



## CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center  
4800 West Copans Road  
Coconut Creek, FL

Date: April 28, 2016  
Time: 7:00 p.m.

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### CALL TO ORDER

Mayor Belvedere introduced the Honor Guard and asked all to rise for the pledge of allegiance.

### PRESENT UPON ROLL CALL:

Mayor Mikkie Belvedere  
Vice Mayor Joshua Rydell  
Commissioner Lou Sarbone  
Commissioner Rebecca A. Tooley  
Commissioner Sandra L. Welch  
City Manager Mary C. Blasi  
City Attorney Terrill C. Pyburn  
City Clerk Leslie Wallace May

### PRESENTATION(S)

Mayor Belvedere introduced Police Chief Albert "Butch" Arenal and asked him to present the first three items.

**1. 16-61** A PRESENTATION TO HONOR CAPTAIN DOUGLAS BARCLAY.

Police Chief Arenal gave a history of Police Captain Barclay's experience and his accomplishments, and invited him and his family to come forward. City Manager Mary Blasi presented Captain Barclay with a Waterford Crystal eagle and thanked him for his service to the City. Captain Barclay addressed the Commission, his colleagues, and the audience.

**2. 16-50** A PROMOTIONAL CEREMONY RECOGNIZING PROMOTIONS OF LIEUTENANT JOHN LEONARD TO POLICE CAPTAIN, OFFICER FRANK FUENTES TO POLICE SERGEANT, AND DETECTIVE JENNA KRIPLEAN TO POLICE SERGEANT.

Police Chief Arenal spoke about Police Captain John Leonard's accomplishments and invited him and his family to come forward for the badge pinning ceremony.

Police Chief Arenal introduced Sergeant Jenna Kriplean and invited her and her family to come forward for the badge pinning ceremony.

Chief Arenal then introduced Police Sergeant Frank Fuentes and invited him and his family to come forward for the badge pinning ceremony.

**3. 16-34** A SWEARING-IN CEREMONY FOR THREE NEW POLICE OFFICERS: JOHN BESADA, DONALD DAVIS, AND KENNARD GARVEY.

Police Chief Arenal introduced Police Officer Donald Davis, Police Officer John Besada, and Police Officer Kennard Garvey and asked the officers and their families to come forward to for the oath of office.

Police Chief Arenal also invited any other sworn personnel in the audience who wished to reaffirm their oath of office. City Clerk May proceeded with the Oath of Office.

4. 16-51 A PROCLAMATION RECOGNIZING MAY 8-13, 2016, AS “WOMEN’S LUNG HEALTH WEEK.”

Commissioner Tooley read the proclamation into the record.

5. 16-52 A PROCLAMATION RECOGNIZING MAY 1-7, 2016, AS “MUNICIPAL CLERKS WEEK.”

Commissioner Sarbone read the proclamation into the record. City Clerk Leslie Wallace May accepted the proclamation on behalf of the Coconut Creek City Clerk Department.

### **INPUT FROM RESIDENTS OF COCONUT CREEK**

Charles Coxon, 4150 NW 10th Street, Coconut Creek, spoke about the lack of butterflies around the City Hall butterfly gardens. He asked that the low number of butterflies in the area be researched. He also stated that one of his neighbors is parking a boat trailer in his driveway overnight, which he believes is against code.

### **CITY MANAGER REPORT**

City Manager Mary C. Blasi had no report.

### **CITY ATTORNEY REPORT**

City Attorney Terrill C. Pyburn had no report.

### **COMMISSION COMMUNICATIONS**

Commissioner Tooley said that she had noticed some of the landscapers while they were weeding and trimming the plants outside of City Hall and thought that they may not be aware of the butterfly larvae or caterpillars, which may be the cause of the decrease in the butterfly population. She attended the tree planting ceremony with the Women’s Club of Coconut Creek at Donaldson Park. She said that the Women’s Club had a part in the building of the Rowe Center, and they had also refurbished the gazebo in the past. She also attended the *Coffee with a Cop* event held at McDonalds and commented that there should be more of those types of events. She attended the meeting regarding the sale of the Alpha 250 property with City Manager Blasi and City Attorney Pyburn. She spoke about the importance of voicing concerns to help to increase the County’s recycling efforts.

