



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

### City Commission

**REBECCA A. TOOLEY, MAYOR**  
**JOSHUA RYDELL, VICE MAYOR**  
**LOU SARBONE, COMMISSIONER**  
**MIKKIE BELVEDERE, COMMISSIONER**  
**SANDRA L. WELCH, COMMISSIONER**  
**MARY C. BLASI, CITY MANAGER**  
**TERRILL C. PYBURN, CITY ATTORNEY**  
**LESLIE WALLACE MAY, CITY CLERK**

#### COMMISSION MEETINGS

**TIME:** Second and fourth Thursdays of the month at 7:00 p.m.  
**PLACE:** Coconut Creek Government Center, 4800 West Copans Road

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Thursday, September 28, 2017

7:00 PM

Coconut Creek Government Center

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### Second Budget Public Hearing/Regular Meeting

#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [17-157](#) A PROCLAMATION RECOGNIZING SEPTEMBER 2017 AS "BLOOD CANCER AWARENESS MONTH."

**Attachments:** [PROCLAMATION-Blood Cancer Awareness Month](#)

2. [17-159](#) A PROCLAMATION RECOGNIZING OCTOBER 9-13, 2017, AS "NATIONAL SCHOOL LUNCH WEEK."

**Attachments:** [PROCLAMATION-National School Lunch Week](#)

#### INPUT FROM RESIDENTS OF COCONUT CREEK

*Three (3) minutes per resident on non-agenda items.*

#### CITY MANAGER REPORT

#### CITY ATTORNEY REPORT

#### COMMISSION COMMUNICATIONS

**REGULAR AGENDA****Finance Department**

3. [ORD 2017-044](#) AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.5378 MILLS FOR THE 2018 FISCAL YEAR. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-044-FY18 Millage Rate](#)

**Legislative History**

9/13/17	Special City Commission Meeting	approved on first reading to the City Commission
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4. [ORD 2017-047](#) AN ORDINANCE ADOPTING THE FISCAL YEAR 2018 OPERATING AND CAPITAL IMPROVEMENT BUDGET AS THE CITY'S OFFICIAL BUDGET. THIS ORDINANCE WILL APPROPRIATE FUNDS FOR OPERATING CITY DEPARTMENTS AND CAPITAL PROJECTS FROM OCTOBER 1, 2017, TO SEPTEMBER 30, 2018. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-047-FY18 Operating & Capital Improvement Budget](#)

**Legislative History**

9/13/17	Special City Commission Meeting	approved on first reading to the City Commission
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5. [RES 2017-269](#) A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2018 THROUGH FISCAL YEAR 2022, PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC HEARING)

**Attachments:** [RESOLUTION 2017-269-FY18-FY22 CIP Adoption](#)

6. [RES 2017-270](#) A RESOLUTION AUTHORIZING EXPENDITURES FROM THE COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL SERVICES AND ASSOCIATION FEES RELATING TO THE MAINSTREET AREA; AND AUTHORIZING ALL FUTURE ANNUAL DEBT SERVICE PAYMENTS FOR THE 2017A AND 2017B SERIES CAPITAL IMPROVEMENT REVENUE NOTES.

**Attachments:** [RESOLUTION 2017-270-FY18 Community Improvement Fund BACKUP-2017A and 2017B Yearly Payment Schedule](#)

**Police Department**

7. [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.

**Attachments:** [RESOLUTION 2017-250-CSPD Training Facility](#)  
[AGREEMENT-CSPD Training Facility](#)

**Legislative History**

9/14/17 City Commission tabled

### Sustainable Development

8. [17-155](#) 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.

