



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, June 16, 2025, at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Chuck Shaw, Mayor

Susy Diaz, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Judith Dugo, Councilmember, District III

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

Mayor Shaw called the meeting to order at 6PM. All Councilmembers were present.

PLEDGE OF ALLEGIANCE

A moment of silence was given to the Legislatives of Minnesota, who were harmed and or killed during attacks.

AGENDA APPROVAL

Motion made by Councilmember Bousquet, Seconded by Councilmember Dugo to approve the agenda.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Presentation:** Educational Scholarship Award. - Deputy Mayor Susy Diaz and Education Advisory Committee Member.

Deputy Mayor Diaz presented eleven scholarships in the amount of \$1,500. She thanked the committee members, staff who donated a STEM scholarship and students for participating in the committee.

Deputy Mayor Diaz welcomed the Padgett family representing the Denise Padgett Memorial Athletic scholarship.

Deputy Mayor Diaz presented the awards to all recipients. A few recipients spoke and were very grateful for the honor.

Photos were taken.

- 2. Proclamation:** Parks and Recreation Month, July 2025 and Parks and Recreation Professionals Day, July 19, 2025. - Michele Thompson, Director of Community Recreation Services.

Councilmember Dugo read the proclamation by title.

She welcomed the Community Recreation Services Staff to join her at the podium. She thanked them for their services.

Ms. Thompson thanked the Council and Staff.

Members of the Community Recreation Services spoke about various services provided throughout their department.

Photos were taken.

- 3. Presentation:** Historical Society Member Certificates. - Brett Brown, President, Greenacres Historical Society.

Mr. Brown provided certificates to Mayor Shaw and Councilmember Noble for being standing members of the historical society.

CONSENT AGENDA

- 4. Official City Council Meeting Minutes:** City Council Meeting Minutes, June 2, 2025. - Quintella Moorer, City Clerk.
- 5. Resolution 2025-28:** Approving the Professional Service Agreement between the City of Greenacres and Kimley-Horn and Associates, Inc. to provide professional services for the development of a Comprehensive Parks Master Plan; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 6. Memorial Justice Assistance Grant (JAG) Funds:** In compliance with the State of Florida Rule 11D-9, F.A.C., the City of Greenacres approves the distribution of \$293,033 of Federal Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant.
- 7. Ratification Approval for the Public Safety Officers/Firefighters Retirement Board of Trustees:** Ratification of Kyle Morejon to serve another four-year (4) term. Andrea McCue, City Manager.

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

REGULAR AGENDA

- 8. PUBLIC HEARING: Ordinance 2025-04: Second Reading:** Amending the Code of Ordinances at Article I, in General; Article 3, District Regulations; and Article 4 Supplemental District Regulations; all of Chapter 16, Zoning Regulations, to add and revise definitions related to Live Entertainment; clarify the standards and criteria associated with Live Entertainment Permits and Mobile Food Dispensing Vehicles; and clarify permitted uses; and for other purposes; providing for repeal of conflicting ordinances; providing for severability; and providing for inclusion in code. - Millie Rivera, Planner.

Ms. Moorer read the ordinance by title.

Deputy Mayor Diaz thanked the Council for collaborating with each other and listening. She thanked the Staff of DNS for their hard work.

Mr. Gallier stated a community workshop was held May 9, along with some language revisions such as removing the term nightclub from the code definition, removing the requirement of a surety bond and clarifying uses and standards.

Staff recommended approval.

Motion made by Councilmember Dugo, Seconded by Councilmember Bousquet to approve Ordinance 2025-04 on second reading.

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

9. Safe Streets for All Safety Action Plan Adoption. - Andrea McCue, City Manager.

The audio was inaudible at times due to speaker issues.

Ms. Kim DeLaney, Director of Treasure Coast Regional Planning Council, reviewed the Action Plan briefly. She mentioned the presentation was slightly different from the last presentation but wanted to provide an overview for approval. She highlighted a few key recommendations. She showed renderings and options to slow traffic in the area.

Ms. DeLaney thanked the Council and Staff.

Councilmember Tharp thought the ideas for traffic safety in the presentation were amazing and was thrilled to see the ideas come to life.

Motion made by Deputy Mayor Diaz, Seconded by Councilmember Tharp to approve the Safety Action Plan as presented.

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

DISCUSSION ITEM

10. Meeting Cancellations. - Councilmember Peter Noble.

Councilmember Noble suggested the Council take a break during the summer. He recommended taking the last meeting in August and the first meeting in September off, with the approval of Ms. McCue and Staff's schedule. Councilmember Noble stated the time frame would not be permanent.

Ms. McCue reviewed the upcoming set meeting dates and scheduled budget hearings. She also highlighted a few cancellations of meetings.

Mayor Shaw recommended keeping the meetings as scheduled and allow Ms. McCue to guide the Council on meeting dates. He also mentioned if any Council needed dates off that it would not be an issue to take time off.

The Council agreed.

11. Strategic Planning - Mayor Shaw.

Mayor Shaw stated with all the growth going on in our City he would like to have Council meet with Staff and work on what was needed to take the City into the future. He recommended the possibility of hiring an outside consultant and questioned whether the Council was interested.

Deputy Mayor Diaz agreed with Mayor Shaw and felt it was necessary for the growth of the City's future.

Councilmember Noble mentioned limited land and the need for increased height limits.

The Council agreed with the Mayor's suggestion.

12. Charitable Contributions. - Christy Goddeau, City Attorney.

Ms. Goddeau referenced the letter of memorandum that was drafted by Attorney Earley regarding cities creating non-profit organizations. She stated yes that it was allowable.

Ms. Goddeau mentioned the concern was maintaining the non-profit as time moved on. She mentioned some issues the firm experienced were creating the board of directors, day-to-day operations, and what the organization would be used for and, most importantly, handling funds. She advised the Council to consider the issues mentioned prior to creating the organization.

Councilmember Dugo was not interested in creating an LLC for the City.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

13. Community and Recreation Services Report.

14. Development and Neighborhood Services Report.

15. Economic Development 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 requested the cancellation of the July 7 meeting due to no items.

She reminded everyone that the Ignite the Night would be July 4, and the Community Conversation was on July 16.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

No reports.

ADJOURNMENT

7:21PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____