Commissioner Welch recognized the Public Works Department for their work on the City Hall refurbishing project. She acknowledged all of the Administrative Professionals working for the City, especially Executive Administrative Assistant Trina Gibbs and Administrative Assistant Kathy Ecklund. She spoke about an interaction that she had during her visit to Washington D.C., with a tour guide at the Kennedy Center who was familiar with the Coconut Creek High School Cougars. She attended Earth Day 2016 at Everglades National Park, and as part of the Everglades Restoration Project, the Secretary of the Department of the Interior kicked-off the next phase of the Tamiami Trail Modifications, a 2.6 mile bridge that helps increase water flow in the Everglades. She pointed out that the City had sent a letter to the U.S. Fish and Wildlife Services requesting they deny a permit application to develop approximately 45,000 acres of land in the Big Cypress area of the Everglades. She attended the first Coconut Creek Culture Series discussion hosted by Nova Southeastern University and presented by Dr. Sarah M. Koplow. She commended Senior Recreation Programmer Joy Mastrocola for the programs she coordinates for the

Senior Center. She attended the grand opening of the Career Center at Atlantic Technical College and met with several local employers. She attended the Cocomar Water Control District Advisory Board Meeting and spoke about water drainage issues that occurred over by Johnson Road and NW 51 Terrace after a heavy rain event. Director of Sustainable Development Sheila Rose explained that the water drainage issues were being addressed by the Engineering Department.

Commissioner Sarbone announced that he will be attending the SOS Children’s Villages Florida 19th Annual Hope and Home Gala on Saturday, April 30, 2016.

Vice Mayor Rydell attended the Coconut Creek Basketball end-of-the-year Jamboree and commended the Parks and Recreation Department for their children’s sports programs. He also attended the Hillsboro Boulevard Corridor Town Hall meeting on Wednesday, April 20, 2016, and commended Director of Sustainable Sheila Rose and the City’s consultants, Dorsky and Yue International, Inc., for the concept for the corridor. He commented that land acquisition on that corridor would be a wise investment for the City. He spoke about the Arbor Day Free Tree Giveaway Event on April 30 and asked that the Community Relations staff promote the event as much as they could.

Mayor Mikkie Belvedere stated that although she was not able to attend some of the recent events, she did view the video that Media Production Specialist John Hartzell had made of the *Coffee with a Cop* event held at a local McDonalds restaurant. She announced the City’s upcoming events: the Arbor Day Free Tree Giveaway at City Hall and the Medication Drop-Off Event at the Community Center on April 30. She attended a meeting at Wynmoor hosted by the City’s Police Department to educate the residents. On May 5, 2016, she will be attending a Metropolitan Planning Organization (MPO) meeting to discuss the one-cent surtax proposal.

**CONSENT AGENDA**

- 6.     **16-54**           A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-0324WS AND 2016-0324R)
  
- 7.     **RES**  
       **2016-99**           A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT WHICH ALLOWS THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO INVESTIGATE ALL IN-CUSTODY DEATHS.

**MOTION:**     Rydell/Welch - To approve Consent Agenda Item nos. 6 and 7.

**Upon roll call, the motion was passed by a 5-0 vote.**

**REGULAR AGENDA**

**Sustainable Development**

- 8.     **ORD**  
       **2016-14**           AN ORDINANCE VACATING, RELEASING, AND ABANDONING SIX (6) SEPARATE WATER AND WASTEWATER UTILITY EASEMENTS EACH LYING OVER AND ACROSS PORTIONS OF PARCEL “A” OF THE NORTH BROWARD SCHOOL PLAT. (SECOND READING) (QUASI-JUDICIAL)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:**     Welch/Tooley – To adopt Ordinance No. 2016-14.

Mayor Belvedere opened the public hearing and asked anyone planning to speak to stand and be sworn-in. City Clerk May swore-in those wishing to speak. City Attorney Pyburn read the procedures for quasi-judicial proceedings and asked if there were any disclosures or ex parte communications on the item. The Commission stated there were none.

Director of Sustainable Development Sheila Rose presented the item.

Christina Bilenki with Dunay, Miskel and Backman, representing North Broward Preparatory School, introduced herself and was available present to answer any questions. Commissioner Sarbone asked if there would be any effects to surrounding properties if the school did not maintain the easements to the same standards that the City had. Ms. Rose confirmed there would not be any negative effects.

There were no questions or comments from the public, and Mayor Belvedere closed the public hearing.

**Upon roll call, the ordinance was passed by a 5-0 vote.**

9. **ORD 2016-13** AN ORDINANCE APPROVING THE “CLARITY POINTE PLAT” TO DEVELOP AN EIGHTY-FOUR (84) BED MEMORY CARE FACILITY, GENERALLY LOCATED AT 5461 JOHNSON ROAD. (SECOND READING) (QUASI-JUDICIAL)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Tooley/Rydell – To adopt Ordinance No. 2016-13.

City Attorney Pyburn read the procedures for quasi-judicial proceedings and asked anyone planning to speak to stand and be sworn-in by the City Clerk. City Clerk May swore-in those wishing to speak. City Attorney Pyburn asked if there were any disclosures or ex parte communications on the item, and the Commission stated there were none.

