



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: October 11, 2018
Time: 7:00 p.m.

CALL TO ORDER

Mayor Rydell called the meeting to order at 7:01 p.m. and thanked Vice Mayor Welch for the evening's music selection, "Happy," by Pharrell Williams.

Mayor Rydell 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 / CFO Karen Brooks
City Attorney Terrill C. Pyburn
City Clerk Leslie Wallace May

PRESENTATIONS

1. **18-159** A PRESENTATION RECOGNIZING MR. LUCIANO CESARUO WITH A POLICE DEPARTMENT COMMENDATION.

Mr. Cesaruo was not present, and the City Commission agreed to hold off on the item until later in the agenda.

2. **18-171** A PROCLAMATION RECOGNIZING OCTOBER 2018 AS "BREAST CANCER AWARENESS MONTH."
3. **18-163** A PROCLAMATION RECOGNIZING OCTOBER 15-19, 2018, AS "NATIONAL SCHOOL LUNCH WEEK."
4. **18-132** A PROCLAMATION RECOGNIZING OCTOBER 23-31, 2018, AS "RED RIBBON WEEK."
5. **18-164** A PROCLAMATION RECOGNIZING OCTOBER 2018 AS "DOMESTIC VIOLENCE AWARENESS MONTH."

Each of the above proclamations were read into the record. Following the presentation of the "Domestic Violence Awareness Month" proclamation to representatives from Women in Distress, Marta Estevez, of Coast to Coast Legal Aid of South Florida, shared information about the Purple Purse Program, which is dedicated to breaking the cycle of domestic violence

through financial empowerment. She also showed a short video on the Purple Purse Program.

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

Deputy City Manager / CFO Brooks had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Sarbone requested consensus for a workshop to be held regarding alternatives to the City's current Fire and EMS services. Consensus was received.

Commissioner Tooley attended the third annual Creek Idol singing competition at the Township Center for Performing Arts, Coffee with a Cop event, and the meeting of the Broward 10-13 Club, which is a club for retired New York Police Officers who live in Broward County. It was acknowledged that her late husband, Francis Tooley, founded the club. At the 10-13 Club meeting, she received a plaque for the City of Coconut Creek to honor the first responders to the Marjory Stoneman Douglas tragedy on February 14, 2018. Commissioner Tooley announced that a Craft Festival would be held on October 13 at the Promenade, and that the Tomorrow's Rainbow Pony Jail 'N Bale 13 Year Anniversary Celebration would be held on October 14.

Commissioner Belvedere mentioned helping survivors of Hurricane Michael. She attended the recent Northwest Council of Elected Officials meeting where it was mentioned that the operations of the E-911 services would be transferred to Broward County and away from the Broward Sheriff. She talked about illegal posters that are mounted to street signs with glue that is difficult to remove. She attended the Multicultural Circle meeting where the Women's League of Voters spoke about the November ballot amendments. Commissioner Belvedere attended the Metropolitan Planning Organization (MPO) meeting where there was discussion about the Planning Technical Assistance Program that will assist member governments with transportation issues. She mentioned that an interlocal agreement needed to be in place with the MPO if the City wishes to participate in the program. At the MPO meeting, there was a brief update on the Southwest 10th Street project and information regarding upcoming meetings with the Florida Department of Transportation. She spoke about two legislative bills for funding transportation programs, and mentioned that, overall, the Broward MPO was well positioned to see a funding increase. She noted that next month the MPO would hear a set of draft federal and state legislative priorities.

Vice Mayor Welch commended Sharon Vollmer, Urban Forester for the City, for her assistance with a resident who was experiencing issues with her Home Owners Association (HOA) regarding some landscaping issues. Ms. Vollmer met with the resident and with representatives of the resident's HOA and informed them of the need to update the HOA landscaping requirements to meet current state statute relating to Florida Friendly Landscapes. She also provided guidance to the resident on the

proper maintenance of her landscape. Vice Mayor Welch thanked Bernadette Hughes, Assistant to the City Manager, for being instrumental in planning the first Teen Political Forum for high school students in Coconut Creek, which was based on the successful Coral Springs model. She proudly spoke about attending the accreditation ceremony for the City's Police Department. She spoke about the exceptional accreditation recently received by the Atlantic Technical College.

Commissioner Belvedere distributed a booklet to each of the Commissioners on Florida Bicycle and Florida Pedestrian Law Enforcement from the Florida Bicycle Association.

