



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, April 03, 2023 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

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

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

SPECIAL BUSINESS

1. **Proclamation:** National Autism Awareness Month - April 2023. - Julie Lobdell, Microbusiness Specialist, Els for Autism Foundation.
2. **Presentation:** 2022 President's Volunteer Service Awards. - Adam Mohammed, Youth Programs Supervisor.

CONSENT AGENDA

3. **Official Meeting Minutes:** City Council Meeting Minutes March 20, 2023. - Quintella L. Moorer, City Clerk.
4. **Resolution 2023-11:** Authorizing the execution of the Local Agency Program (LAP) Agreement Amendment #1 for Dillman Trail with the Florida Department of Transportation (FDOT); and providing for an effective date - Andrea McCue, City Manager.
5. **Resolution 2023-10:** Authorizing the acceptance of the 2022 U.S. Department of Transportation Safe Street and Roads for all (SS4A) Grant in the amount of \$150,000.00 for the purpose of developing a comprehensive safety action plan that promotes safety, and prevents vehicle and pedestrian roadway fatalities and serious injuries; and providing for an effective date. - Teri Beiriger, Director of Finance.

REGULAR AGENDA

6. **Ordinance 2023-05: First 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.

- 7. Board Appointment for Scholarship Committee:** Reappointing Ms. Roxana Hunt Gale (regular member) to serve a three (3) year term and appointing Ms. Shalana Browne (regular member) and Ms. Widline Pierre (alternate member) to serve a three (3) year term. - Andrea McCue, City Manager.

- 8. Appointment of Deputy Mayor:** - Mayor Joel Flores.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Upcoming City Council Meetings

April 17, 2023.

May 1, 2023.

Meeting Records Request

Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to FS. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

Notice of Council Meetings and Agendas

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called, whenever necessary. Council Agendas are posted on the City's website on the Friday prior to each Council meeting. A copy of the meeting audio and the complete agenda may be requested at CityClerk@greenacresfl.gov or 561-642-2006.

Americans with Disabilities Act

In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Quintella Moorner at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. Hearing Assistance: If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers.



ITEM SUMMARY

MEETING DATE: April 3, 2023

FROM: Jowie Mohammed, Director of Youth Programs

SUBJECT: President's Volunteer Service Awards

BACKGROUND

The President's Volunteer Service Award Program is approved by the President of the United States to recognize Americans of all ages who have made a significant commitment to volunteer service. In 2005, the City of Greenacres became an approved "Official Certifying Organization" for the President's Volunteer Service Awards. Volunteers who demonstrate outstanding volunteer service and/or civic participation can attain a Volunteer Service Award.

ANALYSIS

The city will recognize twenty-nine (29) volunteers for their service during the 2022 calendar year: six (6) adults which includes one family of two (2) the Glasser family; nine (9) teens and fourteen (14) young adults. Total volunteer hours were 9,011.

FINANCIAL INFORMATION

The cost of the President's Volunteer Service Awards for calendar year 2022 totals \$322.57, and the expense is included in the FY23 budget.

STAFF RECOMMENDATION

Recognition of the twenty-nine (29) dedicated volunteers who have contributed their time and effort in accruing 9,011 hours to benefit the City of Greenacres.



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, March 20, 2023 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 6:01 PM and City Clerk Moorer called the Roll.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

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

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

None.

SPECIAL BUSINESS - None.

CONSENT AGENDA

1. **Official Meeting Minutes:** City Council Meeting, March 6, 2023, Quintella L. Moorer, City Clerk.

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

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

REGULAR AGENDA

2. **PUBLIC HEARING: Ordinance 2023-04: Second Reading:** Amending the future land use map of the future land use element of the City's Comprehensive Plan, to change the

future land use designation of six parcels of land totaling approximately 7.9636 acres, located at the Southeast corner of Lake Worth Road and Jog Road at 6492, 6350, and 6323, Lake Worth Road and 4148, 4080 and 4020 S. Jog Road, from a Palm Beach County designation Commercial High (CH) to a City of Greenacres designation of Commercial (CM) as requested by the Planning, GIS and Engineering Division; providing for repeal of conflicting ordinances, severability, transmittal, inclusion in the Comprehensive Plan; and an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated no changes had been made since the First Reading and Staff recommended approval.

