



## CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center  
4800 W. Copans Road  
Coconut Creek, Florida

Date: November 10, 2016  
Time: 7:00 p.m.

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### CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:08 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

**1. 16-148 COCONUT CREEK GIRLS BASKETBALL MAYOR'S AWARD.**

Mayor Belvedere presented awards to each of the following 2016 Girls Basketball Mayor's Award recipients:

8-10 Age Division	Mercedes Lopez
11-14 Age Division	Gianna Auguste

**2. 16-135 A PROCLAMATION RECOGNIZING NOVEMBER 12, 2016, AS "MENTAL HEALTH DAY."**

Commissioner Welch read the Proclamation into the record. National Alliance on Mental Illness (NAMI) Broward County Executive Director Sandra Cumper and President Edna Einhorn accepted the Proclamation.

### INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

## **CITY MANAGER REPORT**

City Manager Blasi announced that the November 24, 2016, Commission Meeting had been canceled due to the Thanksgiving holiday. She invited the public to visit the City's website for a list of upcoming events in November.

## **CITY ATTORNEY REPORT**

City Attorney Pyburn reported that all of the City's Charter amendments passed on the November 8, 2016, ballot.

## **COMMISSION COMMUNICATIONS**

Commissioner Tooley attended the School Advisory Council meeting at Coconut Creek High School and announced that the new Technical Magnet Program and band would be highlighted on the *NBC 6 News Brag About Your School Program*. She commented that due to the architectural and engineering fees for the proposed roof replacement at the school, there are only funds to complete about a third of the roof. Discussion ensued regarding repairs at the school. Commissioner Tooley spoke about the Technical Magnet Program and student recruitment for next year.

Commissioner Welch recognized Senior Engineer Yugal Lall for his assistance with resolving questions about utility work being done by Mastec and AT&T in her neighborhood. She commented that Police Chief Arenal would be meeting with the Florida League of Cities regarding the *Safe Cities, Safe Florida* initiative. She toured the E-911 Communication Center, and said she gained a better insight of the operations. She commented that she did not get a good resolution to her call to 911 recently and hoped that changes could be made to improve the service.

Commissioner Sarbone attended the Girls Basketball Championship Tournament. He was pleased that when the National Anthem would not play over the sound system, the girls began singing without the use of technology and everyone in attendance joined in as well.

Vice Mayor Rydell spoke about the November 8, 2016, election and noted some of the important local issues on which the residents voted. He wanted the City to look into private solar installations for single family residences. He agreed with Commissioner Welch's comments on the E-911 system, and said he would like to see the City contract with the City of Coral Springs for dispatch services. He announced that the Florida Department of Transportation was holding a meeting on November 15, 2016, regarding the expansion of the Sawgrass Expressway. He commented that Broward County Commissioner Mark Bogen was opposed to the expansion and encouraged the Commission to attend the meeting. He attended the grand opening event for *Ciao* at the Promenade. He said that *Coconut Creek Life Magazine* was under new leadership and would be undergoing a re-branding. He mentioned that the Veteran's Day Ceremony would be held on November 11, 2016, at Veterans Park.

Mayor Belvedere encouraged everyone to attend the Veteran's Day Ceremony, and encouraged the Commission to attend the Broward Metropolitan Planning Organization's Safe Streets Summit being held January 26-27, 2017.

**CONSENT AGENDA (Items 3, 4, and 5)**

3.     **16-149**           A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-1013R)
  
4.     **16-152**           A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$100,000 FOR THE DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES BY THE CITY OF MARGATE FROM GENERAL FUND ACCOUNT 0199-9901 - GENERAL FUND CONTINGENCY TO ACCOUNT 0163-3412 - FIRE CONTRACTED SERVICES.
  
5.     **RES**  
       **2016-277**           A RESOLUTION AFFIRMING THE CITY'S OPPOSITION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") AND ENVIRONMENTAL REGULATION COMMISSION'S ("ERC") WEAKENING OF HUMAN HEALTH PROTECTIONS THROUGH NEW HUMAN HEALTH-BASED WATER QUALITY CRITERIA FOR FLORIDA WATERS AND URGING THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO NOT APPROVE THE PROPOSED NEW CRITERIA.

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, 4, and 5.

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

**REGULAR AGENDA**

**Sustainable Development**

6.     **ORD**  
       **2016-43**           AN ORDINANCE APPROVING THE SPECIAL LAND USE 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.

