



CITY COUNCIL BUDGET HEARING MEETING

City of Greenacres, Florida

Tuesday, September 05, 2023 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Joel Flores, Mayor

Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I

Judith Dugo, Councilmember District III

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Deputy Mayor Noble called the meeting to order at 6:04PM. City Clerk Moorer called the Roll. Mayor Joel Flores was absent due to an emergency. Ms. Tanya Earley, served as City Attorney for the meeting.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Dugo, Seconded by Councilmember Tharp to approve the agenda.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

First Budget Hearing - Fiscal Year 2024 Proposed Budget

- 1. PUBLIC HEARING: Ordinance 2023-11: First Reading:** Establishing a taxable valuation and levying an Ad Valorem Tax on property located within the corporate limits of Greenacres, Florida, as of the year ending December 31, 2023; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

Ms. Moorer read the ordinance by title.

Ms. McCue thanked the Council, Directors and especially Ms. Beiriger for doing such a wonderful job on the budget.

Ms. McCue read the required Florida State Statute 200.065 which were steps to follow for the method of fixing millage and adopting the annual budget into the record.

Ms. McCue stated the millage rate was proposed at 6.3 mills, which would generate over \$17 million. The second hearing was set for September 18, 2023 at 6pm and all legal advertisements were met. Staff recommended approval of Ordinance 2023-11.

Motion made by Councilmember Dugo, Seconded by Councilmember Bousquet to approve Ordinance 2023-11 on First Reading.

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

- 2. PUBLIC HEARING: Ordinance: 2023-12: First Reading:** Adopting an operating budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Ter Beiriger, Director of Finance.

Ms. Moorer read the ordinance by title.

Ms. McCue stated the ordinance was adopting an operating budget of over \$63 million. Staff recommended approval.

Motion made by Councilmember Dugo, Seconded by Councilmember Diaz to approve Ordinance 2023-12 on First Reading.

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

SPECIAL BUSINESS

- 3. Proclamation:** Hunger Action Month, Hillary Gale, Director of Client Services, Feeding South Florida.

Ms. Moorer read the proclamation title.

Ms. Gale thanked the City for the proclamation.

Photos were taken.

- 4. Proclamation:** Firefighter Appreciation Month, Brian Fuller, Fire Chief, Fire Rescue.

Ms. Moorer read the proclamation by title.

Photos were taken.

CONSENT AGENDA

- 5. Official Council Minutes:** City Council Meeting and City Council Special Meeting Minutes, August 21, 2023.

- 6. Resolution 2023-34:** Approving a maintenance service agreement for landscape maintenance services for facilities and parks; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

- 7. Resolution 2023-35:** Approving a maintenance service agreement for pressure cleaning services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

- 8. Resolution 2023-38:** Approving the maintenance service agreement between the City of Greenacres and HYVAC Mechanical Services, Inc. to provide hvac and ice machine services; authorizing the appropriate City Officials to execute the agreement, providing for an effective date. - Monica Powery, Director of Purchasing.

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

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

REGULAR AGENDA

- 9. QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2023-16:** Approving the petition for a Special Exception to allow a fast-food drive through restaurant in a Commercial Intensive (CI) zoning district, located within the River Bridge Centre on the Southwest corner of Forest Hill Boulevard and South Jog Road, as requested by the petitioner, Andrew Savage, agent for the owner, Publix; providing for repeal of conflicting resolutions; and providing for an effective date.- Denise Malone, Director of DNS. **(Continued from 8/21/2023, Council Meeting).**

Ms. Earley stated since the item was continued from the August 21, 2023, meeting the Council needed to state any Ex-parte communications and all persons providing testimony shall be sworn in.

Ms. Moorer read the resolution by title.

Ms. Moorer swore in six persons.

No ex-parte communications were reported from the Council.

Mr. Nicolas Hagood, of Bohler Engineering highlighted some changes to the presentations such as location, signage, Publix level support and proposed conditional framework language to allow flexibly.

The Council continued to discuss their concerns regarding signage, code enforcement policies, the conditional approval language, drive-thru lanes, parking, traffic, and the Management Plan approval.

Mr. Hagood stated Publix was working to establish concrete conditional language.

Ms. Earley recommended continuing the item until all language was confirmed and upfront before approval.

Mr. Michael Rodriguez, Wendy's owner, was concerned with the number of signs being offered for the parking lot.

The Council agreed to continue Resolution 2023-16, to the September 18, 2023, Council Meeting at 6pm.

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to continue Resolution 2023-16 to the September 18, Council Meeting.

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

- 10. QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2023-17:** Approving a site and development plan to allow for the proposed Chick-Fil-A fast food restaurant with drive-thru. The site is located within the River Bridge Centre on the southwest corner of the intersection of South Jog Road and Forest Hill Boulevard. The project consists of 4,680 square foot restaurant with one drive-thru lane and a by-pass lane that will be utilized to provide service during peak hour demand as requested by the Petitioner, Andrew Savage, PE of Bohler Engineering, agent for REAL SUB, LLC, providing for repeal of

conflicting resolutions; and providing for an effective date. - Kara Irwin-Ferris, AICP, City Consultant. **(Continued from 8/21/2023, Council Meeting).**

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo to continue Resolution 2023-17 to the September 18, 2023 Council meeting.

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

11. PUBLIC HEARING: Ordinance 2023-09: Second Reading: Amending Chapter 15 Utilities, Article 4, Wastewater, Division 2, improvements, to include an additional project at Section 15-95 for expansion of Palm Beach County's wastewater system within the City of Greenacres; which project may be funded by special assessments determined by Palm Beach County; providing for conflicts, severability, codification, and an effective date. - Andrea McCue, City Manager.

Ms. Moorer read the ordinance by title.

Ms. McCue stated no changes had been made since the First reading on August 21. Staff recommended approval.

Motion made by Councilmember Dugo, Seconded by Councilmember Tharp to approve Ordinance 2023-09 on Second reading.

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

DISCUSSION ITEM

12. Diversity Celebration - Mayor Joel Flores.

The Council agreed to move this item to the September 18, 2023 Meeting as Mayor Flores was absent.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

No report.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Diaz thanked the City Manager and Staff for the success of the budget preparation.

ADJOURNMENT

7:09PM

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____