



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: June 25, 2015
Time: 7:00 P.M.
Regular Meeting No. 2015-0625R**

Mayor Tooley called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Present upon roll call:

Commissioner Joshua Rydell
Commissioner Sandra Welch
Commissioner Lou Sarbone
Vice Mayor Mikkie Belvedere
Mayor Becky Tooley
City Manager Mary Blasi
City Attorney Terrill Pyburn
City Clerk Leslie Wallace May

PRESENTATIONS

- 1. 15-102 A PRESENTATION OF THE BROWARD COUNTY LAND USE PLAN WHICH IS REFERRED TO AS BROWARD NEXT BY THE BROWARD COUNTY PLANNING COUNCIL.**

Barbara Blake Boy, Executive Director of the Broward County Planning Council, presented a PowerPoint presentation of Broward Next.

Henry Sniezak, Deputy Director of the Broward County Environmental Protection and Growth Management Department, explained that a new Land Use Plan will have to be created and will consist of the following sections: Section 1) Highlighted Regional Issues and Strategies; Section 2) General Land Use Plan Requirements: Implementation of Policies, Programs and Incentives; and Section 3) Land Use Plan Recommended Best Practices.

City Manager Mary Blasi stated that she would like for the Broward County Planning Council to look at the solid waste element of the Land Use Comprehensive Plan as it exists today given all of the changes that occurred over the last year. She specified that the changes included the disbandment of the Resource Recovery Board; the global amendment to the Wheelabrator/Waste Management agreement with Broward County and a majority of the Broward municipalities; and the City of Coconut Creek's agreement with Waste Management as it relates to the limitation of household waste going into the Monarch Hill landfill. She said she believed that if the Comprehensive Plan is not updated with regards to these changes, it will undermine the entire land use plan process.

Mayor Tooley expressed her concerns about the bike lanes installed along Coconut Creek

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Parkway. She suggested widening the roads when adding future bike lanes in the City.

INPUT FROM RESIDENTS OF COCONUT CREEK

Patricia Duabes, 4106 Oxbow Drive, Coconut Creek, asked for funds to be included in the 2015-2016 budget to televise and livestream commission meetings.

CITY MANAGER REPORT

City Manager Blasi pulled Item No. 8, Resolution No. 2015-136, from the agenda and will bring the item back at a future commission workshop.

She requested a consensus to TABLE Item No. 6, Ordinance No. 2015-018, to a date certain of July 23, 2015.

MOTION: Sarbone/Belvedere – Made a motion to TABLE Item No. 6, Ordinance No. 2015-018 to a date certain of July 23, 2015 Regular Commission Meeting.

Upon roll call, the motion was passed on a 5-0 vote.

CITY ATTORNEY REPORT

City Attorney Pyburn thanked the City Commissioners for attending the Sunshine Law/Public Records/Ethic training Workshop meeting she held before the Commission meeting.

COMMISSION COMMUNICATIONS

Commissioner Rydell thanked fellow Commissioners for allowing him the opportunity to attend the 2015 Institute for Elected Municipal Elected Officials training session in June. He provided comments about the training session and noted it was a very good experience. He attended the Chamber of Commerce event at the *Silverspot* movie theatre. He mentioned that a few residents had expressed concerns regarding private power washing companies using water from fire hydrants and asked staff to monitor this matter. He noted that he was invited by Margate Commissioners to attend some of their 4th of July events.

Commissioner Welch recognized and acknowledged Mia Widdius, a seventh grade student from Lyons Creek Middle School and a third place winner in the Florida League of Cities "If I Were Elected Mayor" Essay Contest. She noted that the essay was published in the latest edition of the Florida League of Cities' *Quality Cities* magazine. Commissioner Welch then provided comments about the four (4) hour Ethics training session recently conducted by the Broward League of Cities, the World Refugee Day held at Broward College last week, and the Banyan Trails Home Owners Association (Banyan HOA) meeting that she attended. The Banyan HOA had some concerns regarding their water bills. She mentioned that she had asked City Manager Blasi if someone could go to a future Banyan HOA meeting and speak about the water rates and readings and provide tips on conserving water. She commented on the Broward ROTC leadership course held at Florida Atlantic University. She asked the City Commission for consensus to attend the 7th Annual Climate Change Summit to be held on December 1, 2015 through December 3, 2015 in the Florida Keys; consensus was given.

Commissioner Sarbone provided comments about a telephone call he received from a young

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lady named Julia who is attending Florida State University's (FSU) Girls' State. He referred to his previous concerns about the unavailability of parking at the Promenade once the movie theater was built, but now that is open, he is pleased that there have been no parking issues.

