



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, July 01, 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

SPECIAL BUSINESS

1. **Proclamation:** 13th Annual KidsFit Jamathon, July 17, 2024. - Christina and Wil Romelus, Digital Vibez.
2. **Proclamation:** Parks and Recreation Month and Parks and Recreation Professionals Day, July 19, 2024. - Michele Thompson, Director of Community Recreation Services.

CONSENT AGENDA

3. **Official Council Meeting Minutes:** City Council Meeting Minutes, June 17, 2024 and City Council Special Meeting Minutes, June 17, 2024. - Quintella L. Moorer, City Clerk.
4. **Resolution 2024-38:** Approving the Interlocal Agreement with Palm Beach County for joint funding of the construction of roadway improvements for Chickasaw Road and transferring ownership, operation, and maintenance of Wry Road North of Chickasaw Road to the City and providing for an effective date. - Andrea McCue, City Manager.

REGULAR AGENDA

5. **Ordinance 2024-16: First Reading:** Amending Chapter 2 "Administration," Article 1 "In General," Section 2-2 "Naming of City Programs, Events, and Facilities" to provide additional criteria for the naming or renaming of programs, events and facilities in recognition of significant material and financial contributions; providing for severability, conflicts, codification, and an effective date. - Andrea McCue, City Manager.

6. **Resolution 2024-37:** Approving the agreement between the City of Greenacres and Sisca Construction Services, LLC., for the new ground-up construction of a two-story youth center building with associated sitework, utilities, drainage, and amenities, located at 501 Martin Avenue, Greenacres, FL, 33463; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
7. **Appointment of Charter Review Committee 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

Upcoming Council Meeting

July 15, 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 Moorner 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.



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, June 17, 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 six o'clock p.m. City Clerk Moorer called the roll.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Presentation:** Educational Scholarship Awards. - Councilmember Susy Diaz, Education Advisory Committee Chair.

Councilmember Diaz thanked the Committee for their hard work and the Community Recreation Service's Department for their assistance and hard work.

Councilmember Diaz presented ten scholarship awards in the amount of \$1,500.00.

Photos were taken.

Mayor Shaw thanked everyone for their assistance.

CONSENT AGENDA

- 2. Official Council Meeting Minutes:** City Council Meeting Minutes, May 20, 2024. - Quintella L. Moorer, City Clerk.

- 3. Resolution 2024-30:** Approving the Professional Service Agreement between the City of Greenacres and the Burdette Agency, Inc. dba North Star Place Branding + Marketing to provide branding and marketing services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 4. Resolution 2024-31:** Approving the 2023 Statewide Mutual Aid Agreement pursuant to the Florida Emergency Management Act. - Chief Brian Fuller, Fire Rescue.
- 5. Resolution 2024-32:** Authorizing the execution of the Department of Environmental Protection Greenacres Swain Boulevard Sewer Extension Phase One Grant Agreement in the amount of \$600,000.00 for the purpose of construction of a lift station and install gravity sanitary sewer mains and manholes for sanitary service to eighty-six (86) properties along Swain Boulevard from Lake Worth Road to approximately 300 feet South of 10th Avenue North. - Teri Beiriger, Director of Finance.
- 6. Resolution 2024-33:** Approving the agreement between the City of Greenacres and BDI Marine Contractors, LLC, for clearing grubbing, tree removal, demolition, dredging, filling, excavation, and grading within and along existing lake bank and upland area beyond bank. Removal of existing seawall in lake, construction of new seawall in lake bank, removal, and replacement of drainage pipe at outfalls at existing lake, installation of turf reinforcement mat at existing lake bank, and all other work incidental thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 7. Resolution 2024-34:** Approving the agreement between the City of Greenacres and Sport Surfaces LLC., to restore and resurface one (1) basketball court and restore, resurface, and convert one (1) basketball court into two (2) pickleball courts in Gladiator Park located at 4759 Gladiator Circle, Greenacres, FL 33463 and the complete system resurfacing for other city parks as needed for the City as set forth in the bid and contractor's proposal thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Noble to approve the Consent agenda.

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

REGULAR AGENDA

- 8. Resolution 2024-35:** Approving the second addendum to the agreement between the City of Greenacres and Waste Management Inc., for solid waste collection services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Ms. Powery provided some historic information regarding solid waste. She said the newly proposed rate was \$18.29 for residential units. She was pleased with the outcome as it was more favorable than other cities.

