



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: January 10, 2019
Time: 7:00 p.m.

CALL TO ORDER

Mayor Rydell called the meeting to order at 7:04 p.m. and thanked City Manager Blasi for the evening's music selection, Mariah Carey's "Hero."

PRESENT UPON ROLL CALL:

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

Mayor Rydell asked all to rise for the Pledge of Allegiance led by Cub Scout Pack 222.

PRESENTATIONS

- 1. 19-004** A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER NICHOLAS R. CATALDO.

Police Chief Albert "Butch" Arenal introduced Police Officer Cataldo and invited him and his family to come forward for the swearing-in. The Oath of Office was administered by City Clerk May followed by the badge pinning.

- 2. 19-002** A PRESENTATION RECOGNIZING FIRST-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2019.

Human Resources Director Pam Kershaw recognized the employees who had reached a milestone anniversary with the City during the first quarter of Fiscal Year 2019.

Five (5) Year Anniversary

Siobhan Hall, Accounting Technician, Finance & Administrative Services
Justin Weinberg, Human Resources Specialist, Human Resources & Risk Management
Ashley Hirsch, Police Records Technician, Police Department
Scott Hysell, Police Officer, Police Department
Cristian Salas, Police Officer, Police Department
Dante Tanfulla, Police Officer, Police Department
Jason Thomas, Police Officer, Police Department
Matthew Mallo, Maintenance Serviceworker III, Public Works

Orlando Smith, Maintenance Serviceworker II, Public Works
Teresa Noguerras, Permit Technician, Sustainable Development

Ten (10) Year Anniversary

Rocco Favata, Police Officer, Police Department

Twenty (20) Year Anniversary

Clint Corey, Police Officer, Police Department
Suzanne Monington, Transportation Supervisor, Public Works

Thirty (30) Year Anniversary

Wayne Tobey, Parks & Recreation Director, Parks & Recreation

3. **19-003** A PRESENTATION BY THE AMERICAN HEART ASSOCIATION
 RECOGNIZING THE CITY WITH A SILVER LEVEL WORKPLACE
 HEALTH ACHIEVEMENT AWARD.

Robert Hill, American Heart Association Community Impact Director, recognized the City for its dedication to a culture of health through innovative programming and presented the City with the Silver Level Workplace Health Achievement Award.

4. **19-013** A PRESENTATION RECOGNIZING DEPUTY CITY CLERK MARIANNE
 BOWERS FOR ACHIEVING THE CERTIFIED MUNICIPAL CLERK (CMC)
 DESIGNATION FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL
 CLERKS (IIMC).

Sandra Novoa, Town of Surfside Town Clerk and Florida Association of City Clerks South District Director, together with Parkland City Clerk Jennifer Johnson and North Lauderdale Deputy City Clerk Elizabeth Garcia-Beckford, presented Ms. Bowers with the CMC certificate, followed by the pinning ceremony by City Clerk May.

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

Deputy City Manager Brooks reminded everyone that there was a Commission Workshop scheduled for January 16, 2019, at 6 p.m. regarding fire and emergency medical services. She reported that Florida Power & Light (FPL) would be removing 18 transmission poles along Lyons Road between Sample Road and Atlantic Boulevard. She noted that the work would begin on January 15 through January 20, between 9 p.m. and 5 a.m. and would include lane closures.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Sarbone spoke about the Women's Club of Coconut Creek Fashion Show fundraiser being held on January 27, 2019, and encouraged everyone to participate in the event. He received consensus to direct staff to survey surrounding municipalities for best practices related to composition requirements for city boards and committees.

Commissioner Tooley spoke about the Police Appreciation event held at North Creek Presbyterian Church and thanked Pastor Mark Bolhofner for supporting the Police Department.

Commissioner Belvedere attended the Broward Metropolitan Planning Organization Meeting with Assistant City Manager / Sustainable Development Director Sheila Rose where there was a presentation by the Broward County Transportation Systems Management and Operations team regarding traffic signalization. She spoke about the SW 10th Street improvement project and implementation of the penny surtax that was approved by Broward County voters in November.

Vice Mayor Welch spoke about the potential of a healthy supermarket chain opening in Coconut Creek. She referenced the discontinuance of recycling glass materials and asked staff to increase community outreach efforts on the types of materials that can be recycled. She attended the Northwest Council of Elected Officials meeting hosted by the City of Margate at the Calypso Cover Aquatics Facility. She discussed FPL's pipeline integration management plan and asked staff to obtain a copy of the map from FPL that details the plan. She attended the Bully Breeds Against Bullying event held at Equine-Assisted Therapies of South Florida.

Mayor Rydell received consensus to write a letter in support of Broward County Mayor Mark Bogen's initiative to name the West Wing of the Broward County Courthouse after former Coral Springs Mayor Walter "Skip" Campbell. He also received consensus to be the City's representative on the recently formed Mayor's Council of Broward County, with the first meetings being held at the end of January.

