



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: May 10, 2018
Time: 7:00 p.m.

CALL TO ORDER

Mayor Rydell called the meeting to order at 7:02 p.m. He thanked Commissioner Belvedere for the evening's tango music selection and asked all to rise for the Pledge of Allegiance.

PRESENT UPON ROLL CALL:

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

PRESENTATIONS

1. **18-047** A PROCLAMATION RECOGNIZING MAY 19, 2018, AS THE EIGHTH ANNUAL "NATIONAL KIDS TO PARKS DAY."

Commissioner Tooley read the Proclamation into the record. Parks and Recreation Director Wayne Tobey, Parks and Recreation Assistant Director Danielle DeBarros, and Special Events Planner Leo Moleiro accepted the Proclamation on behalf of the Parks and Recreation Department.

2. **18-067** A PROCLAMATION RECOGNIZING MAY 6-12, 2018, AS "MUNICIPAL CLERKS WEEK."

Mayor Rydell read the Proclamation into the record. City Clerk Leslie Wallace May, Deputy City Clerk Marianne Bowers, and Senior Staff Assistant Darnette Grant accepted the Proclamation on behalf of the City Clerk Department.

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

Deputy City Manager Brooks had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Belvedere attended the Broward Metropolitan Planning Organization (MPO) meeting held earlier in the day and spoke about the Metropolitan Transportation Plan known as “Commitment 2045.” She noted that the Broward County Commission would discuss setting a public hearing for June 5, 2018, at their May meeting. She commented that the proposed federal infrastructure plan would not be adopted and that Congress would not consider any infrastructure legislation during the current session.

Commissioner Tooley commented on a recent opinion article written by Sunrise Mayor Mike Ryan and Weston Mayor Dan Stermer regarding issues with solid waste. She attended the PEARLS program graduation ceremony at Coconut Creek Elementary where she was a guest speaker.

Commissioner Sarbone commended City staff and the Commission for their responsiveness in addressing residents’ concerns. He spoke about residents who volunteer on City Boards and thanked them for their service.

Vice Mayor Welch thanked City Attorney Pyburn for her presentation at the recent Broward League of Cities ethics training. She commended the Parks and Recreation Department for their work on the fishing derby. She held a Faith Leaders Roundtable and noted that ten congregations were present to discuss ways to get involved in the community. The Commission gave consensus for Vice Mayor Welch to attend the National League of Cities Conference being held in Los Angeles, California on November 7-10, 2018.

Mayor Rydell shared his recommendations for potential new advisory boards, including a Police Advisory Board, recognition of outstanding homes, and a Community Outreach Board. He asked staff to schedule workshop within 60 days to discuss the topic further. He attended the Broward County Commission meeting where they approved an agenda item sponsored by Broward County Vice Mayor Mark Bogen that requires increased notification requirements for any proposed change to the Monarch Hill landfill. He also spoke about a presentation at the Broward County Commission meeting regarding the regional 911 system and urged the Commissioners to watch the presentation. Discussion ensued regarding a workshop to discuss the City’s options for 911 services. Mayor Rydell stated he was troubled that the City, as a stakeholder, was not aware of the presentation to the County Commission.

CONSENT AGENDA (*Items 3 through 5*)

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

3. **18-063** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0412WS AND 2018-0412R)

4. **RES**
 2018-041 A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE 2018 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY THREE CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL.

5. **RES** A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER,
 2018-042 OR DESIGNEE, TO EXECUTE THE 2018 AMENDMENT TO THE
 INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO
 DISTRIBUTION OF THE BROWARD COUNTY FIFTH CENT ADDITIONAL
 LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.

MOTION: Tooley/Welch – To approve Consent Agenda Item Nos. 3, 4, and 5.

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

REGULAR AGENDA

Utilities and Engineering

6. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 2018-081 TO EXECUTE AN AGREEMENT WITH MADSEN/BARR CORPORATION TO
 PROVIDE REHABILITATION, REPAIRS, AND NEW CONSTRUCTION
 SERVICES FOR WATER DISTRIBUTION AND WASTEWATER
 CONVEYANCE UTILITY SYSTEMS PURSUANT TO BID NO. 02-21-18-11.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2018-081.

Utilities and Engineering Director Osama Elshami presented the item and distributed copies of Exhibit "A" to the Agreement with Madsen/Barr.

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

Public Works Department

7. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 2018-089 TO EXECUTE A WORK AUTHORIZATION WITH WALTERS ZACKRIA
 ASSOCIATES, INC. RELATED TO THE REPLACEMENT OF THE
 GOVERNMENT CENTER ROOF.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2018-089.

Public Works Director Jim Berkman presented the item. Discussion ensued regarding the project timeline, solar panel installation, and the project specifications.

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

8. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 2018-091 TO EXECUTE A TERMINATION AGREEMENT WITH THE FLORIDA
 DEPARTMENT OF TRANSPORTATION RELATED TO THE
 MAINTENANCE OF STREET LIGHTS.

Mayor Rydell read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2018-091.

Public Works Director Jim Berkman presented the item. Discussion ensued regarding FDOT's maintenance responsibility.

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

Sustainable Development

9. **ORD 2018-012** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES," BY AMENDING ALL OF SUBDIVISION IX, "WIRELESS COMMUNICATIONS FACILITIES;" CHANGING THE SUBDIVISION TITLE TO "COMMUNICATIONS FACILITIES;" AND CHANGING ALL SECTIONS THEREIN IN ORDER TO UPDATE THE CITY'S TELECOMMUNICATIONS ORDINANCES TO COMPORT WITH RECENT CHANGES TO STATE AND FEDERAL LAW AND TO ENSURE CONSISTENCY WITH INDUSTRY STANDARDS. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record and noted that Anthony Lepore and Elizabeth Herington-Smith, CityScape Consultants, Inc., were present to answer technical questions.

MOTION: Welch/Tooley – To adopt Ordinance No. 2018-012.

Assistant City Attorney Eve Lewis noted that items 9 and 10 were related and presented both items together. Mr. Lepore described the size dimensions of small and micro wireless facilities. It was noted that the City of Coral Springs was considering similar amendments to their Code and that their Deputy City Attorney Sherry Whitacre and Assistant City Attorney Nick Noto were in attendance. Discussion ensued.

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

10. **ORD 2018-009** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY REPEALING IN ITS ENTIRETY CHAPTER 6.5, "CABLE COMMUNICATIONS;" REPEALING IN ITS ENTIRETY CHAPTER 22, "FRANCHISING AND LICENSING;" AND BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," SECTION 13-40, "ENGINEERING PERMITS," TO PROVIDE FOR CONSISTENT REGULATIONS REGARDING PERMIT ISSUANCE FOR WIRELINE COMMUNICATIONS FACILITIES INSTALLATION WITHIN THE CITY. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Tooley – To adopt Ordinance No. 2018-009.

Assistant City Attorney Lewis noted the Ordinance pertained to permitting for the construction of wireline communication facilities inside and outside City rights-of-way.

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

ADJOURNMENT

The meeting was adjourned at 8:09 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May
Leslie Wallace May, MMC
City Clerk

6/28/18
Date

