



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: September 22, 2016
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:04 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 for the Pledge of Allegiance.

PRESENTATIONS

- 1. 16-128** A PRESENTATION FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FLORIDA PARK SERVICE DIVISION PRESENTING THE CITY WITH TWO GRANT AWARD CHECKS TOTALING \$250,000 FOR PHASES I AND II OF THE WINDMILL PARK PROJECT.

Mayor Belvedere introduced Jenni Leve, Park Ranger at Hugh Taylor Birch State Park, to speak on behalf of the Florida Department of Environmental Protection. Ms. Leve presented the City with a \$250,000 check for two Florida Recreational Development Assistance Program grant awards for the Windmill Park Development Project.

- 2. 16-126** A PROCLAMATION RECOGNIZING SEPTEMBER 15, 2016 - OCTOBER 15, 2016, AS "HISPANIC HERITAGE MONTH."

Mayor Belvedere read the Proclamation into the record. Ellie Carson, president of the Latin Ladies Club, accepted the Proclamation from the City.

INPUT FROM RESIDENTS OF COCONUT CREEK

Bernard Cytryn, Wynmoor, Coconut Creek, gave a brief presentation about the physical therapy work he does within the community.

CITY MANAGER REPORT

City Manager Blasi had no report.

CITY ATTORNEY REPORT

City Attorney Pyburn announced that Ordinance 2016-40 regarding soliciting and peddling had been postponed until further notice, and would not be heard at the meeting.

COMMISSION COMMUNICATIONS

Commissioner Tooley attended the *Worldwide Day of Play* on September 17th at the Community Center and remarked how much everyone enjoyed the activities. She commended staff for organizing the event. She expressed her excitement to participate with Junior Achievement's JA Fellows Program on their Spark Tank event.

Commissioner Welch thanked County Commissioner Mark Bogen and City staff for their work opposing the Waste Management deep injection well permit application. She attended the Broward County Water Board meeting and noted that the South Florida Water Management District gave an update on the blue-green algae issue at Lake Okeechobee. She discussed a presentation by Dr. Ken Banks, who spoke on coral reef health in South Florida. She was unable to attend the Cocomar Water District meeting, but was able to meet with Mr. Krauss to discuss some of the current topics. She announced that the 2nd Annual Invasive and Exotic Species Awareness event will be held at *PetSupermarket* on August 22, 2016.

Commission Sarbone thanked City Manager Blasi and City Attorney Pyburn for their work regarding the deep injection well permit. He spoke about the *Worldwide Day of Play* and the activities that the Parks and Recreation staff had for the children. He announced that the *WOW Factory* was hosting a grand opening celebration for their new bowling alley, *WOW Alley*, on August 22, 2016.

Vice Mayor Rydell spoke about participating in the games at the *Worldwide Day of Play*. He discussed the Community Forum that he hosted the previous week. He commented that County Commissioner Bogen attended and gave an update on the status of the deep injection well permit application. Another topic discussed at the forum was mosquito infestation and the Zika virus. He commended Deputy Director of Sustainable Development Scott Stoudenmire for answering questions about mosquito control. Vice Mayor Rydell advised that he had spoken with Broward County School Board Member Nora Rupert about concerns that residents have with overcrowding in Coconut Creek schools. He stated that Commissioner Bogen asked him to host another forum after the County has come to an agreement with Waste Management to withdraw their application for the deep injection well.

Mayor Belvedere also attended the *Worldwide Day of Play*. She explained that County Commissioner Bogen, whose law firm represents Wynmoor as a condominium complex, attends Wynmoor's management meetings and keeps the residents abreast of what is happening in the County. She advised that residents can sign up for the City's *Cocogram* to learn more about community events. Mayor Belvedere invited the League of Women Voters to speak at a meeting at Wynmoor to discuss the referendum questions of the City and County, and she reported that there was a large turnout. Mayor Belvedere asked for consensus to attend the United States Conference of

Mayors' 2016 Municipal Waste Management Association Fall Summit in St. Petersburg on November 15 through November 18, and consensus was given.

CONSENT AGENDA (Items 4, 5, 6, 7, 8, and 9)

Consent Agenda Item 3 was pulled by Commissioner Sarbone and heard during the Regular Agenda.

4. **16-118** A MOTION TO RENEW THE SEMINOLE CASINO EXTENDED HOURS ALCOHOLIC BEVERAGE LICENSE FOR A ONE YEAR PERIOD, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 3-2 (C), CODE OF ORDINANCES.

