



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: December 3, 2020
Time: 7:00 p.m.
Regular Meeting No. 2020-1203R**

CALL TO ORDER

Mayor Sarbone called the meeting to order at 7:01 p.m.

PRESENT UPON ROLL CALL:

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

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

Mayor Sarbone explained that Governor Ron DeSantis' Executive Order 20-52, as continuously extended, and Section 252.38, Florida Statutes, authorized all local governments to waive procedures and formalities otherwise required by both state and local law as necessary to allow local governments to continue to perform public work and take whatever prudent action is necessary to ensure the health, safety, and welfare of the community. He noted that the meeting was being conducted live with a quorum physically present and participation by two (2) Commissioners using communications media technology consistent with the Governor's Order and State law. City Attorney Terrill C. Pyburn explained the procedures for public participation and comment for the meeting.

PRESENTATIONS

- 20-081** A PRESENTATION RECOGNIZING EMPLOYEE MILESTONE ANNIVERSARIES FOR CALENDAR YEAR 2020.

Pamela Kershaw, Human Resources Director, recognized the employees who had reached a milestone anniversary during calendar year 2020.

Five (5) Year Anniversary

Kathleen Hittle, Legal Administrative Assistant, City Attorney
Eve Lewis, Assistant City Attorney, City Attorney
Javan Bryan, Accounting Technician, Finance & Administrative Services
Stevenson Jean-Louis, Fire Inspector, Fire Administration
Keat Ooi, Senior Systems Analyst, Information Technology
Enrique Castro, Parks & Recreation Supervisor, Parks & Recreation
John Lovecchio, Park Ranger, Parks & Recreation
Michael Pluchino, Park Ranger, Parks & Recreation
Nicholas Williams, Parks & Recreation Supervisor, Parks & Recreation

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Justin Abram, Police Officer, Police Department
Albert “Butch” Arenal, Chief of Police, Police Department
Sean Brewster, Police Officer, Police Department
Justin Capaldi, Police Officer, Police Department
Kaytee Diaz, Senior Staff Assistant, Police Department
Sean Feisthammel, Police Officer, Police Department
Gavin Henry, Police Officer, Police Department
Elizabeth Ramos, Police Officer, Police Department
Andrew Renna, Police Officer, Police Department
Dawn Kahn, Staff Assistant, Public Works
Michael Beck, Chief Mechanical Inspector, Sustainable Development
Chad Delarionda, Electrical Inspector, Sustainable Development
Brandon Pinkney, Utility Service Worker II, Utilities & Engineering
Wayne Yorker, Streets & Stormwater Supervisor, Utilities & Engineering

Ten (10) Year Anniversary

John Hartzell, Multimedia Specialist, Community Relations
Carlos Peralta, Meter Service Worker II, Finance & Administrative Services
Frank Fuentes, Police Lieutenant, Police Department
Michael Giuttari, Police Officer, Police Department
Yelena Karabaza, Crime Scene Investigator, Police Department
Jennifer Lara, Police Officer, Police Department
Francis McManus, Police Sergeant, Police Department
Marta Nabut-Dee, Crime Analyst, Police Department
Marilyn Perez, Police Officer, Police Department
Matthew Collins, Carpenter, Public Works
Stacy Fors, Administrative Assistant, Public Works
Daniel Nelson, Community Enhancement Manager, Sustainable Development
Stephen Moore, Utility Service Worker III, Utilities & Engineering

Fifteen (15) Year Anniversary

Marianne Bowers, Deputy City Clerk, City Clerk
Yvonne Lopez, Community Relations Director, Community Relations
Donald Groschel, Park Ranger, Parks & Recreation
Nora Short, Facilities Attendant, Parks & Recreation
Edward DeVivo, Police Officer, Police Department
Jaimie Korstjens, Senior Staff Assistant, Police Department
Anthony Mancuso, Police Officer, Police Department
Larry Scates, Police Officer, Police Department
Linda Underwood, Police Service Aide, Police Department
Ernelus Denizat, Maintenance Service Worker II, Public Works
Jack Boone, Building Official, Sustainable Development
Gregory Branker, Utility Service Worker III, Utilities & Engineering
Reggie Crockett, Utilities & Engineering Lead Worker, Utilities & Engineering
Samora Hooke, Utilities & Engineering Lead Worker, Utilities & Engineering
Angel Rodriguez, Utility Service Worker III, Utilities & Engineering

