



CITY COUNCIL SPECIAL MEETING

City of Greenacres, Florida

Monday, July 17, 2023 at 7:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

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

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Flores called the meeting to order at 8:18 PM and City Clerk Moorer called the roll.

AGENDA APPROVAL

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

REGULAR AGENDA

Fiscal Year 2024 Budget:

1. FY 2024 Preliminary Budget Review. - Andrea McCue, City Manager and Teri Beiriger, Director of Finance.

Ms. McCue said all of the numbers were not current, but she felt the City was in a very good position going into fiscal year 2024. She reviewed the funds from last budget meeting and asked if Council had any additional feedback to please advise. She noted the interest for revenue was currently five percent. She mentioned the revenue was over \$480,000 since the June meeting.

The 303 fund was increased since June 2023 due to the interest and residential impact fees.

She noted the replacement of play structures were large dollar amounts and did not expect to see those amounts in the upcoming year as most play structures were updated.

The 304 fund showed a roof replacement ear marked for over \$800,000 and interfund transfer which was not out of the norm. The restricted second local option gas tax was

ear marked for over \$500,00 which would leave an ending balance of \$37,604 Ms. McCue stated Staff was monitoring this fund.

The 305 Surtax fund would soon sunset in 2024. The City would spend over the \$2.3 million dollars that was allocated. She said the City was looking into lease options for the new Fire Rescue vehicles.

Ms. McCue stated the proposed 15 positions were needed due to the growth of the City. She stated the Law Enforcement Agreement, 10th addendum, would increase by three percent.

Ms. McCue continued with the 2023 Projections as of May 2023. She said overall the City was trending very well for ending 2023.

Ms. McCue mentioned the City was going out to bid for insurance and planned to establish a health clinic for employees.

Ms. McCue stated the City was also going out to bid for solid waste. Also, Mayor Flores asked about the timeframe of the solid waste bid and asked Ms. McCue to bring forth any recommendations for pricing.

2. Setting of the tentative millage rate for 2024. - Andrea McCue, City Manager and Teri Beiriger, Director of Finance.

Ms. McCue summarized the millage rate of 6.3, 6.27, 6.25, and rollback of 5.6067. She stated the Council must set at rate which they could not increase after it was set.

Ms. McCue asked if the Council was interested in spending \$10,000 to begin live streaming the City's meeting. The consensus was to move forward with live streaming. Deputy Mayor Noble and Councilmember Dugo disagreed. Councilmember Dugo asked was the live streaming an in-house streaming. Ms. McCue replied yes.

Ms. McCue stated Staff reached out to various cities regarding a pickle ball fee, indoor and outdoor courts per the request of Mayor Flores. Ms. McCue read a few of the fees and layout of the courts by City.

Mayor Flores stated he had a few requests to offer covered pickle ball courts in the City, how much would a covering cost, would the covering pay for itself and what would be the cost to hire Staff.

Carlos Cedeno, Director of Public Works, stated a court covering would estimate about \$650,000. Councilmember Dugo did not want to charge the residents. Councilmember Diaz stated adding coverings and fees was complex and required more detailed conversations.

Mayor Flores asked Staff to return with a business model for pickle ball and also a free model.

Councilmember Tharp suggested reviewing vacant buildings.

After further discussion the Council agreed to look into two business models for pickle ball. Councilmember Bousquet asked the status of adding shaded structures at the bankshot courts.

Council agreed to set the millage rate at 6.3. Councilmember Bousquet also wanted to see what a rollback rate would look like. Mayor Flores wanted to see a 6.2 rate.

Motion made by Councilmember Dugo, Seconded by Deputy Mayor Noble to approve a set rate of 6.3.

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

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue asked should Staff return with lower budgets. Councilmember Dugo requested all of the cut back line items with a net zero balance. The Council agreed.

MAYOR AND CITY COUNCIL REPORT

No reports.

ADJOURNMENT

9:12 PM.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____