



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: May 9, 2019
Time: 7:00 p.m.
Regular Commission Meeting**

CALL TO ORDER

Mayor Welch called the meeting to order at 7:00 p.m. and thanked Deputy City Manager Karen Brooks for the evening's song selection, Rob Thomas' "Street Corner Symphony."

PRESENT UPON ROLL CALL:

Mayor Sandra L. Welch
Vice Mayor Lou Sarbone
Commissioner Rebecca A. Tooley
Commissioner Mikkie Belvedere
Commissioner Joshua Rydell
Deputy City Manager/CFO Karen M. Brooks
City Attorney Terrill C. Pyburn
City Clerk Leslie Wallace May

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

PRESENTATIONS

- 1. 19-107** A PRESENTATION RECOGNIZING FORMER CITY ADVISORY BOARD MEMBERS FOR THEIR SERVICE.

Deputy City Manager Brooks recognized these former City Advisory Board Members for their years of service to the City.

Charlie Coxon, Environmental Advisory Board
Delilah Harden, Environmental Advisory Board
Kevin Haring, Re-Districting Board
Gaynell Heastie, Environmental Advisory Board and Re-Districting Board
Carolyn Pawelczyk, Civil Service Board
Elliot Rappaport, Memorial Recognition Committee and Parks and Recreation Advisory Board
Heidi Thorman, Environmental Advisory Board and Civil Service Board
F. Beale Tilton, Charter Review Board and Re-Districting Board
Dennis Underwood, Civil Service Board

Ms. Harden, Mr. Haring, Ms. Pawelczyk, and Mr. Underwood attended the meeting and were presented a certificate of appreciation.

- 2. 19-102** A PROCLAMATION RECOGNIZING MAY 12-18, 2019, AS "NATIONAL WOMEN'S LUNG HEALTH AND TURQUOISE TAKEOVER WEEK."

Vice Mayor Sarbone read the proclamation into the record. Michael Garcia accepted the proclamation on behalf of the American Lung Association in South Florida and briefly addressed the Commission.

3. **19-092** A PROCLAMATION RECOGNIZING MAY 18, 2019, AS “NATIONAL KIDS TO PARKS DAY.”

Commissioner Rydell read the proclamation into the record, and Parks and Recreation Special Events Planner Leo Moleiro accepted the proclamation on behalf of the City.

4. **19-083** A PROCLAMATION RECOGNIZING MAY 5-11, 2019, AS “MUNICIPAL CLERKS WEEK.”

Vice Mayor Sarbone read the proclamation into the record, and City Clerk May accepted the proclamation.

INPUT FROM RESIDENTS OF COCONUT CREEK

Maxwell Steinbruckner, 5204 Eagle Cay Manor, Coconut Creek, thanked the Commission for participating in the Teen Political Forum event on May 6 and suggested that the City consider redesigning the City flag. He distributed a proposed graphic for consideration and discussed the design. Deputy City Manager Brooks commented that City staff would contact him to further discuss his request.

CITY MANAGER REPORT

Deputy City Manager Brooks asked for authorization for the City Manager to conduct due diligence for the potential acquisition of property located at 4651 West Hillsboro Boulevard.

MOTION: Sarbone/Tooley – To authorize the City Manager to perform the necessary due diligence for the property acquisition subject to final approval by the City Commission.

Upon roll call, the Motion passed by a 5-0 vote.

CITY ATTORNEY REPORT

City Attorney Pyburn wished everyone a happy mother’s day.

COMMISSION COMMUNICATIONS

Commissioner Rydell made presentations at Monarch High School and North Broward Preparatory School for Law Day held on May 1, 2019. He commented that he would be chairing a committee with the Broward County Bar Association to help educate youth on law. He spoke about the success of the Teen Political Forum and commended Mayor Welch and Assistant to the City Manager Bernadette Hughes for their work on the project.

Commissioner Tooley attended the Junior Achievement Roll Up Your Sleeves award ceremony and the Monarch High School softball game. She congratulated the softball team for their district championship and quarter regional championship. She spoke about their upcoming semi-final tournament.

