

# CITY OF COCONUT CREEK VIRTUAL EMERGENCY CITY COMMISSION MEETING MINUTES

Government Center 4800 W. Copans Road Coconut Creek, Florida Date: April 15, 2020 Time: 6:00 p.m.

Meeting No. 2020-0415SP

### **CALL TO ORDER**

Mayor Sarbone called the meeting to order at 6:02 p.m.

# PRESENT UPON ROLL CALL:

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

City Clerk May advised that there were technical difficulties with Commissioner Rebecca Tooley joining the meeting, and staff was working on it.

Mayor Sarbone asked all to join in a moment of silence in honor of State Representative Kristin Jacobs, who recently passed away after battling cancer.

Mayor Sarbone explained that the City Commission was conducting this meeting using communication media technology pursuant to Governor Ron DeSantis' Executive Order 20-69, which provided that local governments may conduct meetings without the requirement to have a quorum physically present or to hold the meeting at a physical location in response to the emergency circumstances resulting from the COVID-19 pandemic.

He further explained that the Governor's Executive Order 20-52 and Section 252.38, Florida Statutes, authorized all local governments to waive procedures and formalities otherwise required by both state and local law as necessary to allow local governments to continue to perform public work and take whatever prudent action is necessary to ensure the health, safety, and welfare of the community. City Attorney Pyburn explained the procedures for public participation and comment for the virtual meeting, and there was consensus from the Commission that the procedures provided adequate public access. City Clerk May advised that no public comments were received for the meeting.

## **AGENDA**

1. RES 2020-107 A RESOLUTION RECOGNIZING THE COVID-19 VIRUS THREAT; ADOPTING UNIFORM PROCEDURES FOR VIRTUAL MEETINGS PURSUANT TO EXECUTIVE ORDER NO. 20-69 AND STATE LAW; AND COMMITTING TO OPEN GOVERNMENT AND PUBLIC PARTICIPATION.

Mayor Sarbone read the Resolution title into the record.

**MOTION:** Welch/Rydell – To approve Resolution No. 2020-107.

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City Clerk May advised that there were no public comments submitted for the item.

Upon roll call, the Resolution passed by a 4-0 vote.

City Clerk May noted that Commissioner Tooley joined the meeting. There was consensus to include the Pledge of Allegiance on future virtual meeting agendas.

### **COMMISSION COMMUNICATIONS**

Commissioner Welch recognized Coconut Creek resident Brian Dole and his family for making face masks for the residents of Solaris HealthCare Coconut Creek senior living and rehabilitation facility. She announced that the Junior Achievement facility had space available for the storage or distribution of emergency supplies in response to the COVID-19 pandemic. She asked for staff to advise if trails would be open in City parks and if Republic Services would be discontinuing the collection of bulk and yard waste during the pandemic. She thanked City staff, first responders, and Mayor Sarbone for their efforts in responding to the pandemic.

Mayor Sarbone thanked City Manager Brooks, City Clerk May, City Attorney Pyburn, Community Relations Director Yvonne Lopez, and staff for their hard work and direction in responding to the emergency situation resulting from the pandemic.

Commissioner Belvedere thanked staff for their work in responding to the emergency circumstances resulting from the pandemic.

Commissioner Tooley thanked staff for their hard work in responding to the emergency circumstances resulting from the pandemic.

Vice Mayor Rydell had no report.

City Manager Brooks recognized the Department Directors for their hard work in responding to the pandemic and expressed her appreciation of the support from the Commission and residents.

# **ADJOURNMENT**

The meeting was adjourned at 6:19 p.m.	
	Transcribed by: Marianne Bowers
Leslie Wallace May, MMC City Clerk	Date