



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
LOU SARBONE, COMMISSIONER
MIKKIE BELVEDERE, 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

Thursday, September 13, 2018	7:00 PM	Coconut Creek Government Center
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CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-131](#) A CEREMONY RECOGNIZING THE PROMOTIONS OF SERGEANT BRANDI N. MONTAGNINO TO LIEUTENANT AND POLICE OFFICER BARBARA M. HENDRICKX TO SERGEANT.
2. [18-118](#) A PRESENTATION RECOGNIZING THE COCONUT CREEK POLICE EXPLORERS.
3. [18-136](#) A PRESENTATION OF A \$500 DONATION TO THE COCONUT CREEK POLICE EXPLORER PROGRAM FROM THE COCONUT CREEK MULTICULTURAL CIRCLE.
4. [18-138](#) A PRESENTATION TO HONOR EMPLOYEES FROM THE PUBLIC WORKS DEPARTMENT AND POLICE DEPARTMENT WHO RESPONDED TO A RECENT TRAFFIC INCIDENT.
5. [18-105](#) A PROCLAMATION RECOGNIZING SEPTEMBER 13, 2018, AS "10U RUTHLESS GIRLS SOFTBALL TEAM DAY."

Attachments: [PROCLAMATION-10U Ruthless Girls Softball Team](#)

6. [18-133](#) A PROCLAMATION RECOGNIZING SEPTEMBER 25, 2018, AS "NATIONAL VOTER REGISTRATION DAY."

Attachments: [PROCLAMATION-National Voter Registration Day](#)

INPUT FROM RESIDENTS OF COCONUT CREEK

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

CONSENT AGENDA (7:30 Time Certain-Immediately followed by the Regular Agenda)

7. [18-129](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0726WS, 2018-0726R, 2018-0809WS, AND 2018-0809R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2018-0726 Workshop](#)
[MINUTES-2018-0726 Regular](#)
[MINUTES-2018-0809 Workshop](#)
[MINUTES-2018-0809 Regular](#)
8. [18-112](#) A MOTION TO REJECT BID NO. 05-09-18-11, COCONUT CREEK HIGH SCHOOL AREA IMPROVEMENTS.
- Sponsors:** Public Works Department
- Attachments:** [BACKUP-Bid No. 05-09-18-11, CCHS Area Improvements](#)
[BACKUP-Tabulation-Bid No. 05-09-18-11, CCHS Area Improvements](#)
[BACKUP-MBR Proposal #P06061801, CCHS Area Improvements](#)
9. [RES](#)
[2018-167](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO PROVIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES PURSUANT TO RFP NO. 06-06-18-11.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-167-Clean Harbors Household Hazardous Waste](#)
[AGREEMENT-Clean Harbors Household Hazardous Waste](#)
[BACKUP-RFP No. 06-06-18-11, Household Hazardous Waste](#)

10. [RES 2018-173](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR AND ACCEPT HIGHWAY BEAUTIFICATION GRANT FUNDING IN THE AMOUNT OF \$100,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND TO EXECUTE A LANDSCAPE CONSTRUCTION AND MAINTENANCE AGREEMENT WITH FDOT FOR THE PURPOSE OF PROVIDING LANDSCAPING AND IRRIGATION IMPROVEMENTS ON THE MEDIANS ALONG STATE ROAD 7, BETWEEN THE SAWGRASS EXPRESSWAY AND CULLUM ROAD.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2018-173-FDOT Highway Beautification Grant](#)
[EXHIBIT A-Project Location-FDOT Highway Beautification Grant](#)
[EXHIBIT B-Sample Agreement Highway Beautification Grant](#)

11. [RES 2018-192](#) A RESOLUTION EXPRESSING THE INTENT OF THE CITY TO DECLARE AUGUST 31, 2018, AS "OVERDOSE AWARENESS DAY;" URGING APPROVAL OF SENATE BILL 2456 AND HOUSE BILL 5311; AND SUPPORTING THE NATIONAL FEDUP RALLY IN WASHINGTON, D.C. ON OCTOBER 7, 2018.