Vice Mayor Belvedere thanked the Police Department for taking care of the traffic in front of Wynmoor on Coconut Creek Parkway during Broward County's installation of the new traffic lights. She attended the Senior Center's 10th Year Anniversary celebration at the Community Center, and commended Joy Mastrocola for doing a great job. She provided comments about her speaking engagement at the church (next to City Hall) and noted that the people were interested about preventing fracking. She thanked County Commissioner Beam Furr for bringing forward a Broward County resolution opposing fracking in Florida. She provided comments about her involvement with the travel office at Wynmoor, attending a meeting at the *Silverspot* theater and Township Estates. She thanked City Manager Blasi and staff for attending the Township Estates meeting. She also attended the *Broward County Centennial Citizen Reception and Award Ceremony* for residents 100 years or older and the *World Refugee Day* held at Broward College, where she presented a proclamation on behalf of the City Commission.

Mayor Tooley provided comments about FSU's Girls' State. She mentioned that she and Yvonne Lopez went to Goldcoast Ballroom last Saturday where she presented a Key to the City, on behalf of the City Commission, to the world famous Salsa Dance Artist, Ismael Rivera Jr. She mentioned that she was asked to join a policing committee made up of Police Chiefs and elected officials throughout Broward County. She would like to do something about the media only reporting on the negative side of policing, and to find ways to promote the good things that the Police do for the community.

CONSENT AGENDA

2. **15-094** A MOTION APPROVING THE MINUTES FROM THE PREVIOUS CITY COMMISSION MEETING. (5/14/2015 REGULAR, 5/27/2015 WORKSHOP, 5/28/2015 REGULAR)

3. **RES 2015-130** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF CORAL SPRINGS FOR USE OF TEMPORARY DEBRIS MANAGEMENT SITES (TDMS) AND OTHER RELATED SERVICES.

MOTION: Welch/Belvedere - To approve Consent Agenda Item Nos. 2 and 3.

Upon roll call, the motion was passed on a 5-0 vote.

REGULAR AGENDA

Police Department

4. **RES 2015-081** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE ATTACHED CONTRACT BETWEEN THE CITY OF COCONUT CREEK AND BROWARD COLLEGE TO PROVIDE LAW ENFORCEMENT SERVICES AT BROWARD COLLEGE'S NORTH CAMPUS.

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MOTION: Sarbone /Belvedere – To adopt Resolution No. 2015-081.

Greg Lees, Interim Police Chief, presented this item.

Upon roll call, the motion was approved on a 5-0 vote.

- 5. 15-078** A MOTION TO APPROVE A BUDGET TRANSFER FROM CONTINGENCY ACCOUNT 0199-9901 (\$108,540) TO POLICE COMPUTER EQUIPMENT ACCOUNT 0161-6414 (\$17,500), POLICE VEHICLES ACCOUNT 0161-6420 (\$82,540), AND POLICE MACHINERY AND EQUIPMENT ACCOUNT 0161-6430 (\$8,500).

MOTION: Sarbone/Welch – To approve a budget transfer.

Mary Blasi, City Manager, presented this item and explained that it was for purchasing the required equipment for the two new Police Officer positions as part of the Broward College contract.

Upon roll call, the motion was approved on a 5-0 vote.

Sustainable Development

- 6. ORD 2015-018** ~~AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, ENTITLED "OUTDOOR LIGHTING" BY AMENDING SECTION 13-374 RELATED TO THE REGULATIONS PERTAINING TO OUTDOOR LIGHTING. (SECOND PUBLIC HEARING)~~

This item was pulled from the Agenda, during the City Manager's Report, and was tabled to the July 23, 2015 City Commission Meeting.

- 7. ORD 2015-019** AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, ENTITLED "TEMPORARY REAL ESTATE SIGNS" BY AMENDING SECTION 13-469.2 RELATED TO DESIGN SPECIFICATIONS FOR TEMPORARY REAL ESTATE SIGNS FOR RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENT. (SECOND PUBLIC HEARING)

MOTION: Belvedere /Welch – To adopt Ordinance No. 2015-019.

Sheila Rose, Director of Sustainable Development presented the item and discussed staff's recommendations to reduce the overall size of the temporary real estate signs from 4'x4' to 3'x3', to provide a specific construction detail, and to set a standard and consistent look in the City. Examples of the sign sizes were displayed.

Commissioner Welch disclosed that she spoke with Joy Carter of Keller Williams Realty in Coral Springs and Cecelia Martin of Caldwell Banker. Commissioner Sarbone disclosed that he received a large volume of emails. He asked for clarification that the ordinance was for commercial properties only. Ms. Rose explained that it was for commercial operated properties.

