



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, February 07, 2022 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 City Clerk Moorer 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 - None.

None.

CONSENT AGENDA

- 1. Official Minutes:** City Council Meeting Minutes, January 3, 2022. - Quintella Moorer, City Clerk.
- 2. Proclamation:** Florida Bike Month.
- 3. Proclamation:** Black History Month.
- 4. Proclamation:** Heart Month.

- 5. Proclamation:** Random Acts of Kindness.
- 6. Resolution 2022-01:** Authorizing the agreement between the City of Greenacres and the Florida Department of Transportation for District IV Maintenance Memorandum of Agreement, along with Exhibits A, B, and C of the Agreement, authorizing the appropriate City Officials to execute the agreement; and providing for an effective date. - Carlos Cedeno, Director of Public Works Department.
- 7. Resolution 2022-02:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
- 8. Resolution 2022-03:** Approving the agreement between the City of Greenacres and Heavy Civil, Inc. for the construction of sidewalk, curbing, draining pipe, drainage structures, and paving along portion of Bowman Street as well as all incidental work; authorizing the appropriate City Official to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 9. Resolution 2022-04:** Adopting the Personnel Policies Handbook; repealing all resolutions and Council Policies in conflict herewith; providing a conflicts clause and a severability clause; providing an effective date and for other purposes. - Suzanne Skidmore, Director of Human Resources.
- 10. Resolution 2022-06:** Approving a professional service agreement between the City of Greenacres and HR Compensation Consultants, LLC. to perform a compensation study; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Andrea McCue, City Manager.
- 11. Resolution 2022-09:** Authorizing the submittal of an application to the Palm Beach County Department of Economic Sustainability for Community Development Block Grant funding for FY 2022-2023, for an infrastructure project in the City's Original section; and authorizing the appropriate City Officials to execute all necessary documents. - Kara Irwin-Ferris, Director of Development and Neighborhood Services.

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

- 12. Ordinance 2022-03: First Reading:** Amending Chapter 15 Utilities to include an additional article for expansion of Palm Beach County's Wastewater System within the City of Greenacres; providing for conflicts, severability, codification, and an effective date. - Carlos Cedeno, Director of Public Works Department.

Ms. Moorer read Ordinance 2022-03 by title.

Ms. McCue stated the ordinance was required by Palm Beach County, one parcel was in the proposed plan, in order to include the property in the plan it must be approved by Ordinance 2022-03 and meet all requirements and special assessment. There is no hardship to the City. Staff recommends approval.

Motion made by Councilmember Pearce, Seconded by Councilmember Noble to approve Ordinance 2022-03; on First Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Dugo, Councilmember Pearce, and Councilmember Bousquet.

13. Ordinance 2021-21: First Reading: Amending Greenacres Code of Ordinance at Chapter 12 - Subdivision and Land Development Regulations, Article 3 - Improvements and design standards, Sections 12-65 by increasing the width of sidewalks from four feet to five feet; amending Greenacres Code of Ordinance at Chapter 12 - Subdivision and Land Development regulations, Article 3, Improvements and design standards Section 12-67(s) and 12-67D table by increasing the street right of way width from forty (40) feet to forty-two (42) feet; providing for repeal of conflicting Ordinances; providing for severability; providing for inclusion in Code; and providing for effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read Ordinance 2021-21 by title.

Ms. Irwin-Ferris stated the amendment was to address sidewalks and right -of -way widths to address updates and ADA compliances. She stated the sidewalk width would move from four feet to five feet. The right-of-way width would move from 40 feet to 42 feet for private roads. All requirements have been met and approved by the Zoning Board. Staff recommends approval.

Motion made by Councilmember Pearce, Seconded by Councilmember Noble to approve Ordinance 2021-21 by First Reading.

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

14. Ordinance 2021-22: First Reading: Amending Chapter 16, Article 3 District Regulations, Division 15 Mixed Use Development Office Sections 16-558 through 16-653; to align the allowable uses with the purpose and intent of the MXD-O Zoning District; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in Code; and providing for an effective date. - Kara Irwin-Ferris, Development and Neighborhood Services.

Ms. Moorer read Ordinance 2021-22 by title.

Ms. Irwin-Ferris stated the amendment would add community serving commercial uses to the mix use development office district. She said City would allow the use of personal services, restaurant uses with limits and retail uses. Ms. Irwin-Ferris stated this was the third change to the district. Staff recommends approval.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to approve Ordinance 2021-22 on First Reading.

