



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: October 13, 2022
Time: 7:00 p.m.
Meeting No. 2022-1013R

CALL TO ORDER

Mayor Joshua Rydell called the meeting to order at 7:08 p.m.

PRESENT UPON ROLL CALL:

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

EXCUSED:

Commissioner Rebecca A. Tooley

MOTION: Welch/Brodie – To excuse Commissioner Tooley’s absence from the meeting.

The Motion passed by unanimous voice vote.

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.

PRESENTATIONS

1. **22-204** A PRESENTATION TO HONOR LIEUTENANT SCOTT SLAVIN.

Mayor Rydell introduced the item and thanked Lieutenant Scott Slavin for his service as well as his leadership on technical advancements in the Police Department. Police Chief Albert “Butch” Arenal recognized Lieutenant Scott Slavin upon his retirement, and Scott was presented with a crystal butterfly in appreciation.

2. **22-186** A PROCLAMATION RECOGNIZING OCTOBER 2022 AS “BREAST CANCER AWARENESS MONTH.”

Mayor Rydell read the proclamation into the record and presented it to Dr. Alejandra T. Perez, Braman Family Breast Cancer Institute, and Medical Director at the University of Miami Sylvester

Comprehensive Cancer Center in Plantation, Florida. Dr. Perez reminded community members to get annual mammograms and discuss their breast cancer risk with their doctor.

Commissioner Brodie added that early detection was key to saving lives, and noted Commissioner Tooley's victory over the disease with early detection.

3. **22-208** A PROCLAMATION RECOGNIZING THE WEEK OF OCTOBER 16-22, 2022, AS "NATIONAL FRIENDS OF LIBRARIES WEEK."

Vice Mayor Welch read the proclamation into the record and presented it to former Commissioner Mikkie Belvedere and Ann Marie McLaughlin, Friends of North Regional/Broward College Library.

4. **22-197** A PROCLAMATION RECOGNIZING THE WEEK OF OCTOBER 21-28, 2022, AS "MOBILITY WEEK."

Commissioner Railey read the proclamation into the record and presented it to Sustainable Development Director Scott Stoudenmire.

5. **22-187** A PROCLAMATION RECOGNIZING OCTOBER 23-29, 2022, AS "CHILDHOOD CANCER AWARENESS WEEK."

Commissioner Brodie read the proclamation into the record.

INPUT FROM THE PUBLIC

Susan Steinhauser, 5842 Eagle Cay Circle, Coconut Creek, shared the details of an upcoming performance of the South Florida Chamber Orchestra, Symphonia, which would spotlight climate change. Continuing, she discussed a ballot initiative regarding the creation of a fundamental right to clean water. She read the ballot summary and shared copies of the petition and flyer with the City Clerk. She asked that everyone visit FloridaRightToCleanWater.org for more information and to sign the petition.

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

CONSENT AGENDA (Items 6, 7, 8, and 9)

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

6. **22-175** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0908R, 2022-0912SP, AND 2022-0912WS)
7. **RES**
2022-190 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS PROVIDING FOR HIRING, TRAINING, ASSISTING, AND PAYING POLL WORKERS, AS WELL AS FOR THE DELIVERY AND PICK-UP OF ELECTION EQUIPMENT FOR THE MARCH 14, 2023, MUNICIPAL ELECTION; PROVIDING FOR FUTURE AMENDMENTS TO THE AGREEMENT.

8. **RES 2022-207** A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.
9. **RES 2022-182** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: ADA ACCESSIBLE BUS PADS, SURTAX PROJECT NUMBER COCO-024.

MOTION: Welch/Railey – To approve Consent Agenda Items 6, 7, 8, and 9.

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

REGULAR AGENDA

Parks and Recreation

10. **RES 2022-209** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL RECREATION AND PARKS ASSOCIATION (NRPA) REGARDING THE APPROVAL OF THE TERMS GOVERNING THE ACCEPTANCE AND USE OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) IN GRANT FUNDING FOR COCO POINT PARK IMPROVEMENTS AS A RESULT OF THE NRPA AND NIAGARA CARES PERK YOUR PARK CONTEST.

Mayor Rydell read the Resolution title into the record.

MOTION: Welch/Railey – To approve Resolution No. 2022-209.

Parks and Recreation Director Wayne Tobey presented the item. He read a description of the Niagara Cares Perk Your Park Contest and explained the voting process, which had led to Coco Point Park being named as a finalist. He stated the final winners would be announced on October 20.

