



City Council Meeting
City of Greenacres, Florida
Monday, July 6, 2026 at 6:00 PM
City Hall Council Chambers | 5800 Melaleuca Lane

Agenda

Mayor and City Council

Chuck Shaw, Mayor
John Tharp, Deputy Mayor
Peter Noble, Councilmember District II
Judith Dugo, Councilmember, District III
Susy Diaz, Councilmember, District IV
Elisa Leheny, Councilmember, District V

Administration

Andrea McCue, City Manager
Christy Goddeau, City Attorney
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:** Legislative Update. - The Honorable House of Representative Anne Gerwig, District 93.
2. **Proclamation:** Parks and Recreation Month, July 2026 and Parks and Recreation Professionals Day, July 17, 2026. - Jean Francois, Assistant Director of Community and Recreation Services.

Consent Agenda

3. **Official City Council Meeting Minutes:** City Council Meeting Minutes, June 15, 2026, and City Council Special Budget Meeting Minutes, June 15, 2026. - Quintella L. Moorer, City Clerk.
4. **Resolution 2026-30:** Authorizing the City of Greenacres and American Traffic Solutions, Inc., d/b/a Verra Mobility for school zone speed photo enforcement services; waiving competitive solicitation requirements pursuant to Section 2-213 of the City of Greenacres Code of Ordinances; providing for conflicts, severability, and an effective date. - Monica Powery, Director of Purchasing.

Regular Agenda

5. Florida League of Cities Annual Conference, August 13-15, 2026, Voting Delegate selection. - Andrea McCue, City Manager.

Discussion Items - None.

Comments From the Public on Non-Agenda Items

City Manager's Report

City Attorney's Report

Mayor and City Council Report

Adjournment

Future City Council Meetings

July 20, 2026 - Regular

July 20, 2026- Budget

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 by [sending an email](#) or calling at 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 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.



Item Summary

Meeting Date: July 6, 2026

From:

Subject: **Presentation:** Legislative Update. - The Honorable House of Representative Anne Gerwig, District 93.

Background

Analysis

Financial Information

Legal

Staff Recommendation

Attachments:

None



Item Summary

Meeting Date: July 6, 2026

From:

Subject: **Proclamation:** Parks and Recreation Month, July 2026 and Parks and Recreation Professionals Day, July 17, 2026. - Jean Francois, Assistant Director of Community and Recreation Services.

Background

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Staff Recommendation

Attachments:

None



City Council Meeting
City of Greenacres, Florida
Monday, June 15, 2026, at 6:00 PM
City Hall Council Chambers | 5800 Melaleuca Lane

Minutes

Mayor and City Council

Chuck Shaw, Mayor
John Tharp, Deputy Mayor
Peter Noble, Councilmember District II
Judith Dugo, Councilmember, District III
Susy Diaz, Councilmember, District IV
Elisa Leheny, Councilmember, District V

Administration

Andrea McCue, City Manager
Christy Goddeau, City Attorney
Glen J. Torcivia, City Attorney
Quintella Moorer, City Clerk

Call to Order and Roll Call

Mayor Shaw called the meeting to order at 6:00 PM. City Clerk Moorer called the Roll. Councilmember Judy Dugo was absent. All other Councilmembers were present.

Pledge of Allegiance

Agenda Approval

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

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

Mayor Shaw welcomed Mr. Jalin Morris, a student at Nova University working on his Master of Public Administration Capstone Project. He was interning with Ms. Moorer, City Clerk.

Mr. Morris thanked the Council for the opportunity to attend the meeting and to work with Ms. Moorer.

Comments From the Public for Agenda Items Only

None.

Special Business

1. **Presentation:** 2026 Educational Scholarship Award Recipients. - Councilmember Susy Diaz, and Chair Cassius Johnson, Education Committee.

Councilmember Diaz thanked the Education Committee, financial contributors, students, and staff for assisting with the Educational Scholarship process. Chair Johnson presented all eleven recipients.

Photos were taken.

Consent Agenda

2. **Official City Council Meeting Minutes:** City Council Meeting Minutes, June 1, 2026. - Quintella L. Moorer, City Clerk.

Motion made by Councilmember Noble, Seconded by Councilmember Diaz to Approve the Consent Agenda.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Diaz, Councilmember Leheny.

