



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: June 27, 2019
Time: 7:00 p.m.
Regular Meeting No. 2019-0627R**

CALL TO ORDER

Mayor Welch called the meeting to order at 7:00 p.m.

PRESENT UPON ROLL CALL:

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

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

PRESENTATION(S)

- 1. 19-132** A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS ALEXANDER LUKIANOV AND EMMANUEL TORRES-CARRASQUILLO.

Police Captain Fred Hofer introduced Police Officers Alexander Lukianov and Emmanuel Torres-Carrasquillo and invited them and their families to come forward for the swearing-in. City Clerk May administered the Oath of Office followed by the badge-pinning ceremony.

- 2. 19-133** A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE CITY'S FISCAL YEAR 2019 ANNUAL BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM.

Finance and Administrative Services Deputy Director Peta-Gay Lake presented the item. She announced that Budget and Grants Manager Kisha Bolden was awarded a Certificate of Recognition for Budget Presentation, and thanked Ms. Bolden for her work. She thanked the Commission, Finance staff, and all City Departments for their assistance with the budget preparation. Deputy City Manager / CFO Brooks presented the award, and Ms. Bolden briefly addressed the Commission.

- 3. 19-130** A PROCLAMATION RECOGNIZING JULY 2019 AS "NATIONAL PARKS AND RECREATION MONTH."

Vice Mayor Sarbone read the proclamation into the record. Parks and Recreation Supervisor Amy Jean-Baptiste accepted the proclamation on behalf of the Parks and Recreation Department.

INPUT FROM RESIDENTS OF COCONUT CREEK

Kaniel Reuben, 4385 NW 45 Terrace, Coconut Creek, expressed his concerns about exiting the Coquina residential neighborhood and making a left-hand turn. He requested that a traffic signal be installed at the community entrance.

Annette Rose, 4402 NW 41 Place, Coconut Creek, stated that she was a board member for the Coquina Homeowner's Association. She was concerned with not having a traffic signal at the community entrance and commented that she had seen many accidents at that location. She also requested a pedestrian walkway for the students who cross the street at the Coquina entrance.

Howard Tafares, 4326 NW 42 Terrace, Coconut Creek, stated that he was a board member for the Coquina Homeowner's Association. He mentioned that there were a lot of accidents at the entrance to the community and that changing the traffic flow out of the community to a right turn only would not work. He spoke about speeding on Lyons Road and requested that a traffic signal be installed at the community entrance.

Istmenia Rader, 4365 NW 45 Terrace, Coconut Creek, stated that it was important to have a traffic signal installed at the Coquina community entrance for the safety of the community.

Stephanie Appert, 4282 NW 44 Terrace, Coconut Creek, spoke about the number of accidents on Lyons Road between Wiles Road and Cullum Road and relayed a recent incident of a motorcyclist who had been hit by a vehicle. She urged the Commission to take action, including a new traffic study, workshop to obtain resident input, better lighting, and a reduced speed limit in the area.

Assistant City Manager / Director of Sustainable Development Sheila Rose addressed the Commission and provided a brief history of the area, noting that the developer of Coquina was required to provide a bond for a quarter of the construction costs associated with installing a traffic signal and that the property owner across the street was responsible for the remaining costs. She noted that the section of Lyons Road was under Broward County's jurisdiction and that the City had been pursuing a signal with the County since 2015. She stated that the City conducted a traffic study in 2017 and that the results did not meet the County's criteria for installing a signal. Ms. Rose commented that she would meet with the residents to further explain the traffic signal thresholds.

CITY MANAGER REPORT

Deputy City Manager Brooks announced that she received the assessed property value report from the Broward County Property Appraiser and noted that she would forward the report to the Commission. She wished everyone a happy 4th of July.

CITY ATTORNEY REPORT

City Attorney Pyburn wished everyone a happy and safe 4th of July.

COMMISSION COMMUNICATIONS

Commissioner Rydell had no report.

Commissioner Tooley attended the swearing-in ceremony for newly-elected District 97 State Representative Dan Daley.

Commissioner Belvedere attended the World Refugee Day event at Broward College and spoke about the 145 attendees who became U.S. citizens.

Vice Mayor Sarbone attended the Broward League of Cities meeting where City Manager Blasi was honored as a 2019 Home Rule Hero. He asked about the status of the bike lanes delineators on Winston Park Boulevard, and Ms. Rose said that she would follow up with the Engineering Department. Vice Mayor Sarbone noted that he had seen an increase in truck traffic along Wiles Road and asked if traffic enforcement in the area was continuing. Deputy City Manager Brooks commented that enforcement was ongoing and provided a brief overview of the enforcement hours and citations issued. Vice Mayor Sarbone asked for a status on the installation of the traffic signal on Lyons Road at the Winston Park Shopping Plaza, and Deputy City Manager Brooks explained the delays with the project and unmarked utility lines that had been found during construction.