Commissioner Belvedere commented that former Planning and Zoning Board Member Chick Chase thanked the City Commission for their recognition of his years of service at the April 25 City Commission Meeting. She attended the Metropolitan Planning Organization (MPO) meeting held earlier in the day where they discussed federal funds that may be available for infrastructure in Broward County. She spoke about the Arbor Day Free Tree Giveaway event held on April 27 at the Government Center and noted that she presented a proclamation for Holocaust Remembrance Day at Temple Beth Am. She thanked Public Works Project Manager Mike Heimbach for speaking to the Wynmoor Nature Club about the recent changes to the City's recycling program.

Vice Mayor Sarbone spoke about the feedback he received on the recent Advisory Board Member Orientation Workshop and commended Deputy City Attorney Kathy Mehaffey for her presentation. He attended the SOS Children's Village Annual Gala fundraising event and their community outreach breakfast and spoke about the efforts of the non-profit organization.

Mayor Welch spoke about future advisory board appointments and discussed the possibility of hosting an open house. She thanked Commissioner Rydell for his comments regarding the Teen Political Forum and spoke about the student's efforts. She asked for input to improve the forum in the future and noted that the students were holding a debriefing meeting on March 14, 2019, to discuss future improvements. She attended Monarch High School's senior award night and commented that the Women's Club of Coconut Creek provided \$15,000 in scholarship funds to graduating seniors. She attended the Women's Club of Coconut Creek Young Leaders of Tomorrow tea event.

CONSENT AGENDA (*Items 5 through 7*)

Mayor Welch read each of the titles of the Consent Agenda items into the record.

Agenda Item 8 was pulled by Commissioner Rydell and heard during the regular agenda.

5. **19-103** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0411R)

6. **RES**
 2019-117 A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER OR DESIGNEE, TO EXECUTE THE 2019 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY THREE CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL.

7. **RES**
 2019-118 A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER OR DESIGNEE, TO EXECUTE THE 2019 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.

MOTION: Tooley/Rydell – To approve Consent Agenda Item Nos. 5 through 7.

Upon roll call, the Motion passed by a 5-0 vote.

REGULAR AGENDA

Sustainable Development

8. **RES 2019-113** A RESOLUTION PROVIDING FOR AN INVENTORY LIST OF REAL PROPERTY OWNED BY THE CITY AND FINDING NO PROPERTY ON SAID LIST IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING, IN ACCORDANCE WITH SECTION 166.0451, FLORIDA STATUTES. RFQ NO. 11-19-14-10.

Mayor Welch read the Resolution title into the record.

MOTION: Sarbone/Belvedere – To approve Resolution No. 2019-113.

Assistant City Manager / Sustainable Development Director Sheila Rose presented the item.

Upon roll call, the Resolution passed by a 5-0 vote.

Utilities and Engineering

9. **ORD 2019-008** AN ORDINANCE AMENDING CHAPTER 6 OF THE CITY'S CODE OF ORDINANCES, "BUILDINGS AND BUILDING REGULATIONS," BY AMENDING ARTICLE IV, "BACKFLOW PREVENTION REGULATIONS," BY AMENDING SECTION 6-52, "FEES," IN ORDER TO PROVIDE FOR INCREASED FEES FOR RECERTIFICATION OF BACKFLOW PREVENTERS. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Rydell – To adopt Ordinance No. 2019-008.

Utilities and Engineering Director Osama Elshami presented the item. Discussion ensued regarding the backflow preventers.

Upon roll call, the Ordinance passed by a 5-0 vote.

Following the consideration of Agenda Item 10, Commissioner Rydell made a motion to reconsider Agenda Item 9, seconded by Vice Mayor Sarbone. The motion passed by a unanimous voice vote.

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

MOTION: Rydell/Tooley – To adopt Ordinance No. 2019-008.

Upon roll call, the Ordinance passed by a 5-0 vote.

Sustainable Development

10. **ORD 2019-002** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE,"

ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-295, "DEFINITIONS," TO PROVIDE DEFINITIONS FOR PERSONAL SERVICE ESTABLISHMENTS, TATTOOING, AND TATTOO ARTIST; AND DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION I, "IN GENERAL," SECTION 13-371, "ACCESSORY USES GENERALLY," TO ALLOW LICENSED TATTOOING AS AN ACCESSORY USE SUBJECT TO CERTAIN REQUIREMENTS. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Belvedere – To adopt Ordinance No. 2019-002.

Mayor Welch 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 4-1 vote, with Commissioner Tooley voting nay.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date