



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: December 12, 2019
Time: 7:00 p.m.
Regular Meeting No. 2019-1212R

CALL TO ORDER

Mayor Welch called the meeting to order at 7:03 p.m. and announced that Agenda Item 11 had been removed from the agenda and would not be heard tonight.

PRESENT UPON ROLL CALL:

Mayor Sandra L. Welch
Vice Mayor Lou Sarbone
Commissioner Rebecca A. Tooley
Commissioner Mikkie Belvedere
City Manager Karen M. Brooks
City Attorney Terrill C. Pyburn
City Clerk Leslie Wallace May

EXCUSED:

Commissioner Joshua Rydell

Mayor Welch asked all to rise for the Pledge of Allegiance led by the Coconut Creek Honor Guard.

PRESENTATION(S)

1. **19-264** A PROCLAMATION RECOGNIZING DECEMBER 12, 2019, AS "MARK BOGEN DAY."

Mayor Welch read the proclamation into the record. Broward County Commissioner Mark Bogen accepted the proclamation and thanked the Commission for the recognition. Wynmoor President Jacqueline Railey spoke and thanked Commissioner Bogen for his service to the community.

2. **19-260** A PRESENTATION BY KAREN E. MATRONI, GENERAL MANAGER FOR THE PROMENADE AT COCONUT CREEK.

Karen Matroni, General Manager for the Promenade at Coconut Creek, shared a brief *PowerPoint* presentation highlighting anticipated capital improvements for the Promenade to provide for community gathering spaces, and spoke about the community mural project that was completed on the north garage.

3. **19-263** A PRESENTATION INTRODUCING POLICE OFFICER MICHAEL LEONARD AND K9 TAYLOR AS THE POLICE DEPARTMENT'S NEW SCHOOL SAFETY DOG AND HANDLER TEAM.

Police Chief Albert “Butch” Arenal showed a brief video introducing the Police Department’s first school safety dog and handler team, K9 Taylor and Police Officer Michael Leonard, to enhance safety in Coconut Creek schools. He spoke about the Vapor Wake K9 Academy, where the team was trained, and Officer Leonard briefly addressed the Commission.

4. 19-261 A CEREMONY RECOGNIZING THE PROMOTION OF POLICE OFFICER ROGER HALL TO SERGEANT.

Police Chief Arenal introduced Sergeant Hall and invited him and his family to come forward for the badge pinning ceremony.

INPUT FROM THE PUBLIC

Lauren Linville, 7124 NW 47 Lane, Coconut Creek, spoke about an engagement committee formed by the residents of the Hidden Lake, Secret Pond, and Pinecreek communities in response to the rezoning request for the Vista Gardens project, commenting that the communities were not in favor of the rezoning. She advised that the committee met with the developers to discuss the project and both the developers and committee members wished to meet with City staff to discuss the next steps.

Artur Amaral, 5006 Pinecreek Place, Coconut Creek, Pinecreek Homeowners’ Association President, asked the Commission to review the rezoning requirements in the City’s Code before a decision was made on the Vista Gardens project.

Atlantic Technical High School students Cayla Rucker and Jaanai Scott shared a brief *PowerPoint* presentation regarding Terra, the business they formed for the Junior Achievement Fellows Program. They explained that Terra is an eco-friendly company that sells an eco-friendly bracelet inspired by the monarch butterfly.

Mayor Welch implemented the Time Certain, and the City Manager Report, City Attorney Report, and Commission Communications were heard after the Regular Agenda.

CITY MANAGER REPORT

City Manager Brooks reported that the Broward County School Board advised that the school safety dog, K9 Taylor, would not be allowed into the schools unless a Memorandum of Understanding (MOU) was in place. She commented that staff was expeditiously working on the MOU. Discussion ensued regarding the School Board’s decision to require the MOU after first advising it would not be required, and negotiating the terms of the MOU.

City Manager Brooks wished everyone happy holidays and a happy new year.

CITY ATTORNEY REPORT

City Attorney Pyburn wished everyone happy holidays and a happy new year.

Assistant City Manager / Sustainable Development Director Sheila Rose gave a brief update from the Commerce Center of Coconut Creek Association meeting that she attended as the City’s proxyholder. She noted that the purpose of the meeting was to turn over representation from the Seminole’s control to the property owners’ association, and commented that only two property owners were present, the City of Coconut Creek and the Seminole Tribe of Florida. She stated that the City would be responsible

for the maintenance of the 10-acre parcel owned by the City within the Commerce Center of Coconut Creek and participate in the required improvements to the property.

COMMISSION COMMUNICATIONS

Commissioner Tooley spoke about the School Board's decision to not allow K9 Taylor into the schools without an MOU. She spoke about the Police Department's Vacation Watch Program.

