



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: September 13, 2018
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Rydell called the meeting to order at 7 p.m. He thanked City Clerk May for the evening's song selection, "Have It All" by Jason Mraz, and announced that Agenda Item #15 had been postponed to the September 27, 2018, Commission Meeting.

PRESENT UPON ROLL CALL:

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

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

PRESENTATIONS

Agenda Item 4 was heard after Agenda Item 1.

- 1. 18-131** A CEREMONY RECOGNIZING THE PROMOTIONS OF SERGEANT BRANDI MONTAGNINO TO LIEUTENANT AND POLICE OFFICER BARBARA M. HENDRICKX TO SERGEANT.

Police Chief Albert "Butch" Arenal welcomed all in attendance, including several retired police officers in the audience. He introduced Lieutenant Montagnino and Sergeant Hendricks and invited them and their families up for the badge pinning ceremonies. Following the badge pinning ceremony, Chief Arenal thanked Mayor Rydell and City Manager Blasi for attending the Florida Police Chief conference in Panama City for a presentation to the Coconut Creek Police Department.

- 2. 18-118** A PRESENTATION RECOGNIZING THE COCONUT CREEK POLICE EXPLORERS.

Police Chief Arenal welcomed the Coconut Creek Police Explorers and the Explorer Advisors. He thanked everyone for the support of the Police Explorer Program and presented the Police Explorers with certificates of achievement.

- 3. 18-136** A PRESENTATION OF A \$500 DONATION TO THE COCONUT CREEK POLICE EXPLORER PROGRAM FROM THE COCONUT CREEK MULTICULTURAL CIRCLE.

Commissioner Belvedere, on behalf of the Coconut Creek Multicultural Circle, presented the Police Explorers with a \$500 donation to the Program.

- 4. 18-138** A PRESENTATION TO HONOR EMPLOYEES FROM THE PUBLIC WORKS DEPARTMENT AND POLICE DEPARTMENT WHO RESPONDED TO A RECENT TRAFFIC INCIDENT.

Mayor Rydell and City Manager Blasi presented certificates to Public Works Department employees Curtis Gelsey, Deodath “Boise” Ramdoolar, and Steven Yuskevich and Police Officer Shana Conley for their courageous actions that ultimately saved the lives of the occupants of a disabled vehicle on Lyons Road.

- 5. 18-105** A PROCLAMATION RECOGNIZING SEPTEMBER 13, 2018, AS “10U RUTHLESS GIRLS SOFTBALL TEAM DAY.”

Commissioner Tooley read the Proclamation into the record. The Ruthless Girls Softball coaches and team members accepted the Proclamation.

- 6. 18-133** A PROCLAMATION RECOGNIZING SEPTEMBER 25, 2018, AS “NATIONAL VOTER REGISTRATION DAY.”

Commissioner Sarbone read the Proclamation into the record.

INPUT FROM RESIDENTS OF COCONUT CREEK

Steve Hall, 6214 NW 45th Terrace, Coconut Creek, expressed his disappointment and concern that the September 12, 2018, Budget Meeting was not well attended by the residents. Discussion ensued with regard to different methods to engage residents and encourage attendance at future public meetings.

CITY MANAGER REPORT

City Manager Blasi invited everyone to the grand re-opening and ribbon-cutting ceremony at Windmill Park being held on September 15, 2018, at 10 a.m.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Sarbone recognized the retired Police Officers who were in attendance in support of the Police Department. He noted that he received several complaints from residents about the paving job completed in the area of Winston Park Boulevard. Discussion ensued.

Commissioner Tooley attended the Broward League of Cities meeting where they discussed making a law enforcement video to entice police officers to seek employment in Broward County to fill the many vacancies throughout the County. She spoke about the Broward County Long Term Recovery Coalition and noted over forty thousand cases have not been settled from Hurricane Irma. She talked about the

Solid Waste and Recycling Study, noting that it would be reviewed by each representative on the Committee. She attended a memorial ceremony in North Lauderdale in honor of the 17 victims of the Marjorie Stoneman Douglas High School tragedy. She commended Broward County School Board Member Robin Bartleman for her help and outreach, and noted that she spoke with new School Board Member, Lori Alhadeff.