5. **RES
2016-227** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITIES OF CORAL SPRINGS, FORT LAUDERDALE, POMPANO BEACH, AND TAMARAC TO ADD LAUDERDALE LAKES TO THE AGREEMENT AND PROVIDE FOR RECIPROCAL PARTICIPATION AT EACH CITY'S HOUSEHOLD HAZARDOUS WASTE EVENT.

6. **RES
2016-230** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CORAL SPRINGS FOR POLICE MOTORCYCLE REPAIR AND MAINTENANCE SERVICES.

7. **RES
2016-198** A RESOLUTION APPOINTING A PLANNING & ZONING BOARD MEMBER TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE, "AHAC," IN ACCORDANCE WITH SECTION 2-255 OF THE CITY'S CODE OF ORDINANCES AND SECTION 420.9076, FLORIDA STATUTES, ALSO KNOWN AS THE SHIP ACT.

8. **RES
2016-238** A RESOLUTION URGING THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AND THE FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY TO MANDATE THAT A FULL-TIME NURSE BE ASSIGNED TO ALL BROWARD COUNTY PUBLIC SCHOOLS.

9. **RES
2016-239** A RESOLUTION SETTING THE DATE OF THE REFERENDUM ELECTION AS NOVEMBER 8, 2016 AND NAMING THE POLLING PLACES.

MOTION: Rydell/Welch – To approve Consent Agenda Item Nos. 4, 5, 6, 7, 8, and 9.

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

REGULAR AGENDA

Sustainable Development

3. **16-117** A MOTION TO ACCEPT THE NORTH BROWARD PREPARATORY SCHOOL (NBPS) PROPOSED PUBLIC ART INSTALLATION TO BE FEATURED AS AN ART WALK LOCATED BETWEEN THE ATHLETIC FIELDS ON THE NBPS CAMPUS, IN ACCORDANCE WITH SECTION 13-146, CODE OF ORDINANCES.

Mayor Belvedere read the Motion into the record.

MOTION: Rydell/Tooley – To approve Motion 16-117.

Director of Sustainable Development Sheila Rose presented the item. Commissioner Sarbone said that he liked the artwork, but stated that it was his opinion that it was not the City's place to decide what should be considered art. Vice Mayor Rydell expressed his appreciation for the artwork.

Upon roll call, the Motion was approved by a 4-1 vote, with Commissioner Sarbone voting nay.

Police Department

10. **RES** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE
 2016-242 SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE
 SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD
 COMMENCING ON OCTOBER 1, 2016, AND ENDING ON JUNE 9,
 2017.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Tooley – To adopt Resolution No. 2016-242.

City Manager Blasi presented the item. Discussion ensued regarding the details of the contract.

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

11. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE
 2016-243 THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENT
 WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG
 ENFORCEMENT ADMINISTRATION (DEA), TO ALLOW THE CITY TO
 PARTICIPATE IN THE SOUTHEAST REGIONAL TASK FORCE.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Tooley – To adopt Resolution No. 2016-243.

Commissioner Welch asked if the Task Force Group agreement was different from the two agreements that were approved at the previous Commission meeting, and City Manager Blasi explained it was for a different Task Force Group, but the same as the previous agreements.

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

Sustainable Development

- 12. **ORD 2016-39** AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION V, "REGULATIONS FOR THE USE AND CONTROL OF SIGNS," IN ORDER TO UPDATE THE CITY'S LEGISLATIVE FINDINGS, DEFINITIONS, AND REGULATIONS APPLICABLE TO SIGNS TO MAKE THEM CONSISTENT WITH RECENT CHANGES TO FEDERAL LAW. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Welch – To adopt Ordinance No. 2016-39.

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 was passed by a 5-0 vote.

City Manager

- 13. **RES 2016-236** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF MARGATE DATED OCTOBER 1, 2016, PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES FOR THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS; PROVIDING FOR AN ANNUAL FINANCIAL RE-OPENER; PROVIDING FOR AN INCREASE IN FEES; PROVIDING FOR PERFORMANCE MEASUREMENT REPORTING.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Rydell – To adopt Resolution No. 2016-236.

City Manager Blasi introduced Margate/Coconut Creek Fire Chief Dan Booker, and presented the item. Chief Booker spoke about upcoming events with the Fire Department and discussed emergency vehicle response times, mutual aid agreements that the Fire Department had with surrounding cities for service, and the procedures in place for monitoring service. Commissioner Welch requested information on response times, and Chief Booker agreed to send that information to the City. City Manager Blasi explained the increase percentages that

were applied to previous renewal contracts. Discussion ensued about union representation at employee meetings, training of new hires, and the 9/11 memorial at Fire Station 58.

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

ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

Transcribed by: Janice Ninesling



Leslie Wallace May, MMC
City Clerk

10/13/16

Date