



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: July 26, 2018
Time: 7:00 p.m.

CALL TO ORDER

Mayor Rydell called the meeting to order at 7:04 p.m. and thanked City Attorney Pyburn for the evening's music selection, "Humble and Kind" by Tim McGraw.

PRESENT UPON ROLL CALL:

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

Mayor Rydell asked all to rise for the Pledge of Allegiance led by the Coconut Creek Honor Guard.

PRESENTATIONS

1. **18-095** A PRESENTATION RECOGNIZING THIRD-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2018.

Human Resources Director Pam Kershaw recognized employees who reached a milestone anniversary with the City during the third quarter of Fiscal Year 2018.

Five (5) Year Anniversary

Thomas Maloney, Park Ranger, Parks & Recreation
Chelsi Mundy, Senior Fitness Specialist, Parks & Recreation
Christopher Lewis, Police Officer, Police Department
John "Cody" McKinney, Police Officer, Police Department
Anthony Meroth, Police Officer, Police Department
John Serrano, Utility Serviceworker II, Utilities & Engineering

Ten (10) Year Anniversary

David Morales, Police Officer, Police Department
Janet Clark, Code Compliance Officer I, Sustainable Development

Fifteen (15) Year Anniversary

Pedro Lora, Utility Serviceworker II, Utilities & Engineering

Thirty (30) Year Anniversary

Shawn Shelton, Police Lieutenant, Police Department

- 2. 18-098** A CEREMONY RECOGNIZING THE PROMOTION OF SERGEANT HENRY CABRERA TO LIEUTENANT AND OFFICER JOSEPH J. JAHRSDOERFER TO SERGEANT.

Police Chief Albert "Butch" Arenal recognized retired Coconut Creek Police Department personnel and Margate Police Chief Dana Watson, who were in attendance. He spoke about the accomplishments of Police Lieutenant Henry Cabrera and Sergeant Joseph J. Jahrsdoerfer and invited them and their families to come forward for the badge pinning ceremony.

- 3. 18-104** A SWEARING-IN CEREMONY FOR POLICE OFFICER JEAN SAINT AMOUR.

Police Chief Arenal introduced Police Officer Jean Saint Amour 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.

INPUT FROM RESIDENTS OF COCONUT CREEK

Joel Garfinkel, 4668 Carambola Circle N, Coconut Creek, distributed copies of a letter from Wynmoor President Jackie Railey, a notice from the U.S. Department of Housing and Urban Development, and the Applewood Village 3 Homeowners Association rules regarding emotional support animals. He asked for the Commission's assistance in urging the federal government to review and revise their rules regarding emotional support animals. City Attorney Pyburn noted that she would review the information and follow up with Mr. Garfinkel.

Mayor Rydell implemented the Time Certain, and the City Manager Report, City Attorney Report, Commission Communications and Consent Agenda were heard after the Regular Agenda.

CITY MANAGER REPORT

City Manager Blasi noted that the proposed Fiscal Year 2019 Operating and Capital Improvement Budget would be distributed to the Commission and posted to the website on July 27. She reminded the Commission that the Budget Workshop was scheduled for August 6, 2018, beginning at 9 a.m. She reported that Windmill Park received a temporary certificate of occupancy and would be open, beginning Saturday, July 28, 2018, for a soft opening.

CITY ATTORNEY REPORT

City Attorney Pyburn thanked the Commission for signing the Certificate for Public Meetings related to Ordinance No. 2018-017, authorizing the issuance of a Capital Improvement Revenue Note.

COMMISSION COMMUNICATIONS

Commissioner Sarbone asked City Manager Blasi to look into establishing a short-term fee for guests of residents to use the dog park at Windmill Park. The Commission discussed the user fee structure for the dog park. City Manager Blasi explained that the fees were calculated based on the cost of the software and key fob security system. Mayor Rydell asked that the resident fee be reduced before the grand opening of the park. Discussion ensued. City Manager Blasi noted that the Windmill Park ribbon-cutting would be held on September 15, 2018. Commissioner Sarbone asked for more information on the solar canopy project at the Recreation Complex, and City Manager Blasi explained that the solar

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canopy was being installed by Florida Power & Light (FPL) as a conspicuous display of solar energy. It was noted that the project construction would be completed soon and there would be a sign explaining the project. Commissioner Sarbone commented that he received his absentee ballot in the mail and noted that the Broward County Supervisor of Elections Office indicated that all requested ballots would be mailed this week.

Commissioner Tooley spoke about the results of the County-wide solid waste study, including the status of the Alpha 250 site, and noted that it would be presented to the cities for a vote.

