



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 07, 2023 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

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. Deputy Mayor Noble was absent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS - None.

CONSENT AGENDA

- 1. Official Council Minutes:** City Council Meeting and City Council Special Meeting Minutes, July 17, 2023. Quintella L, Moorer, City Clerk.
- 2. Resolution 2023-24:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31; City of Greenacres Code. - Teri Beiriger, Director of Finance.
- 3. Resolution 2023-25:** Ratifying the Collective Bargaining Agreements (attached hereto as Exhibit A and B) between the City of Greenacres and the Professional Firefighters/Paramedics and Supervisory Bargaining Units of Palm Beach County Local 2928, IAFF, Inc, for the period of October 1, 2023, through September 30, 2026; and

authorizing the appropriate City Officials to effectuate the terms of the agreement. - Suzanne Skidmore, Director of Human Resources.

- 4. Resolution 2023-26:** Approving the 2023 Use of Facilities Agreement along with exhibits "A" and "B" and Attachment 1, attached hereto, with the Palm Beach County Commissioners – Division of Senior Services and the City of Greenacres - Community and Recreation Services serving as a host site for a Senior Congregate Meal Program. - Michele Thompson, Director of Community and Recreation Services.
- 5. Resolution 2023-27:** Authorizing the submittal of the FY 2023 Justice Assistance Grant (JAG) Program application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorizing the City Manager to sign all grant documents and accept award of the grant and authorizing the City Manager with signature authority responsible for implementing equipment and technology to be used for Law Enforcement; and providing for effective date. - Teri Lea Beiriger, Director of Finance.
- 6. Resolution 2023-28:** Relating to the provision of residential solid waste collection services in the City of Greenacres, Florida; approving the assessment rate for residential solid waste collection services assessment against assessed property located within the City of Greenacres for the fiscal year beginning on October 1, 2023; providing for severability; providing for conflicts; and providing an effective date.- Teri Beiriger, Director of Finance.
- 7. Solid Waste Write-off:** - Teri Beiriger, Director of Finance.

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

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

REGULAR AGENDA - None.

DISCUSSION ITEM

8. Education Advisory Committee Creation Resolution. - Andrea McCue, City Manager.

Ms. McCue highlighted a few key points of the creation of the Education Advisory Committee. She stated the committee would be composed of five members and one alternate. The committee would take the place of the current Scholarship Committee. She suggested nonvoting members to serve such as one Council member, Youth Programs students and Community Recreation Services staff. Ms. McCue also mentioned some duties such as appointments of scholarships and in school programs. She continued with other duties and qualifications.

Councilmember Diaz thanked the Council and Ms. McCue for the proposal. Councilmember Tharp and Diaz like the idea of adding a middle school student. Councilmember Diaz and Mayor Flores suggested extending the member invite to all schools in which Greenacres students were zoned and to increase the number of committee members.

Ms. McCue would look into increasing the amount of committee members based on the amount of schools zoned to the City of Greenacres students. The official name would remain Education Advisory Committee.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue mentioned during the Youth Programs presentation Council raised concerns with safety. She said all concerns would be addressed with Fire Rescue and Palm Beach Sheriff's Office and all recommendations would be included in the final plan.

She mentioned the Dillman Park trail was open and very nice. Ms. McCue reminded Council about the upcoming Diaper Distribution on August 12, 2023. She thanked Fire Rescue for handling the Pine Glen fire so well.

CITY ATTORNEY'S REPORT

Mr. Torcivia mentioned he would provide training regarding Form 6 filing requirements, which were set to begin January 2024.

MAYOR AND CITY COUNCIL REPORT

Councilmember Tharp: reminded everyone to drive safe; school would begin on Thursday. He also thanked Fire Rescue and PBSO for their assistance with the Pine Ridge Glen fire.

Councilmember Dugo: thanked Fire Rescue, regarding the fire and congratulated Staff and the Manager for agreeing on a final agreement with the IAFF Union.

Councilmember Diaz: agreed with Councilmember Dugo and added a thank you to Suzanne Skidmore, Director of Human Resources and Ms. McCue for their hard work.

Councilmember Bousquet: agreed with all other comments from Council and expressed gratitude for Fire Rescue.

Mayor Flores: thanked Fire Rescue for their efforts also and was proud of Ms. McCue and Staff for their top-notch service to the City. He announced he would be at the League of Cities conference.

ADJOURNMENT

6:25pm.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____