Regular Agenda

3. **Resolution 2026-24:** A request for a Major Site and Development Plan Amendment (SP-96-05D) and a Master Sign Plan (MSP-26-02) to allow for the construction of a new 6,000 square foot office/retail building with a 786 square foot mezzanine on an existing convenience store with fuel sales site. The site is located at the Southwest corner of 10th Avenue North and South Jog Road at 3067 South Jog Road. - Denise Malone, Development and Neighborhood Services Director.
Mr. Gionni Gallier, Development and Neighborhood Services Assistant Director, read the Quasi-Judicial Public Hearing process into the record.

Ms. Moorer swore in seven people.

Mr. Jeff H. Iravani, Inc. Consulting Engineers, presented the site plan development proposal to allow for the construction of a new office and retail building, Greenacres Shell and Offices. He showed a rendering of the proposed building.

Mr. Gallier provided a site plan historical overview with the inclusion of maintaining existing palm trees and the future connection between the Greenacres Farmers Market. He stated the site meets the requirements of the master site plan. Staff recommended approval of the plan.

Councilmember Diaz questioned parcel ownership, environmental restrictions and permitted uses.

Mr. Gallier and Mr. Iravani clarified the ownership, the requirements to maintain quality environmental practices and allowable uses.

Motion made by Councilmember Diaz, Seconded by Councilmember Leheny to Approve Resolution 2026-24.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Diaz, Councilmember Leheny.

4. **Resolution 2026-25:** A request for a Special Exception (SE-25-01) and a Major Site and Development Plan (SP-25-02) to allow for the construction of 3,018 square foot drive-through/fast food restaurant and associated site improvements; and a Planned Commercial Development Amendment (PCD-81-02N) to reflect the proposed changes to the Mil-Lake Plaza Planned Commercial Development (PCD). The site is located at the Northwest corner of South Military Trail and Lake Worth Road at 3969 South Military Trail. - Denise Malone, Development and Neighborhood Services Director.

Mr. Dwayne Dickerson presented a special exception request for a Raising Cane's drive-through/fast food restaurant and associated improvements. Mr. Dickerson provided some historical facts about the founder and mission of the restaurant. He provided a rendering of the proposed location. Mr. Dickerson stated the traffic study met all requirements and along with the extensive landscape plan. He provided a rendering of the building and landscaping plans.

Ms. Linda Louie, Zoning Administrator, highlighted other elements of the project, such as lighting, enhanced landscape and pedestrian features. She stated staff recommended approval and the proposal met all requirements.

Deputy Mayor Tharp questioned the completion date. Mr. Dickerson said he expected 140 days.

Motion made by Deputy Mayor Tharp, Seconded by Councilmember Leheny to Approve Resolution 2026-25.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Diaz, Councilmember Leheny.

5. **Resolution No. 2026-27:** Approving the Greenacres Parks and Recreation Master Plan; authorizing the appropriate City Officials to effectuate the plan and execute future park projects; and providing for an effective date. - Michele Thompson, Community and Recreation Services Director, Tricia Richter, Alexandra Bogenrief, and Hadley Peterson of Kimley-Horn.

Ms. Thompson thanked and welcomed all the participants of the Parks Master Plan.

Ms. Richter highlighted the needs assessments, evaluations, and trends impacting the plan. Ms. Richter mentioned they engaged in various public engagement events and received great feedback. She listed various key themes to include safety, connectivity and awareness.

Ms. Thompson recommended approval of Resolution 2026-27.

Councilmember Noble suggested moving the pavilion closure to the parking lot. Ms. Richter agreed.

Deputy Mayor Tharp recommended a rendering of the displayed amphitheater would be a great asset to the park.

Councilmember Diaz questioned if the amphitheater would limit recurring costs such as rental of stages and sound machines with the added additions to the park master plan. Ms. Thompson replied yes, and the amphitheater would also bring in more performers.

Mayor Shaw questioned the traffic impact in the area. Ms. Richter replied, yes, the studies were completed, and additional parking would be considered.

Motion made by Councilmember Diaz, Seconded by Deputy Mayor Tharp to Approve Resolution 2026-27.

Voting Yea: Deputy Mayor Tharp, Councilmember Noble, Councilmember Diaz, Councilmember Leheny.

Discussion Items - None.

Comments From the Public on Non-Agenda Items

Mr. Jalin Morris thanked the Mayor, Council and City Clerk for the opportunity.

City Manager's Report

6. Community Recreation Services Report.
7. Development and Neighborhood Services Report.
8. Economic Development Report.