Twenty (20) Year Anniversary

Pamela Kershaw, Human Resources Director, Human Resources
Richard Kershaw, I.T. Operations Manager, Information Technology
Renee Cohen, Fitness Specialist, Parks & Recreation
Joy Mastrocola, Senior Recreation Programmer, Parks & Recreation

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Consweyla Young, Senior Staff Assistant, Parks & Recreation
Tim Cooke, Police Officer, Police Department
James Dingus, Police Sergeant, Police Department
Daniel Eberly, Police Sergeant, Police Department
Joseph Jahrsdoerfer, Police Sergeant, Police Department
Michael Leonard, Police Officer, Police Department
Daniel Noordeloos, Police Lieutenant, Police Department
Kevin Valade, Police Sergeant, Police Department
William Tully, Maintenance Service Worker III, Public Works
Sharon Vollmer, Urban Forester, Sustainable Development
Nik Anderson, Electrician, Utilities & Engineering
Christopher Clark, Utilities & Engineering Lead Worker, Utilities & Engineering

Twenty-five (25) Year Anniversary

Kathryn Markland, Police Sergeant, Police Department
Fred Shelton, Police Lieutenant, Police Department
Brian Valenti, Police Officer, Police Department

Thirty (30) Year Anniversary

CarolAnn Bown, Senior Administrative Assistant, Police Department

INPUT FROM THE PUBLIC

Raymond Copell, 1910 NW 34 Avenue, Coconut Creek, spoke in support of *Butterfly World*, asking the City to see what could be done in support of the facility, which featured the symbol of Coconut Creek, to keep it from closing down due to issues related to COVID-19. Vice Mayor Rydell stated the Commission was active in working with the County to do anything they could to assist the business.

City Clerk May stated there were no advanced public comments received for non-agenda or consent agenda items.

Alejandra Meneses, 9900 NW 25 Court, Sunrise, shared information on the student-led company Noble Masque, created through the Junior Achievement *Be Entrepreneurial* Program. She shared samples of silk and cotton masks, pricing, and website information.

Arif Ali, 441 Curry Circle, Margate, stated there was a sales presentation for the Noble Masque company if the Commissioners wanted additional information. Mayor Sarbone asked City Manager Brooks to obtain the presentation and distribute it via email.

CITY MANAGER REPORT

City Manager Brooks spoke briefly to clarify a Charter Amendment, which did not pass, related to the City Manager's residency in Coconut Creek. She noted it was intended to clean up language, as the Charter currently states that if the City Manager does not live within the City, it had to be approved by the majority of the Commission. She reminded the Commission that it was known when she started as City Manager that she did not live within the City and asked to reaffirm that her residency outside of the City had Commission approval. Approval of her residency was reaffirmed by the Commission.

CITY ATTORNEY REPORT

City Attorney Pyburn noted that though consensus was not required on the City Manager's request, it

was given. She wished everyone happy holidays.

Mayor Sarbone implemented the Time Certain, and Commission Communications was heard after the Regular Agenda.

COMMISSION COMMUNICATIONS

Commissioner Welch stated at the last County Water Advisory Board Meeting there had been robust presentations, including addressing fertilizer runoff into Biscayne Bay. She noted the Broward County Mayor was investigating seasonal restrictions in the County. Commissioner Welch thanked City Attorney Pyburn for participating in a meeting with the Winston Park Homeowners Association regarding vacation rentals and noted the item was on the Planning and Zoning Board agenda for the following week. She noted the first Teen Political Forum meeting had been held and a large group, including alternates, was in place. She commented on an email received from a teacher at Coconut Creek High School, who had a positive experience in meeting the City's Gun Safety K9, Taylor.

Commissioner Tooley reported on the Broward League of Cities meeting, noting the presentation from FP&L regarding their efforts to assist community members impacted by COVID-19 was especially interesting. She stated she would pass on information regarding a neighborhood solar program that was discussed during the presentation. She provided an update from the new Broward County Mayor on emergency orders and COVID-19 response efforts. She shared that the Broward County Mayor had started a medal of valor program to recognize County residents and nominations should be sent to his office. She shared a brief update on changes in representation on the Solid Waste Working Group and discussed the rising number of hospitalizations and staffing issues due to COVID-19. She commented on traffic issues in the South Creek neighborhood, which had been brought to her attention, and wished everyone happy holidays

Commissioner Belvedere wished everyone a happy holiday season and encouraged everyone to stay well.

