



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: June 8, 2017
Time: 7:00 p.m.**

CALL TO ORDER

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

PRESENT UPON ROLL CALL:

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

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

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

Assistant City Manager Brooks reported that the Hillsboro Boulevard median improvement project was complete and that Cypress Park will be closed through September 1, 2017, to complete the playground replacement.

CITY ATTORNEY REPORT

City Attorney Pyburn announced that Assistant City Attorney Eve Lewis would be speaking in front of the Broward County Bar Association Local Government Section on ordinances, resolutions, and proclamations on June 9, 2017.

COMMISSION COMMUNICATIONS

Commissioner Belvedere thanked Police Chief Albert "Butch" Arenal and the Police Department for their excellence in community policing.

Commissioner Welch thanked the staff from Human Resources for attending the Dave Thomas Career Fair. She spoke about several high school graduation ceremonies that she attended and mentioned that the new bi-directional amplifier that the City purchased for Coconut Creek High School was still not installed. She spoke about a group of residents that met to take the Butterfly Express to the Promenade for lunch to encourage residents to use the service.

Commissioner Sarbone spoke about the recent significant rain event and commented that the stormwater system helped minimize the effects of the flooding.

Vice Mayor Rydell spoke about a public safety meeting he hosted for the neighborhoods in the north end of the City and noted that the residents wanted more police officers hired. He thanked the City staff who attended the meeting where they provided information regarding several City services and programs with the residents.

Mayor Tooley spoke about several car burglaries in the South Creek neighborhood and the need for more lighting in the area. She attended the Monarch High School graduation ceremony and the Senior Expo. She asked for consensus to sign the U.S. Climate Mayors statement in support of goals in the Paris Agreement that address climate change on behalf of the City, and consensus was given.

CONSENT AGENDA (Items 1 and 3)

Consent Agenda Item 2 was pulled by Commissioner Welch and heard during the Regular Agenda.

1. **17-107** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0511SP AND 2017-0511R)

3. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR
 2017-173 DESIGNEE, TO EXECUTE AN AGREEMENT WITH ROSTAN SOLUTIONS, LLC TO PROVIDE EMERGENCY DEBRIS MONITORING SERVICES PURSUANT TO RFP NO. 04-19-17-11.

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

MOTION: Sarbone/Belvedere – To approve Consent Agenda Item Nos. 1 and 3.

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

REGULAR AGENDA

Public Works

2. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR
 2017-171 DESIGNEE, TO EXECUTE AGREEMENTS WITH DRC EMERGENCY SERVICES, LLC (PRIMARY) AND BERGERON EMERGENCY SERVICES, INC. (SECONDARY) TO PROVIDE EMERGENCY DEBRIS MANAGEMENT SERVICES PURSUANT TO RFP NO. 04-19-17-10.

Mayor Tooley read the Resolution title into the record.

MOTION: Rydell/Welch – To approve Resolution No. 2017-171.

Assistant Public Works Director Alexander Tergis presented the item. Discussion ensued regarding the consideration for awarding a primary and secondary contractor.

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

4. **ORD 2017-022** AN ORDINANCE EXTENDING THE FRANCHISE AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, L.P., D/B/A ALL SERVICE REFUSE, DATED SEPTEMBER 22, 2011, FOR AN ADDITIONAL TWO (2) YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS CURRENTLY IN EFFECT IN ORDER TO PROVIDE FOR CONTINUED SOLID WASTE DISPOSAL AND RECYCLING SERVICE WITHIN THE CITY OF COCONUT CREEK. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Belvedere – To adopt Ordinance No. 2017-022.

Assistant Public Works Director Alexander Tergis presented the item.

Mayor Tooley 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.

Sustainable Development

5. **RES 2017-003** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE TEMPORARY USE AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOLS, LLC TO PROVIDE FOR A ONE-YEAR EXTENSION OF THE CURRENT TERMS & CONDITIONS OF THE AGREEMENT AND THE FIRST AMENDMENT TO THE AGREEMENT.

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Rydell – To approve Resolution No. 2017-003.

Sustainable Development Director Sheila Rose presented the item and introduced Attorney Scott Backman from Dunay, Miskel, and Backman, LLP, representing North Broward Preparatory School. Mr. Backman explained the delays in the construction of the dorm facilities. Ms. Rose noted that the Plat had not been recorded pending resolution of the title issues with the neighboring property owner, and the school acknowledged that they would be moving forward with earthwork and foundation permits at their own risk until the Plat was recorded.

The Commission made the following disclosures on the item:

- Vice Mayor Rydell spoke with Mr. Backman and disclosed his daughter attends North Broward Preparatory School.
- Commissioner Belvedere spoke with Mr. Backman.
- Commissioner Welch spoke with Mr. Backman.
- Mayor Tooley spoke with Mr. Backman.

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

Human Resources

6. **ORD 2017-005** AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF COCONUT CREEK BY AMENDING CHAPTER 21, "PERSONNEL ADMINISTRATION," ARTICLE I, "CIVIL SERVICE CODE," SECTIONS 21-1, 21-2, 21-5, 21-6, 21-8, 21-9, 21-10, 21-11, 21-17, AND 21-18, REPEALING SECTION 21-7, AND AMENDING ARTICLE II, "AT WILL- EMPLOYEE POLICIES AND PROCEDURES MANUAL," SECTIONS 21-19, 21-22, 21-23, 21-24, 21-25, 21-26, AND 21-29 IN ORDER TO PROVIDE REVISIONS TO THE TERMS AND CONDITIONS OF CITY EMPLOYMENT AND PROVIDE CROSS-REFERENCES TO APPLICABLE ADMINISTRATIVE ORDERS. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Rydell – To adopt Ordinance No. 2017-005.

Human Resources Director Pam Kershaw presented the item. She noted that there would be a proposed amendment to the City's existing retirement health savings plan to effectuate the changes on the next Commission Agenda. Discussion ensued regarding the changes to the longevity benefit.

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

Mayor Tooley spoke about several issues with the School Board of Broward County. Discussion ensued. The Commission gave consensus for Vice Mayor Rydell to attend the next meeting of the School Board of Broward County to discuss the installation of the bi-directional amplifier at Coconut Creek High School.

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date