- 9. Finance Report.
- 10. Fire Rescue Report.
- 11. Information Technology Report.
- 12. Palm Beach Sheriff's Office - District 16 Report.
- 13. Purchasing Report.
- 14. Youth Programs Report.
 Ms. McCue reminded the Council to solicit applicants to serve on the Charter Review Committee and the Ignite the Night event is on July 4, remember to come out.

City Attorney's Report

Ms. Goddeau stated there was currently a lawsuit pending regarding the ballot language for the Property Tax bill. She reminded all Council to file Form 1 by July 1.

Mayor and City Council Report

Councilmember Diaz congratulated Youth Programs on the opening of the new building.

Councilmember Leheny echoed Councilmember Diaz and enjoyed the tour.

Mayor Shaw stated the City presented Dr. Jesus Armas on his retirement from John I. Leonard and welcomed Ms. Elena Villain as the new principal and looked forward to meeting her. Mayor Shaw mentioned the impact the property tax bill would have on the retirement fund.

Adjournment

7:01PM.

Chuck Shaw
 Mayor

Quintella Moorer, MMC
 City Clerk

Date Approved: _____



Item Summary

Meeting Date: July 6, 2026

From: Monica Powery, Director

Subject: **Resolution 2026-30:** Authorizing the City of Greenacres and American Traffic Solutions, Inc., d/b/a Verra Mobility for school zone speed photo enforcement services; waiving competitive solicitation requirements pursuant to Section 2-213 of the City of Greenacres Code of Ordinances; providing for conflicts, severability, and an effective date. - Monica Powery, Director of Purchasing.

Background

In 2023, the Florida Legislature authorized municipalities to install speed detection systems to enforce school zone speed limits. Following this legislative change, the City of Greenacres evaluated traffic data indicating significant speeding violations within City school zones. In 2023 alone, 707 speeding citations and 247 written warnings were issued within Greenacres school zones.

To enhance public safety and protect children traveling to and from school, the City Council directed staff to implement a School Zone Speed Enforcement Program using automated speed detection systems. Ordinance No. 2024-30 established the framework for this program, including the authority to contract with qualified vendors.

On May 19, 2025, City Council approved Resolution No. 2025-26 authorizing execution of a piggyback agreement with American Traffic Solutions, Inc. d/b/a Verra Mobility, utilizing the competitively awarded contract between the City of Tampa and Verra Mobility. The agreement provides for the installation, operation, and management of school zone speed camera enforcement services under the terms and rates outlined in Tampa's Master Agreement.

On December 1, 2025, City Council approved Resolution No. 2025-58 authorizing execution of the First Amendment to the Agreement with Verra Mobility to add four (4) beacon lights to the City's school zones.

The City has since been informed that the City of Tampa terminated its agreement with Verra Mobility. Because the City's existing Piggyback Agreement is tied to the Tampa Agreement, the termination of the Tampa Agreement triggered the termination provision

in the City's Piggyback Agreement.

The City's school zone speed camera system is currently in the implementation and installation phase. Verra Mobility has begun installation activities and has incurred equipment and implementation costs. If the City does not proceed with the program at this stage, the City may be responsible for reimbursing certain installed equipment costs in accordance with the existing agreement.

Analysis

Resolution No. 2026-30 approves a Successor Agreement between the City of Greenacres and American Traffic Solutions, Inc. d/b/a Verra Mobility for School Zone Speed Photo Enforcement Services.

The Successor Agreement is intended to replace the existing Piggyback Agreement and First Amendment with a direct agreement between the City and Verra Mobility. The agreement continues the terms, conditions, specifications, pricing, and service obligations previously agreed to under the Piggyback Agreement, as amended, except to the extent expressly modified by the Successor Agreement.

Approval of the Successor Agreement will allow the City to continue implementation of the School Zone Speed Enforcement Program without requiring removal or replacement of equipment already installed or in the process of being installed. Proceeding with a new competitive procurement at this stage may result in delay, duplicative implementation costs, equipment removal or replacement, recalibration, staff retraining, revised protocols, and potential reimbursement obligations to Verra Mobility.

Pursuant to Section 2-213 of the City of Greenacres Code of Ordinances, City Council may waive all or specific provisions of the City's procurement code if Council finds that the waiver is in the best interests of the City and that the waiver of competitive solicitation requirements will not inure to the financial disadvantage of the City.

