



## CITY OF COCONUT CREEK

### CITY COMMISSION MINUTES

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

**Date: October 9, 2014  
Time: 7:00 P.M.  
Regular Meeting No. 2014-1009**

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1. Mayor Aronson called the meeting to order at 7:12 p.m. The Police Department Honor Guard presented Colors and the Mayor led the Pledge of Allegiance.
  2. Present upon roll call:

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

3. A PROCLAMATION BY THE CITY COMMISSION DESIGNATING OCTOBER 2014 AS BREAST CANCER AWARENESS MONTH.

Mayor Aronson read a proclamation declaring the month of October 2014 as "Breast Cancer Awareness Month" in the City.

4. A PROCLAMATION DESIGNATING OCTOBER 19 THROUGH OCTOBER 25, 2014 AS SAVE FOR RETIREMENT WEEK.

Commissioner Sarbone read a proclamation declaring October 19 through October 25 as "Save for Retirement Week" in the City.

5. A PRESENTATION RECOGNIZING FOURTH QUARTER EMPLOYEE MILESTONE ANNIVERSARIES.

Director of Human Resources Pam Kershaw announced the milestone anniversaries.

Ten Years – Assistant Director of Utilities and Engineering Jean Dupuis

Fifteen Years – Parks and Recreation - Park Ranger Darrell Clevenger, Public Works – Mike Dugat, Director of Utilities and Engineering Osama Elshami, Fire Administration – Fire Protection Specialist Christine Laurie

Twenty Years – Police Department; Sergeant Henry Cabrera, Lieutenant Dominic Coppola and Officer Kevin Scott.

Twenty-Five Years – Police Department; Officer Chris Beroldi and Officer Larry Christopher

Thirty Years – Information Technology – Senior Technology Officer Eric Rupert

Mayor Aronson recognized Broward County School Board Member Nora Rupert, wife of Eric Rupert, in the audience.

6. A SWEARING-IN CEREMONY FOR TWO NEW OFFICERS, ALEXANDER CABRERA, JR. AND DANIEL FARRELL, AND PROMOTION OF OFFICER DAN NOORDELOOS TO SERGEANT.

Police Chief Michael Mann gave brief backgrounds on the new officers. The officers were sworn by City Clerk Leslie May.

Chief Mann also spoke of the career of Officer Dan Noordeloos and his promotion to Sergeant.

7. A PRESENTATION FOR THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT) GRADUATION AWARDS AND CERTIFICATES.

Fire Marshall Rodney Zancanata presented the certificates to the Community Emergency Response Team (CERT) members.

Award: Sgt. James Henry  
Award: Lt. Richard Scopa

**Certificates:**

Sharon Alexander	Don O'Malley
Eddie Arrojo	Trina Rubano
Efray Brooks	Sylvester Rush
Helen Cornelio	Linda Schubert
Stan Daemer	Donna Simonovitch
Paul Devito	Henry Singleton
Richard Johnson	James Snoddy
Lou Klockziem	Lainie Spero
Bari Laakmann	Gerald Stoloff
Felice Lind	Frank Tito
Mark MacFadden	Rosemary Vargas

8. A PRESENTATION BY THE BROWARD COUNTY SUPERVISOR OF ELECTIONS OFFICE REGARDING THE 2014 ELECTIONS.

Noel Ryan, of the Broward County Supervisor of Elections office provided a MicroSoft PowerPoint presentation regarding the upcoming November 4 election. He noted there are over one million registered voters in Broward County. There was brief discussion regarding the election.

9. INPUT FROM RESIDENTS OF COCONUT CREEK: THREE (3) MINUTES PER

**RESIDENT ON NON-AGENDA ITEMS.**

Larry Lemelbaum, 3809 Carambola Circle North, Coconut Creek, Florida asked about the infrastructure in the City. He said there are ten easements in the Township and approximately twenty more throughout the City, which are not functional. He noted that a utility tax had been imposed ten years ago and he asked for information on the disbursement of those funds.

Mayor Aronson clarified that it is not a utility tax; it is a storm water utility fees. City Manager Mary Blasi said the funds are used to prevent flooding and there are numerous fully funded projects in this budget. Discussion ensued. She noted that she would be happy to meet with Mr. Lemelbaum.

Susan Buzzi, 4600 NW 49 Court, Tamarac, Florida stated that she is a photographer who has been documenting the cancer journey for the past seven years. She noted that Vice Mayor Tooley would be profiled in her new exhibit, *Beautiful, Bold and Brave*, which opens Friday, October 10 at 7 pm. She presented Vice Mayor Tooley with a copy of her portrait from the exhibit. It was noted that the exhibit would be held at "Helium Creative" in Fort Lauderdale, which is known as the Fat Village Art District and will benefit the Florida Breast Cancer Foundation.

