



# CITY COUNCIL SPECIAL MEETING

## City of Greenacres, Florida

Monday, January 08, 2024 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

Tanya Earley, City Attorney

Quintella Moorer, City Clerk

#### CALL TO ORDER AND ROLL CALL

Deputy Mayor Noble called the meeting to order at 6PM and City Clerk Moorer called the roll. Mayor Flores was absent.

#### PLEDGE OF ALLEGIANCE

#### AGENDA APPROVAL

Motion made by Councilmember Dugo, Seconded by Councilmember Diaz 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.

#### SPECIAL BUSINESS

- 1. Proclamation:** Blue Star Mother's Day, February 1, 2024. - Amber Rose.

Ms. Moorer read the proclamation by title.

Ms. Rose thanked the Council and suggested banners be displayed in the City to honor veteran's.

Photos were taken.

#### CONSENT AGENDA

- 2. Official Council Meeting:** City Council Meeting, December 4, 2023. - Quintella L. Moorer, City Clerk.

- 3. Resolution 2024-01:** Authorizing a temporary construction easement for the expansion of Palm Beach County Water Utilities Lift Station Number 5015; and providing for an effective date. - Carlos Cedeno, Director of Public Works.
- 4. Resolution 2024-02:** Authorizing Amendment 002 of the Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Agreement R2022-1209 for Phase 1 Lift Station Original Section Sewer Project; and providing for an effective date. - Carlos Cedeno, Director of Public Works.
- 5. Resolution 2024-03:** Authorizing the Interlocal Agreement (Exhibit "A") between the City of Greenacres and the School Board of Palm Beach County for the Mutual Use of Recreational Facilities; authorizing the appropriate City Officials to execute the Interlocal Agreement and to effectuate the terms of the agreement. - Michele Thompson, Director of Community and Recreation Services.
- 6. Resolution 2024-04:** Approving renewal of the New World ERP software maintenance agreement between the City of Greenacres and Tyler Technologies; authorizing the appropriate City Officials to execute the agreement; and providing for an effective date. - Georges Bayard, Information Technology Director.
- 7. Resolution 2024-05:** Approving the renewal of the website hosting and support agreement between the City of Greenacres and CivicPlus; authorizing the appropriate City Officials to execute the agreement; and providing for an effective date. - Georges Bayard, Information Technology Director.
- 8. Resolution 2024-06:** Providing notice of the 2024 Municipal election to be held on March 19, 2024, pursuant to the City's Charter and Florida Statutes; approving the calendar year 2024 agreement for vote processing equipment use and election services with the Palm Beach County Supervisor of Elections; designating the County Canvassing Board as the City's Canvassing Board for the March 2024 election; and providing for an effective date. - Quintella L. Moorner, City Clerk.

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

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

## REGULAR AGENDA

- 9. PUBLIC HEARING: Ordinance 2023-15: Second Reading:** Amending Chapter 5 of the City of Greenacres Code of Ordinances entitled, " Fire Prevention and Protection." Section 5-3 entitled "Adoption of the Fire Prevention Code." to adopt the Florida Fire Prevention Code 8th Edition, together with the local amendment, thereto, as set forth in Exhibit "A" and as conformed to the City's operation standards; providing for repeal of conflicting ordinances, severability, inclusion in Code, and an effective date. - Brian Fuller, Fire Rescue Chief.

Ms. Moorner read the ordinance by title.

Chief Fuller stated no changes were made since the First Reading.

Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Councilmember Tharp to approve Ordinance 2023-15 on Second Reading.

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

**10. PUBLIC HEARING: Ordinance 2023-19: Second Reading:** Amending the City of Greenacres' Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Lea Beiriger, Director of Finance and Todd Taylor, Budget Manager.

Ms. Moorer read the ordinance by title.

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

Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve Ordinance 2023-19 on Second Reading.

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

**11. PUBLIC HEARING: Ordinance 2023-20: Second Reading:** Approving the lease of City-owned property with the Florida Department of Health; providing for a repeal of conflicting ordinances, severability 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.

Staff recommended approval.

Motion made by Councilmember Tharp, Seconded by Councilmember Dugo to approve Ordinance 2023-20 on Second Reading.

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

**12. Resolution 2024-07:** Approving the agreement between the City of Greenacres and MJC Land Development, LLC., for demolition, replacement of existing road, installation of roadside drainage structures and pipe, grading and sod of dry detention, filling of canal, and construction of 72" RCP drainage pipe and 8x8x12 structures to replace canal, canal bypass work, dewatering, paving, striping and signage, sidewalk, and other work incidental thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Ms. Moorer read the resolution by title.

Ms. Powery stated Staff evaluated the proposals and recommended award to MJC Land Development LLC, as the lowest responsive, responsible bidder for Bid No. 24-006 Chicksaw Road Replacement and L-11 Canal Piping.

Motion made by Councilmember Bousquet, Seconded by Councilmember Tharp to approve Resolution 2024-07.

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

**13. Ratification of the Planning and Zoning Board of Appeals Board:** Reappointing Joan Hayes and Betty Litowsky to serve another three (3) year term. - Andrea McCue, City Manager.

Ms. McCue recommended re-appointing Ms. Hayes and Ms. Litowsky to serve another three (3) year term.

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo to approve re-appointment of Ms. Hayes and Ms. Litowsky.

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

## DISCUSSION ITEM

14. Form 6 Full Disclosure of Financial Interest. - John Tharp, Councilmember.

Councilmember Tharp suggested the City offer accountant services for the Council to prepare for the upcoming Form 6 requirements. After discussion, most of Council agreed to set up a Form 6 Special Meeting lead by our City Attorney to assist Council with any questions and/or directions. Councilmember Diaz felt that the State had provided so much information regarding the subject she did not see the need to have a special meeting to reiterate the same information that was currently available. The consensus was 4-1 (Diaz opposing.)

## COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Ms. Lisa Smith, representative of the Palm Beach Section of the National Council of Jewish Women. She stated that January was National Human Trafficking Prevention Month. She educated the Council on the issue with human trafficking. Ms. Smith said she was reaching out to Cities and Leaders to educate minors of possible threats. She provided handouts.

## CITY MANAGER'S REPORT

Ms. McCue reminded the Council that the January 15 Council meeting was cancelled due to the Martin Luther King holiday. The next Council meeting was scheduled for February 5, 2024 and the Artzy Event was scheduled for January 27, 2024 at City Hall.

She also congratulated Ms. Moorer on obtaining her Master Municipal Clerk (MMC) designation.

## CITY ATTORNEY'S REPORT

None.

## MAYOR AND CITY COUNCIL REPORT

**Deputy Mayor Noble**, stated the Fiesta de Pablo event was a huge success and greatly attended.

**Councilmember Diaz**, stated the Fiesta de Pablo was a lovely event and she also thanked Ms. Michele Thompson, Director of Community and Recreation Services and her team for always being a part, even if they are not the direct host of the event. She thanked Fire and Police also.

**Councilmember Dugo**, thanked all of Greenacres Staff for their continued hard work.

**Councilmember Tharp**, stated the roundabout at Swain was great and Staff did an amazing job.

**ADJOURNMENT**

6:39PM.

---

**Joel Flores**  
Mayor

---

**Quintella Moorer, CMC**  
City Clerk

**Date Approved:** \_\_\_\_\_