



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: March 9, 2017
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:03 p.m.

PRESENT UPON ROLL CALL:

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

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

PRESENTATIONS

- 1. 17-011** A PRESENTATION FROM BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR.

Broward County Property Appraiser Marty Kiar spoke about the responsibilities of the Property Appraiser's Office and property values in Broward County, including Coconut Creek.

- 2. 17-040** A PRESENTATION OF THE 2017 STATE SURGEON GENERAL HEALTHY WEIGHT COMMUNITY CHAMPION CERTIFICATE BY THE FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY.

Candy Simms, Public Information Officer for the Florida Department of Health in Broward County, noted it was the third year that the City received this distinction and went on to describe the City's efforts to promote healthy lifestyles. She congratulated the City and presented a plaque to the Commission for the 2017 Healthy Weight Community Champion Award.

- 3. 17-034** A PRESENTATION OF A \$3,000 DONATION TO THE CITY FROM NORTH CREEK PRESBYTERIAN CHURCH FOR THE COCONUT CREEK POLICE EXPLORER PROGRAM.

Mayor Belvedere introduced Pastor Mark Bolhofner of North Creek Presbyterian Church. Pastor Bolhofner presented the Coconut Creek Police Explorers Program with a \$3,000 donation from the proceeds of the Annual Police Explorer 5K Run. Police Officer Michael Zombek expressed his gratitude for the donation and spoke about the program.

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

The Commission moved forward with the Consent Agenda. The City Manager's Report, City Attorney's Report, and Commission Communications were heard after the Regular Agenda.

CITY MANAGER REPORT

City Manager Blasi spoke about upcoming events, including the 25th Township Day Celebration, *Home Grown Concert*, and a community shred and prescription drop-off event at the *Festival Flea Market* hosted by the Broward Sheriff's Office.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Tooley spoke about the upcoming concert in the park at the Community Center. She attended the Family Fun Night at the Community Center on March 3, 2017, and suggested having staff consider changing the time for the next event.

Commissioner Welch noted the Butterfly Festival was a success. She asked staff to provide an update on the Lyons Road/Cullum Road traffic signal study. Sustainable Development Director Sheila Rose explained that Keith and Associates was retained to conduct the study, and a preliminary report was anticipated in mid-April. Commissioner Welch noted that 20 additional students had registered for the Coconut Creek High School Technical Academy for next school year.

Commissioner Sarbone commented that the Butterfly Festival was a great event. He asked staff to make sure that the location of the upcoming concert in the park was correct on the City's website and in the *Coconut Creek Lifestyle* magazine.

Vice Mayor Rydell commented on the number of owner-occupied households in the City in comparison to the number of homesteaded properties in Coconut Creek discussed by Broward County Property Appraiser Marty Kiar. He spoke favorably about the Butterfly Festival and the new ground cover material used on the playground at the Recreation Complex to replace the artificial turf.

Mayor Belvedere recognized staff for their efforts at the Butterfly Festival. She attended the Family Fun Night at the Community Center, the *Evolution Yoga* ribbon cutting, and the Little League Baseball opening day ceremonies. She noted that representatives from the Broward Metropolitan Planning Organization (MPO) would be traveling to Washington D.C. to meet with legislators regarding preserving federal grant funding for several programs, including the Community Development Block Grant (CDBG) program and the Transportation Investment Generating Economic Recovery (TIGER) grant program. She spoke about a resolution that the City of North Lauderdale adopted urging the Broward County Board of County Commissioners to adopt an ordinance regulating the unlawful placement of snipe signs and posters. She announced that the *Let's Go Biking* event was being held

March 19, beginning at 9 a.m. She spoke about a proposed program by the County to utilize ride-share providers to increase connectivity throughout the County along transit routes for public transportation.

CONSENT AGENDA (*Items 4 through 12*)

4. **17-025** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0209WS, 2017-0209R)

5. **RES
2017-046** A RESOLUTION COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY.

6. **RES
2017-062** A RESOLUTION TO SUPPORT THE COMBINED EFFORTS OF THE UNITED STATES CENTER FOR DISEASE CONTROL AND PREVENTION (“CDC”) AND THE DEPARTMENT OF JUSTICE (“DOJ”) TO CURTAIL THE OVERPRESCRIBING OF OPIOIDS BY PHYSICIANS THROUGH MORE PHYSICIAN EDUCATION AS WELL AS BETTER RISK ASSESSMENT OF PATIENTS; STRENGTHENING OF PRESCRIPTION DRUG MONITORING PROGRAMS IN EVERY STATE; ENSURING SAFE DRUG DISPOSAL; SUPPORTING THE EFFORTS OF THE CITY-COUNTY NATIONAL TASK FORCE ON THE OPIOID EPIDEMIC TO PROVIDE EDUCATIONAL OPPORTUNITIES AND INFORMATION SHARING FOR CITIES AND COUNTIES.

7. **RES
2017-080** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT WITH TASER INTERNATIONAL, INC. PROVIDING FOR RECURRING PURCHASES TO BE MADE BY THE CITY FOR TASER EQUIPMENT PLUS WARRANTIES IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND DOLLARS (\$32,000) EACH YEAR FOR THREE (3) YEARS, UTILIZING FEDERAL LAW ENFORCEMENT TRUST FUNDS.

