



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 16, 2022 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Joel Flores, Mayor

John Tharp, Deputy Mayor

Peter A. Noble, Councilmember, District II

Judith Dugo, Councilmember District III

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Flores called the meeting to order at 6pm and Assistant City Clerk Selene Tapia called the roll.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo to approve the Agenda.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

Mr. Daniel Sata a resident was thankful to the Council and the Public Works Department for the Chickasaw Road clean up.

SPECIAL BUSINESS

- 1. Proclamation:** National Gun Violence Awareness Day, June 3, 2022. - Wynna Dunmyer, Palm Beach County Moms Demand Action.

Assistant City Clerk Tapia read the proclamation by title. Ms. Dunmyer thanked the Council for the proclamation and recognition. Photos were taken.

- 2. Presentation:** Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award. - Andrea McCue, City Manager.

Mayor Flores thanked Teri Beiriger for her hard work. Ms. McCue stated the award was the highest honor in terms of government budgeting and was proud of Ms. Beiriger, Ruth Umholtz and the Finance Department for receiving such a high honor. Photos were taken.

CONSENT AGENDA

- 3. Official Minutes:** City Council Meeting Minutes, May 2, 2022. - Quintella Moorer, City Clerk.
- 4. Resolution 2022-23:** Authorizing the FY 2022/2023 Children's Services Council (CSC) scholarship provider contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Department; authorizing the Mayor to execute the contract and city officials to effectuate implementation of the terms of the contract; and providing for an effective date. - Jowie Mohammad, Youth Programs Director.
- 5. Resolution 2022-24:** Authorizing the FY 2022/2023 State of Florida Statewide School Readiness provider contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Department; authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the contract; and providing for an effective date. - Jowie Mohammed, Youth Programs Director.
- 6. Resolution 2022-25:** Approving Craven Thompson & Associates, Inc. to subcontract Signarama for construction of eight monument signs surrounding the City of Greenacres; authorizing the appropriate City officials to execute the project; providing for an effective date. - Monica Powery, Director of Purchasing.
- 7. Resolution 2022-26:** Authorizing the acceptance of Cares Provider Relief Funds Phase 4 and ARP Rural Distributions for healthcare-related expenses or lost revenue between the U.S. Department of Health and Human Services and the City of Greenacres; and authorizing the Mayor to attest to receipt of funds. - Teri Beiriger, Director of Finance.
- 8. Resolution 2022-21:** Approving the agreement between the City of Greenacres and ARZ Builders, Inc., for the median landscape and irrigation improvements along Forest Hill Boulevard from the median west of River Bridge Boulevard to the median east of Jog Road and associated incidental work; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 9. Educational Scholarship Ratification.** - Michele Thompson, Community and Recreation Services Director and Councilmember Diaz.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve the Consent Agenda.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

REGULAR AGENDA

- 10. PUBLIC HEARING: Ordinance 2022-09: Second Reading:** Amending the Code of Ordinances at Chapter 5, Fire Prevention and Protection, by adding Section-5-11, Public Safety Access to gated communities; providing for repeal of conflicting ordinances, severability, inclusion in the Code and an effective date. - Caryn Gardner-Young, Zoning Administrator.

Assistant City Clerk Tapia read the ordinance by title.

Chief Brian Fuller explained the Click2Enter device, the decrease in response time, the implementation process and the cost to HOA's. Staff recommended approval.

Councilmember Diaz asked about required public notice. Chief Fuller stated they would visit communities and there was a two year window to comply.

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo to approve Ordinance 2022-09 on Second Reading.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

11. Ordinance 2022-12: First Reading: Amending Chapter 2, Article 2, to create a new Section 2-29 to be entitled "Appointment Process for Deputy Mayor," to set forth the process for the appointment of the Deputy Mayor; providing for repeal of conflicting ordinances, severability, inclusion in the code, and an effective date. - Andrea McCue, City Manager.

Assistant City Clerk Tapia read the ordinance by title.

Ms. McCue stated there was no current process for the selection of Deputy Mayor. At the April 18, 2022, Council Meeting, the Council directed Staff to draft an ordinance which would outline the Deputy Mayor selection process.

Staff recommended at the first Council Meeting in April of 2023 the appointment of Deputy Mayor shall rotate annually amongst the Councilmembers with the initial appointment of Seat One. Any first term member would defer the first term for one year. If a member declines the appointment the appointment would go into the next sequence. Also if the Deputy Mayor was serving as Mayor the position would not rotate until a new Mayor was selected. Ms. McCue mentioned since the current Deputy Mayor was District One, in 2023 the rotation would start with District Two. Staff recommended approval.

