



CITY COUNCIL SPECIAL MEETING/BUDGET HEARING

City of Greenacres, Florida

Tuesday, September 03, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, 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

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

First Budget Hearing - Fiscal Year 2025 Proposed Budget

- 1. PUBLIC HEARING: Ordinance 2024-24: First Reading:** Establishing a taxable valuation and levying an ad valorem tax on property located within the corporate limits of Greenacres, Florida, as of the year ending December 31, 2024; providing for repeal of conflicting ordinances, severability, and an effective date. Teri Beiriger, Director of Finance.
- 2. PUBLIC HEARING: Ordinance 2024-25: First Reading:** Adopting an operating budget for the fiscal year beginning October 1, 2024, and ending September 1, 2025; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

SPECIAL BUSINESS

- 3. Presentation:** Certificate of Recognition to Mayor Shaw. - Palm Beach County Commissioner Michael A. Barnett, District 3.
- 4. Proclamation:** Light it up Green for Muscular Dystrophy Awareness, September 2024. - Nadine Kirby.
- 5. Proclamation:** Hispanic Heritage Month, September 2024. - Maricela Torres, Latinos Leadership Alliance.

6. **Proclamation:** Firefighter Appreciation Month, September 2024. - Chief Brian Fuller, Fire Rescue.
7. **Proclamation:** Hunger Action Month, September 2024. - Amy Talbot Feeding South Florida, Seth Bernstein and Julie Kreadle, United Way.

CONSENT AGENDA

8. **Official Council Meeting Minutes:** City Council Meeting Minutes and City Council Budget Meeting Minutes, August 19, 2024. - Quintella L. Moorner, City Clerk.
9. **Resolution 2024-45:** Authorizing participation in the Public Emergency Medical Transportation (PEMT) supplemental payment program for Medicaid managed care patients; delegating authority to execute letter(s) of agreement with the State of Florida relating to intergovernmental transfers to the state; and delegating authority to execute other documents necessary to participate in the program. -Teri Lea Beiriger, Director of Finance.

REGULAR AGENDA

10. **Ordinance 2024-20: First Reading:** Amending the defined contribution retirement plan for the general employees of the City of Greenacres, providing for conflicting ordinances and providing an effective date. - Teri Lea Beiriger, Director of Finance.
11. **Appointment of Planning and Zoning Board of Appeals Member:** Appointing Leonard Grant to serve a three-year term. - Andrea McCue, City Manager.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

City Council Future Meetings

September 16, 2024

October 7, 2024.

Meeting Records Request

Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to FS. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

Notice of Council Meetings and Agendas

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called, whenever necessary. Council Agendas are posted on the City’s website on the Friday prior to each Council meeting. A copy of the meeting audio and the complete agenda may be requested at CityClerk@greenacresfl.gov or 561-642-2006.

Americans with Disabilities Act

In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Quintella Moorer at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. Hearing Assistance: If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers.



ITEM SUMMARY

MEETING DATE: September 03, 2024
FROM: Teri Lea Beiriger, Director of Finance
SUBJECT: Ord. Nos. 2024-24 and 2024-25

BACKGROUND

Florida Statutes Section 200.065 specifies the procedural steps that must be followed by each unit of local government in the preparation and approval of the government entity's property tax millage, levy, and annual budget. In accordance with these regulations, the certified taxable property values as of June 26, 2024, provided by the Palm Beach County Property Appraiser will be used to determine the ad valorem tax proceeds in the calculation of the Fiscal Year (FY) 2024-2025 Budget.

Taxing authorities must hold two (2) public hearings to adopt a millage rate and budget. This evening's hearing is the First Public Hearing of the City of Greenacres to adopt a tentative millage rate and budget for Fiscal Year 2024-25.

The tentative millage rate and the budget must be adopted by separate votes. Pursuant to direction provided by the City Council at the budget workshop held on June 17th and the budget meeting held on July 15th, staff has prepared the two (2) ordinances required by the Truth in Millage (TRIM) process for approval by the City Council. The ordinance to establish the taxable value and set the ad valorem rate (Ordinance 2024-24) must be passed first, followed by the ordinance to adopt the budget (Ordinance 2024-25).

ANALYSIS

The first ordinance, 2024-24, establishes the taxable value and sets the ad valorem rate.

The certified total taxable value of \$3,144,674,964 provided by the Property Appraiser's office is \$261,746,929 more than last year's certified taxable value of \$2,882,928,035. The 9.08% increase in taxable value is due to an increase in property values along with an increase in new construction.

The millage rate of 6.300 mills applicable to the General Fund Levy, for Fiscal Year 2025 is 8.33% greater than the calculated rolled-back millage rate pursuant to Section 200.065(1) F.S. of 5.8156 mills that generates the same amount of property tax revenue as last year on existing real and personal property.

The property tax rate of 6.300 mills set by ordinance 2024-24 would generate \$19,018,994 of ad valorem revenue, or \$1,583,045 more than FY2024.

The second ordinance, 2024-25, adopts an operating budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025. The proposed budget appropriated revenues and expenditures from \$63,713,745 in FY 2024 to \$58,337,694 in FY 2025.