**10. CITY MANAGER REPORT.**

City Manager Blasi announced that the 2014 Gubernatorial Debate at Broward College North Campus would be held on Monday, October 13 from 6 p.m. to 9 p.m., and tickets were available at City Hall for the Watch Party.

**11. CITY ATTORNEY REPORT.**

City Attorney Terrill Pyburn said that Broward County Commissioner Martin Klar will be making a presentation at the next City Commission meeting on October 23 in regards to a Human Rights Ordinance being proposed by Broward County.

**12. COMMISSION COMMUNICATIONS.**

Commissioner Welch thanked the Police Department; Director of Sustainable Development Sheila Rose; Utilities and Engineering and Parks and Recreation for the recent Walk Audit held to document sidewalk repair and other improvements needed from a pedestrian point of view. She noted that she met with a resident from Coco Lake regarding the Midtown project. She was provided with a tour of the Sun Bergeron Plant in Pompano Beach where Coconut Creek's bulk waste and household debris are deposited. She attended the Lunch Bunch meeting with the City's school administrators for updates and activities with the schools.

Commissioner Belvedere said she recently attended three ribbon cuttings in the City; Subway, Rio Nail, and La Via Ristorante. She thanked the City Manager and staff for the Budget workshop. The Commissioner also attended the Jail and Bail fundraiser at Tomorrow's Rainbow with many activities. She spent two days at the Climate Leadership program in Miami Beach, which was very informative and advised that a review should be done of building elevations and roads being built. She also attended the Lunch Bunch

meeting and the Walk Audit. She noted that the City is now a voting member of the Metropolitan Planning Organization (MPO).

Commissioner Sarbone said there has been good economic growth in the City with new businesses and new residential projects. He felt that the reason for that was the City staff and their longevity.

Vice Mayor Tooley attended the Day of Play, which is a national televised event. Approximately 70 children participated and part of the program was to teach healthy eating habits. She noted that she would be speaking at the upcoming Breast Cancer event. She requested prayers for the family of Shelly Solomon who recently passed away.

Mayor Aronson commended the Parks and Recreation staff for the wonderful job on the Day of Play. She said at the recent Broward League of Cities Board of Director's meeting there had been discussion regarding the proposed Human Rights ordinance. She noted that she had participated in the Mayor's Chess Challenge and challenged all the Commissioners to play chess with the kids. She attended the Greater Alliance Council with Ms. Rose. She announced that Paul Stuart would be recognized as the City's first City Attorney at the upcoming Mayor's Gala, and asked the City Commissioners to contribute to assist with Paul's attendance. She said he is honored that he was nominated.

#### **CONSENT AGENDA**

13. A MOTION APPROVING THE MINUTES FROM THE AUGUST 28, 2014 REGULAR CITY COMMISSION MEETING.
14. A RESOLUTION AUTHORIZING AN AGREEMENT FOR ELEVATOR PREVENTATIVE MAINTENANCE AND REPAIR SERVICE WITH MOWREY ELEVATOR COMPANY OF FLORIDA, INC. PURSUANT TO BID NO. 08-27-14-11. (PUBLIC WORKS) (RESOLUTION 2014-72)

MOTION: Tooley/Sarbone – To approve Consent Agenda Item Nos. 13 and 14. Upon roll call, the motion was passed on a 5-0 vote.

#### **SUSTAINABLE DEVELOPMENT**

15. AN ORDINANCE APPROVING THE "BERBER PLAT TWO" RESTRICTED TO 308 MID-RISE DWELLING UNITS, GENERALLY LOCATED ON THE NORTH SIDE OF SAMPLE ROAD BETWEEN LYONS. (ORDINANCE 2014-020) (FIRST READING) (QUASI-JUDICIAL) (PUBLIC HEARING)

Ordinance No. 2014-020 was read by title by Ms. Pyburn.

MOTION: Tooley/Belvedere – To adopt Ordinance No. 2014-020.

Mayor Aronson requested that all speaking on Agenda Item Nos. 15, 16, and 17 be sworn by the City Clerk.

Ms. Pyburn asked if there were any disclosures from the Commission. Vice Mayor Tooley and Commissioner Belvedere noted that they had spoken with Mr. Mele regarding this

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project. Commissioner Welch said she met with Mr. Mele and had spoken with Planning and Zoning Board member Jerry Poole. Mayor Aronson noted that she had met with Mr. Mele and Ms. Hall.

