



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, December 05, 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 City Clerk Moorer called the Roll. Councilmember Dugo was absent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Noble to approve the Agenda.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Presentation:** Accepting a Certificate of Appreciation from Daughters of the American Revolution (DAR) for sponsoring 900 Constitution books to John I. Leonard High School. - Marjorie Ferrer, DAR.

Mayor Flores acknowledged the attendance of Wellington High School students whom attended the meeting for a Student Government project.

The Council, Staff and the audience sang Happy Birthday to Ms. McCue.

Ms. Ferrer presented the City of Greenacres a Certificate of Appreciation for donating over 900 Books to John I. Leonard High School regarding the Constitution. She was grateful for the City's assistance. She provided brochures on the dais.

Photos were taken.

2. Presentation: Recognition of Appreciation to Simon Electric and Healing Hearts Foundation. - Mayor Joel Flores.

Mayor Flores thanked Simon Electric and Healing Hearts Foundation for their efforts and assistance to the residents of Lakeview Gardens in restoring some electricity due to a severe outage in the entire community.

Simon Electric accepted the certificate and thanked the Council for the acknowledgement.

Healing Hearts Foundation was not present.

Photos were taken.

CONSENT AGENDA

3. Official Meeting Minutes: City Council Meeting Minutes, November 7, 2022. - Quintella Moorer, City Clerk.

4. Resolution 2022-63: Appointing an alternate Special Magistrate for Code Compliance Hearings pursuant to Section 2.288 of the City's Code of Ordinances; authorizing the City Manager to execute an engagement agreement for the Special Magistrate's service; and providing for an effective date. - Andrea McCue, City Manager.

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

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

REGULAR AGENDA

5. PUBLIC HEARING: Ordinance 2022-23: Second Reading: Amending Chapter 16, Zoning Regulations, Article 1, in General, Section 16-1, by amending certain definitions and adding definitions; further amending Chapter 16, Article 4, Supplemental District Regulations, Division 1, Generally, by adopting new Section 16-609, to be entitled "Live Entertainment Permit"; Section 16-610, to be entitled "Outdoor storage, Display, Sales, Cooking and sales of propane tanks"; Section 16-611, to be entitled "Placement and use of portable storage units"; and, Section 16-612, to be entitled "Outdoor seating"; providing for conflicts, severability, codification, an effective date; and for other purposes. - Kara Irwin-Ferris, City Consultant.

Ms. Moorer read the ordinance by title.

Ms. Irwin-Ferris presented a Second Reading for adoption and she proposed one minor change on page 7 of the ordinance under Section 5E regarding storage pods and restricted timeframes and limits.

Otherwise no other changes were made and Staff recommended approval of ordinance.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2022-23 on Second Reading with modifications to Section 5E.

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

6. Ordinance 2022-38: First Reading: Amending Chapter 6, Franchises, Article 5, Solid Waste, Division 1, Generally, Section 6-276, of the City of Greenacres Code of Ordinances, to clarify that all rates under the Franchise Agreement may be amended by

City resolution; providing for repeal of conflicting ordinances, severability, codification, retrospective application, and an effective date. - Monica Powery, Director of Purchasing.

Ms. Moorer read the ordinance by title.

Ms. Powery stated the current agreement allowed for yearly increases however did not specify how to amend the rates. Staff desired to clarify that all rates were amended through a City Council approved resolution.

Motion made by Councilmember Noble, Seconded by Deputy Mayor Tharp to approve Ordinance 2022-38 on First Reading.

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

7. Ordinance 2022-42: First Reading: Amending Chapter 2 "Administration," Article I "In General," by adding a new Section 2-2 "Naming of City Programs, Events and Facilities;" Providing for severability, conflicts, codification and an effective date. - Andrea McCue, City Manager.

Ms. Moorer read the ordinance by title.

Ms. McCue stated the Council had an interest in creating a standard procedure in place to assist in naming, programs, events and property. The Attorney's office created the new Section in the Code that created a procedure. She stated the detailed guidelines were included in the agenda package and were a part of previous discussions. Staff recommended approval.

Deputy Mayor Tharp questioned whether the 4/5 vote majority was included in the ordinance. The Council agreed to include the 4/5 majority vote for approval in the ordinance.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Diaz to approve Ordinance 2022-42 on First Reading with the inclusion of a super vote.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, 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 Holiday in the Park event was a great success and she thanked the Staff.

She was proud to announce that the City would be delivering over \$10K worth of items for the Toy Drive to Estro, Florida.

The Community Conversation - Eating Disorder event was December 9, 2022.

Wellington Parade would be December 11, 2022.

The Mock City Council Meeting will be held December 15, 2022.

Fiesta de Pablo and Artzy Event were coming soon.

She also congratulated Chief Brian Fuller for becoming the Vice President of the Palm Beach County Fire Chief Association.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

Deputy Tharp: Mentioned the Reefs across America event and wished Councilmember Diaz a Happy Birthday.

Councilmember Noble: Holiday in the Park was fantastic and the tree was amazing. Great job Michele Thompson and Team.

Councilmember Diaz: Thanked Captain Moorer for working with the plaza owner to help with travel flow, congratulation everyone who helped with the Toy Drive, thanked IAFFT Local 2928 for donating fifty turkeys to our residents, especially Tyler Wallwork and Dion Ambrogio. She thanked Michele Thompson and the CRS Team for the Holiday in the Park event. and especially thanks to Santa and Mrs. Santa. She also thanked Greenacres Elementary, Jr. Achievement for being a part of Career Day.

Councilmember Bousquet: Happy Holidays.

Mayor Flores: Mentioned a Roberts Rules Refresher he attended and felt it was a great idea to do a refresher for Council. He thanked Michele Thompson and Tom (Santa) for a great event. Mayor Flores spoke to the students regarding Public Hearings and being involved in the community.

ADJOURNMENT

6:45PM

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____