FINANCIAL INFORMATION

The proposed ordinances set the total millage at 6.3000 mills and appropriate \$58,337,694 for the operation of the City in FY2025.

LEGAL

The first budget hearing was advertised in the preliminary tax assessment notices as required in F.S. 200.065. The second hearing, to set the millage rate and adopt the FY2025 budget, is scheduled for September 16, 2024, at 6:00 p.m. at the Greenacres City Hall and was advertised in a newspaper that has local circulation in the City.

STAFF RECOMMENDATION

Approval of Ordinance 2024-24 and Ordinance 2024-25.

ORDINANCE NO. 2024-24

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, ESTABLISHING A TAXABLE VALUATION AND LEVYING AN AD VALOREM TAX ON PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF GREENACRES, FLORIDA, AS OF THE YEAR ENDING DECEMBER 31, 2024; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, in accordance with Chapter 200.065 F.S., the Palm Beach County Property Appraiser has certified the tax roll for the City of Greenacres for the purpose of computing an ad valorem tax rate for the fiscal year beginning October 1, 2024, and ending September 30, 2025; and

WHEREAS, in the preparation of the operating budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, the City of Greenacres Council has utilized the certified taxable valuation in computing the ad valorem tax rate necessary to fund the operating budget; and

WHEREAS, the City Council has determined that setting the millage rate as set forth herein serves a valid public purpose.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. For the purpose of setting an ad valorem tax rate for the operating budget, the effective taxable value for all real and personal property for the year 2024 was certified on June 26, 2024, to be \$3,144,674,964. The 2024 certified value was higher by \$261,746,929 (9.08%) than the 2023 final certified value of \$2,882,928,035.

SECTION 2. For the purpose of funding the operating budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, the effective taxable value as listed above will be and is hereby taxed at the total rate of 6.300 mills.

SECTION 3. The millage rate of 6.3000 mills applicable to the General Fund Levy, for Fiscal Year 2024 is 8.33% greater than the calculated rolled-back millage rate pursuant to Section 200.065(1) F.S. of 5.8156 mills that generates the same amount of property tax revenue as last year on existing real and personal property.

SECTION 4. Repeal of Conflicting Ordinances.

All ordinances or parts thereof or parts of the Code conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 5. Severability.

If any section, part of a section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held or declared to be unconstitutional, inoperative or void, such holdings of invalidity shall not affect the remaining portion of this Ordinance and it shall be construed to have been the legislative intent to pass the Ordinance without such unconstitutional, invalid or inoperative part therein, and the remainder of this Ordinance after the exclusion of such part or parts shall be deemed to be held valid as if such part or parts had not been included therein, or if this Ordinance or any of the provisions thereof shall be held inapplicable to any person, group of persons, property, kind of property, circumstances, or set of circumstances, such holdings shall not affect the applicability thereof to any other person, property or circumstances.

SECTION 6. Effective Date

The provisions of this Ordinance shall become effective October 1, 2024, in accordance with the laws of the State of Florida.

Passed on the first reading this 3rd day of September 2024.

Chuck Shaw, Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
John Tharp, Council Member, *District I*

Voted:
Peter Noble, Council Member, *District II*

Voted:
Judith Dugo, Deputy Mayor

Voted:
Susy Diaz, Council Member, *District IV*

Voted:
Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



ITEM SUMMARY

MEETING DATE: September 03, 2024
FROM: Teri Lea Beiriger, Director of Finance
SUBJECT: Ord. Nos. 2024-24 and 2024-25

BACKGROUND

Florida Statutes Section 200.065 specifies the procedural steps that must be followed by each unit of local government in the preparation and approval of the government entity's property tax millage, levy, and annual budget. In accordance with these regulations, the certified taxable property values as of June 26, 2024, provided by the Palm Beach County Property Appraiser will be used to determine the ad valorem tax proceeds in the calculation of the Fiscal Year (FY) 2024-2025 Budget.

Taxing authorities must hold two (2) public hearings to adopt a millage rate and budget. This evening's hearing is the First Public Hearing of the City of Greenacres to adopt a tentative millage rate and budget for Fiscal Year 2024-25.

The tentative millage rate and the budget must be adopted by separate votes. Pursuant to direction provided by the City Council at the budget workshop held on June 17th and the budget meeting held on July 15th, staff has prepared the two (2) ordinances required by the Truth in Millage (TRIM) process for approval by the City Council. The ordinance to establish the taxable value and set the ad valorem rate (Ordinance 2024-24) must be passed first, followed by the ordinance to adopt the budget (Ordinance 2024-25).

ANALYSIS

The first ordinance, 2024-24, establishes the taxable value and sets the ad valorem rate.

The certified total taxable value of \$3,144,674,964 provided by the Property Appraiser's office is \$261,746,929 more than last year's certified taxable value of \$2,882,928,035. The 9.08% increase in taxable value is due to an increase in property values along with an increase in new construction.

The millage rate of 6.300 mills applicable to the General Fund Levy, for Fiscal Year 2025 is 8.33% greater than the calculated rolled-back millage rate pursuant to Section 200.065(1) F.S. of 5.8156 mills that generates the same amount of property tax revenue as last year on existing real and personal property.

