



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: May 12, 2016
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:04 p.m. and led the Pledge of Allegiance. Mayor Belvedere asked the Commission and audience to remain standing for a moment of silence in honor of former Commissioner and Vice Mayor, Leonard Freund, who recently passed away. Commissioner Tooley shared information regarding his funeral arrangements.

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

PRESENTATION(S)

Mayor Belvedere announced that a presentation for the Creek Technical Academy had been added to the agenda. She introduced Jill Ridinger, Magnet Coordinator for Creek Technical Academy, and Scott Fiske, Principal of Coconut Creek High School. Principal Fiske thanked the Commission for their time to help launch the academy and shared a *PowerPoint* presentation explaining the Academy's various programs.

- 1. 16-71** A PRESENTATION OF A \$2,500 DONATION TO THE CITY FROM NORTH CREEK PRESBYTERIAN CHURCH (PASTOR MARK BOLHOFNER).

Mayor Belvedere introduced Pastor Mark Bolhofner of North Creek Presbyterian Church. Pastor Bolhofner presented the Coconut Creek Police Explorers Program with a \$2,500 donation from the proceeds of the Annual Police Explorer 5K Run. Police Officer Michael Zombek expressed his gratitude for the donation and spoke about the program.

- 2. 16-62** A PROCLAMATION FOR THE SIXTH ANNUAL NATIONAL KIDS TO PARKS DAY.

Commissioner Tooley read the Proclamation into the record. Director of Parks and Recreation Wayne Tobey and Assistant Director of Parks and Recreation Danielle DeBarros accepted the Proclamation on behalf of the Parks and Recreation Department.

3. **16-63** A PROCLAMATION RECOGNIZING RUTH GURE FOR HER SERVICES ON THE PARKS AND RECREATION ADVISORY BOARD.

Commissioner Sarbone read the Proclamation into the record, and Ruth Gure was present to accept the Proclamation.

4. **16-64** A PROCLAMATION RECOGNIZING APRIL AS “CHILD ABUSE PREVENTION MONTH.”

Vice Mayor Rydell read the Proclamation into the record. Laura Davis accepted the Proclamation on behalf of the Guardian ad Litem (GAL) Program and the Coconut Creek GAL volunteers in attendance. Ms. Davis thanked the Commission and spoke briefly about the program. She noted that there are 16 residents of City of Coconut Creek who are volunteers.

5. **16-65** A PROCLAMATION RECOGNIZING MAY 15-21, 2016, AS “EMERGENCY MEDICAL SERVICES (EMS) WEEK.”

Commissioner Welch read the proclamation into the record. Margate Fire Chief Dan Booker and Fire Marshal Jeffrey Gary accepted the proclamation. Fire Chief Booker introduced EMS Division Chief Luis Villar and the crew members of Rescue Truck 50: Rescue Lieutenant Mason Lebron; Paramedic-Firefighter Hugo Reyes; and Paramedic-Firefighter Sharon Ceciliano.

6. **16-66** A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD CERTIFICATE FOR THE CITY’S FISCAL YEAR 2016 ANNUAL BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM.

Karen Brooks, Director of Finance and Administrative Services, presented this item. She thanked the Commission, her staff, and all City departments for their assistance with the budget preparation.

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

City Manager Blasi announced that the City will be hosting a Budget Town Hall Meeting at 6:30 p.m. on Wednesday, May 18, 2016.

CITY ATTORNEY REPORT

City Attorney Pyburn announced that on May 16, 2016, at 6 p.m. there will be a closed-door Executive Collective Bargaining Agreement Strategy Session.

COMMISSION COMMUNICATIONS

Commissioner Tooley attended the Arbor Day Free Tree Giveaway and said how proud she was of the event. She attended the Planning and Zoning Board Meeting on May 11, 2016, and visited the Community Center for a painting class that was being taught by Recreation Programmer Josh Salter. She commended him on his artistic skills and the work that he does with the City. She attended the Broward County Commission Meeting on May 10, 2016, with City Attorney Terrill Pyburn and reported that the County Commission voted to obtain a consultant to advise on recycling issues and further

discussions would be held between the participating cities regarding the cost of the consultant. Commissioner Welch attended the City's employee appreciation luncheon and acknowledged City Manager Blasi and City Clerk May and wished them each a happy birthday. She also acknowledged Sharon Vollmer for her work coordinating City events, such as the Free Tree Giveaway, and for her dedication working with the community. She attended the Good Government Initiative Symposium and spoke about projects that were discussed at the meeting. She attended a gathering to mentor female Coconut Creek High School students hosted by the Coconut Creek Women's Club. She attended a Florida Licensing on Wheels (FLOW) event at the Dave Thomas Education Center and thanked Director of Parks and Recreation Wayne Tobey for his assistance in organizing the event. She also attended a job fair at the Dave Thomas Center and commented on the positive number of attendees and local businesses present. She attended an open house at the Wheelabrator South Broward waste-to-energy facility and spoke about their future plans for waste disposal.

