



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

**Government Center
4800 W. Copans Road
Coconut Creek, FL**

**Date: August 11, 2016
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:02 p.m.

PRESENT UPON ROLL CALL:

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

Mayor Belvedere asked all to rise for the pledge of allegiance.

INPUT FROM RESIDENTS OF COCONUT CREEK

Joanne Thuna, 4167 NW 22 Street, Coconut Creek, Vice President of the Pond Apple Place III Condominium Association, commented that the Utilities and Engineering Department has been fantastic in responding to a broken water pipe in their parking lot. However, she noted that the water pipe has been broken sixteen times since 2011 and numerous repairs have been made. She added that the Association had been denied their request to remove an oak tree in the parking lot three times. She asked for the issue to be resolved within the next thirty days. City Manager Blasi responded to Ms. Thuna's concerns.

CITY MANAGER REPORT

City Manager Blasi had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Tooley offered her condolences to Detective Rod Skirvin, whose mother passed away, and Information Technology Administrative Assistant Virginia Korstjens, whose father passed away. She was impressed with the swearing-in ceremony recently held for Police Chief Arenal as President of the Florida Police Chiefs Association (FPCA) and congratulated the Chief on the position.

Commissioner Welch also commented on Police Chief Arenal's swearing-in ceremony and spoke about the numerous stories of community that were shared at the event. She attended the Hope and Healing town hall meeting at the *Faith Center* in Sunrise and noted that many best practices were shared at the event.

Commissioner Sarbone recognized Police Chief Arenal for his recent induction as President of the FPCA and noted how pleased his colleagues were to see him leading the organization. He noted the recent tragic events in the City of Punta Gorda.

Vice Mayor Rydell congratulated Police Chief Arenal. He stated that he is looking forward to the Chief developing the *Do the Right Thing of Coconut Creek, Inc.* non-profit organization. He spoke about the non-profit organization *bullsugar.org* that advocates for Florida clean water and urged his colleagues to look into the organization to preserve estuaries and clean water in the State.

Mayor Belvedere noted that she was pleased with Police Chief Arenal's new position with the FPCA. She shared information on the national initiative, *City of Kindness*, that she received from one of the attendees at the U.S. Conference of Mayors 84th Annual Meeting. She thanked Vice Mayor Rydell for sharing the information on clean water and emphasized the importance of staying on top of this issue.

CONSENT AGENDA (Items 1, 2, 3, 4, 6, 7, and 8)

Consent Agenda Item 5 was pulled by Commissioner Welch and heard during the Regular Agenda.

1. **16-102** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-0714R)

2. **RES
2016-173** A RESOLUTION RECOGNIZING THE STATE OF HEALTH AND WELLNESS PLEDGE, AN INITIATIVE OF THE FLORIDA RECREATION AND PARK ASSOCIATION (FRPA), AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT.

3. **RES
2016-182** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE EMPLOYMENT AGREEMENTS BETWEEN THE CITY AND GROUP EXERCISE INSTRUCTORS.

4. **RES
2016-179** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY TO AMEND THE NOTATION ON THE FACE OF THE JOHNSON ROAD COMMERCE CENTRE PLAT.

6. **RES
2016-188** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE CITY'S AGREEMENT FOR COACH BUS TRANSPORTATION SERVICES FROM CASINO LIMO CORP. D/B/A CORPORATE COACHES, INC. TO ACADEMY BUS, LLC.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Sarbone – To adopt Resolution No. 2016-196.

City Manager Blasi presented the item. Laurie Sallarulo, Junior Achievement of South Florida (JA) President, provided an overview of the JA Program and noted that a ribbon cutting for the storefronts was being scheduled for September 20, 2016.

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

Finance and Administrative Services

9. **ORD 2016-36** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE YEAR EXTENSION TO THE FRANCHISE AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION. (FIRST READING)

Mayor Belvedere read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2016-36.

Finance and Administrative Services Director Karen Brooks presented the item.

