



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, June 06, 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

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. Councilmember Dugo was absent due to travel.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to approve the agenda. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Diaz, and Councilmember Bousquet.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Presentation:** 2022 Educational Scholarship Awards. - Susy Diaz, Councilmember and Educational Scholarship Chair.

Councilmember Diaz thanked the Committee for their assistance. She announced the winners; Nathaniel Barrow, Peria Tavira, Ben-Gina Fantaisie, Shovik Shea, Alyssa Urrutia, and Eden Westerman.

Councilmember Diaz thanked the Council and congratulated the recipients. Photos were taken.

Mayor Flores stated the City was proud of everyone.

- 2. Proclamation:** National Garden Week, June 5-11, 2022. - Barbara Hadsell, Oleander Garden Club.

Ms. Moorer read the proclamation by title.

Ms. Hadsell, Janet Stein, and Rebecca Walton thanked the Council.

Photos were taken.

3. Proclamation: State Farm celebrating 100th Year Anniversary. - Brean Rodriguez, State Farm Agent.

Ms. Moorer read the proclamation by title.

Ms. Rodriguez thanked the Council for the recognition.

Photos were taken.

4. Proclamation: Parks and Recreation Month. - Michele Thompson, Director of Parks and Recreation.

Ms. Moorer read the proclamation by title.

Ms. Thompson thanked the Council and Staff for their assistance.

Photos were taken.

5. Proclamation: Parks and Recreation Professionals Day, July 15, 2022. - Michele Thompson, Director of Parks and Recreation.

Ms. Moorer read the proclamation by title.

Ms. Thompson thanked the Council and Staff for their assistance.

Photos were taken.

6. Presentation: Annual Comprehensive Financial Report - Teri Beiriger, Director of Finance and Ron Bennet, CPA, Nowlen, Holt and Miner, PA.

Mr. Bennet reviewed some funds and stated the City did a wonderful job. He highlighted some revenues, expenditures, and the fund balance. He stated overall the City was in great shape and welcomed any questions.

CONSENT AGENDA

7. Official Minutes: City Council Meeting Minutes, May 16, 2022. - Quintella L. Moorer, City Clerk.

8. EMS Write-Off: Pursuant to Staff Item Summary and the June 2022 List. - Teri Beiriger, Director of Finance.

9. Resolution 2022-28: Approving the execution of Agreement 2022-0888 with the Community Foundation for Palm Beach and Martin counties; and providing for an effective date. - Jowie Mohammed, Director of Youth Programs.

10. Resolution 2022-29: Approving the agreement between the City of Greenacres and MCCi, LLC, for the migration and upgrade of the City's Laserfiche electronic document management system to the Laserfiche Cloud enterprise content management system; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Diaz to approve the Consent Agenda. Voting Yea: Deputy Mayor Tharp, Councilmember Noble,

Councilmember Diaz, and Councilmember Bousquet.

REGULAR AGENDA

11. PUBLIC HEARING: Ordinance 2022-12: Second Reading: Amending Chapter 2, Article 2, to create a new Section 2-29 to be entitled "Appointment Process for Deputy Mayor," to set forth the process for the appointment of the Deputy Mayor, providing for repeal of conflicting ordinances, severability, inclusion in the Code and an effective date. - Andrea McCue, City Manager.

Ms. Moorer read the ordinance by title.

Ms. McCue stated Ordinance 2022-12 was approved on First Reading May 16, 2022. She clarified the one change included beginning the term of Deputy Mayor with District Two's Councilmember as District One Councilmember was currently serving as Deputy Mayor. No other changes occurred since the First Reading. Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to approve Ordinance 2022-12 on Second Reading; Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Diaz, and Councilmember Bousquet.

12. PUBLIC HEARING: Ordinance 2022-13: Second Reading: Amending Article 5, Section 2-146 of the Greenacres City Code, entitled Voting Districts, by redefining the geographic boundaries for the five (5) established voting districts; providing for repeal of conflicting ordinances, severability, inclusion in the Code and an effective date. - Andrea McCue, City Manager.

Ms. Moorer read the ordinance by title.

Ms. McCue stated the ordinance was approved on First Reading, May 16, 2022, and no changes had occurred since. Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Deputy Mayor Tharp to approve Ordinance 2022-13 on Second Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Diaz, and Councilmember Bousquet.

