

# 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.

### PLEDGE OF ALLEGIANCE

#### AGENDA APPROVAL

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Noble 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

Mr. Fule Dogic mentioned the previous Council Meeting of October 2, 2023, and the length of time it took and the amount of Special Business items. He mentioned minimum wage, insurance cost, housing market, cost of food and economic impact. Mr. Dogic wanted to make Greenacres great again.

#### **SPECIAL BUSINESS**

<u>Proclamation:</u> National Disability Employment Month - October 2023. - Bayla Hirsch and Tyler Jasensky, Best Buddies.

Ms. Moorer read the proclamation by title.

Ms. Hirsch thanked the Council and highlighted the goals and accomplishments of the Best Buddies organization.

Photos were taken.

<u>2.</u> <u>Presentation:</u> Long Range Transportation Plan "Vision 2050" - Brian Ruscher, Deputy Director of Multimodal of the Transportation Planning Agency.

Mr. Andrew Uhlir, Director of Programs provided a presentation about the TPA agency. He talked about balancing transportation such as congestion and providing other options such as different modes of transportation. Mr. Uhlir stated the goal was to have a safe, resilient, efficient, connected and multimodal line of transportation. Mr. Uhlir talked about the timeline with a goal wrap up adoption plan set for Winter 2024.

Mr. Uhlir stated the City would host a workshop on October 23, 2023 at the Greenacres Community Center. He invited all residents to attend.

#### **CONSENT AGENDA**

- <u>Official Council Minutes:</u> City Council Meeting, October 2, 2023. Quintella L. Moorer, City Clerk.
- 4. Resolution 2023-37: Approving the agreement between the City of Greenacres and Hera Property Registry, LLC for the provision of services authorized pursuant to Ordinance 2025-23, "Mortgage Foreclosure Registration" authorizing the appropriate City Officials to execute the agreement; and providing for an effective date. Monica Powery, Director of Purchasing.
- <u>Fraction 2023-52:</u> Approving the Fiscal Year 2024 increase for fire protection and emergency medical services by and between the City of Greenacres and the City of Atlantis; providing for an effective date. Andrea McCue, City Manager.
- <u>Resolution 2023-53:</u> Approving a professional services agreement for governmental consulting and lobbying services; providing for an effective date. Andrea McCue, City Manager.

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

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

#### **REGULAR AGENDA**

7. PUBLIC HEARING: Ordinance 2023-10: First Reading: Amending Chapter 16, Article 1, in General, Section 16-1, definitions; Article 3, District Regulations, Division 8, Office, Professional and Institutional (OPI), Section 16-425; Division 9, Commercial Neighborhood (CN), Section 16-450; Division 10, Commercial General (CG), Section 16-475; Division 11, Commercial Intensive (CI), Section 16-500; Division 14, Mixed Development (MXD), Section 16-546; Division 15, Mixed Use Development - Office (MXD-O-), Section 16-562; and Division 16, Mixed Use Development - Original Section (MXD-OS), Section 16-577; creating Chapter 9, Miscellaneous Offenses, Division 1, Section 9-10; prohibiting the dispensing of medical marijuana within the City; providing that each and every other section and subsection of Chapter 16, Zoning Regulations, shall remain in full force and effect as previously adopted; providing for nonconforming uses; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date. - Glen Torcivia, City Attorney.

Ms. Moorer read the Ordinance by title.

Ms. Goddeau provided some history of the ordinance. She stated the City was concerned with the possibility of recreational marijuana use and the City wanted to ban new dispensaries from entering the City and the current facilities would remain as non-conforming uses and also adopt a general offense of use.

Staff recommended approval.

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2023-10 on First Reading.

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

8. PUBLIC HEARING: Ordinance 2023-14: First Reading: Amending Chapter 16, Zoning Regulations, Article 1, in General, Section 16-1, definitions, by amending certain definitions and adding definitions related to adult arcades; prohibiting simulated gambling devices and adult arcades and providing for nonconforming uses; creating Chapter 9, miscellaneous offenses, Division 1, Section 9-11; providing that each and every other Section and subsection of Chapter 16, Zoning Regulations, shall remain in full force and effect as previously adopted; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Glen Torcivia, City Attorney.

Ms. Moorer read the ordinance by title.

Ms. Goddeau stated the ordinance was proposing a ban of simulated gambling devices in the City. The concern was creating an atmosphere of increased crime and increased gambling. She stated the current arcades would remain in the City as non-conforming use. The ordinance also created a general offense of use.

Staff recommended approval.

Councilmember Diaz was concerned if the ordinance would prohibit family-oriented gaming. Ms. Goddeau stated the language was crafted broad, so the City was able to determine the type of gaming devices.

Motion made by Councilmember Tharp, Seconded by Councilmember Dugo to approve the ordinance on First Reading.

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

<u>Appointment of Education Advisory Committee Members.</u> - Andrea McCue, City Manager.

Ms. McCue recommended appointment of two student members Jesus Gonzalez, John I Leonard High School and Leliani Sanchez, L.C. Swain Middle School.

#### **DISCUSSION ITEM - None.**

# COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Ms. Barbara Boli asked about commenting at the TPA Workshop to include resident input. She also asked if Deputy Mayor Noble could appear in the photo as he does not leave the dais during presentations. Ms. Boli questioned the status of the church on Jog Road and the traffic exiting the Walmart Plaza.

### **CITY MANAGER'S REPORT**

Ms. McCue highlighted a few items such as the City's 100th Anniversary celebration and the appointment of one Council member to serve as the liaison. November 2, 2023, EAR Workshop was confirmed. She also requested cancelling the November 20, 2023, Council Meeting.

The Council agreed to cancel the November 20 Meeting and to add the 100th Anniversary Council liaison appointment to the November 2 Meeting.

- 10. Community and Recreation Services Report.
- 11. Development and Neighborhood Services Report.
- 12. Economic Development Report.
- 13. Finance Report.
- 14. Palm Beach Sheriff's Office District 16 Report.
- 15. Purchasing Report.
- 16. Youth Programs Report.

# **CITY ATTORNEY'S REPORT**

No report.

### MAYOR AND CITY COUNCIL REPORT

Councilmember Dugo: will be absent November 2, 2023.

Councilmember Diaz: Reminded the residents about Trunk or Treat and National Night Out.	
Mayor Flores: addressed the Citizen Comment section of the meeting.	
ADJOURNMENT	
6:40PM.	
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Joel Flores	Quintella Moorer, CMC
Mayor	City Clerk
	Date Approved: