



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

**Government Center
4800 W. Copans Road
Coconut Creek, Florida**

**Date: September 8, 2022
Time: 7:00 p.m.
Meeting No. 2022-0908R**

CALL TO ORDER

Mayor Joshua Rydell called the meeting to order at 7:00 p.m. He noted Item 12 was postponed and would not be heard on the agenda.

PRESENT UPON ROLL CALL:

Mayor Joshua Rydell
Vice Mayor Sandra L. Welch
Commissioner Rebecca A. Tooley
Commissioner John A. Brodie
City Manager Karen M. Brooks
City Attorney Terrill C. Pyburn
City Clerk Joseph J. Kavanagh

EXCUSED:

Commissioner Jacqueline Railey

Mayor Rydell asked all to rise for the Pledge of Allegiance.

Mayor Rydell noted that the meeting was being conducted live with a quorum physically present, and explained that, in light of the pandemic, accommodations were made to allow the public to provide advanced comments without the need to attend the meeting. City Attorney Terrill C. Pyburn explained the procedures for public participation and comment for the meeting.

PRESENTATIONS

- 22-173** A PROCLAMATION RECOGNIZING SEPTEMBER 30, 2022, AS "RARE CANCER DAY."

Mayor Rydell read the proclamation into the record. Destiny Haggett accepted the proclamation and thanked the Commission for the recognition.

- 22-163** A PRESENTATION BY BROWARD COUNTY PUBLIC SCHOOLS (BCPS) PROVIDING AN UPDATE ON THE BCPS SECURITY AND SAFETY PLAN.

Dr. John Burbidge, Task Assigned Director of Safety and Security Operations, and Craig Kowalski, Chief Special Investigative Unit, Broward County Public Schools, briefly discussed the new hybrid security model in local schools and focus on cooperation with local law enforcement. Discussion ensued regarding school safety issues and funding for school resource officers.

INPUT FROM THE PUBLIC

City Clerk Kavanagh stated that no advanced public comments were received for Non-agenda or Consent Agenda items.

Sherri McGlynn, 854 Banks Road, Coconut Creek, asked for an update on voting for the Niagara Perk Your Park Contest to benefit Coco Point Park. City Manager Karen Brooks stated the park was in fourth place on the most recent weekly report. She asked that residents vote every day to increase the City's chances of advancing to the next round of the Contest.

CONSENT AGENDA (Items 3 through 9)

Mayor Rydell read each of the titles of the Consent Agenda Items into the record.

3. **22-152** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0815WS)

4. **22-171** A MOTION TO REJECT BID NO. 07-13-22-12 FOR SABAL PINES PARK SIGN REPLACEMENTS AND THE BID RESPONSES RECEIVED.

5. **RES**
 2022-185 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONTRACTOR SERVICES WORK AUTHORIZATION WITH MASTER MECHANICAL SERVICES, INC. TO PURCHASE AND INSTALL A NEW REDUNDANT HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) CHILLER AT THE GOVERNMENT CENTER.

6. **RES**
 2022-146 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 WITH CENTRAL SQUARE TECHNOLOGIES, LLC, FOR THE PURCHASE OF ONESOLUTION MCT CLIENT DIGITAL DISPATCH LICENSES AND ONESOLUTION MFR CLIENT AND REPORTING LICENSES AND A TABLET COMMAND INTERFACE LICENSE FOR THE POLICE AND FIRE DISPATCH COMMUNICATIONS CENTER TRANSITION TO CORAL SPRINGS DISPATCH, AS WELL AS TO PROVIDE OTHER ESSENTIAL UPDATES TO THE MASTER AGREEMENT.

7. **RES**
 2022-179 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN UPDATED RETAINER AGREEMENT WITH BRETT J. SCHNEIDER, ESQUIRE OF THE LAW FIRM OF WEISS SEROTA HELFMAN COLE & BIERMAN TO PROVIDE OUTSIDE LABOR AND EMPLOYMENT LAW SERVICES.

8. **RES**
 2022-175 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CRIMINAL JUSTICE INFORMATION SHARING AGREEMENT WITH BROWARD SHERIFF'S OFFICE (BSO) FOR SHARING CRIMINAL JUSTICE INFORMATION.

9. **RES**
 2022-181 A RESOLUTION AUTHORIZING THE MAYOR, AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BMPO) FOR TRANSPORTATION PLANNING SERVICES.

MOTION: Tooley/Welch – To approve Consent Agenda Items 3 through 9.

Upon roll call, the Motion passed by a 4-0 vote.

REGULAR AGENDA

Sustainable Development

City Attorney Pyburn explained the City's quasi-judicial procedures that would be applied to Agenda Item 10. City Clerk Kavanagh confirmed the public notice requirements had been met for Item 10 and swore in the witnesses.

- 10. ORD 2022-015** AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION SUBMITTED BY PLAYER ONE GAMING, LLC, TO PERMIT AN INDOOR ONLY AMUSEMENT CENTER, LOCATED AT 1447 LYONS ROAD, WITHIN LYONS PLAZA, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

Commissioner Tooley made a motion to move the item for discussion, seconded by Vice Mayor Welch.

City Attorney Pyburn asked if there were any disclosures or ex-parte communications on behalf of the Commission for Item 10, and there were none.

Sustainable Development Director Scott Stoudenmire explained that following discussion at first reading, the conditions requested had been added to Section 3 of the Ordinance. He stated the applicant had read and agreed to the conditions and was present in case of questions. The applicant had no additional comments.

Mayor Rydell opened the public hearing. There were no questions or comments from the public on the item, and the public hearing was closed.

Commissioner Brodie shared concerns which had been expressed regarding work being done on the project. Mr. Stoudenmire stated an early start demolition permit for the interior had been issued, and the applicant understood they were moving forward "at-risk."

Vice Mayor Welch asked for an update on plans to separate legal drinkers from those not of age. Joseph Hanley, Founding Partner of Player One Gaming, LLC, stated his team had met with staff and was working on a plan that would meet and exceed the Commission's expectations on the matter.

MOTION: Tooley/Welch – To adopt Ordinance No. 2022-015.

Upon roll call, the Ordinance passed by a 4-0 vote.

- 11. 22-178** A MOTION TO RESCIND RESOLUTION NO. 2022-165, APPROVING THE SITE PLAN REQUEST SUBMITTED BY 4161 HILLSBORO, LLC, FOR THE PROPERTY LOCATED AT 4161 HILLSBORO BOULEVARD.

Mayor Rydell read the motion into the record.

City Attorney Pyburn explained the first step was to rescind the Resolution, followed by a motion to defer the item to the agenda when other applications related to Special Land Use and Rezoning for the project would be heard. She stated the items were currently scheduled for the

second regular Commission meeting in October and explained the Site Plan had been inadvertently approved on first reading, and this action would correct the error.

MOTION: Welch/Tooley – To rescind Resolution No. 2022-165.

Upon roll call, the Motion passed by a 4-0 vote.

MOTION: Tooley/Welch – To defer the Site Plan request of 4161 Hillsboro, LLC to the date of the second reading of the Rezoning and Special Land Use Ordinances for the project.

Upon roll call, the Motion passed by a 4-0 vote.

- ~~12. **RES** 2022-178 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT FOR CODE ENFORCEMENT LIEN REDUCTION BETWEEN THE CITY OF COCONUT CREEK AND THOMAS COTTON. (ITEM POSTPONED)~~

City Attorney

13. **ORD** 2022-010 AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 8, "ELECTIONS," ARTICLE V, "ELECTION ADMINISTRATION," BY AMENDING SECTION 8-104, "VACANCIES; GENERALLY, AND IN CANDIDACY," TO PROVIDE THE PROCESS FOR FILLING VACANCIES UPON APPROVAL BY THE MAJORITY OF ELECTORS VOTING IN THE MARCH 14, 2023, MUNICIPAL ELECTION OF THE BALLOT ITEM SUBMITTED AS PART OF THE REFERENDUM ORDINANCE. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Tooley – To adopt Ordinance No. 2022-010.

Assistant City Attorney Eve Lewis presented the item. She stated between first and second reading, counsel for the Broward County Supervisor of Elections Office had provided feedback on the Ordinance, and changes and clarifications had been made accordingly. She reviewed the changes briefly.

Mayor Rydell opened the public hearing. There were no questions or comments from the public, and the public hearing was closed.

Upon roll call, the Ordinance passed by a 4-0 vote.

INPUT FROM THE PUBLIC

Mayor Rydell reopened Input from the Public.

Wayne Bellando, Winston Park Foundation Board of Directors, spoke regarding issues with heavy traffic in the afternoon in the area of Lyons Creek Middle School. He suggested a road around the preserve for drop-off and pick-up at Lyons Creek Middle School.

Mayor Rydell responded briefly, explaining the City's efforts to manage traffic. He stated staff was

working with Broward County Public Schools regarding creative solutions to alleviate the traffic concerns. Vice Mayor Welch added that reeducating parents regarding drop-off guidelines was important. Discussion continued regarding traffic solutions.

CITY MANAGER REPORT

City Manager Brooks noted the Commissioners had received a proposal from Attorney Dennis Mele regarding the 10-acre butterfly lot and stated she would put the item on an agenda as soon as possible.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Tooley recognized the passing of Queen Elizabeth II.

Commissioner Brodie shared his experience with the Parks and Recreation special needs bowling program and stated it was an honor to be involved. He discussed an event in recognition of the anniversary of September 11, 2001, and reminded those listening to take time to remember the sacrifices made.

Vice Mayor Welch sought input from the Commission on how to address donations toward the Poet Laureate program, and consensus was given for the City Manager to coordinate private donations. Vice Mayor Welch commended Parks and Recreation for their work on special needs programming that was requested by the community during the Budget Input meeting. She shared information regarding the Ken’s Krew organization and suggested the program be considered for job training funds. Consensus was to direct staff to vet the program for that purpose. She shared brief updates from the Metropolitan Planning Organization meeting held earlier in the day.

Mayor Rydell stated he was looking forward to the start of the Small Business Academy.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Joseph J. Kavanagh, MMC
City Clerk

Date