



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 20, 2024, at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Tanya Earley, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Shaw called the meeting to order at six o'clock pm and Selene Tapia, Assistant City Clerk called the roll.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Bousquet to approve the agenda with the addition of a Special Business item.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

Mayor Shaw recognized Councilmember Noble on his 90th Birthday and over 25 years of service. Mayor Shaw introduced various members of the public and his family. Councilmember Noble thanked everyone for the honor, stated the City was the best in the state. Palm Beach County Commissioner Michael Barnett presented Councilmember Noble with a birthday proclamation. Former Mayor Samuel Ferreri spoke highly of the work Councilmember Noble has done in the City.

Photos were taken.

- 1. Presentation:** Fire Rescue Driver and Lieutenant Promotions. - Chief Brian Fuller, Fire Rescue.

Chief Fuller presented five Lieutenant promotions. He thanked them all for their services.

Photos were taken.

- 2. Proclamation:** National Gun Violence Awareness Day, June 7, 2024. – Kathy Valentine, Moms Demand Action for Gun Sense in America.

Councilmembers Tharp and Diaz presented the proclamation to Ms. Kathy Valentine, Moms Demand Action for Gun Sense in America.

Ms. Valentine thanked the Council and Mayor.

Photos were taken.

- 3. Proclamation:** National Public Works Week, May 19-25, 2024. - Carlos Cedeno, Director of Public Works.

Deputy Mayor Dugo read the proclamation by title. Mr. Cedeno thanked the Council.

Photos were taken.

CONSENT AGENDA

- 4. Official Council Meeting Minutes:** City Council Meeting, May 6, 2024. - Quintella Moorer, City Clerk.

- 5. Educational Scholarship Ratification:** - Susy Diaz, Councilmember and Education Advisory Committee.

- 6. Resolution 2024-16:** Approving the Professional Service Agreement between the City of Greenacres and RSC Insurance Brokerage, Inc., to provide insurance brokerage services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.

- 7. Resolution 2024-23:** Authorizing the FY 2024/25 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, Director of Youth Programs.

- 8. Resolution 2024-24:** Authorizing the FY 2024/25 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 Mohammed, Director of Youth Programs.

- 9. Resolution 2024-28:** Approving the amended Affiliation Agreement with Medical Career Academy, Inc. for clinical educational training; and providing for an effective date. - Chief Brian Fuller, Fire Rescue.

- 10. Resolution 2024-29:** Approving the Professional Service Agreement between the City of Greenacres and Brycer LLC.; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Diaz to approve the Consent agenda.

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

REGULAR AGENDA

11. PUBLIC HEARING: Ordinance 2023-23: Second Reading: Annexing two parcels of land totaling approximately 6.22 acres, located approximately 1,300 feet east of South Haverhill Road and approximately 1,000 feet south of Melaleuca Lane, at 4964 Gardner Lane and the adjacent Lake Worth Drainage District Drainage Right-of-Way as requested by Mckenna West of Cotleur Hearing, agent for the owner 4964 Gardner Lane LLC; and the Development and Neighborhood Services Department, agent for the City of Greenacres and the Lake Worth Drainage District (LWDD) petitioner, in accordance with Chapter 171.0413 of the Florida Statutes; providing for redefining the boundary lines of the City of Greenacres to include the subject property in the City's Official Boundary Map; Providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Gionni Gallier, Senior Planner, Development and Neighborhood Services.

Ms. Tapia read the ordinance by title.

Mr. Gallier stated no changes had occurred since the First Reading on May 6, 2024.

He stated the annexation agreement was drafted and included the suggestions from the First Reading.

Mr. Donaldson Hearing, of Coulter Hearing stated on behalf of the applicant Complete Property Maintenance, CPM they implemented new policies regarding vehicle use. He thanked the Council. He requested the term "commercial vehicle" be added to line three of the annexation agreement.

Staff recommended approval with all the changes.

Motion made by Councilmember Tharp, Seconded by Councilmember Noble to approve Ordinance 2023-23 on Second Reading.

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

12. PUBLIC HEARING: Ordinance 2024-03: Second Reading: Amending the future land use map of the future land use element of the City's Comprehensive Plan, to change the Future Land Use Designation of two parcels of land totaling approximately 3.5918 acres, located at 4964 Gardner Lane from a Palm Beach County LR-2, Low Residential, 2 unit per acre to City of Greenacres residential low density (RS-LD), as requested by Mckenna West of Cotleur Hearing, agent for the owner 4964 Gardner Lane LLC; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Florida Department of Commerce (FDOC); providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Gionni Gallier, Senior Planner, Development and Neighborhood Services.

