



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, May 03, 2021 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

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

PRESENT

Mayor Joel Flores

Deputy Mayor Judith Dugo

Councilmember John Tharp

Councilmember Peter Noble

Councilmember Johnathan Pearce

Councilmember Paula Bousquet

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Motion made by Councilmember Bousquet, Seconded by Councilmember Noble.

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

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

Shaw asked the Council to consider increasing the funds for the Scholarship. He stated most of the applicants were extremely qualified. He suggested one more scholarship for students who participated in youth programs and community service to the City.

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.

City Manager McCue thanked Major Mattino for his service to the City and its residents.

Major Mattino thanked the Council and introduced Major Brannin.

Major Brannin stated he would strengthen the relationship between the City and PBSO. He gave a brief background of his professional career.

CONSENT AGENDA

Motion made by Councilmember Bousquet, Seconded by Councilmember Tharp.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble,
Councilmember Pearce, Councilmember Bousquet

- 2. Official Minutes:** City Council Meeting Minutes, April 19, 2021. - Quintella Moorner, 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.

City Clerk read the title.

Director Ferris stated the Ordinance was a voluntary annexation. The item was heard by the Council, and it was readvertised due to an administrative error.

Motion made by Councilmember Bousquet, Seconded by Deputy Mayor Dugo.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble,
Councilmember Pearce, Councilmember Bousquet

- 6. Educational Scholarship Committee Report:** - Paula Bousquet, Councilmember.

Councilmember Bousquet wanted to add a scholarship for students attending technical schools, also would like to increase the amount of scholarships. There were numerous

qualified applicants, she also suggested Staff to award a scholarship based on community service.

Mayor asked for scholarship criteria...

City Manager McCue stated there were some students that participated in Youth Programs that were not residents of the City, but still participated. She clarified there was \$1200 available funds for another scholarship in FY 2021.

Mayor asked if there was fundraising process.

McCue stated there was no fundraising process for scholarships.

Dugo approved of adding another scholarship and help fund.

Bousquet approved creating a fundraising scholarship fund.

Noble suggested reducing the award amount to increase the amount of scholarships. He also wanted the SC to award the scholarships and not Staff.

Deputy Mayor Tharp proposed 10 scholarships and supplement funds with fundraising.

Mayor agreed and stated he would help fund from his own money.

Pearce raised concerns with fundraising and maintain awards to City residents only. Preferred if SC could award different amounts.

Mayor Flores wanted the City to create a mechanism of fundraising for scholarships. He one scholarship to recognize non residents who volunteered at the City.

Consensus for adding a sixth scholarship.

All said yes.

Consensus for fundraising system

All said yes.

- 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.

City Manager McCue stated the City Council had to designate a voting and alternate delegate to the League of Cities for the general membership meeting.

Mayor asked for voting member and alternate member.

McCue stated voting member was Noble and alternate was Dugo.

Noble wanted to remain and Mayor was alternate.

Motion made by Deputy Mayor Dugo, Seconded by Councilmember Bousquet.
Voting Yea: Deputy Mayor Dugo, Councilmember Tharp, Councilmember Noble, Councilmember Pearce, Councilmember Bousquet

DISCUSSION ITEM - None.**COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS****CITY MANAGER'S REPORT**

Atrzy Event: It was great event and large attendance.

Passport: More than \$2,500 dollars, will continue to be busy.

Proclamations: Wanted some clarification for entities that wanted to receive proclamations in person.

Mayor Flores asked if the new Governor affected the City's decision.

City Manager McCue wanted to remain as status-quo until more information was available.

Mayor Flores stated he wanted presentations to return as it was safe. Tharp agreed.

Vaccination Event: She thanked City Fire Rescue for providing vaccinations to residents, more might be coming.

CITY MANAGER'S REPORT

Governor's new order.

MAYOR AND CITY COUNCIL REPORT

Tharp - Thanked Staff for Artzy Night event.

Noble - Also thanked Staff. Mayor and all the Councilmembers agreed.

Pearce thanked Bousquet for her chairing the SC and Noble's membership of the league of cities.

Mayor - Thanked City Staff for vaccination event. He was part of school event that highlighted the difficulties with online learning due to the pandemic. Mayor Flores also thanked Austin Evans for his performance as the City PIO.

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.

Joel Flores
Mayor

Quintella Moorer, CMC
City Clerk

Date Approved: _____

