

MINUTES

Mayor and City Council

Joel Flores, Mayor Peter A. Noble, Deputy Mayor

John Tharp, Councilmember, District I Judith Dugo, Councilmember District III Susy Diaz, 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. Councilmembers Dugo and Bousquet were absent.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

 <u>Presentation:</u> Legislative Update. - The Honorable State Representative David Silvers, District 89.

Representative Silvers was not present.

<u>2.</u> <u>Presentation:</u> Legislative Update - The Honorable State Representative Katherine Waldron, District 93.

Representative Waldron was not present. Mr. Clint Streicher Administrative Representative updated the Council regarding various Bills such as homeowners' insurance, gun carry, anti-immigrants, gender, race theory and unemployment.

Representative Silvers arrived at 6:14PM and apologized for his lateness. He mentioned and highlighted various Bills such as HB 7063 taxation and listed various taxes and timeframe of exemptions, SB 300 six-week abortion bill, mental health and foster children alert.

The Council thanked them both for the updates.

<u>3.</u> <u>Presentation:</u> 2023 Educational Scholarship Awards. - Susy Diaz, Councilmember and Educational Scholarship Chair.

Councilmember Diaz thanked the Staff and Committee members for their assistance and hard work.

She presented awards to all ten (10) recipients. Kensley Clarke, Ashely Resendiz-Gonzalez, Nathaniel Barrows, Dehilia Batista, Mario Daley, Ashely Martinez-Diaz, Luciana Fabrega, Laith Hilo, Camila Rubi and Gianna Williams.

Photos were taken.

4. Proclamation: May 2023, Mental Health Awareness Month. - Katherine Murphy, CEO, NAMI Palm Beach County.

Ms. Moorer read the proclamation by title.

Ms. Murphy thanked the City and invited the City to various events regarding mental health awareness.

Photos were taken.

5. Proclamation: National EMS Week, May 21-27, 2023. - Chief Brian Fuller, Fire Rescue.

Ms. Moorer read the proclamation by title.

Photos were taken.

<u>Proclamation:</u> National Public Works Week, May 21-27, 2023. - Carlos Cedeno, Director of Public Works.

Ms. Moorer read the proclamation by title.

Photos were taken.

CONSENT AGENDA

- <u>7.</u> <u>Official Council Minutes:</u> City Council Meeting Minutes, April 17, 2023. Quintella L. Moorer, City Clerk.
- <u>Resolution 2023-14:</u> Authorizing the FY 2023/24 State of Florida Statewide School Readiness provider contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Department; authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the contract; and providing for an effective date. Jowie Mohammed, Director of Youth Programs.
- <u>9.</u> <u>Resolution 2023-15:</u> Authorizing the FY 2023/24 Children's Services Council (CSC) scholarship provider contract, between the Early Learning Coalition of Palm Beach County and the City of Greenacres for the Youth Programs Department; authorizing the Mayor to execute the contract and City Officials to effectuate implementation of the terms of the contract; and providing for an effective date. Jowie Mohammed, Director of Youth Programs.
- 10. Resolution 2023-20: Authorizing an amendment to and an automatic renewal of the Interlocal Cooperation Agreement (Exhibit "A") between Palm Beach County and the City of Greenacres enabling the City to participate in the Palm Beach County Department of Economic Sustainability (DES) Urban County Program for fiscal years 2025, 2026 and 2027; authorizing future extensions for three (3) year qualification periods; authorizing the

appropriate City Officials to notify the County of the City's intention to extend the agreement; and authorizing the appropriate City Officials to execute all necessary documents and for other purposes; and providing for an effective date. - Teri Lea Beiriger, Director of Finance.

- 11. Resolution 2023-21: Approving the agreement between the City of Greenacres and Seacoast Embroidery, Inc., to provide uniforms for the Fire Rescue Department; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Director of Purchasing.
- **12. Educational Scholarship Ratification:** Susy Diaz, Councilmember and Educational Scholarship Committee.

Motion made by Councilmember Diaz, Seconded by Councilmember Tharp to approve the Consent agenda.

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

REGULAR AGENDA - None.

DISCUSSION ITEM

13. 100th Anniversary Planning Committee. - Andrea McCue, City Manager.

Ms. McCue asked for a consensus to start a Committee in honor of the City's 100th year celebration.

The Council agreed to proceed with a Committee to construct a 100th year celebration for the City.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

Ms. Sharmaine St. Lewis resident stated she received a parking violation for parking over the sidewalk and asked what could be done to correct the parking issue in her neighborhood. She stated that only one homeowner had an issue with parking and contacted the City.

Mr. Victor Garcia resident stated he was the resident who made the complaint regarding the parking over sidewalks. He felt the laws of the land must be followed.

Ms. Emily Jacobs-Robarts resident stated the Code Department may be a bit overzealous with hurricane shutter violations.

CITY MANAGER'S REPORT

- 14. Community and Recreation Services Report.
- 15. Development and Neighborhood Services Report.
- 16. Finance Report.
- 17. Fire Rescue Report.
- 18. Information Technology Report.
- 19. Palm Beach Sheriff's Office District 16 Report.
- 20. Public Works Report.
- 21. Purchasing Report.
- 22. Youth Programs Report.

Ms. McCue stated the City's new Economic Director would start June 15, 2023. Rock and Roll Sunday would be May 21, 2023, and she was looking forward to it in conjunction to the City's First Annual Chili Cook-off.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

<u>Deputy Mayor Noble</u> stated the hurricane shutter issue regarding access to the home should be reviewed as he felt it was not properly done. He also mentioned he received a violation of the Code regarding the shutters and refused to pay it.

Councilmember Diaz stated she was looking forward to Rock and Roll Sunday.

<u>Mayor Flores</u> apologized for his absence at the last meeting although his surgery was a success. He was also looking forward to Rock and Roll Sunday.

ADJOURNMENT

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Joel Flores	Quintella Moorer, CMC	
Mayor	City Clerk	