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

DISCUSSION ITEM - None.

None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

1. Mr. Leonard Arbury Grant Jr., resident of Greenacres stated the last meeting was out of order and requested three questions be answered by the Council. Where in Robert's Rules was it not allowable for a member to speak after being recognized. Where was it allowable for meetings to

be adjourned without a vote. Please explain why Mayor Flores report was interrupted at the last meeting without cause. He stated the conduct of the last meeting was out of order.

2. Ms. Olga Sierra, resident of Greenacres stated she was concerned about parking on sidewalks throughout the City, the enforcement of trash placement in the City and driving at high speeds in the neighborhoods.

3. Ms. Maria Willever resident of Greenacres stated Councilmember Dugo awarded 19 City coins to the Riverbridge HOA for simply doing their job. She also stated Councilmember Dugo was using the City's seal to promote her campaign. Ms. Willever asked what the criteria usage of the City's seal was and does the City endorse Ms. Dugo. Ms. Willever also asked why does Riverbridge have more police patrolling than other communities.

4. Mr. Nathan Galang resident of Greenacres mentioned at the last meeting Mayor Flores was censored. He stated the acts of the Council was childish and dangerous. He felt it was important to address the issue and ensure those acts were condemned. He also mentioned stealing was a big issue in the City and hoped someone would speak up.

5. Mr. Robert Bryan, Natural Blends mentioned businesses thrive on diversity. He felt the Council should be more diverse to help move the City forward.

6. Mr. Ivon Karhim, CEO American Binational Public Affairs Communities mentioned he would be the voice for some Greenacres residents to approach the Council, he hoped to have a better relationship with the City and the Hispanic community.

CITY MANAGER'S REPORT

15. Community & Recreation Services Report.

16. Development & Neighborhood Services Report.

17. Finance Report.

18. Fire Rescue Report.

19. Information Technology Report.

20. PBSO- District 16 Report.

21. Public Works Report.

22. Purchasing Report.

23. Youth Programs Report.

Ms. McCue highlighted the following:

Chickasaw Road and the Fire station update was being moved through the House/Senate, fully funded, and currently awaiting Governors' approval.

Workforce Housing - Potentially on November ballot for consideration.

Redistricting - final report was received from FAU and workshop would be set up for Council in March. Copies would be provided.

Covid Testing - would move to seven days a week at the Community Center.

Next Council Meeting would be March 21, 2022.

Congratulations to Fire Rescue for winning the Chili Cook-Off.

Greenacres would host National Night Out in September for the County.

CITY ATTORNEY'S REPORT

Mr. Torcivia apologized for not speaking up at the last Council Meeting although a Motion was on the table it may not interrupt a member from speaking. Mayor Flores should have been allowed to finish his comment at the last meeting.

MAYOR AND CITY COUNCIL REPORT

Mayor Flores: Thanked Natural Blends for having a business in the City. He was shocked at the behavior of the Council and what occurred censoring his voice. He said he wanted to address the safety of the City. He said there were some isolated issues in the City and he wanted to ensure the residents things were being addressed. Mayor Flores wanted to also address adding cameras. He said everyone should be able to speak and hoped the incident never happens again.

Mayor Flores also addressed Councilmember Noble's letter to the Council regarding the Mayor's duties. Mayor Flores read the City's Charter regarding the Mayor's roles and duties for clarification.

Mayor Flores asked that whoever was stealing campaign signs to stop. He stated he believed there was an investigation regarding the matter. Mayor Flores was concerned with the School Zone sign on Melaleuca and Haverhill not being visible to the public, he felt extra signage would help.

Councilmember Dugo: Stated she had been on the Council since 2014 and she felt the City was in a better state in 2022 than in 2014. She was proud of being a part of helping Greenacres become better.

Deputy Mayor Tharp: Congratulated Fire Rescue on the Chili Cook-Off. He requested a Moment of Silence to mark the four-year anniversary of the Stoneman Douglas High School tragedy. He felt the lack of decorum and respect was appalling. He asked the Council to make a public apology. Deputy Mayor Tharp stated for the record he felt Councilmembers Dugo, Noble and Pearce violated Robert's Rules of Order at the January 3, 2022, Meeting. He requested the attorney provide an opinion regarding any violations.

Councilmember Noble stated the Attorney made a mistake.

ADJOURNMENT

6:49PM.

Joel Flores
Mayor

Quintella Moorner, CMC
City Clerk

Date Approved: _____