



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: August 9, 2018
Time: 7:00 p.m.

CALL TO ORDER

Mayor Rydell called the meeting to order at 7:00 p.m. and thanked City Manager Blasi for the evening's music selection, "You Gotta Be" by Des'ree. He announced that Agenda Item 3 had been rescheduled to the September 13, 2018, City Commission Meeting; therefore, the item was not heard.

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

PRESENT UPON ROLL CALL:

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

EXCUSED:

Commissioner Lou Sarbone

PRESENTATIONS

1. **18-125** A PRESENTATION TO HONOR POLICE LIEUTENANT ROBERT C. MARKLAND.

City Manager Blasi spoke about the accomplishments of Police Lieutenant Markland and thanked him for his years of service to the City. She presented him with a Waterford crystal eagle to thank him for his dedicated service. Lieutenant Markland addressed the Commission, his colleagues, and family. Mayor Rydell thanked Lieutenant Markland for his service. Police Chief Albert "Butch" Arenal spoke about Lieutenant Markland's service and also recognized Margate Acting Police Chief Jon Shaw, who was present in the audience.

2. **18-128** A PRESENTATION RECOGNIZING HARVEST CHURCH TODAY.

Police Chief Arenal recognized Pastor Dave Benedict of Harvest Church Today and his congregation for their support of the Police Department and presented them with a framed photograph in appreciation of their support.

- ~~3. **18-105** A PROCLAMATION RECOGNIZING AUGUST 9, 2018, AS "10U RUTHLESS GIRLS SOFTBALL TEAM DAY." (RESCHEDULED TO SEPTEMBER 13, 2018)~~

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

City Manager Blasi reported that the Police Department would be having a Principal's Summit on August 14, 2018, to discuss School Resource Officer duties and public safety plans for the upcoming school year.

CITY ATTORNEY REPORT

City Attorney Pyburn stated that she spoke with Resident Joel Garfinkel, who had voiced his concerns at the July 26, 2018, City Commission meeting regarding the abuse of emotional support animal certifications. She relayed to Mr. Garfinkel that the City would look into including this issue in its State and Federal Legislative Agendas for the next year.

COMMISSION COMMUNICATIONS

Commissioner Tooley spoke about the dog park at Windmill Park and the membership requirements. She attended the National Night Out event held in the City of Margate.

Commissioner Belvedere commented that she was proud of the City's Police Officers for the work they do and their good-natured approach. She attended a workshop regarding innovate bikeway design and would like an organization to come to the City to do a two-day bike safety class.

Vice Mayor Welch discussed the recent Budget Workshop held on August 6, 2018, and commended the efficiency of staff. She announced that the Broward County Crime Commission would be hosting a leadership-inspired baseball clinic at Tradewinds Park on August 25, 2018. She thanked Public Works Assistant Director Alex Tergis and Project Manager Lou Italico for giving a property tour to a resident. She commended Creative Services Technician Billy Davidson for his work on city banners and signs. She spoke about misinformation regarding Windmill Park being shared on the residents' community forum group on Facebook and asked Community Relations Director Yvonne Lopez to provide the residents with the current information on the park. She recognized Police Officer Shana Conley for her quick action to assist a child during a recent traffic incident. City Manager Blasi also recognized Public Works Maintenance Service Worker II Curtis Gelsey for his efforts to assist in the incident. Mayor Rydell suggested recognizing Officer Conley, Mr. Gelsey, and other staff who assisted during the incident at the next Commission Meeting.

Mayor Rydell attended the Coconut Creek Flag Football season kickoff event and commended the Parks and Recreation staff for partnering with organizations to keep children active. He spoke about the Purple Purse Program that educates people about domestic violence and asked City Manager Blasi to provide the Commissioners with the YouTube link to learn more about the program. He asked Community Relations Director Yvonne Lopez to remind the residents through social media about upcoming county and state elections, and he noted that there was an early voting location in Coconut Creek. He spoke about the numerous referendum questions that would be on the ballot. He reported that the applicant for the Woodspring Hotel project withdrew their development applications.

CONSENT AGENDA (Items 4, 5, and 6)

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

- 4. **18-119** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0618WS AND 2018-0712R)

- 5. **18-111** A MOTION TO REJECT BID NO. 04-18-18-11, CITY HALL LOBBY RENOVATION PHASE III.

- 6. **RES**
 2018-165 A RESOLUTION HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.

MOTION: Tooley/Welch – To approve Consent Agenda Item Nos. 4 through 6.

Upon roll call, the Motion passed by a 4-0 vote.