8. **RES
2017-083** A RESOLUTION EXPRESSING SUPPORT FOR HOUSE BILL 6003, WHICH DELETES FROM SECTION 509.032(7), FLORIDA STATUTES, RESTRICTIONS PREVENTING LOCAL LAWS, ORDINANCES, OR REGULATIONS FROM PROHIBITING VACATION RENTALS AND FROM REGULATING THE DURATION OR FREQUENCY OF VACATION RENTAL STAYS; URGING THE FLORIDA LEGISLATURE TO ADOPT THE LEGISLATION AND GOVERNOR RICK SCOTT TO SUPPORT AND APPROVE THE LEGISLATION.

9. **RES
2017-084** A RESOLUTION SUPPORTING THE FINDINGS AND RECOMMENDATIONS OF THE PALM BEACH COUNTY SOBER HOMES TASK FORCE REPORT AND THE PALM BEACH COUNTY GRAND JURY AND URGING SUPPORT FOR SENATE BILL 788 AND HOUSE BILL 807.

10. **RES
2017-089** A RESOLUTION URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 17 AND SENATE BILL 1158, WHICH WOULD PREEMPT MUNICIPAL HOME RULE POWER.

11. **RES 2017-090** A RESOLUTION URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 596 AND HOUSE BILL 687, WHICH WOULD PREEMPT LOCAL GOVERNMENT CONTROL OF TAXPAYER-OWNED PUBLIC STRUCTURES AND RIGHTS-OF-WAY FOR PLACEMENT OF “SMALL” OR “MICRO” WIRELESS ANTENNAS AND EQUIPMENT BY THE WIRELESS COMMUNICATIONS INDUSTRY.
12. **RES 2017-092** A RESOLUTION URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 7021, WHICH WOULD REQUIRE MUNICIPAL ELECTED OFFICIALS AND CANDIDATES FOR ELECTED MUNICIPAL OFFICE TO FILE AN ANNUAL FORM 6.

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

MOTION: Tooley/Welch – To approve Consent Agenda Item Nos. 4, 5, 6, 7, 8, 9, 10, 11, and 12.

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

REGULAR AGENDA

Finance and Administrative Services

13. **ORD 2017-004** AN ORDINANCE AMENDING CHAPTER 20, CODE OF ORDINANCES, ENTITLED “UTILITIES,” BY AMENDING ARTICLE V THEREOF ENTITLED “RATES AND CHARGES,” BY AMENDING SECTION 20-82 THEREOF ENTITLED “SCHEDULE OF RATES, FEES AND CHARGES” IN ORDER TO PROVIDE FOR AN ADJUSTMENT IN THE WATER AND WASTEWATER RATES FOR SINGLE-FAMILY, MULTI-FAMILY AND MOBILE HOME, COMMERCIAL, INDUSTRIAL, AND SECONDARY IRRIGATION; AMENDING SUBSECTION 20-82(5), “OTHER USES” TO UPDATE SECTION REFERENCES; AMENDING SUBSECTION 20-82(8), “OUTSIDE CITY CUSTOMERS” TO UPDATE SAME; AND AMENDING SUBSECTION 20-82(9), “AUTOMATIC ANNUAL RATE ADJUSTMENT” TO PROVIDE FOR A REDUCTION IN THE AUTOMATIC ANNUAL RATE INCREASE. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Tooley – To adopt Ordinance No. 2017-004.

Mayor Belvedere 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.

City Attorney

14. **ORD 2017-007** AN ORDINANCE AMENDING ORDINANCE NO. 2016-47 TO EXTEND THE TEMPORARY MORATORIUM ON THE SUBMITTAL, PROCESSING, AND ISSUANCE OF LOCAL BUSINESS TAX RECEIPTS AND/OR LAND USE APPROVALS FOR MARIJUANA DISPENSING ORGANIZATIONS/MEDICAL MARIJUANA TREATMENT CENTERS FOR NINETY (90) DAYS AS CONTEMPLATED IN THE ENACTING ORDINANCE. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2017-007.

City Attorney Pyburn presented the item. She noted that the proposed medical marijuana zoning ordinance was considered by the Planning and Zoning Board on March 8 and would be presented to the Commission for first reading on March 23.

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

City Manager

15. **17-060** A DISCUSSION REGARDING THE FUTURE PURCHASE OF PROPERTY FOR ADDITIONAL PARK FACILITIES. (ADDENDUM)

City Manager Blasi opened the discussion and explained the need for athletic fields with the continued growth of the City. She distributed information on the current parks, preserves, and greenways within the City and spoke about the number of existing athletic fields. She pointed out that there were several land parcels for sale in the northern end of the City and distributed a map showing the available property. She asked the Commission for direction on researching the purchase of land for future park facilities. Discussion ensued regarding the need for the new park facilities and potential properties to meet the need.

MOTION: Rydell/Tooley – To authorize the City Manager to conduct a due diligence for the potential acquisition of the property located at 6401 Lyons Road, including performing fact-finding, obtaining necessary appraisals, and negotiating with the seller subject to final approval by the Commission.

AMENDMENT: Rydell/Tooley – To amend the original motion to include the property located at 4100 NW 74 Street.

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

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date