



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: June 22, 2017
Time: 7:00 p.m.

CALL TO ORDER

Mayor Tooley called the meeting to order at 7:06 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 led by Coconut Creek resident Alexandra Heinsler.

PRESENTATIONS

1. 17-105 COCONUT CREEK BOYS BASKETBALL MAYOR'S AWARD.

Parks and Recreation Supervisor Enrique Castro presented awards to each of the following 2017 Boys Basketball Mayor's Award recipients:

7-9 Age Division	Mason Weiner
10-11 Age Division	Philip Cable
12-14 Age Division	Daniel Haviv
15-17 Age Division	Darnel Dulamar

2. 17-106 A PRESENTATION RECOGNIZING THIRD-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2017.

Human Resources Director Pam Kershaw recognized the employees who reached a milestone anniversary with the City during the third quarter of Fiscal Year 2017.

Five (5) Year Anniversary

Sanjeev Bissessar, Risk Manager, Human Resources
Francisco Porrás, Chief Information Officer, Information Technology
Scott Slavin, Police Sergeant, Police Department
Deodath ("Boise") Ramdoolar, MSW III, Public Works
Janeane Wolfe, Development Review Technician, Sustainable Development

Ten (10) Year Anniversary

Michele Porter, Police Records & Telecommunications Supervisor, Police Department
Todd Martin, Water Supervisor, Utilities & Engineering

Fifteen (15) Year Anniversary

Emana Power, Recreation Programmer, Parks & Recreation
Joseph (“Pete”) Lombardo, Police Officer, Police Department
Elizabeth Micallef, Police Officer, Police Department
Natacha Josiah, Planner, Sustainable Development

Twenty (20) Year Anniversary

Karen Brooks, Assistant City Manager/Director of Finance & Administrative Services
Philip Randazzo, Parks & Recreation Superintendent, Parks & Recreation
Linda Tropepe, Police Records & Telecommunications Supervisor, Police Department
Luz (“Angela”) Hofer, Police Officer, Police Department

3. 17-116 A PROCLAMATION RECOGNIZING JUNE 25, 2017, AS “SPECIALIST DANIEL J. AGAMI DAY.”

Vice Mayor Rydell read the Proclamation into the record and noted that he would present the Proclamation to Specialist Agami’s family at the community remembrance event in his honor on June 25, 2017.

INPUT FROM RESIDENTS OF COCONUT CREEK

Laura McDermott Matheric, 3906 NW 56 Street, Coconut Creek, thanked the Commission for the wonderful job they have done running and improving the City. She suggested adding a dog park and splash pad at Sabal Pines Park.

CITY MANAGER REPORT

City Manager Blasi had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Belvedere asked for consensus to attend the Florida League of Cities (FLC) annual conference in Orlando, and consensus was given for Commissioner Belvedere and Vice Mayor Rydell to attend. She attended the Coconut Creek Chamber of Commerce meeting where they discussed the possibility of becoming a branch of the Coral Springs Chamber of Commerce and suggested that the Commission have a workshop on the topic. She thanked Police Officer Brian Valenti, his K-9 Lucky, and Sergeant Brandi DelVecchio for their recent presentation at a Wynmoor community meeting.

Commissioner Welch spoke about adding a bus shelter on Copans Road, east of Lyons and adjacent to the Sawgrass Village I neighborhood. She suggested that if a bus shelter could not be added in that location that a bench be provided in its place. She mentioned that a community workshop was being held at the Community Center as part of the *BrowardNext* initiative for residents of the unincorporated areas of Coconut Creek and noted that she requested the facilitator, Maribel Feliciano, to provide an update of the topics discussed at the workshop. She attended the Winston Park Foundation community meeting where they discussed license plate readers. She spoke with several residents concerned about the impacts of illegal fireworks for the Fourth of July holiday and asked that staff add information to the website on how to report issues with fireworks. Police Chief Albert “Butch” Arenal responded. She stated that she would be meeting with Coconut Creek High School Principal Scott Fisk about organizing a community volunteer day at the school.

Commissioner Sarbone requested staff provide ridership data for the Butterfly Express Bus during the summer months. City Manager Blasi responded that ridership for the month of May was approximately 1,500 people, and the numbers would continue to be tracked for the summer. She added that the nighttime service hours would be extended during weekends and that the installation of solar lighting at several of the bus stops would begin soon. He spoke about on-going issues with valet parking at *The Promenade*, and Sustainable Development Director Sheila Rose noted that the management company was working to resolve the issues. Commissioner Sarbone commented on City bus routes that take riders to shopping destinations outside of the City limits.