- 9. Florida League of Cities Annual Conference Voting Delegate:** Each municipality sending a representative to the Annual Conference must designate one of the current officials as a Voting Delegate to cast their votes at the Annual Business Session, August 15-17, 2024. - Andrea McCue, City Manager.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Tharp to approve Councilmember Diaz as the voting delegate.

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

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

Ms. McCue was happy to announce the City was granted the \$500,000 for the Chickasaw project, the Fourth of July event was on schedule to take place at the Samuel J. Ferrier Park. She also stated the Council Retreat was in progress and she would update everyone soon.

10. Community and Recreation Services Report.
11. Development and Neighborhood Services Report.
12. Economic Development Report.
13. Finance Report.
14. Fire Rescue Report.
15. Information Technology Report.
16. Palm Beach Sheriff's Office, District 16 Report.
17. Public Works Report.
18. Purchasing Report.
19. Youth Programs Report.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

Councilmember Tharp: was thankful to our lobbyist Mr. Joseph Salzverg on his hard work with the Chickasaw project.

Councilmember Diaz: thanked Mr. Salzverg also and the Community Recreation Services Staff, the Education Advisory Committee, she also expressed gratitude to the EIs volunteers.

Mayor Shaw: expressed his gratitude and thanks also.

ADJOURNMENT

6:24PM

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____



CITY COUNCIL SPECIAL MEETING

City of Greenacres, Florida

Monday, June 17, 2024, at 6:32 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 6:32 p.m. All Councilmembers were present.

AGENDA APPROVAL

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

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

REGULAR AGENDA

Fiscal Year 2025

1. Capital Improvement Project Review. - Andrea McCue, City Manager.

Ms. McCue highlighted a few Capital Improvement funds such as 301 Fund, which included certain projects such as LED display message boards, the Complete Streets Project, and the new Fire Station 96 and the newly built Emergency Operating Center.

She continued to present various funding for various projects to include vehicle replacements, HVAC replacement, flooring replacements and various required maintenance.

Ms. McCue provided some updates relating to the 305 Infrastructure Surtax funds, she stated the fund would sunset prior to 2026. She said there were only two projects in the fund which were the septic to sewer north and south projects.

Ms. McCue stated the law enforcement agreement with Palm Beach Sheriff's Office would increase by four percent. The rate would be \$ 11.4 million.

She stated the City was trending very well with revenues.

Councilmember Diaz questioned if the City should researched sponsored private scholarship funding. Mayor Shaw agreed.

2. Property Enhancement Grant Program. - Andrea McCue, City Manager.

Ms. McCue highlighted the \$100,000 funding for the Property Grant Program allocations.

She mentioned properties visible from the public right -of -way would receive priority for funding.

Councilmember Bousquet stated she preferred properties that were visible from public right -of-way received prior preference. Councilmember Dugo suggested applicants must be owner occupied. Councilmember Diaz suggested keeping the program to once yearly and owner occupied only.

Mayor Shaw asked if the City could receive some funding from the County to rehabilitate the housing instead of building new affordable housing.

Ms. McCue said she would return with some information regarding the Council's recommendations regarding some rehab projects and funding allocations.

Ms. McCue asked for feedback regarding increasing the funding for the project.

Councilmember Noble left the meeting at 7:38pm.

The Council agreed that anyone in the City may apply for the grant, however properties that were visible to the public right-of-way, the amount would remain at \$100,000 and the increase allocation for commercial applicants would increase to \$10,000 instead of \$5,000.

3. Art in Public Places. - Andrea McCue, City Manager.

Ms. McCue said the art in public places was designated for public view and major roads. She said the Council could decide on murals for businesses later.

She also highlighted the upcoming the 2025 community events.

Ms. McCue said they added Sunday Sounds, Sundaes with Santa, and a change of date for the Chill- Cook-Off event.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS – None.

CITY MANAGER'S REPORT – None.

MAYOR AND CITY COUNCIL REPORT – None.

ADJOURNMENT – 7:45PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____



ITEM SUMMARY

MEETING DATE: July 1, 2024

FROM: Andrea McCue, City Manager, Administration

SUBJECT: Resolution 2024-38 – Interlocal Agreement with Palm Beach County for Funding Chickasaw Road

BACKGROUND

Chickasaw Road is in need of improvements including paving, related drainage improvements and the addition of a sidewalk. The City desires to annex and maintain the road and the northern portion of Wry Road and bring the road up to standard.

