

CITY COUNCIL MEETING City of Greenacres, Florida

Monday, October 04, 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.

Councilmember Dugo and Councilmember Bousquet were absent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY - None.

SPECIAL BUSINESS - None.

CONSENT AGENDA

- 1. <u>Official Minutes:</u> City Council FY 2022 Budget Hearing Meeting Minutes, September 22, 2021. Quintella Moorer, City Clerk.
- <u>2.</u> <u>Resolution 2021-42</u>; Approving a Professional Services Agreement for irrigation installation, maintenance and repair services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Purchasing Director.
- 3. <u>Resolution 2021-43</u>; Approving an agreement for medical supplies; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.

- <u>4.</u> <u>Ranchette Road Plat Approval;</u> The Ranchette Road Townhomes development is to be located approximately ¼ mile south of the intersection of Summit Boulevard and Ranchette Road, three parcels of land totaling approximately 10.58 acres and will consist of 74 townhome dwelling units. Kara Ferris-Irwin, Director of Engineering, Building and Planning.
- 5. Proclamation: Breast Cancer Awareness Month.
- 6. Proclamation: Fire Prevention Week, October 4-10, 2021.

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

REGULAR AGENDA - None.

DISCUSSION ITEM - None.

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

CITY MANAGER'S REPORT

Ms. McCue mentioned the success of the Let's Talk Series at the Community Center. She also stated the City would move forward with obtaining a proposal from Florida Atlantic University to conduct a voter re-districting analysis for the City.

Ms. McCue showed pictures of upgrade possibilities to City Hall landscaping along Melaleuca Lane. She stated all trees would remain, only lower shrugs would come down. Ms. McCue said colorful florals would be included. She also mentioned upgrades for the City Hall lake pathway.

Mayor Flores felt some art would look nice in the area.

Ms. McCue stated Staff would return with more details and plans regarding the upgrades.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Pearce: Felt the Let's Talk series were very informative and helpful for the community.

Deputy Mayor Tharp: Suggested Gun violence as a Let's Talk topic.

<u>Mayor Flores:</u> Requested a Moment of Silence in honor of Councilmember Dugo's late beloved husband Mr. Walter Grzymkowski.

ADJOURNMENT

6:17PM.

Joel Flores Mayor Quintella Moorer, CMC City Clerk

Date Approved: