



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, October 07, 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 Moorner, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Shaw called the meeting to order at 6PM. City Clerk Moorner called the Roll. Deputy Mayor Dugo was absent. All other Councilmembers were present.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to approve the agenda with the removal of Agenda Items 7 and 12.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Proclamation:** Breast Cancer Awareness Month, October 2024 - Liliana Herrera, Morse Life Health Systems.

Councilmember Diaz read the proclamation by title.

Ms. Herrera thanked the Council and the City for their recognition.

Photos were taken.

- 2. Proclamation:** Fire Prevention Week, October 6 - 12, 2024. - Chief Brian Fuller, Fire Rescue.

Councilmember Bousquet read the proclamation by title.

Peter Tyler Willwork, Assistant Fire Marshal, thanked the Council and the City for the recognition and recommended all residents change their smoke detector batteries annually.

Photos were taken.

- 3. Proclamation:** National Community Planning Month, October 2024 - Denise Malone, Director of DNS and Staff.

Councilmember Tharp read the proclamation by title.

Ms. Malone introduced her team and thanked them for their hard work in the community.

Photos were taken.

Mayor Shaw surprised Councilmember Diaz with a Certificate of Achievement for the 2024 Hispanic Heritage Leadership Award.

CONSENT AGENDA

- 4. Official City Council Meeting Minutes:** City Council Budget Hearing Meeting, September 16, 2024. - Quintella Moorer, City Clerk.
- 5. Resolution 2024-48:** Approve and adopt the 2024 revised Palm Beach County Local Mitigation Strategy Plan; providing for the pursuit of funding and implementation; providing for support of the Local Mitigation Strategy Process; providing for transmittal to Palm Beach County; and providing for an effective date. - Carlos Cedeno, Director of Public Works.
- 6. Resolution 2024-49:** Approving the termination agreement with Tyler Technologies, Inc., for the Energov (EPL) Agreement; authorizing the same be executed and for other purposes; and providing for an effective date. - Christy Goddeau, City Attorney.
- 7. Resolution 2024-57:** Approving the Maintenance Service Agreement between the City of Greenacres and WSA Systems Boca LLC to monitor, inspect and provide maintenance to the City's fire/burglar alarm and fire sprinkler systems; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

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

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

REGULAR AGENDA

- 8. PUBLIC HEARING: Ordinance 2024-22: 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 6.56 acres, located at 6240 Dodd Road and adjacent vacant parcel to the south from a Residential Medium Density (RS-RM) and Commercial (CM) Future Land Use designations to a Residential High Density (RS-RH) Future Land Use designation as requested by J Morton Planning/Landscape Architecture, agent for the owners, Morija Evangelical Alliance Church Inc. of Delray and Lake Wellington Professional Center; providing for repeal of

conflicting ordinances, severability, transmittal, inclusion in the Comprehensive Plan; and an effective date. - Gianni Gallier, Senior Planner.

Ms. Moorer read the ordinance by title.

Mr. Gallier stated no changes had been made since the First Reading.

Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Councilmember Diaz to approve Ordinance 2024-22 on Second Reading.

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

- 9. PUBLIC HEARING: Ordinance 2024-23: Second Reading:** Approving an official zoning map amendment for two parcels of land totaling approximately 6.56 acres, located at 6240 Dodd Road and adjacent vacant parcel to the south from Residential Medium-2 (RM-2) (7 units per acre) and Commercial General (CG) zoning districts to a Residential High (RH) zoning district, as requested by the petitioner, JMorton Planning/Landscape Architecture, agent for the owners, Morija Evangelical Alliance Church Inc. of Delray and Lake Wellington Professional Center Inc.; providing for changes to the official zoning map, repeal of conflicting ordinances, severability; and providing for an effective date. - Gianni Gallier, Senior Planner.

Ms. Moorer read the ordinance by title.

Mr. Gallier stated no changes had occurred since the First reading.

Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve Ordinance 2024-23 on Second Reading.

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

- 10. PUBLIC HEARING: Ordinance 2024-26: Second Reading:** Amending Chapter 10, Personnel, Article 4, Retirement, Pensions and other Employee Benefit Programs, Division 3, Retirement Systems authorized by Section 10-148 entitles "Public Safety Officers and Firefighters Retirement Plan and Trust"; amending the City of Greenacres Public Safety Officers and Firefighters' Retirement Plan and Trust Defined Benefit Plan and Trust Adoption Agreement to implement a change to the process for the crediting and earnings on the shared accounts; providing for repeal of conflicting ordinances; providing for inclusion in the Code; providing for severability; and providing for an effective date. - Andrea McCue, City Manager.

Ms. Moorer read the ordinance by title.

Ms. McCue provided some history on the retirement plan. No changes had occurred since the First Reading.

Staff recommended approval.

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2024-26 on Second Reading.

Voting Yea: Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and

Councilmember Bousquet.

11. Ordinance 2024-27: First Reading: Amending Chapter 10, Personnel, Article 4, Retirement, Pensions and other Employee Benefit Programs, Division 3, Retirement Systems authorized by Section 10-148 entitled "Public Safety Officers and Firefighters Retirement Plan and Trust"; amending the Florida Municipal Pension Trust Fund Defined Benefit Plan and Trust Adoption Agreement to extend the Deferred Retirement Option Program to eight years for all members; providing for repeal of conflicting ordinances, providing for inclusion in the Code; providing for severability; and providing for an effective date. - Andrea McCue, City Manager.

Ms. Moorer read the ordinance by title.

Ms. McCue stated the City was proposing extending the Drop Plan to a maximum of eight years. There would be no impact on the plan.

Staff recommended approval on First reading.

Mayor Shaw disclosed he served as a Pension Board member prior to serving on the Council.

Motion made by Councilmember Diaz, Seconded by Councilmember Tharp to approve Ordinance 2024-27 on First Reading.

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

12. Resolution 2024-56: Approving the agreement between the City of Greenacres and Kaufman Lynn Construction, Inc. for the new ground up, Category 5 hurricane- resistant facility to house the City's Emergency Operations Center (EOC) and full-time Operations Staff located directly adjacent to the east side of the current Public Works site at 5750 Melaleuca Lane, Greenacres, Florida 33463; authorizing the appropriate City Officials to execute the agreement; providing for effective date. - Monica Powery, Director of Purchasing.

Item removed.

DISCUSSION ITEM

13. Read for the record. - Mayor Chuck Shaw.

Mayor Shaw and Councilmember Diaz encouraged everyone to volunteer to read during the Read for the Record Event, on October 24.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue mentioned information on Hurricane Milton would be on the City's website. She recommended the City enter into a Declaration of Emergency.

Ms. McCue mentioned her involvement in the League's Legislative Policy Committee.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Diaz: stated she served on the League's Code Enforcement and Economic Development Policy Committee.

She advised residents to stay safe.

Councilmember Noble: reminded residents to vote.

Councilmember Tharp: Make sure to vote! He thanked Community Recreation Services for another great event with the Senior Research Fair. Paws With A Cause was another great event.

Mayor Shaw: reminded everyone to remain safe on the roads.

ADJOURNMENT

6:32PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____