Motion made by Councilmember Diaz, Seconded by Deputy Mayor Tharp to approve Ordinance 2023-04 on Second Reading.

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

- 3. PUBLIC HEARING: Ordinance 2023-03: Second Reading:** Approving a zoning change for six parcels of land totaling approximately 7.9636 acres, located at the southeast corner of Lake Worth Road and Jog Road at 6492, 6350, and 6323, Lake Worth Road, and 4148, 4080, and 4020, Jog Road, from a Palm Beach County zoning designation of General Commercial (CG) to a City of Greenacres zoning designation of Commercial Intensive (CI) as requested by the Planning, GIS and Engineering Division; providing for changes to the official zoning map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. - Caryn Gardner-Young, Zoning Administrator.

Ms. Moorer read the ordinance by title.

Ms. Gardner-Young stated no changes had been made since the First Reading and Staff recommended approval and the ordinance was the companion to Ordinance 2023-04.

Motion made by Councilmember Dugo, Seconded by Councilmember Noble to approve Ordinance 2023-03 on Second Reading.

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

DISCUSSION ITEM

4. Establishment of an Education Advisory Committee. - Andrea McCue, City Manager.

Councilmember Diaz suggested establishing an advisory board committee to assist the City with issues regarding the schools in our City. She felt residents could assist with being liaisons between the City and school district.

Ms. McCue asked for guidance from the Council as to how to proceed with establishing a committee. Mayor Flores asked Councilmember Diaz what her vision was for the committee. She stated she would like the participation of school district members, educators from our City schools or anyone who had knowledge about education.

Councilmember Noble suggested a more detail break down of the functions of the proposed committee before he agreed, he did not provide consensus. Councilmember Dugo, Deputy Mayor Tharp and Mayor Flores agreed with creating an education

committee. Mayor Flores felt participants should include parents SAC members and children. Staff would provide more detail information and move forward with creating a committee.

Councilmember Noble felt the committee could overbear Staff and he did not think the City should be involved in education.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

None.

CITY MANAGER'S REPORT

None.

CITY ATTORNEY'S REPORT

Ms. Goddeau mentioned she had some detailed summaries on the property insurance Senate Bill SB2A and it would be provided to the Mayor and Councilmembers via email due to volume of the file.

MAYOR AND CITY COUNCIL REPORT

Councilmember Diaz thanked Council, Staff, Police and Fire for her first year of service as an elected official and most importantly the residents.

Councilmember Dugo asked if there was any consideration of removal of the acrylic dividers on the dais. (they were removed).

Councilmember Noble recommended advocating for a traffic light at the intersection of Aldi's. Ms. McCue stated the County felt a traffic light at the intersection was not warranted but she would follow up again.

Mayor Flores stated the Fire Rescue Push-back Ceremony was great and he was excited about the new engine. He also stated Palm Beach County Days were a success in Tallahassee this year in regards to two of the City's bills.

ADJOURNMENT

6:24PM.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____



ITEM SUMMARY

MEETING DATE: April 3, 2023

FROM: Andrea McCue, City Manager

SUBJECT: Local Agency Program Agreement Amendment #1 with FDOT for Dillman Trail

BACKGROUND

To provide safe bicycle and pedestrian paths for its residents, the City made application to the Palm Beach County Transportation Planning Agency 2018 Transportation Alternatives Program for the creation of a multi-use pathway within the City-owned right of way along the west side of the Olive Tree PUD connecting Forest Hill Boulevard and Dillman Road.

ANALYSIS

Due to delays in construction, the Florida Department of Transportation requires an amendment to the agreement to increase the total cost and extend the completion date for the project to December 31, 2023.