Commissioner Sarbone spoke about the success of the Arbor Day Free Tree Giveaway. He congratulated Danielle DeBarros for her promotion to Assistant Director of Parks and Recreation. He requested that agenda Item No. 14 be moved up for discussion after Commission Communications.

Vice Mayor Rydell attended the Wheelabrator South Broward Community Open House with Commissioner Welch and had the opportunity to speak with the plant manager, Jim Epsilantis, about future plans for the facility. He spoke about the need to move forward with responsible waste management and to support service providers using high recycling methods and waste-to-energy facilities. City Manager Blasi, Commissioner Tooley, and Mayor Belvedere commented on the current waste management issues.

Mayor Belvedere spoke about flyers that are being glued to County traffic boxes and are not easily removable. She contacted some of the County Commissioners to bring awareness to this problem, and learned that there was a product to aid in the removal of the flyers. She attended the Senior Hall of Fame event, a presentation at Coconut Creek High School, and participated in awarding a scholarship from the Multi-Cultural Circle to a student at the school. While at Coconut Creek High School, she noticed some repairs that are needed and wanted the City to try to aid in facilitating the repairs. She asked for consensus from the Commission to direct Staff to provide education for domestic violence awareness, and consensus was given.

Item No. 14 was heard before the Consent Agenda.

Parks and Recreation

- 14. RES 2016-102** A RESOLUTION AUTHORIZING THE CITY MANAGER TO DIRECT PLACEMENT OF RANDY JOHNSON ON THE SPORTS WALL OF FAME.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Rydell – To adopt Resolution No. 2016-102.

City Manager Blasi presented this item and gave a history of Mr. Johnson's achievements. Director of Parks and Recreation Wayne Tobey presented a framed collage of photos and sports memorabilia honoring Mr. Johnson that will be displayed on the Sports Wall of Fame at the Recreation Complex.

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

CONSENT AGENDA (Items 7, 8, 9, 10, 11, and 12. Item 13 was pulled from the Agenda.)

- 7. **16-69** A MOTION TO CANCEL THE JUNE 9, 2016 AND AUGUST 25, 2016 REGULAR CITY COMMISSION MEETINGS.

- 8. **16-58** A MOTION TO REJECT BID NO. 03-30-16-11 FOR HILLSBORO BOULEVARD MEDIAN ENHANCEMENTS AND THE THREE (3) RESPONSIVE SUBMITTALS RECEIVED.

- 9. **16-68** A MOTION TO REJECT RFP NO. 02-24-16-10 FOR PUBLIC RELATIONS SERVICES AND THE THREE (3) RESPONSIVE PROPOSALS RECEIVED.

- 10. **RES**
 2016-115 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL.

- 11. **RES**
 2016-116 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.

- 12. **RES**
 2016-117 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO THE DISTRIBUTION OF THE BROWARD COUNTY LOCAL OPTION GAS TAX ON MOTOR FUEL.

- 13. ~~**RES**~~ ~~A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE~~
 ~~**2016-118**~~ ~~A SETTLEMENT AGREEMENT WITH KAUFMAN LYNN-~~
 ~~CONSTRUCTION, INC. AND AA ADVANCE AIR, INC.~~

MOTION: Rydell/Welch – To approve Consent Agenda Item Nos. 7,8,9,10,11, and 12.

Mayor Belvedere advised that she would not be present at the June 23, 2016, Commission Meeting and possibly the July 28, 2016, Commission Meeting. She asked the Vice Mayor to conduct the meetings in her absence.

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

REGULAR AGENDA

Sustainable Development

- 15. **RES**
 2016-96 A RESOLUTION PROVIDING FOR AN INVENTORY LIST OF REAL PROPERTY OWNED BY THE CITY AND FINDING NO PROPERTY ON SAID LIST IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING, IN ACCORDANCE WITH SECTION 166.0451, FLORIDA STATUTES.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Rydell – To adopt Resolution No. 2016-96.

Commissioner Welch thanked Director of Sustainable Development Sheila Rose for meeting with her to discuss the maintenance of City-owned properties.

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

City Manager

16. **RES 2016-124** A RESOLUTION IMPOSING A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA, AS AUTHORIZED BY SECTION 212.055(2), FLORIDA STATUTES, PROVIDING THAT THE IMPOSITION OF THE SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Welch – To adopt Resolution No. 2016-124.

Commissioner Sarbone stated that he did not agree with the County's handling of the surtax proposal because it does not clearly define how the funds would be distributed to the cities. Discussion ensued.

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

17. **ORD 2016-19** AN ORDINANCE OF THE CITY COMMISSION AMENDING THE CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," BY REPEALING ARTICLE XII, "MEMORIAL AND RECOGNITION POLICIES AND PROCEDURES," IN ITS ENTIRETY IN ORDER TO PROVIDE FOR THE MEMORIAL AND RECOGNITION PROGRAM TO BE ADMINISTERED BY CITY STAFF INSTEAD OF AN ADVISORY BOARD. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2016-19.

Mayor Belvedere 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.

ADJOURNMENT

The meeting was adjourned at 8:46 p.m.

Transcribed by: Janice Ninesling

Leslie Wallace May, MMC
City Clerk

Date