ANALYSIS

The City has obtained ownership of Chickasaw Road through an interlocal agreement with the Lake Worth Drainage District. Under the proposed ILA with PBC the City agreed to construct the project and the County has agreed to transfer ownership and maintenance responsibility of Wry Road north of Chickasaw Road to the City and to contribute \$340,000.00 toward the project.

FINANCIAL INFORMATION

The City will receive \$340,000.00 from the County toward the project.

LEGAL

The City Attorney negotiated the terms of the ILA with PBC and has reviewed all supporting documents for legal sufficiency and compliance.

STAFF RECOMMENDATION

Staff is recommending approval if Resolution 2024-38.

RESOLUTION NO. 2024-38

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR JOINT FUNDING OF THE CONSTRUCTION OF ROADWAY IMPROVEMENTS FOR CHICKASAW ROAD AND TRANSFERRING OWNERSHIP, OPERATION, AND MAINTENANCE OF WRY ROAD NORTH OF CHICKASAW ROAD TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chickasaw Road is located south of 10th Avenue North and north of Lake Worth Road and runs west from Jog Road along the north side of the Lake Worth Drainage District ("LWDD") L-11 Canal a distance of approximately ¼ mile; and

WHEREAS, Chickasaw Road is located within the incorporated limits of the City and serves as the only access for properties in the area, which properties are both under City and County jurisdiction; and

WHEREAS, Chickasaw Road is in need of improvements including paving, related drainage improvements, and the addition of sidewalk as outlined in the Chickasaw Road Reconstruction and L-11 Canal Piping Plans prepared by the City's engineer, dated June 6, 2022 ("Project"); and

WHEREAS, the northern portion of Wry Road is currently a County maintained road whose only access is by Chickasaw Road; and

WHEREAS, the City desires to annex as an enclave the parcels surrounding the northern portion of Wry Road; and

WHEREAS, the City through an interlocal agreement with LWDD has obtained ownership of Chickasaw Road in order to construct the Project, subject to a LWDD permit and available funding; and

WHEREAS, under the proposed Interlocal Agreement with Palm Beach County, the City agrees to construct the Project and the County agrees to transfer ownership and maintenance responsibility of Wry Road north of Chickasaw Road to the City and to contribute \$340,000 to the Project; and

WHEREAS, once the Interlocal Agreement with the County is fully executed, the City may proceed with annexing the enclave parcels surrounding the northern portion of Wry Road; and

WHEREAS, both the City and County declare it to be in the public interest that the Project be constructed and to enter the Interlocal Agreement to effectuate the terms of the same.

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

SECTION 1. The foregoing recitals are incorporated into this Resolution as true and correct findings of the City Council.

SECTION 2. The City Council hereby approves the Interlocal Agreement with Palm Beach County for the Joint Funding of the Construction of Roadway Improvements for Chickasaw Road and Transferring Ownership, Operation and Maintenance of Wry Road North of Chickasaw Road to the City of Greenacres, which Interlocal Agreement is attached hereto and incorporated by reference.

SECTION 3. The City Council hereby authorizes the appropriate City officials to execute the Interlocal Agreement and take any actions necessary to effectuate its terms.

SECTION 4. This Resolution shall become effective upon adoption.

RESOLVED AND ADOPTED this 1st day of July, 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



ITEM SUMMARY

MEETING DATE: July 1, 2024

FROM: Andrea McCue, City Manager, Administration

SUBJECT: Ordinance 2024-16: First Reading

BACKGROUND

In 2022, the City Council approved Ordinance No. 2022-42, thereby creating code section 2-2 related to the naming and renaming of City programs, events, and facilities. Section 2-2 mentions material or financial contributions to the City as one factor to be considered in the naming process. The proposed ordinance provides additional criteria specific to this factor.

ANALYSIS

The proposed ordinance amends Section 2-2 by adding the following:

1. A tiered system for naming rights, whereby the duration of naming rights available to persons/entities is proportionate to the significance of the contribution. Short-term naming rights are for a period of up to ten years. Long-term naming rights are for a period greater than ten years. Legacy naming rights, which are reserved for extraordinary contributions, may be granted in perpetuity;
2. A subsection providing that all tiers of naming rights are subject to termination pursuant to subsection 2-2(i), without refund of the contribution;
3. A subsection providing for the deposit of donated funds in City accounts; and
4. A subsection providing for the establishment by resolution of minimum donation thresholds for each tier mentioned above.