Vice Mayor Belvedere disclosed that she received several emails on this matter. Commissioner Rydell disclosed that he spoke with a number of realtors including Joy Carter of Keller Williams,

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who is also a City Commissioner in Coral Springs. He inquired about the sign size requirements in surrounding local municipalities. Discussion ensued regarding the proposed sign size requirements. Commissioner Rydell made a motion to amend the Ordinance to allow the 4'x4' temporary real estate sign with all other conditions left as it reads in the ordinance. The motion failed due to lack of a second. Discussion ensued on the benefits of the sign requirements and the effective date of January 1, 2016.

Mayor Tooley opened and closed the public hearing. No one from the public came forward to speak.

Upon roll call, the motion was approved on a 4-1 vote, with Commissioner Rydell voting nay.

- 8. RES 2015-136** ~~A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK AUTHORIZATION FOR CONSULTING SERVICES WITH DORSKY + YUE INTERNATIONAL, LLC RELATED TO THE HILLSBORO BOULEVARD REDEVELOPMENT PROJECT.~~

This item was pulled from the Agenda, during the City Manager's Report, and will be discussed at an upcoming Commission Workshop.

City Attorney

- 9. ORD 2015-025** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, EMPOWERING THE MAYOR TO DECLARE A CITY-WIDE STATE OF EMERGENCY. (FIRST READING)

MOTION: Welch/Rydell – To adopt Ordinance No. 2015-025.

Upon roll call, the motion was approved on a 5-0 vote.

INPUT FROM RESIDENTS OF COCONUT CREEK WAS REOPENED:

Linda Morris, Director of the Life Long Learning Institute at Nova Southeastern University, spoke about the history of the program. She announced that the City of Coconut Creek is the first municipality to partner with Nova to bring the Lifelong Learning courses to residents. She explained that there will be a series of the courses held on the first Thursday of each month in the City Commission Chambers.

- 10. ORD 2015-020** AN ORDINANCE PROPOSING AMENDMENTS TO THE CHARTER AS SUBMITTED BY THE 2015 CHARTER REVIEW BOARD AND ADOPTED BY THEM ON APRIL 20, 2015 AND PROVIDING THAT A MAJORITY OF ELECTORS VOTING IN THE NOVEMBER 8, 2016 GENERAL ELECTION APPROVE SUCH CHANGES. (SECOND PUBLIC HEARING)

MOTION: Rydell/Welch – To adopt Ordinance No. 2015-020.

City Attorney Pyburn introduced Ordinance No. 2015-020, and explained that it had been tabled upon second reading at the last City Commission meeting with direction for the City Attorney to look into how the City can legally proceed with the changes to Article III, Section 301(d), "Minimum Length of Residence" and allow enough time for notifying residents of the change.

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Discussion ensued regarding passing a temporary ordinance that would allow for ample time to notify potential candidates of the change.

The Mayor opened the Public Hearing:

Lisa Aronson, 5163 NW 74 Court, Coconut Creek, stated that the Charter Review Board had not discussed a delay in implementing the proposed residency changes. She said the Charter Review Board's recommendations were for the referendum question to go on the ballot in November 2016, which provides ample time to educate the voters on the change. She agreed with the Charter Review Board's intent of implementing the change for the March, 2017 municipal election.

Beale Tilton, 4141 NW 10 Street, Coconut Creek, served as the Chair of the Charter Review Board and agreed with the suggestion presented by City Attorney Pyburn. He said that he had not previously thought about a time problem with notifying the residents of the change.

Jackie Wehmeyer, a resident who served as Vice Chair of the Charter Review Board, noted that the Board was very clear about when the changes would become effective. She agreed with City Attorney Pyburn's suggestion for a separate ordinance that would give advance notice to the public.

The Mayor closed the Public Hearing.

Discussion ensued.

MOTION: Sarbone/Belvedere – To TABLE the second reading/public hearing of Ordinance No. 2015-020 to July 23, 2015 City Commission Meeting.

Upon roll call, the motion was approved on a 4-1 vote, with Commissioner Rydell voting nay.

It was the Consensus of the Commission to direct the City Attorney to draft a second ordinance for first reading at the July 9, 2015 City Commission meeting.

REOPENED COMMISSION COMMENTS

Commissioner Rydell asked for consensus from the City Commission to direct staff to investigate and come back to the City Commission with a municipal ordinance change that would allow for the City of Coconut Creek Police Department to prosecute misdemeanors as a civil infraction and be able to collect revenue. There was a consensus to bring this matter to a future City Commission Workshop.

ADJOURNMENT

The meeting was adjourned at 8:57 p.m.

Leslie Wallace May, MMC
City Clerk

Dated