



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: October 27, 2016
Time: 7:00 p.m.

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:03 p.m.

PRESENT UPON ROLL CALL:

Mayor Mikkie Belvedere
Vice Mayor Joshua Rydell
Commissioner Lou Sarbone
Commissioner Rebecca A. Tooley
Assistant City Manager Karen M. Brooks
City Attorney Terrill C. Pyburn
City Clerk Leslie Wallace May

Commissioner Tooley made a motion to excuse Commissioner Welch from the meeting, and Commissioner Sarbone seconded it. All were in favor, and the motion carried.

Mayor Belvedere asked all to rise for the Pledge of Allegiance led by the Coconut Creek Honor Guard.

PRESENTATIONS

1. **16-139** A CEREMONY RECOGNIZING THE PROMOTION OF OFFICER JAMES DINGUS TO SERGEANT.

Acting Deputy Police Chief John Leonard spoke about Police Sergeant James Dingus' accomplishments and invited him and his family to come forward for the badge pinning ceremony.

2. **16-147** A PROCLAMATION RECOGNIZING NOVEMBER 26, 2016, AS "SMALL BUSINESS SATURDAY."

Vice Mayor Rydell read the Proclamation into the record.

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

Assistant City Manager Brooks had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn announced that Agenda Item 10, Resolution No. 2016-265, awarding the construction contract for Windmill Park, would not be heard at the meeting and had been postponed until further notice.

COMMISSION COMMUNICATIONS

Commissioner Tooley had no report.

Commissioner Sarbone had no report.

Vice Mayor Rydell had no report.

Mayor Belvedere visited Coconut Creek High School to tour the lunch facilities. She attended the *Home Grown Concert* at the Community Center, the Howl-o-ween Dog Costume Contest, and a hurricane preparedness event at the *Home Depot* that was also attended by the Coconut Creek Police Department and Coconut Creek Police Explorers. She invited the Commission to attend the Metropolitan Planning Organization's (MPO) Safe Streets Summit being held in January. She mentioned that the Florida Department of Transportation (FDOT) was hosting a kick-off meeting on November 15, 2016, for the widening of the Sawgrass Expressway between State Road 7 and Powerline Road.

CONSENT AGENDA (*Items 3, 5, and 6*)

Consent Agenda Item 4 was pulled by Vice Mayor Rydell and heard during the Regular Agenda.

3. **16-137** A MOTION TO CANCEL THE NOVEMBER 24, 2016, AND DECEMBER 22, 2016, REGULAR CITY COMMISSION MEETINGS.

5. **RES**
 2016-266 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC FOR ONESOLUTION PUBLIC SAFETY AND JUSTICE/OSSI SOFTWARE LICENSE AND MAINTENANCE SERVICES.

6. **RES**
 2016-118 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH KAUFMAN LYNN CONSTRUCTION, INC. AND AA ADVANCE AIR, INC. PROVIDING FOR A SCHEDULE FOR REPLACEMENT OF THE EXISTING LG GENERATION 3 MODEL AIR HANDLERS AND COMPRESSORS WITH LG GENERATION 4 MODEL AIR HANDLERS AND COMPRESSORS.

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

MOTION: Tooley/Rydell – To approve Consent Agenda Item Nos. 3, 5, and 6.

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

REGULAR AGENDA

Public Works

4. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR
 2016-264 DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE SCHOOL
 BOARD OF BROWARD COUNTY AUTHORIZING THE CITY TO
 CONDUCT LANDSCAPE IMPROVEMENTS ALONG THE COCONUT
 CREEK HIGH SCHOOL LAKE BANKS.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Sarbone – To adopt Resolution No. 2016-264.

Vice Mayor Rydell asked for clarification on maintenance responsibility. Director of Public Works Jim Berkman explained that the City had been maintaining the area, and maintenance is budgeted for in the City's landscape contract. Discussion ensued regarding maintenance responsibility and irrigation.

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

Sustainable Development

7. **ORD** AN ORDINANCE APPROVING THE SPECIAL LAND USE
 2016-43 APPLICATION OF LITTLE WONDERS PRESCHOOL FOR A CHILD
 DAYCARE CENTER FOR THE PROPERTY LOCATED AT 1487
 LYONS ROAD, PURSUANT TO SECTION 13-35, CODE OF
 ORDINANCES. (SECOND READING)(QUASI-JUDICIAL)

City Attorney Pyburn read the Ordinance title into the record and read aloud the City's quasi-judicial procedures. City Clerk May confirmed the advertising requirements were met for Agenda Item 7 and swore in the witnesses. She instructed the speakers to state their name and address clearly for the record and whether or not they were sworn-in and understood the rules of the proceedings when they come forward to speak.

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

- Commissioner Tooley visited the site to observe if there were any parking issues.
- Mayor Belvedere visited the site.

MOTION: Tooley/Rydell – To adopt Ordinance No. 2016-43.

Director of Sustainable Development Sheila Rose presented the item and reported that the information requested at the first reading of the Ordinance had been distributed to the Commission. Discussion ensued.

MOTION: Rydell/Sarbone – To table Ordinance No. 2016-43 to November 10, 2016.

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

Public Works Department

8. **RES 2016-255** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MBR CONSTRUCTION, INC. FOR HILLSBORO BOULEVARD MEDIAN ENHANCEMENTS PURSUANT TO BID NO. 09-14-16-11.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Tooley – To adopt Resolution No. 2016-255.

Public Works Senior Project Manager Brian Rosen presented the item. Discussion ensued regarding traffic.

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

9. **RES 2016-256** A RESOLUTION AUTHORIZING AN AGREEMENT WITH CALISTE CONSTRUCTION, LLC FOR RECREATION COMPLEX LOCKER ROOM RENOVATIONS PURSUANT TO BID NO. 08-31-16-11.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Rydell – To adopt Resolution No. 2016-256.

Public Works Senior Project Manager Brian Rosen presented the item.

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

- ~~10. **RES 2016-265** A RESOLUTION AUTHORIZING AN AGREEMENT WITH MBR CONSTRUCTION, INC. FOR WINDMILL PARK IMPROVEMENTS PURSUANT TO BID NO. 09-21-16-11.~~

Item 10 was postponed and not heard at the meeting.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Transcribed by: Marianne Bowers



Leslie Wallace May, MMC
City Clerk

12/8/16

Date