Ms. Tapia read the ordinance by title.

Mr. Gallier stated no changes had been made since the May 6, 2024, First Reading.

Staff recommended approval.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Diaz to approve Ordinance 2024-03 on Second Reading.

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

13. PUBLIC HEARING: Ordinance 2024-04: Second Reading: Approving a zoning change and official zoning map amendment for two parcels of land totaling approximately 3.5918 acres, located at 4964 Gardner Lane from a Palm Beach County Agricultural Residential (AR) zoning designation to City of Greenacres Agricultural Residential (AR), as requested by Mckenna West of Cotleur Hearing, agent for the owner 4964 Gardner Lane LLC; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Gionni Gallier, Senior Planner, Development and Neighborhood Services.

Ms. Tapia read the ordinance by title.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Dugo to approve Ordinance 2024-04 on Second reading.

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

14. PUBLIC HEARING: Ordinance 2024-13: Second Reading: Amending Chapter 16, Zoning Regulations, Article 4, Sign Regulations, to revise provisions related to prohibited signs, computation of sign number and sign area, visibility triangles, administrative variances for master sign plans, conditions of approval for master sign plans, temporary signs, and other signs; providing for severability, conflicts, codification and an effective date. - Gionni Gallier, Senior Planner, Development and Neighborhood Services.

Ms. Tapia read the ordinance by title.

Mr. Gallier stated a few changes had been made since the May 6, 2024 First Reading to help clarify the allowance of one three square foot illuminated sign for businesses, subparagraph F was changed to allow visibility through storefronts from the street and the allowance of 16 square foot election signs in commercial districts and up to three square feet residential unless the property sat on a major road.

Motion made by Councilmember Diaz, Seconded by Deputy Mayor Dugo to approve Ordinance 2024-13 on Second Reading.

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

15. PUBLIC HEARING: Ordinance 2024-14: Second Reading: Amending Chapter 16, Zoning Regulations, Article 4, Supplementary District Regulations, Division 3, Public Places, Subdivision 2, Art in Public Places to revise provisions for clarity, and Sections 16-665 to 16-676 to establish criteria and a procedure for the approval of murals; providing for severability, conflicts, codification and an effective date. - Gionni Gallier, Senior Planner, Development and Neighborhood Services.

Ms. Tapia read the ordinance by title.

Mr. Gallier noted a change was made to clarify murals were allowed on the exterior of walls and not roofs.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Dugo to approve Ordinance 2024-14 on Second Reading.

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

DISCUSSION ITEM - None.**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

Formal Mayor Joel Flores wished Councilmember Noble a happy birthday.

Ms. Erin Aktas, a Town of Jupiter resident wanted to draw attention to elections. She provided data relating to voter turn out.

Ms. Mikki Isackson a resident of Boynton Beach felt the 2024 election in Palm Beach County was stolen from the residents. She suggested a tour of the election facility.

Ms. Candace Rojas stated Greenacres appeared to be family friendly and felt the City had good leaders. She wanted to place the City on notice and request the oaths and bonds of the City to active the military. She disagreed with the City's participation of the League of Cities and felt some people may have committed crimes during the pandemic. She provided letters to the Clerk to provide to Staff and the Council.

Mr. Brian Willever, Greenacres resident stated the City was doing a great job and disagreed with the previous three speakers.

CITY MANAGER'S REPORT

Ms. McCue reminded everyone of the free cancer and mammogram screenings being held at the Community Center on May 22, 2024 and she congratulated the Firefighters on being selected as the People's Choice for the Chill Cook-Off.

16. Community Recreation Services Report.
17. Development Neighborhood Services Report.
18. Economic Development Report.
19. Finance Report.
20. Fire Rescue Report.
21. Information Technology Report.
22. Palm Beach Sheriff's Office District 16 Report.
23. Public Works Report.
24. Purchasing Report.
25. Youth Programs Report.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Diaz congratulated Fire Rescue on winning the cook-off.

Councilmember Noble congratulated Fire Rescue on a great event and thanked everyone for the birthday wishes. He was proud of the City.

Councilmember Tharp congratulated Fire Rescue on the winnings.

Mayor Shaw congratulated Fire Rescue on a nice job. Stated he appreciated Staff and all over the county for their help.

ADJOURNMENT

6:51PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____