



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: January 12, 2017
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Belvedere called the meeting to order at 7:07 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. 17-002** A PRESENTATION RECOGNIZING FIRST-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2017.

Human Resources Director Pam Kershaw recognized the employees who reached a milestone anniversary with the City during the first quarter of Fiscal Year 2017.

Five (5) Year Anniversary

Jeannette Camacho-Miranda, Police Legal Advisor, City Attorney's Office
Ryan Banyas, Fire Inspector, Fire Administration
Melissa Lefevere, Administrative Assistant, Human Resources
Debra Browning, Recreation Programmer, Parks & Recreation

Ten (10) Year Anniversary

Dudley McKnight, Bus Driver, Public Works
Michael Riccio, Leadworker, Utilities & Engineering
Ganesh Seegobin, Senior Engineering Inspector, Utilities & Engineering

Fifteen (15) Year Anniversary

Curtis Gelsey, Maintenance Service Worker II, Public Works
Catherine Touhsant, Staff Assistant, Utilities & Engineering

Twenty (20) Year Anniversary

Louis Klockziem, Police Officer, Police Department
Louis Italico, Project Manager, Public Works

2. 17-006 A PROCLAMATION DECLARING THAT COCONUT CREEK IS A BROWARD READS CITY COMMITTED TO ENSURING GRADE LEVEL LITERACY FOR ALL OF OUR CHILDREN.

Government Affairs Manager for the Children's Services Council of Broward County, Robert Holroyd, gave a brief overview of the Broward Reads Campaign for Grade Level Reading initiative. Vice Mayor Rydell read the Proclamation into the record. Mr. Holroyd accepted the Proclamation joined by the City's Broward Reads Liaison, Parks and Recreation Superintendent Lenore Thomas.

INPUT FROM RESIDENTS OF COCONUT CREEK

Beth Agami, 6980 NW 66 Street, Parkland, and Ilan Agami, 5843 NW 40 Avenue, Coconut Creek, requested to use Veteran's Park on June 25, 2017, to hold a memorial celebration for Army Specialist Daniel Agami, a Coconut Creek resident who lost his life fighting in Iraq. City Manager Blasi said she would discuss the event with the family and City staff.

CITY MANAGER REPORT

City Manager Blasi announced that February 2017 marks the City's 50th Anniversary. She spoke about several events being held over the weekend, including the *Home Grown Concert* at Sabal Pines Park, a community shred event at the Recreation Complex, and a hazardous waste drop off at Mills Pond Park in Fort Lauderdale. She noted that the City would be hosting one of its first 50th Anniversary events at the Township Performing Arts Center, the Creek Idol singing competition, on January 19, 2017, from 6:30 pm to 9:00 pm. She also mentioned there would be a movie in the park at the Community Center on January 20, 2017. She gave an update on the Broward County Solid Waste Study.

CITY ATTORNEY REPORT

City Attorney Pyburn reported that the Broward County Commission recently passed an ordinance amending the County's Ethics Code to align the annual training reporting requirement with the State's requirement, which is done on a calendar year. She noted that the City Clerk would be forwarding the County's ordinance to the Commission.

COMMISSION COMMUNICATIONS

Commissioner Tooley spoke about requested changes to the County's Ethics Code as part of the County's Charter review process that was discussed at the Broward League of Cities Board Meeting. She mentioned that she helped serve meals to the Police Officers who worked on Christmas Day with Diana Carlson and Jackie McKinney, family members of Sergeant Kirk Carlson and Officer Cody McKinney. She commented that the South Creek neighborhood continued their Christmas Eve tradition this year by lining the streets with luminary candle kits and visits with Santa Claus. She noticed that Fire Station 50 does not have a flagpole and requested that one be installed before the Station opens.

Mayor Belvedere noted the 7:30 "time-certain" for the Consent Agenda and requested that the Commission continue with Commission Communications.

