



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: July 28, 2016
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:06 p.m.

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

Mayor Belvedere asked all to rise for the pledge of allegiance.

PRESENTATIONS

- 1. 16-90** A PRESENTATION FROM THE AMERICAN HEART ASSOCIATION RECOGNIZING THE CITY AS A "FIT-FRIENDLY WORKSITE."

American Heart Association Representative Jamie Schempp presented the City with the "Fit-Friendly Worksite" Award, recognizing the City's commitment to the health of its employees. She noted that the City received Gold Recognition for its health and wealth initiatives. City Manager Blasi thanked Human Resources and Parks and Recreation staff for their efforts in achieving this recognition.

- 2. 16-97** A PRESENTATION OF THE EXCELLENT POLICE DUTY AWARD FOR OFFICERS EDWARD DEVIVO, STEVEN JAMES, ROBERT LEE, LANCE MORGAN, AND JOHN "CODY" MCKINNEY.

Police Chief Butch Arenal read a letter given to Broward College School Resource Officer DiBlasi by a student thanking Officer DiBlasi for his service and sharing her support for police officers. He then recognized Officers Lance Morgan, Steven James, and John "Cody" McKinney with the Excellent Police Duty Award. Police Officers DeVivo and Lee could not be in attendance.

Following the presentation, the Commission presented Police Chief Arenal with a proclamation recognizing his accomplishments in law enforcement and naming August 3, 2016, "Chief Albert "Butch" Arenal Day." Vice Mayor Rydell read the proclamation into the record.

3. 16-82 A PRESENTATION RECOGNIZING THIRD-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2016.

Human Resources Director Pam Kershaw recognized the employees who reached a milestone anniversary with the City during the third quarter.

Five (5) Year Anniversary

Philip Randazzo Jr., Recreation Programmer, Parks & Recreation
Roger Hall, Police Officer, Police Department
Jim Berkman, Director, Public Works
John Tetteris, Leadworker, Public Works

Ten (10) Year Anniversary

Janice Ninesling, Administrative Assistant, City Clerk's Department
Thomas Campbell, Facilities Attendant, Parks & Recreation
Ester Edouard, Customer Service Representative, Parks & Recreation
Josh Bailey, Police Officer, Police Department
Patricia Bergman, Victims Advocate, Police Department
Teresa Stouffer, Code Compliance Officer I, Sustainable Development

Fifteen (15) Year Anniversary

Josh Salter, Recreation Programmer, Parks & Recreation
Jill Canary, Police Records Telecommunications Technician, Police Department
Brandi DelVecchio, Police Sergeant, Police Department
John Yancey, Senior Trades Leadworker, Public Works
Scott Stoudenmire, Deputy Director, Sustainable Development

Twenty (20) Year Anniversary

Mary Blasi, City Manager, City Manager's Department
Mary Jones, Technical Trainer, Information Technology

Twenty-Five (25) Year Anniversary

Rodney Skirvin, Police Officer, Police Department

Thirty (30) Year Anniversary

Susan Schmitt, Building Supervisor, Sustainable Development

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

City Manager Blasi noted that the proposed FY17 Budget was distributed to the Commission for review and reminded the Commission that the Budget Workshop was scheduled for August 10, 2016 at 9:00 a.m. She also advised that Congressman Ted Deutch would be holding a town hall meeting on August 29, 2016, at 6:30 p.m. in the Commission Chambers.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Tooley attended the Baptist Health anniversary event. She commented about the Parks and Recreation *Lets Move* program and commended the staff for their work.

Commissioner Welch spoke about her recent vacation in Canada. She relayed a conversation she had with the residents of Kingston about the migration of the monarch butterfly and shared with them that Coconut Creek is the *Butterfly Capital of the World®*. Commissioner Welch was impressed with Canada’s clean water and recycling initiatives and hoped that the City can also advance its efforts in these areas.

Commissioner Sarbone had no report.

Vice Mayor Rydell had no report.

Mayor Belvedere thanked the Police Department for all they do and also thanked the numerous residents who have showed their support of the Police Department in the recent weeks.

CONSENT AGENDA (Items 4 and 5)

- 4. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
 2016-172 A WORK AUTHORIZATION FOR CONSULTING SERVICES WITH
 KEITH AND SCHNARS, P.A., PURSUANT TO RFQ NO. 06-22-11-11,
 RELATED TO THE HILLSBORO RANCHES NEIGHBORHOOD
 STUDY.

- 5. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
 2016-177 THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD
 COUNTY FOR THE EMERGENCY/NON GUARANTEED
 SUPPLEMENTAL SUPPORT SERVICES, PLAN REVIEW, AND/OR
 BUILDING OFFICIAL SERVICES.

MOTION: Welch/Rydell – To approve Consent Agenda Item Nos. 4 and 5.

