



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: February 23, 2017
Time: 7:00 p.m.

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:02 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. 17-016** A PROCLAMATION RECOGNIZING FEBRUARY 23, 2017, AS "HAITIAN AMERICAN NURSES ASSOCIATION OF FLORIDA DAY" AND A PRESENTATION RECOGNIZING MAJOR CONTRIBUTORS WHO ASSISTED THE HAITIAN AMERICAN NURSES ASSOCIATION (HANA) WITH THEIR HAITI RELIEF EFFORTS.

Commissioner Tooley read the Proclamation into the record. Amina Dubuisson, President of HANA accepted the Proclamation. Mayor Belvedere then presented certificates of recognition to Shaun Kirk of Home Depot, Tommy Elmore of Haley Construction, and Coconut Creek Police Officer Gregory Woolley for their assistance in coordinating the Haiti relief efforts.

- 2. 17-023** A PROCLAMATION RECOGNIZING MARCH 4, 2017, AS "MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA 40TH ANNUAL WATERWAY CLEANUP DAY."

Commissioner Welch read the Proclamation into the record. Nicole Hoekstra from Marine Industries Association of South Florida accepted the Proclamation.

- 3. 17-019** A PROCLAMATION RECOGNIZING MARCH 4, 2017, AS "EATING DISORDERS AWARENESS DAY."

Vice Mayor Rydell read the Proclamation into the record. Bridget Alexander from The Alliance for Eating Disorders Awareness accepted the Proclamation.

INPUT FROM RESIDENTS OF COCONUT CREEK

Neil Eichelbaum, 2218 Seagrape Circle, Coconut Creek, President of the Sawgrass Village II Homeowner's Association, spoke about his concerns with raccoons and opossums near his home and in the City. He asked the City Commission to pass an ordinance that forbids the release of trapped animals, including raccoons and opossums, within the City limits and to provide a fine for violation of the Ordinance. Public Works Director Jim Berkman explained that Broward County Animal Care handles issues with raccoons and said that staff would research the issue with the County.

CITY MANAGER REPORT

City Manager Blasi spoke about the parking issues at *The Promenade*. She noted that a ninety-day agreement was executed between the property owner of *The Promenade* and the School Board of Broward County in December for overflow parking at Monarch High School. She explained that the overflow parking lot was not being utilized yet because of unresolved issues regarding the terms of the Agreement between *The Promenade* and the School Board, and that *The Promenade* was in negotiations for additional parking on the south side of the property behind the *Silverspot Cinema*. Ms. Blasi provided an update on the Butterfly Express bus route and noted that it was anticipated to be operational on April 10, 2017. She mentioned that the Butterfly Festival was taking place on February 25, 2017, and parking would be provided at Monarch High School.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Tooley had no report.

Commissioner Welch had no report.

Commissioner Sarbone urged the School Board of Broward County to finalize the parking agreement with *The Promenade*.

Vice Mayor Rydell asked the Police Department to implement a community outreach campaign on texting and driving.

Mayor Belvedere mentioned that the Wynmoor community raised \$55,000 for the *American Cancer Society's Relay for Life* event. She noted that it was National Engineers Week and thanked the City's engineers for their contributions to Coconut Creek.

CONSENT AGENDA (*Items 4 through 12*)

4. **17-022** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0126WS, 2017-0126R)

5. **RES**
 2017-027 A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2017 FEDERAL LEGISLATIVE AGENDA.

6. **RES**
 2017-024 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A THIRD AMENDMENT TO THE LARGE USER WASTEWATER AGREEMENT WITH BROWARD COUNTY TO PROVIDE WASTEWATER COLLECTION SERVICE TO HILLSBORO PINES.

7. **RES**
 2017-042 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIFTH AMENDMENT TO THE POTABLE WATER FOR RESALE AGREEMENT WITH BROWARD COUNTY TO PROVIDE POTABLE WATER SUPPLY TO HILLSBORO PINES.

8. **RES**
 2017-031 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE PROVIDING FOR COLLECTING AND MAINTAINING A NON-AD VALOREM TAX ROLL FOR THE FIRE PROTECTION SERVICES ASSESSMENT.

9. **RES**
 2017-032 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE PROVIDING FOR COLLECTING AND MAINTAINING A NON-AD VALOREM TAX ROLL FOR THE SOLID WASTE SERVICES ASSESSMENT.

10. **RES**
 2017-033 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE PROVIDING FOR COLLECTING AND MAINTAINING A NON-AD VALOREM TAX ROLL FOR THE NUISANCE ABATEMENT ASSESSMENT.

11. **RES**
 2017-049 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE (FRDAP) PROGRAM GRANTS FOR WINDMILL PARK.

12. **RES**
 2017-053 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG).

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

MOTION: Tooley/Welch – To approve Consent Agenda Item Nos. 4, 5, 6, 7, 8, 9, 10, 11, and 12.

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

REGULAR AGENDA

Police Department

13. **RES 2017-044** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED BROWARD COUNTY MULTI-AGENCY HOMELESS OUTREACH TASKFORCE AGREEMENT.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Tooley – To approve Resolution No. 2017-044.

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

Finance and Administrative Services

14. **ORD 2017-004** AN ORDINANCE AMENDING CHAPTER 20, CODE OF ORDINANCES, ENTITLED "UTILITIES," BY AMENDING ARTICLE V THEREOF ENTITLED "RATES AND CHARGES," BY AMENDING SECTION 20-82 THEREOF ENTITLED "SCHEDULE OF RATES, FEES AND CHARGES" IN ORDER TO PROVIDE FOR AN ADJUSTMENT IN THE WATER AND WASTEWATER RATES FOR SINGLE-FAMILY, MULTI-FAMILY AND MOBILE HOME, COMMERCIAL, INDUSTRIAL, AND SECONDARY IRRIGATION; AMENDING SUBSECTION 20-82(5), "OTHER USES" TO UPDATE SECTION REFERENCES; AMENDING SUBSECTION 20-82(8), "OUTSIDE CITY CUSTOMERS" TO UPDATE SAME; AND AMENDING SUBSECTION 20-82(9), "AUTOMATIC ANNUAL RATE ADJUSTMENT" TO PROVIDE FOR A REDUCTION IN THE AUTOMATIC ANNUAL RATE INCREASE. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2017-004.

Assistant City Manager/Finance and Administrative Services Director Karen Brooks presented the item and noted that the Ordinance was discussed at the Commission Workshop held on January 26, 2017.

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

City Attorney

15. **RES 2017-048** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY IN ORDER TO PROVIDE CONSENT FOR THE REMOVAL OF THE EXISTING BI-DIRECTIONAL AMPLIFIER SYSTEM AND THE INSTALLATION OF A NEW BI-DIRECTIONAL AMPLIFIER SYSTEM AT COCONUT CREEK HIGH SCHOOL.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2017-048.

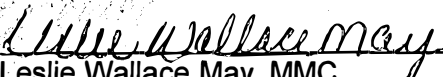
City Attorney Pyburn presented the item and reported that the School Board approved the Agreement at their February 22, 2017, meeting.

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

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

Transcribed by: Marianne Bowers



Leslie Wallace May, MMC
City Clerk

3/23/17

Date

