



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: January 9, 2020
Time: 7:00 p.m.
Regular Meeting No. 2020-0109R

CALL TO ORDER

Mayor Welch called the meeting to order at 7:03 p.m. and recognized Margate Mayor Tommy Ruzzano, who was in attendance.

PRESENT UPON ROLL CALL:

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

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

PRESENTATION(S)

1. **19-272** A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS RICHARD COLE AND LAUREL KAYUSA.

Mayor Welch recognized that it was National Law Enforcement Appreciation Day. Police Captain John Leonard introduced each of the police officers and invited them and their families to come forward for the swearing-in. City Clerk May administered the Oath of Office for each officer followed by the badge-pinning ceremonies.

2. **19-271** A PRESENTATION RECOGNIZING THE ACCOMPLISHMENTS OF THE MARGATE-COCONUT CREEK FIRE DEPARTMENT'S EXTRICATION COMPETITION TEAM.

Margate-Coconut Creek Fire Captain Vito Labriola and Fire Captain Robert Ramirez spoke about the department's Extrication Competition Team and Advanced Life Support (ALS) Competition Team. They highlighted the accomplishments of each team, introduced their members, and presented the teams' trophies.

3. **19-249** A PRESENTATION BY BROWARD COUNTY PUBLIC SCHOOLS SUPERINTENDENT ROBERT RUNCIE ON THE SMART BOND PROGRAM.

Broward County Public Schools Superintendent Robert Runcie thanked the City for its partnership in addressing critical school concerns and introduced Broward County School Board Chair Donna Korn,

who was also in attendance. He shared a *PowerPoint* presentation, highlighting the district's academic progress, safety and security, mental health, financial management, and SMART Bond initiative. He gave an update on the bi-directional amplifier (BDA) system at Coconut Creek High School, noting that it was the only BDA that had been replaced in a Coconut Creek school. He stated that an analysis was underway for the rest of the schools in the district. Each Commissioner thanked Superintendent Runcie for his presentation, and discussion ensued on the following topics:

- the length of time it took to replace the BDA system at Coconut Creek High School;
- limited access to the school security camera video;
- support and school access for the City's Vapor K-9;
- the City's financial support for school safety measures; and
- financial resources and management for SMART Bond projects.

INPUT FROM THE PUBLIC

Sherri McGlynn, 854 Banks Road, Coconut Creek, spoke about a recent experience she had with 911 Dispatch in response to a call she made for emergency assistance. She commented on the length of time it took for emergency personnel to arrive and asked for a status on the City's progress with joining the City of Coral Springs 911 dispatch services. City Manager Brooks noted that the agreement with Coral Springs was scheduled to be considered at the January 23, 2020, City Commission Meeting. She noted that the agreement had to be approved by both the Coconut Creek City Commission and the Margate City Commission in order for Coral Springs to agree to provide 911 dispatch services.

Mayor Welch implemented the Time Certain, and the City Manager Report, City Attorney Report, and Commission Communications were heard after the Regular Agenda.

CITY MANAGER REPORT

City Manager Brooks had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Rydell had no report.

Commissioner Tooley commented that a group of students from North Broward Preparatory School raised funds to provide Coconut Creek Elementary School with art supplies.

Commissioner Belvedere spoke about the Broward Metropolitan Organization's Commitment 2045 Transportation Plan and the implementation of smart technology to support transportation advancements.

Vice Mayor Sarbone praised the Police Department's Vacation Watch program.

Mayor Welch spoke about the success of the Parks and Recreation Department's Jazz Under the Stars event.

CONSENT AGENDA (Items 4 and 6-9)

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

Commissioner Rydell pulled Agenda Item 5, which was heard during the Regular Agenda.

4. **19-276** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-1212WS AND 2019-1212R)

6. **RES**
 2019-311 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A NOTICE OF SITE DEDICATION AND LIMITATION OF USE NECESSARY TO OBTAIN REIMBURSEMENT AND TO SATISFY THE REQUIREMENTS OF A GRANT RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE REDEVELOPMENT OF LAKESIDE PARK.

7. **RES**
 2019-321 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR WASTEWATER CONVEYANCE SYSTEM IMPROVEMENTS.

