



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: June 13, 2019
Time: 7:00 p.m.
Regular Meeting No. 2019-0613R**

CALL TO ORDER

Mayor Welch called the meeting to order at 7:00 p.m.

PRESENT UPON ROLL CALL:

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

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

Following the Pledge, City Manager Blasi welcomed new Margate City Manager Cale Curtis and new Margate-Coconut Creek Fire Chief Roberto Lorenzo. Fire Chief Lorenzo briefly addressed the Commission.

Mayor Welch introduced a brief video from Coconut Creek resident Renaud Adorno about the power of gratitude and welcomed him and his wife, Marsha, to address the Commission.

INPUT FROM RESIDENTS OF COCONUT CREEK

David Schulman, 3606 Coco Lake Drive, Coconut Creek, spoke about the proliferation of Egyptian Geese at Sabal Pines Park. He asked that the City address the matter with an alternative to using a trapper to remove them. Mayor Welch commented that the City was researching alternatives. City Manager Blasi noted that there had been false information on social media regarding the City trapping waterfowl. She explained that the City was looking into alternative methods to discourage the waterfowl from gathering at the park.

Morris "Chick" Chase, 1603 Abaco Drive, Unit G-3, Coconut Creek, thanked the Commission for recognizing him at the April 25, 2019, Commission Meeting for his years of service to the City as board member and community volunteer.

CITY MANAGER REPORT

City Manager Blasi had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Rydell thanked Commissioner Belvedere for the invitation to attend the Metropolitan Planning Organization (MPO) meeting. He spoke about the discussion on social media regarding Egyptian Geese at Sabal Pines Park and commended the City's response on social media towards the matter. He praised Mr. Schulman for attending the meeting and noted the importance of residents' engagement with the Commission. He commended the Police Department for their community policing efforts and spoke about the overwhelming community participation at the recent Ice Cream with a Cop event. He encouraged the Police Department to continue the community outreach events.

Commissioner Tooley announced that the Broward League of Cities was honoring the 2019 Home Rule Heroes at their June 20 meeting and noted that City Manager Blasi would be recognized for the second year in a row for her advocacy efforts to protect home rule. She wished Margate City Manager Curtis and Fire Chief Lorenzo well in their new positions. She spoke about the next police community outreach event being held at Johnny Pies Pizzeria in Coconut Creek Plaza.

Commissioner Belvedere attended the Randazzo School preschool graduation, Senior Expo, and the MPO meeting. She welcomed Margate City Manager Curtis and Fire Chief Lorenzo.

Vice Mayor Sarbone wished Margate City Manager Curtis and Fire Chief Lorenzo well in their new positions. He expressed his disappointment with the misinformation given about the City and City Staff in some of the social media posts regarding the waterfowl matter at Sabal Pines Park.

Mayor Welch commented on the waterfowl matter, explaining that she was out of town and responded to the numerous emails and messages upon her return. She commended Community Relations Director Yvonne Lopez for her outreach efforts on the matter. She discussed the State's preemption on the regulation of plastic bags and recycling alternatives for glass materials. City Attorney Pyburn noted that staff drafted an ordinance for the Commission's consideration at its next regular meeting regarding the use of plastic straws within the City and commented that several cities had adopted resolutions urging the State to reverse the preemption on the regulation of plastic bags by municipalities. Mayor Welch welcomed Margate Fire Chief Lorenzo and Margate City Manager Curtis. She commended the Parks and Recreation and Public Works staff for their work on the Memorial Day ceremony.

During Mayor Welch's Commission Communications, consensus was received on the following:

- For staff to research options for recycling glass;
- For staff to draft an ordinance addressing the feeding of waterfowl;
- For Mayor Welch to attend the Florida League of Mayors event on August 14 and 15, 2019; and
- For Commissioner Belvedere and Commissioner Rydell to attend the Florida League of Cities conference being held August 15-17, 2019.

CONSENT AGENDA (Items 1 and 3 through 5)

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

Agenda Item 2 was pulled by Commissioner Tooley and heard during the Regular Agenda.

