



**CITY OF COCONUT CREEK  
RE-DISTRICTING BOARD MINUTES**

**Government Center  
4800 West Copans Road  
Coconut Creek, FL 33063**

**Date: September 11, 2018  
Time: 4:00 p.m.**

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**1. CALL TO ORDER**

The fourth and final meeting of the 2018 Re-Districting Board was called to order by Chair Haring at 4:07 p.m.

**2. PRESENT UPON ROLL CALL**

Alfred Delgado  
Kevin Haring  
Colleen LaPlant  
F. Beale Tilton

**ALSO PRESENT:** City Attorney Terrill Pyburn; Leslie Wallace May, City Clerk, Senior Permit Technician-Building Janet Reisinger; and James Gammack-Clark, Instructor at Florida Atlantic University (FAU) Geosciences Department.

Gaynell Heastie arrived at 4:15 p.m., during item 5.

**3. APPROVAL OF MINUTES**

**MOTION:** Tilton/LaPlant – To approve the Minutes of the August 28, 2018, Re-Districting Board meeting.

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

**4. ACCEPTANCE OF CONSULTANT REPORT DATED ~~AUGUST 21~~ SEPTEMBER 11, 2018**

James Gammack-Clark, Consultant, distributed copies of the Final Consultant Report: Fourth Meeting of the City of Coconut Creek Redistricting Committee dated September 11, 2018, (Final Report) to each of the board members and to staff; a copy of same is attached to the Re-Districting Board Report and made a part of these minutes.

Mr. Gammack-Clark briefly summarized the Final Report noting that it represented a culmination of the work completed for, and with, the City of Coconut Creek Re-Districting Board and the recommendation to the City Commission of Alternative 4 as presented in the August 21, 2018 Consultant Report. He thanked the Board for their work with the redistricting process. City Clerk May clarified for the record that the agenda incorrectly

listed the date of the Final Report and that the actual Final Report date was September 11, 2018. Ms. LaPlant spoke approvingly of the work done by the consultants and thanked Mr. Gammack-Clark. Brief discussion ensued.

**MOTION:** LaPlant/Delgado – To accept the Final Consultant Report dated September 11, 2018.

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

**5. DISCUSSION, APPROVAL, AND SIGNING OF RE-DISTRICTING BOARD REPORT**

City Clerk May distributed the Re-Districting Board Report for review and signature by each of the board members; the original copy of same is attached to and made a part of these minutes as Exhibit A and includes the Final Consultant Report dated September 11, 2018.

City Attorney Pyburn noted that at the previous Re-Districting Board Meeting she mentioned that the Board's recommendation of Alternative 4 would go before the City Commission in the form of an ordinance on September 27, 2018. However, due to the time needed to prepare the legal description, the first hearing of the ordinance will instead take place at the October 11, 2018, Commission Meeting. Discussion ensued regarding the term end dates of the Re-Districting Board members, and since the board would still be subject to the sunshine requirement, the agenda for the City Commission meeting would notice that more than one member of the Re-Districting may be in attendance at the meeting.

Ms. Heastie arrived at the meeting and City Attorney Pyburn summarized the discussion and action that occurred thus far. Ms. LaPlant asked for each of the board members to receive a copy of the October 11 Commission Agenda and the back-up for the Re-Districting Board item. Each of the board members reviewed the Board Report and signed it.

**MOTION:** LaPlant/Delgado – To approve the signing of the Re-Districting Board Report.

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

**6. ADJOURNMENT**

The meeting was adjourned at 4:24 p.m.

Transcribed by: Leslie Wallace May

  
Leslie Wallace May, MMC, City Clerk

10/4/2018  
Date