13. Ordinance 2022-14: First Reading: Amending Chapter 8, Licenses and Business Regulations, Article 3, Business Taxes, Section 8-46 through 8-736, to correct the applicable department names, to clarify Business Inspections, to create criteria for denying, suspending, and revoking Business Tax Receipts, providing for appeals to the Special Magistrate, and for other purposes; providing for repeal of conflicting ordinances, severability, inclusion in Code, and an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young provided some general information of what a business tax receipt was and the requirements of each location and type of business on site. She stated the process had not been updated in ten years and certain gaps, clarity and provisions were needed. Ms. Gardner-Young stated Staff recommended approval.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp to approve Ordinance 2022-14 on First Reading. Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Diaz, and Councilmember Bousquet.

14. PUBLIC HEARING: Ordinance 2022-16: Second Reading: Amending Chapter 16, Article 4 Supplemental District Regulations, Amending Division 3 Public Places; to add Subdivision 2, Art in Public Places; creating a one percent Art in Public Places Program for City beautification; 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 Director.

Ms. Moorer read the ordinance by title.

Ms. Irwin-Ferris replied to a question from the First Reading regarding creating a Selection Committee. She stated a committee could be selected to create a program to select art pieces, she said the City was limited to City sites only which would require the Councils approval. No other changes had occurred since the First Reading. Staff recommended approval.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2022-16 on Second Reading.

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

15. Ordinance 2022-18: First Reading: Amending Chapter 9 "Miscellaneous Offenses" by adopting Article 3, "Landlord/Tenant Notice Requirements," Section 9-30 "Notice of Termination of Monthly Residential Tenancy Without Specific Duration" and Section 9-31 "Written Notification Requirements related to Rental payment increases for Rental Tenancies," to require 60 days written notice for termination of certain tenancies and increases in rental rates; providing for severability, preservation, conflicts, codification, and an effective date. - Glen Torcivia, City Attorney.

Ms. Moorer read the ordinance by title.

Mr. Torcivia stated the ordinance was discussed due to the difficulties tenants were having with increased rental rates in Florida. The ordinance required landlords to offer a sixty-day notice prior to terminating a month-to-month tenancy and or a sixty-day notice prior to a rental increase of more than five percent. The City would not enforce the act, it was a tool to assist attorneys regarding legal matters.

Mayor Flores and Councilmember Diaz expressed their concerns with rent increases and were happy to see some relief with extended notices.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2022-18 on First Reading.

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

16. Florida League of Cities Annual Conference Voting Delegate: Each municipality sending representatives to the Annual Conference must designate one of the current officials as a Voting Delegate to cast their votes at the Annual Business Session. - Andrea McCue, City Manager.

Ms. McCue said the Conference would take place in Hollywood, Florida and one Councilmember must be delegated to vote during the voting sessions. The Council appointed Councilmember Judy Dugo.

Motion made by Councilmember Bousquet, Seconded by Councilmember Noble to select Councilmember Dugo as the Voting Delegate.

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

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

1. Ms. Emily Robarts, resident questioned the hurricane shutter Code and suggested updating the Code.
2. Ms. Michele Steinberg resident of Pine Ridge suggested a review and amendment of the City's hurricane shutter and impact window Codes.
3. Ms. Luba Wagner resident of Pine Ridge stated she received a letter requesting the removal of hurricane shutters or a fine would be enforced. She recommended updating the hurricane shutter Code.
4. Ms. Sandie Miller Southwest Hills resident said with the removal of swale areas from the roadway it caused a lot of standing water due to the heavy rain. She recommended a review of the swale areas and flooding hazards.
5. Ms. Beth Dillinger Jupiter resident recommended the Council adopt a senior tax exemption.
6. Ms. Karen Velez candidate for Palm Beach County Court Judge asked for support in the upcoming election.
7. Mr. Nathan Galang resident of Santa Catalina expressed his concerns of rental increases across Florida.

CITY MANAGER'S REPORT

Ms. McCue welcomed Shanice Copping the City's intern for the summer. She reminded the Council about the next Let's Talk series and the Ignite the Night event on July 4. She also thanked Staff for their hard during the Daddy Daughter Dance.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Deputy Mayor Tharp requested more information regarding the senior tax exemption program.

Councilmember Noble clarified the City had districts for voting purposes only and stated he represented the entire City.

Councilmember Diaz agreed with being provided information regarding the senior tax exemption program.

Mayor Flores requested the senior tax exemption program be added to the next agenda for discussion.

Councilmember Bousquet requested a discussion regarding a campaign free zone.

Mayor Flores also requested adding a discussion item regarding hurricane shutter Codes. He also stated the Basketball with the Mayor event was great.

ADJOURNMENT

7:37PM.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____