



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, October 21, 2024, at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

MINUTES

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Tanya Earley, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Shaw called the meeting to order at 6PM and City Clerk Moorer called the Roll. All Councilmembers were present.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Diaz to approve the agenda with the removal of item Number 1, City Government Week Presentation.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS

- 1. Presentation:** City Government Week, October 21-27, 2024. - Jowie Mohammed, Director of Youth Programs.

Item was removed.

CONSENT AGENDA

- 2. Official City Council Meeting Minutes:** City Council Meeting Minutes, October 7, 2024. - Quintella Moorer, City Clerk.
- 3. Resolution 2024-58:** Authorizing the submittal of the FY 2024 Justice Assistance Grant (JAG) Program application to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorizing the City Manager to sign all grant

documents and accept award of the Grant, and authorizing the City Manager with signature authority responsible for implementing equipment and technology to be used for Law Enforcement Programs; and providing for effective date. - Teri Lea Beiriger, Director of Finance.

- 4. Resolution 2024-60:** Satisfying certain liens imposed against residential property, pursuant to Section 15-31, City of Greenacres Code. - Teri Beiriger, Director of Finance.
- 5. Resolution 2024-62:** Authorizing the Intergovernmental Agreement with the South-Central Planning and Development Commission to license the use of, and services and support for MyGovernmentOnline software; and authorize the appropriate City Officials to execute the Intergovernmental Agreement. - Georges Bayard, Information Technology Director.
- 6. Appointments of Education Advisory Committee Members:** Appointing Laurie Kuntz and Melissa Valdes Rodriguez to serve three (3) and one (1) year terms. -Andrea McCue, City Manager.
- 7. Ratification approval for the Public Safety Officers/Firefighters Retirement Board of Trustees.** - Ratification of Brian Brady to serve another four-year term. - Andrea McCue, City Manager.

Motion made by Councilmember Bousquet, Seconded by Councilmember Noble to approve the Consent Agenda.

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

REGULAR AGENDA

- 8. PUBLIC HEARING: Ordinance 2024-27: Second Reading:** Amending Chapter 10, Personnel, Article 4, Retirement, Pensions and other Employee Benefit Programs, Division 3, Retirement Systems authorized by, Section 10-148 entitled "Public Safety Officers and Firefighters Retirement Plan and Trust"; amending the Florida Municipal Pension Trust Fund Defined Benefit Plan and Trust Adoption Agreement to extend the Deferred Retirement Option Program to eight years for all members; providing for repeal of conflicting ordinances, providing for inclusion in the Code; providing for severability; and providing for an effective date. - Andrea McCue, City Manager.

Ms. Moorer read the ordinance by title.

Ms. McCue stated the ordinance had not changed since the First Reading.

Staff recommended approval.

Motion made by Councilmember Tharp, Seconded by Councilmember Bousquet to approve Ordinance 2024-27 on Second Reading.

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

- 9. Resolution 2024-55:** Authorizing the Interlocal Florida Department of Transportation (FDOT) funded Grant Agreement FM# 450652-1 Chickasaw Road Expansion Project of fiscal year 2024-2025; and providing for an effective date. - Carlos Cedeno, Director of Public Works.

Mr. Cedeno and Mr. Ibrahim Younis, Construction Manager, presented the Council with the progress of the Chickasaw Road Project, they stated the project was on schedule

and on budget. Photos were presented. Ms. McCue thanked Public Works and especially Mr. Younis for their hard work on this project. She also mentioned she was working with the City's lobbyists on funding.

Mayor Shaw suggested organizing an event for the completion of this project.

The Council was very excited about the process.

Motion made by the entire Council, seconded by the entire Council to approve Resolution 2024-55.

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

10. Resolution 2024-61: Supporting the procurement and oversight of consultants for the development of a Countywide Transportation Plan; supporting the formation of a Technical Advisory Committee for the same; and providing for an effective date. - Andrea McCue, City Manager.

Ms. McCue provided some history of the transportation plan. She stated the resolution supported the procurement and oversight of development. This would ensure a collaborative effort with all municipalities.

Staff recommended approval.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

Ms. McCue reminded everyone about Early Voting, the Youth Programs Ground Breaking, Trunk or Treat, Read for the Record, Get to know Public Works and the Employee Recognition Luncheon.

The Mock City Council Meeting was moved to December.

11. Community Recreation Services Report.
12. Development and Neighborhood Services Report.
13. Finance Report.
14. Fire Rescue Report.
15. Information Technology Report
16. Palm Beach Sheriff's Office, District 16 Report.
17. Public Works Report.
18. Purchasing Report.

CITY ATTORNEY'S REPORT

Ms. Goddeau reminded the Council about the Sunshine Law Training being held at Lake Worth Beach Casino.

MAYOR AND CITY COUNCIL REPORT

Councilmember Noble: felt the City should start building homes which would be tornado proof.

Deputy Mayor Dugo: declined serving on the 100th Year Celebration Committee, she made a Motion to nominate Councilmember Diaz as a committee member, Motion was Seconded by Councilmember Tharp. All were in favor.

Councilmember Diaz: thanked all the volunteers for Read for the Record.

ADJOURNMENT

6:23PM.

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____