



CITY COUNCIL SPECIAL MEETING

City of Greenacres, Florida

Monday, June 16, 2025, at 7:35 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 7:35PM. All the members were present.

AGENDA APPROVAL

Motion made by Councilmember Dugo, Seconded by Councilmember Tharp 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.

REGULAR AGENDA

Fiscal Year 2026

1. Capital Improvement Project and City Events Review. - Andrea McCue, City Manager.

Ms. McCue thanked the Departments and Ms. Teri Beiriger and Staff for their hard work. She said the City had large projects but mostly maintenance requirements and park projects.

She highlighted most of the Project Funds to include 304 and 306 Funds mentioning a new fire station at John I Leonard High school, the Emergency Operating Center, which was budgeted by phases. She highlighted the 301 Fund was ending with a \$1.7 million balance but would grow within the year.

Ms. McCue mentioned some park upgrades such as exercise stations, court resurfacing, lighting enhancements and the remodeling of the community center, the ending balance was set at \$584,503.

Ms. McCue reviewed a few items in the 304 Fund such as equipment replacement, vehicle replacements, and she mentioned the pros and cons of leasing and stated she was trying to determine the best route to take. She continued with other items such as fire and public works equipment. The ending was balance over \$895K.

Ms. McCue mentioned the 305 Fund would sunset at the end of the calendar year. She said the septic to sewer project would remain in the fund along with the park structure at the Youth Programs building. The ending balance was \$8 million. She mentioned lots of projects were completed in this program.

Ms. McCue stated the 306 Fund only had the Youth Programs building as marked in the fund, which was added for just in case purposes only.

She stated the City was trending very well for the forecast. She said the revenue would exceed the expenses. She mentioned all funds were not added at this time.

She mentioned eleven scholarships were budgeted along with the property enhancement program.

Ms. McCue reviewed the City's events and art in public places stating some projects and funds would be used for the 100-year celebration.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

None.

ADJOURNMENT

8:27PM

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____