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

City Attorney Pyburn read aloud the City's quasi-judicial procedures. City Clerk May confirmed the advertising requirements were met for Agenda Item 6 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.
- Commissioner Welch visited the site.
- Mayor Belvedere visited the site to observe the traffic patterns.

Deputy Director of Sustainable Development Scott Stoudenmire presented the item and noted that additional backup was provided in the agenda package regarding licensing procedures for daycare facilities. Discussion ensued regarding licensing requirements.

Mayor Belvedere opened the public hearing. There were no questions or comments from the public, and the public hearing was closed.

**AMENDMENT:** Rydell/Tooley – To amend Ordinance No. 2016-43 to require Little Wonders Preschool to maintain current Broward County and State licenses with the City of Coconut Creek.

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

**MOTION AS AMENDED:** Rydell/Tooley – To adopt Ordinance No. 2016-43, with the condition that Little Wonders Preschool maintains current Broward County and State licenses with the City of Coconut Creek.

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

#### Utilities and Engineering

7. **RES 2016-273** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH PEOPLE'S CHOICE PRESSURE CLEANING, INC. FOR PRESSURE CLEANING SERVICES PURSUANT TO RFP NO. 08-24-16-10.

Mayor Belvedere read the Resolution title into the record.

**MOTION:** Rydell/Welch – To adopt Resolution No. 2016-273.

Assistant Director of Utilities Jean Dupuis presented the item. City Manager Blasi discussed the areas that would be addressed next under the contract. Commissioner Tooley asked that the Rowe Center be addressed with the other City facilities.

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

8. **ORD 2016-45** AN ORDINANCE APPROVING THE CONVEYANCE OF A UTILITY EASEMENT AND AN ACCESS EASEMENT FROM THE CITY OF COCONUT CREEK TO THE CITY OF MARGATE FOR THE PROVISION AND MAINTENANCE OF WATER AND SEWER UTILITIES AT FIRE STATION 50. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Welch/Rydell – To adopt Ordinance No. 2016-45.

Public Works Project Manager Brian Rosen presented the item. Discussion ensued regarding progress of the fire station construction.

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

#### **Police Department**

9.     **RES**           A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE  
      **2016-269**       AN AGREEMENT BETWEEN THE CITY AND VARIOUS  
                      HOMEOWNER AND CONDOMINIUM ASSOCIATIONS FOR  
                      TRAFFIC AND PARKING ENFORCEMENT.

Mayor Belvedere read the Resolution title into the record.

**MOTION:**       Welch/Tooley – To adopt Resolution No. 2016-269.

City Manager Blasi presented the item. Discussion ensued regarding association insurance requirements, neighborhoods with no association, and the use of the County to process ticket payments.

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

#### **City Attorney**

10.    **ORD**           AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON  
      **2016-47**       THE SUBMITTAL, PROCESSING, AND ISSUANCE OF LOCAL  
                      BUSINESS TAX RECEIPTS AND/OR LAND USE APPROVALS FOR  
                      MARIJUANA DISPENSING ORGANIZATIONS/MEDICAL MARIJUANA  
                      TREATMENT CENTERS FOR A PERIOD OF ONE HUNDRED EIGHTY  
                      (180) DAYS. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:**       Welch/Rydell – To adopt Ordinance No. 2016-47.

City Attorney Pyburn presented the item. Discussion ensued regarding the duration of the moratorium.

**AMENDMENT:** Rydell/Sarbone – To amend Ordinance No. 2016-47 to provide for a ninety (90) day moratorium with the option for up to two (2) extensions of up to ninety (90) days each with the approval of the City Commission.

**Upon roll call, the amendment passed by 5-0 vote.**

**MOTION AS AMENDED:** Welch/Rydell – To adopt Ordinance No. 2016-47, as amended to provide for a ninety (90) day moratorium with the option for up to two (2) extensions of up to ninety (90) days each with the approval of the City Commission.

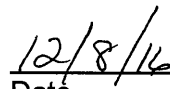
Upon roll call, the Ordinance passed by a 5-0 vote.

**ADJOURNMENT**

The meeting was adjourned at 8:15 p.m.

Transcribed by: Marianne Bowers

  
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Leslie Wallace May, MMC  
City Clerk

  
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Date