FINANCIAL INFORMATION

Funding for this project was approved in the FY2022 City budget. The increased allocation of \$47,789.00 is being provided from FDOT.

LEGAL

The item has been reviewed for legal sufficiency.

STAFF RECOMMENDATION

Staff recommends approval of Resolution 2023-11.

RESOLUTION NO. 2023-11**A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING THE EXECUTION OF THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT AMENDMENT #1 FOR DILLMAN TRAIL WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City Council recognized the need to provide the students from Cholee Lake Elementary School and Okeeheelee Middle School with a bicycle and pedestrian path connecting these educational facilities and recognized that the best way to accomplish this is to construct a multi-use pathway from the northwestern corner of the Cholee Lake Elementary site south to Forest Hill Boulevard on right-of-way owned by the City along the west side of Olive Tree PUD; and

WHEREAS, the City submitted the application to the Palm Beach Transportation Planning Agency (TPA) 2018 Transportation Alternatives (TA) Program for funding for the creation of a Multi-use Pathway within City-owned Right-of-Way along the west side of the Olive Tree PUD connecting Dillman Road and Forest Hill Boulevard in the City of Greenacres; and

WHEREAS, the TPA approved the grant application for funding and the City has been working with the FDOT District IV to reach 100% design for the proposed project: and

WHEREAS, funding for this project has been approved in the City's FY 2022 Budget and will result in greatly needed improvements to Greenacres; and

WHEREAS, due to delays in construction, an amendment to the LAP Agreement with FDOT to increase the total cost of the project and extend the completion date must be completed and approved by the City Council.

Resolution No. 2023-11 | Execution of LAP Agreement Amendment #1 with FDOT
Page No. 2

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. The City Council grants authorization for the execution of the Local Agency Program (LAP) Agreement Amendment #1 between the Florida Department of Transportation (FDOT) and the City of Greenacres.

SECTION 2. That the appropriate City officials are hereby authorized to execute all necessary documents required to effectuate the terms of the agreement.

SECTION 3. All resolutions in conflict herewith are hereby repealed.

SECTION 4. This resolution shall be effective April 3, 2023.

RESOLVED AND ADOPTED this 3rd day of April 2023

Voted:

Joel Flores, Mayor

John Tharp, Deputy Mayor

Attest:

Voted:

Quintella Moorer, City Clerk

Peter Noble, Council Member, *District II*

Voted:

Judith Dugo, Council Member, *District III*

Voted:

Susy Diaz, Council Member, *District IV*

Voted:

Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



ITEM SUMMARY

MEETING DATE: April 3, 2023

FROM: Teri Lea Beiriger, Director of Finance

SUBJECT: Resolution No. 2023-10 Safe Street for All (SS4A)

BACKGROUND

The Bipartisan Infrastructure Law (BIL) established the new Safe Streets and Roads for All (SS4A) discretionary program with the \$5 billion in appropriated funds over the next 5 years. The SS4A program supports the National Roadway Safety Strategy and Department's goal of zero deaths and serious injuries on our nation's roads.

Section 24112 of the infrastructure Investments and Jobs Act (pub. L. 117-58, November 15, 2021; referred to as the Bipartisan Infrastructure Law (BIL) authorized and appropriated \$1 billion to be awarded by the Department of Transportation for FY2022 for the SS4A grant program. This notice of funding solicits applications for activities to be funded under the SS4A grant program.

ANALYSIS

The 2022 Safe Streets and Roads for All Grant will provide funding to develop a comprehensive well-defined strategy that promotes safety, and prevents vehicle and pedestrian roadway fatalities and serious injuries. This will be achieved through planning, and data analysis to identify target areas of need and create policies that promote safe speeds, provide for accessible corridor improvement, safe routes to school and addresses underserved areas of the City that rely on public transportation and safe bicycle and pedestrian routes.

FINANCIAL INFORMATION

The City proposes to accept Safe Street for All funds in the amount of \$150,000. This is a matching grant with the City providing for \$50,000 of the \$200,000 project amount.

