



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: March 23, 2017
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:05 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 and invited Vice Mayor Rydell's daughter, Rachel, to lead the Pledge of Allegiance.

PRESENTATIONS

1. 17-049 ELECTION RESULTS - MARCH 14, 2017, MUNICIPAL ELECTION.

City Clerk May reported the receipt of the certified election results from the Broward County Supervisor of Elections. She read the detailed results into the record, which included Mikkie Belvedere being re-elected unopposed for the District B seat; Sandra (Sandy) L. Welch winning the election for the District C seat; and Joshua David Rydell being re-elected unopposed for the District E seat.

2. 17-050 INVESTITURE OF ELECTED COMMISSIONERS FOR DISTRICTS B, C, AND E.

Mayor Mikkie Belvedere, Vice Mayor Joshua Rydell, and Commissioner Sandra L. Welch were sworn into office by Judge John D. Fry of the 17th Judicial Circuit Court of Florida.

3. 17-036 THE ELECTION OF MAYOR AND VICE MAYOR.

MOTION: Rydell/Sarbone - To elect Rebecca A. Tooley as Mayor.

With no other nominations, the Motion carried.

MOTION: Sarbone/Belvedere - To elect Joshua Rydell as Vice Mayor.

With no other nominations, the Motion carried.

4. 17-053 A PRESENTATION RECOGNIZING THE 2017 CITIZENS' ACADEMY GRADUATES.

Community Relations Director Yvonne Lopez thanked the Department heads and staff for their participation with the class. Ms. Lopez acknowledged and presented each graduate with a certificate of completion. The class graduates were: Bette Abrams, Hidayath Aman, Julio Arce, Mary Augustine, Louise Ball, Andrea Bellamy-Thomas, Bonita Brody, Tammy Davis, Marilyn Frisch, Alan Grossman, Sandra Grossman, Delilah Harden, Leigha Hargett, Bob Johnson, Judith Joseph, Michael Levine, Adriana Lopez, Bonita Marriott, Edwin Meyer, Melissa Quinones, Gretchen Rodriguez, Delio Silva, Marcia Silva, Beth Tattershall, Elene Taubman, Thomas Terry, Alvania Viviane Saide, Janice Woll, Cheryl Zuckerman, and Bianca Zuluaga.

The Commission took a brief recess and reconvened at 7:41 pm.

INPUT FROM RESIDENTS OF COCONUT CREEK

There was no input from the residents.

CITY MANAGER REPORT

City Manager Blasi congratulated Commissioner Welch, Commissioner Belvedere, and Vice Mayor Rydell for their re-election and Mayor Tooley for her appointment as Mayor. She thanked Commissioner Belvedere for her contributions as Mayor during the previous year.

CITY ATTORNEY REPORT

City Attorney Pyburn also congratulated Commissioner Welch, Commissioner Belvedere, Vice Mayor Rydell, and Mayor Tooley.

COMMISSION COMMUNICATIONS

Commissioner Belvedere thanked the Commission for a great year. She spoke about World Water Day and the importance of improving water quality. She asked for consensus to attend the National League of Cities Leadership Summit in October, and consensus was given.

Mayor Tooley asked for consensus to attend the National League of Cities City Summit in November, and consensus was given.

Commissioner Welch spoke about the election and thanked the voters who participated. She attended the School Advisory Council meeting at Atlantic Technical College and noted that magnet school attendance was down because the minimum grade point average was raised. She reported that until revenues at the school increase, the campus would be closed on Saturdays and a hiring freeze was being implemented.

Commissioner Sarbone recognized the Commissioners who were re-elected and commented that it was a testament to their dedication to the City. He congratulated Mayor Tooley and wished her well during her term as Mayor.

Vice Mayor Rydell spoke to each of the Commissioners and recognized their contributions and service to the City. He complimented City Attorney Pyburn for being well-respected among her colleagues.

Mayor Tooley stated that she was proud to serve on the Commission, and recognized the efforts and teamwork of City staff to make Coconut Creek a great city. She spoke about Junior Achievement's Spark Tank Finale that was being held on March 25, 2017, and noted that the Atlantic Technical College team made it into the top ten. She commented on the opening of Fire Station 50 and continuing issues with the Regional 911 System. She congratulated the re-elected Commissioners.

