



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: October 24, 2019
Time: 7:00 p.m.
Regular Meeting No. 2019-1024R**

CALL TO ORDER

Mayor Welch called the meeting to order at 7:08 p.m.

PRESENT UPON ROLL CALL:

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

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

PRESENTATION(S)

- 1.a. 19-236** A PROCLAMATION RECOGNIZING OCTOBER 2019 AS "BREAST CANCER AWARENESS MONTH."

Mayor Welch read the proclamation into the record, and Commissioner Tooley accepted the proclamation.

- 1.b. 19-207** A PRESENTATION RECOGNIZING FOURTH QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2019.

Human Resources Director Pam Kershaw recognized the employees who had reached a milestone anniversary with the City during the fourth quarter of Fiscal Year 2019.

Five (5) Year Anniversary

Terrill Pyburn, City Attorney, City Attorney's Office
Lori Messer, Purchasing Analyst, Finance & Administrative Services
Robin Samotin, Benefits Program Manager, Human Resources
Ryan Wilmoth, IT Specialist, Information Technology
Alex Cabrera, Police Officer, Police Department
Daniel Farrell, School Resource Officer, Police Department
Louis Exume, Maintenance Service Worker I, Public Works
Dominick D'Giff, Utility Service Worker II, Utilities & Engineering

Fifteen (15) Year Anniversary

Jean Dupuis, Assistant Director of Utilities, Utilities & Engineering

Twenty (20) Year Anniversary

Osama Elshami, Utilities & Engineering Director, Utilities & Engineering

Twenty-Five (25) Year Anniversary

Henry Cabrera, Police Lieutenant, Police Department

Kevin Scott, Police Officer, Police Department

Thirty (30) Year Anniversary

Larry Christopher, Police Officer, Police Department

Thirty-Five (35) Year Anniversary

Eric Rupert, Chief Technology Officer, Information Technology

INPUT FROM THE PUBLIC

There was no input from the public.

CITY MANAGER REPORT

City Manager Brooks had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn distributed a draft letter to Federal Communications Commission (FCC) Chairman Ajit Pai, objecting to proposed FCC rules that would impact cities' ability to regulate telecommunications. She received consensus for Mayor Welch to sign the letter on behalf of the City.

COMMISSION COMMUNICATIONS

Commissioner Rydell spoke about a local artist who participated in the City's ArtsFest event. He attended the community mural painting event held at the Promenade and the Parks and Recreation Department's Car Show held at the Community Center. He suggested that the City partner with the Promenade to host joint special events.

Commissioner Tooley commented that the City had hosted the "Concert in the Park" series at the Promenade in the past and that she would be supportive of future events held there. She visited Coconut Creek Elementary with Congressman Ted Deutch, who brought books from the Library of Congress for the school.

Commissioner Belvedere stated that she was very proud of the community mural that was painted at the Promenade. She spoke about a recent fundraising event hosted by Tomorrow's Rainbow and the work the organization does to help grieving children. She attended the Guild for Art and Literature (GAL) in Coconut Creek art show held at the Community Center and spoke at the Foundation for Independent Living along with Police Officers Clint Corey, Dominic Papa, and Steven James.

Vice Mayor Sarbone suggested that the City coordinate with all the shopping centers and businesses in the City for special events or organize a business expo at the Community Center to feature businesses located within the City. He spoke about his recent trip to Washington D.C. where he had the opportunity to watch Congressman Ted Deutch present a bill on cruelty to animals. He thanked Senator Marco

Rubio's Office and Congressman Ted Deutch's Office for their help scheduling tours of the Library of Congress and Supreme Court and mentioned that the public can contact their offices for assistance scheduling tours while visiting Washington D.C.

Mayor Welch noted that Congressman Deutch would be returning to South Florida next week and she invited him to the City's Veterans Day Ceremony. She commented that if there were any other events of interest, the Commission could reach out to his office. She mentioned that the City's position on dispatch services was discussed at a recent meeting of the Marjory Stoneman Douglas High School Public Safety Commission. She discussed the first meeting of the Coconut Creek Teen Political Forum. She attended the Public Safety Advisory Board meeting and commended Police Chief Albert "Butch" Arenal and Fire Marshall Jeff Gary for their presentations. She spoke about the ribbon-cutting event for Hello Gorgeous Medical Spa and thanked the City staff who participated in the job shadow program for two Atlantic Technical High School students.

CONSENT AGENDA (Items 2, 4, 5, and 6)

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

Agenda Item 3 was pulled by Commissioner Rydell and heard during the Regular Agenda.

2. **19-218** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0926WS, 2019-0926SP, AND 2019-0926R)

4. **RES
2019-257** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH PRESTIGE PROPERTY MAINTENANCE, INC. AND POTTER'S PROFESSIONAL LAWN CARE, INC. FOR THE PURPOSE OF PROVIDING CITYWIDE LANDSCAPE MAINTENANCE SERVICES PURSUANT TO RFP NO. 09-04-19-09.

5. **RES
2019-258** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MAVERICK UNITED ELEVATOR, LLC FOR THE PURPOSE OF PROVIDING ELEVATOR MAINTENANCE AND REPAIR SERVICES PURSUANT TO RFP NO. 09-17-19-10.