Ms. Rose gave a brief synopsis of Agenda Item Nos. 15, 16 and 17 all relating to the Midtown project. They included a Plat, Rezoning, and Site Plan.

Dennis Mele, 200 East Broward Boulevard, Fort Lauderdale, introduced the Architect Beatriz Hernandez. He provided a MicroSoft PowerPoint presentation of the project. He briefly reviewed the project and noted that there were numerous Green elements incorporated, which he briefly reviewed. Discussion ensued.

Mayor Aronson opened the public hearing.

Attorney Barbara Hall, Greenberg Traurig, representing Pompano Imports, concurred with Mr. Mele's comments regarding the development agreement.

Robert Gorlow, 7485 Fairway Drive, Miami Lakes, representing JPGP stated his support of the project.

The public hearing was closed.

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

16. AN ORDINANCE APPROVING THE REZONING REQUEST FOR THE PROPERTY KNOWN AS MIDTOWN RESIDENCES AT COCONUT CREEK FROM PLANNED COMMERCE DISTRICT (PCD) TO PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD), GENERALLY LOCATED ON THE NORTH SIDE OF SAMPLE ROAD BETWEEN LYONS ROAD AND STATE ROAD 7. (ORDINANCE 2014-021) (FIRST READING) (QUASI-JUDICIAL) (PUBLIC HEARING)

Ordinance No. 2014-021 was read by title by Ms. Pyburn.

MOTION: Belvedere/Sarbone -- To adopt Ordinance No. 2014-021.

Mayor Aronson requested all speaking on this item be sworn by the City Clerk.

Ms. Pyburn, clarified for the record that all disclosures from Agenda Item No. 15 applied to this item and the prior public statements from Agenda Item No. 15.

Mayor Aronson opened the public hearing. There were no questions or comments, and the public hearing was closed.

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

17. AN ORDINANCE APPROVING THE SITE PLAN REQUEST TO CONSTRUCT 308 MID-RISE DWELLING UNITS FOR THE PROPERTY KNOWN AS MIDTOWN RESIDENCES AT COCONUT CREEK, GENERALLY LOCATED ON THE NORTH SIDE OF SAMPLE ROAD BETWEEN LYONS ROAD AND STATE ROAD 7. (ORDINANCE 2014-022) (FIRST READING) (QUASI-JUDICIAL) (PUBLIC HEARING)

Ordinance No. 2014-022 was read by title by Ms. Pyburn.

MOTION: Tooley/Belvedere – To adopt Ordinance No. 2014-022.

Mayor Aronson requested all speaking on this item be sworn by the City Clerk.

Mayor Aronson opened the public hearing. There were no questions or comments, and the public hearing was closed.

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

Brief Recess

#### **CITY ATTORNEY**

18. A MOTION SELECTING A METHOD TO APPOINT A FIVE (5) MEMBER CHARTER REVIEW BOARD, PURSUANT TO SECTION 907 OF THE CITY CHARTER.

MOTION: Sarbone/Belvedere - To approve a motion to appoint a five (5) member Charter Review Board.

This item was presented by Ms. Pyburn. She provided a memo outlining three options for District E as there will be a vacancy on the Commission. Discussion ensued.

MOTION: Welch/Tooley – To amend the motion and to select Option One to provide the Vice Mayor the opportunity to select the individual to represent District E.

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

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

Ms. Pyburn, clarified for the record, the Charter Review Board members would not be nominated until a public meeting held in January 2015.

19. A RESOLUTION AMENDING RESOLUTION 2011-142 TO CREATE A LOBBYIST REGISTRATION FEE EXEMPTION FOR EMPLOYEES, OFFICERS AND/OR BOARD MEMBERS OF NOT-FOR-PROFIT CORPORATIONS. (RESOLUTION 2014-73)

MOTION: Welch/Tooley - To adopt Resolution No. 2014-73.

Ms. Pyburn presented the item. Discussion ensued.

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

20. A RESOLUTION PROVIDING FOR A PUBLIC HEARING WHENEVER A CHANGE IN BUS SERVICE AFFECTS TEN PERCENT (10%) OR MORE OF THE ROUTE MILES. (RESOLUTION 2014-74)

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MOTION: Tooley/Welch – To adopt Resolution No. 2014-74.


Ms. Pyburn presented the item. City Manager Blasi advised that staff is developing a group to review both bus routes to possibly revamp the system in its entirety.

MOTION: Belvedere/Tooley – A motion to amend, to table Resolution No. 2014-74, to time uncertain.  
Upon roll call, the motion was passed on a 5-0 vote.

21. ADJOURNMENT.

The meeting was adjourned at 9:58 p.m.

  
Leslie Wallace May, MMC  
City Clerk

  
Dated