Staff is requesting that City Council approve the Successor Agreement and waive competitive solicitation requirements in order to avoid financial disadvantage to the City, preserve the favorable pricing and terms previously negotiated through the Tampa procurement process and the City's Piggyback Agreement, and allow the City to continue implementation of the school zone safety program.

Financial Information

Costs associated with the installation, operation, and enforcement of the program will continue to be governed by the agreement with Verra Mobility. Any revenues generated from fines will be collected and distributed in accordance with Florida law, and all program expenses will be managed through approved budget allocations.

Failure to proceed with the program at this stage may result in additional costs to the

City, including potential reimbursement of installed equipment costs, equipment removal or replacement, reinstallation, recalibration, staff retraining, and other implementation-related expenses.

Legal

The Successor Agreement and related Resolution will be reviewed for compliance with the City’s Procurement Code, applicable state statutes, public records requirements, due process protections, and all other applicable legal requirements.

Section 2-213 of the City of Greenacres Code of Ordinances authorizes City Council to waive competitive selection requirements when Council determines that such waiver is in the best interests of the City and will not financially disadvantage the City.

Staff Recommendation

Staff recommends approval of Resolution No. 2026-30, authorizing the Successor Agreement with American Traffic Solutions, Inc. d/b/a Verra Mobility for School Zone Speed Photo Enforcement Services and waiving competitive solicitation requirements pursuant to Section 2-213 of the City of Greenacres Code of Ordinances.

Approval will allow the City to continue implementation of the School Zone Speed Enforcement Program, avoid unnecessary delay and duplicative costs, preserve the terms previously negotiated under the existing agreement, and support the safety of children and the public in designated school zones.

Attachments:

- 1. Resolution 2026-30 School Zone Speed Detection System Agreement First Amendment
- 2. City_of_Greenacres_Successor_Agreement_Verra_Mobility_REVISED_DRAFT

RESOLUTION NO. 2026-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING THE EXECUTION OF A SUCCESSOR AGREEMENT BETWEEN THE CITY OF GREENACRES AND AMERICAN TRAFFIC SOLUTIONS, INC. D/B/A VERRA MOBILITY FOR SCHOOL ZONE SPEED PHOTO ENFORCEMENT SERVICES; WAIVING COMPETITIVE SOLICITATION REQUIREMENTS PURSUANT TO SECTION 2-213 OF THE CITY OF GREENACRES CODE OF ORDINANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, on March 7, 2024, the City of Tampa issued a Request for Proposal (RFP) for the implementation of a photo enforcement program for school zone speed violations; and

WHEREAS, the City of Tampa entered into a Master Agreement with American Traffic Solutions, Inc. d/b/a Verra Mobility (“Vendor”) following a competitive solicitation and evaluation process; and

WHEREAS, the City of Greenacres desired to implement a similar program utilizing the terms and conditions of the City of Tampa’s competitively awarded contract, in accordance with the City’s Purchasing Code allowing for piggybacking onto other government contracts; and

WHEREAS, on May 19, 2025, the City Council approved Resolution No. 2025-26 authorizing the execution of a piggyback agreement with Vendor to provide school zone speed camera enforcement services under the terms and rates outlined in the Tampa Master Agreement; and

WHEREAS, on December 1, 2025, the City Council approved Resolution No. 2025-58 authorizing the execution of the First Amendment to the agreement with Vendor to add four (4) beacon lights to the City’s school zones; and

WHEREAS, the City has been informed that the City of Tampa terminated its agreement with Vendor, which triggered the termination provision in the City’s Piggyback Agreement; and

WHEREAS, the City’s school zone speed photo enforcement program is currently in the

implementation and installation phase, and Vendor has begun installation activities and incurred equipment and implementation costs necessary to place the program into operation; and

WHEREAS, if the City does not proceed with the program at this stage, the City may be required to reimburse Vendor for certain equipment costs and related costs incurred in connection with implementation; and

WHEREAS, requiring the City to discontinue the current implementation, remove or abandon installed equipment, and initiate a new competitive procurement at this stage may cause delay, duplicative work, additional costs, potential reimbursement obligations, and disruption to the City's planned school zone safety program; and

WHEREAS, the City desires to enter into a direct successor agreement with Vendor on substantially the same terms, conditions, specifications, pricing, and service obligations previously agreed to under the Piggyback Agreement, as amended by the First Amendment; and

WHEREAS, Section 2-213 of the City of Greenacres Code of Ordinances authorizes the City Council to waive all or specific provisions of the procurement code if the City Council finds that it is in the best interests of the City to do so, and that the waiver of competitive solicitation requirements will not inure to the financial disadvantage of the City; and

WHEREAS, the City Council finds that waiving competitive solicitation requirements for this Successor Agreement is in the best interests of the City and will not inure to the financial disadvantage of the City due to the current stage of implementation, the installation work and equipment costs already incurred, the potential financial impact of discontinuing the program, the need to avoid delay and duplicative costs, and the favorable pricing and essential terms previously negotiated through the City of Tampa procurement process and the City's Piggyback

Agreement, as amended; and

WHEREAS, the City Council finds that approving the Successor Agreement serves the best interests of the residents of Greenacres by allowing the City to continue implementation of the School Zone Speed Enforcement Program and enhance public safety in school zones.

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

SECTION 1. The foregoing recitals are true and correct and incorporated herein by reference.

SECTION 2. The City Council hereby waives competitive solicitation requirements for the Successor Agreement with American Traffic Solutions, Inc. d/b/a Verra Mobility pursuant to Section 2-213 of the City of Greenacres Code of Ordinances.

SECTION 3. The City Council hereby approves the Successor Agreement between the City of Greenacres and American Traffic Solutions, Inc. d/b/a Verra Mobility for School Zone Speed Photo Enforcement Services, under the terms set forth in the agreement.

SECTION 4. Appropriate City officials are authorized to execute the Successor Agreement and any related documents necessary to implement the terms of this Resolution.

SECTION 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. If any section, sentence, clause, phrase, or word of this Resolution is for any reason held or declared to be unconstitutional, inoperative, or void, such holding shall not affect the remaining portions of this Resolution.

SECTION 7. This Resolution shall become effective upon adoption.

RESOLVED AND ADOPTED this 6th day of July, 2026

Chuck Shaw, Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
John Tharp, Council Member, District I

Voted:
Peter Noble, Council Member, District II

Voted:
Judith Dugo, Council Member, District III

Voted:
Susy Diaz, Deputy Mayor

Voted:
Elisa Leheny, Council Member, District V

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney

AGREEMENT FOR SCHOOL ZONE SPEED PHOTO ENFORCEMENT SERVICES (Successor to Piggyback Agreement)

This Successor Agreement (the “Agreement”) is made and entered into as of July 6th, 2026 (the “Effective Date”), by and between the CITY OF GREENACRES, FLORIDA, a municipal corporation of the State of Florida (the “City”), and AMERICAN TRAFFIC SOLUTIONS, INC., d/b/a VERRA MOBILITY, a Kansas corporation (the “Contractor”). The City and Contractor may be referred to herein individually as a “Party” and collectively as the “Parties.”

RECITALS

WHEREAS, on March 7, 2024, the City of Tampa, Florida issued a Request for Proposal (“RFP”) for the implementation of a photo enforcement program for school zone speed violations; and

WHEREAS, the City of Tampa entered into a Master Agreement with American Traffic Solutions, Inc., d/b/a Verra Mobility following a competitive solicitation and evaluation process for school zone speed photo enforcement services (the “Tampa Agreement”); and

WHEREAS, the City of Greenacres desired to implement a similar program utilizing the terms and conditions of the City of Tampa’s competitively awarded contract, in accordance with the City’s Purchasing Code allowing for piggybacking onto other government contracts; and

WHEREAS, on May 19, 2025, the City Council adopted Resolution No. 2025-26, approving a Piggyback Agreement between the City and Contractor for the provision of school zone speed camera enforcement services under the terms set forth in the agreement attached thereto as Exhibit “A” (the “Piggyback Agreement”); and

WHEREAS, the City and Contractor executed the Piggyback Agreement, which adopted and incorporated the Tampa Agreement, with certain modifications specific to the City of Greenacres; and

WHEREAS, on December 1, 2025, the City Council adopted Resolution No. 2025-58, approving the First Amendment to the Piggyback Agreement to add four (4) Beacon Lights to the City’s school zones (the “First Amendment”); and

WHEREAS, the Piggyback Agreement provides that it will terminate no later than six (6) months after expiration or termination of the Tampa Agreement; and

WHEREAS, the City has been informed that the City of Tampa terminated the Tampa Agreement which triggered the termination provision in the Piggyback Agreement; and