The property tax rate of 6.300 mills set by ordinance 2024-24 would generate \$19,018,994 of ad valorem revenue, or \$1,583,045 more than FY2024.

The second ordinance, 2024-25, adopts an operating budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025. The proposed budget appropriated revenues and expenditures from \$63,713,745 in FY 2024 to \$58,337,694 in FY 2025.

FINANCIAL INFORMATION

The proposed ordinances set the total millage at 6.3000 mills and appropriate \$58,337,694 for the operation of the City in FY2025.

LEGAL

The first budget hearing was advertised in the preliminary tax assessment notices as required in F.S. 200.065. The second hearing, to set the millage rate and adopt the FY2025 budget, is scheduled for September 16, 2024, at 6:00 p.m. at the Greenacres City Hall and was advertised in a newspaper that has local circulation in the City.

STAFF RECOMMENDATION

Approval of Ordinance 2024-24 and Ordinance 2024-25.

ORDINANCE NO. 2024-25

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager, in accordance with provisions of State Law and the City Charter, has submitted a proposed budget to the City Council for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025; and

WHEREAS, the City Council has considered the recommendations of the City Manager and has made revisions thereto; and

WHEREAS, the City Council has complied with Section 200.065, Florida Statutes, in the setting of a proposed millage rate and the computation of a roll-back rate; and

WHEREAS, the City Council has scheduled and advertised public hearings on the proposed operating budget in accordance with Section 200.065, Florida Statutes; and,

WHEREAS, the City Council finds adopting this Ordinance serves a valid public purpose.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. The foregoing WHEREAS recitals are incorporated into this Ordinance as true and correct findings of the City Council of the City of Greenacres, Florida.

SECTION 2. For the purpose of fixing the amount of appropriations for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025, it is estimated that revenues will be available to meet budgeted appropriations according to the following sources:

REVENUES

GENERAL FUND

<i>Ad Valorem Taxes</i>	\$	18,924,970
<i>Utility Taxes</i>		3,836,000
<i>Other Taxes</i>		3,092,300
<i>Permits & Fees</i>		3,697,813
<i>Intergovernmental</i>		7,839,200
<i>Charges for Services</i>		7,557,485
<i>Fines & Forfeitures</i>		132,900
<i>Interest Income</i>		1,059,276
<i>Rents & Royalties</i>		430,292
<i>Miscellaneous</i>		<u>149,412</u>
Total Revenues - General Fund	\$	46,719,648

SPECIAL REVENUE FUNDS

Forfeitures Fund

<i>Florida State Statute 932.7055 Prohibits Budgeting Anticipated Revenue ..</i>		N/A
<i>Use of Fund Balance</i>	\$	<u>99,664</u>
Sub-Total Forfeitures Fund	\$	99,664

Arboreous Fund

<i>Revenue - Contributions, Interest Earned, Impact Fees</i>	\$	1,200
<i>Use of Fund Balance</i>		<u>8,800</u>
Sub-Total Arboreous Fund	\$	10,000

Fire Rescue Donations and Contributions Fund

<i>Revenue - Contributions & Interest Earned</i>	\$	600
<i>Use of Fund Balance</i>		<u>22,204</u>
Sub-Total Public Safety Donation and Contributions Fund	\$	22,804

Youth Programs Fund

<i>Revenue - Intergovernmental Grants, Fees, Contributions</i>	\$	1,330,361
<i>Budgeted Fund Balance Surplus</i>		<u>(21,335)</u>
Sub-Total Youth Programs Fund	\$	1,109,026

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Art in Public Places

Revenue - Intergovernmental Grants, Fees, Contributions	\$	245
Budgeted Fund Balance Surplus		<u>70,107</u>
Sub-Total Youth Programs Fund	\$	70,352
Appropriated use of Fund Balance)	\$	(20,560)
Total Revenues - Special Revenue Funds	\$	1,311,846

DEBT SERVICE FUND

Public Facility Improvement Notes

Interest Earned	\$	0
Inter-fund Transfer		0
Budgeted Fund Balance Surplus		<u>0</u>
Total Revenues - Debt Service Fund	\$	0

CAPITAL PROJECTS FUNDS

Revenue New Growth Fund	\$	683,000
Revenue Parks and Recreation		60,268
Revenue Reconstruction & Maintenance		1,484,000
Revenue Infrastructure Surtax		9,177,441
Revenue American Rescue Plan		11,671,994
Use of Fund Balance		<u>(12,770,503)</u>

Total Revenues - Capital Projects Funds \$ **10,306,200**

Total Revenues Available \$ **58,337,694**

SECTION 3. For the purpose of financing the operations of the City of Greenacres, Florida, for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025, there

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is hereby appropriated from taxes and other revenues and sources received by the City of Greenacres, the following amounts:

