



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: October 12, 2017
Time: 6:00 p.m.**

CALL TO ORDER

Mayor Tooley called the meeting to order at 6:07 p.m.

PRESENT UPON ROLL CALL:

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

EXCUSED:

Commissioner Lou Sarbone

Vice Mayor Rydell made a motion to excuse Commissioner Sarbone from the meeting, seconded by Commissioner Welch. All were in favor, and the motion carried.

Mayor Tooley asked all to rise for the Pledge of Allegiance. After the Pledge of Allegiance, Mayor Tooley announced that, due to public notice requirements, Agenda Items 7 through 11 would be heard beginning at 7 p.m.

PRESENTATIONS

- 1. 17-164** A PROCLAMATION RECOGNIZING OCTOBER 8-14, 2017, AS "FIRE PREVENTION WEEK 2017."

Mayor Tooley read the Proclamation into the record. Fire Marshal Jeff Gary accepted the Proclamation and reminded residents to change the batteries in their smoke detectors during daylight savings time in November.

- 2. 17-160** A PROCLAMATION RECOGNIZING OCTOBER 2017 AS "DOMESTIC VIOLENCE AWARENESS MONTH."

Mayor Tooley read the Proclamation into the record.

- 3. 17-165** A PROCLAMATION RECOGNIZING OCTOBER 2017 AS "BREAST CANCER AWARENESS MONTH."

Mayor Tooley read the Proclamation title into the record and spoke about the efforts of *Brighton Collectibles of Coconut Creek* to raise breast cancer awareness.

INPUT FROM RESIDENTS OF COCONUT CREEK

Neal Glassman, 5100 NW 54 Street, Coconut Creek, stated that he disagreed with the City's position to withdraw from the regional E-911 dispatch system and said it was a duplication of services.

CITY MANAGER REPORT

City Manager Blasi announced that the Turnpike Authority's public input meeting regarding the proposed turnpike expansion project that was scheduled for October 17, 2017, had been canceled. She stated that the Broward Metropolitan Planning Organization (MPO) approved the Turnpike Work Plan without the proposed expansion project from Wiles Road to Atlantic Boulevard. She added that the City and the Turnpike Authority agreed to meet as they re-evaluate the project and reiterated the City's opposition to the project.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Belvedere spoke about the MPO meeting where the proposed turnpike expansion project was removed from the Turnpike Work Plan and stated that she received support from other elected officials in opposition to the project. She spoke about the news article in the *Sun-Sentinel* regarding the City's increased millage rate. She attended the recent National League of Cities Leadership Summit and asked for consensus to attend the next National League of Cities Summit in North Carolina. Consensus was given. She announced that former Tamarac City Commissioner Diane Glasser passed away and shared information regarding the funeral arrangements.

Commissioner Welch thanked Mr. Glassman for his comments on the regional E-911 dispatch system and spoke about the meetings held to discuss the increased millage rate for public safety. She encouraged residents to be engaged in the budget process and attend the public meetings to provide their input. She attended the Northwest Council of Elected Officials meeting held in Tamarac where the discussion was focused on hurricane debris removal and the need to share best practices for future emergencies. She also attended the ground-breaking ceremony for the *Marriott Residence Inn*.

Vice Mayor Rydell commented on the *Sun-Sentinel's* article regarding the City's millage rate increase and noted that the City Commission had not formally voted on opting-out of the regional system. He spoke about the input he received from residents in his district and explained that the tax increase would fund several public safety initiatives, including license plate readers, eight police officers, and a weekend code compliance officer.

Mayor Tooley spoke about her experience with the regional E-911 system, the public input she received regarding public safety, and the numerous neighborhood meetings held on the topic. She reiterated that the City Commission had not voted on opting-out of the regional system. She spoke about mentoring at Coconut Creek High School and working with the Atlantic Technical School team for the *Junior Achievement* entrepreneurship program. She commented that the Broward County Charter Review Board was proposing changes to the County Charter that would affect municipalities. City Attorney Pyburn noted that one of the proposed changes would prohibit local governments from denying Broward County site plan applications that were consistent with zoning regulations, the City's comprehensive plan, and land use policies. Consensus was given to draft a resolution opposing the

proposed amendment

for consideration at the October 26, 2017, Commission meeting. Mayor Tooley spoke about the Justice Assistance Grant (JAG) Program funding for the Police Department.

