



City Council Meeting City of Greenacres, Florida

Monday, May 03, 2021 at 6PM

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 Joel Flores called the City Council meeting of Monday April 19, 2021, to order at 6:00 p.m. City Clerk Quintella Moorer called the roll.

PRESENT:

Mayor Joel Flores

Deputy Mayor John Tharp

Councilmember Peter Noble

Councilmember Judith Dugo

Councilmember Johnathan Pearce

Councilmember Paula Bousquet

PLEDGE OF ALLEGIANCE

Mayor Flores led the pledge of allegiance.

AGENDA APPROVAL

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

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

Mr. Chuck Shaw, of 2252 Soundings Court, asked the Council to consider increasing the funds for the Educational Scholarship Committee as most of the applicants were extremely qualified. He suggested adding one scholarship for students who participated in Youth Programs.

SPECIAL BUSINESS

- 1. Presentation:** Recognition of service to outgoing Major Ron Mattino Palm Beach County Sheriff's Office (PBSO), and introduction of newly appointed Major Bill Brannin, PBSO. - Andrea McCue, City Manager.

City Manager McCue thanked Major Mattino for his service to the City and its residents.

Major Mattino thanked the Council and introduced Major Brannin.

Major Brannin stated he would strengthen the relationship between the City and PBSO. He gave a brief background of his professional career.

CONSENT AGENDA

- 2. Official Minutes:** City Council Meeting Minutes, April 19, 2021. - Quintella Moorer, City Clerk.
- 3. Resolution 2021-22:** Approving the execution of agreement #2021-0922 with the Community Foundation for Palm Beach and Martin Counties. - Jowie Mohammed, Youth Programs Director.
- 4. Countywide FY 2020 JAG:** Approving the distribution of Fiscal Year 2020 JAG funds by the Palm Beach County Criminal Justice Commission. - Andrea McCue, City Manager and Teri Beiriger, Finance Director.

Motion made by Councilmember Bousquet to approve the Consent Agenda, Seconded by Deputy Mayor Tharp.

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

REGULAR AGENDA

- 5. PUBLIC HEARING: Ordinance 2021-01:** First Reading; Annexing three (3) parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, as requested by the petitioner, Urban Design Kilday Studios, Agent for the owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc. and Joseph and Vicki Byrne: providing for redefining the boundary lines of the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. (Second reading 5/17/21) - Osniel Leon, Senior Planner.

The title was read by City Clerk Moorer.

Director Ferris stated the Ordinance was a voluntary annexation and it was previously heard by the Council. The item was being heard again and re-advertised due to an administrative error.

Motion made by Councilmember Bousquet to approve Ordinance 2021-01 on First Reading, Seconded by Councilmember Dugo.

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

6. Educational Scholarship Committee Report: - Paula Bousquet, Councilmember.

Councilmember Bousquet explained there were numerous qualified students who applied for City scholarships. She wanted to increase the number of scholarships awarded and create one scholarship specifically awarded to students attending technical schools. Councilmember Bousquet also suggested the City designate a Youth Programs staff member to award a qualified student within Youth Programs a scholarship. She knew of individuals who would donate to fund City scholarships.

Councilmember Dugo agreed.

City Manager McCue stated the main criteria for receiving a City scholarship was being a City resident. Unfortunately, there were students in Youth Programs that were not eligible to receive a City Scholarship due to not being City residents. City Manager McCue announced there was \$1,200 in funds available that were budgeted for John I. Leonard Highschool, but were not used. The money could be used to fund another scholarship in Fiscal Year (FY) 2021-2022.

Mayor Flores asked if the City had a process to fundraise for its scholarships.

City Manager McCue stated no, it was only budgeted in the fiscal budget.

Councilmember Bousquet wanted the City to create a scholarship fund that residents could donate. Mayor Flores agreed.

Councilmember Noble suggested reducing the award amount to increase the number of recipients. He also preferred that all scholarships be awarded by the Scholarship Committee. Mayor Flores agreed.

Deputy Mayor Tharp proposed ten (10) scholarships and supplement funds with fundraising.

Councilmember Pearce raised concerns with fundraising and preferred maintaining recipients to only City residents.

Mayor Flores called on consensus to reallocate the \$1,200 to fund a sixth scholarship for FY 2021-2022.

All Councilmembers agreed.

Mayor Flores called on consensus for Staff to research creating a scholarship fundraising procedure.

All Councilmembers agreed.

7. Palm Beach County League of Cities, Voting Delegate: Designation of Voting Delegate and Alternate(s) to the Palm Beach County League of Cities, to vote on behalf of the City at any League of Cities general/special membership meeting or function. - Andrea McCue, City Manager.

City Manager McCue stated the City Council had to designate the Voting and Alternate delegates to the League of Cities' General Membership meetings.

Councilmember Noble volunteered to remain the Voting Delegate and Mayor Flores volunteered to be the Alternate Delegate.

Motion made by Councilmember Dugo to nominate Councilmember Noble as Voting Delegate and Mayor Flores as Alternate Delegate, Seconded by Councilmember Bousquet.

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

DISCUSSION ITEM - None.

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

CITY MANAGER'S REPORT

Artzy Evening: City Manager McCue announced the Artzy Event was a great success.

City Passport Facility: The Facility opened for walk-ins only starting May 3, 2021.

City Proclamations: City Manager McCue wanted some clarification for entities that wanted to receive proclamations in person.

Mayor Flores asked if Governor DeSantis's new executive order affected the City's decision.

City Manager McCue suggested the City maintained the same procedure until more information was available.

Mayor Flores wanted presentations to return as soon as it was safe. Councilmember Tharp agreed.

Vaccination Event: She thanked the City's Fire Rescue for providing vaccinations to residents, would provide more in the future.

CITY ATTORNEY'S REPORT

Governor's Executive: City Attorney Torcivia stated the order allowed municipalities to enforce Center for Disease Control (CDC) safety guidelines due to the pandemic. However, he would do more research.

MAYOR AND CITY COUNCIL REPORT

Deputy Mayor Tharp: He thanked Staff for Artzy Evening. All Councilmembers agreed.

Councilmember Pearce: He thanked Councilmember Bousquet for chairing the Educational Scholarship Committee and Councilmember Noble for representing the City in the League of Cities.

Mayor Flores: He thanked City Staff for the vaccination event. He mentioned he was a part of a school event that highlighted the difficulties with online learning due to the pandemic; he thanked

teachers for their diligence during the pandemic. Mayor Flores also thanked Austin Lee for his performance as the City’s Acting Public Information Officer.

ADJOURNMENT

Motion made by Councilmember Bousquet to adjourn the meeting, Seconded by Deputy Mayor Tharp.

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

Meeting adjourned at 7:10 pm.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____