LEGAL

Resolution 2022-26 has been prepared in accordance with all applicable Florida State Statutes and City regulations.

STAFF RECOMMENDATION

Approval of Resolution 2023-10 authorizing the acceptance of Safe Street for All (SS4) funds.

RESOLUTION NO. 2023-10

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING THE ACCEPTANCE OF THE 2022 U.S. DEPARTMENT OF TRANSPORTATION SAFE STREET AND ROADS FOR ALL (SS4A) GRANT IN THE AMOUNT OF \$150,000.00 FOR THE PURPOSE OF DEVELOPING A COMPREHENSIVE SAFETY ACTION PLAN THAT PROMOTES SAFETY, AND PREVENTS VEHICLE AND PEDESTRIAN ROADWAY FATALITIES AND SERIOUS INJURIES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Bipartisan Infrastructure Law (BIL) established the new Safe Streets and Roads for All (SS4A) discretionary program with \$5 billion in appropriated funds over the next 5 years. The SS4A program supports the National Roadway Safety Strategy and Department's goal of zero deaths and serious injuries on our nation's roads; and

WHEREAS, Section 24112 of the infrastructure Investments and Jobs Act (pub. L. 117-58, November 15, 2021; referred to as the Bipartisan Infrastructure Law (BIL) authorized and appropriated \$1 billion to be awarded by the Department of Transportation for FY2022 for the SS4A grant program. This notice of funding solicits applications for activities to be funded under the SS4A grant program. The FY22 funding will be implemented as appropriate and consistent with the law, in alignment with the priorities in Executive Order 14052, Implementation of the Infrastructure Investment and Jobs Act (86 FR 64355); and

WHEREAS, the purpose of the SS4A grant is to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries. The safety action plan development and implementation focused on all user, including pedestrians, bicyclist, public transportation users, motorist, personal conveyance and micro mobility users and commercial vehicles operators. The program provides funding to develop the tools to help strengthen the community's approach to roadway safety and safe lives and is to meet the needs of diverse

Resolution No. 2023-10 | Safe Streets and Roads for All (SS4A)

Page No. 2

local, tribal, and regional communities that differs dramatically in size, location, and experience administering Federal funding; and

WHEREAS, the Bipartisan Infrastructure Law (BIL) establishes the new Safe Streets and Roads for All (SS4A) discretionary grant program which supports local intervention to prevent deaths and serious injuries on the roads and streets, commonly referred to as “Visions Zero” or “Towards Zero Deaths” initiative. The SS4A program supports the US Department of Transportation (DOT) National Roadway Safety Strategy and the goal of zero deaths and serious injuries of our nation’s roadways; and

WHEREAS, an action plan is the foundation for the S44A grant program. Action plan grants provide federal funds to eligible applicants to develop or complete an action plan. Action plan grants may also fund supplemental action activity. The goal of the action plan is to develop the holistic well-defined strategy to prevent roadways fatalities and serious injury; and

WHEREAS, the City of Greenacres recognizes the need to develop a comprehensive action plan that promotes safety and prevent vehicle and pedestrian fatalities and serious injuries; and

WHEREAS, the City will benefit in the increase of safer roads for the citizens of The City of Greenacres; and

WHEREAS, the Department of Transportation has awarded the City of Greenacres a matching grant in the amount of \$200,000, wherein the City’s cost will be \$50,000 of \$200,000 and the grant will provide for the cost of \$150,000; and

WHEREAS, the grant funds will be allocated to achieve the goals set forth in the Vision Zero Safety Action Plan that will be developed and look forward to achieving the goal of zero traffic fatalities; and,

Resolution No. 2023-10 | Safe Streets and Roads for All (SS4A)

Page No. 3

WHEREAS, the City Council deems accepting of The Safe Streets and Roads for All (SS4A) grant to be in the best interest of the residents and citizens of the City of Greenacres.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

Section 1. The City Council further authorizes the acceptance of the Safe Streets for All (SS4A) Grant and authorizes the appropriate City officials to execute, submit all required documents and to accept such funds.