Vice Mayor Rydell spoke about an email from Sunrise Mayor Michael Ryan regarding the Regional E911 System and urged the Commission to continue voicing concerns about the service. He demonstrated the amount of time it took for 911 to answer his call to report a recent brush fire and commented that change was needed to improve public safety. City Manager Blasi discussed Sunrise Mayor Ryan’s proposal for an oversight committee of the E911 System with the Broward Sheriff’s Office. She commented that the issues with the current system were related to staffing, not technology, and that she had a conversation with Broward County regarding an alternative solution for dispatch services. Commissioner Sarbone commented that he supported City Manager Blasi’s efforts to find alternative solutions to the E911 System. Discussion ensued.

Mayor Tooley added to Vice Mayor Rydell’s comments on the E911 System and shared her personal experience with the service. She stated her support for the City to have its own emergency dispatch. She read a letter from U.S. Senator Bill Nelson announcing the City’s FY17 Community Development Block Grant (CDBG) annual allocation in the amount of \$270,429.

REGULAR AGENDA

Police Department

4. **RES 2017-188** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING AUGUST 14, 2017, AND ENDING JUNE 7, 2018.

Mayor Tooley read the Resolution title into the record.

MOTION: Sarbone/Rydell – To approve Resolution No. 2017-188.

City Manager Blasi presented the item. Discussion ensued regarding funding for an additional School Resource Officer at the Dave Thomas Education Center.

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

Agenda Item 10 was moved up on the Agenda and heard after Agenda Item 4.

Sustainable Development

5. **RES** A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2017-2018 ACTION
 2017-162 PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK
 GRANT (CDBG) BUDGET, FOR COMMUNITY PLANNING AND
 DEVELOPMENT PROGRAMS AND AUTHORIZING TRANSMITTAL OF THE
 FY 2017-2018 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING
 AND URBAN DEVELOPMENT (HUD). (PUBLIC HEARING)

Mayor Tooley read the Resolution title into the record.

MOTION: Sarbone/Welch – To approve Resolution No. 2017-162.

Mayor Tooley opened the public hearing. There were no questions or comments from the public, and the public hearing was closed.

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

6. **ORD** AN ORDINANCE APPROVING THE REZONING REQUEST OF CRYSTALIS
 2017-025 INC. AND CLARITY POINTE DEVELOPMENT PARTNERS, LLC, TO REZONE
 FROM A-1 (AGRICULTURAL DISTRICT) TO O-2 (LOCAL OFFICE) FOR THE
 PROPERTY LOCATED AT 5461 JOHNSON ROAD. (QUASI-JUDICIAL)(FIRST
 PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Belvedere – To adopt Ordinance No. 2017-025.

City Attorney Pyburn read aloud the City's quasi-judicial procedures that would be applied to Agenda Item 6. City Clerk May confirmed that the public notice requirements were met for Agenda Item 6 and swore in the witnesses. She instructed the speakers, when they come forward to speak, to state their name and address clearly for the record and whether or not they were sworn-in and understand the rules of the proceedings.

City Attorney Pyburn asked if there were any disclosures or ex parte communications on the Agenda Items, and the following disclosures were made:

- Mayor Tooley spoke with the Applicant's representative, Attorney Scott Backman.
- Commissioner Belvedere spoke with Attorney Scott Backman.
- Commissioner Welch spoke with Attorney Scott Backman when the item first came before the Commission in 2016.
- Vice Mayor Rydell spoke with Attorney Scott Backman when the item first came before the Commission in 2016.

Sustainable Development Director Sheila Rose presented the item and gave an overview of the Clarity Pointe development. Christina Bilenki of Dunay, Miskel, and Backman, LLP, on behalf of

the Applicant, introduced herself and explained that the item first came before the Commission last year for first reading, but was not heard for second reading because of a difference of opinion between the owner and lenders. She noted that there were no changes to the project during that time.

Mayor Tooley 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.

7. **RES 2017-107** A RESOLUTION GRANTING A WAIVER FROM THE REQUIREMENTS FOR THE UNDERGROUND PLACEMENT OF UTILITIES FOR THE PROJECT KNOWN AS CLARITY POINTE LOCATED AT 5461 JOHNSON ROAD.

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2017-107.

Sustainable Development Director Sheila Rose presented the item.

