



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: April 13, 2017
Time: 7:00 p.m.

CALL TO ORDER

Mayor Tooley called the meeting to order at 7:05 p.m.

PRESENT UPON ROLL CALL:

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

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

PRESENTATIONS

1. ~~17-054~~ A PRESENTATION RECOGNIZING LYONS CREEK MIDDLE SCHOOL AS AN "EXCEEDING EXPECTATIONS AWARD SCHOOL."

Mayor Tooley announced that the presentation for Lyons Creek Middle School was being moved to the May 11, 2017, City Commission meeting.

2. **17-072** A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER DAVID TABLADA.

Police Chief Albert "Butch" Arenal welcomed new Police Officer Tablada and his family. He introduced Officer Tablada and asked him and his family to come forward for the swearing-in. The Oath of Office was administered by the City Clerk followed by the badge pinning.

3. **17-047** A PRESENTATION RECOGNIZING SECOND-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 second quarter of Fiscal Year 2017.

Five (5) Year Anniversary

Randall Blanchette, Transportation and Stormwater Engineer, Utilities and Engineering

Ten (10) Year Anniversary

Priya Ragoonanan, Senior Accounting Technician, Finance and Administrative Services
Jenny Cospers, IT System Analyst, Information Technology

Heather Hughes, Special Events Assistant, Parks & Recreation
Navindra Singh, Facilities Attendant Lead, Parks & Recreation
Edwin Almanzar, Police Officer, Police Department
Russell Gonglewski, Police Officer, Police Department
David Houle, Police Officer, Police Department
Chris Ku, Police Officer, Police Department
Obed Saldana, Police Officer, Police Department
George Vassilakis, Police Officer, Police Department
Salvador Aguilar, Bus Driver, Public Works (retired)
Christopher Goldman, Chief Plumbing Inspector, Sustainable Development
Jimmie Heath, Chief Electrical Inspector, Sustainable Development
Alicia Copeland, Administrative Assistant, Utilities & Engineering

Fifteen (15) Year Anniversary

Gregory Oldberg, Creative Services Specialist, Community Relations
Alejandro Escobar, Police Officer, Police Department

4. **17-073** A PROCLAMATION CELEBRATING APRIL 2017 AS “FAIR HOUSING MONTH.”
5. **17-063** A PROCLAMATION RECOGNIZING APRIL 17-23 AS “CITY GREEN WEEK 2017” IN THE CITY OF COCONUT CREEK.
6. **17-057** A PROCLAMATION RECOGNIZING APRIL 27, 2017, AS “ARBOR DAY 2017.”

Mayor Tooley read the Proclamation titles for Agenda Items 4, 5, and 6, and Sustainable Development Director Sheila Rose accepted the three proclamations.

7. **17-024** A PROCLAMATION RECOGNIZING MAY 1, 2017, AS “GLOBAL LOVE DAY.”

Commissioner Belvedere read the Proclamation into the record.

INPUT FROM RESIDENTS OF COCONUT CREEK

Beth Gastineau, 2170 NW 40 Terrace, Coconut Creek, spoke about traffic issues in the Township Estates neighborhood. She suggested installing solar speed signs, license plate readers, and increasing police enforcement in the area. City Manager Blasi commented on the license plate readers in private neighborhoods. Commissioner Belvedere spoke about the City’s efforts to address the issues and said the Police Department would look into it further.

CITY MANAGER REPORT

City Manager Blasi had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

Mayor Tooley implemented the Time-Certain, and the Commission Communications were heard after the Consent and Regular Agenda.

COMMISSION COMMUNICATIONS

Commissioner Belvedere attended a social club meeting in the Township and participated in Leadership Day at North Broward Preparatory School. She commended the Parks and Recreation staff for the butterfly garden at the Community Center, the concert in the park, and the car show. She attended the Metropolitan Planning Organization (MPO) meeting and shared information with staff to help get the City's priority projects funded. She announced that *National Walk to School Day* would be celebrated on October 4, 2017, and spoke about the MPO's "Think Like a Planner Program" for students interested in planning and engineering careers. She reminded the Commission that projects requested through the MPO could take up to five years to receive funding.

Commissioner Welch spoke about her recent vacation in Costa Rica. She commented that several residents had spoken to her about the slow response times received from the Regional 911 Center, and she suggested that they voice their concerns at Commission meetings. City Manager Blasi noted that there was a website where residents could submit their concerns. She mentioned that the City was looking at alternate means to provide dispatch service and would try meeting with Broward County Sheriff Scott Israel to discuss the issues. Commissioner Welch spoke about issues with the vote-by-mail ballots in the March 2017 Municipal Election and noted that she was waiting on a response from the Supervisor of Elections on the issue.

Commissioner Sarbone had no report.

Vice Mayor Rydell commended Parks and Recreation Director Wayne Tobey and Special Events Planner Leo Moleiro on the car show. He suggested the City host more events on the vacant lot in the MainStreet area where the car show was held.

