

CITY OF COCONUT CREEK CITY COMMISSION MINUTES

Government Center 4800 W. Copans Road Coconut Creek, Florida Date: November 8, 2018 Time: 7:00 p.m.

CALL TO ORDER

Mayor Rydell called the meeting to order at 7:01 p.m. and thanked Commissioner Tooley for the evening's music selection, the U.S. Armed Forces Anthem.

PRESENT UPON ROLL CALL:

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

Mayor Rydell asked all to rise for the Pledge of Allegiance led by the Coconut Creek Honor Guard.

PRESENTATIONS

Agenda Item 2 was heard first on the Agenda.

1.18-160A PRESENTATION RECOGNIZING COCONUT CREEK RESIDENT MR.
JOSHUA LAFFERTY WITH A POLICE DEPARTMENT COMMENDATION.

Police Chief Albert "Butch" Arenal presented Mr. Lafferty with the Police Department Commendation Award for his efforts to apprehend a shoplifter.

2. 18-181 A PRESENTATION RECOGNIZING OFFICER MICHAEL LEONARD AS A 2018 AMELIA BOYNTON ROBINSON LEGACY AWARD WINNER PRESENTED BY THE VILLAGE OF HOPE.

Village of Hope, Inc. Chairman Leon Frazier spoke briefly about the legacy of Amelia Boynton Robinson and presented Police Officer Michael Leonard with the 2018 Amelia Boynton Robinson Legacy Award for his excellent police work in apprehending the shooter at Marjory Stoneman Douglas High School on February 14, 2018. Officer Leonard thanked Mr. Frazier for the recognition and recognized all the first responders who responded to the tragedy.

3. 18-176 A CEREMONY RECOGNIZING THE PROMOTIONS OF SERGEANT SCOTT R. SLAVIN TO LIEUTENANT, POLICE OFFICER BRIAN R. MULLIN TO SERGEANT, AND POLICE OFFICER FRANCES J. MCMANUS TO SERGEANT.

Police Chief Arenal introduced Lieutenant Slavin, Sergeant Mullin, and Sergeant McManus and invited them and their families up for the badge pinning ceremony.

4. 18-182 A PRESENTATION OF THE COCONUT CREEK GIRLS' BASKETBALL MAYOR'S AWARD.

Parks and Recreation Supervisor Amy Jean-Baptiste and Senior Recreation Programmer Yancey Durham presented certificates to the following 2018 Girls' Basketball Mayor's Award recipients:

8 -10 Age Division	Julianna Bowen
11-14 Age Division	Hannah Smith

5. 18-169 STUDENT ARTWORK RECOGNITION.

Parks and Recreation Supervisor Enrique Castro introduced staff members from North Broward Preparatory School and Monarch High School. Certificates were presented to the students who participated in the Student Artwork Display at City Hall.

6. 18-180 A PROCLAMATION RECOGNIZING NOVEMBER 11, 2018, AS "BELLS OF PEACE DAY."

Mayor Rydell read the Proclamation into the record.

7. 18-183 A PRESENTATION OF THE CITY PROJECTS WEBPAGE.

GIS Coordinator Ken Brown demonstrated the "City Projects: Better Every Day" webpage, which is an interactive page displaying current and future development and construction projects, parks and trails, and public art within the City.

INPUT FROM RESIDENTS OF COCONUT CREEK

Parkland City Commissioner Bob Mayersohn thanked the City for their support in responding to the tragedy at Marjory Stoneman Douglas High School on February 14, 2018. He asked the City Commission to discuss the 25 percent utility surcharge for Parkland residents who receive their water service from the City of Coconut Creek. City Manager Blasi commented that there would be an item on the December 13, 2018, City Commission Agenda for discussion.

Isel Phillip, 4320 Vinkemulder Road, Coconut Creek, stated that she was representing Coconut Creek's equestrian community and asked the City Commission for help in addressing concerns with businesses operating in the Vinkemulder area. She spoke about the business operations disturbing the equestrian community and noted that Code Enforcement had issued warnings but the activity continues. Assistant City Manager / Sustainable Development Director Sheila Rose gave a brief summary of the Code Enforcement actions taken, noting that a case was scheduled to be heard before the Special Magistrate on November 28, 2018. Mayor Rydell commented that the City Commission had given consensus for staff to evaluate the Vinkemulder area as a potential overlay district to preserve the equestrian nature.

Lauren Linville, 7124 NW 47 Lane, Coconut Creek, on behalf of the Women's Club of Coconut Creek, thanked the City Commission for their support of the Women's Club organization. She recognized Community Relations Director Yvonne Lopez, Media Production Specialist John Hartzell, Police Chief Arenal, the Police Department, the Parks and Recreation Department, and City Manager Blasi for their

assistance with the Women's Club events.

