



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 03, 2021

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

Jonathan G. Pearce, 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. **Presentation:** Recognition of service to outgoing Major Ron Mattino Palm Beach County Sheriff's Office (PBSO), and introduction of newly appointed Major Bill Brannin, PBSO. - Andrea McCue, City Manager.

CONSENT AGENDA

2. **Official Minutes:** City Council Meeting Minutes, April 19, 2021. - Quintella Moorer, City Clerk.
3. **Resolution 2021-22:** Approving the execution of agreement #2021-0922 with the Community Foundation for Palm Beach and Martin Counties. - Jowie Mohammed, Youth Programs Director.
4. **Countywide FY 2020 JAG:** Approving the distribution of Fiscal Year 2020 JAG funds by the Palm Beach County Criminal Justice Commission. - Andrea McCue, City Manager and Teri Beiriger, Finance Director.

REGULAR AGENDA

- 5. PUBLIC HEARING: Ordinance 2021-01:** First Reading; Annexing three (3) parcels of land totaling approximately 10.58 acres, located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road, as requested by the petitioner, Urban Design Kilday Studios, Agent for the owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc. and Joseph and Vicki Byrne: providing for redefining the boundary lines of the City's official boundary map; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date. (Second reading 5/17/21) - Osniel Leon, Senior Planner.
- 6. Educational Scholarship Committee Report:** - Paula Bousquet, Councilmember.
- 7. Palm Beach County League of Cities, Voting Delegate:** Designation of Voting Delegate and Alternate(s) to the Palm Beach County League of Cities, to vote on behalf of the City at any League of Cities general/special membership meeting or function. - Andrea McCue, City Manager.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

CITY MANAGER'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

MAY PROCLAMATIONS

Building Safety Month

Municipal Clerk's Week, May 2-8.

Teacher Appreciation Week, May 3-7.

National Kids to Park Day, May 16.

National EMS Week, May 16-22.

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 Moorer 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.



City Council Meeting City of Greenacres, Florida

Monday, April 19, 2021

City Hall Council Chambers | 5800 Melaleuca Lane

Minutes

Mayor and City Council

Joel Flores, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter A. Noble, Councilmember, District II

Jonathan G. Pearce, 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 Joel Flores called the City Council meeting of Monday April 19, 2021, to order at 6:00 p.m. City Clerk Quintella Moorer called the roll.

PRESENT:

Mayor Joel Flores

Deputy Mayor Judith Dugo

Councilmember John Tharp

Councilmember Peter Noble

Councilmember Johnathan Pearce

Councilmember Paula Bousquet

PLEDGE OF ALLEGIANCE

Mayor Flores led the pledge of allegiance.

AGENDA APPROVAL

Motion to approve the Agenda made by Deputy Mayor Dugo, Seconded by Councilmember Bousquet.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY – None.

SPECIAL BUSINESS - None.

CONSENT AGENDA

- 1. Official Minutes:** City Council Meeting Minutes, April 5, 2021. - Quintella Moorer, City Clerk.

- 2. Resolution 2021-17:** Approving the FY 2021-2022 Agreement between the City of Greenacres and Beaches Adult Soccer League (BASL) for the organization, management and operation of the City's recreational and competitive Adult Soccer League and use of the City's Soccer fields and facilities; and authorizing the Mayor to sign the agreement and City Officials to effectuate implementation of the terms of this agreement. - Michele Thompson, Community Recreation Services, Director.
- 3. Resolution 2021-21:** Satisfying certain liens imposed against residential property, pursuant to Section 15-32, City of Greenacres Code. - Teri Beiriger, Finance Director.

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

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

REGULAR AGENDA

- 4. Designation of Deputy Mayor:** - Andrea McCue, City Manager.

City Manager McCue explained the Councilmembers had to appoint a new Deputy Mayor as stated in the City Charter. The Council made a tradition to elect the same Councilmember as Deputy Mayor for two consecutive years. Deputy Mayor Dugo completed her second term in the position.

Motion to appoint Councilmember Tharp as Deputy Mayor made by Deputy Mayor Dugo, Seconded by Councilmember Noble.

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

DISCUSSION ITEM

- 5. Solid Waste Collection:** - Carlos Cedeno, Public Works Director.

City Manager McCue explained she met with Waste Management, formerly known as Advance Disposal, on April 15, 2021. She discussed concerns with route management, missed solid waste collection, communication, and coverage. City Manager McCue stated it was a productive meeting. She clarified Waste Management staffing was negatively impacted by Covid-19 during the previous weeks.