FINANCIAL INFORMATION

The proposed ordinance is not expected to have a direct impact on the City's regulatory costs.

LEGAL

The proposed ordinance has been reviewed by the City Attorney.

STAFF RECOMMENDATION

Staff recommends approval of the proposed ordinance.

ORDINANCE NO. 2024-16

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE I “IN GENERAL,” SECTION 2-2 “NAMING OF CITY PROGRAMS, EVENTS, AND FACILITIES” TO PROVIDE ADDITIONAL CRITERIA FOR THE NAMING OR RENAMING OF PROGRAMS, EVENTS, AND FACILITIES IN RECOGNITION OF SIGNIFICANT MATERIAL AND FINANCIAL CONTRIBUTIONS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, the City of Greenacres, Florida (the “City”) is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the City Council adopted Ordinance No. 2022-42, which established a uniform method and procedure for the naming of City programs, events, and facilities; and

WHEREAS, Ordinance No. 2022-42 provided for the naming or renaming of programs, events, and facilities in recognition of significant material or financial contributions; and

WHEREAS, the City Council has determined that it is necessary to provide additional criteria for the naming and renaming of programs, events, and facilities in recognition of the significant material and financial contributions; and

WHEREAS, the City Council has reviewed the proposed ordinance and has determined that the ordinance serves a public purpose and is in the best interests of the public health, safety and/or welfare of the City.

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

SECTION 1. The foregoing recitals are hereby fully incorporated herein by reference as the legislative findings of the City Council of the City of Greenacres.

SECTION 2. The City of Greenacres Code of Ordinances, Chapter 2 “Administration,” Article I “In general,” section 2-2 “Naming of city programs, events, and facilities,” subsection

Ordinance No. 2024-16 | Naming of City Programs, Events, and Facilities

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(g), is hereby amended to read as follows:

Sec. 2-2. – Naming of city programs, events, and facilities.

(a) *Intent and purpose; findings.*

1. The intent and purpose of this section is to establish a uniform method and procedure to name city programs, events, and facilities. The use of the words “name” and “naming” throughout this section shall also include “rename” and “renaming.”

2. The city council hereby finds that the authority to name city programs, events, and facilities is solely vested in the discretion of the city council. The city retains the sole discretion, to the maximum extent allowable by law, to reject any naming petition or donation (offered in exchange for naming rights) for any reason. The decision to associate any name with a city program, event, or facility, or any portion thereof, is made by the city in its proprietary capacity. It is not the city’s intention to create a public forum of any kind with respect to the naming of city programs, events, or facilities.

(b) *Generally.* The naming of a city program, event, or facility may be initiated (i) by the city council, (ii) upon the recommendation of the city manager, or (iii) upon the written petition of any person desiring to recommend a name to the city council.

(c) *Naming guidelines.* When considering the naming of any city program, event, or facility, the city council shall consider the following naming attributes:

1. Recognized geographic names;
2. Natural historic features;
3. Significant contributions to the city, State of Florida, or United States;
4. Significant material or financial contributions to the city;

Ordinance No. 2024-16 | Naming of City Programs, Events, and Facilities

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5. Persons of historic service to the city;
 6. Persons of outstanding civic service to the city; and
 7. Documented community support for the name.
- (d) *Other factors.* When considering the naming of any city program, event, or facility, the city council shall also consider the following additional factors:
1. Names selected will be commensurate with the significance of the city program, event, or facility;
 2. Preference will be given to names that lend dignity to the city program, event, or facility;
 3. Persons currently serving on the city council or serving as an existing city employee will not be considered;
 4. Whether the name may lead to the undue commercialization of the city program, event, or facility.
 5. Names that promote alcohol and tobacco products or political organizations will not be considered;
 6. Names with connotations which by contemporary community standards are derogatory or offensive will not be considered;
 7. The use of the same name for different city programs, events and facilities will be avoided;
 8. The use of multiple names for different parts of a particular city program, event or facility will be avoided;
 9. If the name is an individual person, whether the individual has ever been convicted of a felony; and
 10. The cost that the naming or renaming will have on the city.