Commissioner Welch congratulated Mayor Belvedere and Vice Mayor Rydell for being re-elected unopposed for another four-year term. She noted that one of the City's emergency medical transport units responded to the tragic shooting at the Fort Lauderdale Airport. She commented on a recent bill filed in the Florida Legislature to allow for firearms to be openly carried in airports. She noted that the first 800 registered participants in the City's 15th Annual Butterfly Run would receive a commemorative medal recognizing the City's 50th Anniversary, and added that the run would be held at Tradewinds Park this year.

Commissioner Sarbone wished all a happy new year. He had been contacted by several residents regarding the recent increase of home and car break-ins in the Winston Park neighborhood and asked that the Police Department increase patrols and enforcement in the area. He noted that the rehabilitation of the locker rooms at the Recreation Complex was nearing completion. He spoke about several code enforcement issues, including the need to replace light bulbs in commercial monument signs and the condition of the property on the west side of Lyons Road between the Promenade and Sample Road. City Manager Blasi responded to his comments. He commented on the timing of the traffic signal at SR7/US441 and Wiles Road, and asked that staff follow up with Broward County on the issue. He spoke about the Winston Park Publix store, and commented that he had written to the Publix Corporate Office about issues at the store. He discussed issues with the Regional 911 system and commented that the City should prepare to look for other alternatives to the system.

Vice Mayor Rydell thanked Commissioner Tooley for playing Mrs. Claus during the holidays and noted that it was his youngest daughter's first birthday. He spoke about the slow response times for the Regional 911 system and also noted the increase of vehicle burglaries. He commended staff for their excellent customer service in responding to concerns from residents regarding higher water bills. He attended the swearing-in ceremony for Broward County's new Property Appraiser Marty Kiar and commented on Property Appraiser Kiar's increased community outreach efforts. He commended City Attorney Pyburn for her work on the Sober Home Task Force Committee.

Mayor Belvedere thanked the Police Department for their response to the recent vehicle burglaries. She asked for night road patrol staff to note any street reflectors that are broken or missing. She spoke about the Broward Metropolitan Planning Organization's (MPO) goals for the upcoming year, including improved signalization and maintaining the relationships among the municipalities and the Broward County Commission established during the education process of the one cent surtax referendum. She asked for consensus for the Broward MPO to present at an upcoming Commission Workshop to provided information about regional transportation issues, and consensus was given.

CONSENT AGENDA (Items 3, 4, 5, and 6)

3. **17-003** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-1208R)

4. **17-004** A MOTION TO REJECT RFP NO. 11-23-16-10 FOR FARMERS MARKET.

5. **RES**
 2017-005 A RESOLUTION SETTING THE DATE OF THE 2017 GENERAL MUNICIPAL ELECTION AS MARCH 14, 2017, AND NAMING THE POLLING PLACES.

6. **RES**
 2017-013 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF

ELECTIONS PROVIDING FOR HIRING, TRAINING, ASSISTING, AND PAYING POLL WORKERS AND POLL DEPUTIES, AS WELL AS FOR THE DELIVERY AND PICK-UP OF ELECTION EQUIPMENT FOR THE MARCH 14, 2017, MUNICIPAL ELECTION.

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

MOTION: Tooley/Rydell – To approve Consent Agenda Item Nos. 3, 4, 5, and 6.

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

REGULAR AGENDA

Fire Rescue Administration

7. **RES 2017-002** A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK, THE CITY OF MARGATE, AND THE BROWARD COUNTY SHERIFF'S OFFICE PROVIDING FOR COOPERATIVE EMERGENCY SERVICES THROUGH AUTOMATIC AID FOR FIRE RESCUE SERVICES FOR AN INITIAL TERM ENDING ON SEPTEMBER 30, 2017.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Welch – To adopt Resolution No. 2017-002.

Fire Marshal Jeff Gary presented the item. Margate Fire Chief Dan Booker explained the difference between existing mutual aid procedures and automatic aid and stated that automatic aid reduces response times. Discussion ensued regarding automatic aid agreements with other neighboring municipalities and response times at Station 94.

