



# CITY COUNCIL MEETING

## City of Greenacres, Florida

Monday, February 06, 2023 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

Susy Diaz, 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 Diaz, Seconded by Councilmember Dugo to approve the agenda.

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

#### COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

#### SPECIAL BUSINESS

- 1. Proclamation:** Black History Month. - Dr. Philip C. Harris, President of National Forum of Black Public Administrators, South Florida Chapter.

Ms. Moorer read the proclamation by title.

Dr. Harris thanked the City for the proclamation and highlighted the NFBPA organization, mentioning the founders, members across counties and the great success it had on the members and communities.

Photos were taken.

- 2. Proclamation:** Random Acts of Kindness, February 17, 2023. - Benjamin Dexter, Youth Programs Supervisor.

Ms. Moorer read the proclamation by title.

- 3. Proclamation:** Pink Shirt Day, February 22, 2023. Benjamin Dexter, Youth Programs Supervisor.

Ms. Moorer read the proclamation by title.

Mr. Dexter thanked the Council for the acknowledgement and stated their goal was to promote and educate the youth in the City.

Photos were taken.

## CONSENT AGENDA

- 4. Official Meeting Minutes:** City Council Meeting Minutes, January 9, 2023. - Quintella L. Moorer, City Clerk.
- 5. Solid Waste Write-Off:** Request to write-off the outstanding Solid Waste balance of \$2,980.37. - Teri Beiriger Director of Finance.
- 6. Resolution 2023-05:** Approving and authorizing the execution of the Traffic Control Jurisdiction Agreement between the City of Greenacres and the Catalina Estates Homeowners' Association, Inc.; and providing for transmittal and effective date. - Caryn Gardner-Young, Zoning Administrator.

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

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

## REGULAR AGENDA

- 7. PUBLIC HEARING: Ordinance 2023-01: First Reading:** Amending Chapter 16 "Zoning Regulations," Article 6, "Signs Regulation." Division 5, Sign Regulation by Zoning District, Section 16-983, Identification Signs, to clarify the maximum sign copy area; providing for severability, conflicts, codification, and an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated the sign regulation was previously approved but the sign copy area was left out of the language, the ordinance now included the language that was missing.

Staff recommended approval.

Motion made by Councilmember Dugo, Seconded by Councilmember Diaz to approve Ordinance 2023-01 on First Reading.

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

- 8. Ordinance 2022-37: First Reading:** Amending Chapter 4 "Buildings and Building Regulations," Article 1 "in General," by deleting Section 4-4, "Greenacres Property Maintenance Code," and creating a new Chapter 7 Article 8 to be entitled "Greenacres Property Maintenance Code," and amending provisions of the Greenacres Property Maintenance Code; providing for severability, conflicts, codification and an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated the main focus of the ordinance was to maintain property value and standards. She mentioned in 2019, the City adopted the reference to the property maintenance Code which was listed as a separate document. In order to ensure transparency and easy access for residents the ordinance requests the specific regulations be added to the Code of Ordinances.

Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to approve Ordinance 2022-37 on First Reading.

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

**9. Ratification of the Planning and Zoning Board of Appeals Board:** Reappointing Emily Jacob-Robarts to serve another three (3) year term.

Mayor Flores thanked Ms. Robarts for her service.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to approve Ms. Jacob-Robarts to serve another three (3) year term.

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

**DISCUSSION ITEM** - None.

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

None.

**CITY MANAGER'S REPORT**

Ms. McCue stated the regular City Council Meeting for February 20, 2023, would be cancelled due to the President's Day holiday therefore the next City Council Meeting would be March 6.

Let's Talk Conversation next event would be held February 8 and 22, 2023 at the Community Center.

**CITY ATTORNEY'S REPORT**

None.

**MAYOR AND CITY COUNCIL REPORT**

**Councilmember Diaz** - congratulated the Fire Rescue Department for winning the Chili Cook-Off, also great job on the Artzy Event. She also mentioned the school district was moving forward with no changes to the high school boundaries in Greenacres in spite of the City's resolution. She asked the Council to continue to advocate for the City's children. Councilmember Diaz introduced Ms. Samantha White, student. She asked the Council and residents to take a few minutes to speak to her about government.

**Deputy Mayor Tharp** - congratulated the Artzy Events and Fire Rescue.

**Mayor Flores** - echoed Councilmember Diaz relating to the school district mapping. He encouraged the Council to speak to our School Board representatives. He felt it was difficult to have five high schools in our community.

**ADJOURNMENT**

6:29PM.

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**Joel Flores**  
Mayor

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**Quintella Moorer, CMC**  
City Clerk

**Date Approved:** \_\_\_\_\_