Ordinance No. 2024-16 | Naming of City Programs, Events, and Facilities

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- (e) *Naming petition process.* Any person wishing to recommend to the city council a name for a city program, event, or facility shall submit a naming petition to the city manager for evaluation. The petition shall be in writing on a form approved by the city. The petition shall demonstrate that the name selected satisfies the naming guidelines and other factors set forth in this section and that it demonstrates the required minimum community support as set forth in subsection (f). Upon receipt of a petition that meets the requirements of this section, the manager shall make a recommendation to the city council for either the approval or disapproval of the naming petition. The city council will determine, in its sole discretion, whether or not to name a city program, event, or facility in accordance with the recommendation set forth in such petition.
- (f) *Minimum community support for naming petition.* Each naming petition shall include signatures that demonstrate minimum community support for the petition. Minimum community support requires signatures from at least five percent (5%) of the residents of the city based on the last officially reported population statistics maintained by the city. No naming petitions shall be processed by the city manager unless said petition meets the minimum community support requirement.
- (g) *Significant material or financial contributions: additional criteria and minimum contribution.*
1. The city council may approve the naming or renaming of city programs, events, or facilities in honor of a person, living or deceased, or private or corporate entity as a result of a private gift or other significant material or financial contribution in the manner prescribed by this subsection.
 2. The city shall have discretionary authority, without obligation to refund any portion of

Ordinance No. 2024-16 | Naming of City Programs, Events, and Facilities

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the contribution, to rescind a naming right granted under this subsection pursuant to subsection 2-2(i).

3. The duration of naming rights shall be proportionate to the value of the donation or other significant contributions of the person or entity being honored. In the event the naming was pursuant to a sponsorship agreement, the sponsorship agreement shall govern the terms and duration of the naming rights.

a. *Short-Term Naming.* Short-term naming may be approved for city programs, events, or facilities and shall be valid for a period of up to ten years, unless otherwise specified by the city council at the time of approval.

b. *Long-Term Naming.* Long-term naming may be approved for city programs, events, or facilities and shall be valid for a period greater than ten years. Funds donated for long-term naming shall be used to create a restricted account to benefit the city commensurate with the length of the approved naming right.

c. *Legacy Naming.* Legacy naming may be approved in perpetuity, except as provided in subsection 2-2(i), in recognition of extraordinary financial contributions to the city.

4. Funds donated for short-term, long-term, and legacy naming shall be deposited in the city's internal account(s).

5. From time to time, the city council may adopt a resolution establishing the minimum contribution required for the naming of a city program, event, and/or facility. The resolution may include minimum contributions for short-term, long-term, and legacy naming.

(h) *Approvals.* The city council shall name, rename, or remove a name from any city program, event, or facility, by resolution. As an alternative to the adoption of a resolution, the city council may enter into sponsorship agreements for naming

Ordinance No. 2024-16 | Naming of City Programs, Events, and Facilities

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rights of a city program, event, or facility. Such agreements shall be reviewed by the city attorney for legal sufficiency and approved by the city council. Any term or condition in a sponsorship agreement that is in conflict with this section 2-2 shall be null and void and have no legal effect. Approval of resolutions and sponsorship agreements involving the naming, renaming, or removal of a name from any city program, event, or facility shall require a minimum of four (4) votes of the city council membership.

- (i) *No property right.* No property right is conferred upon any person as a result of the naming of any city program, event, or facility. If at any time the name given to a city program, event, or facility adversely affects the reputation or business of the city or such name is involved with a public scandal or other disreputable situation, incident or occurrence, the city council, in its sole discretion, shall have the right to remove the name from such program, event, or facility. All sponsorship agreements shall include the language set forth in this subsection.

SECTION 3. Repeal of Conflicting Ordinances. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 5. Codification. The sections of the Ordinance may be made a part of the City Code of Laws and ordinances and may be re-numbered or re-lettered to accomplish such, and the word “ordinance” may be changed to “section”, “division”, or any other appropriate word.

SECTION 6. Effective Date. The provisions of this Ordinance shall become effective immediately upon adoption.

Passed on the first reading this _____ day of _____ 2024.

[Signatures follow on the next page].

PASSED AND ADOPTED on the second reading this _____ day of _____ 2024.

Chuck Shaw, Mayor

Voted:
Judith Dugo, Deputy Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
John Tharpe, 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

Business Impact Estimate

Proposed ordinance's title/reference:

ORDINANCE NO. 2024-16

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE I "IN GENERAL," SECTION 2-2 "NAMING OF CITY PROGRAMS, EVENTS, AND FACILITIES" TO PROVIDE ADDITIONAL CRITERIA FOR THE NAMING OR RENAMING OF PROGRAMS, EVENTS, AND FACILITIES IN RECOGNITION OF SIGNIFICANT MATERIAL AND FINANCIAL CONTRIBUTIONS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.

