MINUTES

Mayor and City Council

Chuck Shaw, Mayor
Susy Diaz, Deputy Mayor
John Tharp, Councilmember, District I
Peter Noble, Councilmember District II
Judith Dugo, Councilmember, District III
Vacant, 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

Mayor Shaw called the meeting to order at 6PM. Councilmember Dugo was absent and all other Councilmembers were present.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Deputy Mayor Diaz, Seconded by Councilmember Tharp to approve the agenda.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

<u>Proclamation:</u> National Women's Small Business Month, October 2025. - Vyda Salon & Spa, LLC - Gissela Bustinza, Owner; Nursing Services of Palm Beach - Eleonor Rodrigues, Founder/CEO; Quince Gallery - Sara L. Velez, Owner.

Deputy Mayor Diaz read the proclamation by title.

Ms. Velez and Ms. Bustinza thanked the Council for their support and recognition.

Ms. Rodrigues thanked everyone for their recognition and support.

Photos were taken.

<u>2.</u> <u>Proclamation:</u> Fire Prevention Week, October 5-11, 2025. - Chief Phillip Konz, Fire Rescue.

Councilmember Tharp read the proclamation by title.

Chief Konz thanked the Council for their recognition and support.

Photos were taken.

<u>3. Proclamation:</u> City Government Week, October 20-26, 2025. - Adam Mohammed, Assistant Director of Youth Programs.

Deputy Mayor Diaz read the proclamation by title.

Mr. Mohammed thanked the Council for the recognition and support.

Some of the students spoke about some of things they learned during City Government Week at Youth Programs.

Photos were taken.

<u>4.</u> <u>Proclamation:</u> National Community Planning Month, October 2025. - Denise Malone, Director of Development and Neighborhood Services and Staff.

Councilmember Tharp read the proclamation by title.

Ms. Malone thanked the Council for their recognition and support. She also thanked her department staff and board members.

Photos were taken.

CONSENT AGENDA

- Official City Council Meeting Minutes: City Council Meeting Minutes. September 17, 2025. - Quintella L. Moorer, City Clerk.
- <u>Resolution 2025-48:</u> Approving the fiscal year 2026 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. Chief Phillip Konz, Fire Rescue.
- 7. Resolution 2025-49: Approving the amendment of the Adoption Agreement for the Florida Municipal Pension Trust Fund 457(b) Plan to include general employees who are members of the Florida Retirement System; and authorizing the appropriate City Official to effectuate the terms of the agreement. Andrea McCue, City Manager.
- 8. Appointments of Education Advisory Committee Members: Appointing Quinella Davis and Sahily D. Macias Villegas to serve a two (2) year term. Andrea McCue, City Manager.

Motion made by Deputy Mayor Diaz, Seconded by Councilmember Tharp to remove Item 8 from the Consent Agenda and approve all other items.

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

REGULAR AGENDA - None.

Deputy Mayor Diaz thanked Ms. Macias for being a part of the Education Committee.

Motion made by Deputy Mayor Diaz, Seconded by Councilmember Tharp to approve the appointment of Ms. Davis and Ms. Macias to the Education Committee.

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

DISCUSSION ITEM

9. District 5 Councilmember Appointment Process. - Andrea McCue, City Manager.

Ms. McCue explained the City's Charter process of selecting a candidate to fulfill the unexpired term of Councilmember Paula Bousquet's District 5 seat until March 2028. She mentioned the accepted applications received from September 19 to October 3rd were

provided for the Council's review. The appointment would take place during the October 20, 2025, Council meeting.

She stated the Council may contact any of the five candidates prior to the meeting.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Mr. Nathan Galang, resident, suggested the Council select a well-rounded member to serve in the District 5 seat. He wished the Council the best in the selection.

CITY MANAGER'S REPORT

No report.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Deputy Mayor Diaz thanked Dr. Phillip Harris and Nicole King for a successful Sunday Sounds event.

Councilmember Tharp echoed Deputy Mayor Diaz comments. He also thanked the IIAF 2928 and Palm Beach County Fire Rescue for the Fire Option 101 experience.

ADJOURNMENT

6:28PM.

Chuck Shaw Mayor	Quintella Moorer, MMC City Clerk
	Date Approved: