



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, March 17, 2025 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Chuck Shaw, Mayor

Judith Dugo, Deputy Mayor

John Tharp, Councilmember, District I

Peter Noble, Councilmember District II

Susy Diaz, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Christy Goddeau, City Attorney

Glen J. Torcivia, City Attorney

Tanya Earley, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

SPECIAL BUSINESS

1. **Presentation:** Retail Strategies Partnership Kick-Off. - Garet Smitherman and Drew Kaufmann, Retail Strategies.

CONSENT AGENDA

2. **Official City Council Meeting Minutes:** City Council Meeting Minutes, March 3, 2025. - Quintella L. Moorer, City Clerk.
3. **Resolution 2025-07:** Amending and adopting the personnel policies handbook; repealing all resolutions and Council Polices in conflict herewith; providing a conflicts clause and a severability clause; providing an effective date and for other purposes. - Suzanne Skidmore, Director of Human Resources and Risk Management.

REGULAR AGENDA

4. **PUBLIC HEARING: Ordinance 2025-01: Second Reading:** Amending the Code of Ordinances at Article 2, Administration, of Chapter 16, Zoning Regulations, to revise filing procedures, standards, criteria for approval, and review processes for development applications; to revise notice requirements for development-related applications and ordinances; to revise provisions related to the expiration of development approvals; to update department and advisory board names; to update the procedures and duties of the development review committee; and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and

providing for an effective date.- Gionni Gallier, Senior Planner, Development and Neighborhood Services.

5. **PUBLIC HEARING: Ordinance 2025-03: Second Reading:** Amending the Code of Ordinances at Article 1, in General, Article 3, District Regulations, Article 4 Supplemental District Regulations, all of Chapter 16, Zoning Regulations, to add Prescribed Pediatric Extended Care Use, standards, and criteria for approval of the same; to move criteria for Therapeutic Adult Day Care Centers from Article I to Article 3, of Chapter 16; and for other purposes; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date. - Millie Rivera, Planner, Development and Neighborhood Services.

DISCUSSION ITEM

6. Palm Beach County Days Recap. - Councilmember Susy Diaz.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

- 7. Community and Recreation Report.
- 8. Development and Neighborhood Services Report.
- 9. Finance Report.
- 10. Fire Rescue Report.
- 11. Information Technology Report.
- 12. Palm Beach County Sheriff's Office, District 16 Report.
- 13. Public Works Report.
- 14. Purchasing Report.
- 15. Youth Programs Report.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

Future City Council Meetings

April 7, 2025.

April 21, 2025.

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.