REGULAR AGENDA

Human Resources

- 7. **RES**
 2018-151 A RESOLUTION APPROVING THE PROPOSAL FROM PUBLIC RISK INSURANCE AGENCY TO PROVIDE PROPERTY, CRIME, GENERAL LIABILITY, AUTOMOBILE, PUBLIC OFFICIALS, AND WORKERS' COMPENSATION INSURANCE SERVICES PURSUANT TO RFP NO. 05-16-18-10.

Mayor Rydell read the Resolution title into the record.

MOTION: Welch/Belvedere – To approve Resolution No. 2018-151.

Human Resources Manager Tim McPherson presented the item and noted that Michelle Martin, Vice President of Public Risk Insurance Agency, was present to answer questions. Vice Mayor Welch commented on the cost savings for the services.

Upon roll call, the Resolution passed by a 4-0 vote.

Sustainable Development

- 8. **RES**
 2018-143 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH COMMUNITY REDEVELOPMENT ASSOCIATES OF FLORIDA, INC. PURSUANT TO RFP NO. 06-13-18-10.

Mayor Rydell read the Resolution title into the record.

MOTION: Belvedere/Tooley – To approve Resolution No. 2018-143.

Sustainable Development Deputy Director Scott Stoudenmire presented the item and noted that

Andrew Azebeokhai, Vice President of Community Redevelopment Associates of Florida, Inc., was present to answer any questions.

Upon roll call, the Resolution passed by a 4-0 vote.

Police Department

9. **RES 2018-159** A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE AND THE CITY OF COCONUT CREEK FOR TELETYPE SERVICES.

Mayor Rydell read the Resolution title into the record.

MOTION: Welch/Tooley – To approve Resolution No. 2018-159.

City Manager Blasi presented the item. Discussion ensued regarding the amendment.

Upon roll call, the Resolution passed by a 4-0 vote.

10. **RES 2018-157** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) TO ALLOW THE CITY TO PARTICIPATE IN THE SOUTHEAST REGIONAL TASK FORCE.

Mayor Rydell read the Resolution title into the record.

MOTION: Tooley/Belvedere – To approve Resolution No. 2018-157.

Police Chief Arenal presented the item. City Manager Blasi noted that in Fiscal Year 2017 the City received approximately \$427,000 in Law Enforcement Trust Fund revenues from participating in the DEA Southeast Regional Task Force and revenues to date for Fiscal Year 2018 were approximately \$212,000.

Upon roll call, the Resolution passed by a 4-0 vote.

City Attorney

11. **ORD 2018-018** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE XIII, "LOBBYISTS," TO PROVIDE FOR CONSISTENCY WITH THE BROWARD COUNTY ETHICS CODE, CLARIFICATION ON PENALTIES FOR VIOLATION OF THE CITY'S ORDINANCE, AND AN INVESTIGATIVE PROCESS FOR POTENTIAL VIOLATIONS. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Belvedere – To adopt Ordinance No. 2018-018.

City Attorney Pyburn presented the item, explaining the new provisions of the Ordinance. Mayor Rydell thanked staff for being forward thinking and expedition in drafting the Ordinance.

Upon roll call, the Ordinance passed by a 4-0 vote.

12. **RES 2018-175** A RESOLUTION APPOINTING TWO (2) SPECIAL MAGISTRATES FOR CITY CODE ENFORCEMENT MATTERS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE INDEPENDENT CONTRACTOR AGREEMENTS WITH RICHARD L. DOODY, ESQ. AND DAVID NATHAN TOLCES, ESQ. (ADDENDUM)

Mayor Rydell read the Resolution title into the record.

MOTION: Belvedere/Welch – To approve Resolution No. 2018-175.

City Attorney Pyburn presented the item. Richard L. Doody addressed the Commission and commended City staff for their professionalism and fairness. Mayor Rydell noted that the two special magistrates were independent of each other despite similar firm names and commented on the nominal fees for services.

Upon roll call, the Resolution passed by a 4-0 vote.

City Commission

13. **RES 2018-163** A RESOLUTION APPOINTING ONE (1) ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD TO FILL THE REMAINDER OF A TWO-YEAR TERM. (ADDENDUM)

Mayor Rydell read the Resolution title into the record.

MOTION: Welch/Tooley – To approve Resolution No. 2018-163.

Mayor Rydell opened the floor for nominations. Commissioner Tooley nominated Heidi Thorman, seconded by Commissioner Belvedere. Vice Mayor Welch nominated Janell Bantz, which failed for a lack of a second. There were no further nominations and the nominations were closed. With only one seconded nomination, Heidi Thorman was appointed as the Alternate Member of the Civil Service Board.

Upon roll call, the Resolution passed by a 4-0 vote.

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date