



# CITY COUNCIL SPECIAL MEETING

City of Greenacres, Florida

Monday, January 09, 2023 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.

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

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

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

### COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

### SPECIAL BUSINESS

- 1. Proclamation:** Arbor Day, January 20, 2023. - Barbara Hardsell, Oleander Garden Club.

Ms. Moorer read the proclamation by title.

Mayor Flores presented the proclamation.

Oleander Club President Janet Stein and Becky Walton thanked the City and Staff. Ms. Hadsell welcomed the Council to the Arbor Day Event on January 20, 2023, at 3PM.

Photos were taken.

Mayor Flores recognized Councilmember Diaz for completing her IEMO Certification.

The audience sang Happy Birthday to Councilmember Bousquet.

**CONSENT AGENDA**

- 2. Official Meeting Minutes:** City Council Meeting Minutes, December 19, 2022. - Quintella Moorer, City Clerk.
- 3. Resolution 2023-01:** Approving the Host Shelter contract with Palm Beach County for the use of the Greenacres Community Center during emergencies; authorizing the appropriate City Officials to execute the contract and coordinate facility usage; providing for transmittal and an effective date. - Michele Thompson, Director of Community and Recreation Services.
- 4. Resolution 2023-02:** Approving an amendment to the Tower Lease Agreement and Memorandum of Agreement with SBA Steel II, LLC., and authorizing execution of the same; and providing for an effective date. - Andrea McCue, City Manager.
- 5. Resolution 2023-03:** Approving a Professional Services Agreement for fence installation, maintenance and repair services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 6. Resolution 2023-04:** Approving a Professional Services Agreement for printing services for City publications; authorizing the appropriate City Officials to execute the agreement. - Monica Powery, Director of Purchasing.
- 7. Resolution 2023-08:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31; City of Greenacres Code. - Teri Beiriger, Director of Finance.

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

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

**REGULAR AGENDA**

- 8. PUBLIC HEARING: Ordinance 2022-39: 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 one parcel of land totaling approximately 20.1183 acres, located at the southeast corner of Lake Worth Road and Jog Road at 6400-6490 Lake Worth Road and 4180 S. Jog Road Suites 1-9, from a Palm Beach County designation Commercial High (CH) to a City of Greenacres designation of Commercial (CM) as requested by the Planning, GIS and Engineering Division; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Division of Community Development; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated the ordinance was approved on First Reading on December 19, 2022 and no changes had taken place since the First Reading.

Staff recommended approval.

Motion made by Councilmember Dugo, Seconded by Councilmember Bousquet to approve Ordinance 2022-39 on Second Reading.

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

**9. PUBLIC HEARING: Ordinance 2022-40: Second Reading:** Approving a zoning change for one parcel of land totaling approximately 20.1183 acres, located at the southeast corner of Lake Worth Road and Jog Road at 6400-6490 Lake Worth Road, and 4180 Jog Road Suites 1-9, from a Palm Beach County zoning designation of General Commercial (CG) to a City of Greenacres zoning designation of Commercial Intensive (CI) as requested by the Planning, GIS and Engineering Division; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date.- Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated the ordinance was approved on First Reading and no changes had been since the First Reading on December 19, 2022.

Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Deputy Mayor Tharp to approve Ordinance 2022-40 on Second Reading.

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

**10. PUBLIC HEARING: Ordinance 2022-41: Second Reading:** Approving the conveyance of 6,804 square feet strip of land located adjacent to and east of the property at 1105 S. Jog Road, Greenacres, Florida; authorizing City Manager to execute all documents necessary to accomplish the conveyance; providing for severability, conflicts, and an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated the ordinance was approved on First Reading and no changes had been made since the First Reading on December 19, 2022.

Staff recommended approval.

Motion made by Councilmember Dugo, Seconded by Councilmember Bousquet to approve Ordinance 2022-41 on Second Reading.

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

**11. PUBLIC HEARING: Ordinance 2022-43: Second Reading:** Amending the City of Greenacres Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

Ms. Moorer read the ordinance by title.

Ms. McCue stated no changes had been made since the approval of First Reading on December 19, 2022.

Staff recommended approval.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Noble to approve Ordinance 2022-43 on Second Reading.

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

**DISCUSSION ITEM**

12. Removal of acrylic dais partitions. - Councilmember Dugo.

After discussion the Council agreed to keep the dais partitions up and review monthly or bi-monthly to remove or maintain the partitions.

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

Mr. Stephen Young, resident, requested pickleball court modifications, such as colors and higher fencing. He also volunteered to assist with teaching.

**CITY MANAGER'S REPORT**

13. Community & Recreation Services Report.

14. Finance Report.

15. Fire Rescue Report.

16. Information Technology Report.

17. Palm Beach Sheriff Office District 16 Report.

18. Purchasing Report.

19. Youth Programs Report.

Ms. McCue reminded the Council about the upcoming Artzy and Conversation Talk events. She stated the January 16, 2022, Council Meeting was cancelled due to the Martin Luther King Observance. The Comp Plan meeting was also taking place February 1, 2023, at 6PM and the wall mural would begin January 23.

**CITY ATTORNEY'S REPORT**

No report.

**MAYOR AND CITY COUNCIL REPORT**

Councilmember Diaz - suggested having information regarding the City Scholarship Program at the upcoming Community Let's Talk. She suggested the City to take a stance on the County's School District newly revised district map which was dividing the City of Greenacres up into five school districts and requiring the students of Greenacres to go further to attend schools when there were other schools much closer. Councilmember Diaz suggested the Council review the maps to see what was happening to the City. The upcoming ABC District meeting was scheduled for January 12, 2023, via zoom at 5PM.

The Mayor and Council was thankful for the information and suggested a Resolution be drafted on behalf of the City urging the School District to leave Greenacres students in the City. The consensus was made to draft the resolution and email to the School District prior to the upcoming meeting.

Councilmember Dugo – wish all Law Enforcement officers a Happy Law Enforcement Day.

Councilmember Noble - said the Fiesta de Pablo event was a great success. He also suggested moving the event to Freedom Park. Councilmember Noble suggested having Proclamations presented only once a month, so the meetings were less evolved.

Deputy Mayor Tharp - thanked Law Enforcement for their service.

Mayor Flores - thanked Councilmember Diaz for informing the Council about the school district maps and he thanked Councilmember Dugo for highlighting Law Enforcement Day. Mayor Flores mentioned Michael Barnett as the new County Commissioner.

**ADJOURNMENT**

6:44PM

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**Joel Flores**  
Mayor

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**Quintella Moorer, CMC**  
City Clerk

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