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

Human Resources

8. **ORD 2017-005** 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 21-1, 21-2, 21-5, 21-6, 21-8, 21-9, 21-10, 21-11, 21-17, AND 21-18, REPEALING SECTION 21-7, AND AMENDING ARTICLE II, "AT WILL- EMPLOYEE POLICIES AND PROCEDURES MANUAL," SECTIONS 21-19, 21-22, 21-23, 21-24, 21-25, 21-26, AND 21-29 IN ORDER TO PROVIDE REVISIONS TO THE TERMS AND CONDITIONS OF CITY EMPLOYMENT AND PROVIDE CROSS-REFERENCES TO APPLICABLE ADMINISTRATIVE ORDERS. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Belvedere/Welch – To adopt Ordinance No. 2017-005.

Human Resources Director Pam Kershaw presented the item.

Mayor Tooley 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.

Agenda Item 11 was moved up on the Agenda and heard after Agenda Item 8.

Finance Department

9. **RES** A RESOLUTION AMENDING VANTAGECARE RETIREMENT HEALTH
 2017-182 SAVINGS PLAN NUMBER 800800 AND AUTHORIZING THE CITY
 MANAGER TO EXECUTE THE ATTACHED AGREEMENT WITH
 ICMA-RC.

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2017-182.

Assistant City Manager/Finance and Administrative Services Director Karen Brooks presented the item.

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

10. **ORD** AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CAPITAL
 2017-024 IMPROVEMENT REVENUE NOTE, SERIES 2017A AND 2017B OF THE CITY,
 AND EXECUTION AND DELIVERY OF THE LOAN AGREEMENT IN AN
 AMOUNT NOT TO EXCEED \$16,766,300 TO REFINANCE THE CITY'S
 OUTSTANDING CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2009,
 AND TO FINANCE VARIOUS CAPITAL IMPROVEMENTS; ACCEPTING THE
 PROPOSAL OF LENDER; APPROVING THE FORM OF LOAN AGREEMENT
 AND NOTES EVIDENCING SUCH FINANCING; PROVIDING FOR THE
 PAYMENT OF SUCH NOTE FROM THE NON-AD VALOREM FUNDS
 OF THE CITY. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2017-024.

City Attorney Pyburn announced that the City's Bond Counsel, Peter Dame, and Financial Advisor, Pete Verona, were present to answer questions. Discussion ensued regarding the current rate of the Series 2009 Note.

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

11. **RES** A RESOLUTION EXPRESSING THE INTENT OF THE CITY TO UTILIZE
 2017-181 TAX-EXEMPT DEBT IN AN AGGREGATE PRINCIPAL AMOUNT NOT
 EXCEEDING \$1,000,000 TO REIMBURSE THE CITY FOR AMOUNTS
 ADVANCED BY THE CITY TO PAY THE COSTS OF ROADWAY
 IMPROVEMENTS.

Mayor Tooley read the Resolution title into the record.

MOTION: Belvedere/Rydell – To approve Resolution No. 2017-181.

Assistant City Manager/Finance and Administrative Services Director Karen Brooks presented the item.

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

City Clerk

- 12. 17-110** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0525R)

Mayor Tooley read the Motion into the record.

MOTION: Belvedere/Welch – To approve the Minutes of the May 25, 2017, meeting.

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

- 13. ORD 2017-023** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, SECTION 2-468, "COPYING AND REPRODUCTION CHARGES," SECTION 13-83, "APPLICATION FEES, MISCELLANEOUS SERVICE CHARGES," SECTION 13-88, "ENGINEERING," SECTION 13-236, "PURPOSE; ADOPTION OF UTILITIES AND ENGINEERING STANDARDS MANUAL," AND SECTION 13-293, "OFFICIAL ZONING MAP," IN ORDER TO UPDATE SAME AND PROVIDE FOR CONSISTENCY WITH FLORIDA LAWS PERTAINING TO CHARGES AUTHORIZED FOR PUBLIC RECORDS REPRODUCTION. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Rydell – To adopt Ordinance No. 2017-023.

City Attorney Pyburn presented the item.

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

- 14. 17-108** A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND VOTE AT THE FLORIDA LEAGUE OF CITIES (FLC) ANNUAL BUSINESS SESSION TO BE HELD DURING THE 91ST ANNUAL FLC CONFERENCE ON AUGUST 17-19, 2017.


Mayor Tooley read the Motion into the record. She passed the gavel to Vice Mayor Rydell.

MOTION: Tooley/Sarbone - To appoint Vice Mayor Rydell as the Voting Delegate to attend and vote at the Florida League of Cities Annual Business Session to be held during the 91st Annual FLC Conference on August 17-19, 2017.

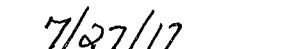
Upon roll call, the Motion passed by a 5-0 vote.

ADJOURNMENT

The meeting was adjourned at 8:23 p.m.


Leslie Wallace May, MMC
City Clerk

Transcribed by: Marianne Bowers


Date