Section 2. The City Council hereby approves the use of this grant to fund the development of a comprehensive plan to promote safety and prevent vehicle and pedestrian fatalities and serious injuries.

Section 3. This Resolution shall become effective upon adoption.

RESOLVED AND ADOPTED this 3rd of day of April 2023.

Joel Flores, Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
John Tharp, Deputy Mayor

Voted:
Peter Noble, Council Member, *District II*

Voted:
Judith Dugo, Council Member, *District III*

Voted:
Susy Diaz, Council Member, *District IV*

Voted:
Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney



ITEM SUMMARY

MEETING DATE: April 3, 2023
FROM: Teri Lea Beiriger, Director of Finance
SUBJECT: Ord. No. 2023-05 Budget Adjustment

BACKGROUND

Council Policy No. 6 requires City Council action to authorize budget adjustments between cost centers, departments, and funds. A budget adjustment is required to account for the increased cost in three funds: New Growth (301) fund, Reconstruction and Maintenance (304) fund and Infrastructure Surtax (305) fund.

New Growth (301) requires three adjustments netting a fund balance decrease totaling \$124,000. The first project is the Tyler Energov project (CIP-094) which will need an additional \$24,000 to cover the annual subscription integration and professional services. The second project is the EOC (CIP-238), this project required an additional \$50,000. A little over \$17,000 is required for the increase cost for purchasing the land for the EOC. To prevent delays in the EOC building process \$33,000 will be needed to start the planning process. The third project is the Safe Streets project. The City was awarded the Safe Streets and Roads for All (SS4A) grant from the Department of Transportation. This grant is to develop a comprehensive strategy to promotes safety and prevent vehicle and pedestrian roadway fatalities and serious injuries. The project amount is \$200,000 with the grant covering \$150,000.

Reconstruction and Maintenance (304) requires one adjustment for \$15,000. Copiers were not budgeted in the 2023 Budget. Public Works needs a better copier. If approve their current copier will be moved to 301 Swain and a color copier will be purchased for Public Works at a cost of approximately \$15,000.

Infrastructure Surtax (305) requires a \$90,000 budget adjustment. The Dillman trail project has been delayed and a grant extension has been requested. Due to the delay, additional cost will occur in engineering and grant field inspections in the amount of approximately \$90,000.

ANALYSIS

Ordinance 2023-05 is to authorize the net budget adjustment for the total amount of \$229,000 that documents the movement of the funds from the three CIP funds to cover the unbudgeted items.

FINANCIAL INFORMATION

The proposed ordinance increases the revenue by \$150,000 and increases the expenditures by \$379,000 in FY 2023, with a net effect of \$229,000.

LEGAL

The proposed Budget Amendment has been prepared in accordance with the applicable State Statutes and City Code Requirements

STAFF RECOMMENDATION

Approval of Ordinance 2023-05.

ORDINANCE NO. 2023-05

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, 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.

WHEREAS, the City Council of the City of Greenacres, Florida adopted a budget for the 2022/2023 Fiscal Year; and

WHEREAS, the City Council has determined that an amendment needs to be made to the previously adopted Fiscal Year Budget; and

WHEREAS, the City Council deems approval of this Ordinance to be in the best interest of the residents and citizens of the City of Greenacres.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF GREENACRES, FLORIDA, AS FOLLOWS:

Section 1. The City Council hereby amends the revenue in the New Growth (301) fund to reflect grant proceeds, the expenditures in the New Growth (301) fund, Reconstruction and Maintenance (304) fund and Infrastructure Surtax (305) fund balances listed in attached Exhibit "A" by and adopts such amendments to the Budget of the City of Greenacres for the Fiscal Year October 1, 2022, through September 30, 2023, inclusive.

Section 2. Repeal of Conflicting Ordinances.

All ordinances or parts thereof or parts of the Code conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

Section 3. Severability.

