



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: June 23, 2022
Time: 7:00 p.m.
Meeting No. 2022-0623R**

CALL TO ORDER

Mayor Joshua Rydell called the meeting to order at 7:00 p.m.

PRESENT UPON ROLL CALL:

Mayor Joshua Rydell
Vice Mayor Sandra L. Welch
Commissioner Rebecca A. Tooley
Commissioner Jacqueline Railey
Commissioner John A. Brodie
City Manager Karen M. Brooks
City Attorney Terrill C. Pyburn
City Clerk Joseph J. Kavanagh

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

Mayor Rydell noted that the meeting was being conducted live with a quorum physically present and explained that, in light of the pandemic, accommodations were made to allow the public to provide advanced comments without the need to attend the meeting. City Attorney Terrill Pyburn explained the procedures for public participation and comment for the meeting.

PRESENTATIONS

1. **22-034** A PROCLAMATION RECOGNIZING JULY 2022 AS "NATIONAL PARKS AND RECREATION MONTH."

Commissioner Railey read the proclamation into the record and presented it to the Parks and Recreation Department staff.

INPUT FROM THE PUBLIC

City Clerk Joseph Kavanagh stated that no one was signed it to speak and no advanced public comments were received for Non-agenda items.

REGULAR AGENDA

City Clerk

2. **22-119** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0526SP AND 2022-0526R)

MOTION: Tooley/Railey – To approve the May 26, 2022, Special and Regular meeting minutes.

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

Sustainable Development

3. **RES 2022-098** A RESOLUTION APPROVING THE VICTORIA ISLES MASTER HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A BUFFER WALL/FENCE ENHANCEMENT PROJECT.

Mayor Rydell read the Resolution title into the record.

MOTION: Welch/Tooley – To approve Resolution No. 2022-098.

Director of Sustainable Development Scott Stoudenmire presented the item. He stated this was the third grant of the year, and briefly discussed efforts to promote the program.

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

Fire Rescue Department

4. **ORD 2022-009** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED LEASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND 4701 JOHNSON ROAD, LLC, FOR REAL PROPERTY LOCATED AT 4701 JOHNSON ROAD, SUITE 8, COCONUT CREEK, FL 33073 WITHIN THE LYONS TECH V – BUILDING 1. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Tooley – To approve Ordinance No. 2022-009 on first reading.

Mayor Rydell thanked Fire Chief Jeffery Gary for the thorough backup materials for the item.

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

CITY MANAGER REPORT

City Manager Karen Brooks received consensus to submit rates to the Property Appraiser's Office in compliance with the Truth in Millage (TRIM) Act. She recommended submission of a 6.4463 Millage Rate, which was the current rate, the pre-planned ten percent (10%) increase to the Fire Assessment Rate, and a four percent (4%) increase to the Solid Waste Fees. Commissioner Welch noted the Commission had the ability to adopt a lower rate at a later time, but not a higher rate.

City Manager Brooks followed up on the previous discussion regarding a Commission challenge coin, explaining staff was working on a design and parameters for distribution. She stated staff had done a survey of 17 cities regarding background checks for members of City boards and found that 15 of the cities did not require the checks.

CITY ATTORNEY REPORT

City Attorney Pyburn wished everyone a happy Fourth of July holiday.

COMMISSION COMMUNICATIONS

Commissioner Tooley stated she had been in the dog park every day and noted she would be in town during the summer break.

Commissioner Brodie thanked City Manager Brooks for following up on the challenge coin. He shared an update on his time in Jacksonville for the Florida League of Cities training. He shared how impressed he was with the expertise and culture he encountered in his meetings with the City’s Utilities and Engineering Department and Police Department.

Commissioner Railey wished everyone a happy Fourth of July holiday. She shared that the County had sprayed for mosquitoes and noted a recommendation to address sitting water accumulating on properties.

Vice Mayor Welch stated the Juneteenth celebration was a home run. She shared that a community input meeting would be held regarding the candidates for principal of Monarch High School and discussed the hiring timeline briefly. Continuing, Vice Mayor Welch stated she and Assistant to the City Manager Bernadette Hughes had followed up with Coral Springs regarding the Teen Political Forum and noted they had come away from the meeting with action items for August. She highlighted the internal promotions within the Coconut Creek Fire Rescue Department.

Mayor Rydell commented on the Juneteenth celebration and stated he looked forward to it continuing annually. He thanked Community Relations Director Yvonne Lopez for her effort to make the event successful. He sought and received consensus to bring forward a resolution appointing a Poet Laureate for the City of Coconut Creek.

ADJOURNMENT

The meeting was adjourned at 7:18 p.m.

Joseph J. Kavanagh, MMC
City Clerk

Date