Sponsors: City Manager

Attachments: [RESOLUTION 2018-192-Overdose Awareness Day](#)
[BACKUP-Senate Bill 2456](#)
[BACKUP-House Bill 5311](#)
[BACKUP-FEDUP Rally Coalition to end the Opioid Epidemic](#)

12. [RES 2018-178](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE DESIGNATION OF OAK TRAILS PARK AND TRAIL AS PART OF THE FLORIDA GREENWAYS AND TRAILS SYSTEM.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2018-178-Oak Trails Park FDEP Designation](#)
[AGREEMENT-Oak Trails Park FDEP Designation](#)

REGULAR AGENDA

Police Department

13. [RES 2018-145](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING AUGUST 8, 2018, AND ENDING AUGUST 7, 2019.
- Attachments:** [RESOLUTION 2018-145-School Board SRO Agrmt AGREEMENT-School Board SRO](#)
14. [RES 2018-183](#) A RESOLUTION APPROVING THE AMENDED EMPLOYMENT AGREEMENT FOR PART-TIME SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDED EMPLOYMENT AGREEMENTS WITH THE COCONUT CREEK POLICE DEPARTMENT'S PART-TIME SCHOOL RESOURCE OFFICERS.
- Attachments:** [RESOLUTION 2018-183-Part-Time SRO Employment Agrmt AGREEMENT-Part-Time SRO Employment BACKUP-Resolution No. 2016-157](#)
15. [RES 2018-193](#) ~~A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOL FOR A PERIOD COMMENCING SEPTEMBER 17, 2018, AND ENDING SEPTEMBER 16, 2019. (POSTPONED TO SEPTEMBER 27, 2018)~~
- Attachments:** [RESOLUTION 2018-193-NBPS SRO Agrmt AGREEMENT-NBPS SRO EXHIBIT A-Statement of Work-NBPS SRO Agrmt](#)
16. [ORD 2018-019](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION TO PROVIDE CITY-WIDE WRECKER TOWING SERVICES, PURSUANT TO RFP NO. 07-11-18-09. (FIRST READING)
- Attachments:** [ORDINANCE 2018-019-Wrecker Towing Svcs Franchise Agrmt AGREEMENT-Wrecker Towing Svcs Franchise BACKUP-RFP No. 07-11-18-09, Wrecker Towing Svcs](#)

Sustainable Development

17. [RES 2018-179](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME PROGRAM FUNDS FOR FISCAL YEAR (FY) 2017.
- Attachments:** [RESOLUTION 2018-179-FY2017 HOME Program ILA AGREEMENT-FY2017 HOME Program ILA](#)

18. [ORD 2018-020](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE III, "MINIMUM BUILDING PREMISES STANDARDS," ENACTING A NEW SECTION 6-40, "HURRICANE PROTECTIVE DEVICES BLOCKING INGRESS OR EGRESS ON STRUCTURES CERTIFIED FOR OCCUPANCY," TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF THE RESIDENTS. (FIRST READING)

Attachments: [ORDINANCE 2018-020-Chapter 6 Code Amdmt-Hurricane Shutter](#)

City Attorney

19. [ORD 2018-018](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE XIII, "LOBBYISTS," TO PROVIDE FOR CONSISTENCY WITH THE BROWARD COUNTY ETHICS CODE, CLARIFICATION ON PENALTIES FOR VIOLATION OF THE CITY'S ORDINANCE, AND AN INVESTIGATIVE PROCESS FOR POTENTIAL VIOLATIONS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-018-Chapter 2, Lobbyist Amdmt](#)
[BACKUP-Ordinance No. 2011-030](#)
[BACKUP-Broward County Sec.1-19, Code of Ethics](#)

Legislative History

8/9/18	City Commission	approved on first reading to the City Commission
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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.