



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, April 03, 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 Bousquet, Seconded by Councilmember Noble 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:** National Autism Awareness Month - April 2023. - Julie Lobdell, Microbusiness Specialist, Els for Autism Foundation.

Ms. Moorer read the proclamation by title.

Ms. Lobdell provided some information regarding the Els for Autism Foundation programs and campus amenities. She thanked the City for the recognition.

Photos were taken.

- 2. Presentation:** 2022 President's Volunteer Service Awards. - Adam Mohammed, Youth Programs Supervisor.

Mr. Mohammed presented twenty-nine (29) volunteers for their service during the 2022 calendar year: six (6) adults which included one family of two (2) the Glasser family; nine (9) teens and fourteen (14) young adults. Total volunteer hours were 9,011.

Ms. Michele Thompson, Director of Community and Recreation presented three adult volunteer awards and a platinum award to Mr. and Mrs. Glasser.

Mr. Mohammed especially thanked the Glasser family for the various donations and time dedicated to the residents of Greenacres.

Photos were taken.

CONSENT AGENDA

3. Official Meeting Minutes: City Council Meeting Minutes March 20, 2023. - Quintella L. Moorer, City Clerk.

4. Resolution 2023-11: Authorizing the execution of the Local Agency Program (LAP) Agreement Amendment #1 for Dillman Trail with the Florida Department of Transportation (FDOT); and providing for an effective date - Andrea McCue, City Manager.

5. Resolution 2023-10: Authorizing the acceptance of the 2022 U.S. Department of Transportation Safe Street and Roads for all (SS4A) Grant in the amount of \$150,000.00 for the purpose of developing a comprehensive safety action plan that promotes safety and prevents vehicle and pedestrian roadway fatalities and serious injuries; and providing for an effective date. - Teri Beiriger, Director of Finance.

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

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

REGULAR AGENDA

6. Ordinance 2023-05: First Reading: Amending the City of Greenacres' Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

Ms. Moorer read the ordinance by title.

Ms. Beiriger stated the adjustment would increase revenue by \$150,000 and increase expenditures by \$379,000 in FY 2023, with a net effect of \$229,000.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2023-05 on First Reading.

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

7. Board Appointment for Scholarship Committee: Reappointing Ms. Roxana Hunt Gale (regular member) to serve a three (3) year term and appointing Ms. Shalana Browne (regular member) and Ms. Widline Pierre (alternate member) to serve a three (3) year term. - Andrea McCue, City Manager.

Mayor Flores read the proposed appointments for the record.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve the board appointments as listed above.

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

8. Appointment of Deputy Mayor: - Mayor Joel Flores.

Mayor Flores thanked Councilmember Tharp for his service and congratulated Deputy Mayor Noble on his appointment.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Mr. Chris Arbour, Greenacres Bowl Owner, thanked the City and Staff for their service and thanked the City for granting his business the Property Enhancement Grant award.

CITY MANAGER'S REPORT

Ms. McCue highlighted the funds currently approved regarding the sewer to septic and Youth Programs building Bills. She reminded the Council of the Let's Talk upcoming series and the impressive Advisory Committee at John I. Leonard High School, Finance Academy.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

Deputy Mayor Noble: stated he was happy to see so many students tonight and felt they were the City's future.

Councilmember Diaz: thanked Suzanne Skidmore, Director of Human Resources, and the Human Resources Staff for such a wonderful annual Employee Picnic. She also encouraged the Council to visit the new Garcia High School. She mentioned it was a wonderfully built school.

Mayor Flores: reminded the Council of the upcoming League of Cities Luncheon hosted by the City of Greenacres and thanked Mr. Arbour for his kind words and contribution to the City.

ADJOURNMENT

6:38PM

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____