APPROPRIATIONS

GENERAL FUND

<i>Administration</i>	\$	3,321,295
<i>Finance</i>		1,325,230
<i>Purchasing</i>		441,968
<i>Information Technology</i>		1,839,387
<i>Development & Neighborhood Ser</i>		2,980,146
<i>Public Works</i>		3,982,593
<i>Fire Rescue</i>		13,580,675
<i>Community and Recreation Services</i>		2,057,998
<i>Non-Departmental</i>		15,655,356
<i>Interfund Transfers</i>		1,485,000
<i>Contingency</i>		<u>50,000</u>
Total General Fund Appropriations	\$	46,719,648

SPECIAL REVENUE FUNDS

<i>Forfeitures Fund</i>	\$	99,664
<i>Arboreous Fund</i>		10,000
<i>Public Safety Donation & Contribution Fund</i>		22,804
<i>Youth Programs Fund</i>		1,109,026
<i>Art In Public Places</i>		<u>70,352</u>
Total Special Revenue Appropriations	\$	1,311,846

DEBT SERVICE

Public Facility Imp. Notes

<i>Principal</i>	\$	0
<i>Interest</i>	\$	<u>0</u>

Total Debt Service Fund Appropriations \$ 0

CAPITAL IMPROVEMENT FUNDS

<i>New Growth</i>	\$	5,230,000
<i>Parks and Recreation</i>		596,000
<i>Reconstruction & Maintenance</i>		1,100,200
<i>Infrastructure Surtax</i>		3,380,000

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<i>American Rescue Plan</i>	0
<i>Inter-fund Transfer</i>	<u>0</u>

Total Capital Funds Appropriations \$ 10,306,200

Total Appropriations..... \$ 58,337,694

SECTION 4. Repeal of Conflicting Ordinances.

All ordinances or parts thereof or parts of the Code conflicting or inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION 5. Severability

If any section, part of a section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held or declared to be unconstitutional, inoperative or void, such holdings of invalidity shall not affect the remaining portion of this Ordinance and it shall be construed to have been the legislative intent to pass the Ordinance without such unconstitutional, invalid or inoperative part therein, and the remainder of this Ordinance after the exclusion of such part or parts shall be deemed to be held valid as if such part or parts had not been included therein, or if this Ordinance or any of the provisions thereof shall be held inapplicable to any person, group of persons, property, kind of property, circumstances, or set of circumstances, such holdings shall not affect the applicability thereof to any other person, property or circumstances.

SECTION 6. Effective Date

The provisions of this Ordinance shall become effective October 1, 2024, in accordance with the laws of the State of Florida.

Passed on the first reading this 3rd day of September 2024.

Chuck Shaw, Mayor

Voted:
Judith Dugo, Deputy Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
John Tharp, Council Member, *District I*

Voted:
Peter Noble, Council Member, *District II*

Voted:
Susy Diaz, Council Member, *District IV*

Voted:
Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



CITY COUNCIL BUDGET MEETING

City of Greenacres, Florida

Monday, August 19, 2024, at 7:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, 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 stated all present Council remained; the meeting was called to order at 7:10 PM. Deputy Mayor Dugo was absent.

AGENDA APPROVAL

Motion made by Councilmember Diaz, Seconded by Councilmember Noble.

Voting Yea: Councilmember Noble, Councilmember Tharp, Councilmember Diaz, Councilmember Bousquet

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

REGULAR AGENDA

Fiscal Year 2025 Budget:

1. Fiscal Year 2025 Review. - Andrea McCue, City Manager.

Ms. McCue began the recap mentioning she added the WIC building bathroom renovations which was not previously included in the budget. She highlighted the flooring project would be phased in order to include the WIC building without added expenses.

She mentioned the revenue and expenditure forecast for 2024 was in great shape. The revenue over expenditures was over \$3.9 million dollars.

Ms. McCue reviewed millage comparisons rates as requested. The proposed millage rate was 6.3. She also mentioned the unassigned reserved was well over the 25 percent requirement.

Councilmember Diaz thanked Ms. McCue and Staff being a great stewards of tax funds. Ms. Cue thanked the Finance Department and Staff for a great budget.

Councilmember Tharp thanked Staff and felt the 6.3 millage rate was perfect. Mayor Shaw echoed his gratitude and was happy with the millage rate.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

None.

ADJOURNMENT

7:24PM

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 19, 2024 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, 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. Deputy Mayor Dugo was absent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

Ms. Ann Cataray, resident of Knotty Pine Circle thanked the City for a great job with negotiating the trash collection service fee. She felt the notice mailed to residents was misleading.

Ms. Christa Cranwell, resident of 38th Street said the vegetation, bulk and trash collection was delayed in her neighborhood.

Ms. Emily Roberts-Jacobs resident stated the City did a great job with the trash negotiating. She suggested reducing trash collection to once a week. She felt the notice mailed to residents was not very clear.

Ms. Dorat resident of Jackson Avenue stated most of her neighbors had broken garbage bins and she had noticed a lot of illegal dumping.

Ms. Kelly resident of Knotty Pine Circle asked for clarification of the notice she received in the mail. She said she did not understand the assessment.

SPECIAL BUSINESS - None.

CONSENT AGENDA

- 1. Official Council Meeting Minutes:** City Council Meeting Minutes, August 5, 2024. - Quintella L. Moorer, City Clerk.

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

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

REGULAR AGENDA

- 2. Resolution 2024-36:** Approving the assessment rate for residential solid waste collection services for the fiscal year beginning on October 1, 2024; imposing a residential solid waste collection services assessment against assessed property located within the City of Greenacres for the fiscal year beginning on October 1, 2024; providing for severability; providing for conflicts; and providing an effective date. - Andrea McCue, City Manager and Teri Lea Beiriger, Director of Finance.

Ms. McCue advised the residents to contact the City or Waste Management regarding any broken bins, no collections and/or abuse of vegetation.

She also explained the process of the assessment collections and the need to collect fees. She provided some feedback on how the rates were generated, the amount of research done on various rates amongst the County and other cities and the comparison of CPI waste rate. The City bid for rates and the final rate selected was \$18.29 for unlimited bulk and vegetation pickups. The City had currently one of the lowest rates in the County. Ms. McCue showed an example of the tax bill and mentioned the four percent discount for early pick up.

She also mentioned if the City only provided once a week trash pickup it could easily become a health risk. She felt twice a week trash pickup was in the best interest of the residents.

Ms. McCue also mentioned the noticed mailed letter to the residents was written as requested by law requirements and language.

- 3. PUBLIC HEARING: Ordinance 2024-17: Second Reading:** Amending Chapter 16, Article 4, Supplementary District Regulations, Division 1, generally, by adopting new section 16-613, to be entitled "Electric Substation Siting and Development Standards"; providing for severability, conflicts, codification, an effective date; and for other purposes. - Gionni Gallier, Senior Planner.

Ms. Moorer read the ordinance by title

Mr. Gallier stated no changes had taken place since First Reading.

Staff recommended approval.

Motion made by Councilmember Noble, Seconded by Councilmember Diaz to approve Ordinance 2024-17 on Second Reading.

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

- 4. PUBLIC HEARING: Ordinance 2024-18: Second Reading:** Amending Chapter 16, Zoning Regulations, Article IV, Supplementary District Regulations, Division 3, Public Places, Subdivision II, Art in Public Places to revise provisions for the use of funds generated by the Public Art fee and to allow murals in additional locations within the City; providing for severability, conflicts, codification, an effective date; and for other purposes. - Gionni Gallier, Senior Planner.

Ms. Moorer read the ordinance by title.

Mr. Gallier stated no changes had been made since the First Reading.

Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve Ordinance 2024-18 on Second Reading.

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

- 5. PUBLIC HEARING: Ordinance 2024-21: Second Reading:** Amending the City of Greenacres' Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, 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. Beiriger explained the budget adjustments and the projects associated with the adjustments. No changes had been made since the First Reading.

Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Councilmember Noble to approve Ordinance 2024-21 on Second Reading.

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

- 6. QUASI-JUDICIAL: PUBLIC HEARING: Resolution 2024-42:** Approving the application for site plan approval to construct a one-story 9,695 square feet medical office building within a Mixed Use Development - Office (MXD-O) zoning district, located approximately 500 feet south of Chickasaw Road at 3581 S. Jog Road, as requested by the petitioner, Patricia Lentini, Agent for the owner, Soma Investors, LLC; providing for repeal of conflicting resolutions; and providing for an effective date. - Gionni Gallier, Senior Planner.

Ms. Moorer read the ordinance by title.

Staff read the Quasi-Judicial process into the record.

Ms. Moorer swore in four people.

Mr. Troy Holloway provided some history of the Soma business model to include services such as pediatrics, plastic surgery and/or medical. He stated a traffic study was completed and the site plan met all conditions of the County and City Codes.

Mr. Gallier stated Staff recommended approval and made note of suggested revisions to a more natural toned color scheme instead of the traditional color scheme from Soma's request, the suggestion was made to blend in with the surrounding area.

Mr. Gallier said Staff recommended approval with a more delicate natural tone color scheme. He provided photos of a color recommendation. No letters were required to be mailed to residents. Councilmember Tharp was concerned about resident input. The Applicant did not contact residents as it was not common for medical buildings. Councilmember Tharp favored a natural color scheme building.

Councilmember Bousquet hoped for a muted color. Councilmember Diaz was against encroaching on a business model brand. She did not have an issue with the original color scheme. Councilmember Noble did not have an issue with the original color scheme.

Motion made by Councilmember Diaz, Seconded by Councilmember Noble to approve Resolution 2024-42 with Staff conditions as mentioned in the Staff report.

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

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Mr. Ricks, resident of Biscayne Drive wanted to clarify the assessment amount. He also suggested an undercover officer to monitor speeding on the road.

Ms. Ann Kamaly asked if the assessment rate was included in her Homeowner Association fees. Ms. McCue stated she was unable to confirm the Homeowner Associations fees.

Ms. Christa Cranwell asked if Villa del Trio was included in future budgets to address some issues such as drainage, cable wires and cable boxes, trees and sidewalks.

CITY MANAGER'S REPORT

None.