Vice Mayor Rydell spoke briefly about a number of positive events that the City was sponsoring, including the food drive and toy drop off. He wished everyone happy holidays

Mayor Sarbone noted a resolution had been passed in Coral Springs asking the Governor to pass a statewide mask mandate. He stated he was in favor and asked for and received consensus to write a letter to the Governor echoing the sentiment.

CONSENT AGENDA (Items 2-6)

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

2. **20-206** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-1022WS AND 2020-1022R)

3. **RES
2020-227** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY SUPERVISOR OF ELECTIONS PROVIDING FOR HIRING, TRAINING, ASSISTING, AND PICK-UP OF ELECTION EQUIPMENT FOR THE MARCH 9, 2021, MUNICIPAL ELECTION; PROVIDING FOR FUTURE AMENDMENTS TO THE AGREEMENT.

4. **RES**
 2020-240 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE KNOX BOX AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, COMMENCING IMMEDIATELY, THROUGH JUNE 30, 2030.

5. **RES**
 2020-241 A RESOLUTION APPROVING THE CRESCENT CREEK HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR PHASE II OF THE MULTI-PHASE LANDSCAPE DESIGN PROJECT TO INSTALL LANDSCAPING CONSISTENT WITH THE REDESIGNED LANDSCAPE BUFFER PLAN.

6. **RES**
 2020-242 A RESOLUTION APPROVING THE VICTORIA ISLES HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN THE STREET TREE MASTER PLAN.

MOTION: Tooley/Welch – To approve Consent Agenda Items 2-6.

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

REGULAR AGENDA

City Manager

7. **RES**
 2020-245 A RESOLUTION AUTHORIZING THE CITY OF COCONUT CREEK'S STATE LEGISLATIVE AGENDA FOR THE 2021 LEGISLATIVE SESSION.

Mayor Sarbone read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2020-245.

City Manager Brooks explained the Commission had just completed a workshop on the Legislative Agenda, and as she understood it, there were no changes.

Mayor Sarbone called for public comment. City Clerk May stated there were no advanced public comments received on the item, and there were no further questions or comments from the public.

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

Finance and Administrative Services

8. **ORD**
 2020-040 AN ORDINANCE REPEALING ORDINANCE NO. 2018-019; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FIRST AMENDED AND RESTATED AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION TO PROVIDE CITY-WIDE WRECKER TOWING SERVICES. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Belvedere – To adopt Ordinance No. 2020-040.

Director of Finance and Administrative Services Peta-Gay Lake presented the item. She explained the amendment allowed for new restrictions imposed by State Law, and noted it was approved on first reading on November 12.

Mayor Sarbone opened the public hearing. City Clerk May stated there were no advanced public comments received on the item. There were no further questions or comments from the public, and Mayor Sarbone closed the public hearing.

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

Sustainable Development

City Attorney Pyburn read aloud the City's quasi-judicial procedures that would be applied to agenda items 9 and 10. City Clerk May confirmed public notice requirements had been met for the Quasi-Judicial items 9 and 10 and swore in the witnesses.

9. **ORD 2020-036** AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS LYONS EXCHANGE CENTER GENERALLY LOCATED AT 6301 LYONS ROAD WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

Commissioner Tooley made a motion to hear Agenda Item 9, seconded by Commissioner Belvedere.

City Attorney Pyburn asked if there were any disclosures on behalf of the Commission for the item, and there were none.

Sustainable Development Director Scott Stoudenmire presented the item. He explained the ordinance proposed to vacate a portion of a 12-foot utility easement for the Lyons Exchange project due to a conflict found during the County permitting process for the turn lane. He noted the item was approved on first reading on November 12. Attorney Deena Gray, 200 East Broward Boulevard, Fort Lauderdale, was present on behalf of the applicant to answer any questions.

Mayor Sarbone opened the public hearing. City Clerk May stated there were no advanced public comments received on the item. There were no further questions or comments from the public, and Mayor Sarbone closed the public hearing.

Neither staff, nor the applicant, had any closing remarks.

MOTION: Tooley/Rydell – To adopt Ordinance No. 2020-036.

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

10. **ORD 2020-037** AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER EASEMENT FOR THE PROJECT KNOWN AS RESIDENCE INN GENERALLY LOCATED AT 5730 STATE ROAD 7 WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

Vice Mayor Rydell made a motion to hear Agenda Item 10, seconded by Commissioner Tooley.