CONSENT AGENDA (*Items 5 through 8*)

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

5. **19-001** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-1203WS)

6. **RES**
 2018-295 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BIG FUN, INC. TO PROVIDE AMUSEMENT RIDE SERVICES AND CONCESSIONS FOR SPECIAL EVENTS PURSUANT TO RFP NO. 05-30-18-10.

7. **RES**
 2019-003 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED BROWARD COUNTY MULTI-AGENCY HOMELESS OUTREACH TASKFORCE MUTUAL AID AGREEMENT.

8. **RES**
 2019-004 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED BROWARD COUNTY MOBILE FIELD FORCE MULTI-AGENCY OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH BROWARD COUNTY LAW ENFORCEMENT AGENCIES.

MOTION: Tooley/Sarbone – To approve Consent Agenda Item Nos. 5 through 8.

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

REGULAR AGENDA

Sustainable Development

Mayor Rydell announced that the applicant for agenda items 9 through 12 requested that the items be continued to the February 14, 2019, City Commission meeting.

9. **ORD** AN ORDINANCE APPROVING THE REZONING REQUEST OF
2018-026 RAMCO-GERSHENSON PROPERTIES, L.P. TO REZONE FROM B-2
(CONVENIENCE SHOPPING) AND B-3 (COMMUNITY SHOPPING) TO
PLANNED COMMERCE DISTRICT (PCD) FOR THE PROPERTY
GENERALLY LOCATED ON THE SOUTHEAST CORNER OF JOHNSON
ROAD AND STATE ROAD 7 (US 441) WITHIN THE SAWGRASS PARK
OF COMMERCE PLAT. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Belvedere – To continue Ordinance No. 2018-026 to the February 14, 2019, City Commission Meeting.

Upon roll call, the Ordinance was continued to February 14, 2019.

10. **ORD** AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION
2018-027 OF RAMCO-GERSHENSON PROPERTIES, L.P., TO PERMIT A
DRIVE-THRU FOR THE PROPOSED WENDY'S RESTAURANT
LOCATED AT THE SOUTHEAST CORNER OF JOHNSON ROAD AND
STATE ROAD 7 (US 441) PURSUANT TO SECTION 13-35, "SPECIAL
LAND USE," OF THE CITY'S CODE OF ORDINANCES.
(QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Tooley – To continue Ordinance No. 2018-027 to the February 14, 2019, City Commission Meeting.

Upon roll call, the Ordinance was continued to February 14, 2019.

11. **RES** A RESOLUTION APPROVING THE SITE PLAN REQUEST OF
2018-227 RAMCO-GERSHENSON PROPERTIES, L.P. FOR THE DEVELOPMENT
OF A WENDY'S FAST FOOD RESTAURANT WITH A DRIVE-THRU AND
OUTDOOR DINING AREA GENERALLY LOCATED AT THE
SOUTHEAST CORNER OF JOHNSON ROAD AND STATE ROAD 7 (US
441). (QUASI-JUDICIAL)(PUBLIC HEARING)

Mayor Rydell read the Resolution title into the record.

MOTION: Welch/Belvedere – To continue Resolution No. 2018-227 to the February 14, 2019, City Commission Meeting.

Upon roll call, the Resolution was continued to February 14, 2019.

- 12. RES 2018-225** A RESOLUTION APPROVING THE SITE PLAN REQUEST OF RAMCO-GERSHENSON PROPERTIES, L.P. TO MODIFY THE EXISTING CORAL CREEK SHOPS SHOPPING PLAZA MASTER SITE PLAN GENERALLY LOCATED ON THE SOUTHEAST CORNER OF JOHNSON ROAD AND STATE ROAD 7 (US 441). (QUASI-JUDICIAL)(PUBLIC HEARING)

Mayor Rydell read the Resolution title into the record.

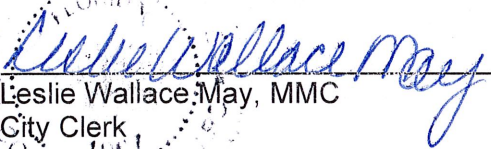
MOTION: Tooley/Welch – To continue Resolution No. 2018-225 to the February 14, 2019, City Commission Meeting.

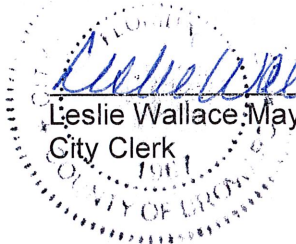
Upon roll call, the Resolution was continued to February 14, 2019.

ADJOURNMENT

The meeting was adjourned at 7:49 p.m.

Transcribed by: Marianne Bowers



Leslie Wallace May, MMC
City Clerk


2/14/19

Date