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

Sustainable Development

8. **ORD 2017-001** AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION FOR WAL-MART STORES EAST, LP, TO ALLOW FOR A LIQUOR STORE AT 5571 HILLSBORO BOULEVARD, PURSUANT TO SECTION 13-35 OF THE LAND DEVELOPMENT CODE. (FIRST READING) (QUASI-JUDICIAL)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Sarbone – To adopt Ordinance No. 2017-001.

City Attorney Pyburn asked if there were any disclosures or ex parte communications on the item, and the following disclosures were made:

- Commissioner Tooley met with the project representatives in June 2016, which was duly logged in accordance with the City's lobbyist registration requirements.

- Commissioner Welch met with the project representative, Seth Platt, in 2016 when the project was originally presented to the Commission, which was duly logged in accordance with the City's lobbyist registration requirements.
- Vice Mayor Rydell met with the project representative, Seth Platt, on two occasions and George Platt on one occasion, which were duly logged in accordance with the City's lobbyist registration requirements.
- Mayor Belvedere met with the project representatives in June 2016 and spoke with Seth Platt, which were duly logged in accordance with the City's lobbyist registration requirements.

City Attorney Pyburn read aloud the City's quasi-judicial procedures. City Clerk May confirmed the advertising requirements were met for Agenda Item 8 and swore in the witnesses. She instructed the speakers to state their name and address clearly for the record and whether or not they were sworn-in and understood the rules of the proceedings when they come forward to speak.

Sustainable Development Director Sheila Rose presented the item and spoke about the Planning & Zoning Board's condition of approval to meet with City staff and the Police Department for additional security needs at the facility. Jeffrey Satfield of CPH, Inc., representing the Applicant, introduced himself and began a *PowerPoint* presentation providing an overview of the project. George Platt of LSN Partners introduced himself and spoke about the community outreach efforts conducted by the Applicant to obtain community input on the special land use application and security concerns. He explained the national Crime Accountability Partnership initiative that Wal-Mart implemented as a crime diversion program to help minimize the reliance on the Police Department for petty offenses, and discussed the security measures utilized at Coconut Creek Wal-Mart.

Mayor Belvedere opened the public hearing. There were no questions or comments from the public, and the public hearing was closed.

Discussion ensued regarding Wal-Mart's community outreach efforts and the crime diversion program. Mr. Platt discussed the hours of the Police Department detail at the store and stated no change was proposed to the current six-hour detail. Ms. Rose noted that the original ordinance approving the Wal-Mart rezoning gives the Chief of Police the authority to increase the special detail requirement if necessary.

Discussion ensued regarding the liquor store proposed hours of operation and compatibility with the surrounding areas. City Attorney Pyburn discussed the Code provisions for approving a special land use. Discussion ensued.

Wal-mart Asset Protection Manager Brenda Quigley explained the Restorative Justice crime diversion program for customers caught shoplifting. Discussion ensued. Deputy Chief of Police Greg Lees commented that the number of incidents and arrests at the store have decreased over the last year.

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

9. **ORD 2017-002** AN ORDINANCE AMENDING CHAPTER 18, "TAXATION," ARTICLE IV, "INSURANCE PREMIUM TAXES," BY REPEALING IT IN ITS ENTIRETY IN ORDER TO BE CONSISTENT WITH STATE LAW. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Tooley – To adopt Ordinance No. 2017-002.

City Attorney Pyburn presented the item.

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

City Attorney

10. **RES 2017-010** A RESOLUTION URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-2018 CONSTITUTION REVISION COMMISSION (CRC); SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR, SUSAN HAYNIE; AND URGING THE CRC TO PROTECT MUNICIPAL HOME RULE AUTHORITY AND RESTRICT UNFUNDED STATE MANDATES.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Welch – To adopt Resolution No. 2017-010.

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

ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date