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

10. **ORD 2016-37** AN ORDINANCE AMENDING ORDINANCE NO. 2000-21, AS AMENDED BY ORDINANCE NOS. 2007-020 AND 2010-026, TO PROVIDE FOR A PROCEDURE TO RECLASSIFY, CORRECT, OR REVISE THE FIRE PROTECTION SERVICES ASSESSMENT FOR INDIVIDUAL TAX PARCELS AND PROVIDING FOR THE APPLICATION OF MULTIPLE PROPERTY USE CATEGORIES FOR TAX PARCELS WITH MIXED USES. (FIRST READING)

Mayor Belvedere read the Ordinance title into the record.

MOTION: Sarbone/Welch – To adopt Ordinance No. 2016-37.

Ms. Brooks presented the item.

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

Police Department

11. **RES 2016-190** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT WITH THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION (CFA) FOR THE ACCREDITATION OF THE POLICE DEPARTMENT.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Welch – To adopt Resolution No. 2016-190.

Police Chief Arenal presented the item. He introduced the new accreditation manager, Brenda Medel. Mayor Belvedere asked for regular status reports throughout the accreditation process. Discussion ensued regarding the accreditation process timetable and recertification requirements.

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

12. **RES 2016-184** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017.

Mayor Belvedere read the Resolution title into the record.

MOTION: Welch/Tooley – To adopt Resolution No. 2016-184.

City Manager Blasi presented the item. Commissioner Welch inquired about having the SRO vehicles wrapped. City Manager Blasi stated that staff was looking into it. Discussion ensued regarding different types of vehicle wraps.

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

13. **RES 2016-192** A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$306,608 AND LOCAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$2,500.

Mayor Belvedere read the Resolution title into the record.

MOTION: Welch/Rydell – To adopt Resolution No. 2016-192.

City Manager Blasi presented the item. Vice Mayor Rydell asked for clarification on the need for a bi-directional amplifier, which was addressed by Fire Marshall Jeffery Gary.

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

14. **RES 2016-193** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT FOR THE PURCHASE OF A K-9 DOG BY OFFICER BRIAN VALENTI.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Welch – To adopt Resolution No. 2016-193.

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

Sustainable Development

15. **ORD 2016-34** AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY REPEALING SECTIONS 13-300 THROUGH 13-303 PERTAINING TO SPECIAL FACILITIES IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS TO COMPLY WITH STATE AND FEDERAL LAWS. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2016-34.

City Attorney Pyburn presented the item. Mayor Belvedere 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.

16. **ORD 2016-35** AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING SECTION 13-295, "DEFINITIONS," IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS AND ADD LANGUAGE TO COMPLY WITH STATE AND FEDERAL LAWS. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2016-35.

City Attorney Pyburn presented the item. Mayor Belvedere 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.

17. **ORD 2016-33** AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING THE LIST OF PERMITTED AND SPECIAL LAND USES WITHIN THE AGRICULTURAL, RESIDENTIAL, MOBILE HOME, COMMUNITY FACILITY, BUSINESS, INDUSTRIAL, AND OFFICE ZONING DISTRICTS IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS AND ADD LANGUAGE TO COMPLY WITH STATE AND FEDERAL LAWS. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Welch – To adopt Ordinance No. 2016-33.

City Attorney Pyburn presented the item. Mayor Belvedere 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.

18. **ORD 2016-32** AN ORDINANCE AMENDING THE CITY’S LAND DEVELOPMENT CODE BY AMENDING SECTION 13-319, “ZONING OVERLAY AREAS,” BY ENACTING SUBSECTION 13-319(C)(3), “MEDICAL SERVICES OVERLAY AREA,” (MSOA) AND BY AMENDING THE LIST OF PERMITTED USES TO ENACT A MASTER BUSINESS LIST FOR THE NEWLY CREATED MSOA IN ORDER TO ENCOURAGE MEDICAL AND HEALTH CARE RELATED USES WITHIN A SPECIFIC AREA OF THE CITY. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2016-32.

City Attorney Pyburn presented the item. Mayor Belvedere 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.

ADJOURNMENT

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

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date