8. **RES**
 2019-324 A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.

9. **RES**
 2019-224 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED RENEWAL OF THE INTERLOCAL AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY FOR THE DELIVERY OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BY THE CITY OF COCONUT CREEK TO THE UNINCORPORATED AREAS KNOWN AS HILLSBORO PINES AND HILLSBORO RANCHES.

MOTION: Sarbone/Tooley – To approve Consent Agenda Item Nos. 4 and 6 through 9.

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

REGULAR AGENDA

Public Works Department

5. **19-283** A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$250,000 FOR EXPENDITURES RELATED TO RECYCLING PROCESSING FEES AND HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FROM GENERAL FUND ACCOUNT 0199-9901 - CONTINGENCY TO GENERAL FUND ACCOUNT 0173-4815 - RECYCLING PROGRAM.

Mayor Welch read the Motion into the record.

MOTION: Sarbone/Tooley – To approve the Motion.

Discussion ensued regarding the cost of recycling; improving the City's recycling program with creative alternatives; educating the public on proper recycling procedures to limit contamination of materials; the processing of recyclable materials; and highlighting the financial impact to residents for improper recycling.

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

City Manager

10. **RES 2019-310** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED THREE-YEAR AGREEMENT WITH JUNIOR ACHIEVEMENT OF SOUTH FLORIDA, INC. FOR SPONSORSHIP OF TWO (2) COCONUT CREEK GOVERNMENT STOREFRONTS IN THE BIZTOWN SECTOR OF JA WORLD.

Mayor Welch read the Resolution title into the record.

MOTION: Tooley/Rydell – To approve Resolution No. 2019-310.

Assistant to the City Manager Bernadette Hughes presented the item. Junior Achievement President / CEO Laurie Sallarulo thanked the City Commission and City staff for their support of Junior Achievement.

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

Sustainable Development

11. **RES 2019-293** A RESOLUTION APPROVING THE WINSTON PARK FOUNDATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPE ENHANCEMENTS ALONG HILTON ROAD.

Mayor Welch read the Resolution title into the record.

MOTION: Belvedere/Rydell – To approve Resolution No. 2019-293.

Assistant City Manager / Sustainable Development Director Sheila Rose presented the item.

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

12. **RES 2019-313** A RESOLUTION APPROVING THE INDIGO LAKES COMMUNITY ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN THE STREET TREE MASTER PLAN.

Mayor Welch read the Resolution title into the record.

MOTION: Tooley/Rydell – To approve Resolution No. 2019-313.

Assistant City Manager / Sustainable Development Director Sheila Rose presented the item.

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

13. **ORD 2019-038** AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY PURSUANT TO THE ATTACHED AGREEMENT BETWEEN THE CITY OF COCONUT CREEK, AS SELLER, AND VISTA GARDENS BALLROOM, LLC, AS PURCHASER, FOR REAL PROPERTY DESCRIBED AS TRACT A-1 BUFFER TOGETHER WITH TRACT "A," ACCORDING TO THE PLAT OF "JANIS PLAT," AS RECORDED IN PLAT BOOK 174 AT PAGE 18 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LESS AND EXCEPT THE NORTH 260 FEET OF SAID TRACT "A," AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Belvedere – To approve Ordinance No. 2019-038 on first reading.

Assistant City Manager / Sustainable Development Director Sheila Rose presented the item. She noted that the sale of the property was an economic development project associated with the redevelopment of the former Deenie's Hideaway site and commented that funds were reimbursable through the Broward Redevelopment Program Grant. She noted that an email was sent to adjacent property owners notifying them of the Commission's consideration of the ordinance, and that the purchasers, Jose and Raquel Salcedo of Vista Gardens Ballroom, LLC, were in attendance. Discussion ensued regarding the grant and proposed development of the site.

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

City Commission

14. **19-239** A MOTION TO APPOINT A FIVE-MEMBER CHARTER REVIEW BOARD, PURSUANT TO SECTION 907 OF THE CITY'S CHARTER.

Mayor Welch read the Motion into the record.

Commissioner Tooley made a motion to move Item 14 for discussion, seconded by Commissioner Belvedere.