WHEREAS, the City has taken steps to implement a school zone speed photo enforcement program pursuant to applicable Florida law, including Section 316.1896, Florida Statutes, and Chapter 2023-174, Laws of Florida; and

WHEREAS, although the City’s school zone speed photo enforcement program is not yet fully operational, Contractor has begun implementation and installation activities, including installation of certain equipment and related project work necessary to place the program into operation; and

WHEREAS, under the terms of the Piggyback Agreement, if the City does not proceed with the program or terminates the agreement before installed equipment has remained operational for the required period, the City may be required to reimburse Contractor for certain equipment costs and related costs incurred in connection with implementation; and

WHEREAS, requiring the City to discontinue the current implementation, remove or abandon installed equipment, and initiate a new competitive procurement at this stage will cause delay,

duplicative work, additional cost, potential repayment obligations, and disruption to the City's planned school zone safety program; and

WHEREAS, procurement of a replacement vendor at this stage would likely require equipment removal or replacement, reinstallation, recalibration, staff retraining, establishment of new protocols, and other implementation activities that could delay the program and result in additional costs to the City; and

WHEREAS, the City desires to continue implementation of the school zone speed photo enforcement program and enter into a direct agreement with Contractor on substantially the same terms as the Tampa Agreement, as previously adopted and modified by the Piggyback Agreement and the First Amendment; and

WHEREAS, pursuant to Section 2-213 of the City of Greenacres Code of Ordinances, the City Council may waive all or specific provisions of the procurement code if the City Council finds that it is in the best interests of the City to do so, and that the waiver of competitive solicitation requirements will not inure to the financial disadvantage of the City; and

WHEREAS, pursuant to Section 2-218(b) of the City of Greenacres Code of Ordinances, contracts for goods and/or services in excess of fifty thousand dollars (\$50,000.00) must be approved by the City Council, with contract values based on the total potential cost of the contract, including all renewal terms, options, and contingencies; and

WHEREAS, this Agreement supersedes and replaces the Piggyback Agreement and First Amendment in their entirety while preserving all rights, obligations, and liabilities that accrued under the Piggyback Agreement and First Amendment prior to the Effective Date; and

WHEREAS, the City Council finds that it is in the City's best interest to waive competitive solicitation requirements for this Agreement due to the current stage of implementation, the installation work and equipment costs already incurred, the potential financial impact of discontinuing the program at this stage, the need to avoid delay and duplicative costs, and the City's desire to continue implementation of its school zone safety program on a direct contractual basis with Contractor while maintaining favorable pricing and essential terms previously negotiated through the City of Tampa procurement process and the City's Piggyback Agreement, as amended.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Parties agree as follows:

1. Incorporation of Recitals.

The foregoing Recitals are true and correct and are incorporated into and made a part of this Agreement.

2. History; Prior Piggyback Award; Adoption of Tampa Agreement.

2.1 Prior Piggyback Award. The Parties acknowledge the City's prior approval and execution of the Piggyback Agreement utilizing the Tampa Agreement, as approved by Resolution No. 2025-26 on May 19, 2025. The Parties further acknowledge that the City approved and executed the First Amendment by Resolution No. 2025-58 on December 1, 2025.

2.2 Continuation of Previously Agreed Terms. The Parties acknowledge and agree that the terms, conditions, specifications, requirements, pricing, and service obligations previously incorporated into and agreed upon under the Piggyback Agreement, as modified by the First Amendment, shall continue to apply to this Agreement, except to the extent expressly modified by this Agreement.

For clarity, this Agreement is intended to continue the contractual terms previously agreed to by the Parties while establishing a direct contractual relationship between the City and Contractor

that is not dependent upon the continued existence, term, or status of the City of Tampa's agreement.

All City-specific references, notices, points of contact, and obligations shall apply to the City of Greenacres as set forth in the Piggyback Agreement, the First Amendment, this Agreement, or any applicable exhibit.

2.3 Direct Contract. This Agreement establishes a direct contractual relationship between the City and Contractor based on the City Council's waiver of competitive solicitation requirements pursuant to Section 2-213 of the City of Greenacres Code of Ordinances and approval pursuant to Section 2-218(b). This Agreement is not a piggyback agreement and is not dependent upon, contingent upon, or otherwise tied to the City of Tampa or the Tampa Agreement's term or status.