Commissioner Railey clarified that the vote was simply to accept the memorandum of understanding in the event the Coco Point Park was selected, and Mr. Tobey confirmed the official announcement was expected in the coming week.

Mayor Rydell opened the item to public comment.

Sherri McGlynn, 854 Banks Road, Coconut Creek, asked whether residents would have input on the project, and Mr. Tobey noted input had been collected in the master planning process through community meetings.

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

Public Works Department

11. **RES 2022-206** A RESOLUTION AUTHORIZING AN AMENDMENT TO A DEED OF CONSERVATION EASEMENT ACROSS A PORTION OF LAND KNOWN AS MITIGATION AREA "F" OF WINSTON PARK SECTION ONE-A 131-24 B TRACT

P NATURAL PRESERVE AREA, GENERALLY LOCATED AT 5201 NW 49 AVENUE, COCONUT CREEK, FLORIDA, OWNED BY THE CITY OF COCONUT CREEK, AND MORE SPECIFICALLY DESCRIBED IN THE AMENDMENT TO DEED OF CONSERVATION EASEMENT, ATTACHED HERETO AS “EXHIBIT 1,” IN ORDER TO ALLOW THE CITY TO CONSTRUCT THE FINAL SIDEWALK CONNECTION TO THE WINSTON PARK PRESERVE PATHWAY.

Mayor Rydell read the Resolution title into the record.

MOTION: Railey/Welch – To approve Resolution No. 2022-206.

Public Works Director Harry Mautte presented the item, stating the amendment would allow for the final 60 feet of paved sidewalk, replacement of the ADA mat, and planting of 34 Cypress trees.

City Clerk Kavanagh stated that no advanced public comments were received for the item and no one was signed in to speak.

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

Sustainable Development

12. **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. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Brodie/Railey – To adopt Ordinance No. 2022-021.

Sustainable Development Director Scott 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 reiterated that the branches be reinstalled following work on the tower, and Mr. Stoudenmire confirmed.

Mayor Rydell opened the public hearing on the item. City Clerk Kavanagh stated that no advanced public comments were received for the item, and no one was signed into speak. Mayor Rydell closed the public hearing.

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

CITY MANAGER REPORT

City Manager Brooks wished Commissioner Brodie a happy birthday and shared an update on the Year

in Review publication to be delivered to residents by the end of October. She noted the draft publication would be circulated to the Commission.

CITY ATTORNEY REPORT

City Attorney Pyburn shared that outside counsel fees for Fiscal Year 2022 were \$15,417, correcting a number she had misstated at the Commission Workshop earlier in the week. Continuing, she shared that she had presented at the Florida League of Cities Legislative Policy Committee meeting the previous Friday regarding a request for support for a statewide study on community residences. City Attorney Pyburn noted, as a result of attending the meeting, she had learned the Florida League of Cities' top two (2) priorities for the legislative session will be short-term vacation rentals and Form 6 financial disclosures. She added that, at the request of the County Attorney's Office, she had submitted comments to the County related to a draft ordinance regarding the siting of County facilities funded by Transportation Surtax dollars located within cities and noted she would provide the Commission a copy of the comments. She wished Commissioner Brodie a happy birthday.

COMMISSION COMMUNICATIONS

Commissioner Brodie wished Commissioner Tooley a quick recovery and commended City Attorney Pyburn on her thoroughness.

Commissioner Railey stated that she wanted to reiterate the importance of residents protecting their personal information. She asserted scams and fraud were endless. Continuing, she congratulated Deputy City Manager Sheila Rose and the City team for a great presentation at the Ambassador Program and asked that residents do their own homework on the landfill situation.

Vice Mayor Welch agreed the Ambassador Program was done well and had a great turnout. She commented on the heat map, which depicts recycling participation by neighborhood, and asked if it was possible to get an electronic version. She stated the Faith in Blue event held at North Creek Presbyterian Church was a homerun and shared her experience giving the first of her Commission Challenge Coins. She discussed residents she had given coins to. She thanked those involved in putting together the community cookout for their collaboration and impact.

Mayor Rydell commented on the dedication of parent volunteers in City sports. He commended Parks and Recreation Senior Recreation Programmer Dan Laurie for his coordination of the youth sport leagues. Continuing, Mayor Rydell shared his experience at the Foundation for Independent Living Annual Gala. He stated the City was given a Community of Excellence Award and recognized Detective Clint Corey for his engagement with the organization. He shared an idea to consider dedicated special needs housing in the MainStreet area in some capacity to secure long-term housing solutions.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Joseph J. Kavanagh, MMC
City Clerk

Date