



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, June 17, 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 six o'clock p.m. City Clerk Moorer called the roll.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Tharp to approve the agenda.

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:** Educational Scholarship Awards. - Councilmember Susy Diaz, Education Advisory Committee Chair.

Councilmember Diaz thanked the Committee for their hard work and the Community Recreation Service's Department for their assistance and hard work.

Councilmember Diaz presented ten scholarship awards in the amount of \$1,500.00.

Photos were taken.

Mayor Shaw thanked everyone for their assistance.

CONSENT AGENDA

- 2. Official Council Meeting Minutes:** City Council Meeting Minutes, May 20, 2024. - Quintella L. Moorer, City Clerk.

- 3. Resolution 2024-30:** Approving the Professional Service Agreement between the City of Greenacres and the Burdette Agency, Inc. dba North Star Place Branding + Marketing to provide branding and marketing services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.
- 4. Resolution 2024-31:** Approving the 2023 Statewide Mutual Aid Agreement pursuant to the Florida Emergency Management Act. - Chief Brian Fuller, Fire Rescue.
- 5. Resolution 2024-32:** Authorizing the execution of the Department of Environmental Protection Greenacres Swain Boulevard Sewer Extension Phase One Grant Agreement in the amount of \$600,000.00 for the purpose of construction of a lift station and install gravity sanitary sewer mains and manholes for sanitary service to eighty-six (86) properties along Swain Boulevard from Lake Worth Road to approximately 300 feet South of 10th Avenue North. - Teri Beiriger, Director of Finance.
- 6. Resolution 2024-33:** Approving the agreement between the City of Greenacres and BDI Marine Contractors, LLC, for clearing grubbing, tree removal, demolition, dredging, filling, excavation, and grading within and along existing lake bank and upland area beyond bank. Removal of existing seawall in lake, construction of new seawall in lake bank, removal, and replacement of drainage pipe at outfalls at existing lake, installation of turf reinforcement mat at existing lake bank, 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.
- 7. Resolution 2024-34:** Approving the agreement between the City of Greenacres and Sport Surfaces LLC., to restore and resurface one (1) basketball court and restore, resurface, and convert one (1) basketball court into two (2) pickleball courts in Gladiator Park located at 4759 Gladiator Circle, Greenacres, FL 33463 and the complete system resurfacing for other city parks as needed for the City as set forth in the bid and contractor's proposal thereto; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Motion made by Deputy Mayor Dugo, 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. Resolution 2024-35:** Approving the second addendum to the agreement between the City of Greenacres and Waste Management Inc., for solid waste collection services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. - Monica Powery, Director of Purchasing.

Ms. Powery provided some historic information regarding solid waste. She said the newly proposed rate was \$18.29 for residential units. She was pleased with the outcome as it was more favorable than other cities.

- 9. Florida League of Cities Annual Conference Voting Delegate:** Each municipality sending a representative to the Annual Conference must designate one of the current officials as a Voting Delegate to cast their votes at the Annual Business Session, August 15-17, 2024. - Andrea McCue, City Manager.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Tharp to approve Councilmember Diaz as the voting delegate.

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

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

Ms. McCue was happy to announce the City was granted the \$500,000 for the Chickasaw project, the Fourth of July event was on schedule to take place at the Samuel J. Ferrier Park. She also stated the Council Retreat was in progress and she would update everyone soon.

10. Community and Recreation Services Report.
11. Development and Neighborhood Services Report.
12. Economic Development 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.
19. Youth Programs Report.

CITY ATTORNEY'S REPORT

None.

MAYOR AND CITY COUNCIL REPORT

Councilmember Tharp: was thankful to our lobbyist Mr. Joseph Salzverg on his hard work with the Chickasaw project.

Councilmember Diaz: thanked Mr. Salzverg also and the Community Recreation Services Staff, the Education Advisory Committee, she also expressed gratitude to the EIs volunteers.

Mayor Shaw: expressed his gratitude and thanks also.

ADJOURNMENT

6:24PM

Chuck Shaw
Mayor

Quintella Moorer, MMC
City Clerk

Date Approved: _____