This Business Impact Estimate is provided in accordance with section 166.041(4), Florida Statutes. This Business Impact Estimate may be revised following its initial posting.

In accordance with the provisions of controlling law, even notwithstanding the fact that an exemption noted above may apply, the City hereby publishes the following information:

1. Summary of the proposed ordinance (must include a statement of the public purpose, such as serving the public health, safety, morals and welfare):

The proposed ordinance would amend code section 2-2 to provide additional criteria for the naming or renaming of programs, events, and facilities in recognition of significant material and financial contributions to the City. Specifically, the amendment provides for the duration of naming rights granted in that instance, the deposit of funds donated to the City, and the ability to rescind naming rights pursuant to existing subsection 2-2(i) without any requirement to return contributions.

2. An estimate of the direct economic impact of the proposed ordinance on private, for-profit businesses in the City, if any:

(a) An estimate of direct compliance costs that businesses may reasonably incur:

None that the City is aware of.

(b) Any new charge or fee imposed by the proposed ordinance or for which businesses will be financially responsible:

This ordinance imposes no new charge or fee.

(c) An estimate of the City's regulatory costs, including estimated revenues from any new charges or fees to cover such costs:

The amendments to Code section 2-2 found in this ordinance are not expected to have a direct impact on the City's regulatory costs.

3. Good faith estimate of the number of businesses likely to be impacted by the proposed ordinance:

The City does not anticipate that this ordinance will impact any business, unless the business voluntarily participates in the naming program established by section 2-2, as amended by the proposed ordinance, and the business chooses to make a significant material or financial contribution to the City.

4. Additional information the governing body deems useful (if any):

Not applicable.



ITEM SUMMARY

MEETING DATE: July 1, 2024

FROM: Monica Powery, Director, Purchasing

SUBJECT: Award of Bid No. 24-012 Construction of New Youth Programs Building

BACKGROUND

The City of Greenacres desires to hire experienced and qualified company for the new ground-up construction of a two-story youth center building with associated sitework, utilities, drainage, and amenities, located at 501 Martin Avenue, Greenacres, FL 33463. The building gross area is approximately 18,400 Sq. Ft. type V-B construction, housing nine classrooms, one technology lab, one art lab, one culinary lab and an administrative wing with a total occupancy load of 250 occupants including up to 200 children. The structure will consist of exterior load bearing concrete tilt-walls and interior structural steel framing over shallow foundations and a concrete slab on grade with a composite deck roof. Site demo includes an existing baseball field and some site elements such as: sidewalks, trees, fencing, and a small storage building. New sitework includes gates, fencing, new parent drop-off area, bus parking, staff parking in addition to a dumpster enclosure, and an exterior building for generator enclosure and storage. The bid was advertised by the City's Purchasing Department on May 5, 2024.

ANALYSIS

The proposals were opened on June 5, 2024 with seven (7) bidders responding. The attached tabulation sheet summarized the results received. The bid proposal received from Dickerson Infrastructure, Inc. was determined to be non-responsive due to not meeting the minimum requirements stated in the bid document. City staff has evaluated the proposal and recommends award to Sisca Construction Services, LLC as the lowest responsive, responsible bidder.

FINANCIAL INFORMATION

Funds are budgeted in Capital Improvement Program 306-60-64-62-43 (CIP 306-236).

LEGAL

The recommendation for award is in accordance with the requirements of City policies and procedures.

STAFF RECOMMENDATION

Approval of Resolution No. 2024-37 authorizing execution of agreement and award of Bid No. 24-012 Construction of New Youth Programs Building to Sisca Construction Services, LLC for the amount of \$10,207,000.00.