Commissioner Belvedere spoke about an event held at Wynmoor for the Allied Against Opioid Abuse program, a national awareness initiative to help prevent abuse of prescription opioids. She announced that the Police Department, along with the Drug Enforcement Agency (DEA), was hosting a drug collection event for unused and expired drugs at the Community Center on October 27, 2018. She attended several events, including the Florida League of Cities annual conference, a 9/11 remembrance event held at the Township community, and a birthday party at the North Regional/Broward College Library to honor a long-time volunteer who turned 100 years old. She spoke about the Broward Metropolitan Planning Organization (MPO) meeting and noted there was discussion with regard to the proposed penny surtax. She announced that Wynmoor was named twentieth “Best Value Active Adult Communities of 2018” out of 2,000 senior communities by www.55places.com. She announced that the NAMI Walk was being held on November 10, 2018, to help raise awareness for mental health programs services. Commissioner Belvedere and Vice Mayor Welch requested consensus to attend the fourth annual Crime Conference in Tamarac, Florida on November 8, 2018, and the tenth Annual Regional Climate Summit on October 24 and 25, 2018. Consensus was given.

Vice Mayor Welch recognized Assistant to the City Manager Bernadette Hughes for her work with the Teen Political Forum. She attended the Climate Change Task Force meeting and noted the presentation by FPL where they discussed providing grants for large electric vehicles. She commented that the Butterfly Express Bus may qualify for grant funding. She attended several events, including the grand opening for the new dance studio, Evolution X Performing Arts, the Broward County Crime Commission “Say No To Drugs and Say Yes To Baseball” Clinic held at Trade Winds Park, and the Chamber of Commerce Coconut Creek Referral Group. She noted that Karen Matrone from the Promenade was in attendance and discussed several upcoming events being held at the Promenade. She advised that the replacement of the Coconut Creek High School auditorium seats was complete, as well as the installation of a new sound system. She also attended a 9/11 Remembrance Ceremony hosted by JROTC.

Mayor Rydell announced that the Coconut Creek High School football team won the Mayor’s Cup against Monarch High School.

CONSENT AGENDA (Items 7, 10, 11, and 12)

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

Agenda Items 8 and 9 were pulled by Vice Mayor Welch and heard during the Regular Agenda.

- | | | |
|------------|-------------------------|--|
| 7. | 18-129 | A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0726WS, 2018-0726R, 2018-0809WS, AND 2018-0809R) |
| 10. | RES
2018-173 | A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR AND ACCEPT HIGHWAY BEAUTIFICATION GRANT FUNDING IN THE AMOUNT OF \$100,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND TO EXECUTE A LANDSCAPE CONSTRUCTION AND MAINTENANCE AGREEMENT WITH FDOT FOR THE PURPOSE OF PROVIDING LANDSCAPING AND IRRIGATION IMPROVEMENTS ON THE MEDIANS ALONG STATE |

ROAD 7, BETWEEN THE SAWGRASS EXPRESSWAY AND CULLUM ROAD.

11. **RES 2018-192** A RESOLUTION EXPRESSING THE INTENT OF THE CITY TO DECLARE AUGUST 31, 2018, AS "OVERDOSE AWARENESS DAY;" URGING APPROVAL OF SENATE BILL 2456 AND HOUSE BILL 5311; AND SUPPORTING THE NATIONAL FEDUP RALLY IN WASHINGTON, D.C. ON OCTOBER 7, 2018.
12. **RES 2018-178** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE DESIGNATION OF OAK TRAILS PARK AND TRAIL AS PART OF THE FLORIDA GREENWAYS AND TRAILS SYSTEM.

