



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: September 14, 2017
Time: 7:00 p.m.**

CALL TO ORDER

Mayor Tooley called the meeting to order at 7:06 p.m.

PRESENT UPON ROLL CALL:

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

Mayor Tooley asked all to rise for the Pledge of Allegiance.

INPUT FROM RESIDENTS OF COCONUT CREEK

Lisa Aronson, 5163 NW 74 Court, Coconut Creek, thanked the City Commission, City staff, and first responders for their efforts to keep residents informed and safe during Hurricane Irma. She noted that *Family Central* did not request funding support from the City this fiscal year; but they would next fiscal year and hoped to partner with the City for future events. She spoke about *Family Central's* upcoming Rock & Roll Event 2017 being held on September 23, 2017.

CITY MANAGER REPORT

City Manager Blasi thanked City staff for their hard work in response to Hurricane Irma and thanked the Commission for their support. She reported that officials from Florida's Turnpike canceled the workshop regarding expansion of the turnpike that was scheduled for September 14, 2017; the workshop had been rescheduled for September 28, 2017, at 11 a.m.

CITY ATTORNEY REPORT

City Attorney Pyburn commended City Manager Blasi and City staff for their hard work and communication efforts during Hurricane Irma. She commented that she spoke with many members of the public that were pleased with the City's emergency operations during and after the storm, and that she was proud to work for the City.

COMMISSION COMMUNICATIONS

Commissioner Belvedere commented that she was proud to be a resident of the City and received positive feedback from many residents regarding the City's response to the hurricane. She thanked City staff for all their hard work. She spoke about the impacts of the storm at *SOS Children's Village* and *Solaris Healthcare* nursing home facility, and discussion ensued regarding the City's efforts to assist the agencies. Commissioner Belvedere announced that *ArtsFest* would be held at the Community Center on September 16, 2017.

Commissioner Welch commented on the preparations and response during Hurricane Irma and thanked all city staff for their hard work. She spoke about the challenges at *Solaris Healthcare* during Hurricane Irma and noted that the owners were planning a meeting to discuss improvements for future emergency operations.

Commissioner Sarbone thanked city staff for their response to *Solaris Healthcare* during the storm. He suggested that the city update its emergency operations plan to require site visits to these facilities in emergency circumstances and adopt a resolution urging the State to require back-up generators for cooling systems in the facilities. He noted that the Federal Emergency Management Agency (FEMA) was providing assistance to Broward County residents impacted by Hurricane Irma and urged residents to apply. He spoke about the recent breach of sensitive information at *Equifax* and urged residents to visit their website to verify if they were impacted by the breach.

Vice Mayor Rydell spoke about garbage collection services before Hurricane Irma and commended the Public Works Department for ensuring the garbage was collected from neighborhoods in the north end of the city. He commended Community Relations Director Yvonne Lopez for her communication efforts during the storm. He spoke about the quick response of City staff to begin clean-up efforts after the storm and the events at *Solaris Healthcare* during and after Hurricane Irma. He discussed resources available for residents impacted by the storm and asked that staff share the information with the residents. He thanked city staff for their service in response to the Hurricane.

Mayor Tooley commented on the events at *Solaris Healthcare* and suggested providing a checklist to these facilities to ensure emergency preparedness. She spoke about coordinating with the county to improve operations at the emergency shelters and commended the Police Officers working at the shelters. She recognized numerous city staff for their tireless efforts working through the storm. She spoke about restoration efforts by Florida Power & Light (FPL).

CONSENT AGENDA (*Items 1, 3, 4, 5, and 6*)

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

Consent Agenda Item 2 was pulled by Vice Mayor Rydell and heard during the Regular Agenda.

1. **17-140** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0726WS, 2017-0727R, 2017-0802WS, 2017-0810WS, 2017-0810R, AND 2017-0823SP)

3. **RES** A RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF
 2017-233 TRANSPORTATION'S MANAGEMENT, CONSTRUCTION, AND DELIVERY
 OF THE LYONS ROAD MOBILITY PROJECT, FM NO. 436319-1, FROM THE
 C-14 CANAL TO THE SAWGRASS EXPRESSWAY.

4. **RES**
 2017-245 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE FOLLOWING EIGHT SHORT-LISTED FIRMS FOR GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS PURSUANT TO RFP NO. 08-08-17-09: (1) COSUGAS, LLC, (2) FUNDAMENTAL ENGINEERING AND CONSTRUCTION, INC., (3) PAUL HENSEL CONSTRUCTION, INC., (4) R & B REMODELING, INC., (5) JAMES JOYCE CONSTRUCTION CORP., (6) PROFICIENT CONSTRUCTION COMPANY, INC., (7) M & A BUILDERS, LLC, AND (8) WHYTE-WAY CONSTRUCTION, INC.

5. **RES**
 2017-246 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE FOLLOWING FOUR QUALIFIED FIRMS TO PROVIDE RESIDENTIAL INSPECTION AND COST ESTIMATING SERVICES PURSUANT TO RFP NO. 08-08-17-10: (1) SOFI CORPORATION, (2) TSC ASSOCIATES, INC., (3) HOUSING AND ASSISTIVE TECHNOLOGY, INC., AND (4) GLE ASSOCIATES, INC.

6. **RES**
 2017-247 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE FOLLOWING TWO QUALIFIED FIRMS TO PROVIDE RESIDENTIAL ENVIRONMENTAL INSPECTION SERVICES PURSUANT TO RFP NO. 08-08-17-11: (1) GLE ASSOCIATES, INC. AND (2) AIRQUEST ENVIRONMENTAL, INC.

