



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: July 12, 2018
Time: 7:00 p.m.

CALL TO ORDER

Mayor Rydell called the meeting to order at 7:07 p.m. and thanked Police Chief Albert "Butch" Arenal for the evening's music selection, "Don't Stop Believing" by Journey. He announced that staff recommended pulling Agenda Items 9 and 10 off the Agenda; therefore, those items were not heard.

PRESENT UPON ROLL CALL:

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

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

PRESENTATIONS

1. **18-095** A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER CHERI JUDD STABILE.

Police Chief Albert "Butch" Arenal introduced Police Officer Cheri Judd Stabile and invited her and her family to come forward for the swearing-in. The Oath of Office was administered by City Clerk May followed by the badge pinning.

Broward League of Cities Executive Director Mary Lou Tighe and Immediate Past President / Coral Springs Commissioner Dan Daley addressed the Commission and distributed a publication entitled "31 Cities from Sawgrass to Seagrass," highlighting each of the municipalities in Broward County.

2. **18-093** A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE CITY'S FISCAL YEAR 2018 ANNUAL BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM.

Deputy City Manager / CFO Karen Brooks presented the item. She thanked the Commission, Finance staff, and all City Departments for their assistance with the budget preparation. She announced that Budget and Grants Manager Kisha Bolden was awarded a Certificate of Recognition for Budget Presentation and Performance Measures, and thanked Ms. Bolden for her work. Ms. Bolden addressed the Commission.

3. 18-091 A PROCLAMATION RECOGNIZING JULY 2018 AS “NATIONAL PARKS AND RECREATION MONTH.”

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

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

City Manager Blasi asked for consensus to provide the Broward County Property Appraiser's Office with the proposed millage rate of 6.5378 mills for FY19, and consensus was given. She reported that the proposed FY19 Budget would be distributed to the Commission by July 27, 2018, and announced that the School Resource Officer (SRO) Agreement from the School Board would be on the July 26, 2018, Commission Agenda for consideration, including three additional SRO positions.

CITY ATTORNEY REPORT

City Attorney Pyburn gave an update on the *Coral Springs v. Governor Rick Scott* case in which the City is also a party, noting that the venue was moved to Leon County and was consolidated with the Broward County case and the City of Weston case. She reported that Governor Scott had filed an answer and the other defendants had filed a motion to dismiss, but a hearing date had not been set.

COMMISSION COMMUNICATIONS

Commissioner Sarbone recognized the staff from the Parks and Recreation Department, Police Department, and Finance Department for attending the meeting in support of their respective department recognitions.

Commissioner Tooley spoke about the fishing derby held at Donaldson Park.

Commissioner Belvedere attended the ribbon cutting for the new Glam R Us Med Spa in the City. She spoke about a new phone scam regarding social security. She thanked the Police Department for discussing safety programs with the residents in Wynmoor. She noted that this year's ArtsFest would be held on September 29, 2018, and recognized the Parks and Recreation staff for their assistance with organizing the event. She attended the recent Metropolitan Planning Organization (MPO) meeting and commented that they adopted a five-year budget of \$5 billion. She noted that 204 municipalities had applied for funding from the MPO for local projects and requested that staff follow the process. She spoke about TIGER grant funding, bike lane safety, and the penny tax for transportation ballot question.

Vice Mayor Welch recognized City Attorney Pyburn for making *Florida Trend's* list of Legal Elite Government and Non-Profit Attorneys in the State for 2018. She commended Parks and Recreation Director Wayne Tobey and Superintendent Janet Hull for their quick action in correcting an issue with a bus. She asked that staff provide recycling education to the residents. City Manager Blasi commented that the Public Works Department was working to revamp the recycling program.

Mayor Rydell attended Family Day at the Promenade and commented that the Promenade has been a good corporate resident of the City. He announced that World of Beer was hosting a block party event on July 14, 2018, in celebration of its 8th Anniversary. He spoke about the Police Department's Vacation Watch Program and announced that the Coconut Creek Chamber of Commerce officially joined the Coral Springs Regional Chamber of Commerce. He spoke about changes in the recycling industry, including glass recycling, and commented that the City could be an advocate for glass recycling alternatives. City Manager Blasi commented that Broward County was researching the feasibility of operating a recycling facility for County residents. Mayor Rydell stated that he would like to discuss the City having an event for the 4th of July.