7. Community & Recreation Services Report.
8. Development and Neighborhood Services Report.
9. Finance Report.
10. Fire Rescue Report.
11. Palm Beach Sheriff's Office - District 16 Report.
12. Public Works Report.
13. Purchasing Report.
14. Youth Programs Report.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

Councilmember Diaz - was happy with the Principal's Luncheon hosted by the City. She mentioned the League Conference was nice and received great takeaways.

Councilmember Tharp - reminded everyone to vote on August 20. He was happy with the residents turn out.

Mayor Shaw - mentioned he would also try to keep the public in the loop with the agenda process.

ADJOURNMENT

7:04PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____



ITEM SUMMARY

MEETING DATE: September 3rd, 2024
FROM: Teri Lea Beiriger, Director of Finance
SUBJECT: Res No. 2024-45 Public Emergency Medical Transportation (PEMT) Supplemental Payment Program

BACKGROUND

The City of Greenacres Fire Rescue transports over 3,500 patients annually to local hospital emergency rooms, which includes transports of Medicaid patients. In 2016, the State of Florida authorized the creation of a Public Emergency Medical Transportation (PEMT) Certified Public Expenditure (CPE) program to provide supplemental payments to public emergency medical transportation providers for Medicaid fee-for-service patients transported to hospitals. The PEMT CPE program helps to close the gap between actual costs incurred and revenue received for each emergency medical transport.

ANALYSIS

In 2019, Florida's Legislature authorized the expansion of the PEMT program to include Medicaid Managed Care patients. In order to leverage the approximate 60% Federal share, qualifying government owned ambulance providers are to provide the approximate 40% State share through intergovernmental transfers (ITGs). The revenue from this program is expected to be received through the various Medicaid Managed Care providers for their covered patients who are transported to a hospital. The Florida Medicaid Managed Care Supplemental Payment Program (MCO) will allow qualifying government-owned ambulance providers to receive supplemental payments for emergency transports of Medicaid Managed Care patients. In order to guarantee Federal share funding, ITGs from PEMT providers are required to cover the State's share of the MCO program. It is anticipated that based on the requested intergovernmental transfer of \$154,177.02, the City will receive \$205,797.34 net new Federal funding in return.

FINANCIAL INFORMATION

The proposed resolution required and ITG of \$154,177.02 which has been included in the City's FY 2025 budget.

LEGAL

The agreement has been reviewed by the City Attorney for legal sufficiency and meets all legal requirements.

STAFF RECOMMENDATION

Approval of Resolution 2024-45.

RESOLUTION NO. 2024-45

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING PARTICIPATION IN THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION (PEMT) SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS; DELEGATING AUTHORITY TO EXECUTE LETTER(S) OF AGREEMENT WITH THE STATE OF FLORIDA RELATING TO INTERGOVERNMENTAL TRANSFERS TO THE STATE; DELEGATING AUTHORITY TO EXECUTE OTHER DOCUMENTS NECESSARY TO PARTICIPATE IN THE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the State of Florida has created a supplemental payment program for Medicaid Managed Care patients who are transported to the hospital by public emergency medical transportation (PEMT) providers and has appropriated approximately \$55 million for this program; and

WHEREAS, the City of Greenacres Fire Rescue transports a large percentage of Medicaid Managed Care patients annually to hospitals and receives approximately \$190.00 per patient for this service; and

WHEREAS, by participating in this supplemental payment program for Medicaid Managed Care patients, the City of Greenacres Fire Rescue can substantially increase its Medicaid Managed Care patient transport revenue and provide better services to the community; and

WHEREAS, this Medicaid Managed Care supplemental payment program provides for a State share funding mechanism through intergovernmental transfers to the State from PEMT providers, with State and Federal share dollars to later be disbursed through managed care plans back to PEMT providers; and

WHEREAS, to participate in this supplemental payment program, PEMT providers are required to enter into a Letter of Agreement (LOA) with the State of Florida Agency for Health

Care Administration before October 1, 2024, and make an intergovernmental transfer to the State to support the supplemental payment program; and subsequently enter into agreements with the managed health care organizations to receive the supplemental payments; and,

WHEREAS, the City Council for the City of Greenacres desires for the City, through its Fire Rescue Department, to participate in this supplemental payment program, and to delegate authority to enter into a LOA(s) with the State and provide for the required intergovernmental transfer to the State; and,

WHEREAS, the City Council has determined that the adoption of this Resolution serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. The WHEREAS recitals above are hereby affirmed and incorporated herein.

SECTION 2. Greenacres Fire Rescue, through the City Manager, is hereby authorized to participate in the PEMT supplemental payment program for Medicaid Managed Care patients; and the City Manager, or designee, is hereby authorized to execute LOA(s) with the State of Florida relating to the intergovernmental transfers to the State for this program, provided that: (1) the LOA(s) is a form substantially similar to that attached hereto as Exhibit A; (2) the amount of the intergovernmental transfer(s) to the State provided for in the LOA(s) does not exceed the amount budgeted by the City for said intergovernmental transfers for the applicable fiscal year; and (3) the LOA(s) is approved by the City Attorney's Office

SECTION 3. The City Manager, or designee is hereby authorized to execute other documents necessary for Greenacres Fire Rescue to participate in the PEMT supplemental

payment program for Medicaid Managed Care patients, provided that such documents are substantially consistent with the terms of the duly approved LOA(s).