MOTION: Sarbone/Belvedere – To approve Consent Agenda Item Nos. 1, 3, 4, 5, and 6.

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

REGULAR AGENDA

Police Department

2. **RES**
 2017-250 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE CITY OF CORAL SPRINGS TO USE THEIR FIREARMS/TRAINING FACILITY.

Vice Mayor Rydell read the Resolution title into the record. Discussion ensued regarding compensation terms within the Agreement.

MOTION: Rydell/Sarbone – To table Resolution No. 2017-250 to September 28, 2017.

Upon roll call, the Motion to table the Resolution passed by a 4-1 vote, with Mayor Tooley voting nay.

7. **ORD**
 2017-035 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXTEND THE FRANCHISE AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION FOR A PERIOD OF ONE YEAR. (SECOND READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Belvedere – To adopt Ordinance No. 2017-035.

City Manager Blasi presented the item, and City Attorney Pyburn noted that this was the last extension permitted under the existing Agreement. John O’Sullivan from *Emerald Transportation Corporation* was present to answer questions. The Commission was pleased with the services provided by the vendor.

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.

Community Relations

8. **RES** A RESOLUTION APPROVING CITY COMMISSIONER SOLICITATIONS
 2017-248 ON BEHALF OF CERTAIN NAMED NONPROFIT CHARITABLE
 ORGANIZATIONS THAT PROVIDE SERVICES TO CITY RESIDENTS
 AND AUTHORIZING THE SPECIAL EVENTS GRANT COMMITTEE TO
 ALLOCATE AND REIMBURSE FUNDS OR IN-KIND SERVICES TO
 ASSIST WITH EVENTS ORGANIZED AND HOSTED BY THOSE
 NONPROFIT CHARITABLE ORGANIZATIONS PURSUANT TO THE
 REVISED SPECIAL EVENTS GRANT PROGRAM GUIDELINES.

Mayor Tooley read the Resolution title into the record.

MOTION: Belvedere/Welch – To approve Resolution No. 2017-248.

City Manager Blasi presented the item. Lisa Aronson, representing *Family Central*, 1415 West Cypress Creek Road, Fort Lauderdale, asked the Commission to consider extending the timeframe to request reimbursement through the Special Events Grant Program. Mayor Tooley noted that the change could be made administratively.

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

Sustainable Development

9. **RES** A RESOLUTION APPROVING THE GOLDEN RAINTREE IV AND POND
 2017-236 APPLE IV APPLICATION FOR MATCHING GRANT FUNDS FROM THE
 NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR
 LANDSCAPING AND SIGNAGE ENHANCEMENTS.

Mayor Tooley read the Resolution title into the record.

MOTION: Sarbone/Rydell – To approve Resolution No. 2017-236.

Sustainable Development Director Sheila Rose presented the item. Mayor Tooley invited questions or comments from the public on the item, and there were none.

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

10. **ORD** AN ORDINANCE AMENDING CHAPTER 13, “LAND DEVELOPMENT
 2017-033 CODE,” ARTICLE III, “ZONING REGULATIONS,” DIVISION 8, “MASTER
 BUSINESS LIST,” SECTION 13-621, “MASTER BUSINESS LIST - B-2, B-3,
 AND B-4,” AND SECTION 13-623, “MASTER BUSINESS LIST - O-2, O-3,” TO

REVISE REGULATIONS PERTAINING TO DRUG STORES AND
PHARMACIES. (FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Welch – To adopt Ordinance No. 2017-033.

Sustainable Development Director Sheila Rose presented the item. Discussion ensued regarding zoning regulations for pharmacies, including medical marijuana dispensaries.

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.

11. **ORD 2017-034** AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," SECTION 13-35, "SPECIAL LAND USE," AND ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," SECTION 13-621, "MASTER BUSINESS LIST - B-2, B-3, AND B-4," PERTAINING TO THE PERMITTED USES FOR ANIMAL BOARDING FACILITIES. (FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Belvedere/Rydell – To adopt Ordinance No. 2017-034.

Sustainable Development Director Sheila Rose presented the item. Discussion ensued regarding the regulations for animal boarding facilities, including air conditioning, human supervision, and shelter from the elements. Mayor Tooley requested the facilities be required to have generators, and Ms. Rose stated that staff would provide amended language for second reading of the Ordinance. Vice Mayor Rydell asked that the amended language clearly define the type of generator needed to run air conditioning.

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.

- ~~12. **RES 2017-234** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH KLEMOW, INC. FOR THE DESIGN AND CONSTRUCTION OF THE COCONUT CREEK 69TH STREET GREENWAY AND THE ASSOCIATED CONSTRUCTION AGREEMENT.~~

Item 12 was removed from the Agenda.

13. **RES 2017-232** A RESOLUTION SUPPORTING THE BROWARD LEAGUE OF CITIES RESOLUTION TO INCREASE THE CURRENT FUNDING ALLOCATED BY THE SCHOOL BOARD OF BROWARD COUNTY FOR SCHOOL RESOURCE OFFICERS FROM \$46,252 TO \$56,252 PER OFFICER FOR ALL PARTICIPATING AGENCIES.

Mayor Tooley read the Resolution title into the record.

MOTION: Sarbone/Welch – To approve Resolution No. 2017-232.

City Manager Blasi presented the item.

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

14. **RES 2017-252** A RESOLUTION DENOUNCING HATE, EXTREMISM, AND BIGOTRY; PROMOTING PEACE, CIVILITY, AND KINDNESS; AND SUPPORTING STEPS TO COMBAT HATE, EXTREMISM, AND BIGOTRY.

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Belvedere - To approve Resolution No. 2017-252.

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

ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date