If any section, part of a section, paragraph, sentence, clause, phrase or word of this Ordinance is for any reason held or declared to be unconstitutional, inoperative or void, such holdings of invalidity shall not affect the remaining portion of this Ordinance and it shall be construed to have been the legislative intent to pass the Ordinance without such unconstitutional, invalid or inoperative part therein, and the remainder of this Ordinance after the exclusion of such part or parts shall be deemed to be held valid as if such part or parts had not been included therein, or if this Ordinance or any of the provisions thereof shall be held inapplicable to any person, group of persons, property, kind of property, circumstances, or set of circumstances, such holdings shall not affect the applicability thereof to any other person, property or circumstances.

Section 4. Effective Date.

The provisions of this Ordinance shall become effective upon adoption.

Passed on the first reading this 3rd day of April 2023.

Voted:

Joel Flores, Mayor

John Tharp, Deputy Mayor

Attest:

Voted:

Quintella Moorer, City Clerk

Peter Noble, Council Member, *District II*

Voted:

Judith Dugo, Council Member, *District III*

Voted:

Susy Diaz, Council Member, *District IV*

Voted:

Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney

FYE 9/30/2023
Exhibit "A"

		Increase (Decrease)
Revenue		
Safe Streets & Roads Grant	301-40-331-490	\$ 150,000
Expense		
CIP-094 Tyler Energov	301-26-26-64-91	\$ 24,000
CIP-238 EOC	301-50-55-62-26	\$ 50,000
CIP-239 Safe Streets	301-40-42-63-14	\$200,000
301 Fund Balance		(\$124,000)
Expense		
CIP-069 Copier Replacement	304-20-23-64-62	\$ 15,000
304 Fund Balance		(\$ 15,000)
Expense		
CIP-232 Dillman Trail	305-30-31-63-161	\$ 90,000
305 Fund Balance		(\$ 90,000)
Net Fund(s) Balance Change		(\$229,000)



ITEM SUMMARY

MEETING DATE: April 3, 2023

FROM: Andrea McCue, City Manager

SUBJECT: Scholarship Committee Re-Appointment and Appointments

BACKGROUND

The City's Scholarship Committee (SC) was established in 1997 through Council Policy 16. The SC awards scholarships to high school seniors and college students that reside in the City and demonstrate financial need. The SC has eight (8) members appointed and approved by the City Council. The membership is comprised of a Chair, which must be a Councilmember, six (6) Regular Members, and one (1) Alternate Member. The Chair is appointed for two (2) year terms and all other members serve three (3) year terms.

ANALYSIS

There are currently two (2) expired Regular Members and one (1) expired Alternate Member on the Scholarship Committee as of March 2023. Ms. Roxana Hunt Gale, Shalana Browne and Widline Pierre are all interested in serving a three (3) year term.

FINANCIAL INFORMATION

N/A

LEGAL

The appointment procedure is in compliance with City Codes.

STAFF RECOMMENDATION

Staff recommends appointing all interested applicants to serve a three-year term as Regular/Alternate Members to the Scholarship Committee.



CITY OF GREENACRES

BOARDS & COMMITTEES

Greenacres has several volunteer boards that provide an invaluable service to the operations of the City. Residents interested in serving their community through volunteer service are encouraged to complete a City Board Application.

Building Board of Adjustments & Appeals: A seven (7) member quasi-judicial board with two (2) alternates; hears appeals concerning the Chief Building Official's interpretations of technical building codes of the City; meets on an "as needed" basis.

Charter Review Committee: A nine (9) member board made out six (6) Council appointed members, one (1) local 2928 IAFF representative, and one (1) local business owner. The Committee meets on an "as needed" basis to review the City Charter and propose amendments for Council's approval.

Planning and Zoning Board of Appeals/Local Planning Agency: A five (5) member advisory Board with two (2) alternates to hear, consider, and make recommendations relating to applications for annexations, zoning, site and development plans and special exceptions; meets monthly. Must be a Greenacres resident, except to obtain members with technical and professional expertise from Palm Beach County.