Mayor Rydell read an unfavorable email message sent to the City from one of the editors of Creek Life magazine. He mentioned his recent Creek Talk regarding the amendments on the November ballot.

REGULAR AGENDA

Public Works Department

6. **ORD** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A FLEET
 2018-025 SERVICES BUILDING LEASE AGREEMENT WITH VECTOR FLEET
 MANAGEMENT, LLC TO PROVIDE FOR THE LEASE OF A PORTION
 OF THE CITY'S FLEET SERVICES BUILDING. (SECOND READING)
 (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To approve Ordinance No. 2018-025.

Alex Tergis, Assistant Public Works Director, presented the item.

Mayor Rydell 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.

Finance Department

7. **RES** A RESOLUTION REPEALING RESOLUTION NOS. 2002-134, RELATING
 2018-223 TO THE CITY MANAGER'S AUTHORITY TO EXPEND FUNDS, AND
 2014-11, RELATING TO DISPOSAL OF SURPLUS PROPERTY, AND
 PROVIDING FOR NEW REGULATIONS IN ACCORDANCE WITH THE
 PURCHASING POLICIES AND PROCEDURES MANUAL.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2018-223.

Linda Jeethan, Purchasing and Contracts Manager, presented the item. Discussion ensued.

Upon roll call, the Resolution passed by a 4-1 vote, with Mayor Rydell voting "no."

Police Department

8. **RES 2018-228** A RESOLUTION RESCINDING RESOLUTION NO. 2018-134 AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TASER INTERNATIONAL, INC. FOR THE PURCHASE OF TASER EQUIPMENT AND TO ACKNOWLEDGE THE CHANGE OF NAME FROM TASER INTERNATIONAL, INC. TO AXON ENTERPRISE, INC.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Belvedere – To table Resolution No. 2018-228 to the October 25, 2018, Commission meeting.

Jeannette Camacho, Police Legal Advisor, presented the item. Discussion ensued regarding taking the funding out of the Law Enforcement Trust Fund instead of the General Fund. Discussion ensued.

Upon roll call, the Resolution was tabled to the October 25, 2018, Commission Meeting by a 5-0 vote.

Mayor Rydell requested for the item to be placed on the consent agenda at the October 25, 2018, meeting.

City Attorney

9. **RES 2018-234** A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE RESOURCE RECOVERY ASSET LITIGATION SETTLEMENT AGREEMENT TO PROVIDE FOR EXTENSIONS IN THE TIME PROVIDED TO SELL THE ALPHA 250 PROPERTY.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Belvedere – To approve Resolution No. 2018-234.

City Attorney Pyburn presented the item. Discussion ensued.

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

City Commission

10. **ORD 2018-024** AN ORDINANCE REPEALING IN ITS ENTIRETY ORDINANCE NO. 2013-023, PROVIDING FOR A REVISION OF THE BOUNDARIES OF CITY COMMISSION VOTING DISTRICTS; ACCEPTING THE RECOMMENDATION OF THE 2018 RE-DISTRICTING BOARD, WHICH PROVIDES FOR A REVISION OF THE EXISTING LEGAL BOUNDARIES FOR THE FIVE (5) AT LARGE COMMISSION VOTING DISTRICTS, AS MORE FULLY DESCRIBED IN THE MAP AND LEGAL DESCRIPTIONS LABELED "A" THROUGH "E," RESPECTIVELY. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Tooley – To approve Ordinance No. 2018-024 on first reading.

City Attorney Pyburn noted that Consultant James Gammack-Clark and Re-Districting Board Members Kevin Haring and Colleen LaPlant were present to answer any questions.

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

11. 18-165 A MOTION TO CANCEL THE NOVEMBER 22, 2018, AND DECEMBER 27, 2018, REGULAR CITY COMMISSION MEETINGS.

MOTION: Welch/Tooley – To cancel the two meetings.

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

Item 1 was revisited after Item 11.

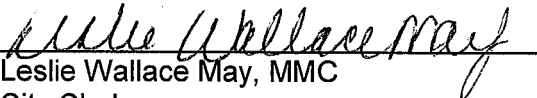
1. 18-159 A PRESENTATION RECOGNIZING MR. LUCIANO CESARUO WITH A POLICE DEPARTMENT COMMENDATION.

Mr. Cesaruo was not present, and the City Commission agreed to place this presentation on the October 25, 2018, Commission Meeting pending Mr. Cesaruo's availability.

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Transcribed by: Leslie Wallace May


Leslie Wallace May, MMC
City Clerk

11/8/2018
Date