Mayor Welch mentioned that she received a letter from Kathleen Cannon of the United Way organization, congratulating the City for leading Broward County in the focus on physical, mental, and financial health issues. She visited the recycling center with Public Works Operations Manager Mike Heimbach and spoke about the contamination found in the recyclable materials. She suggested producing an educational video for the residents, showing the contamination and permissible recyclable materials. She mentioned that Broward County Sheriff Gregory Tony expressed interest in meeting with the City to discuss E911 dispatch services from the County. She noted that she did a ride-along with Senior Code Compliance Officer Briana Capone and commended her and the Code Enforcement Team for their efforts. Commissioner Rydell stated that he was not supportive of waiting for the County to make improvements to the regional dispatch communication system and was interested in continuing to pursue dispatch services with the City of Coral Springs. Commissioner Tooley was not in favor of staying with the County for dispatch services. Vice Mayor Sarbone discussed having an alternative available if an agreement with Coral Springs was not successful that would allow the City take over the operation of the dispatch center located in the City's Emergency Operations Center (EOC) building with City-employed supervisors and dispatchers. Consensus was given for City Manager Blasi to pursue the alternative option if necessary. Mayor Welch received consensus to provide a letter of support to the National Science Foundation (NSF) on behalf of Florida Atlantic University (FAU) and collaborating universities' grant application for Advancing Communications and Computing for Emerging StreetScapes (ACCESS) and a letter of support for the County's grant application to the Edward Byrne Memorial Justice Assistance Grant (JAG) program.

CONSENT AGENDA (*Items 4 and 5*)

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

- 4. 19-134** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0523R)

- 5. RES 2019-149** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CASH SECURITY AGREEMENT WITH BROWARD COUNTY TO PROVIDE FOR THE INSTALLATION OF ELECTRICAL INFRASTRUCTURE NECESSARY TO INSTALL TWO (2) FOUNTAINS IN THE LAKE BETWEEN THE COMMUNITY CENTER AND WINDMILL PARK.

MOTION: Rydell/Belvedere – To approve Consent Agenda Item Nos. 4 and 5.

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

REGULAR AGENDA

Sustainable Development

6. **ORD 2019-013** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE SOLAR LEASE AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY DATED OCTOBER 26, 2017. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Belvedere – To approve Ordinance No. 2019-013 on first reading.

Assistant City Manager / Sustainable Development Director Sheila Rose presented the item. Discussion ensued regarding the canopy and solar power generation.

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

City Commission

7. **ORD 2019-012** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 11, "FOOD AND FOOD ESTABLISHMENTS," BY ENACTING SECTION 11-2, "PROHIBITION ON THE DISTRIBUTION OR USE OF SINGLE-USE PLASTIC STRAWS," TO PROHIBIT THE DISTRIBUTION OR SALE OF SINGLE-USE PLASTIC STRAWS WITHIN THE CITY AND TO PROHIBIT THE USE OF THOSE ITEMS UPON CITY PROPERTY, WITHIN CITY FACILITIES, OR AT CITY-APPROVED SPECIAL EVENTS TO REDUCE WASTE AND PROTECT THE ENVIRONMENT; PROVIDING FOR PENALTIES. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

Commissioner Belvedere moved the item, seconded by Commissioner Rydell.

City Attorney Pyburn presented the item. Commissioner Rydell spoke about potential impacts on local businesses and suggested reviewing the proposed language further. Discussion ensued.

MOTION: Rydell/Sarbone – To table Ordinance No. 2019-012 to the end of the summer to give staff time to review the proposed language.

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

8. **RES 2019-165** A RESOLUTION URGING STATE ACTION TO ADDRESS THE PROLIFERATION AND ENVIRONMENTAL IMPACT OF SINGLE-USE PLASTIC BAGS; URGING THE LEGISLATIVE ADOPTION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FEBRUARY 1, 2010, STUDY RECOMMENDING STATE ACTION REGARDING SINGLE-USE PLASTIC BAGS; OPPOSING CONTINUED PREEMPTION OF LOCAL LEGISLATIVE EFFORTS TO ADDRESS THE

PROLIFERATION OF SINGLE-USE PLASTIC BAGS IF THE STATE IS REFUSING TO TAKE ACTION; SUPPORTING INITIATIVES BY LOCAL MUNICIPALITIES IN FLORIDA TO LESSEN THE NEGATIVE IMPACT OF SINGLE-USE PLASTIC BAGS ON THE ENVIRONMENT.

Mayor Welch read the Resolution title into the record.

MOTION: Rydell/Tooley – To approve Resolution No. 2019-165.

City Attorney Pyburn presented the item.

AMENDMENT: Rydell/Tooley – To amend Resolution No. 2019-165 to include single-use plastic and Styrofoam containers.

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

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

City Manager

9. **ORD 2019-011** AN ORDINANCE RATIFYING THE OPTION PURCHASE AGREEMENT SIGNED BY THE CITY MANAGER AND APPROVING THE PURCHASE OF REAL PROPERTY PURSUANT TO THE ATTACHED OPTION PURCHASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK, AS PURCHASER, AND 4651 W HILLSBORO, LLC, AS SELLER, FOR REAL PROPERTY DESCRIBED AS TRACT A-1 BUFFER TOGETHER WITH TRACT "A," ACCORDING TO THE PLAT OF "JANIS PLAT," AS RECORDED IN PLAT BOOK 174 AT PAGE 18 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LESS AND EXCEPT THE NORTH 260 FEET OF SAID TRACT "A." (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Tooley – To approve Ordinance No. 2019-011 on first reading.

Deputy City Manager Brooks presented the item, noting that grant funds would be utilized for the property purchase on a reimbursement basis. Discussion ensued.

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

ADJOURNMENT

The meeting was adjourned at 8:23 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date