Motion made by Councilmember Dugo, Seconded by Councilmember Noble to approve Ordinance 2022-12 on First Reading with the added clause to begin with District Two seat in 2023.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

12. Ordinance 2022-13: First Reading: Amending Article 5, Section 2-146 of the Greenacres City Code, entitled Voting Districts, by redefining the geographic boundaries for the five (5) established voting districts; providing for repeal of conflicting ordinances, severability, inclusion in the code and an effective date. - Andrea McCue, City Manager.

Assistant City Clerk Tapia read the ordinance by title.

Mr. James Gammack-Clark, FAU reviewed the alternative maps. He mentioned the FAU team, the previous alternatives, the projected timeline, the data used and the review process. He presented Alternative 1B per the request of Council to keep River Bridge Plaza in the same district as River Bridge.

Councilmember Noble questioned future growth within the districts. Mr. Gammack-Clark suggested adding a clause in the Charter which would require certain timeframes.

Councilmember Dugo thanked the Council for their consideration and FAU for their hard work.

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo to approve Ordinance 2022-13 on First Reading.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

13. Ordinance 2022-16: First Reading: Amending Chapter 16, Article 4 Supplemental District Regulations, Amending Division 3 Public Places; to add Subdivision 2 Art in Public Places; creating a 1% Art in Public Places Program for City beautification; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Kara Irwin-Ferris, Development and Neighborhood Services Director.

Assistant City Clerk Tapia read the ordinance by title.

Ms. Irwin-Ferris stated the purpose of creating an Art in Public places program was to enhance the City's vibrancy and add more opportunity for public art.

She discussed information from the Council's workshop, such as a fees, guidelines, and project styles.

Ms. Irwin-Ferris explained the funds, maintenance plans, approval of art, and possible art committee.

She said certain types of art may be included such as sculptures and rotating art. She also mentioned unacceptable art such as manufactured art and logos.

Staff recommended approval.

Councilmember Diaz questioned why an Art Committee was not created. Ms. Irwin-Ferris stated currently the program was basic, she also mentioned the hardship of recruiting volunteer board members and stated in the future a committee would be needed. Mayor Flores agreed with Councilmember Diaz.

Motion made by Councilmember Noble, Seconded by Deputy Mayor Tharp to approve Ordinance 2022-16 on First Reading.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

14. Resolution 2022-27: Approving the purchase of land; providing for authorization for City Staff to execute all closing documents and an effective date. - Andrea McCue, City Manager.

Assistant City Clerk Tapia read the resolution by title.

Ms. McCue stated the purchase was a result of the City's growth in the last twenty years resulting in the need to expand services.

The City, made an offer to acquire two parcels located at 553 and 557 Jackson Avenue. the sale price for the two parcels were \$490,000.

Councilmember Noble asked were the parcels being purchased with Rescue Plan dollars. He also questioned the possible purchase of parcels on 10th Avenue. Ms. McCue replied yes to the rescue plan dollars and the other parcels were being reviewed.

Councilmember Noble suggested reviewing acquiring the entire block of parcels.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to approve Resolution 22022-27.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue stated the next Mental Health awareness was related to Suicide Prevention on May 18, 2022.

The next Council meeting was June 6, 2022 along with the Capital Improvement Program.

15. Community & Recreation Services Department Report.
16. Development and Neighborhood Services Report.
17. Finance Report.
18. Fire Rescue Report.
19. PBSO District 16 Report.
20. Public Works Report.
21. Purchasing Report.
22. Youth Programs Report.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Dugo: Thanked PBSO for the invite to the Red Flag event, it was very nice.

Councilmember Diaz: Thanked Michele Thompson, Director of Community and Recreation Services and Mr. Charles Shaw for the assistance with the scholarship awards.

Mayor Flores: He stated he was starting the program, Basketball with the Mayor to be a role model for teens and stay current in the community with the youth.

23. Presentation: Legislative Update - The Honorable State Representative David Silvers, District 87.

Representative Silvers apologized for the lateness.

He highlighted the Legislative updates mentioning the minimum wage pay increase, the Mia's Law which now required background checks and timeframes for rental property employees, HB35 establishing a program for construction engineering to use as a marketing tool and become more helpful in hopes it would help prevent future building issues. He was also happy to announce the passing of the future Greenacres Fire station renovation.

Mayor Flores asked about the Special session regarding insurance. Representative Silvers stated it would take billions of dollars and was uncertain of any updates as everyone was feeling the drawback of insurance.

ADJOURNMENT

7:05PM.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____