Councilmember Pearce disclosed he met with Staff to discuss the issues with Waste Management. He presented photos of garbage pilling up due to missed pickups. Councilmember Pearce stated the first issue was the lack of communication between Waste Management, the City, and community. Secondly, was lack of backup vehicles; thirdly, was the lack of staffing.

City Manager McCue stated there were productive talks on future service expectations by Waste Management and she expected more effective communication. However, if there was continuous lack of service the City would be obliged to revisit the contract.

Ms. Ellen Smith, Government Affairs Director for Waste Management, stated the situation in the photos was unacceptable. She reiterated there was productive conversation and Waste Management understood the situation. Waste Management would implement

more efficient shifts, quality assurance, and more effective communication. Ms. Smith proposed a monthly meeting between the City and Waste Management to address concerns and maintain quality. She asked for some patience, but assured there would be improvements.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS – None.

CITY MANAGER'S REPORT

6. Department Reports

Artzy Evening: City Manager McCue announced the City was hosting the event at City Hall on May 1, 2021, from 4pm -7pm.

July 4th Ignite the Night: City Manager McCue stated the City was planning on hosting the event following safety guidelines.

Scholarship Committee: City Manager McCue stated the Scholarship Committee was meeting on April 22, 2021 to award five (5) scholarships.

Passport Facility: City Manager McCue announced the City Passport Facility would accept walk-ins only effective May 3, 2021.

Summer Camp: City Manager McCue stated there was increasing demand for Summer Camp.

Hurricane Preparedness: City Manager McCue explained Staff participated in a Federal Emergency Management Agency (FEMA) hurricane tabletop exercise.

Comprehensive Annual Financial Report (CAFR) Presentation: City Manager McCue stated the CAFR was postponed until the Florida League of Cities reported their financial information.

City Dedication: City Manager McCue stated the City dedicated a bench at Samuel J. Ferreri Community Park to volunteers Bob and Carol Glasser.

Covid Vaccination: City Manager McCue stated the City would start administering vaccinations to underserved communities.

CITY ATTORNEY'S REPORT – None.

MAYOR AND CITY COUNCIL REPORT

Councilmember Pearce thanked City Manager McCue and Staff for their assistance dealing with the various solid waste issues.

Mayor Flores thanked Staff for participating in the Feeding South Florida food drive.

ADJOURNMENT

Motion to adjourn the meeting made by Councilmember Bousquet, Seconded by Deputy Mayor Tharp.

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

Meeting adjourned at 6:25pm.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____



ITEM SUMMARY

MEETING DATE: May, 03, 2021

FROM: Jowie Mohammed, Director, Youth Programs Department

SUBJECT: Community Foundation for Palm Beach and Martin Counties Summer Camp Grant for middle and high school youth.

BACKGROUND

The City provides summer camp for eligible youth in Palm Beach County in grades K-12 in the Youth Programs Department. Youth Programs licensed capacity is 150 and typically offers an eight (8) week summer camp. Over the past five (5) years, there has been an increase in the need for summer camp for middle and high school youth.

ANALYSIS

There are numerous funding opportunities for youth in elementary school, but not middle and high school. In previous years, the City has utilized Textile Recycling funds to offer partial camp scholarships for middle and high school youth.

FINANCIAL INFORMATION

The Community Foundation has provided the City with a grant for \$25,000, which will fully fund summer camp for thirty (30) middle and high school youth.

LEGAL

The Attorney has reviewed the agreement and resolution for legal sufficiency and compliance.

STAFF RECOMMENDATION

Approval of Resolution No. 2021-22 authorizing the execution of Agreement #20210922 with the Community Foundation for Palm Beach and Martin Counties.

RESOLUTION NO. 2021-22**A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING THE EXECUTION OF AGREEMENT #20210922 WITH THE COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES.**

WHEREAS, The City of Greenacres' Cool Zone and Hot Spot Out-of-School Time Programs have been established to provide an affordable, beneficial structured program with planned activities and enrichment opportunities for the youth in the Greenacres area; and

WHEREAS, the Director of Youth Programs recommends approval of the Community Foundation Agreement #20210922; and

WHEREAS, Youth Programs is the only Licensed Child Care Facility in the 33463 zip code to provide programming to middle and high school youth; and

WHEREAS, Youth Programs is uniquely equipped to provide high quality out-of-school time programming for elementary, middle and high school youth.

WHEREAS, the City agrees that it is in the best interest of the community to approve the execution of the Community Foundation for Palm Beach and Martin Counties agreement; and

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 Community Foundation for Palm Beach and Martin Counties agreement, attached hereto as Exhibit "A", for \$25,000 to scholarship thirty (30) middle and high school youth for summer camp 2021.