**Attachments:** [BACKUP-Seminole Extended Hours Application](#)  
[BACKUP-Seminole Extended Hours Justification Letter](#)  
[BACKUP-Seminole-Alcohol Licenses](#)  
[BACKUP-Seminole-Nector Lounge](#)  
[BACKUP-Seminole-Fresh Harvest](#)  
[BACKUP-Seminole-Sorissi](#)  
[BACKUP-Seminole-NYY Steak](#)

9. [RES 2017-271](#) A RESOLUTION PROVIDING EMERGENCY TEMPORARY RELIEF FROM SECTION 13-331(D)(10) OF THE CITY OF COCONUT CREEK CODE OF ORDINANCES RELATING TO COMMERCIAL LOADING AND UNLOADING OPERATIONS FOR A NINETY (90) DAY PERIOD DUE TO COMMUNITY NEEDS RELATED TO IMPACTS SUFFERED FROM HURRICANE IRMA.

**Attachments:** [RESOLUTION 2017-271-Home Depot Relief](#)

10. [RES 2017-239](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN IRREVOCABLE LICENSE AGREEMENT WITH BMOC-MIA (FL), LLC, THE OWNERS OF NORTH BROWARD PREPARATORY SCHOOL, FOR CITY ACCESS OVER AND ACROSS THE PROPERTY TO THE WATER METERS AND TO GRANT A BILL OF SALE TO BMOC-MIA (FL), LLC.

**Attachments:** [RESOLUTION 2017-239-NBPS Water Meter Access Agrmt](#)  
[EXHIBIT A-NBPS Water Meter Access](#)  
[EXHIBIT C-Bill of Sale](#)  
[BACKUP-ORDINANCE 2016-14](#)

11. [ORD 2017-041](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF FIRST COAST ENERGY, LLP FOR THE PROPERTY KNOWN AS SHELL/DAILY'S, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD, FROM CONVENIENCE SHOPPING DISTRICT (B-2) TO PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD). (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-041-Shell/Daily's PMDD Rezoning](#)  
[BACKUP-Shell/Daily's PMDD Report](#)  
[BACKUP-Map-Shell/Daily's PMDD](#)  
[MINUTES-Draft PZ Mtg 2017-0712](#)
12. [ORD 2017-042](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF FIRST COAST ENERGY, LLP TO CONSTRUCT A 5,000 SQUARE-FOOT CONVENIENCE STORE, EIGHT-PUMP, SIXTEEN FUELING POSITION GAS STATION, AND CAR WASH, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD WITHIN THE CITY'S MAINSTREET PROJECT AREA (MSPA). (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-042-Shell/Daily's PMDD Site Plan](#)  
[BACKUP-Shell/Daily's PMDD Site Plan](#)  
[BACKUP-Map-Shell/Daily's PMDD Site](#)  
[MINUTES-Draft PZ Mtg 2017-0712](#)
13. [ORD 2017-033](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT 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. (SECOND PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-033-Pharmacy Regulations](#)  
[BACKUP-Chapter 2017-232-Laws of Florida](#)  
[BACKUP-Ordinance 2017-009](#)  
[MINUTES-Draft PZ Mtg Excerpt 2017-0712](#)
- Legislative History**
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|---------|-----------------|--|
| 9/14/17 | City Commission | approved on first reading to the City Commission |
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14. [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. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-034-Ch13 Amendmnt-Animal Boarding Facilities SLU](#)  
[MINUTES-Draft PZ Mtg Excerpt 2017-0712](#)

**Legislative History**

9/14/17 City Commission approved on first reading to the City Commission

**City Manager**

15. 17-168 A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$500,000.00 FOR EXPENDITURES RELATED TO HURRICANE IRMA FROM GENERAL FUND ACCOUNT 0199-9903 - FUND BALANCE RESERVE TO ACCOUNT 0198-4914 - HURRICANE PREPARATIONS.

**ADJOURNMENT**

**NOTE: If any person, firm, or corporation decides to appeal any decision made by the above City Commission with respect to any matter considered at such meeting or hearing, they will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence, if any, upon which the appeal is to be based. (F.S. 286.0105)**

**In accordance with the Americans with Disabilities Act, any person with a disability who requires assistance to participate in said meeting may contact the City Clerk's Office at 954-973-6774 at least two (2) days prior to said meeting.**