CONSENT AGENDA (*Item 4*)

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

Consent Agenda Item 5 was pulled by Commissioner Welch and heard during the Regular Agenda.

4. **17-146** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0913SP, 2017-0914WS, AND 2017-0914R)

MOTION: Rydell/Belvedere – To approve Consent Agenda Item No. 4.

Upon roll call, the Motion passed by a 4-0 vote.

REGULAR AGENDA

City Commission

5. **RES** A RESOLUTION SUPPORTING A BILL IN THE 2018 FLORIDA LEGISLATURE TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE UNDER FLORIDA LAW.
2017-276

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Rydell – To approve Resolution No. 2017-276.

Discussion ensued regarding fines and primary enforcement of texting while driving.

Upon roll call, the Resolution passed by a 4-0 vote.

Sustainable Development

6. **ORD** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SOLAR LEASE AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY PROVIDING FOR THE LEASE OF A PORTION OF THE CITY'S RECREATION COMPLEX PARKING LOT FOR THE PURPOSE OF INSTALLING AND MAINTAINING SOLAR ENERGY GENERATING CANOPIES. (FIRST READING)
2017-043

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2017-043.

City Attorney Pyburn noted that David Bates from Florida Power & Light Company was present to answer questions.

Upon roll call, the Ordinance passed by a 4-0 vote.

Items 7-11 were heard beginning at 7 p.m.

7. **ORD 2017-041** AN ORDINANCE APPROVING THE REZONING REQUEST OF FIRST COAST ENERGY, LLP FOR THE PROPERTY KNOWN AS SHELL/DAILY'S, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD, FROM CONVENIENCE SHOPPING DISTRICT (B-2) TO PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD). (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)
8. **ORD 2017-042** AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF FIRST COAST ENERGY, LLP TO CONSTRUCT A 5,000 SQUARE-FOOT CONVENIENCE STORE, EIGHT-PUMP, SIXTEEN FUELING POSITION GAS STATION, AND CAR WASH, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD WITHIN THE CITY'S MAINSTREET PROJECT AREA (MSPA). (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

City Attorney Pyburn announced that Greenspoon Marder, representing the petitioner for Agenda Items 7 and 8, requested that the two items be deferred to the October 26, 2017, Commission meeting.

MOTION: Rydell/Welch – To table Ordinance No. 2017-041 and Ordinance No. 2017-042 to the October 26, 2017, Commission meeting.

Upon roll call, the Motion to table Ordinance No. 2017-041 and Ordinance No. 2017-042 to the October 26, 2017, meeting passed by a 4-0 vote.

9. **RES 2017-272** RESOLUTION ADOPTING THE FOURTH AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2014-2015 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (PUBLIC HEARING)

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2017-272.

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 4-0 vote.

10. **RES 2017-273** A RESOLUTION ADOPTING THE THIRD AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2015-2016 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (PUBLIC HEARING)

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2017-273.

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 4-0 vote.

11. **RES 2017-274** A RESOLUTION ADOPTING THE FIRST AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2016-2017 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (PUBLIC HEARING)

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2017-274.

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 4-0 vote.

City Manager

Agenda Item 12 was heard after Agenda Item 6.

12. **RES 2017-289** A RESOLUTION EXPRESSING OPPOSITION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION'S EXPANSION PLAN TO ADD FOUR (4) NEW EXPRESS LANES OVER A 5.5 MILE SEGMENT OF FLORIDA'S TURNPIKE/STATE ROAD 91 FROM ATLANTIC BOULEVARD TO WILES ROAD UNDER PROJECT NO. 406150-1 AND WILES ROAD TO HILLSBORO BOULEVARD UNDER PROJECT NO. 437153-1. (ADDENDUM)

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2017-289.

City Manager Blasi presented the item.

Upon roll call, the Resolution passed by a 4-0 vote.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date