



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: September 22, 2022
Time: 7:00 p.m.
Meeting No. 2022-0922R

CALL TO ORDER

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

PRESENT UPON ROLL CALL:

Mayor Joshua Rydell
Vice Mayor Sandra L. Welch
Commissioner Rebecca A. Tooley
Commissioner Jacqueline Railey
Commissioner John A. Brodie
City Manager Karen M. Brooks
City Attorney Terrill C. Pyburn
City Clerk Joseph J. Kavanagh

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

Mayor Rydell noted that the meeting was being conducted live with a quorum physically present, and explained that, in light of the pandemic, accommodations were made to allow the public to provide advanced comments without the need to attend the meeting. City Attorney Terrill C. Pyburn explained the procedures for public participation and comment for the meeting.

INPUT FROM THE PUBLIC

City Clerk Kavanagh stated that there were no advanced public comments received for Non-Agenda or Consent Agenda items.

Chuck Harder, 1149 Hillsboro Mile, Hillsboro Beach, spoke on his local business educating people to be safe against predators in their everyday lives. Mr. Harder shared his contact information with Police Chief Albert "Butch" Arenal, and City Manager Brooks recommended he register his business with the City for vendor solicitations.

Mayor Rydell read an email he received into the record, a copy of which is attached hereto as Exhibit "1," from James Hare, 6664 NW 42 Terrace, Coconut Creek, regarding traffic issues in his neighborhood related to Lyons Creek Middle School traffic flow.

Deputy City Manager Sheila Rose provided a brief update on communication with the Broward County School District related to the traffic issue. Discussion continued regarding coordinating a strategy to move forward with a call to action.

CONSENT AGENDA (*Items 1 through 5*)

Mayor Rydell read each of the titles of the Consent Agenda Items into the record.

1. **22-174** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0825R)
2. **22-176** A MOTION TO CANCEL THE NOVEMBER 24, 2022, AND THE DECEMBER 22, 2022, REGULAR CITY COMMISSION MEETINGS.
3. **RES
2022-194** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A ONE (1) YEAR EXTENSION WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC., AMENDMENT NO. 1, TO PROVIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES PURSUANT TO RFP NO. 06-06-18-11.
4. **RES
2022-192** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND POTTER'S PROFESSIONAL LAWN CARE, LLC FOR LANDSCAPE MAINTENANCE SERVICES TO ALLOW FOR A FIVE (5) PERCENT PRICE INCREASE DURING THE REMAINDER OF THE INITIAL CONTRACT PERIOD.
5. **RES
2022-196** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SINGLE SOURCE AGREEMENT WITH ION WAVE TECHNOLOGIES, INC. TO PROVIDE FOR THE CONTINUED USE OF THE EPROCUREMENT SOFTWARE SUITE WITH A FIVE (5) YEAR TERM.

MOTION: Tooley/Welch – To approve Consent Agenda Items 1, 2, 3, 4, and 5.

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

REGULAR AGENDA

City Manager

6. **22-188** A MOTION TO REJECT A LETTER OF INTENT FROM LAZ 77, LLC TO PURCHASE THE CITY'S APPROXIMATELY TEN (10) ACRE VACANT PARCEL LOCATED ALONG NW 40 STREET, ALSO KNOWN AS THE "BUTTERFLY LOT."

Mayor Rydell read the Motion title into the record.

MOTION: Welch/Railey – To approve the Motion.

City Manager Brooks presented the item and provided a brief background on the 30 acres owned by the City in the MainStreet area.

Mayor Rydell stated the proposer should be given an opportunity to present regarding their interest in the purchase. Discussion ensued regarding whether the proposer was aware of the agenda item and whether they should have been notified.

Commissioner Brodie asserted the agenda item should have been a discussion rather than a motion to reject the proposal. Discussion ensued regarding staff's recommendation to reject the proposal and action on the item tonight or at a later date.

There were no public comments on the item and no further discussion by the Commission.

Upon roll call, the Motion passed by a 4-1 vote, with Mayor Rydell voting nay.

7. **22-172** A MOTION TO AUTHORIZE THE CITY MANAGER, OR DESIGNEE, TO CONDUCT DUE DILIGENCE FOR ANY POTENTIAL LAND SWAPS IN THE MAINSTREET AREA.

Mayor Rydell read the Motion title into the record.

MOTION: Railey/Welch – To approve the Motion.

City Manager Brooks presented the item, stating the Motion would provide staff the authority to perform due diligence on any potential land swaps within the MainStreet area and noted that conversations were ongoing with the potential developer.