Retirement Plan Board of Trustees for Public Safety Officers/Firefighters: A five (5) member Board of Trustees: two (2) members appointed by City Council; two (2) members elected by the employees of Fire Rescue and former Public Safety Officers; and one (1) member selected by the four (4) members of the Board of Trustees. The Board oversees the Retirement Plan for the City's former officers and firefighters; meets on a quarterly basis.

Scholarship Committee: An eight (8) member committee including one (1) Council member liaison as Chair and one (1) alternate. The Committee reviews all scholarship applications; interviews all applicants; and makes recommendations for award winners to the City Council. The Committee only meets during the months of April and May.

Mayor Flores and the City Council encourage residents to participate in their local government process. For additional information regarding City boards please contact the City Clerk at (561) 642-2006.

A great place to live, learn, work & play!



**CITY OF GREENACRES
BOARD AND COMMITTEE SERVICE APPLICATION**

NAME: Shalana Browne PHONE: 347-587-9229
ADDRESS: 6414 Suntree Court
CITY, STATE & ZIP: Greenacres, Florida 33413
EMAIL ADDRESS: shalanakbw@gmail.com
EMPLOYER NAME: Childnet OCCUPATION: Case Manager

Please provide a description of your education and experience as it relates to the board(s) on which you wish to serve and describe your interest for serving. (You may attach a copy of your resume.)

My name is Shalana Browne and I am interested in serving on the Scholarship Committee. I am determined to give back to my community. As a parent, I am always looking for ways to motivate and guide the youth to aspire to their very best through hard work and dedication. I believe my years of working with the public sector along with my Bachelors Degree in Urban Studies and Associates Degree in Business Management, allows me a unique perspective on identifying those in need and how to best service them. I have attended countless City Council Meetings and have seen first hand how scholarships/ grants benefit those who need it but cannot afford it. During my years in the non profit organization I helped to prep employees for the Citywide exams that would allow them to increase salary as well a professional levels. I was also the direct recipient of our college tuition reimbursement program. This allowed me to alleviate some of my own financial cost which I incurred while attending school. On a personal level, I firmly believe the children are our future, in empowering them we also empower ourselves and strengthen our own future. Thank you for taking my submission for this position into consideration.

Do you currently hold any City office? ☐ Yes ☒ No

Do you own a business within the City? ☐ Yes ☒ No If yes, which one? _____

On which Board or Committee are you interested in serving?

- | | |
|--|---|
| ☐ Board of Trustees – PSO & Firefighters Retirement | ☐ Building Board of Adjustments & Appeals |
| ☐ Charter Review Committee | ☐ Planning and Zoning Board of Appeals/Local Planning Agency |
| ☒ Scholarship Committee | |

Applicant Signature:  Date: March 31, 2023

Nominated By: _____



CITY OF GREENACRES

BOARDS & COMMITTEES

Greenacres has several volunteer boards that provide an invaluable service to the operations of the City. Residents interested in serving their community through volunteer service are encouraged to complete a City Board Application.

Building Board of Adjustments & Appeals: A seven (7) member quasi-judicial board with two (2) alternates; hears appeals concerning the Chief Building Official's interpretations of technical building codes of the City; meets on an "as needed" basis.

Charter Review Committee: A nine (9) member board made out six (6) Council appointed members, one (1) local 2928 IAFF representative, and one (1) local business owner. The Committee meets on an "as needed" basis to review the City Charter and propose amendments for Council's approval .

Planning and Zoning Board of Appeals/Local Planning Agency: A five (5) member advisory Board with two (2) alternates to hear, consider, and make recommendations relating to applications for annexations, zoning, site and development plans and special exceptions; meets monthly. Must be a Greenacres resident, except to obtain members with technical and professional expertise from Palm Beach County.

Retirement Plan Board of Trustees for Public Safety Officers/Firefighters: A five (5) member Board of Trustees: two (2) members appointed by City Council; two (2) members elected by the employees of Fire Rescue and former Public Safety Officers; and one (1) member selected by the four (4) members of the Board of Trustees. The Board oversees the Retirement Plan for the City's former officers and firefighters; meets on a quarterly basis.