SECTION 4. The listed amount in the agreement is subject to minor changes by the state Medicaid agency, the Agency for Health Care Administration (AHCA), upon finalization of the distribution model. Due to the likelihood of minor adjustments to the listed amount, approval dollar amount of 10% above or below the listed amount is being requested.

SECTION 5. This Resolution shall become effective upon adoption.

RESOLVED AND ADOPTED this 3rd of day of September 2024.

Chuck Shaw, Mayor

Voted:
John Tharp, Council Member, *District I*

Attest:

Quintella Moorer, City Clerk

Voted:
Peter A. Noble, Council Member, *District II*

Voted:
Judith Dugo, Deputy Mayor

Voted:
Susy Diaz, Council Member, *District IV*

Voted:
Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



ITEM SUMMARY

MEETING DATE: September 3, 2024

FROM: Teri Lea Beiriger, Director of Finance

SUBJECT: Ord. No. 2024-20 Amend the Defined Contribution Retirement Plan

BACKGROUND

The Retirement Plan and Trust for the General Employees of the City was established on January 1, 1996, as set forth in Section 10-149 of the City Code to include the Plan and Trust components of 401(a) Defined Contribution Plan and 457(b). Plan was re-established on October 1, 2001, Ordinance 2001-02, adding investment policy (exhibit E) and re-established on January 19, 2016, Ordinance 2016-09, to provide for 100% vesting of employer contribution for those in the bargaining unit regardless of the year of service.

ANALYSIS

The Retirement Plan and Trust for the General Employees non-elective contributions has not been adjusted since the establishment of the plan in 1996. In order for the City to be a competitive employer and retain employees, the staff is recommending increasing the employer contribution from 5% to 7.5%. This does not affect the 2.5% match which the City will provide if the employee contributes up to 2.5%. With the City's 2.5% the employee has the benefit of receiving 10% into the 401(a) plan. Several neighboring cities 401(a) pension plans were reviewed.

401(a) Plan				
Municipality	Employer Contribution	Match	Vested	Eligibility
Greenacres	5%	2.50%	6 years	6 months
Lake Park	7.50%	2%	5 years graded	1 year
Lantana	7.00%	2.50%	5 years cliff	90 days
North Palm Beach	15%		5 years graded	immediate
West Palm Beach	6.5% / 7.5%		immediate	6 months

Along with the increase in employer contribution, Ordinance 2024-20 allows for terminated unvested employees who are re-hired within the quarter of the term date to keep the forfeiture funds invested in the plan.

FINANCIAL INFORMATION

The difference in from 5% to 7.5% could be little over \$175,000. This is an estimate assuming all employees are vested.

LEGAL

The resolution has been prepared in accordance with the City Code Requirements.

STAFF RECOMMENDATION

Approval of Ordinance 2024-20 Amending the General Employees Defined Contribution Retirement Plan.

ORDINANCE NO. 2024-20

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA; AMENDING THE DEFINED CONTRIBUTION RETIREMENT PLAN FOR THE GENERAL EMPLOYEES OF THE CITY OF GREENACRES, GREENACRES, FLORIDA; PROVIDING FOR CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, a Retirement Plan and Trust for the General Employees of the City was established on January 1, 1996, and re-established on January 19, 2016, as set forth in Section 10-149 of the City Code; and

WHEREAS, the Plan and Trust authorizes the City Council to amend the Plan and Trust, in whole or in part, either retroactively or prospectively, by delivering to the Trustee a written amendment in accordance with the limitations set out in that section; and

WHEREAS, the City Council desires to amend the Plan and Trust to change the non-elective employer contribution rate for general employees, from a 5.0% non-elective contribution to a 7.5% non-elective contribution, with no changes made to the matching contribution.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AS FOLLOWS:

SECTION 1. The City Council of Greenacres, Florida, in its capacity as the Trustee of the Retirement Plan and Trust for the employees of Greenacres hereby approves the changes as set out forth below, with additions to the Plan and Trust indicated by underlining (underlining) and deletions by strike through (~~stricken through~~).

Ordinance No. 2024-20 | Amend Define Contribution

Page No. 2

Page 4 of adoption agreement

Non-elective Contributions – Participating Employer Non-elective Contributions will be made on the following basis (must specify):

~~5.0% employer non-elective contribution~~

7.5% employer non-elective contribution

Page 8 of adoption agreement

Also, different periods of service as an eligible Employee will be added together in determining whether the vesting period has been satisfied, unless otherwise provided, as follows: Different periods of service will be added together in determining service vesting only if the employee is re-hired prior to the quarter end following the date in which the employee separates employment.

SECTION 2. The City Council of Greenacres hereby empowers the Mayor or its appointee of the City of Greenacres the authority to execute such documents and agreements as are required to effectuate this amendment of the Plan.

SECTION 3. All Ordinances or parts of Ordinance, in conflict with this Ordinance are hereby repealed.