Mayor Rydell implemented the Time Certain, and the City Manager Report, City Attorney Report and Commission Communications were heard after the Consent and Regular Agenda.

CITY MANAGER REPORT

City Manager Blasi announced that the Fall Harvest would be held on Saturday, November 10, 2018. She spoke about the new Parks and Recreation "CreekFit" Fitness Program that would begin on December 1, 2018, at a reduced membership fee.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Sarbone spoke about the upcoming Fall Harvest and the Saturday Night Lights events at Sabal Pines Park, and the Farmers Market. He suggested for staff to look into having food trucks at the Farmers Market.

Commissioner Tooley spoke about changes to the parking setup for the Farmers Market for increased safety.

Commissioner Belvedere spoke about the recent ribbon-cutting events for two new businesses in the City and the dog costume contest held at Windmill Park. She attended the Broward County Crime Commission Conference and commented that she would share the information from the conference with staff. She thanked Police Chief Arenal and Police Officers Joseph Jahrsdoerfer, Alejandro Escobar, and O'Meil Molyneaux who provided security detail at synagogue services. She announced that the NAMIWalk for Mental Health would be held this coming Saturday at Tradewinds Park and the Veterans Day event would be held this coming Sunday at Veterans Park.

Vice Mayor Welch spoke about City Manager Blasi's presentation at the Women's Club of Coconut Creek meeting regarding City projects. She asked if the outside lighting at the Rowe Center could be evaluated, and City Manager Blasi noted that staff was evaluating the lighting at the Rowe Center, Community Center, and Recreation Complex. She attended the Broward League of Cities Board meeting on behalf of Commissioner Tooley and spoke about homelessness issues discussed at the meeting. She recognized Human Resources Manager Tim McPherson and Human Resources Specialist Justin Weinberg for attending the Broward College Veterans Fair. She attended a Veterans Day event at Atlantic Technical School and noted that they recognized Deputy City Manager / CFO Karen Brooks and her staff for their presentation during City Government Week.

Mayor Rydell asked staff to use social media to invite City residents to the Veterans Day event. He announced that the Hillsboro Marketplace would be hosting a customer appreciation day Saturday, November 10, and spoke about the businesses in the shopping plaza. He noted that Amendment 1 on the November ballot, which proposed to increase the homestead exemption, had failed. He recognized Coconut Creek / Margate Fire Rescue Operations Chief Ty Vassil, who was present in the audience.

CONSENT AGENDA (Items 8 and 13)

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

- 8. 18-179 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0913R, 2018-0927SP, 2018-0927R, AND 2018-1011R)
- 9. RES 2018-249 A RESOLUTION ADOPTING THE CITY'S COMMUNITY TRANSPORTATION TITLE VI PROGRAM TO ENSURE COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 MANDATING THAT NO PERSON BASED ON RACE, COLOR, OR NATIONAL ORIGIN, SHALL BE DISCRIMINATED AGAINST IN THE ACCESS TO OR EQUAL OPPORTUNITY TO PARTICIPATE IN THE CITY'S PUBLIC TRANSPORTATION SYSTEM.
- 10.RES
2018-258A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A NOTICE OF
SITE DEDICATION AND LIMITATION OF USE NECESSARY TO OBTAIN
REIMBURSEMENT AND TO SATISFY THE REQUIREMENTS OF TWO
(2) GRANTS RECEIVED FROM THE FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR THE REDEVELOPMENT OF
WINDMILL PARK.
- 11. RES 2018-259 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH EDJ SERVICE, INC. FOR THE PURPOSE OF ADDING ADDITIONAL PROPERTIES AND SERVICES THAT WERE NOT PART OF THE ORIGINAL AGREEMENT AND UPDATING THE COMPENSATION ACCORDINGLY.
- 12. RES 2018-260 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH ELAN LAWN AND LANDSCAPE SERVICES, INC. FOR THE PURPOSE OF ADDING ADDITIONAL PROPERTIES AND SERVICES THAT WERE NOT PART OF THE ORIGINAL AGREEMENT AND UPDATING THE COMPENSATION ACCORDINGLY.
- 13.RES
2018-261A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
TO EXECUTE THE ATTACHED LAW ENFORCEMENT MUTUAL AID
AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL
ASSISTANCE WITH BROWARD COUNTY LAW ENFORCEMENT
AGENCIES.

MOTION: Tooley/Welch – To approve Consent Agenda Item Nos. 8 through 13.

