

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

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo 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

- Proclamation: Guinness Book of World Record, TobyKeith, oldest dog living, 21 years old in Greenacres. - Gisela Shore, Owner.
 - City Clerk Moorer read the proclamation title into the record. Photos were taken with TobyKeith and Ms. Shore.
- <u>**2.**</u> <u>Proclamation:</u> Mental Health Awareness Month Patrice Schroeder, Community Relations Specialist, 2-1-1.

City Clerk Moorer read the proclamation title into the record. Ms. Schroeder accepted the proclamation. She provided some information on receiving service through 211 Service hotline. She also mentioned other programs such as seniors, first responders and veterans assistance.

CONSENT AGENDA

3. Official Minutes: City Council Meeting Minutes, April 18, 2022. - Quintella L. Moorer, City Clerk.

- <u>Proclamation:</u> National Public Works Week, May 15-21, 2022. Carlos Cedeño, Director of Public Works.
- 5. Proclamation: National EMS Week, May 15-21, 2022. Brian Fuller, Fire Rescue Chief.

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

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

REGULAR AGENDA

6. PUBLIC HEARING: Ordinance 2022-07: Second Reading: Amending Chapter 16, Article 3, District Regulations, Division 11, Commercial Intensive, Section 16-499(30) and Article 8, off-street parking and loading regulations, Section 16-1336 and Section 16-1338 to a add stand alone car wash facility and allow for the use as a Special Exception in the Commercial Intensive (CI) zoning district; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Kara Irwin Ferris, Director of Development and Neighborhood Services.

City Clerk Moorer read the ordinance by title.

Ms. Irwin-Ferris stated the ordinance had not changed since the first reading. She highlighted the requirements and recommended approval.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Dugo to approve Ordinance 2022-07 on Second Reading.

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

<u>7.</u> Ordinance 2022-09: First Reading: Amending the Code of Ordinances at Chapter 5, Fire Prevention and Protection, by adding Section-5-11, Public Safety Access to Gated Communities; providing for repeal of conflicting ordinances, severability, inclusion in the Code and an effective date. - Caryn Gardner-Young, Zoning Administrator.

City Clerk Moorer read the ordinance by title.

Ms. Gardner-Young stated the click to enter feature would be helpful and would be a great addition to the existing Knox Boxes. The proposed changes should be installed within three years, the changes required a building permit and inspection, an estimated fee is around \$1,000-\$1,500. The Council suggested a faster turn around for installation. Councilmember Diaz suggested the idea of allocating left over funds from the improvement project program.

Motion made by Councilmember Dugo, Seconded by Councilmember Bousquet to approve Ordinance 2022-09 on First Reading.

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

May 02, 2022

8. Class III Site Plan Amendment SP-08-01C - to modify the approved roof material for the approved House of Worship with associated Child Care Center located at the southwest corner of South Jog Road and Chickasaw Road. - Kara Irwin-Ferris, Director of Neighborhood Services.

City Clerk Moorer read the ordinance title into the record.

Ms. Irwin-Ferris provided some history of the project.

Mayor Flores questioned the length of time the church had been vacant.

Pastor Alvin Donaldson and Assistant Pastor thanked the Council for the extensions. He said the contractor had forgotten about the meeting. He mentioned part of the issues were due to the contactor. He expected a completion date by end of year. He asked the Council to maintain the current roof so they may move forward.

Deputy Mayor was conflicted with the process.

Councilmember Bousquet suggested moving forward with the remaining of the project and within a few years replace the roof to the original plan.

Councilmember Noble felt the change was for residents and did not see fit to hinder the applicant.

Councilmember Bousquet was not in flavor of allowing the roof to remain as is.

Mayor Flores felt changes would present a presentence and open the door for challenges.

Mayor Flores asked what was left to complete the project and was funding available.

Pastor Donaldson replied the site work and inside finishing, he said he was fully funded and the contractor was walking away by July.

Pastor Donaldson asked for an extension on the roof after the rest of the church was completed.

Councilmember Noble and Dugo felt the postponement of the item was unnecessary and preferred to move forward with approving the site plan.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to postpone the item until all other items of the site plan were completed and then return to discuss the roof replacement.

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

DISCUSSION ITEM

9. Smoking and Vaping in Parks. - Deputy Mayor Tharp.

After discussion the Council agreed to have Staff look into creating policies to enforce a non smoking environment.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Ms. Emily Robarts stated the church had been vacant for thirteen years. She requested the church at least invest in landscaping as the church is an eye sore.

Ms. Lisa Constance, Catalina Place, stated the community opposed Ordinance 2021-21 and the developers plan.

CITY MANAGER'S REPORT

Ms. McCue stated the next schedule of meetings were set for May 16, June 6 and July 18.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Mayor Flores felt departments should have proclamations read during the Special Business section. Majority of Council agreed. Councilmember Noble disagreed.

Councilmember Bousquet had no issue with longer meetings if needed and was pleased the Catalina ordinances were pulled for further consideration.

Councilmember Diaz congratulated Ms. Michele Thompson on the scholarship applicant process.

Councilmember Diaz requested the Gun Violence Proclamation be added to the next meeting. Majority of Council agreed. Councilmember Noble disagreed.

Councilmember Dugo suggested getting more information out to our residents regarding other scholarship opportunities.

Councilmember Noble suggested qualified candidates.

Councilmember Bousquet stated Councilmembers Diaz did an amazing job serving as Chair of the Scholarship Committee.

Mayor Flores spoke about his concern regarding housing market fair. He wanted the City to work on some ideas to help residents.

Deputy Mayor Tharp thanked Sarah from Feeding South Florida for her dedication. Mayor Flores suggested the City provide her with a token of gratitude.

ADJOURNMENT		
7:37PM.		
Joel Flores	Quintella Moorer, CMC	
Mayor	City Clerk	
	Date Approved:	