



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, November 18, 2024, at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Tanya Earley, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Diaz, Seconded by Councilmember Noble to approve the agenda.

Voting Yea: Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Proclamation:** Small Business Saturday, November 30, 2024. - Peter Armatas, Pete's Place, and Blanca L. Mackrey, State Farm.

Councilmember Tharp read the proclamation by title.

Ms. Mackrey and Mr. Armatas thanked the Council and the City for their recognition.

Photos were taken.

- 2. Presentation:** 2024 City Photo Contest Winners. - Austin Lee, Director of Communications.

Mr. Lee presented to all of the winners for the photo contest.

Ms. Victoria Miloslavich, Nature and Wildlife.

Ms. Ana Martinez, Parks and Landmarks.

Ms. Charlene Rothe, Special Events and Programs.

Photos were taken.

CONSENT AGENDA

- 3. Official City Council Meeting Minutes:** City Council Meeting Minutes, October 21, 2024.
- Quintella Moorer, City Clerk.
- 4. Resolution 2024-57:** Approving the Maintenance Service Agreement between the City of Greenacres and Life Safety Management, Inc. to monitor, inspect and provide maintenance to the City's Fire/Burglar alarm and fire sprinkler systems; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 5. Resolution 2024-63:** Approving and authorizing the execution of the Fourth Amendment to the Interlocal Agreement for Information Technology Services between the City of Greenacres and Palm Beach County (R2020-1834) for additional telephone lines and upgraded network bandwidth. - Georges Bayard, Information Technology Director.
- 6. Resolution 2024-66:** Approving a three-year agreement with Retail Strategies, LLC., for consulting services related to retail analysis and recruitment, with the option of two (2) additional one-year renewals; authorizing the same to be executed and for other purposes; and providing for an effective date. - Andrea McCue, City Manager.
- 7. Resolution 2024-64:** Approving the agreement between the City of Greenacres and the Solid Waste Authority, authorizing the execution of the Blighted and Distressed Property Clean-up Grant Interlocal agreement for the demolition of two (2) residential structures, a swimming pool, garage/storage attachments and abandonment of their associated septic systems; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Carlos Cedeno, Director of Public Works.
- 8. Ratification approval for the Public Safety Officers/Firefighters Retirement Board of Trustees**-Ratification of Josh Leheny to serve another four-year (4) term. - Andrea McCue, City Manager.
- 9. Appointment to serve on the Education Advisory Committee** - Appointment for Bree Lukosavich to serve a two- year (2) term. - Andrea McCue, City Manager.

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

Voting Yea: Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

REGULAR AGENDA

- 10. PUBLIC HEARING: Ordinance 2024-19: First Reading:** Amending the Code of Ordinances, Article 2 "Stopping, Standing, and Parking" of Chapter 14 "Traffic and Vehicles," and Article 4 "Supplementary District Regulations" and Article 8 "Off-Street Parking and Loading" of Chapter 16 "Zoning Regulations"; Relocating and Updating Outdoor Lighting Regulations; Updating Fence Regulations; Providing for Repeal of Conflicting Ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date. - Gianni Gallier, Senior Planner, Development and Neighborhood Services.

Ms. Moorer read the ordinance by title.

Mr. Gallier explained the changes listed in the ordinance. He provided some details and examples of changes such as fences, lighting, parking, and loading by page.

Staff recommended approval.

Councilmember Noble suggested considering additional parking for the increase of electric bikes.

Motion made by Councilmember Noble, Seconded by Councilmember Tharp to approve Ordinance 2024-19 on First Reading.

Voting Yea: Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

11. Ordinance 2024-28: First Reading: Amending Chapter 9 “Miscellaneous Offenses,” Article I “in General,” Division 1 “Generally,” Section 9-9 “Prohibition of lodging on public lands or in the open,” to include issuance of a trespass warning as a possible consequence for violation of this section; amending Chapter 11 “Streets, sidewalks and other public places,” Article I “in General” Section 11-4 “Administration of provisions” to clarify who administers the provisions of this Chapter, adding Section 11-7 “Facility Rules,” and adding Section 11-8 “Trespass warnings on public property and other property generally open to the public;” providing for severability, conflicts, codification, and an effective date. - Christy Goddeau, City Attorney.

Ms. Moorer read the ordinance by title.

Ms. Goddeau briefly explained changes to Chapter 9 regarding some changes that would affect trespassing and public facilities. She stated the ordinance prepared the City for any future issues and the ordinance was reviewed by Palm Beach County Sheriff's legal team.

Staff recommended approval.

Motion made by Councilmember Noble, Seconded by Councilmember Diaz to approve Ordinance 2024-28 on First Reading.

Voting Yea: Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

12. Ordinance 2024-29: First Reading: Amending the City of Greenacres budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, 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 adjusted amounts covered vehicle replacement, grant expense, and engineering and permitting. She stated the expense was left off, but the revenue remained. The total adjustment was \$739,000.

Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Bousquet to approve Ordinance 2024-29 on First Reading.

Voting Yea: Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

13. QUASI JUDICIAL: PUBLIC HEARING: Resolution 2024-65: Blossom Trail Plat: The Blossom Trail (aka Nash Trail) project was approved on January 3, 2022, through Resolutions 2021-30 and 2021-31 and is to be located on the west side of Haverhill Road, north of Nash Trail, south of the Lake Worth Drainage District L-15 Canal, and east of 52nd Drive South. The project will consist of seventy-six (76) Single-Family homes with a Zero-Lot Line design and 154 townhouse units, all within a Planned Unit Development (PUD) on a 33.06-acre site. - Gianni Gallier, Senior Planner, Development and Neighborhood Services.

Mr. Gallier read the Quasi-Judicial Hearing process for the public.

Ms. Moorer swore in four persons.

Ms. Moorer read the resolution by title.

The Council had no ex-parte communications.

Mr. Yoan Machado, WGI, Inc. stated the presentation had not changed since the first hearing. He stated the plat was the engineering plans for the project.

Councilmember Tharp questioned when the completion was and move in date for residents.

Mr. Zachary Griffin, Forestar, stated they anticipated 6 to 12 months. Mr. Gallier showed the site plan map and stated it was approved and cleared up by all agencies.

Staff recommended approval.

Mayor Shaw questioned the price range of the properties. Mr. Griffin stated the ranges were around \$300-600K.

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to approve Resolution 2024-65.

Voting Yea: Councilmember Noble, Councilmember Tharp, Councilmember Diaz, and Councilmember Bousquet.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

14. Community & Recreation Services Report.
15. Development and Neighborhood Services Report.
16. Finance Report.
17. Fire Rescue Report.
18. Information Technology Report.
19. Palm Beach Sheriff's Office - District 16 Report.
20. Public Works Report.
21. Purchasing Report.
22. Youth Programs Report.

Ms. McCue complimented Mr. Cedeno on receiving a grant in the amount of \$90,000 to clear the nine acres of land to build the EOC building.

Ms. McCue also updated the Council on the Youth Programs building, Chickasaw Road project, the Senior Thanksgiving Dinner at the Community Center, Breakfast with Santa was scheduled for December 8 and Holiday in the Park was December 14.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

The Council wished everyone a Happy Thanksgiving.

Mayor Shaw stated the award ceremony for the Firefighters was a great event and program.

ADJOURNMENT

6:51PM

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____