



# CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, July 01, 2024, 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. City Clerk Moorer called the Roll, Deputy Mayor Dugo and Councilmember Bousquet were absent.

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

Motion made by Councilmember Noble, Seconded by Councilmember Tharp to approve the agenda and re-order agenda items one and two.

Voting Yea: Councilmember Noble, Councilmember Tharp, and Councilmember Diaz.

### COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

### SPECIAL BUSINESS

- 1. Proclamation:** Parks and Recreation Month and Parks and Recreation Professionals Day, July 19, 2024. - Michele Thompson, Director of Community Recreation Services.

Councilmember Tharp read the proclamation by title.

The Parks and Recreation Services Staff accepted the proclamations.

Ms. Thompson thanked the Council and was honored to thank her team.

Mr. Jean Francisco, Assistant Director of Parks and Recreation thanked the department and their hard work.

Photos were taken.

- 2. Proclamation:** 13th Annual KidsFit Jamathon, July 17, 2024. - Christina and Wil Romelus, Digital Vibez.

Councilmember Diaz read the proclamation by title.

Digital Vibez was not present.

### CONSENT AGENDA

- 3. Official Council Meeting Minutes:** City Council Meeting Minutes, June 17, 2024, and City Council Special Meeting Minutes, June 17, 2024. - Quintella L. Moorer, City Clerk.

- 4. Resolution 2024-38:** Approving the Interlocal Agreement with Palm Beach County for joint funding of the construction of roadway improvements for Chickasaw Road and transferring ownership, operation, and maintenance of Wry Road north of Chickasaw Road to the City and providing for an effective date. - Andrea McCue, City Manager.

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

Voting Yea: Councilmember Noble, Councilmember Tharp, and Councilmember Diaz.

### REGULAR AGENDA

- 5. Ordinance 2024-16: First Reading:** Amending Chapter 2 "Administration," Article 1 "In General," Section 2-2 "Naming of City Programs, Events, and Facilities" to provide additional criteria for the naming or renaming of programs, events, and facilities in recognition of significant material and financial contributions; providing for severability, conflicts, codification, and an effective date. - Andrea McCue, City Manager.

Ms. Moorer read the ordinance by title.

Ms. McCue stated the amendment was to provide criteria for naming or renaming of programs, events, and facilities. Ms. McCue recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Tharp to approve Ordinance 2024-16 on First Reading.

Voting Yea: Councilmember Noble, Councilmember Tharp, and Councilmember Diaz.

- 6. Resolution 2024-37:** Approving the agreement between the City of Greenacres and Sisca Construction Services, LLC., for the new ground-up construction of a two-story youth center building with associated sitework, utilities, drainage, and amenities, located at 501 Martin Avenue, Greenacres, FL, 33463; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Ms. Randi Whitcomb, Senior Buyer stated Sisca Construction was awarded the bid for the new ground up construction of a two-story youth center building in Greenacres.

Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Councilmember Tharp to approve Resolution 2024-37.

Voting Yea: Councilmember Noble, Councilmember Tharp, and Councilmember Diaz.

- 7. Appointment of Charter Review Committee Member** - Appointing Leonard Grant to serve a three-year term. - Andrea McCue, City Manager.

Motion made by Councilmember Tharp, Seconded by Councilmember Noble to approve Mr. Grant as a Charter Review Committee member.

Voting Yea: Councilmember Noble, Councilmember Tharp, and Councilmember Diaz.

**DISCUSSION ITEM -None.**

**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

None.

**CITY MANAGER'S REPORT**

Ms. McCue reminded everyone about the Ignite the Night, Fourth of July event this week.

**CITY ATTORNEY'S REPORT**

Ms. Earley provided an update on HB 1365 Bill regarding the anti-camping regulations. She said she would be in touch regarding enforcement policies later.

**MAYOR AND CITY COUNCIL REPORT**

*Councilmember Diaz* - stated due to the number of calls from residents regarding Memorial Day fireworks, she suggested instead of using fireworks on Memorial Day she recommended enjoying them on the Fourth of July and come out to the city's Ignite the Night show.

*Councilmember Tharp* - wished everyone a great Fourth of July.

*Mayor Shaw* - showed a video clip from Port St. Lucie's indoor Pickleball Club Ground Opening. He was excited about the City's upcoming Pickleball Club at Greenacres.

**ADJOURNMENT**

6:25PM.

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**Chuck Shaw**  
Mayor

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**Quintella Moorer, MMC**  
City Clerk

**Date Approved:** \_\_\_\_\_