



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, July 15, 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 6PM. Ms. Selene Tapia, Assistant City Clerk called the roll.

Ms. Moorer, the City Clerk, was absent.

PLEDGE OF ALLEGIANCE

Mayor Shaw requested a moment of silence for all who were affected by the shooting incident that took place in Pennsylvania.

AGENDA APPROVAL

Mayor Shaw reminded everyone to continue to work together as a community.

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

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Proclamation:** Negan the Therapy Dog's 4th Birthday, July 20, 2024. - Ms. Susy Diaz, Councilmember, and Chief Brian Fuller, Fire Rescue.

Councilmember Diaz read the proclamation by title.

Photos were taken.

CONSENT AGENDA

- 2. Official Council Meeting Minutes:** City Council Meeting Minutes, July 1, 2024. - Quintella L. Moorer, City Clerk.
- 3. Memorial Justice Assistance Grant (JAG) Funds,** in compliance with the State of Florida Rule 11D-9, the City of Greenacres approves distribution of \$348,087 of Federal Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant funds. - Teri Beiriger, Director of Finance.
- 4. Resolution 2024-39:** approving a Settlement Agreement with Edward Napoli for Code Enforcement liens at 533 Broward Avenue. - Christy Goddeau, City Attorney.
- 5. Board Reappointment to the Public Safety Officers/Firefighters Retirement Board of Trustees.** - Reappointing Jose Rendon to serve another four-year term. - Andrea McCue, City Manager.

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

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

REGULAR AGENDA

- 6. PUBLIC HEARING: Ordinance 2024-16: Second Reading:** Amending Chapter 2, Administration," Article 1 "in General," Section 2-2 "Naming of City Programs, Events, and Facilities" to provide additional criteria for the naming or renaming of programs, events and facilities in recognition of significant material and financial contributions; providing for severability, conflicts, codification, and an effective date. - Andrea McCue, City Manager.

Ms. Tapia read the ordinance by title.

Ms. McCue stated no changes had been made since the First Reading on July 1.

Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Dugo to approve Ordinance 2024-16 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**

Ms. Virginia Savietto, Palm Beach County School Board Elect for the City of Greenacres. She provided some history of her background and history in the City. She stated she would be meeting with locals in the City and welcomed any feedback.

Ms. Mabel Colon, Latino Leadership Alliance. She stated the mission was to commit to development, community engagement and government. She welcomed involvement from the public.

CITY MANAGER'S REPORT

7. Community and Recreation Services Report.
8. Development and Neighborhood Services Report.

- 9. Finance Report.
- 10. Fire Rescue Report.
- 11. Information Technology Report.
- 12. Palm Beach Sheriff's Office - District 16 Report.
- 13. Public Works Report.
- 14. Purchasing Report.
- 15. Youth Programs Report.

Ms. McCue recognized PBSO District 16 for hosting summer camp at the City's mobile home parks. She appreciated their efforts.

Ms. McCue stated she would present the City's Emergency Management Plan at the City meeting.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

No reports.

ADJOURNMENT

6:17PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____