



CITY COUNCIL BUDGET WORKSHOP

City of Greenacres, Florida

Monday, June 07, 2021 at 7:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

CALL TO ORDER AND ROLL CALL

Mayor Joel Flores called the Budget Workshop Meeting to order at 7:15 p.m. City Clerk Moorer called the roll.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY. None.

AGENDA APPROVAL

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

FISCAL YEAR 2022 BUDGET:

1. Capital Improvement Projects. - Andrea McCue, City Manager and Teri Beiriger, Finance Director.

City Manager McCue provided a brief overview and advised Council that the fiscal year 2022 numbers were not available until end of June. She mentioned the Property Appraiser provided the values. Ms. McCue expected to see the impact of the housing market next year.

Ms. McCue said they would highlight a few items on the Capital Improvement Project list, not all.

Ms. McCue asked for direction regarding allocation of the Property Improvement Grant Program. Councilmember Pearce agreed to \$50,000, Deputy Mayor Tharp agreed to \$100,000, Councilmember Noble and Bousquet agreed to divide a \$100,000 between commercial and residential properties, and Councilmember Dugo agreed to \$50,000 as a placeholder. Mayor Flores requested the Property Improvement Project criteria as a future agenda/workshop item.

Council agreed to allocate \$20,000 to Art in Public Places. Councilmember Noble disagreed on murals.

Council agreed to move forward with establishing a 501(C) (3) fund for the City and a criterion to collect donations with a write-off incentive.

Majority of Council agreed to allocate \$10,500 total/\$1,500 to each recipient of the Educational Scholarships fund. Councilmember Noble disagreed to the allocated amount.

Ms. McCue highlighted various projects in the 301 New Growth fund. She detailed the generator grant was pending, the Tyler Energov was widely needed for security and expanding and the Bowman Improvement Project was moving forward in fiscal year 2022.

Ms. McCue mentioned a few large projects in the 303 Fund such as the City Parks Improvements: which included play structures, sports turf upgrades, and fields. She also mentioned adding flooring to the Community Center Banquet room. Deputy Mayor Tharp suggested adding a City Dog park. The Council approved the 303 funding allocations.

Ms. McCue presented the 304 Reconstruction and Maintenance fund, which was the largest of the funds. She stated maintenance, construction and equipment replacement were a part of this

fund. Ms. McCue highlighted the Public Works equipment and roadway replacement program using a usage matrix, which was very helpful.

Ms. McCue mentioned the Fire Station bay doors and fire equipment were budgeted for repair along with various grants.

Ms. McCue did not highlight the routine budgeted items.

The 305 Surtax Fund approved by Referendum provide the City with over twenty-three million dollars over a ten-year period. To date the City had used 6.7 million. She stated there was no timeframe on the funds.

Due to the increase of pedestrian traffic in Harvest Pines, the City was reviewing the shared green space adjacent to City Hall to include a play area and other park enchantments.

Mayor Flores suggested the residents of Harvest Pines provide input into the enhanced park process, and the Council agreed.

Ms. McCue continued to discuss vehicle replacements, median rejuvenation, entryway monuments, and plans for Chickasaw Road.

Ms. McCue created the 305-234 budget to provide enhancements and beautification to the Municipal City Hall Complex due to increased usage. Ms. McCue mentioned various enhancements such as a boat/kayak launch, exercise stations, observation deck, fish attraction devices and gaming tables. She stated the City was hoping for grant dollars.

Councilmember Noble questioned expanding the office space of City Hall. Councilmember Dugo suggested creating a new space for the Passport Services office.

The 306 American Rescue Plan would provide 17.2 million dollars and the plans were to utilize the funds for the Septic to Sewer project, Complete Streets, Youth Programs and Fire Station Buildings.

2. Preliminary Revenue and Expenditures. - Andrea McCue, City Manager and Teri Beiriger, Finance Director.

Ms. McCue stated the City was trending very well in fiscal year 2021, and expected the City to end the year off with \$173,843.

3. City of Greenacres Events Review. - Andrea McCue, City Manager and Teri Beiriger, Finance Director.

Ms. McCue highlighted a few fiscal year 2022 calendar of events and sponsorships.

Mayor Flores asked if the Council had an interest in the Red Light Camera Program. Councilmember Dugo, Pearce and Noble had no interest. Deputy Mayor Tharp and Councilmember Bousquet agreed to have Staff provide feedback. No further action would be taken.

ADJOURNMENT at 9:06pm.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____