



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: August 23, 2017
Time: 6:30 p.m.
Special Meeting

CALL TO ORDER

Mayor Tooley called the meeting to order at 6:37 p.m.

PRESENT UPON ROLL CALL:

Mayor Rebecca A. Tooley
Vice Mayor Joshua Rydell
Commissioner Lou Sarbone
Commissioner Mikkie Belvedere
Commissioner Sandra L. Welch
City Manager Mary C. Blasi
Assistant City Attorney Eve M. Lewis
City Clerk Leslie Wallace May

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

AGENDA

- RES 2017-238** A RESOLUTION OPPOSING THE BROWARD COUNTY PLANNING COUNCIL'S PROPOSAL TO AMEND THE ELECTRICAL GENERATION FACILITIES LAND USE CATEGORY WITHIN THE BROWARD COUNTY LAND USE PLAN TO ALLOW FOR AN EXPANSION OF OTHER UNRELATED UTILITY USES, INCLUDING WATER AND WASTEWATER TREATMENT PLANTS AND SOLID WASTE FACILITIES.

Mayor Tooley read the Resolution title into the record.

MOTION: Sarbone/Rydell – To approve Resolution No. 2017-238.

City Manager Blasi presented the item. She explained the impact of the proposed change and discussion ensued regarding neighboring cities who also oppose the land use change. City Manager Blasi agreed to send a list of the Broward County Planning Council members to the Commission to contact regarding this issue.

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

- 17-144** A MOTION TO AMEND RESOLUTION NO. 2017-199, ADOPTED AUGUST 10, 2017, BY AMENDING THE FINDING OF BLIGHT CONDITIONS TO INCLUDE FAULTY LOT LAYOUT, DETERIORATION OF SITE, AND GOVERNMENTALLY OWNED PROPERTY WITH ADVERSE ENVIRONMENTAL CONDITIONS CAUSED BY A PRIVATE ENTITY.

Mayor Tooley read the Motion into the record.

MOTION: Sarbone/Belvedere – To amend Resolution No. 2017-199 by amending the finding of blight conditions to include faulty lot layout, deterioration of site, and governmentally owned property with adverse environmental conditions caused by a private entity.

Sustainable Development Director Sheila Rose presented the item. Discussion ensued regarding the conditions affecting the Hillsboro Boulevard Corridor.

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

3. **17-145** A MOTION TO AMEND RESOLUTION NO. 2017-200, ADOPTED AUGUST 10, 2017, BY ADDING THAT THE CITY HAS PROACTIVELY INVESTED IN REDEVELOPMENT EFFORTS ALONG HILLSBORO BOULEVARD, INCLUDING PLANNING AND MEDIAN ENHANCEMENTS VALUED OVER \$200,000, WHICH QUALIFIES AS MATCHING FUNDS CONTRIBUTED BY THE CITY.

Mayor Tooley read the Motion into the record.

MOTION: Sarbone/Rydell – To amend Resolution No. 2017-200 by adding that the City has proactively invested in redevelopment efforts along Hillsboro Boulevard, including planning and median enhancements valued over \$200,000, which qualifies as matching funds contributed by the City.

Sustainable Development Director Sheila Rose presented the item. Discussion ensued regarding the City's matching funds.

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

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date