6. **RES
2019-270** A RESOLUTION AFFIRMING SUPPORT FOR AND A PARTNERSHIP WITH THE 2020 CENSUS AND THE BROWARD COUNTY COMPLETE COUNT COMMITTEE.

MOTION: Sarbone/Tooley – To approve Consent Agenda Item Nos. 2, 4, 5, and 6.

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

REGULAR AGENDA

Police Department

3. **RES
2019-256** A RESOLUTION RESCINDING RESOLUTION NO. 2019-217 AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE REVISED SCHOOLS SURVEILLANCE CAMERA SYSTEM ACCESS AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY.

Mayor Welch read the Resolution title into the record.

MOTION: Tooley/Sarbone – To approve Resolution No. 2019-256.

Commissioner Rydell noted that when Resolution No. 2019-217 was considered at the September 12, 2019, Commission Meeting, the Commission gave consensus for the Mayor to send a letter to the School Board regarding the restrictions on surveillance camera video access. He stated that Broward County Public Schools Superintendent Robert Runcie responded that the restrictions would not be changed. Commissioner Rydell asked for consensus for Mayor Welch to send a new letter to each member of the Broward County School Board, each municipality in Broward County, and the Broward League of Cities to consider lifting the restrictions on access to the surveillance camera video, and consensus was received. Commissioner Rydell asked each Commissioner to review and provide any input for the letter.

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

7. **RES 2019-252** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE BROWARD SHERIFF'S OFFICE (BSO) FOR PARTICIPATION IN THE NARCAN DISTRIBUTION COLLABORATIVE PROGRAM.

Mayor Welch read the Resolution title into the record.

MOTION: Sarbone/Rydell – To approve Resolution No. 2019-252.

Police Chief Albert "Butch" Arenal presented the item, noting that the City would receive NARCAN units at no cost through grant funding received by BSO. Fire Chief Roberto Lorenzo noted that he would follow up if Margate/Coconut Creek Fire Rescue Department would be eligible to participate in the program.

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

Human Resources

8. **ORD 2019-036** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF COCONUT CREEK BY AMENDING CHAPTER 21, "PERSONNEL ADMINISTRATION," ARTICLE I, "CIVIL SERVICE CODE," SECTIONS 21-3, 21-4, 21-5, 21-6, 21-7, 21-8, 21-9, 21-10, 21-11, 21-13, 21-14, 21-16, AND 21-17, AND ARTICLE II, "AT WILL EMPLOYEE POLICIES AND PROCEDURES MANUAL," SECTIONS 21-22, 21-24, 21-25, AND 21-30, IN ORDER TO UPDATE LANGUAGE, PROVIDE CLARIFICATION, AND CROSS-REFERENCE PERSONNEL POLICIES AND PROCEDURES REGARDING THE TERMS AND CONDITIONS OF CITY EMPLOYMENT. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Rydell – To approve Ordinance No. 2019-036 on first reading.

Human Resources Director Pam Kershaw presented the item, noting that the ordinance addressed clerical revisions and updates resulting from the Lieutenants' Collective Bargaining Agreement.

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

Utilities and Engineering

9. **ORD 2019-037** AN ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES, BY AMENDING CHAPTER 20, “UTILITIES,” ARTICLE III, “WATER AND WASTEWATER REGULATIONS,” SECTION 20-34, “LIMITATION OF USE,” TO PROVIDE CLARIFICATION THAT THE CITY PROHIBITS RESALE OF WATER OR SEWER SERVICE UNLESS IT IS SOLD AS A DIRECT PASS-THROUGH COST TO THE END-USER, AND TO PROVIDE THAT THE CITY MAY AUDIT ANY CUSTOMER THAT ENGAGES IN REMETERING AND RESALE OF WATER/SEWER TO SERVE AN END-USER; AND PROVIDING FOR PENALTIES. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Sarbone – To approve Ordinance No. 2019-037 on first reading.

Director of Utilities and Engineering Osama Elshami presented the item. Discussion ensued regarding implementation of the audit provisions and remetering and billing procedures.

John Voigt, 1177 SE 3 Avenue, Fort Lauderdale, stated that he was an attorney with the firm Doumar, Allsworth, who represents the Olivine at the Township community. He spoke in favor of the ordinance.

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

City Commission

10. **RES 2019-276** A RESOLUTION APPOINTING TWO (2) COMMISSIONERS, ONE (1) DELEGATE AND ONE (1) ALTERNATE, TO REPRESENT THE CITY TO ATTEND REGIONAL SOLID WASTE SYSTEM MEETINGS.

Mayor Welch read the Resolution title into the record.

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

City Manager Brooks presented the item. Mayor Welch noted that Public Works Assistant Director Alex Tergis was serving on the technical working group and asked if the City’s Environmental Engineering Specialist Theodore Risberg could participate in the technical working group also. City Manager Brooks agreed. Discussion ensued regarding representation at the regional solid waste system meetings.

MOTION: Sarbone/Belvedere – To nominate Commissioner Tooley to serve as the City’s delegate at the regional solid waste system meetings.

MOTION: Sarbone/Tooley – To nominate Mayor Welch to serve as the alternate at the regional solid waste system meetings.

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

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date