



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, June 21, 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

Lara Donlon, Acting City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Flores called the meeting to order at 6:00 PM, City Clerk 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

AGENDA APPROVAL

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY - None.

SPECIAL BUSINESS**1. Presentation:** Legislative Update. - The Honorable Senator Lori Berman, District 31.

Senator Berman stated the session was a bit different due to Covid-19, no outside input was granted during the sessions which was a bit unfortunate. She highlighted the \$10 billion American Rescue Plan, the update regarding home base businesses and the status quo with Airbnb.

State Representative Joe Casello stated the new home based business rules and regulations. He mentioned a few new bills that were passed such as anti-voting registration, HB713 anti-social media bill, and HB1 anti-riot legislature. He also stated the internet sales tax was passed. He thanked the mayor for welcoming him.

2. Presentation: 2021 Educational Scholarship Award Winners. - Councilmember Paula Bousquet, Chair.

Councilmember Bousquet presented the Denise Padgett Memorial Scholarship and the Norman Rose Memorial Scholarship Awards to Mr. Roberto Tello, Mr. Alexander Thomas, Ms. Ridjinie Petit-Home, Mr. Abdel Kareem Hilo, Mr. Alexander Tapia, and Ms. Maia Anderson. Mayor Flores congratulated the scholarship recipients and hoped one day they would come back and give back to the community.

3. Presentation: Comprehensive Financial Report Approval. - Teri Beiriger, Finance Director.

Mr. Ron Bennett presented the Comprehensive Report and provided a few financial highlights, stating the City was in compliance and revenue had increased 1.5 percent during COVID-19. Mr. Bennett thanked the Mayor and Council for their cooperation during COVID-19. Mayor Flores asked if there were any expected trends, Mr. Bennett stated the City was starting the budget process, and that next year numbers may go up, but was uncertain of changes.

CONSENT AGENDA**4. Official Minutes:** City Council Meeting Minutes, June 7, 2021. - Quintella Moorer, City Clerk.**5. Board Ratification - PBSO/FF Retirement Board of Trustees (BOT)** - Ratifying Mr. Kyle Morejon to serve a four (4) year term. - Andrea McCue, City Manager.**6. Resolution 2021-25:** Authorizing the execution of the FY 2020-2021 Interlocal Agreement between Palm Beach County and the City of Greenacres for the full reimbursement of emergency medical services grant equipment in the amount of \$16,196.46; and providing for an effective date. - Brian Fuller, Fire Rescue Chief.**7. Resolution 2021-29:** Approving Contract Number WE1236, between the Florida Department of Corrections and the City of Greenacres for the purpose of providing Work Squad(s) to the City during fiscal year 2022; authorizing the appropriate City Officials to execute contract Number W1236; providing for transmittal to the Department of Corrections; and providing for an effective date. - Carlos Cedeno, Public Works Director.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Noble. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Pearce, and Councilmember Bousquet.

REGULAR AGENDA

- 8. Florida League of Cities (FLC) Annual Conference Voting Delegate:** Designation of Voting Delegate for the 95th Annual FLC Conference to be held in Orlando, Florida on August 12-14, 2021. - Andrea McCue, City Manager.

Ms. McCue stated the Voting Delegate must attend the conference. The Council selected Mayor Flores as the Voting Delegate.

Motion made by Councilmember Pearce, Seconded by Councilmember Dugo.

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

DISCUSSION ITEM - None.

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

CITY MANAGER'S REPORT

9. Department Reports.

Ms. McCue stated FPL would be changing the streets lights on Lake Worth Road to LED. Staff would also be collecting items for back to school event, Ignite the Night will be back on July 4. City Manager McCue stated that her self-evaluation is coming up in July.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Deputy Mayor Tharp: None.

Councilmember Noble: None.

Councilmember Dugo: Stated the new utility boxes were very nice.

Councilmember Pearce: Thanked Councilmember Bousquet for her service on the Scholarship Committee.

Councilmember Bousquet: Stated this year's scholarship recipients did a great job.

Mayor Flores: Requested the City Manager and City Attorney's self-evaluations for the next council meeting.

ADJOURNMENT at 7:01pm

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo.

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

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____