SECTION 4. The provisions of this Ordinance shall become effective upon October 1, 2024.

Ordinance No. 2024-20 | Amend Define Contribution

Page No. 3

Passed on the first reading this 3rd day of September 2024.

Voted:

Chuck Shaw, Mayor

John Tharp, Council Member, District I

Attest:

Voted:

Quintella Moorer, City Clerk

Peter Noble, District II

Voted:

Judith Dugo, Council Member, Deputy Mayor

Voted:

Susy Diaz, Council Member, District IV

Voted:

Paula Bousquet, Council Member, District V

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



ITEM SUMMARY

MEETING DATE: September 3, 2024
FROM: Andrea McCue, City Manager
SUBJECT: Planning and Zoning Board of Appeals Appointment – Leonard Grant

BACKGROUND

Pursuant to Ordinance 2021-16 which established a Planning and Zoning Board of Appeals (PZBA) to review and make recommendations to City Council for annexations, rezoning, special exceptions, site plans, site plan amendments, and zoning text amendments. The PZBA has seven (7) members appointed and approved by the City Council. The membership is comprised of five (5) regular members and two (2) alternate members. Each member serves a three (3) year terms.

ANALYSIS

There is currently one (1) vacant alternate position on the Planning and Zoning Board of Appeals as of August 2024. Mr. Grant is a resident of Greenacres and owns a printing business. He has expressed an interest in serving a three (3) year term.

FINANCIAL INFORMATION

N/A

LEGAL

The appointment procedure is in compliance with City Codes.

STAFF RECOMMENDATION

Staff recommends appointing Mr. Grant to serve a three-year term as an Alternate Member of the Planning and Zoning Board of Appeals.



CITY OF GREENACRES

BOARDS & COMMITTEES

Greenacres has several volunteer boards that provide an invaluable service to the operations of the City. Residents interested in serving their community through volunteer service are encouraged to complete a City Board Application.

Building Board of Adjustments & Appeals: A seven (7) member quasi-judicial board with two (2) alternates; hears appeals concerning the Chief Building Official's interpretations of technical building codes of the City; meets on an "as needed" basis.

Charter Review Committee: A nine (9) member board made out six (6) Council appointed members, one (1) local 2928 IAFF representative, and one (1) local business owner. The Committee meets on an "as needed" basis to review the City Charter and propose amendments for Council's approval .

Planning and Zoning Board of Appeals/Local Planning Agency: A five (5) member advisory Board with two (2) alternates to hear, consider, and make recommendations relating to applications for annexations, zoning, site and development plans and special exceptions; meets monthly. Must be a Greenacres resident, except to obtain members with technical and professional expertise from Palm Beach County.

Retirement Plan Board of Trustees for Public Safety Officers/Firefighters: A five (5) member Board of Trustees: two (2) members appointed by City Council; two (2) members elected by the employees of Fire Rescue and former Public Safety Officers; and one (1) member selected by the four (4) members of the Board of Trustees. The Board oversees the Retirement Plan for the City's former officers and firefighters; meets on a quarterly basis.

Scholarship Committee: An eight (8) member committee including one (1) Council member liaison as Chair and one (1) alternate. The Committee reviews all scholarship applications; interviews all applicants; and makes recommendations for award winners to the City Council. The Committee only meets during the months of April and May.

Mayor Flores and the City Council encourage residents to participate in their local government process. For additional information regarding City boards please contact the City Clerk at (561) 642-2006.

A great place to live, learn, work & play!



CITY OF GREENACRES BOARD AND COMMITTEE SERVICE APPLICATION

NAME: Leonard Grant PHONE: 754-366-7643
 ADDRESS: 152 Two Pine Dr.
 CITY, STATE & ZIP: Greenacres, FL 33413
 EMAIL ADDRESS: aubrey@mmlakeworth.com
 EMPLOYER NAME: Grant Family Holdings OCCUPATION: Business Owner

Please provide a description of your education and experience as it relates to the board(s) on which you wish to serve and describe your interest for serving. (You may attach a copy of your resume.)

I owned and operated a printing business and employed residents in Palm Beach for 12 years.

Having served 8 years in the Army Reserve and receiving an Honorable Discharge is where my initial training began.

I have been fortunate to work with several organizations and committees over the years starting in Pompano Beach.

I have served as committee chair and HOA president for several organizations and I understand Roberts Rules of Order.

Do you currently hold any City office? Yes No

Do you own a business within the City? Yes No If yes, which one? Minuteman Press Lakeworth

On which Board or Committee are you interested in serving?

- | | |
|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> Board of Trustees – PSO & Firefighters Retirement | <input checked="" type="checkbox"/> Building Board of Adjustments & Appeals |
| <input type="checkbox"/> Charter Review Committee | <input type="checkbox"/> Planning and Zoning Board of Appeals/Local Planning Agency |
| <input type="checkbox"/> Scholarship Committee | |

Applicant Signature: Leonard Aubrey Grant Jr. Digitally signed by Leonard Aubrey Grant Jr. Date: 2022.03.31 11:35:51 -04'00' Date: 8-27-24

Nominated By: Judy Dugo