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

REGULAR AGENDA

Mayor Belvedere requested that Item No. 11 be heard first on the Regular Agenda. City Attorney Pyburn asked for a consensus to pull the item out of order, and consensus was given.

City Manager

- 11. **ORD** AN ORDINANCE, AMENDING THE FRANCHISE AGREEMENT WITH
 2016-31 REPUBLIC SERVICES OF FLORIDA, L.P. D/B/A ALL SERVICE
 REFUSE DATED SEPTEMBER 22, 2011 AND FIRST AMENDMENT
 THERE TO DATED JANUARY 1, 2016 IN ORDER TO AUTHORIZE
 THE CITY MANAGER TO EXECUTE THE ATTACHED SECOND
 AMENDMENT TO THE FRANCHISE AGREEMENT BETWEEN THE
 CITY AND REPUBLIC SERVICES OF FLORIDA, L.P. D/B/A ALL
 SERVICE REFUSE, IN ORDER TO UPDATE THE SCHEDULE OF
 PRICES. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Tooley – To adopt Ordinance No. 2016-31.

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 passed by a 4-1 vote, with Vice Mayor Rydell voting nay.

Sustainable Development

6. **ORD 2016-34** AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY REPEALING SECTIONS 13-300 THROUGH 13-303 PERTAINING TO SPECIAL FACILITIES IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS TO COMPLY WITH STATE AND FEDERAL LAWS. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2016-34.

Sustainable Development Director Sheila Rose presented the item. Ms. Rose explained that Agenda Items 6 through 9 are a package of amendments that would repeal the special facilities sections and provide for the uses in the appropriate zoning districts.

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

7. **ORD 2016-35** AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING SECTION 13-295, "DEFINITIONS," IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS AND ADD LANGUAGE TO COMPLY WITH STATE AND FEDERAL LAWS. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2016-35.

Ms. Rose presented the item.

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

8. **ORD 2016-33** AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING THE LIST OF PERMITTED AND SPECIAL LAND USES WITHIN THE AGRICULTURAL, RESIDENTIAL, MOBILE HOME, COMMUNITY FACILITY, BUSINESS, INDUSTRIAL, AND OFFICE ZONING DISTRICTS IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS AND ADD LANGUAGE TO COMPLY WITH STATE AND FEDERAL LAWS. (FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2016-33.

Ms. Rose presented the item. 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 passed by a 5-0 vote.

9. **ORD 2016-32** AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING SECTION 13-319, "ZONING OVERLAY AREAS," BY ENACTING SUBSECTION 13-319(C)(3), "MEDICAL SERVICES OVERLAY AREA," (MSOA) AND BY AMENDING THE LIST OF PERMITTED USES TO ENACT A MASTER BUSINESS LIST FOR THE NEWLY CREATED MSOA IN ORDER TO ENCOURAGE MEDICAL AND HEALTH CARE RELATED USES WITHIN A SPECIFIC AREA OF THE CITY. (FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Rydell – To adopt Ordinance No. 2016-32.

Ms. Rose presented the item. Mayor Belvedere opened the public hearing.

Samuel Velez, 5600 NW 76 Place, Coconut Creek, stated that his property was for sale and inquired if the Ordinance will change the zoning of the property. Ms. Rose clarified that the Medical Services Overlay Area does not take away existing permitted uses; it instead adds permitted uses and streamlines the approval process.

There were no further questions or comments from the public, and the public hearing was closed.

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

City Commission

10. **RES 2016-106** A RESOLUTION APPOINTING AT LEAST EIGHT (8) BUT NO MORE THAN ELEVEN (11) MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE, "AHAC," IN ACCORDANCE WITH SECTION 2-255 OF THE CITY'S CODE OF ORDINANCES AND SECTION 420.9076, FLORIDA STATUTES, ALSO KNOWN AS THE SHIP ACT.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Rydell – To adopt Resolution No. 2016-106, appointing the following members to the Affordable Housing Advisory Committee (AHAC) for a three-year term.

- Keith Velian, Residential Home Building Industry
- Karen Trudeau, Banking or Mortgage Banking Industry
- Joseph Fahey, Representative in Area of Construction Labor
- Dominick Mangone, For-profit Developer
- Cheryl Stein, Real Estate Professional
- Raymond Lebowitz, Resident of the City

- Thomas Head, Representative of Local Businesses
- Ryan Marken, Essential Service Personnel

Ms. Rose presented the item and noted the eight applicants who were interested in serving on the AHAC. She explained that the Planning & Zoning Board, at its next regularly scheduled meeting, would appoint one of its members, which would then come before the City Commission for final approval. It was also noted that Raymond Lebowitz, a current member of the Affordable Housing Advisory Committee (AHAC), was in attendance.

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

ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date