



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: October 26, 2017
Time: 7:00 p.m.

CALL TO ORDER

Mayor Tooley called the meeting to order at 7:07 p.m.

PRESENT UPON ROLL CALL:

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

Mayor Tooley asked all to rise for the Pledge of Allegiance. Following the Pledge of Allegiance, Mayor Tooley asked all to remain standing for a moment of silence in remembrance of Coconut Creek resident Linda Schwiesow and Coconut Creek Girls Softball umpire Peter Bilinski.

PRESENTATIONS

1. **17-138** A PRESENTATION FROM THE FLORIDA TOBACCO CESSATION ALLIANCE RECOGNIZING THE CITY WITH A SILVER LEVEL WORKSITE WELLNESS AWARD.

Andrew Cuddihy, on behalf of the Florida Tobacco Cessation Alliance, presented the City with the Silver Level Worksite Wellness Award.

2. **17-173** A PRESENTATION BY THE AMERICAN HEART ASSOCIATION RECOGNIZING THE CITY WITH A BRONZE LEVEL WORKPLACE HEALTH ACHIEVEMENT AWARD.

Robert Hill, on behalf of the American Heart Association, presented the City with the Bronze Level Workplace Health Achievement Award.

3. **17-143** A PRESENTATION RECOGNIZING FOURTH-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2017.

Human Resources Director Pam Kershaw recognized the employees who reached a milestone anniversary with the City during the fourth quarter of Fiscal Year 2017.

Five (5) Year Anniversary

Pablo Santiago, IT Specialist, Information Technology
Salvatore Magliarisi, HVAC Mechanic, Public Works

Gregg Lindsay, Utility Serviceworker III, Utilities & Engineering

Ten (10) Year Anniversary

Sean Flanagan, Deputy Building Official, Sustainable Development

Fifteen (15) Year Anniversary

Shana Conley, Police Officer, Police Department
Michael Robertson, Police Officer, Police Department

Twenty (20) Year Anniversary

Jenna Buckley Kriplean, Sergeant, Police Department
Fred Hofer, Lieutenant, Police Department
Ryan Marken, Lieutenant, Police Department

Twenty-Five (25) Year Anniversary

Pamela Asencio, Administrative Specialist, Police Department

Thirty (30) Year Anniversary

Robert “Chris” Markland, Lieutenant, Police Department

Mayor Tooley introduced Wade Edmond, Coconut Creek High School Community Liaison and Basketball Coach, and Jill Ridinger, Coconut Creek High School Technical Academy Coordinator, who spoke about several initiatives at Coconut Creek High School.

INPUT FROM RESIDENTS OF COCONUT CREEK

Scott Craig, 1804 Hammocks Boulevard, Coconut Creek, thanked the Police Department for their service and City staff for the renovations at Windmill Park. He spoke about research regarding the negative effects of fluoride and asked if the City had control over adding fluoride to the City’s water supply. Mayor Tooley suggested that Mr. Craig contact Broward County because the City purchases its water from the County. Utilities and Engineering Director Osama Elshami responded that the water treatment practices follow federal regulations. Commissioner Sarbone noted research by the American Dental Association that highlighted the benefits of fluoride and reiterated that comments should be directed to Broward County.

CITY MANAGER REPORT

Deputy City Manager Brooks had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn thanked the Commissioners for attending the Ethics Workshop held before the regular Commission meeting and noted that she distributed an outline to supplement the training.

COMMISSION COMMUNICATIONS

Commissioner Belvedere thanked Public Works Director Jim Berkman and Assistant to the City Manager Bernadette Hughes for their assistance with a recent community meeting at Wynmoor. She noted that the Wynmoor community was still concerned about the proposed expansion of Florida’s Turnpike. She was proud of Coconut Creek High School and Technical Academy and noted that the

maintenance of the school needed attention. She attended the Rotary Club meeting and asked staff to look into the traffic signal at NW 39th Street and the Wynmoor Community entrance.

Commissioner Welch commented that *Elite Aluminum* would be manufacturing a new, all-in-one, emergency hospital product similar to their FORTS shelters and that the business would be increasing their workforce as a result. She visited three schools during Government Week where the students participated in mock Commission meetings. She attended the Realtors Showcase at the *Seminole Coconut Creek Casino* and commended City staff for their efforts on the event.

Commission Sarbone commented on Mr. Craig's input regarding fluoride treated water. He announced that the City's first Farmers Market was being held over the weekend, that the Parks and Recreation Department's Monster Mash event was sold out, and that the movie and Concert in the Park series was being resumed.

Vice Mayor Rydell had no report.

