



## CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: May 26, 2016  
Time: 7:00 p.m.**

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### **CALL TO ORDER**

Mayor Belvedere called the meeting to order at 6:59 p.m. and led the Pledge of Allegiance.

### **PRESENT UPON ROLL CALL:**

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

### **PRESENTATION(S)**

**1. 16-46 STUDENT ARTWORK RECOGNITION.**

Cultural Activities Programmer Josh Salter presented this item and introduced staff from North Broward Preparatory School, Winston Park Elementary, and Tradewinds Elementary School to present certificates to students for participating in the Student Artwork Display at City Hall.

**2. 16-55 COCONUT CREEK MAYOR'S AWARD.**

Enrique Castro, Parks and Recreation Supervisor, opened the award presentation and introduced Dan Laurie, Senior Recreation Programmer, who presented awards to each of the following 2016 Boys' Basketball Mayor's Award recipients:

6-7 Age Division	Isaiah LaMont
8-9 Age Division	Nicholas Lorenzo
10-11 Age Division	Shamar Morgan
12-14 Age Division	Ryan Huff
15-17 Age Division	Zachary Ingraio

**3. 16-72 A PROCLAMATION DESIGNATING THE CITY AS A PURPLE HEART CITY.**

Commissioner Tooley read the Proclamation into the record and recognized Coconut Creek Police Service Aide Scott Hysell as a Purple Heart recipient. Donald Mates accepted the Proclamation on behalf of the Military Order of the Purple Heart, and Don Schwiesow accepted a second Proclamation on behalf of the American Legion Post 170. Mr. Mates provided a brief overview of the services provided by

the Military Order of the Purple Heart and presented the City with two reserved parking signs for combat-wounded veterans. American Legion Post 170 District Commander Don Schwiesow presented the City with the Purple Heart Flag. Mayor Belvedere recognized Purple Heart recipients John Dugan, Joseph Aiello, Scott Hysell, and Abe Marcus.

**4. 16-73 A PROCLAMATION RECOGNIZING JUNE 20, 2016, AS “WORLD REFUGEE DAY.”**

Commissioner Welch read the Proclamation into the record. Mayor Belvedere accepted the Proclamation.

**5. 16-76 A PRESENTATION OF AERIAL UTILITIES UNDERGROUNDING INFORMATION.**

Utilities and Engineering Director Osama Elshami presented this item and provided an overview of completed and proposed undergrounding projects in the City. He discussed the reasons for undergrounding and the challenges.

**INPUT FROM RESIDENTS OF COCONUT CREEK**

There was no input from the residents.

**CITY MANAGER REPORT**

Acting City Manager Karen Brooks had no report.

**CITY ATTORNEY REPORT**

City Attorney Terrill Pyburn had no report.

**COMMISSION COMMUNICATIONS**

Commissioner Tooley attended a tribute to veterans at Coconut Creek Elementary on May 26. She attended the County Commission Meeting on May 24, 2016. She noted that County Commissioner Mark Bogen voted for the transportation surtax at a recent Broward County Commission Meeting.

Commissioner Welch attended the Atlantic Technical College and High School Advisory Council Meeting and noted there was discussion regarding using Title I funds to staff each Broward County School with a nurse. She attended the Tradewinds Elementary School 20<sup>th</sup> Anniversary Celebration. She noted that the Silverspot Movie Theater celebrated its one year anniversary on May 25, 2016, and pointed out that this would initiate the traffic light study for the intersection at Cullum Road and Lyons Road. Commissioner Welch announced that she will begin reviewing Commission agendas electronically, instead of receiving a paper copy.

Commissioner Sarbone noted that he hoped the County Commission and municipalities could have discussions regarding the one cent surtax options before the County Commission's final action. He stated his disappointment with the County Commission regarding the Resource Recovery Board Settlement.

