



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, October 18, 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

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Flores called the meeting to Order at 6pm and Assistant City Clerk Tapia called the Roll.

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 Pearce, and Councilmember Bousquet.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY - None.

SPECIAL BUSINESS

- 1. Presentation:** Fire Rescue Promotional Pinning Ceremony. - Chief Brian Fuller.

Chief Fuller announced new Assistant Fire Chief Phillip Konz, new Battalion Chief Steven Papia and new Captain Brian Brady. Chief Fuller congratulated all of the new promotions and their family members pinned them.

CONSENT AGENDA

- 2. Official Minutes:** City Council Meeting Minutes, October 4, 2021. - Quintella L. Moorer, City Clerk.
- 3. Proclamation:** Florida City Government Week, October 23-29.
- 4. Resolution 2021-49:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
- 5. Resolution 2021-50:** Approving an agreement for mobile and temporary food event services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

- 6. Resolution 2021-51:** Authorizing the execution of the Local Agency Program (LAP) Agreement for Dillman Trail with the Florida Department of Transportation (FDOT); and providing for an effective date. - Kara Irwin-Ferris, Development & Neighborhood Services, Director.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to approve the Consent Agenda. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Pearce, and Councilmember Bousquet.

REGULAR AGENDA - None.

DISCUSSION ITEM

7. City Hall Exterior Upgrades. - Andrea McCue, City Manager.

Ms. McCue discussed the planned upgrades to City Hall. She said a group of employees lead by Ms. Aileen Hernandez, Administrative Assistant, brainstormed upgrade ideas to present shortly. Ms. McCue highlighted the current progress of the upgrades. She presented a few concept ideas to Council. A few ideas included column stone wrapping, painting, and landscaping. Ms. McCue presented various color and shutter options. Option one had an orange, darker stone wrapping and Option two had a natural stucco detail with stone wrapping.

Councilmember Dugo preferred the natural color scheme. Councilmember Noble did not agree with the stone wrapping he felt it would be hard to maintain. Deputy Mayor Tharp preferred Option number two. Councilmember Bousquet preferred Option number one. Mayor Flores agreed with both Options, but flavored the natural color scheme.

Mayor Flores asked the budget for the upgrades. Ms. Hernandez stated they were waiting on quotes. She stated the project completion date was hopefully February 2022 but that was not final due to the state of the current market.

Ms. McCue stated the City Hall pathway was flag marked to begin the process. She also suggested replacing the standard bike rack with an art form rack, the Council agreed.

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

CITY MANAGER'S REPORT (September Department Report)

8. Community & Recreation Services Department Report.
9. Development & Neighborhood Services Report.
10. Finance Department Report.
11. Fire Rescue Report.
12. Information Technology Department Report.
13. Palm Beach Sherriff Office - District 16 Report.
14. Purchasing Department Report.
15. Public Works Department Report.
16. Youth Programs Department Report.

Ms. McCue stated Public Works received a beautification grant, which would offset some cost.

Ms. McCue stated they had meetings with Waste Management and mentioned improvements had been made such as responses and more communication. She also mentioned some changes were made to the recycling pick up. Posting of Notices would be placed by recycling containers for residents.

Ms. McCue said the pricing of commodities were up by thirty percent, she was doing more research and would advise of any major changes.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

Councilmember Dugo suggested a Discussion Item on the next agenda to discuss the Criteria requirements for the Property Improvement Program.

Ms. McCue stated the November 15, 2021 Council Meeting may be cancelled.

ADJOURNMENT

6:35pm

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____