REGULAR AGENDA

City Clerk

4. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 2018-128 TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES
 WITH RONALD R. SCHULTZ FOR THE DEVELOPMENT AND
 PREPARATION OF GEOGRAPHIC BOUNDARIES OF CITY
 COMMISSION VOTING DISTRICTS FOR THE RE-DISTRICTING BOARD.

Mayor Rydell read the Resolution title into the record.

MOTION: Sarbone/Tooley – To approve Resolution No. 2018-128.

City Clerk May noted that Mr. Schultz's assistant, James Gammack-Clark, was present to answer questions, and Mr. Gammack-Clark addressed the Commission. Discussion ensued.

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

Parks and Recreation

5. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 2018-133 TO EXECUTE AN AGREEMENT WITH BARTH ASSOCIATES, LLC TO
 DEVELOP A PARKS AND RECREATION MASTER PLAN PURSUANT
 TO RFP NO. 02-28-18-11.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2018-133.

Parks and Recreation Director Wayne Tobey presented the item. He introduced Cristobal Betancourt from Barth Associates, LLC, who gave a brief *PowerPoint* presentation. Discussion ensued regarding Commission and public input, the project's timeline and payment schedule, and local priorities. City Manager Blasi spoke about parks and recreation use in both the MainStreet Project Area and recently purchased land in the north end of the City.

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

Finance and Administrative Services

6. **ORD
2018-017** AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CAPITAL IMPROVEMENT REVENUE NOTE OF THE CITY, AND EXECUTION AND DELIVERY OF THE LOAN AGREEMENT IN THE AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000 TO FINANCE VARIOUS CAPITAL IMPROVEMENTS; ACCEPTING THE PROPOSAL OF LENDER; APPROVING THE FORM OF LOAN AGREEMENT AND NOTE; AND PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM THE NON-AD VALOREM FUNDS OF THE CITY. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Tooley – To adopt Ordinance No. 2018-017.

Deputy City Manager / CFO Karen Brooks presented the item, noting that the Revenue Note would be paid with revenues from the Seminole Municipal Service Provider Agreement and not tax dollars. She noted that the City's Bond Counsel Peter Dame and the City's Financial Advisor Pete Verona were present to answer questions. Discussion ensued regarding the interest rate and phase two of the Comprehensive Street Improvement Project. The Commission asked that for second reading of the Ordinance staff provide the roadways included in phase two of the Comprehensive Street Improvement Project.

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

City Attorney

7. **RES
2018-115** A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE VOLUNTARY ANNEXATION PETITION PURSUANT TO SECTION 171.044, FLORIDA STATUTES, ON BEHALF OF THE CITY TO ANNEX APPROXIMATELY 5 ACRES OF LAND LOCATED AT 4250 NW 74 STREET, COCONUT CREEK, FLORIDA.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2018-115.

Assistant City Attorney Eve Lewis presented the item and explained the annexation process.

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

8. **ORD
2018-014** AN ORDINANCE AUTHORIZING THE VOLUNTARY ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK OF APPROXIMATELY 5 ACRES OF PROPERTY LOCATED AT TRACT 44 IN BLOCK 83 OF PALM BEACH FARMS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 53, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID LANDS LYING AND BEING SITUATE IN BROWARD COUNTY, FLORIDA; BEARING PROPERTY ID NUMBER 474232010200. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2018-014.

City Attorney Pyburn presented the item.

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

Sustainable Development

- ~~9. RES 2018-130~~ A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE TEMPORARY USE AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOLS, LLC TO PROVIDE FOR A NINETY (90) DAY EXTENSION.
- ~~10. RES 2018-131~~ A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOLS, LLC AND BMOG-MIA (FL), LLC TO PROVIDE FOR PHASING OF EXOTIC VEGETATION REMOVAL AND INSTALLATION OF ENHANCED SUPPLEMENTAL LANDSCAPING.

ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

Transcribed by: Marianne Bowers

8/9/18
Date



Leslie Wallace May
Leslie Wallace May, MMC
City Clerk