Resolution No. 2021-22 | Community Foundation for Palm Beach and Martin Counties
Page No. 2

RESOLVED AND ADOPTED this 03 of day of May 2021

Joel Flores, Mayor

Attest:

Quintella Moorer, City Clerk

Judith Dugo, Deputy Mayor

Voted:

John Tharp, Council Member, District I

Voted:

Peter Noble, Council Member, District II

Voted:

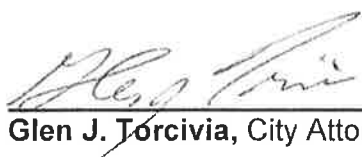
Jonathan Pearce, Council Member, District IV

Voted:

Paula Bousquet, Council Member, District V

Voted:

Approved as to Form and Legal Sufficiency:



Glen J. Torcivia, City Attorney



ITEM SUMMARY

MEETING DATE: May, 03, 2021

FROM: Kara Irwin-Ferris, AICP, Building, Planning & Engineering Director

SUBJECT: Ordinance 2021-01, ANX-20-02
Voluntary Annexation of Ranchette Road Townhomes

BACKGROUND

Urban Design Kilday Studios, as agent for James H. and Elona I. Henry Revocable Trust, Henry Holdings, Inc. and Joseph and Vicki Byrne, the owners of three parcels of land totaling approximately 10.58 acres, has submitted a voluntary annexation request. The property is located on the west side of Ranchette Road at 1281, 1283 and 1351 Ranchette Road. The site is comprised of three (3) parcels of land, two (2) are developed with single-family homes and one (1) is vacant. Concurrent petitions for a comprehensive plan amendment (CPA-20-03), zoning change (ZC-20-03), and a site and development plan (SP-20-02) are being processed for the site. On January 25, 2021, the Zoning Board of Adjustments and Appeals granted a variance request (BA-20-02) for reduction of single car garage dimensions for interior townhome units only. The Land Development Staff reviewed this proposal and recommended approval, followed by the Planning Commission recommending approval by a vote of 7-0 at their meeting February 17, 2021.

ANALYSIS

The subject property is contiguous to the City's municipal boundaries to the west, north, and south and is within the City's identified future annexation area. Since the subject property is contiguous to developed parcels already in the City, and it is located in an existing unincorporated pocket, its annexation will not adversely affect the City's overall level of service, nor will it substantially increase costs to the City to warrant the annexation unreasonable. After reviewing this petition, staff has determined that the voluntary annexation does not create any enclaves and is consistent with all of the provisions of Chapter 171, Florida Statutes, as well as the City's Comprehensive Plan and Zoning Code governing annexations.

FINANCIAL INFORMATION

N/A

LEGAL

Ordinance 2021-01 was prepared in accordance with all applicable State statutes and City Code requirements.

STAFF RECOMMENDATION

Approval of ANX-20-02 through the adoption of Ordinance 2021-01.

ORDINANCE NO. 2021-01

AN ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, ANNEXING THREE (3) PARCELS OF LAND TOTALING APPROXIMATELY 10.58 ACRES, LOCATED ON THE WEST SIDE OF RANCHETTE ROAD AT 1281, 1283 AND 1351 RANCHETTE ROAD, AS REQUESTED BY THE PETITIONER, URBAN DESIGN KILDAY STUDIOS, AGENT FOR THE OWNERS, JAMES H. HENRY AND ELONA I. HENRY REVOCABLE TRUST/HENRY HOLDINGS, INC., AND JOSEPH AND VICKI BYRNE; PROVIDING FOR REDEFINING THE BOUNDARY LINES OF THE CITY OF GREENACRES TO INCLUDE THE SUBJECT PROPERTY IN THE CITY'S OFFICIAL BOUNDARY MAP; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Urban Design Kilday Studios, agent for the owners, James H. Henry and Elona I. Henry Revocable Trust/Henry Holdings, Inc. and Joseph and Vicky Byrne is herein known as the "Petitioner" for the herein described property; and

WHEREAS, the petitioner has requested by written petition to have the property voluntarily annexed into the municipal limits of the City of Greenacres; and

WHEREAS, the subject property hereinafter described is reasonably compact and contiguous to the corporate limits of the City of Greenacres, thus making said petition for annexation appropriate at this time; and

WHEREAS, the City of Greenacres has heretofore been authorized to annex lands in accordance with Section 171.044 of the Florida Statutes; and

WHEREAS, the City of Greenacres Planning Commission has held a duly advertised public hearing on February 17, 2021 and recommended approval of petition ANX-20-02 to annex the subject property into the City of Greenacres; and

WHEREAS, the City Council of the City of Greenacres further finds that, in accordance with the Land Development Staff Report and Recommendation dated January 28, 2021, as amended, attached hereto as Exhibit "A" and by this reference

made a part hereof, the proposed annexation of the subject property is in the best interest of the citizens of the City of Greenacres, and is in accordance with State and local law.