Mayor Tooley announced that the first Farmers Market would contain limited local produce because of the growing season and there were about 75 vendors scheduled for the event. She spoke about the Pink Zumba® Palooza event being held at the Recreation Complex on October 28, 2017. She announced that the Florida Department of Transportation (FDOT) would be hosting a public meeting regarding the Sawgrass Expressway expansion, and Assistant City Manager/Sustainable Development Director Sheila Rose noted the meeting was scheduled for November 15, 2017, beginning at 5:30 p.m. at the *Doubletree Hotel* in Deerfield Beach. Vice Mayor Rydell noted that Broward County Commissioner Mark Bogen was opposed to the project. Mayor Tooley thanked City employees for all their hard work.

CONSENT AGENDA (Items 4 through 6)

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

4. **17-169** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0928WS AND 2017-0928R)

5. **17-172** A MOTION TO CANCEL THE NOVEMBER 23, 2017, AND DECEMBER 28, 2017, REGULAR CITY COMMISSION MEETINGS.

6. **RES**
 2017-290 A RESOLUTION OF THE CITY COMMISSION EXPRESSING OPPOSITION TO THE PROPOSED BROWARD COUNTY CHARTER AMENDMENT TO SECTION 8.05(E) OF THE BROWARD COUNTY CHARTER LIMITING A LOCAL GOVERNMENTAL ENTITY'S ABILITY TO DENY COUNTY'S SITE APPLICATION FOR A PUBLIC PURPOSE.

MOTION: Rydell/Welch – To approve Consent Agenda Items No. 4, 5, and 6.

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

Item 7 was heard separately from the other Consent Agenda items.

7. **RES**
 2017-281 A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME PROGRAM FUNDS FOR FISCAL YEAR (FY) 2016.

Mayor Tooley read the Resolution title into the record.

MOTION: Rydell/Welch – To approve Resolution No. 2017-281.

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

REGULAR AGENDA

Utilities and Engineering

8. **RES 2017-285** A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO SHARE THE COST OF A RECLAIMED WATER MAIN EXTENSION ON WILES ROAD AND LYONS ROAD.

Mayor Tooley read the Resolution title into the record.

MOTION: Belvedere/Rydell – To approve Resolution No. 2017-285.

Utilities and Engineering Director Osama Elshami presented the item and noted that Broward County Water Resources Manager Dr. Carolina Maran was present to answer questions.

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

9. **RES 2017-280** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH REISS ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO CONDUCT A DISTRIBUTION WIDE WATER QUALITY OPTIMIZATION ANALYSIS.

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Sarbone – To approve Resolution No. 2017-280.

Utilities and Engineering Director Osama Elshami presented the item.

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

Sustainable Development

10. **ORD 2017-043** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SOLAR LEASE AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY PROVIDING FOR THE LEASE OF A PORTION OF THE CITY'S RECREATION COMPLEX PARKING LOT FOR THE PURPOSE OF INSTALLING AND MAINTAINING SOLAR ENERGY GENERATING CANOPIES. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2017-043.

Assistant City Manager/Sustainable Development Director Sheila Rose presented the item and noted that staff was working with FPL on the aesthetic design of the structure.

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

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

11. **ORD 2017-041** AN ORDINANCE APPROVING THE REZONING REQUEST OF FIRST COAST ENERGY, LLP FOR THE PROPERTY KNOWN AS SHELL/DAILY'S, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD, FROM CONVENIENCE SHOPPING DISTRICT (B-2) TO PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD). (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

City Attorney Pyburn read aloud the City's quasi-judicial procedures that would be applied to Agenda Items 11 and 12. City Clerk May confirmed that the public notice requirements were met for Agenda Items 11 and 12 and swore in the witnesses.

City Attorney Pyburn asked if there were any objections from the Commission, applicant, or staff to hear Agenda Items 11 and 12 together and there were none. She read the Ordinance titles for each item into the record.

MOTION: Sarbone/Welch – To adopt Ordinance No. 2017-041.

Assistant City Manager/Sustainable Development Director Sheila Rose gave a brief overview of the project. She noted that, since first reading of the Ordinance, the Applicant had committed to converting the overhead power distribution lines to underground and that staff would not object to removing the LEED certification process because the building would still meet the LEED criteria. Attorney Dennis Mele of Greenspoon Marder, on behalf of the Applicant, spoke about the cost of undergrounding the distribution lines and the LEED certification process.

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

Discussion ensued regarding utility line undergrounding and green certification.

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

12. **ORD 2017-042** AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF FIRST COAST ENERGY, LLP TO CONSTRUCT A 5,000 SQUARE-FOOT CONVENIENCE STORE, EIGHT-PUMP, SIXTEEN FUELING POSITION GAS STATION, AND CAR WASH, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD WITHIN THE CITY'S MAINSTREET PROJECT AREA (MSPA). (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

MOTION: Sarbone/Welch – To adopt Ordinance No. 2017-042.

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

ADJOURNMENT

The meeting was adjourned at 8:19 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date