



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, November 01, 2021 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Joel Flores, Mayor

John Tharp, Deputy Mayor

Peter A. Noble, Councilmember, District II

Judith Dugo, Councilmember District III

Jonathan G. Pearce, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Flores called the meeting to Order at 6pm and City Clerk Moorer called the Roll.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Dugo, Seconded by Deputy Mayor Tharp to approve the agenda. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, and Councilmember Pearce.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

1. Presentation: President Ava L. Parker, Palm Beach State College.

President Parker presented a Powerpoint highlighting Palm Beach State College and its accomplishments and service to the community. She also mentioned courses offered at the College and various options for students to attend classes. President Parker stated various courses were available for residents along with job specific certificates. President Parker wanted to provide a shared partnership with the City to assist residents in the area to help increase job enforcement, internships and to allow the College to become a more resourceful partner. She thanked the Council for their time and consideration. Mayor Flores stated he was looking forward to partnering with Palm Beach State College. He asked Ms. McCue to create a plan with President Parker to move forward with a partnership.

CONSENT AGENDA

- 2. Official Minutes:** City Council Meeting Minutes, October 18, 2021. - Quintella L. Moorer.
- 3. Proclamation:** National Hunger and Homelessness Week, November 13-21, 2021.
- 4. Resolution 2021-52:** Ratifying the Side Agreement to the Collective Bargaining Agreement between the City of Greenacres and the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc. for the period of November 1, 2021, through September 30, 2023; authorizing the appropriate City Officials to effectuate the terms of the Side Agreement; and providing an effective date. - Brian Fuller, Fire Rescue Chief.
- 5. Resolution 2021-53:** Approving the additional Software Agreement between the City of Greenacres and Tyler Technologies for the upgrade of the Code Enforcement and Community Development software; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 6. Resolution 2021-54:** Approving the First Amendment to the Telecommunications Lease Agreement between the City of Greenacres and RG Towers, LLC. and providing an effective date. (City Hall Complex) - Andrea McCue, City Manager.
- 7. Resolution 2021-55:** Approving a First Amendment to the Telecommunications Lease Agreement by and between the City of Greenacres and RG Towers, LLC and providing an effective date. (Ira Van Bullock Park) - Andrea McCue, City Manager.
- 8. Resolution 2021-56:** Providing notice of the 2022 Municipal Election to be held on March 8, 2022 pursuant to the City Charter and Florida Statutes; approving the calendar year 2022 Agreement for vote processing equipment use and election services with the Palm Beach County Supervisor of Elections; designating the County Canvassing Board as the City's Canvassing Board for the March 2022 Election; and providing an effective date. - Quintella L. Moorer, City Clerk.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Noble to approve the Consent Agenda. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, and Councilmember Pearce.

REGULAR AGENDA

- 9. Ordinance 2021-14: First Reading:** Amending the Comprehensive Plan, more specifically to adopt a Property Rights Element, in its entirety as contained herein providing for repeal of conflicting Ordinances; providing for severability; providing for transmittal to the Department of Economic opportunity; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.

City Clerk Moorer read Ordinance 2021-14 by title.

Ms. Gardner-Young stated the Ordinance was more of a house keeping requirement. The State requires each municipality to adopt a Property Rights Element into the Comprehensive Plan during updates. The language was copied verbatim from the Florida State Statutes. Ms. Gardner-Young stated the Ordinance meets all requirements and Staff recommends approval on First Reading.

Motion made by Councilmember Pearce, Seconded by Councilmember Dugo to approve Ordinance 2021-14 on First Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, and Councilmember Pearce.

10. Ordinance 2021-15: First Reading; Amending the Comprehensive Plan, more specifically to update the Five Year Capital Improvements Plan of the City of Greenacres as outlined in the Capital Improvement Element, as contained herein; providing for repeal of conflicting Ordinances; providing for severability; providing for transmittal to the Department of Economic Opportunity; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.

City Clerk Moorer read Ordinance 2021-15 by title.

Ms. Gardner-Young stated the Ordinance annual update was required by state. She stated to maintain a level of service, improvements must be made and maintained. The Ordinance meets all requirements and Staff recommends approval on First Reading.

Motion made by Councilmember Noble, Seconded by Councilmember Dugo to approve Ordinance 2021-15 on First Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, and Councilmember Pearce.

11. Ordinance 2021-16: First Reading; Creating a new multipurpose development review and appeals board to be called the "Planning and Zoning Board of Appeals" at Section 16-81 through Section 16-85 of Chapter 16, Zoning Regulations, Article 2, Administration, Division 3 of the City's Code of Ordinances; repealing the existing Sections 16-81 through 16-85 of Chapter 16, Zoning Regulations, Article 2, Administration, Division 3, Planning Commission/Local Planning Agency and repealing the existing Sections 16-101 through 16-107 of Chapter 16, Zoning Regulations, Article 2 Administration, Division 4, Zoning Board of Adjustments and Appeals, creating a new division 4 to be entitled "variances", at Chapter 16, Zoning Regulation, Article 2, Administration, to include Sections 16-101 through 16- 105 and creating a new administrative variance process at Section 16-106; providing for related revisions throughout the City's Code of Ordinances to replace the existing boards' name with the name of the new Planning and Zoning board of appeals; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.

City Clerk Moorer read Ordinance 2021-16 by title.

Ms. Gardner -Young recommended combining the Planning Commission/Local Planning Agency and Zoning Board of Adjustments and Appeals Advisory Board into one Board that would combine the duties of the previous two Boards. The combined Board would have a total of seven members, five regular members and two alternate members. The terms would be staggered, no term limits and would meet once a month. She highlighted the process for Variances and Administrative variances which included a few changes such as variances would run with the land, and no precedence for a variance and the allowance of Administrative Variances with requirements. Ms. Gardner-Young stated the changed combined Board would help streamline the approval process and create a more efficient process for Staff and the establishment of a Board quorum. Staff recommends approval.

Motion made by Councilmember Dugo, Seconded by Deputy Mayor Tharp to approve Ordinance 2021-16 on First Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, and Councilmember Pearce.

12. Ordinance 2021-17: First Reading: Amending the Comprehensive Plan, more specifically to update the City of Greenacres 10 year Water Supply Facilities Work Plan as adopted by reference in the Intergovernmental and Public Facilities Elements, as contained herein; providing for repeal of conflicting ordinances; providing for severability; providing for transmittal to the Department of Economic Opportunity; providing for inclusion in the Comprehensive Plan; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.

City Clerk Moorero read Ordinance 2021-17 by title.

Ms. Gardner-Young stated this Ordinance was the water supply update which was required do to changes to the South Florida Management District Work Plan. The Ordinance have met all requirements. Staff recommends approval.

Motion made by Councilmember Pearce, Seconded by Councilmember Noble to approve Ordinance 2021-17 on First Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, and Councilmember Pearce

DISCUSSION ITEM

13. Property Improvement Program Criteria. - Carlos Cedeño and Aileen Hernandez, Administrative Assistant.

The item was moved to the December 13, 2021 Meeting.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue requested to cancel the November 15 Council Meeting.

She stated the Veterans event would be November 11 and the next Let's Talk series would be November 17.

Covid Testing was still available at the Community Center.

CITY ATTORNEY'S REPORT

Mr. Torcivia highlighted a case regarding the need to continue to enforce City Codes.

MAYOR AND CITY COUNCIL REPORT

Mayor Flores stated he read at Kings Academy, and it was nice to be out and see the kids. He advised everyone to stay safe.

ADJOURNMENT

6:49PM.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____