



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: February 9, 2017
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:00 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

This item was heard after Commission Communications.

- 1. 17-013** A PRESENTATION OF THE SAMARITAN AWARD FOR MR. JESUS LEAL.

Police Chief Albert "Butch" Arenal presented the Samaritan Award to Jesus Leal for saving a woman's life on November 20, 2016. Mr. Leal addressed the Commission and the audience.

INPUT FROM RESIDENTS OF COCONUT CREEK

The resident provided input during the public hearing for Agenda Item 3.

Sajan Kurian, 5883 NW 48 Avenue, Coconut Creek, thanked the Police Department for addressing traffic issues in his neighborhood.

CITY MANAGER REPORT

City Manager Blasi had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn reported that the Bi-Directional Amplifier (BDA) Agreement for Coconut Creek High School was scheduled for consideration at the February 22, 2017, meeting of the School Board of Broward County and then at the City's February 23, 2017, City Commission meeting.

COMMISSION COMMUNICATIONS

Commissioner Tooley spoke about the 15th Annual Butterfly Run that was held on February 5, 2017, at Tradewinds Park and commended the Parks and Recreation staff for a great event. She asked if staff planned to do a public service announcement to advertise the *Move Over, Florida!* campaign, which requires motorists to move over a lane for stopped law enforcement or emergency vehicles. Community Relations Director Yvonne Lopez responded to her question. Commissioner Tooley noted that February was the *American Heart Association's Go Red for Women* initiative to raise awareness for womens' heart health.

Commissioner Welch was pleased with the many new benches installed at the community bus stops and commented that the benches would serve the upcoming Butterfly Express Route. She mentioned that several local businesses and residents were pleased that this year's Butterfly Run took place at Tradewinds Park.

Commissioner Sarbone apologized for not being able to attend the Butterfly Run. He heard it was a great event and commended the new Special Events Planner, Leo Moleiro. He suggested that the City should look into forming a coalition for providing 911 services in northern Broward County as an alternative to the Regional 911 system. He thanked Utilities and Engineering Director Osama Elshami for contacting Broward County about the timing of the traffic signal at SR7/US441 and Wiles Road.

Vice Mayor Rydell mentioned that he had spoken with several surrounding cities about issues with the Regional 911 system and stated that complaints need to be formally documented with the Police Department. He commended the Parks and Recreation Department for their efforts with the 15th Annual Butterfly Run.

Mayor Belvedere commented on the Butterfly Run and commended staff for a job well done. She attended the *Massage Envy* ribbon cutting at *The Promenade* and commented on finding a solution for the parking issues at *The Promenade*. She mentioned that *Toastmasters International*, a communication and leadership development organization, was starting a Coconut Creek Club that meets at the Broward College Library on Mondays from 4:30 p.m. to 6:00 p.m. and that they were seeking at least twenty members. She attended the Broward Metropolitan Planning Organization (MPO) meeting on February 9, 2017, and asked staff to research the following matters discussed at the meeting:

- Funding availability from the County for electric car charging stations;
- Fort Lauderdale's *Vision Zero* Campaign to reduce the number of vehicular fatalities;
- Grant opportunities for the School Board to improve sidewalks adjacent to local schools; and
- Possible elimination of the federal Transportation Investment Generating Economic Recovery (TIGER) Grant Program.

She added that the MPO was making improvements to their website by listing current projects in each city. She announced that the MPO's *Let's Go Biking* event was being held at the Pompano Community Park on March 19, 2017.

REGULAR AGENDA

City Clerk

2. **17-012** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0112WS, 2017-0112R)

Mayor Belvedere read the Motion title into the record.

MOTION: Rydell/Welch – To approve the Minutes of the January 12, 2017, Workshop and Regular Meeting.

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

Utilities and Engineering

3. **ORD 2017-003** AN ORDINANCE APPROVING THE CONVEYANCE OF PUBLIC ACCESS EASEMENTS FROM WINSTON PARK FOUNDATION, INC. TO THE CITY FOR SIDEWALK, BICYCLE, AND PEDESTRIAN USE, AND AUTHORIZING THE MAYOR TO EXECUTE THE PUBLIC ACCESS EASEMENT AGREEMENT. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Sarbone – To adopt Ordinance No. 2017-003.

Mayor Belvedere opened the public hearing. Dan Ablett, 6375 NW 43 Terrace, Coconut Creek, thanked the Commission for their support on the project. There were no additional questions or comments from the public, and the public hearing was closed.

Commissioner Tooley expressed her support for the project. City Manager Blasi and Mayor Belvedere recognized Utilities and Engineering Director, Osama Elshami, and his staff for their efforts on the project.

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

Sustainable Development

4. **RES 2017-022** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR THE 2017 RECREATIONAL TRAILS PROGRAM (RTP) FOR THE WINSTON PARK NATURE CENTER GREENWAY AND TRAIL AND AUTHORIZING THE CITY MANAGER TO ENTER INTO

THE APPROPRIATE AGREEMENTS REQUIRED TO RECEIVE FUNDING.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Sarbone – To approve Resolution No. 2017-022.

Director of Sustainable Development Sheila Rose presented the item.

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

5. **RES 2017-036** A RESOLUTION REQUESTING THE GOVERNOR OF FLORIDA TO APPLY FOR AND ADMINISTER FUNDS ASSOCIATED WITH THE PARTIAL CONSENT DECREE IN THE CASE OF VOLKSWAGEN “CLEAN DIESEL” MARKETING, SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Sarbone – To approve Resolution No. 2017-036.

Director of Sustainable Development Sheila Rose presented the item. Discussion ensued regarding the funding.

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

ADJOURNMENT

The meeting was adjourned at 7:29 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date