Mayor Tooley commented that the car show was a great event and suggested staff consider using a third party to coordinate the event in the future. She mentioned that the Police Explorers finished fourth overall in the 2017 Miami-Dade/Broward County Explorer Competition held during spring break, and she was proud of their hard work. She spoke about her personal experience with the Regional 911 System and suggested putting information on the City's website where residents can file complaints regarding the service.

CONSENT AGENDA (Items 8 through 14)

8. **17-068** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0309R)
9. **RES
2017-058** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA FOR A COMMERCIAL RECYCLING PROGRAM PURSUANT TO RFP NO. 11-02-16-10.
10. **RES
2017-113** A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.

11. **RES 2017-119** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A PARKING LICENSE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY IN ORDER TO PROVIDE A TEMPORARY AND NONEXCLUSIVE LICENSE TO THE SCHOOL BOARD TO UTILIZE CITY PROPERTY NEXT TO TRADEWINDS ELEMENTARY SCHOOL FOR PARKING.
12. **RES 2017-123** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MASTER MECHANICAL SERVICES, INC. TO PROVIDE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES PURSUANT TO RFP NO. 02-15-17-10.
13. **RES 2017-129** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE CITY'S AGREEMENT FOR ONESOLUTION PUBLIC SAFETY AND JUSTICE/OSSI SOFTWARE LICENSE AND MAINTENANCE SERVICES FROM SUNGARD PUBLIC SECTOR, LLC TO RAMUNDSEN PUBLIC SECTOR, LLC.
14. **RES 2017-130** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE CITY'S AGREEMENT FOR PENTAMATION SOFTWARE LICENSE AND MAINTENANCE SERVICES FROM SUNGARD PUBLIC SECTOR, LLC TO RAMUNDSEN PUBLIC SECTOR, LLC.

Mayor Tooley read each Consent Agenda item title into the record.

MOTION: Rydell/Welch – To approve Consent Agenda Item Nos. 8, 9, 10, 11, 12, 13, and 14.

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

REGULAR AGENDA

Sustainable Development

15. **ORD 2017-010** AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF INTERSTATE COCONUT, LLC TO MODIFY THE EXISTING MCDONALD'S RESTAURANT LOCATED AT 4480 NORTH STATE ROAD 7. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Belvedere – To adopt Ordinance No. 2017-010.

City Attorney Pyburn read aloud the City's quasi-judicial procedures. City Clerk May confirmed

the advertising requirements were met for Agenda Item 15 and swore in the witnesses. She instructed the speakers, when they come forward to speak, to state their name and address clearly for the record and whether or not they were sworn-in and understand the rules of the proceedings.

City Attorney Pyburn asked if there were any disclosures or ex parte communications on the item, and there were none.

Sustainable Development Director Sheila Rose presented the item and noted that the item was before the City Commission because the property is located within the MainStreet project area. She explained that the modifications did not meet the threshold to require compliance with the MainStreet Design Standards, but the Applicant had incorporated several green amenities into the project. She introduced the Applicant, Craig McDonald of Corporate Property Services, Inc., on behalf of McDonald's USA, LLC.

Mr. McDonald began a *PowerPoint* presentation and explained the proposed changes.

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

Discussion ensued regarding the proposed changes. Commissioner Sarbone asked the Applicant to find out before second reading if self-serve kiosks would be added inside the facility.

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

16. **ORD 2017-011** AN ORDINANCE VACATING, RELEASING, AND ABANDONING A CANAL MAINTENANCE AND UNDERGROUND UTILITY EASEMENT FOR THE RESIDENCES IN PARKWOOD VI LOCATED AT 4153-4273 NW 66 DRIVE, 6675 NW 42 TERRACE, AND 6660 NW 41 TERRACE. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2017-011.

Sustainable Development Director Sheila Rose presented the item and explained that the item would proceed to the Broward County Board of County Commissioners for final approval.

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

City Attorney

17. **ORD 2017-009** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," BY ENACTING A NEW SECTION 13-321, "MEDICAL MARIJUANA TREATMENT CENTERS," IN ORDER TO PROVIDE FOR MEDICAL MARIJUANA TREATMENT CENTERS TO LOCATE IN THE MEDICAL SERVICES OVERLAY AREA SUBJECT TO SPECIAL LAND USE

APPROVAL; PROVIDING FOR APPLICATION REQUIREMENTS,
DEVELOPMENT STANDARDS, AND PROCEDURES FOR DENIAL
AND REVOCATION. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Rydell – To adopt Ordinance No. 2017-009.

City Attorney Pyburn presented the item.

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 4-1 vote, with Vice Mayor Rydell voting nay.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Transcribed by: Marianne Bowers


Leslie Wallace May, MMC
City Clerk

5/15/2017
Date