



CITY OF COCONUT CREEK RE-DISTRICTING BOARD MINUTES

**Government Center
4800 West Copans Road
Coconut Creek, FL 33063**

**Date: August 28, 2018
Time: 4:00 p.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Haring at 4:03 p.m.

2. PRESENT UPON ROLL CALL

Alfred Delgado
Kevin Haring
Gaynell Heastie
Colleen LaPlant
F. Beale Tilton

ALSO PRESENT: City Attorney Terrill Pyburn; Senior Permit Technician-Building Janet Reisinger; Deputy City Clerk Marianne Bowers; Agenda Specialist Daphne Haynie; James Gammack-Clark, Instructor at Florida Atlantic University (FAU) Geosciences Department; and Ronald R. Schultz, PhD, Professor Emeritus at FAU Geosciences Department.

3. APPROVAL OF MINUTES

MOTION: LaPlant/Delgado – To approve the Minutes of the August 21, 2018, Re-Districting Board meeting.

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

4. CONFIRM DATE OF NEXT MEETING

Deputy City Clerk Bowers confirmed the date of the next meeting as September 11, 2018, at 4 p.m.

5. REVIEW CONSULTANT'S REPORT

Dr. Schultz noted that there were no changes to the Report that was presented and discussed at the last meeting.

6. DISCUSSION AND POSSIBLE VOTE ON DISTRICTS

Mr. Tilton suggested that the Board's objective should be to keep the district boundaries at the least confusing for the residents as possible, noting that the City's elections are conducted at-large. He said his opinion was that Alternatives 2 and 3 were confusing, and he suggested that those two options be eliminated. He asked for clarification on Map 9 for Alternative 4 if the area to be added to District E was the St. Andrews Apartment Complex, and Dr. Schultz confirmed. Mr. Tilton commented that if Alternative 4 was selected, the population difference between the largest District A and the smallest District E was only 173 residents and the boundaries remain clear. He recommended Alternative 4.

Ms. LaPlant preferred Alternative 4 stating that it provides an even balance. Vice Chair Delgado agreed with Alternative 4, noting population balance, geographic contiguity, and compactness. Ms. Heastie stated that she agreed with Alternative 4. Chair Haring supported Alternative 4 because it would bring the apartment complex at Winston Park Boulevard and Lyons Road into one district rather than being split between two districts. Mr. Tilton added that he contacted the Commissioners individually, and they each agreed that boundaries were of higher importance than density.

MOTION: Tilton/LaPlant – To recommend approval of Alternative 4 for redistricting.

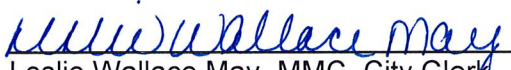
Upon roll call, the Motion passed by a 5-0 vote.

Chair Haring thanked all for their hard work. City Attorney Pyburn noted that the City Commission would consider the Board's recommendation at the September 27, 2018, Commission Meeting. It was noted that at the September 11, 2018, Re-Districting Board Meeting, the Board would review and sign the Board's Recommendation Report to the City Commission based on their motion to recommend Alternative 4.

7. ADJOURNMENT

The meeting was adjourned at 4:17 p.m.

Transcribed by: Marianne Bowers


Leslie Wallace May, MMC, City Clerk

9/11/2018
Date