Vice Mayor Rydell proposed implementing a “time certain” for regular business on the Commission agendas and invited the Commissioners to comment on the idea. City Attorney Pyburn noted that it is at

the Commission’s discretion to set the procedures and consensus would be needed to implement any procedural changes. Discussion ensued regarding implementing a “time certain” on agenda items. Upon a motion by Commissioner Tooley, seconded by Vice Mayor Rydell, consensus was given to implement a “time certain” to begin hearing the items on the regular agenda at 7:30 p.m., with everything through the Consent Agenda to be heard prior. The motion was approved by a unanimous voice vote to begin this at the next Commission Meeting.

Mayor Belvedere discussed the one cent surtax options proposed to the municipalities by Broward County. She noted that the Metropolitan Planning Organization (MPO) worked with students from Deerfield Beach High School to teach them about transportation planning, and she was a judge for the student’s final planning exercise that was held at the MPO Meeting on May 17, 2016. She attended the annual Greater Fort Lauderdale Realtors Mayors’ Breakfast in Plantation and recognized Deputy Director of Sustainable Development Scott Stoudenmire for his attendance there.

**CONSENT AGENDA (Items 6, 7, and 8)**

- 6.     **16-74**           A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (4/14/2016R)
  
- 7.     **RES**  
       **2016-128**        A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM SUNTRUST BANK, FOR A PORTION OF TRACT “F,” COUNTRY’S POINT.
  
- 8.     **RES**  
       **2016-129**        A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM AN LUXURY IMPORTS OF COCONUT CREEK, INC., FOR A PORTION OF PARCEL “A,” SAWGRASS RANCH.

**MOTION:**     Sarbone/Tooley – To approve Consent Agenda Item Nos. 6, 7, and 8.

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

**REGULAR AGENDA**

**Utilities and Engineering**

- 9.     **RES**  
       **2016-127**        A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA D/B/A CASA PALMA TO ALLOW FOR INDIVIDUAL UNIT RE-METERING ON THE PROPERTY KNOWN AS CASA PALMA.

Mayor Belvedere read the Resolution title into the record.

**MOTION:**     Rydell/Tooley – To adopt Resolution No. 2016-127.

Director of Utilities and Engineering Osama Elshami presented the item. Discussion ensued regarding the reading of the meters, the City’s involvement with resident water usage complaints, and how Casa Palma staff would handle the complaints. Regional Manager Patty Jordan explained how the management company currently handles resident complaints at their properties, and would continue to do so under this agreement.

**Upon roll call, the resolution was passed by a 5-0 vote.**

**Sustainable Development**

10. **ORD 2015-050** AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF COCONUT CREEK TO PROVIDE FOR THE STATE MANDATED REQUIREMENTS FOR A TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Tooley/Welch – To adopt Ordinance No. 2015-050.

Director of Sustainable Development Sheila Rose presented the item. Mayor Belvedere 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.**

11. **ORD 2015-051** AN ORDINANCE AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE CITY OF COCONUT CREEK COMPREHENSIVE PLAN IN ACCORDANCE WITH SECTION 163.3184, FLORIDA STATUTES, BY AMENDING THE GOALS, OBJECTIVES, AND POLICIES THEREIN TO ADDRESS SMART GROWTH, GREEN/ENERGY EFFICIENT AND SUSTAINABLE LAND USE PATTERNS. (SECOND READING) (PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Tooley/Welch – To adopt Ordinance No. 2015-051.

Director of Sustainable Development Sheila Rose presented the item. Mayor Belvedere 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**

12. **ORD 2016-20** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC, WHICH PROVIDES FOR THE LEASE OF CITY LAND AT THE CITY'S COMMUNITY CENTER FOR A COMMUNICATIONS TOWER AND RELATED EQUIPMENT. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Sarbone/Rydell – To adopt Ordinance No. 2016-20.

City Attorney Pyburn presented the item.

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

**ADJOURNMENT**

The meeting was adjourned at 8:45 p.m.

Transcribed by: Marianne Bowers

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Leslie Wallace May, MMC  
City Clerk

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Date