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

Section 1. The City Council finds that the written petition for voluntary annexation filed with the City bears the signature of the owners of the real property and is hereby annexed into the City of Greenacres, Florida.

Section 2. The boundary lines of Greenacres, Florida, are hereby redefined to include the described real property lying in Palm Beach County into the City's Boundary Map:

Legal Description

PCNs: 00-42-44-10-00-000-1070

The North Half of the Northwest Quarter of the Southeast Quarter of the Northeast Quarter of Section 10, Township 44 South, Range 42 East; Less the East 30 feet thereof heretofore conveyed to the County of Palm Beach, in the State of Florida, for road right-of-way. LESS AND EXCEPT the following: West two feet six inches of the North Half (N ½) of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of the Northeast Quarter (N ¼) of Section 10, Township 44 South, Range 42 East, lying and situate in Palm Beach County, Florida; LESS AND EXCEPT the North 14 feet six inches thereof.

PCNs: 00-42-44-10-00-000-1020

The North 125.90 feet of the South $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 10, Township 44 South, Range 42 East, Public Records of Palm Beach County, Florida, less and except the East 30 feet thereof.

PCNs: 00-42-44-10-00-000-1010

The south $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 10, Township 44 South, Range 42 East, Palm Beach County, Florida, Less the East 30 feet thereof and Less the North 125.90 feet thereof.

AND:

The right-of-way adjacent thereto.

CONTAINING A TOTAL OF 10.58 ACRES MORE OR LESS.

The above described parcel is subject to road right-of-ways, easements and reservations of record.

The above described real property is hereby annexed by and declared to be within the corporate limits of the City of Greenacres, Florida.

Section 3. That the above described real property shall immediately become subject to all of the franchises, privileges, immunities, debts, obligations, liabilities, ordinances and laws to which lands in the City of Greenacres are now or may be subjected to and persons residing thereon shall be deemed citizens of the City of Greenacres.

Section 4. The annexation of the subject property, including adjacent roads, alleys, or the like, if any, shall not be deemed accepted by the City of any maintenance responsibility for such roads, alleys, or the like, unless otherwise specifically initiated by the City pursuant to current requirements and conditions.

Section 5. The City Manager is hereby directed to do all things necessary to effectuate this annexation.

Section 6. The City Clerk is hereby directed to file a copy of this Ordinance with the Clerk of the Circuit Court, Palm Beach County and with the Department of State.

Section 7. 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 8. 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 9. Effective Date.

The provisions of this Ordinance shall become effective upon its adoption.

[The remainder of this page intentionally left blank.]

Passed on the first reading this 15th day of March, 2021.

PASSED AND ADOPTED on the second reading this __ day of _____,
2021.

Voted

Joel Flores
Mayor

()
Judith Dugo
Deputy Mayor

Attest:

Quintella Moorer
City Clerk

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John Tharp
Council Member, District I

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Peter Noble
Council Member, District II

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Jonathan G. Pearce
Council Member, District IV

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Paula Bousquet
Council Member, District V

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia
City Attorney



ITEM SUMMARY

MEETING DATE: May 3, 2021

FROM: Andrea McCue, City Manager, Administration

SUBJECT: PBCLOC 2021 Voting Delegate

BACKGROUND

The Palm Beach County League of Cities (PBCLOC) regular meeting of the Municipal Membership is held on the 4th Wednesday of each month unless a change has been designated by the Board.

In accordance with Article Four of the Bylaws of the Palm Beach County League of Cities, Inc., each Municipal Member, by proper motion of its governing body, shall annually designate a voting delegate and alternates if so desired.

ANALYSIS

Voting delegates shall be members of the governing body or the City Manager who vote on behalf of the municipality at any League of Cities general membership meeting, special general membership meeting and/or function of the general membership.

FINANCIAL INFORMATION

There are no adverse financial impacts associated with this item

LEGAL

n/a

STAFF RECOMMENDATION

The City must formally designate a voting delegate and alternate(s) and submit to the Palm Beach County League of Cities by May 3, 2021.