Scholarship Committee: An eight (8) member committee including one (1) Council member liaison as Chair and one (1) alternate. The Committee reviews all scholarship applications; interviews all applicants; and makes recommendations for award winners to the City Council. The Committee only meets during the months of April and May.

**Mayor Flores and the City Council encourage residents to participate in their local government process.
For additional information regarding City boards please contact the City Clerk at (561) 642-2006.**

A great place to live, learn, work & play!



CITY OF GREENACRES BOARD AND COMMITTEE SERVICE APPLICATION

NAME: Widline Pierre PHONE: 561-859-7493
 ADDRESS: 8467 White Egret Way
 CITY, STATE & ZIP: Lake Worth, Florida 33467
 EMAIL ADDRESS: widlinep34@gmail.com or widlinep@livingsoulllc.com
 EMPLOYER NAME: Living Soul LLC OCCUPATION: Former School Counselor/Mental Health

Please provide a description of your education and experience as it relates to the board(s) on which you wish to serve and describe your interest for serving. (You may attach a copy of your resume.)

My name is Widline Pierre, I am a dedicated business owner and a mentor of a non-profit organization. I am also a former School Counselor and Mental Health Therapist and

I know the importance of investing and empowering our children, our teens who will eventually shape our future.

My experiences have pushed me to apply for the Scholarship Committee and it will be a great way for me to continue the legacy I started many years ago when I became a school counselor.

I was recently selected for the "Mentor Spotlight" for Scholar Career Coaching Organization.

I will be a great fit for this Committee where I can continue to pay it forward to our youths.

www.livingsoulllc.com

https://www.instagram.com/p/CaP0OHNF9H5/?utm_source=ig_web_copy_link

Do you currently hold any City office? ☐ Yes ☒ No

Do you own a business within the City? ☐ Yes ☒ No If yes, which one? _____

On which Board or Committee are you interested in serving?

- ☐ Board of Trustees – PSO & Firefighters Retirement
☐ Charter Review Committee
☒ Scholarship Committee

- ☐ Building Board of Adjustments & Appeals
☐ Planning and Zoning Board of Appeals/Local Planning Agency

Applicant Signature: _____ Date: _____

Nominated By: _____



ITEM SUMMARY

MEETING DATE: April 3, 2023

FROM: Andrea McCue, City Manager

SUBJECT: Appointment of Deputy Mayor

BACKGROUND

Ordinance 2022-12 adopted by the City Council on June 6, 2022, outlines the process for the appointment of Deputy Mayor beginning in 2023.

The process for appointment provides that with the first meeting in April 2023, the appointment of the Deputy Mayor shall rotate annually among the Councilmembers with the initial appointment to Council Seat 2. Any Councilmember in his/her first term will defer the appointment as Deputy Mayor for a one (1) year period, at which point the appointment will be assigned to the next sequential Council seat and the deferring Councilmember shall serve the subsequent year. Should any Councilmember decline the appointment, the appointment will go to the next sequential Council seat and the deferring Council member will not be appointed until the rotation returns to his/her seat. Should the Councilmember serving as Deputy Mayor vacate his/her Council seat for any reason, the Deputy Mayor appointment will rotate to the next sequential Council seat and the incumbent therein shall complete the unexpired term followed by his/her own term as Deputy Mayor. In the event the Deputy Mayor is serving as Mayor pro-tem pursuant to Article II, Section 3 of the Charter, the Deputy Mayor's position will not rotate until a new Mayor is elected.

ANALYSIS

District 2 Councilmember Peter Noble is the next Councilmember in the rotation to serve as Deputy Mayor.

FINANCIAL INFORMATION

There are no adverse financial impacts associated with this item

LEGAL

The item has been reviewed for legal sufficiency.

STAFF RECOMMENDATION

Staff recommends the appointment of Deputy Mayor to serve from 2023-2024.