



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: February 22, 2018
Time: 7:00 p.m.

CALL TO ORDER

Mayor Tooley called the meeting to order at 7:04 p.m.

PRESENT UPON ROLL CALL:

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

Mayor Tooley asked all to rise for the Pledge of Allegiance followed by seventeen seconds of silence in memory of the seventeen people who lost their lives during the shooting at Marjory Stoneman Douglas High School in Parkland, Florida.

PRESENTATIONS

1. **18-029** A PRESENTATION TO HONOR POLICE DETECTIVE ROD SKIRVIN.

Mayor Tooley thanked Police Detective Rod Skirvin for his years of service to the City, and City Manager Blasi presented him with a Waterford crystal eagle to thank him for his dedicated service.

2. **18-031** A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER LOGAN SERRAES.

Police Chief Arenal introduced Police Officer Logan Serraes and invited him and his family to come forward for the swearing-in. The Oath of Office was administered by City Clerk May followed by the badge pinning.

Police Chief Arenal introduced Public Safety Information Officer Scott Leamon to the Commission.

3. **18-024** A PROCLAMATION RECOGNIZING FEBRUARY 25, 2018, THROUGH MARCH 3, 2018, AS "EATING DISORDERS AWARENESS WEEK."

Commissioner Welch read the Proclamation into the record. Dr. Bhritanie Jardine accepted the Proclamation on behalf of the Alliance for Eating Disorders Awareness, joined by Ginger Potkay. Dr. Jardine thanked the Commission for helping to raise awareness for eating disorders and noted that the Alliance was hosting its 7th Annual Walk for Eating Disorders Awareness at Tradewinds Park on March 3, 2018.

INPUT FROM RESIDENTS OF COCONUT CREEK

Patricia Duaybes, 4106 Oxbow Drive, Coconut Creek, mentioned that her car was stolen from her driveway. She spoke about residents who reported issues to the City and had not received a response. She urged the Commission to follow-up with residents.

CITY MANAGER REPORT

City Manager Blasi spoke about the shooting at Marjory Stoneman Douglas High School and thanked the Police Department for their service to the community. She recognized Police Officer Mike Leonard, who caught the shooter.

CITY ATTORNEY REPORT

City Attorney Pyburn gave an update on the opiate litigation and noted that Broward County had not finalized their agreement with the group of firms that would be representing the County on the matter. It was noted that if the County did not finalize their agreement within one week, City Attorney Pyburn would move forward with an alternate course of action.

COMMISSION COMMUNICATIONS

Commissioner Belvedere thanked the Police Department, Fire Marshal, and EMS personnel for their service in response to the shooting at Marjory Stoneman Douglas High School and expressed her condolences.

Commissioner Welch expressed gratitude for the Police, Fire Rescue, and all who responded to the school shooting. She spoke about the \$800 million school bond that the voters of Broward County approved in 2014 for improved school safety and security, and asked for the School Board's accountability for the improvements.

Commissioner Sarbone recognized the courage of first responders throughout Broward County who responded to the shooting at Marjory Stoneman Douglas High School and the students who were working to bring change as a result of the tragedy. He spoke about the upcoming Butterfly Festival and encouraged everyone to attend. He asked for consensus for the City Attorney to research the feasibility of litigating with the State over home rule regarding firearms, and consensus was given.

Vice Mayor Rydell played an audio clip of his daughter speaking about a lock down drill at her school to prepare for active shooter scenarios. He commented that, as a local government, there were many areas that the City did not have jurisdiction to implement change. He spoke about possible ways the City could ensure the safety of students, including the City's police personnel that serve as School Resource Officers (SRO) in Coconut Creek schools. Police Chief Arenal gave an update on the Police Department's response to the shooting at Marjory Stoneman Douglas High School and efforts to increase security at local schools since the tragedy. Vice Mayor Rydell asked that the Police Chief's update be shared with the residents. Discussion ensued regarding the use of "long guns" by law enforcement in schools.

The Commission took a three-minute recess and reconvened at 8:25 p.m.

Discussion ensued regarding the City's ability to use its own funding for providing additional school security measures.

Mayor Tooley spoke about the \$800 million school bond and improvements for Coconut Creek schools. She mentioned her conversation with Broward County Schools Superintendent Robert Runcie regarding the Sandy Hook Promise Program and commented that parents were afraid to send their children to school. She spoke about the vigil she attended honoring the victims of the shooting, and commended Parkland Mayor Christine Hunschofsky for her handling of the crisis. Mayor Tooley spoke about counseling services that were available to those affected by the shooting and asked that staff provide the resources on the City's website. She thanked the Police Department and Fire Rescue and recognized Police Officer Mike Leonard. She noted that the victims would be honored at the Butterfly Festival.

CONSENT AGENDA (Items 4, 5, and 7)

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

Agenda Item 6 was pulled by Commissioner Sarbone and heard during the Regular Agenda.

