



## CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, April 17, 2023 at 6:00 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

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

#### CALL TO ORDER AND ROLL CALL

Deputy Mayor Noble called the meeting to order at 6PM and City Clerk Moorer called the Roll. Mayor Flores was absent.

#### PLEDGE OF ALLEGIANCE

#### AGENDA APPROVAL

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

Voting Yea: Councilmember Tharp, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

#### COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

#### SPECIAL BUSINESS

None.

#### CONSENT AGENDA

- 1. Official Council Minutes:** City Council Meeting Minutes April 3, 2023. - Quintella L. Moorer, City Clerk.
- 2. EMS Write-Off:** Pursuant to Staff Item Summary and the April 2023 Listing. - Teri Beiriger, Director of Finance.
- 3. Resolution 2023-12:** Authorizing a Fourth Amendment to lease agreement, between NCWPCS, MPL 26- year site Tower Holdings LLC (tenant through the Tenants' Attorney's-in-fact, CCATT, LLC and the City of Greenacres for the leasing of tower space for wireless communications; and authorizing the Mayor to execute the amendments. - Carlos Cedeno, Director of Public Works.

- 4. Resolution 2023-13:** Approving the agreement between the City of Greenacres and TCLM Enterprise, Inc., to furnish and install gravity sanitary sewer mains and manholes between 6' and 16' deep, sanitary sewer lateral pipe, sewer cleanouts, demolition of existing pavement, pavement restoration, sod restoration, re-striping and signage, and all other work incidental thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Motion made by Councilmember Diaz, Seconded by Councilmember Dugo to approve the Consent Agenda.

Voting Yea: Councilmember Tharp, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

## REGULAR AGENDA

- 5. PUBLIC HEARING: Ordinance 2023-05: Second Reading:** Amending the City of Greenacres' Budget for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023, inclusive; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Teri Beiriger, Director of Finance.

Ms. Moorer read the ordinance by title.

Ms. Beiriger reviewed the figures from the last meeting and stated the ordinance had not changed since the First Reading on April 3, 2023. Staff recommended approval of the ordinance.

Motion made by Councilmember Bousquet, Seconded by Councilmember Diaz to approve Ordinance 2023-05 on Second Reading.

Voting Yea: Councilmember Tharp, Councilmember Dugo, Councilmember Diaz, and Councilmember Bousquet.

## DISCUSSION ITEM

6. City Shutter Regulations. - Deputy Mayor Noble.

Deputy Mayor suggested opening a discussion to review the Property Maintenance Code language regarding hurricane shutters.

Ms. McCue explained the Code was adopted in 2018 and the latest changes did not change the code requirement but only clarified some language.

Ms. Goddeau explained the steps for addressing code issues and compliance requirements.

Deputy Mayor Noble asked what were the number of cities that shared the same hurricane shutter requirements as the City. Ms. Goddeau provided an example of Riviera Beach code requirements and stated the requirement was very standard.

Deputy Mayor Noble asked the Council if they would consider reviewing the shutter requirements to consider some of the resident's requests to allow the shutters to remain closed during the entire season.

Councilmember Diaz stated the safety of the residents was her top priority and she trusted the safety opinions of the Fire Chief and Police Captain as it related to hurricane shutter requirements. She was not in favor of reviewing the ordinance for revisions.

Councilmember Dugo preferred not to review the ordinance and agreed that safety was most important.

Councilmember Tharp agreed with Councilmember Diaz and felt we should rely on the experts.

Councilmember Bouquet stated she was opposed to revisiting the ordinance.

Majority of Council was opposed to reviewing the ordinance. Deputy Mayor Noble wanted to review the ordinance for revisions.

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

None.

### **CITY MANAGER'S REPORT**

7. Community and Recreation Services Department Report.
8. Development and Neighborhood Services Report.
9. Finance Report.
10. Fire Rescue Report.
11. Information Technology Report.
12. Palm Beach County Sheriff's Office - District 16 Report.
13. Public Works Report.
14. Purchasing Report.
15. Youth Programs Report.

No report.

### **CITY ATTORNEY'S REPORT**

Ms. Goddeau stated she emailed the Council regarding insurance updates.

### **MAYOR AND CITY COUNCIL REPORT**

*Councilmember Tharp*, thanked Staff for another great Egg-stravaganza event and thanked Ms. Goddeau for her information regarding insurance. He acknowledged the students from Wellington High School.

*Councilmember Dugo*, took a moment to honor Holocaust Remembrance Day and she said the League of Cities Scholarship Committee awarded five scholarship recipients funding for higher education.

*Councilmember Diaz* echoed Councilmember Tharp's comments regarding Egg-stravaganza. She was happy to see the students and regulars in the audience today.

### **ADJOURNMENT**

6:28PM

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Joel Flores

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Quintella Moorer, CMC

Mayor

City Clerk

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