



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, January 06, 2025, at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

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. Councilmember Bousquet was absent. All other Councilmembers were present.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Presentation:** Legislative update. - The Honorable State Representative Debra Tendrich, District 89.

Representative Tendrich introduced herself to the Council and the public. She provided some contact information and her office location and invited everyone to her upcoming open house. She was happy to be the bridge for the City and the State.

She thanked the Council for allowing her to attend the meeting.

- 2. Presentation:** Outstanding Achievement and Dedication Award for Ms. Delia Campos. - Mayor Shaw.

Councilmember Diaz thanked Mayor Shaw for allowing her to present the award to Ms. Campos.

Ms. Diaz provided a brief description of Ms. Campos dedication and achievements.

Ms. Campos thanked everyone for the award.

Photos were taken.

3. Proclamation: Kashmir Today's 31st Anniversary. - Mr. Sam Zutshi.

Councilmember Tharp read the proclamation by title.

Mr. Zutshi thanked everyone and the Council for the recognition.

Photos were taken.

4. Proclamation: Honoring the Legacy of the Lake Worth Herald Press publications. - Mark and Judy Easton.

Deputy Mayor Dugo read the proclamation by title.

Mr. and Mrs. Easton thanked the Council and the City for their recognition.

Photos were taken.

CONSENT AGENDA

5. Official City Council Meeting Minutes: City Council Meeting, December 16, 2024. - Quintella L. Moorer, City Clerk.

6. Resolution 2025-01: Authorizing Amendment 001 for Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Agreement R2023-1461 for the Phase II Original Section Sewer Project; and providing for an effective date. - Carlos Cedeño, Director of Public Works.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Tharp to approve the Consent agenda.

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

REGULAR AGENDA

7. Agreement: Funding Agreement for improvements to the western portion of Chickasaw Road. - Tanya Early, City Attorney.

Ms. Earley stated the agreement would provide additional funding towards the improvements of Chickasaw Road and serve the public. The City would receive over \$500,000 under the funding agreement within one year.

8. Agreement: Access and Maintenance Easement Agreement for Chickasaw Road. - Tanya Early, City Attorney.

Ms. Early stated this agreement was a companion to the funding agreement. The agreement will remove reservations Lake Worth Drainage District (LWDD) placed in its quit claim deed to the City for Chickasaw Road. The City believed this would serve the public's purpose.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue reminded everyone of the upcoming events and mentioned due to the holiday the January 20, 2025, Council meeting was cancelled.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

Councilmember Noble requested a discussion item regarding renaming Chickasaw Road for the next Council Meeting.

ADJOURNMENT

6:35PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____