MOTION: Tooley/Welch – To approve Consent Agenda Item Nos. 7, 10, 11, and 12.

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

REGULAR AGENDA

Public Works

8. **18-112** A MOTION TO REJECT BID NO. 05-09-18-11, COCONUT CREEK HIGH SCHOOL AREA IMPROVEMENTS.

Public Works Director Jim Berkman presented the item, noting that the project was combined with the Cougar Trail Capital Improvement Project to begin in the new budget year. Discussion ensued.

MOTION: Tooley/Sarbone – To reject Bid No. 05-09-18-11.

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

9. **RES 2018-167** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO PROVIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES PURSUANT TO RFP NO. 06-06-18-11.

MOTION: Tooley/Welch – To approve Resolution No. 2018-167.

Vice Mayor Welch and Mayor Rydell commended staff on their efficiency and organization of the Program.

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

Police Department

13. **RES 2018-145** 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 8, 2018, AND ENDING AUGUST 7, 2019.

MOTION: Tooley/Welch – To approve Resolution No. 2018-145.

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

14. **RES 2018-183** A RESOLUTION APPROVING THE AMENDED EMPLOYMENT AGREEMENT FOR PART-TIME SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDED EMPLOYMENT AGREEMENTS WITH THE COCONUT CREEK POLICE DEPARTMENT'S PART-TIME SCHOOL RESOURCE OFFICERS.

MOTION: Tooley/Belvedere – To approve Resolution No. 2018-183.

Vice Mayor Welch recognized Police Lieutenant Brandi Montagnino for her work preparing the contracts.

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

- ~~15. **RES 2018-193** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOL FOR A PERIOD COMMENCING SEPTEMBER 17, 2018, AND ENDING SEPTEMBER 16, 2019. **(POSTPONED TO SEPTEMBER 27, 2018)**~~

Mayor Rydell advised the Agenda Item 15 was postponed to the September 27, 2018, Commission meeting.

16. **ORD 2018-019** AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION TO PROVIDE CITY-WIDE WRECKER TOWING SERVICES, PURSUANT TO RFP NO. 07-11-18-09. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Tooley – To approve Ordinance No. 2018-019 on first reading.

Vice Mayor Welch and Mayor Rydell thanked the vendor for their services throughout the City.

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

Sustainable Development

17. **RES 2018-179** A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME PROGRAM FUNDS FOR FISCAL YEAR (FY) 2017.

MOTION: Welch/Belvedere – To approve Resolution No. 2018-179.

City Manager Blasi presented the item.

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

- 18. ORD 2018-020** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE III, "MINIMUM BUILDING PREMISES STANDARDS," ENACTING A NEW SECTION 6-40, "HURRICANE PROTECTIVE DEVICES BLOCKING INGRESS OR EGRESS ON STRUCTURES CERTIFIED FOR OCCUPANCY," TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF THE RESIDENTS. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

Commissioner Tooley made a motion to hear the item, seconded by Vice Mayor Welch.

Assistant City Manager/Sustainable Development Director Sheila Rose presented the item. Discussion ensued regarding refining the language.

MOTION: Tooley/Welch – To table Ordinance No. 2018-020.

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

City Attorney

- 19. ORD 2018-018** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINSTRATION," ARTICLE XIII, "LOBBYISTS," TO PROVIDE FOR CONSISTENCY WITH THE BROWARD COUNTY ETHICS CODE, CLARIFICATION ON PENALTIES FOR VIOLATION OF THE CITY'S ORDINANCE, AND AN INVESTIGATIVE PROCESS FOR POTENTIAL VIOLATIONS. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2018-018.

City Attorney Pyburn presented the Item. Discussion ensued with regard to penalties, Section 2-1005.

Mayor Rydell 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 Commissioner Sarbone voting "no."

ADJOURNMENT

The meeting was adjourned at 9:01 p.m.

Transcribed by: Daphne Haynie

Leslie Wallace May, MMC
City Clerk

Dated