

CITY OF COCONUT CREEK

CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: July 14, 2011
Time: 8:00 P.M.
Regular Meeting No. 2011-21

1. The meeting was called to order by Mayor Lou Sarbone at 8:02 p.m.
2. Mayor Sarbone led the Pledge of Allegiance and requested a moment of silence for City of Parkland Commissioner Jay Smith, who passed away this week.
3. Present upon roll call:

Mayor Lou Sarbone
Vice Mayor Mikkie Belvedere
Commissioner Becky Tooley
Commissioner Lisa Aronson
City Manager David Rivera
City Attorney Paul Stuart
City Clerk Barbara Price

Absent: Commissioner Marilyn Gerber - Consensus was give to excuse Commissioner Gerber's absence.

4. APPROVAL OF MINUTES: Workshop Mtg. No. 2011-16 – May 25, 2011
Workshop Mtg. No. 2011-19 – June 9, 2011
Regular Mtg. 2011-20 – June 9, 2011

MOTION: Belvedere/Aronson – To approve the Minutes as listed.
Upon roll call, the motion was passed on a 4-0 vote.

The Mayor announced that Agenda Item No. 16 would be tabled.

16. MOTION TO ADOPT an ordinance authorizing the Mayor to execute a Declaration of Restrictive Covenants restricting the uses permitted on the City-owned property described as Winston Park Section One 131-23 B, Tract, G, to open space and recreational uses. (ORDINANCE NO. 2011-016 - FIRST READING) (PUBLIC WORKS)

MOTION: Tooley/Belvedere – To table Ordinance No. 2011-016 indefinitely
Upon roll call, the motion was passed on a 4-0 vote.

5. PROCLAMATIONS

Mayor Sarbone read a Proclamation declaring the month of July 2011 as "Parks and Recreation Month" in the City. Director of Parks and Recreation Linda Wiederspan, Assistant Director of Parks and Recreation Wayne Tobey, District Supervisor Phil Randazzo, District Supervisor Danielle DeBarros, and District Coordinator Lenore Thomas were present to accept the Proclamation.

6. SWEARING IN OF POLICE OFFICER: Daniel Rush

Officer Brandi DeVecchio provided a brief background on Officer Rush, who was sworn in by City Clerk Barbara Price.

7. PRESENTATION OF LIFESAVING COMMENDATION AWARDS: Officer Joshua C. Bailey and Officer Steven R. James for their meritorious service.

Police Chief Michael Mann presented Lifesaving Commendation Awards to Officers Bailey and James.

8. POLICE OFFICER OF THE QUARTER AWARD - Deferred

9. CITIZEN COMMENDATION BY COCONUT CREEK POLICE DEPARTMENT

Police Chief Michael Mann presented a Citizen Commendation Award to resident Debbie Lanzano, who had rescued a neighbor from an apartment fire.

10. INPUT FROM RESIDENTS OF COCONUT CREEK: Three (3) minutes per resident on non-agenda items.

None.

11. CITY MANAGER REPORT

Mr. Rivera requested and received consensus by the Commission to set a special meeting on Tuesday, August 9th, at 11:00 a.m., for the first reading of the Solid Waste hauling franchise ordinance.

Mr. Rivera then reviewed information to be sent to the Broward County Property Appraiser for the TRIM notice. The millage rate will be 6.3587 mills, 2.8% less than last year; the fire fee will remain unchanged at \$130.88 for single-family homes and \$117.80 for multi-family home. Explaining that the commercial rates for solid waste hauling are based on the size of the bins or activity and square footage, Mr. Rivera noted that the cost for single family will be \$214.92. The current rate is \$298.56, and the reduction is due primarily to a 25% reduction in the tipping fee. Mr. Rivera noted that values in the City have risen 2.8%, which is reflected in the millage rate. He requested and received consensus to transmit the millage rate, fire, and waste hauling fees to the Property Appraiser for publication on the TRIM notice to be mailed in August. At Commissioner Aronson's comment regarding the commitment to reduce response fire/rescue time in the south end of the City, Mr. Rivera explained that a "chase" car has been put in place in the south end of the City for immediate response to an emergency, prior to the dispatching of fire or EMS.

12. CITY ATTORNEY REPORT

REQUEST FOR SETTLEMENT NEGOTIATION OR LITIGATION STRATEGY MEETING PURSUANT TO SECTION 286.011(8).

None.

13. COMMISSION COMMUNICATIONS
a. Committee Reports

Commissioner Tooley advised that she has been referring telephone calls regarding speed bumps to the City Manager's office. Mr. Rivera reported that striping will begin soon and the issue continues under review.

Noting that the Broward League of Cities had taken action regarding the closing of the SFWMD Broward Service, Commissioner Aronson requested and received consensus for the City also to send letters to the Governor and the South Florida Water Management District asking that the Broward Service Center, scheduled for closure in August, be maintained. The Commissioner also requested and received consensus to add the topic of state redistricting to the agenda for the Commission workshop on August 4th.