City Attorney Pyburn asked if there were any disclosures on behalf of the Commission for the items, and there were none.

Sustainable Development Director Stoudenmire presented the item. He explained the ordinance proposed to vacate a portion of a 12-foot utility easement related to the Residence Inn by Marriott due to a water easement, which was deemed no longer necessary upon completion of the project. He noted the item was approved on first reading on November 12. Elizabeth Tsouroukdissian, 5381 Nob Hill Road, Sunrise, was present on behalf of the applicant to answer any questions.

Mayor Sarbone opened the public hearing. City Clerk May stated there were no advanced public comments received on the item. There were no further questions or comments from the public, and Mayor Sarbone closed the public hearing.

Neither staff, nor the applicant, had any closing remarks.

MOTION: Tooley/Rydell – To adopt Ordinance No. 2020-037.

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

11. **ORD 2020-041** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A WHOLLY OWNED SUBSIDIARY OF AT&T MOBILITY CORPORATION, TO LEASE CERTAIN SPACE WITHIN THE CITY'S GOVERNMENT CENTER FOR AN INITIAL TERM OF TEN (10) YEARS WITH THE TENANT'S RIGHT TO EXTEND FOR THREE (3) SUCCESSIVE FIVE (5) YEAR PERIODS UNDER SPECIFIC TERMS AND CONDITIONS. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Tooley – To adopt Ordinance No. 2020-041.

Sustainable Development Director Stoudenmire presented the item. He explained the ordinance authorized execution of a lease agreement for AT&T to co-locate on the communications tower located at the Government Center. He noted the item was approved on first reading on November 12.

Vice Mayor Rydell asked about the timetable of the project. Sustainable Development Director Stoudenmire stated AT&T needed to do structural hardening of the tower first, then come in for permits. He asserted he believed the process would take less than a year.

Mayor Sarbone opened the public hearing. City Clerk May stated there were no advanced public comments received on the item. There were no further questions or comments from the public, and Mayor Sarbone closed the public hearing.

12. **ORD 2020-021** AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT CODE,” BY AMENDING ARTICLE 1 THEREOF, ENTITLED “ADMINISTRATION, REGULATIONS AND PROCEDURES,” BY AMENDING DIVISION 4 THEREOF, ENTITLED “FEE SCHEDULES,” WHICH AMENDS SECTIONS 13-83, 13-84, AND 13-86 BY AMENDING THE FEES FOR VARIOUS DEVELOPMENT ACTIVITIES. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Tooley – To adopt Ordinance No. 2020-021.

Sustainable Development Director Stoudenmire presented the item. He explained the changes were driven by changes at the State and County level. He noted the item was approved on first reading on November 12.

Mayor Sarbone opened the public hearing. City Clerk May stated there were no advanced public comments received on the item. There were no further questions or comments from the public, and Mayor Sarbone closed the public hearing.

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

13. **RES 2020-152** A RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION’S (FDOT) MANAGEMENT, CONSTRUCTION, AND DELIVERY OF THE COPANS ROAD MOBILITY IMPROVEMENTS, FM NO. 429576-5 FROM SR7/441 TO APPROXIMATELY 1,200 FEET WEST OF LYONS ROAD IN ACCORDANCE WITH THE FDOT MOBILITY PROGRAM.

Mayor Sarbone read the Resolution title into the record.

MOTION: Welch/Rydell – To approve Resolution No. 2020-152.

Sustainable Development Director Stoudenmire presented the item. He stated the resolution was in support of an FDOT mobility project, which starts in Margate and ends in Coconut Creek, along Copans Road near the Public Works complex. Senior Project Manager Michael Righetti shared a *PowerPoint* presentation to clarify the parameters of the project and explaining the project’s harmony with the City’s Complete Streets efforts. He stated two (2) bus shelters were also within the scope of the project. Mr. Righetti explained there were three (3) other Broward County projects planned along Copans Road and discussed the sequence of the projects programmed for 2021.

Mayor Sarbone called for public comment. City Clerk May stated there were no advanced public comments received on the item, and there were no further questions or comments from the public.

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

City Commission

14. **RES 2020-239** A RESOLUTION APPOINTING ONE REGULAR MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD TO FILL THE REMAINDER OF THE TERM ENDING WITH THE NEXT APPOINTMENT IN 2021.

Mayor Sarbone read the Resolution title into the record.