RESOLUTION NO. 2024-37

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE CITY OF GREENACRES AND SISCA CONSTRUCTION SERVICES, LLC, FOR THE NEW GROUND-UP CONSTRUCTION OF A TWO-STORY YOUTH CENTER BUILDING WITH ASSOCIATED SITEWORK, UTILITIES, DRAINAGE, AND AMENITIES, LOCATED AT 501 MARTIN AVENUE, GREENACRES, FL 33463; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City is in need of a vendor for the new ground-up construction of a two-story youth center building with associated sitework, utilities, drainage, and amenities, located at 501 Martin Avenue, Greenacres, FL 33463. The building gross area is approximately 18,400 Sq. Ft. type V-B construction, housing nine classrooms, one technology lab, one art lab, one culinary lab and an administrative wing with a total occupancy load of 250 occupants including up to 200 children. The structure will consist of exterior load bearing concrete tilt-walls and interior structural steel framing over shallow foundations and a concrete slab on grade with a composite deck roof. Site demo includes an existing baseball field and some site elements such as: sidewalks, trees, fencing, and a small storage building. New sitework includes gates, fencing, new parent drop-off area, bus parking, staff parking in addition to a dumpster enclosure, and an exterior building for generator enclosure and storage; and

WHEREAS, in accordance with the City's Code of Ordinances, the Purchasing Department issued Invitation to Bid No. 24-012 Construction of New Youth Programs Building (the "BID") which was advertised in the legal notices section of the Palm Beach Post on May 5, 2024, and a notice was also sent to one thousand eight hundred forty-four (1,844) prospective bidders via DemandStar; and

WHEREAS, on June 5, 2024 at 3:00 p.m. EST, the BID closed and the Purchasing Department (the "Department") received seven (7) responses which were reviewed by the

Resolution No. 2024-37 | Construction of New Youth Programs Building
Page No. 2

Department to ensure the responses met the BID requirements and the bidders were both responsive and responsible; and

WHEREAS, Sisca Construction Services, LLC (the “Contractor”) submitted the lowest most responsive responsible bid at a total of \$10,207,000.00; and

WHEREAS, City staff recommends that the City Council approved award of the BID to Sisca Construction Services, LLC.

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

SECTION 1. The City Council hereby authorizes the Agreement between the City of Greenacres and Sisca Construction Services, LLC.

SECTION 2. The City Council authorizes the appropriate City Officials to execute the Agreement.

SECTION 3. This Resolution shall be effective upon its adoption.

RESOLVED AND ADOPTED this 1st day of July 2024

Chuck Shaw, Mayor

Voted:
John Tharp, Council Member, District I

Attest:

Quintella Moorer, City Clerk

Voted:
Peter Noble, 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: July 1, 2024
FROM: Andrea McCue, City Manager
SUBJECT: Appointment of Charter Review Committee – Leonard Grant

BACKGROUND

Pursuant to Resolution 2019-26 which established a Charter Review Committee (CRC) to review, recommend and submit the City Charter and provide recommendations for amendments to the City Council for approval. The CRC has a total of nine (9) members appointed and approved by the Mayor and City Council that serve for three (3) year terms. The membership is comprised of six (6) members appointed by the Mayor and City Council, one (1) City employee, one (1) local 2928 IAFF representative, and one (1) local business owner.

ANALYSIS

There is currently one (1) vacant member on the Charter Review Committee. Leonard Grant has expressed an interest in being appointed for a three (3) year term. Mr. Grant has served as a committee chair, and an HOA president for several organizations. Mr. Grant also owns and operates a printing business.

FINANCIAL INFORMATION

N/A

LEGAL

The appointment procedure is in compliance with City Codes.

STAFF RECOMMENDATION

Staff recommends City Council to appointment Mr. Grant to serve a three-year term on the Charter Review Committee.



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 of 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.

Education Advisory Committee: A nine (9) member committee; initially five (5) members appointed for a 3-year period; four (4) members appointed for a 2 year period; one (1) Councilmember shall serve as liaison but shall have no voting power. The Committee serves to promote and provide public awareness for programs, opportunities, and initiatives of public, private and charter schools, to also recognize and promote the accomplishments of students, educators, and all schools located within the City; and to monitor school activities and report on those impacting the City as needed.

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.



**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: leonardgrant77@gmail.com

EMPLOYER NAME: Minuteman Press 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 have served as committee chair and HOA president for several organizations and I understand Roberts Rules of Order.

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

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

I owned and operated a printing business and employed residents in Palm Beach for 14 years.

Do you currently hold any City office? Yes No

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

On which Board or Committee are you interested in serving?

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

Applicant Signature: Leonard Aubrey Grant Jr. Digitally signed by Leonard Aubrey Grant Jr. Date: 2024.06.03 11:24:36 -04'00' Date: 6-3-2024

Nominated By: Judy Dugo