



## CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center  
4800 W. Copans Road  
Coconut Creek, Florida

Date: April 11, 2019  
Time: 7:00 p.m.

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### CALL TO ORDER

Mayor Welch called the meeting to order at 7:03 p.m. and thanked Commissioner Tooley for the evening's music selection, Josh Groban's "You Raise Me Up."

### PRESENT UPON ROLL CALL:

Mayor Sandra L. Welch  
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

### EXCUSED:

Vice Mayor Sarbone

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

### PRESENTATIONS

- 1. 19-084** A PRESENTATION RECOGNIZING SECOND QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2019.

Human Resources Director Pam Kershaw recognized the employees who had reached a milestone anniversary with the City during the first quarter of Fiscal Year 2019.

#### Five (5) Year Anniversary

Darnette Grant, Records Specialist, City Clerk Department  
Leslie May, City Clerk, City Clerk Department  
Bernadette Hughes, Assistant to the City Manager, City Manager's Office  
Adam Grash, IT Operations Analyst, Information Technology Department  
Thomas Eisenring, Police Officer, Police Department  
Sandra Riccio, Bus Driver, Public Works Department

#### Ten (10) Year Anniversary

Vaughn Huie, Facilities Attendant, Parks and Recreation Department  
Amy Crusemire, Police Records Telecommunication Specialist, Police Department  
Janet Reisinger, Senior Permit Technician, Sustainable Development Department

Fifteen (15) Year Anniversary

Roger Cowan, Fitness Specialist, Parks and Recreation Department

Keisha Hicock, Police Service Aide, Police Department  
Joseph Gallman, Police Officer, Police Department  
Pamela Pearce, Property and Evidence Custodian, Police Department

Twenty (20) Year Anniversary

Yancey Durham, Senior Recreation Programmer, Parks and Recreation Department

Thirty-Five (35) Year Anniversary

Carl DiBlasi, Police Officer, Police Department  
Dominic Papa, Police Corporal, Police Department

2.     **19-085**           A PRESENTATION OF A DEPARTMENT COMMENDATION FOR COCONUT CREEK/MARGATE FIRE RESCUE CAPTAIN RYAN NEMESEK AND POMPANO RESIDENT MR. CARLOS CASTRO SOLORZANO.

Police Captain Ryan Marken recognized Mr. Carlos Castro and Coconut Creek/Margate Fire Rescue Captain Ryan Nemesek for their efforts to help rescue a woman from a lake in the Wynmoor community. Captain Nemesek was on duty and unable to attend the meeting.

3.     **19-048**           A PROCLAMATION CELEBRATING APRIL 2019 AS “FAIR HOUSING MONTH.”

Commissioner Tooley read the proclamation into the record, and Housing and Grants Specialist Dan Nelson accepted the proclamation on behalf of the City.

4.     **19-080**           A PROCLAMATION RECOGNIZING APRIL 2019 AS “LIMB LOSS AWARENESS MONTH.”

Commissioner Belvedere read the proclamation into the record, and Coconut Creek Resident Karen Kleinman accepted the proclamation on behalf of the Florida Amputee Support Team and the Amputee Coalition.

**INPUT FROM RESIDENTS OF COCONUT CREEK**

Lauren Linville, 7124 NW 47 Lane, Coconut Creek, spoke about the Saw Palmetto Nature Preserve and asked for the City’s support in working with Broward County to develop the natural area. She commented that the residents in the surrounding residential neighborhoods were concerned with security at the nature preserve. Commissioner Rydell commented that he spoke with Broward County Mayor Mark Bogen, who noted that funding to enhance the nature preserve was for another county facility. Commissioner Rydell received consensus for City Manager Blasi to write a letter to the County, requesting that a passive play area be added to the Saw Palmetto Nature Preserve.

**CITY MANAGER REPORT**

City Manager Blasi had no report.

## CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

## COMMISSION COMMUNICATIONS

Commissioner Rydell attended a ceremony at the Broward County Judicial Complex that named the west wing of the courthouse after former Coral Springs Mayor Walter “Skip” Campbell, noting that Coconut Creek was one of three sponsor cities for the naming of the facility. He suggested that the City consider naming city facilities in honor of impactful community members.