- Commissioner Tooley appointed Heidi Thorman to represent District A.
- Commissioner Belvedere appointed Ann Fantell to represent District B.
- Mayor Welch appointed Jeffrey Barker to represent District C.
- Vice Mayor Sarbone appointed Connie Finley to represent District D.
- Commissioner Rydell appointed Steven Hall to represent District E.

Commissioner Tooley made a motion to consider the appointments individually, seconded by Vice Mayor Sarbone.

There was no discussion on the nomination of District A representative Heidi Thorman.

Upon roll call, the appointment of Heidi Thorman passed by a 5-0 vote.

There was no discussion on the nomination of District B representative Ann Fantell.

Upon roll call, the appointment of Ann Fantell passed by a 5-0 vote.

There was no discussion on the nomination of District C representative Jeffrey Barker.

Upon roll call, the appointment of Jeffrey Barker passed by a 5-0 vote.

There was no discussion on the nomination of District D representative Connie Finley.

Upon roll call, the appointment of Connie Finley passed by a 5-0 vote.

There was discussion on the nomination of District E representative Steven Hall.

Upon roll call, the appointment of Steven Hall passed by a 5-0 vote.

15. **RES** A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S
2019-307 STATE LEGISLATIVE AGENDA FOR THE 2020 LEGISLATIVE
SESSION.

Mayor Welch read the Resolution title into the record.

MOTION: Belvedere/Rydell – To approve Resolution No. 2019-307.

Assistant to the City Manager Bernadette Hughes presented the item.

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

16. **ORD** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES,
2019-033 CHAPTER 2, "ADMINISTRATION," ARTICLE V, "BOARDS,
COMMISSIONS AND COMMITTEES," DIVISIONS 1, "IN GENERAL," 2,
"PARKS AND RECREATION ADVISORY BOARD," 4, "ENVIRONMENTAL
ADVISORY BOARD," 6, "EDUCATION ADVISORY BOARD," 7, "COMMUNITY
OUTREACH BOARD," AND 8, "PUBLIC SAFETY ADVISORY BOARD," IN
ORDER TO REVISE BOARD MEMBERSHIP REQUIREMENTS, BOARD
MEETING ATTENDANCE REQUIREMENTS, BOARD MEMBER REMOVAL
REQUIREMENTS CLARIFY PROCEDURES IN THE EVENT OF A BOARD
VACANCY, AND UPDATE DEPARTMENT NAMES, BOARD FUNCTIONS, AND
MEETING SCHEDULES FOR THE PARKS AND RECREATION ADVISORY
BOARD, ENVIRONMENTAL ADVISORY BOARD, LOCAL HOUSING
ASSISTANCE PROGRAM, EDUCATION ADVISORY BOARD, COMMUNITY
OUTREACH ADVISORY BOARD, PUBLIC SAFETY ADVISORY BOARD, AND
PLANNING AND ZONING BOARD; AND BY AMENDING CHAPTER 13, "LAND
DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND
PROCEDURES," DIVISION 2, "ADMINISTRATION," SECTION 13-16,
"PLANNING AND ZONING BOARD," TO REVISE PLANNING AND ZONING
BOARD MEMBERSHIP AND MEETING SCHEDULE REQUIREMENTS. (FIRST
READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Rydell – To approve Ordinance No. 2019-033 on first reading.

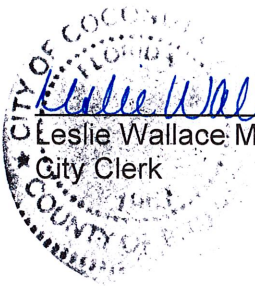
Deputy City Attorney Kathryn Mehaffey presented the item and summarized the proposed amendments to the Code related to board membership requirements. She recommended removing language related to the Education Advisory Board Chair serving on the Coconut Creek Education Foundation as the language was drafted prior to the establishment of the Foundation By-laws and was no longer applicable. It was noted that the language would be removed before second reading of the ordinance.

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

ADJOURNMENT

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

Transcribed by: Marianne Bowers



Leslie Wallace May

Leslie Wallace May, MMC
City Clerk

2/13/2020

Date