Director of Sustainable Development Sheila Rose presented the item. She stated that Jonathan Keith and Michael Vonder Meulen from Keith and Associates, Inc., on behalf of the applicant, were present to answer technical questions, and the applicant was present to provide a *PowerPoint* presentation. Mr. Keith introduced himself and Rick Olsen, a principal from Clarity Pointe. Mr. Olsen spoke about the project and the management of the facility, and he answered questions from the Commission on project.

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

**Upon roll call, the ordinance was passed by a 5-0 vote.**

#### City Attorney

10. **ORD 2016-18** AN ORDINANCE AMENDING CHAPTER 2, CODE OF ORDINANCES, “ADMINISTRATION”, BY AMENDING ARTICLE II, “CITY COMMISSION”, BY AMENDING SECTION 2-23, “ACCESS TO PUBLIC OFFICIALS; QUASI-JUDICIAL PROCEEDINGS ON LOCAL GOVERNMENT LAND USE MATTERS” AND RENAMING THE SECTION TO BE “PROCEDURES FOR

DISCLOSING EX PARTE COMMUNICATIONS RELATED TO  
QUASI-JUDICIAL PROCEEDINGS” IN ORDER TO UPDATE AND PROVIDE  
CLARIFICATION ON THE CITY’S PROCEDURES FOR DISCLOSURE OF EX  
PARTE COMMUNICATIONS.(SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Sarbone/Rydell – To adopt Ordinance No. 2016-18.

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

**Upon roll call, the ordinance was passed by a 5-0 vote.**

**City Commission**

11. **RES 2016-84** A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING BOARD FOR A ONE-YEAR TERM.

Mayor Belvedere read the Resolution title into the record.

**MOTION:** Welch/Rydell – To adopt Resolution No. 2016-84 appointing five regular members and one alternate member to the Planning and Zoning Board for a one-year term.

- Commissioner Tooley appointed Doug Young
- Commissioner Welch appointed Jerry Poole
- Commissioner Sarbone appointed Debra Voorhees
- Vice Mayor Rydell appointed Todd Rogers
- Mayor Belvedere appointed Morris Chase
- Mayor Belvedere appointed Alfred Delgado, Alternate

**Upon roll call, the resolution was passed by a 5-0 vote.**

12. **RES 2016-95** A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD FOR A ONE-YEAR TERM.

Mayor Belvedere read the Resolution title into the record.

**MOTION:** Rydell/Tooley – To adopt Resolution No. 2016-95 appointing five regular members and one alternate member to the Environmental Advisory Board for a one-year term.

- Commissioner Tooley appointed Heidi Thorman
- Commissioner Welch appointed Irene Espinosa
- Commissioner Sarbone appointed Dan Mackey with the condition that he submit his application before the next meeting. The Commission gave consensus to appoint Mr. Mackey contingent on receiving his application.

- Vice Mayor Rydell appointed Susi Glatt
- Mayor Belvedere appointed Charlie Coxon
- Mayor Belvedere appointed H. Grady May, Alternate

**Upon roll call, the resolution was passed by a 5-0 vote.**

13. **RES** A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND  
**2016-100** ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION  
ADVISORY BOARD FOR A ONE-YEAR TERM.

Mayor Belvedere read the Resolution title into the record.

**MOTION:** Welch/Tooley – To adopt Resolution No. 2016-100 appointing five regular members and one alternate member to the Parks and Recreation Board for a one-year term.

- Commissioner Tooley appointed Dave Anderson
- Commissioner Welch appointed Paul Gajus
- Commissioner Sarbone appointed Randy Johnson
- Vice Mayor Rydell appointed Kenneth Forbes
- Mayor Belvedere appointed Elliot Rappaport
- Mayor Belvedere appointed Michel Chamberlain, Alternate

**Upon roll call, the resolution was passed by a 5-0 vote.**

#### **City Manager**

14. **ORD** AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE  
**2016-19** OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION,"  
BY REPEALING ARTICLE XII, "MEMORIAL AND RECOGNITION  
POLICIES AND PROCEDURES," IN ITS ENTIRETY IN ORDER TO  
PROVIDE FOR THE MEMORIAL AND RECOGNITION PROGRAM TO  
BE ADMINISTERED BY CITY STAFF INSTEAD OF AN ADVISORY  
BOARD. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Welch/Tooley – To adopt Ordinance No. 2016-19.

City Manager Blasi presented the item.

**Upon roll call, the ordinance was passed by a 5-0 vote.**

#### **ADJOURNMENT**

The meeting was adjourned at 8:59 p.m.

Transcribed by: Janice Ninesling

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Leslie Wallace May, MMC  
City Clerk