Commissioner Tooley attended the Broward League of Cities meeting where there was discussion about the recent Broward Days event and the League’s Legislative Action Days held in Tallahassee. She noted that the 2019 Legislative Session was halfway through and mentioned several bills that were being considered by the Legislature. She discussed the status of the Alpha 250 site, and spoke about alligators in the South Creek waterways.

Commissioner Belvedere attended the Broward County Crime Commission Annual Narcotics Conference where there was discussion regarding the opioid epidemic. She attended the Metropolitan Planning Organization (MPO) meeting held earlier in the day and the Northwest Council of Elected Officials meeting on April 8. She noted that she would be attending the MPO steering committee meeting on April 12.

Mayor Welch spoke about the Broward League of Cities (BLOC) Scholarship Committee and commented that the four student finalists would be honored at the April 18 BLOC meeting. She also attended the Broward County Crime Commission Annual Narcotics Conference and spoke about the Gang Resistance Education and Training (G.R.E.A.T.) program that was discussed at the conference. She asked staff to look into offering the program in Coconut Creek schools. She spoke about a recycling facility tour that was held for several career placement students. She attended a homeowners’ association meeting where Public Works Program Manager Mike Heimbach spoke about recent changes to the City’s recycling program and shared residents’ questions about the changes.

## CONSENT AGENDA (*Items 5 through 7*)

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

5.     **19-081**           A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0314WS, 2019-0314R, AND 2019-0318SP)
  
6.     **RES**  
       **2019-047**           A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE INTERAGENCY AGREEMENT WITH THE STATE ATTORNEY’S OFFICE, 17TH JUDICIAL CIRCUIT, FOR CRIMINAL JUSTICE INFORMATION EXCHANGE AND USE.
  
7.     **RES**  
       **2019-084**           A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED SOUTH FLORIDA INTERNET CRIMES AGAINST CHILDREN OPERATIONAL TASK FORCE AGREEMENT WITH THE BROWARD SHERIFF’S OFFICE.

**MOTION:** Tooley/Belvedere – To approve Consent Agenda Item Nos. 5 through 7.

**Upon roll call, the Motion passed by a 4-0 vote.**

## REGULAR AGENDA

### City Attorney

8. **RES 2019-094** A RESOLUTION AUTHORIZING AN INCREASE IN FUNDING FOR OUTSIDE COUNSEL TO CONTINUE THE APPEAL OF THE FEDERAL COMMUNICATIONS COMMISSION'S DECLARATORY RULING AND THIRD REPORT AND ORDER IN WIRELESS AND WIRELINE INFRASTRUCTURE DOCKET NUMBERS 17-79 AND 17-84, RESPECTIVELY IN ORDER TO PRESERVE THE CITY'S RIGHTS AND REMEDIES THEREUNDER.

Mayor Welch read the Resolution title into the record.

**MOTION:** Rydell/Tooley – To approve Resolution No. 2019-094.

City Attorney Pyburn presented the item.

**Upon roll call, the Resolution passed by a 4-0 vote.**

### City Commission

9. **19-082** A MOTION TO APPOINT A DIRECTOR, ALTERNATE, AND SECOND ALTERNATE TO ATTEND AND VOTE AT ANY 2019-2020 BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS OR GENERAL MEMBERSHIP MEETINGS.

Mayor Welch read the Motion into the record. Commissioner Rydell made a motion to hear the item, seconded by Commissioner Belvedere.

Commissioner Belvedere nominated Commissioner Rydell as the Director, seconded by Commissioner Tooley.

Commissioner Belvedere nominated Commissioner Tooley as the Alternate, seconded by Commissioner Rydell.

Commissioner Tooley nominated Mayor Welch as the Second Alternate, seconded by Commissioner Rydell.

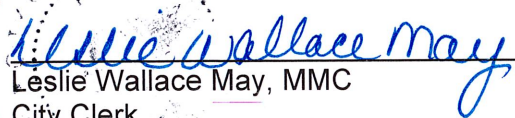
**MOTION:** Tooley/Rydell – To approve the Motion, appointing a Director, Alternate, and Second Alternate to attend and vote at any 2019-2020 Broward League of Cities Board of Directors or general membership meetings.

**Upon roll call, the Motion passed by a 4-0 vote.**

## ADJOURNMENT

The meeting was adjourned at 7:54 p.m.

Transcribed by: Marianne Bowers

  
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Leslie Wallace May, MMC  
City Clerk

5/9/2019  
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Date