REGULAR AGENDA
PARKS & RECREATION

14. MOTION TO REJECT R.F.P. No. 05-25-11-10 for Concessionaire Services.

MOTION: Tooley/Aronson – To reject R.F.P. No. 05-25-11-10 for Concessionaire Services.

The Mayor questioned why action had to be taken to reject the R.F.P. since no bids were received, and it was explained that it would provide closure to this RFP process.

Upon roll call, the motion was passed on a 3-1 vote, with Mayor Sarbone voting nay.

UTILITIES & ENGINEERING

15. MOTION TO REJECT Bid. No. 06-08-11-11 for Sabal Pines Park Reclaimed Water Project and the bid offers received from three (3) vendors.

MOTION: Tooley/Aronson – To reject Bid No. 06-08-11-11 for Sabal Pines Park Reclaimed Water Project.

Upon roll call, the motion was passed on a 4-0 vote.

SUSTAINABLE DEVELOPMENT

17. MOTION TO ADOPT an ordinance approving the Special Land Use Application of Family Fun Concepts, LLC, for an indoor commercial recreation center, located at 5891 Lyons Road, pursuant to Section 13-35 of the Land Development Code. (ORDINANCE NO. 2011-015 – SECOND READING) (PUBLIC HEARING) (QUASI-JUDICIAL)

Ordinance No. 2011-015 was read by title by City Attorney Paul Stuart.

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MOTION: Tooley/Belvedere – To adopt Ordinance No. 2011-015.

Mayor Sarbone requested all speaking on this item be sworn by the court reporter.

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

Upon roll call, the motion was passed on a 4-0 vote.

18. MOTION TO APPROVE a pool of Pre-qualified General Contractors for Home Repair Projects, pursuant to L.O.I. No. 05-04-11-10.

MOTION: Aronson/Tooley – To approve a pool of pre-qualified General Contractors for Home Repair projects.

Director of Sustainable Development Shelia Rose noted that Agenda Item Nos. 18, 19, 20, and 21 all related to the City's Housing Program.

Upon roll call, the motion was passed on a 4-0 vote.

19. MOTION TO APPROVE three (3) pre-qualified firms to provide Residential Home Inspection and Cost Estimating Services, pursuant to L.O.I. No. 05-04-11-11.

MOTION: Aronson/Belvedere – To approve three pre-qualified firms to provide Residential Home Inspection and Cost Estimating Services.
Upon roll call, the motion was passed on a 4-0 vote.

20. MOTION TO ADOPT a resolution adopting the Fiscal Year (FY) 2011- 2012 Action Plan, including the Community Development Block Grant (CDBG) budget, for community planning and development programs; authorizing the appropriate City officials to execute the necessary certifications; authorizing transmittal to the U.S. Department of Housing and Urban Development (HUD); and authorizing the appropriation of federal funds. (RESOLUTION NO. 2011-71) (PUBLIC HEARING)

MOTION: Tooley/Belvedere – To adopt Resolution No. 2011-71.

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

Upon roll call, the motion was passed on a 4-0 vote.

21. MOTION TO ADOPT a resolution adopting the analysis of impediments to Fair Housing (AI) in accordance with the requirements of the Community Development Block Grant (CDBG) program and authorizing transmittal of the AI to the U.S. Department of Housing and Urban Development (HUD). (RESOLUTION NO. 2011-72)

MOTION: Aronson/Belvedere – To adopt Resolution No. 2011-72.
Upon roll call, the motion was passed on a 4-0 vote.

22. MOTION TO ADOPT a resolution adopting the Local Jobs Initiative – Section 3 Compliance Plan in accordance with the requirements of the Community Development Block Grant (CDBG) Program and authorizing transmittal of the Local Jobs Initiative – Section 3 Compliance Plan to the U. S. Department of Housing and Urban Development (HUD). (RESOLUTION NO. 2011-73)

MOTION: Tooley/Belvedere – To adopt Resolution No. 2011-73.
Upon roll call, the motion was passed on a 4-0 vote.

23. MOTION TO ADOPT a resolution establishing an Expedited Permit Review Program for certain qualified new, expanding, or relocating businesses and adopting the Expedited Permit Review Program Guidelines. (RESOLUTION NO. 2011-74)

MOTION: Tooley/Aronson – To adopt Resolution No. 2011-74.

Ms. Rose noted that the Greater Fort Lauderdale Alliance is promoting the cities that are taking leadership role and promoting this program.

Upon roll call, the motion was passed on a 4-0 vote.

CITY MANAGER

24. MOTION TO ADOPT a resolution authorizing the City Manager to execute a Memorandum of Understanding among the City, the Bureau of Indian Affairs, Broward County, and The Seminole Tribe of Florida. (RESOLUTION NO. 2011-75)

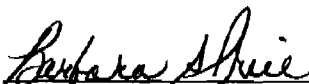
MOTION: Tooley/Aronson – To adopt Resolution No. 2011-75.

Assistant City Attorney Nancy Cousins explained that this related to the City's responsibility regarding the EIS process in the Seminole Trust application.

Upon roll call, the motion was passed on a 4-0 vote.

25. ADJOURNMENT

The meeting was adjourned at 9:26 p.m.



Barbara S. Price, MMC
City Clerk