City Attorney Pyburn added that the developer being discussed was GSRE Partners, LLC, and due diligence would include any necessary appraisals and surveys. She stated any proposals would come before the Commission for discussion and approval.

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

Police Department

8. **RES 2022-186** A RESOLUTION AUTHORIZING THE USE OF STATE LAW ENFORCEMENT TRUST FUNDS IN THE TOTAL AMOUNT OF TWENTY-FIVE THOUSAND FIVE HUNDRED FIFTY-ONE DOLLARS AND SEVENTY CENTS (\$25,551.70): FIFTEEN THOUSAND FIVE HUNDRED FIFTY-ONE DOLLARS AND SEVENTY CENTS (\$15,551.70) TOWARD 40MM LESS LETHAL WEAPONS AND TEN THOUSAND DOLLARS (\$10,000) TO PROVIDE A DONATION TO THE POLICE EXPLORER POST.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Railey – To approve Resolution No. 2022-186.

Police Chief Arenal presented the item and displayed the device for the Commission. Discussion ensued regarding the operation of the device and potential situations for its utilization. Police Chief Arenal was commended for his efforts to bring modern policing options to the City of Coconut Creek.

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

Sustainable Development

9. **RES 2022-180** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSULTING SERVICES WORK AUTHORIZATION WITH WGI, INC. PURSUANT TO RFQ NO. 10-06-21-11 TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE PREPARATION OF A VULNERABILITY ASSESSMENT.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2022-180.

Sustainable Development Director Scott Stoudenmire introduced Sustainability Manager Linda Whitman and briefly discussed her new role.

Sustainability Manager Whitman presented the item, explaining the State’s direction to collect local data to compile a State-wide vulnerability assessment. She stated two (2) scopes of service had been received from firms under contract for professional planning services and staff had selected WGI, Inc. She discussed the research and outreach that would be conducted in the process of creating the vulnerability assessment report.

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

10. **ORD 2022-021** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND NEW CINGULAR WIRELESS PCS, LLC, A WHOLLY OWNED SUBSIDIARY OF AT&T MOBILITY CORPORATION (“AT&T”), TO ADOPT A NEW ANTENNA LAYOUT AND THE CORRESPONDING INCREASE IN RENT FOR ADDITIONAL LOADING ON THE CITY’S TELECOMMUNICATIONS TOWER AT WINSTON PARK, SUBJECT TO ALL OTHER TERMS AND CONDITIONS PROVIDED THEREIN. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Tooley – To approve Ordinance No. 2022-021 on first reading.

Sustainable Development Director Stoudenmire explained AT&T had been on the tower since 2019, and the amendment was necessary for equipment to be swapped out and upgraded.

Commissioner Brodie asked whether improvements to bring the site back to the original standard were included in the agreement. Mr. Stoudenmire pointed to language that had been added, regarding painting and other improvements.

Vice Mayor Welch asked about discarded branches, which remained on the site, and Mr. Stoudenmire stated the situation would be remedied.

Mayor Rydell commented on the underperformance of AT&T in the area, and suggested the residents be informed of the addition of these new devices to improve coverage.

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

CITY MANAGER REPORT

City Manager Brooks had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Tooley had no report.

Commissioner Brodie shared his positive experience with Creek Fit and commended the Parks and Recreation staff. He asked City Manager Brooks whether the City had ever done a survey of employees to get anonymous feedback. City Manager Brooks discussed programs in place for gathering feedback from employees. Commissioner Brodie asked whether the City had ever considered development of an app for the City. City Manager Brooks noted the Community Shuttle Bus app and stated she would investigate further opportunities and report back. Commissioner Brodie commended his colleagues on the Commission on their collaborative work for the community and thanked them for helping him acclimate to his role.

Commissioner Railey commented that Salsa Night at City Hall was amazing, and the residents loved it. She stated the food distribution event was also great, and thanked staff and volunteers for their work. She congratulated Sustainability Manager Linda Whitman on her new role. She spoke about the Veterans Honor Flight program and noted there were available spaces on upcoming flights for veterans of World War II, the Korean War, and Vietnam. She encouraged eligible residents to contact the Commission or the program directly to participate.

Vice Mayor Welch stated she had received calls regarding poor maintenance of the sidewalks on the future MainStreet property. City Manager Brooks noted there were Code cases pending, and Mr. Stoudenmire clarified that the code violations were cited to the property owner, not the developer. He noted staff would work to remedy the issue; and if the compliance was not achieved, the cases would move forward to the Special Magistrate.

Mayor Rydell had no report.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Joseph J. Kavanagh, MMC
City Clerk

Date