Commissioner Belvedere commended Police Officer Edward DeVivo for his presentation at Wynmoor regarding crime prevention.

Vice Mayor Welch spoke about the recently adopted changes to the City's Code of Ordinances regarding first responder emergency access to private communities and thanked the City Manager's Office and Fire Rescue for working with the Homeowners' Associations on the new requirements. She spoke about a recent power outage that occurred in the central part of the City. She thanked Fire Marshal Jeff Gary and Fire Inspector Ryan Banyas for the opportunity to shadow them on two fire inspection site visits. Fire Marshal Gary gave a brief overview of new state regulations that require assisted living facilities and nursing homes to have an emergency power plan in place for hurricane season. He noted that Fire Rescue is assisting the Agency for Health Care Administration (AHCA) with ensuring compliance with the regulations. Vice Mayor Welch spoke about the County-wide solid waste study summary. She commented that all the road patrol police officers had obtained their Crisis Intervention Team (CIT) certifications.

Mayor Rydell commended City Attorney Pyburn for being invited to speak at the Alabama League of Cities annual conference regarding sober homes.

CONSENT AGENDA (Items 4 and 6)

Agenda Item 5 was pulled by Vice Mayor Welch.

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

- 4. **18-109** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0628WS AND 2018-0628R)

- 6. **RES**
 2018-134 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TASER INTERNATIONAL, INC. FOR TASER EQUIPMENT AND ACKNOWLEDGE THE CHANGE OF NAME FROM TASER INTERNATIONAL, INC. TO AXON ENTERPRISE, INC.

MOTION: Tooley/Welch – To approve Consent Agenda Item Nos. 4 and 6.

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

REGULAR AGENDA

Mayor Rydell announced that staff recommended postponing Agenda Item 8; therefore, that item was not heard.

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Belvedere – To adopt Ordinance No. 2018-017.

City Attorney Pyburn informed the Commissioners, that if approved, each of them would need to sign a Certificate of Public Meetings. Deputy City Manager/CFO Karen Brooks presented the item. She stated that the loan would be used to finance Phase II of the Comprehensive Street Improvement Project and the Government Center Roof Replacement Project. Ms. Brooks noted that Rafael Borrero from Florida Community Bank was present to answer questions. Ms. Brooks explained that the loan did not require approval through a voter referendum because taxes were not being used to pay the loan. Discussion ensued regarding solar panel installation on the Government Center roof. City Manager Blasi noted that FPL would be providing the solar panels for the Government Center Roof, saving the City \$200,000.

Mayor Rydell 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

10. **ORD 2018-014** AN ORDINANCE AUTHORIZING THE VOLUNTARY ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK OF APPROXIMATELY 5 ACRES OF PROPERTY LOCATED AT TRACT 44 IN BLOCK 83 OF PALM BEACH FARMS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 53, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID LANDS LYING AND BEING SITUATE IN BROWARD COUNTY, FLORIDA; BEARING PROPERTY ID NUMBER 474232010200. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Welch – To adopt Ordinance No. 2018-014.

Assistant City Attorney Eve Lewis presented the item, noting that the annexation would be considered by Broward County in December 2018. Discussion ensued.

Mayor Rydell 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 Commission

11. **RES 2018-129** A RESOLUTION ESTABLISHING A RE-DISTRICTING BOARD AND APPOINTING FIVE (5) REGULAR MEMBERS, ONE (1) FROM EACH VOTING DISTRICT, TO THE RE-DISTRICTING BOARD FOR A 90-DAY TERM COMMENCING ON AUGUST 1, 2018.

Mayor Rydell read the Resolution title into the record.

Commissioner Tooley made a motion to hear the item, seconded by Commissioner Belvedere.

MOTION: Tooley/Welch – To approve Resolution No. 2018-129.

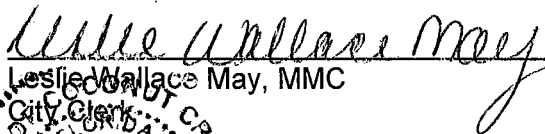
- Commissioner Sarbone appointed Alfred Delgado.
- Commissioner Tooley appointed F. Beale Tilton.
- Commissioner Belvedere appointed Gaynell Heastie.
- Vice Mayor Welch appointed Kevin Haring.
- Mayor Rydell appointed Colleen LaPlant.

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

ADJOURNMENT

The meeting was adjourned at 8:29 p.m.

Transcribed by: Marianne Bowers


Leslie Wallace May, MMC
City Clerk

9/13/2018
Date