2.4 Preservation of Rights. All rights, obligations, and liabilities that accrued under the Piggyback Agreement and First Amendment prior to the Effective Date are preserved and carried forward under this Agreement. Nothing in this Agreement shall be construed to waive or release any Party from any obligation or liability that arose under the Piggyback Agreement or First Amendment prior to the Effective Date. All payments made, services performed, and obligations incurred under the Piggyback Agreement and First Amendment are ratified and confirmed.

3. Waiver of Competitive Solicitation Requirements.

The City Council hereby waives competitive solicitation requirements for this Agreement pursuant to Section 2-213 of the City of Greenacres Code of Ordinances, based on the following factual findings: (1) the City's school zone speed enforcement program is currently operational and serves a critical public safety function; (2) the termination of the Tampa Agreement effective December 16, 2025 triggered the six-month termination provision in the Piggyback Agreement; (3) interruption of services would create a public safety gap and potential liability exposure; (4) Contractor is the incumbent provider with installed equipment and operational knowledge specific to the City's program; (5) procurement of a replacement vendor would require equipment removal, reinstallation, recalibration, and staff retraining, causing service interruption and additional costs; (6) the City has obtained favorable pricing and essential terms through the Tampa Agreement, Piggyback Agreement, and First Amendment; and (7) the City Council determines that the waiver is in the City's best interest and will not inure to the financial disadvantage of the City.

4. Term; Renewal.

4.1 Initial Term. The initial term of this Agreement shall commence on the Effective Date and continue for five (5) years (the "Initial Term"), unless earlier terminated in accordance with Exhibit A, as amended by this Agreement.

4.2 Renewal Option. The City shall have the option to renew this Agreement for three (3) additional one-year terms (each, a "Renewal Term") upon mutual written agreement of the Parties, provided the City gives Contractor written notice of its intent to renew at least ninety (90) days prior to expiration of the then-current term, unless a different renewal process is approved by the City Council or required by Exhibit A.

4.3 No Tampa Contingency. The term of this Agreement and any renewals are not contingent upon, and shall not be affected by, the Piggyback Agreement or the City of Tampa's contract.

5. Fees; Service Fee Schedule.

Fees, revenue sharing, and any service fee schedule shall be as set forth in Exhibit A, as may be updated by written amendment executed by the Parties. For clarity and ease of reference, the current pricing is as follows:

(a) Fixed Speed Safety Camera System: Per Camera System fee based on the first two (2) paid citations per Camera System per day, based on twenty (20) school days per month for all twelve (12) months of the year and on \$60.00 per paid citation retained by the City, on average across all operational units, and then \$6.00 for each additional paid citation, i.e., 10% of remaining City-retained Program Revenue.

(b) Certified Mailing Fee: U.S. Postal Service prevailing rate plus \$2.00 per page per notice for Uniform Traffic Citation (UTC) and subsequent Notice Mailing Fee.

(c) Beacon Lights: Four (4) Beacon Lights added by the First Amendment. Contractor will cover upfront costs associated with purchase, with costs recovered over a twelve (12) month period for each School Zone Speed Camera System, starting with the date of the first paid violation from the first operational School Zone Speed Camera System. The schedule approved in the First Amendment identifies \$1,417 per Beacon, or \$217.95 per SZS system, with a sub cost of \$17,000 and total cost of \$68,000.

6. Notices.

All notices to the City shall be in writing and delivered in the manner set forth in Exhibit A, except that all notices, points of contact, and City-specific references shall be updated to the City of Greenacres, Florida, as applicable.

7. Performance Standards.

Contractor shall perform all services in accordance with the performance standards and specifications set forth in Exhibit A and in compliance with all applicable laws, including Section 316.1896, Florida Statutes, Chapter 2023-174, Laws of Florida, and the City of Greenacres Code of Ordinances.

8. Reaffirmation of Representations and Warranties.

Contractor hereby reaffirms, as of the Effective Date of this Agreement, all representations, warranties, and certifications made in the Tampa Agreement, the Piggyback Agreement, and the First Amendment, including specifically that Contractor remains in full compliance with:

- (a) Section 287.133, Florida Statutes (public entity crimes);
- (b) Section 448.095, Florida Statutes (E-Verify employment eligibility verification);
- (c) Sections 287.135, 215.473, and 215.4725, Florida Statutes (scrutinized companies lists and prohibitions on business operations in Cuba, Syria, Sudan, Iran, Russia, and boycotts of Israel); and
- (d) Section 787.06(13), Florida Statutes (anti-human trafficking laws).

Any material breach of these reaffirmed representations shall constitute grounds for immediate termination of this Agreement.