Commissioner Belvedere attended a meeting in Wynmoor regarding the Florida Department of Transportation's (FDOT) plan to widen the Turnpike and thanked City Manager Brooks and Assistant City Manager Rose for attending. She noted that the Wynmoor community provided FDOT with over 700 petitions objecting to the project. She attended the Sugar Pops Orchestra music event at the Township Community Center and the Northwest Council of Elected Officials meeting hosted by the City of Coral Springs where they discussed public art. She spoke about the Lyons Road Mobility Improvement Project. She announced that the Broward Metropolitan Planning Organization (MPO) was hosting a workshop to discuss strategies for implementing surtax funding. She wished everyone a happy holiday season.

Vice Mayor Sarbone spoke about the special events hosted by the Promenade, including the tree lighting ceremony, and thanked them for being good community partners. He wished every happy holidays and a happy new year.

Mayor Welch spoke about the workshops and tours she participated in at the National League of Cities City Summit conference in San Antonio, Texas. She wished everyone a wonderful holiday.

CONSENT AGENDA (*Items 5-7*)

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

5. **19-252** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-1114WS AND 2019-1114R)

6. **RES**
 2019-288 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SINGLE SOURCE AGREEMENT WITH PSI TECHNOLOGIES, INC. FOR THE CONTINUED PURCHASE OF WILO USA LLC PUMPS AND REPLACEMENT PARTS AS LONG AS SOLE DISTRIBUTORSHIP IS MAINTAINED.

7. **RES**
 2019-289 A RESOLUTION AUTHORIZING EXPENDITURES FROM THE UNDERGROUND UTILITY TRUST FUND FOR THE DESIGN AND CONSTRUCTION ASSOCIATED WITH THE UNDERGROUNDING OF ALL AERIAL FACILITIES ALONG JOHNSON ROAD BETWEEN LYONS ROAD AND STATE ROAD 7.

MOTION: Tooley/Belvedere – To approve Consent Agenda Item Nos. 5 through 7.

Upon roll call, the Motion passed by a 4-0 vote.

REGULAR AGENDA

Police Department

8. **RES 2019-300** A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF TWO HUNDRED THIRTY-NINE THOUSAND, FIVE HUNDRED DOLLARS (\$239,500) FOR THE PURCHASE OF RAPID ID FINGERPRINT SCANNERS, VEHICLE ALARMS, HONOR GUARD UNIFORMS, CJIS COMPLIANCE SOFTWARE, SPECIAL WEAPONS AND TACTICAL TEAM EQUIPMENT, SALARIES FOR SCHOOL RESOURCE OFFICERS FOR FISCAL YEAR 2020, CAPITAL OUTLAY FOR NEW POSITIONS FOR FISCAL YEAR 2020; AND AUTHORIZING THE USE OF LOCAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS (\$45,000) FOR THE PURCHASE OF ALCOHOL BREATH TEST SIMULATORS, CRASH DATA RETRIEVAL UNITS, AND TO PROVIDE A DONATION TO THE POLICE EXPLORER POST.

Mayor Welch read the Resolution title into the record.

MOTION: Tooley/Sarbone – To approve Resolution No. 2019-300.

Police Chief Arenal presented the item and explained the requested purchases. Discussion ensued regarding the Honor Guard uniforms.

Upon roll call, the Resolution passed by a 4-0 vote.

Sustainable Development

9. **RES 2019-295** A RESOLUTION ACCEPTING THE ACTION PLAN PROGRAM YEAR (PY) 2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS. (PUBLIC HEARING)

Mayor Welch read the Resolution title into the record.

MOTION: Belvedere/Tooley – To approve Resolution No. 2019-295.

Assistant City Manager / Sustainable Development Director Sheila Rose presented the item and commented that economic development projects would not be utilized during the five year consolidated planning period.

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

Upon roll call, the Resolution passed by a 4-0 vote.

City Attorney

10. **RES 2019-299** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE USE AGREEMENT DATED DECEMBER 14, 2017, WITH SEMINOLE PROPERTIES II, INC.

PROVIDING FOR THE FINAL ONE (1) YEAR RENEWAL TERM FOR THE USE OF PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK FOR TEMPORARY AND NON-EXCLUSIVE OVERFLOW PARKING AND TO PROVIDE FOR THE CITY'S USE OF THE PROPERTY FOR THE ANNUAL BUTTERFLY FESTIVAL ON SATURDAY, FEBRUARY 29, 2020.

Mayor Welch read the Resolution title into the record.

MOTION: Sarbone/Belvedere – To approve Resolution No. 2019-299.

City Attorney Pyburn presented the item. Discussion ensued regarding the Seminole's maintenance of the property and the City's use of the property.

Upon roll call, the Resolution passed by a 4-0 vote.

City Commission

~~11. **RES** A RESOLUTION APPOINTING TWO (2) REGULAR MEMBERS TO THE
2019-268 SEMINOLE COCONUT CREEK EDUCATION FOUNDATION, INC.,
PURSUANT TO THE COCONUT CREEK FEE TO TRUST LANDS
MITIGATION AGREEMENT AND THE BYLAWS OF THE SEMINOLE
COCONUT CREEK EDUCATION FOUNDATION.~~

Agenda Item 11 was removed from the agenda.

ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date