Commissioner Tooley made a motion to hear Agenda Item 14, seconded by Vice Mayor Rydell.

Mayor Sarbone explained that, at the July 23 Commission meeting, Commissioner Belvedere nominated Hannah Mashburn to serve on the Environmental Advisory Board and that the nomination was approved, but Ms. Mashburn was no longer able to serve. He explained Commissioner Belvedere wished to nominate Cheryl Stein to fill the vacancy.

Mayor Sarbone called for public comment. City Clerk May stated there were no advanced public comments received on the item, and there were no further questions or comments from the public.

MOTION: Tooley/Belvedere – To approve Cheryl Stein to the Environmental Advisory Board.

Mayor Sarbone pointed out that the new member would be sworn in at the next meeting of the Environmental Advisory Board on January 19, 2021 at 4 p.m.

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

City Attorney

15. **ORD 2020-033** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 1, "GENERAL PROVISIONS," SECTION 1-15, "OFFICIAL CITY SEAL AND OFFICIAL CITY LOGO," TO DESIGNATE A CITY LOGO AND ALLOW THE CITY MANAGER THE AUTHORITY TO APPROVE THE MANUFACTURE, USE, DISPLAY, OR OTHER EMPLOYMENT OF ANY FACSIMILE OR REPRODUCTION OF ANY CITY TRADEMARKED ITEM EXCLUDING THE CITY SEAL. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Rydell – To adopt Ordinance No. 2020-033.

City Attorney Pyburn presented the item. She explained the item cleaned up the Code to correctly reference the City seal and clarify the City Manager's authority regarding use of the City seal and logo. She noted the item was approved on first reading on November 12.

Mayor Sarbone opened the public hearing. City Clerk May stated there were no advanced public comments received on the item. There were no further questions or comments from the public, and Mayor Sarbone closed the public hearing.

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

Item 16 was heard after item 17.

- 16. RES 2020-243** A RESOLUTION RESCINDING RESOLUTION NO. 2020-107; AUTHORIZING THE CITY MANAGER TO ARRANGE FOR PUBLIC MEETINGS BY USE OF COMMUNICATION MEDIA TECHNOLOGY AND FOR VIRTUAL ATTENDANCE BY USE OF SUCH TECHNOLOGY BY ELECTED AND APPOINTED OFFICIALS DURING A DECLARED PUBLIC HEALTH EMERGENCY; ADOPTING UNIFORM PROCEDURES FOR VIRTUAL AND HYBRID MEETINGS FOR EMERGENCY SITUATIONS; COMMITTING TO OPEN GOVERNMENT AND PUBLIC PARTICIPATION.

Mayor Sarbone read the Resolution title into the record.

MOTION: Tooley/Rydell – To approve Resolution No. 2020-243.

City Attorney Pyburn presented the item. She explained the resolution repealed and replaced Resolution No. 2020-107, which was previously adopted by the Commission. She stated the resolution included guidelines consistent with those currently in place, but were updated to include hybrid meetings, which the City had been using since October in addition to the fully virtual meetings in case they were needed again and gave authorization to the City Manager to implement the format necessary as the pandemic conditions continue to change.

Mayor Sarbone called for public comment. City Clerk May stated there were no advanced public comments received on the item, and there were no further questions or comments from the public.

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

Item 17 was heard before item 16.

- 17. RES 2020-244** A RESOLUTION TO APPROVE THE SUBMITTAL OF A LETTER FROM THE CITY MANAGER REQUESTING THE CONVEYANCE OF TITLE TO A PORTION OF THE RIGHT-OF-WAY OF NW 15TH STREET AND NW 44TH AVENUE FROM BROWARD COUNTY TO THE CITY OF COCONUT CREEK.

Mayor Sarbone read the Resolution title into the record.

MOTION: Belvedere/Welch – To approve Resolution No. 2020-244.

City Attorney Pyburn presented the item. She explained Broward County was the owner of a portion of the right-of-way for NW 15th Street and NW 44th Avenue on the north and east sides of Coconut Creek High School, and the City had been maintaining those rights-of-way for nearly 50 years, so it was in the best interest of the City to have ownership.

Mayor Sarbone called for public comment. City Clerk May stated there were no advanced public comments received on the item, and there were no further questions or comments from the public.

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

ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

Transcribed by: C. Parkinson, Prototype

Leslie Wallace May, MMC
City Clerk

Date