1. **19-124** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0509SP AND 2019-0509R)

3. **RES
2019-135** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH PIPELINE PLUMBING SERVICES OF BROWARD (PRIMARY CONTRACTOR) AND INFINITY PLUMBING, INC. (SECONDARY CONTRACTOR) TO PROVIDE PLUMBING SERVICES ON AN AS NEEDED BASIS PURSUANT TO RFP NO. 04-10-19-10.

4. **RES
2019-136** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE AGREEMENT WITH KEITH AND SCHNARS FOR ARCHITECTURE, LANDSCAPE ARCHITECTURAL AND URBAN DESIGN SERVICES PURSUANT TO RFQ NO. 08-24-16-11 TO KCI TECHNOLOGIES, INC.

5. **RES
2019-138** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE PURPOSE OF MAKING SPORT FIELD LIGHTING AND OTHER MINOR IMPROVEMENTS AT SABAL PINES PARK UTILIZING GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM.

MOTION: Rydell/Sarbone – To approve Consent Agenda Item Nos. 1 and 3 through 5.

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

REGULAR AGENDA

Public Works Department

2. **19-111** A MOTION TO REJECT BID NO. 03-20-19-11, SABAL PINES PARK BASEBALL RESTROOMS.

Mayor Welch read the Motion into the record. Public Works Director Jim Berkman presented the item. Discussion ensued regarding pricing, prefabricated structures, and statutory restrictions.

MOTION: Tooley/Belvedere – To reject Bid No. 03-20-19-11, Sabal Pines Park Baseball Restrooms.

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

6. **RES 2019-137** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH DRC EMERGENCY SERVICES, LLC (PRIMARY CONTRACTOR) AND KDF ENTERPRISES, LLC (SECONDARY CONTRACTOR) TO PROVIDE EMERGENCY DEBRIS MANAGEMENT SERVICES PURSUANT TO RFP NO. 03-20-19-10.

Mayor Welch read the Resolution title into the record.

MOTION: Belvedere/Tooley – To approve Resolution No. 2019-137.

Public Works Director Jim Berkman presented the item. Mayor Welch noted that Jay Gunter of DRC Emergency Services, LLC was present.

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

Finance Department

7. **RES 2019-145** 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.

Mayor Welch read the Resolution title into the record.

MOTION: Sarbone/Belvedere – To approve Resolution No. 2019-145.

Deputy City Manager / CFO Karen Brooks presented the item. Discussion ensued regarding having an auction.

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

Sustainable Development

8. **RES 2019-129** A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2019-2020 ACTION PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET, FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING TRANSMITTAL OF THE FY 2019-2020 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (PUBLIC HEARING)

Mayor Welch read the Resolution title into the record.

MOTION: Sarbone/Rydell – To approve Resolution No. 2019-129.

Assistant City Manager / Sustainable Development Director Sheila Rose presented the item. Discussion ensued regarding available funding sources for affordable housing initiatives.

Mayor Welch 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 5-0 vote.

9. **RES 2019-146** A RESOLUTION AUTHORIZING THE MAYOR, OR VICE MAYOR, TO EXECUTE A SUBORDINATION OF CITY UTILITY INTERESTS AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), DISTRICT FOUR, TO SUBORDINATE A PORTION OF INTEREST IN A CERTAIN UTILITY EASEMENT ASSOCIATED WITH THE LEDER HILLSBORO DEVELOPMENT.

Mayor Welch read the Resolution title into the record.

MOTION: Rydell/Tooley – To approve Resolution No. 2019-146.

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

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

City Commission

10. **19-129** A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND VOTE AT THE FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS SESSION TO BE HELD DURING THE 93RD ANNUAL CONFERENCE ON AUGUST 15-17, 2019.

Mayor Welch read the Motion into the record.

MOTION: Rydell/Tooley – To appoint Mikkie Belvedere as the voting delegate to attend and vote at the Florida League of Cities Annual Business Session to be held during the 93rd Annual Conference on August 15-17, 2019.

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

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date