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

REGULAR AGENDA

City Attorney

14. ORD AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, 2018-034 "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 1, "GENERALLY," BY ENACTING SECTION 13-5, "SEVERABILITY," TO PROVIDE FOR GENERAL SEVERABILITY AMONG THE PROVISIONS OF THE LAND DEVELOPMENT CODE; ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-295, "DEFINITIONS," TO OMIT THE DEFINITION OF CHURCH AND AMEND THE DEFINITION OF HOUSE OF WORSHIP; DIVISION 3, "ZONING DISTRICT REGULATIONS AND TABLES," SECTIONS 13-331, "GENERAL PROVISIONS," 13-348, "PLANNED UNIT DEVELOPMENT DISTRICT," 13-354, "COMMUNITY FACILITY DISTRICT," 13-355, "PLANNED COMMERCE DISTRICT;" AND DIVISION 8, "MASTER BUSINESS LIST," SECTIONS 13-621, "MASTER BUSINESS LIST - B-2, B-3. AND B-4." 13-622. "MASTER BUSINESS LIST - IO-1. IM-1." 13-623. "MASTER BUSINESS LIST - O-2, O-3," TO PROVIDE CONSISTENCY WITH THE FEDERAL RELIGIOUS LAND USE AND INSTITUTIONALIZED PERSONS ACT OF 2000 (RLUIPA). (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Tooley – To adopt Ordinance No. 2018-034.

City Attorney Pyburn presented the item.

Mayor Rydell 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.

15. ORD 2018-035 AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING THE ENTIRETY OF CHAPTER 8, "ELECTIONS," TO PROVIDE FOR UPDATED AND CONSISTENT REGULATIONS WITH STATE ELECTION LAWS AND CITY CHARTER PROVISIONS; AND BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE II, "CITY COMMISSION," BY REPEALING SECTION 2-22, "VACANCY IN CANDIDACY," IN ITS ENTIRETY IN ITS CURRENT LOCATION IN ORDER TO RELOCATE THE LANGUAGE INTO A MORE RELEVANT LOCATION WITHIN CHAPTER 8, "ELECTIONS," AND BY REPEALING SECTION 2-24, "CITY COMMISSION CANDIDATE QUALIFICATIONS," AS THOSE PROVISIONS ARE SET FORTH IN THE CITY CHARTER AS OF THE EFFECTIVE DATE OF THE CHARTER REVISIONS OF 2016. (SECOND READING)(PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Belvedere – To adopt Ordinance No. 2018-035.

City Attorney Pyburn presented the item, noting that following first reading of the Ordinance there was a minor change to Section 8-108, "Ballots," to remove conflicting language with the City's Charter related to publication of the sample ballot.

Mayor Rydell 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.

16. ORD 2018-036 AN ORDINANCE AUTHORIZING THE VOLUNTARY ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK OF APPROXIMATELY FIVE (5) ACRES OF LAND LOCATED AT 4425 NW 71 STREET AND OTHER SURROUNDING LAND, SAID LANDS LYING AND BEING SITUATE IN BROWARD COUNTY, FLORIDA, AND HAVING COMMON OWNERSHIP BY ALLEY FARMS LLC; BEARING PROPERTY ID NUMBERS 474232010260, 474232010250, AND 474232010251; PROVIDING FOR IMPLEMENTATION AND FILING WITH THE APPROPRIATE GOVERNMENTAL AGENCIES. (FIRST READING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Sarbone – To approve Ordinance No. 2018-036 on first reading.

City Attorney Pyburn presented the item and stated that Attorney Dick Coker was present on behalf of the applicant, Alley Farms, LLC, and Pastor Adam Alley. Mr. Coker explained the location of the property and the process for approving a voluntary annexation. He noted that there would be development plans for a single family home submitted to the City and Broward County. City Attorney Pyburn noted that some Commissioners may have met with the applicant and those meetings were logged as part of the City's Lobbyist Registration requirements. Mayor Rydell noted that the Commission provided consensus for staff to research an overlay district for the area where the property was located.

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

City Commission

17.RES
2018-221A RESOLUTION APPOINTING ONE (1) REGULAR MEMBER TO THE
ENVIRONMENTAL ADVISORY BOARD TO FILL THE REMAINDER OF A
VACATED TERM.

Mayor Rydell read the Resolution title into the record.

MOTION: Belvedere/Welch – To approve Resolution No. 2018-221.

Mayor Rydell noted that Commissioner Belvedere's appointment, Charlie Coxon, resigned from the Environmental Advisory Board (EAB), creating a vacancy. He announced that the next meeting of the EAB would be held November 13, 2018, at 4 p.m. where the new Board Member would be sworn in.

Commissioner Belvedere nominated Gaynell Heastie.

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

ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC City Clerk Date