



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 15, 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

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

SPECIAL BUSINESS

- 1. Presentation:** Legislative Update. - The Honorable State Representative David Silvers, District 89.
- 2. Presentation:** Legislative Update - The Honorable State Representative Katherine Waldron, District 93.
- 3. Presentation:** 2023 Educational Scholarship Awards. - Susy Diaz, Councilmember and Educational Scholarship Chair.
- 4. Proclamation:** May 2023, Mental Health Awareness Month. - Katherine Murphy, CEO, NAMI Palm Beach County.
- 5. Proclamation:** National EMS Week, May 21-27, 2023. - Chief Brian Fuller, Fire Rescue.
- 6. Proclamation:** National Public Works Week, May 21-27, 2023. - Carlos Cedeno, Director of Public Works.

CONSENT AGENDA

- 7. Official Council Minutes:** City Council Meeting Minutes, April 17, 2023. - Quintella L. Moorer, City Clerk.
- 8. Resolution 2023-14:** Authorizing the FY 2023/24 State of Florida Statewide School Readiness provider contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Department; authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the

contract; and providing for an effective date. - Jowie Mohammed, Director of Youth Programs.

9. Resolution 2023-15: Authorizing the FY 2023/24 Children's Services Council (CSC) scholarship provider contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Department; authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the contract; and providing for an effective date. - Jowie Mohammed, Director of Youth Programs.

10. Resolution 2023-20: Authorizing an amendment to and an automatic renewal of the Interlocal Cooperation Agreement (Exhibit "A") between Palm Beach County and the City of Greenacres enabling the City to participate in the Palm Beach County Department of Economic Sustainability (DES) Urban County Program for fiscal years 2025, 2026 and 2027; authorizing future extensions for three (3) year qualification periods; authorizing the appropriate City Officials to notify the County of the City's intention to extend the agreement; and authorizing the appropriate City Officials to execute all necessary documents and for other purposes; and providing for an effective date. - Teri Lea Beiriger, Director of Finance.

11. Resolution 2023-21: Approving the agreement between the City of Greenacres and Seacoast Embroidery, Inc., to provide uniforms for the Fire Rescue Department; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

12. Educational Scholarship Ratification: Susy Diaz, Councilmember and Educational Scholarship Committee.

REGULAR AGENDA - None.

DISCUSSION ITEM

13. 100th Anniversary Planning Committee. - Andrea McCue, City Manager.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

- 14. Community and Recreation Services Report.
- 15. Development and Neighborhood Services Report.
- 16. Finance Report.
- 17. Fire Rescue Report.
- 18. Information Technology Report.
- 19. Palm Beach Sheriff's Office District 16 Report.
- 20. Public Works Report.
- 21. Purchasing Report.
- 22. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Upcoming City Council Meetings

June 5, 2023.

June 5, 2023 - CIP Budget Review.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____