9. Entire Agreement; Order of Precedence.

This Agreement, together with Exhibit A, constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes all prior agreements and understandings, including the Piggyback Agreement and First Amendment, except as expressly preserved herein. In the event of any conflict between this Agreement and Exhibit A, the order of precedence shall be: (1) the express terms of this Agreement; (2) the terms of the First Amendment; (3) the terms of the Piggyback Agreement; and (4) the Tampa Agreement terms incorporated into the Piggyback Agreement.

10. Counterparts; Electronic Signatures.

This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument. Signatures delivered electronically or by facsimile shall be deemed originals for all purposes.

11. Effective Date; Council Approval.

This Agreement shall become effective upon approval by the City Council of the City of Greenacres and full execution by the Parties, unless a later Effective Date is stated above. The Parties acknowledge that the City Council's approval is required pursuant to the City of Greenacres Code of Ordinances, including Sections 2-213 and 2-218(b), as applicable.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement effective as of the Effective Date first written above.

CITY OF GREENACRES, FLORIDA

**AMERICAN TRAFFIC SOLUTIONS, INC.,
d/b/a VERRA MOBILITY**

By: _____

Print Name: Chuck Shaw

Title: Mayor

Date: _____

By: _____

Print Name: _____

Title: _____

Date: _____

ATTEST:

Quintella Moorer, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Glen J. Torcivia, City Attorney

CONTRACTOR NOTARY ACKNOWLEDGMENT

STATE OF _____)

COUNTY OF _____)

THE FOREGOING instrument was acknowledged before me by means of physical presence or online notarization on this ____ day of _____, 2026, by _____, as _____ [title] of AMERICAN TRAFFIC SOLUTIONS, INC., d/b/a VERRA MOBILITY, a company authorized to do business in the State of Florida, who is personally known to me or who has produced _____ as identification, and who did take an oath that the facts stated with regard to Section 787.06(13), Florida Statutes, are true and correct, and that he or she is duly authorized to execute the foregoing instrument and bind AMERICAN TRAFFIC SOLUTIONS, INC., d/b/a VERRA MOBILITY to the same.

Notary Public: _____

Print Name: _____

My commission expires: _____



Item Summary

Meeting Date: July 6, 2026
From:
Subject: Florida League of Cities Annual Conference, August 13-15, 2026, Voting Delegate selection. - Andrea McCue, City Manager.

Background

Analysis

Financial Information

Legal

Staff Recommendation

Attachments:

1. 2026 Voting Delegate Memo



To: Key Official

From: Eryn Alcorn, Florida League of Cities

Date: June 18, 2026

Subject: 2026 Annual Conference Voting Delegate Information

The Florida League of Cities Annual Conference will be held at the Diplomat Beach Resort in Hollywood, Florida, from August 13-15, 2026. This conference will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

We ask that each member municipality sending delegates to the Annual Conference **designate one elected official to serve as its Voting Delegate** and cast the municipality's votes at the Annual Business Meeting which will be held on **Saturday, August 15, 2026**. The Voting Delegate designated by each municipality will vote on all official business matters brought before the League membership and requiring a vote during the Business Meeting. Matters such as the election of League leadership, adoption of resolutions and any other official business matters affecting the League may be voted on during the Business Meeting.

In accordance with the League's by-laws, the number of votes allocated to each municipality is determined based upon population. The League will use the latest Florida Estimates of Population as published by the University of Florida, Bureau of Economic and Business Research.

Annual Conference registration materials were sent to each municipality via the League's e-newsletter and are available online at flcities.com.

If you have any questions about voting delegates, please email ealcorn@flcities.com.
Voting delegate forms must be received by the League no later than July 31, 2026.

Attachments: Form Designating Voting Delegate

**2026 Annual Conference
Florida League of Cities, Inc.
August 13-15, 2026
Hollywood, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities designate one of its elected officials to cast the municipality's votes at the Annual Business Meeting. League By-Laws require each municipality to select one person to serve as the municipality's Voting Delegate.

Municipalities do not need to adopt a resolution to designate a voting delegate. Instead, please fill out this form and return it to the League office so that your voting delegate may be properly identified. **Voting delegate forms must be received by the League no later than July 31, 2026.**

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Delegate Email: _____

Municipality of: _____

AUTHORIZED BY:

Name

Title

Return this form to:
Eryn Alcorn
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Email: ealcorn@flcities.com