CONSENT AGENDA (*Items 5 and 6*)

5. **17-051** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0222WS, 2017-0223WS, AND 2017-0223R)

6. **RES
2017-101** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A RENEWAL OF THE CURRENT AGREEMENT FOR PROFESSIONAL ENVIRONMENTAL SERVICES WITH JONES EDMUNDS & ASSOCIATES, INC. FOR THE PERFORMANCE OF A WASTE QUANTITY AUDIT AND FOR CONDUCTING A REVIEW OF WATER QUALITY AND STORMWATER MANAGEMENT DOCUMENTS RELATED TO THE MONARCH HILL LANDFILL.

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

MOTION: Sarbone/Rydell – To approve Consent Agenda Item Nos. 5 and 6.

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

REGULAR AGENDA

Sustainable Development

7. **RES
2017-071** A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2017-2018, 2018-2019, 2019-2020 LOCAL HOUSING ASSISTANCE PLAN (LHAP), WHICH INCLUDES THE AFFORDABLE HOUSING ADVISORY COMMITTEE'S (AHAC) 2016 INCENTIVE STRATEGIES; AUTHORIZING TRANSMITTAL OF THE LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION, IN ACCORDANCE WITH STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM REQUIREMENTS. (PUBLIC HEARING)

Mayor Tooley read the Resolution title into the record.

MOTION: Rydell/Welch – To approve Resolution No. 2017-071.

Sustainable Development Director Sheila Rose presented the item and spoke about the programs covered under the LHAP. She introduced Marilyn Callwood from Community

Redevelopment Associates of Florida, Inc. to answer any technical questions, and there were none.

Mayor Tooley opened the public hearing. Delilah Harden, 3781 Carambola Circle North, Coconut Creek, spoke in favor of the housing assistance programs. There were no further questions or comments from the public, and the public hearing was closed.

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

City Attorney

8. **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. (SECOND READING)(PUBLIC HEARING)

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.

Mayor Tooley 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.

9. **ORD 2017-009** AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," BY ENACTING A NEW SECTION 13-321, "MEDICAL MARIJUANA TREATMENT CENTERS," IN ORDER TO PROVIDE FOR MEDICAL MARIJUANA TREATMENT CENTERS TO LOCATE IN THE MEDICAL SERVICES OVERLAY AREA SUBJECT TO SPECIAL LAND USE APPROVAL; PROVIDING FOR APPLICATION REQUIREMENTS, DEVELOPMENT STANDARDS, AND PROCEDURES FOR DENIAL AND REVOCATION. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To adopt Ordinance No. 2017-009.

City Attorney Pyburn summarized the discussions of the February 22, 2017, Commission Workshop and the March 8, 2017, Planning and Zoning Board Meeting. She highlighted the regulations contained in the proposed Ordinance. Discussion ensued regarding the locations of medical marijuana treatment centers and regulations for the cultivation of medical marijuana.

Mayor Tooley opened the public hearing. Todd Rogers, 5156 NW 74 Manor, Coconut Creek, stated his concern with the proximity of the Medical Services Overlay Area to Tradewinds Elementary School and commented that access to the facilities should be from US441 and not along the same frontage as the school. Ms. Rose clarified that the Planning and Zoning Board recommended approval of the Ordinance subject to limiting access to medical marijuana treatment centers to state and county arterial roadways.

Delilah Harden, 3781 Carambola Circle North, Coconut Creek, supported the idea of limiting access to the facilities to state and county roadways. There were no further questions or comments from the public, and the public hearing was closed.

AMENDMENT: Welch/Belvedere – To accept the Planning and Zoning Board’s recommendation and amend the Ordinance to limit access to medical marijuana treatment centers to state and county arterial roadways.

Upon roll call, the Amendment failed by a 2-3 vote, with Commissioner Sarbone, Vice Mayor Rydell, and Mayor Tooley voting nay.

Upon roll call, the original motion to approve the Ordinance passed by a 4-1 vote, with Vice Mayor Rydell voting nay.

ADJOURNMENT

The meeting was adjourned at 8:24 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date