



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, August 01, 2022, 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

Deputy Mayor Tharp called the meeting to order at 6pm. City Clerk Moorer called the roll. Mayor Flores was absent and Councilmember Dugo attended via remote telephone access.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Noble, Seconded by Councilmember Bousquet 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:** Light it up Green. - Nadine Kirby, President, Light it up Green for MD, Inc.

Ms. Kirby thanked the Council for the proclamation. Photos were taken.

CONSENT AGENDA

- 2. Official Minutes:** City Council Meeting Minutes, July 18, 2022. - Quintella Moorer, City Clerk.

- 3. Resolution 2022-38:** Authorizing the execution of the Fiscal Year 2022-2023 Community Development Block Grant (CDBG) Agreement for Phase 1 Lift Station Original Section Sewer Project; and providing for an effective date. - Teri L. Beiriger, Director of Finance.

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

REGULAR AGENDA

- 4. PUBLIC HEARING: Ordinance 2022-11: Second Reading:** Amending Chapter 12, Subdivisions and Land Development Regulations, Article 2, Plats, Division 1, Generally, and Division 2, Application procedure, to create a two-step plat approval process with requirements; amending Chapter 16, Zoning Regulations, Article 2, Administration, Division 1, Generally, Section 16-33, Public Hearing, Table 16-33, to reflect the new plat process; providing for repeal of conflicting ordinances, severability, inclusion in code, and an effective date.- Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young said the ordinance would help create a two-step plat approval process and update some regulation requirements. She stated no changes had been made since the First Reading which was held on July 18, 2022. Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Councilmember Noble to approve Ordinance 2022-11 on Second Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

- 5. PUBLIC HEARING: Ordinance 2022-17: Second Reading:** Amending Chapter 11, "Streets, Sidewalks and other Public Places", Article 1, "in General", by adding Section 11-6, Right-of-Way Permits; providing for repeal of conflicting ordinances, severability, inclusion in the code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated the ordinance was clarifying the current process and created a more user-friendly procedure. She said no changes had been made since the First Reading. Staff recommended approval.

Motion made by Councilmember Noble, Seconded by Councilmember Bousquet to approve Ordinance 2022-17 on Second Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

- 6. Ordinance 2022-19: First Reading:** Amending Chapter 12, Subdivisions and Land Development Regulations, Article 1, in General, by adding Section 12-12, Engineering Permits, providing for repeal of conflicting ordinances, severability, inclusion in code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated the ordinance went hand and hand with the previously approved right-of-way permit process. The ordinance would deal with individual property activities on right-of-ways. She furthered explained an Engineering permit, which included stripping and draining. Ms. Gardner-Young said the proposed process was to ensure the projects were done correctly, prevent the risk of discharge and followed safety protocols. Staff recommended approval.

Councilmember Diaz asked was the ordinance directed towards commercial or residential properties. Ms. Gardner-Young said it would be a combination but mostly commercial.

Motion made by Councilmember Noble, Seconded by Councilmember Bousquet to approve Ordinance 2022-19 on First Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

- 7. Ordinance 2022-24: First Reading:** Amending Chapter 10, "Personnel", Article 10, "In General", to create a new Section 10-1 to be entitled, "State and National Criminal History checks for certain Municipal Employees"; to codify requirements for Criminal History records checks for personnel in the Department of Fire Rescue which the governing body of the municipality finds are critical to security or safety; to codify the requirement for Criminal History records checks for certain municipal employees and appointees which the City Council of Greenacres, Florida, finds is critical to security or safety; providing for severability, codification, repeal of conflicting ordinances, and an effective date. - Suzanne Skidmore, Director of Human Resources.

Ms. Moorer read the ordinance by title.

Ms. Skidmore said the City currently performed background checks for personnel in the Fire Rescue Department. She said to maintain the background check process the City would need to establish a separate Originating Agency Identification (ORI) for Fire Rescue. The change was mandated by the Federal Bureau of Investigation (FBI) and would be effective May 1, 2023.

Motion made by Councilmember Dugo, Seconded by Councilmember Diaz to approve Ordinance 2022-24 on First Reading. 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 reminded the Council about Aleeh's Lemonade Fundraiser Stand at the Community Center which was raising money for backpack supplies. The backpack and supply give away would be held on August 6, 10am - 2pm at the Community Center.

She also stated the Let's Talk series would begin in August.

CITY ATTORNEY'S REPORT - None.

MAYOR AND CITY COUNCIL REPORT

Councilmember Diaz thanked Michele Thompson, Director of CRS and her team for the Backpack give away event. She also thanked Palm Beach Sheriff's Office and Greenacres Fire Rescue for assisting.

ADJOURNMENT

6:18PM.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____