- 4. **18-025** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0125WS and 2018-0125R)

- 5. **RES
2018-022** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BACKFLOW SOLUTIONS, INC. FOR AN ONLINE DATABASE MANAGEMENT SOFTWARE FOR BACKFLOW DATA.

- 7. **RES
2018-040** A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO THE DISTRIBUTION OF THE BROWARD COUNTY SIX-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL.

MOTION: Welch/Belvedere – To approve Consent Agenda Item Nos. 4, 5, and 7.

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

REGULAR AGENDA

Public Works

- 6. **RES
2018-037** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR ARCHITECTURAL DESIGN SERVICES TO BE PROVIDED BY CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. RELATED TO THE CONSTRUCTION OF A NEW RESTROOM FACILITY AT SABAL PINES PARK.

Mayor Tooley read the Resolution title into the record.

MOTION: Sarbone/Welch – To approve Resolution No. 2018-037.

Upon roll call, the Resolution passed by a 4-0 vote, with Vice Mayor Rydell not present at the time of the vote.

Finance Department

8. **ORD 2018-007** AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, "UTILITIES," BY AMENDING ARTICLE V, "RATES AND CHARGES," BY AMENDING SECTION 20-82, "SCHEDULE OF RATES, FEES AND CHARGES," BY AMENDING SUBSECTION 20-82(9), "AUTOMATIC ANNUAL RATE ADJUSTMENT," TO POSTPONE THE EFFECTIVE DATE OF THE AUTOMATIC ANNUAL ADJUSTMENT FOR WATER AND WASTEWATER CHARGES UNTIL APRIL 1, 2019. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Sarbone – To adopt Ordinance No. 2018-007.

Finance and Administrative Services Deputy Director Peta-Gay Lake presented the item.

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

Sustainable Development

9. **RES 2018-044** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT FOR CODE ENFORCEMENT LIEN REDUCTION BETWEEN THE CITY OF COCONUT CREEK AND THOMAS COTTON.

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2018-044.

Assistant City Manager/Sustainable Development Director Sheila Rose presented the item and noted that Mr. Thomas Cotton was present to answer questions. Discussion ensued regarding the terms of the Agreement. Mr. Cotton addressed the Commission and responded to questions regarding his responsibility to the terms of the agreement.

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

10. **RES 2018-035** A RESOLUTION GRANTING A WAIVER FROM THE REQUIREMENTS FOR THE UNDERGROUND PLACEMENT OF UTILITIES FOR THE PROJECT KNOWN AS LEDER HILLSBORO LOCATED AT 4171 AND 4181 WEST HILLSBORO BOULEVARD.

Mayor Tooley read the Resolution title into the record.

MOTION: Rydell/Welch – To approve Resolution No. 2018-035.

Assistant City Manager/Sustainable Development Director Sheila Rose presented the item. Discussion ensued regarding the waiver provisions. Attorney Deena Gray with Greenspoon

Marder, on behalf of the applicant, stated that Florida Power & Light (FPL) was concerned with the engineering feasibility and service reliability for a small segment of power lines.

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

11. **ORD 2018-005** AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS LEDER HILLSBORO LOCATED AT 4171 WEST HILLSBORO BOULEVARD. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2018-005.

Assistant City Manager/Sustainable Development Director Sheila Rose presented the item and introduced the applicant, Jim Kahn, who was present to answer questions.

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

City Attorney

12. **ORD 2018-008** AN ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES BY REPEALING CHAPTER 7, “CHILD CARE CENTERS,” IN ITS ENTIRETY IN ORDER TO REMOVE OBSOLETE AND OUTDATED STANDARDS AND REGULATIONS OF SAME TO COMPLY WITH COUNTY, STATE, AND FEDERAL LAWS. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2018-008.

City Attorney Pyburn presented the item.

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

City Commission

13. **RES 2018-053** A RESOLUTION CALLING ON THE STATE OF FLORIDA, GOVERNOR RICK SCOTT, THE FEDERAL GOVERNMENT, AND PRESIDENT DONALD TRUMP TO REDUCE GUN VIOLENCE IN THE UNITED STATES BY BANNING MILITARY-STYLE WEAPONS AND HIGH CAPACITY MAGAZINES; REQUIRING BACKGROUND CHECKS FOR EVERY FIREARM SALE; RAISING THE AGE FOR LEGAL PURCHASE OF FIREARMS, MAGAZINES, AND AMMUNITION TO 21; AND SUPPORTING THE PASSAGE OF COMPREHENSIVE GUN LAWS. (ADDENDUM)

Mayor Tooley read the Resolution title into the record.

MOTION: Sarbone/Welch – To approve Resolution No. 2018-053.

Commissioner Welch noted that the City’s Federal Legislative Agenda had included this issue

as a priority for several years. Commissioner Sarbone asked City Attorney Pyburn to draft a letter with strong recommendations to state and federal leaders on this matter. Discussion ensued.

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

ADJOURNMENT

The meeting was adjourned at 9:18 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date