



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

Thursday, May 25, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE LED BY CUB SCOUTS TROOP 222

PRESENTATION(S)

1. [17-064](#) STUDENT ARTWORK RECOGNITION.
2. [17-084](#) A PRESENTATION CELEBRATING COCONUT CREEK'S 40TH ANNIVERSARY OF RECOGNITION BY THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA) FOR OPERATING UNDER THE COMMISSION-MANAGER FORM OF GOVERNMENT.
3. [17-100](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER WILLIAM BUSTAMANTE.

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)

4. [17-094](#) A MOTION TO ACCEPT FOR FILING WITH THE CITY CLERK THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND THE OTHER INDEPENDENT AUDITOR'S REPORTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016.
- Sponsors:** Finance and Administrative Services
- Attachments:** [BACKUP-FY16 CAFR](#)
5. [17-099](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0427R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-0427 Regular](#)
6. [RES
2017-151](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH R.J. BEHAR & COMPANY, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN A WASTEWATER TRANSMISSION LINE ALONG COPANS ROAD AND LYONS ROAD, PURSUANT TO THE EXISTING CONSULTANT AGREEMENT DATED JANUARY 22, 2015.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2017-151-RJ Behar Work Authorization-Wastewater Improve](#)
[meme](#)
[BACKUP-Work Authorization RJ Behar](#)
[BACKUP-Map-Wastewater Improvements](#)
[BACKUP-RJ Behar Agreement RFQ No. 11-19-14-10](#)

REGULAR AGENDA**Utilities and Engineering**

7. [RES
2017-160](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH STANFORD & SONS TRUCKING CORP. D/B/A STANFORD CONSTRUCTION CO. FOR THE CONSTRUCTION OF THE COMPREHENSIVE STREET IMPROVEMENTS PHASE I PROJECT PURSUANT TO BID NO. 04-12-17-11.
- Attachments:** [RESOLUTION 2017-160-Comprehensive Street Improvements Phase I](#)
[AGREEMENT-Comprehensive Street Improvements Phase I-Bid No. 04-12-17-](#)
[BACKUP-Map-Comprehensive Street Improvements Phase I](#)
[BACKUP-Bid No. 04-12-17-11-Comprehensive Street Improvements Phase I](#)

Police Department

8. [RES 2017-155](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$331,070 FOR THE PURCHASE OF POLICE OFFICER UNIFORMS, BODY ARMOR VEST COVERS, AN AGGRESSIVE DRIVING VEHICLE, RADARS, LASERS, DRIVER'S SPEED FEEDBACK DISPLAY, NARCAN NASAL SPRAY, MEDIA CAMERA, GUN VAULTS, HONOR GUARD UNIFORMS, SALARIES FOR SCHOOL RESOURCE OFFICERS, AND SCANNERS; AND AUTHORIZING THE USE OF LOCAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$6,000 TO PROVIDE A DONATION TO THE POLICE EXPLORER POST.

Attachments: [RESOLUTION 2017-155-LETF Request](#)
[BACKUP-Request for LETF Memo](#)
[BACKUP-Request for LETF Supporting Documentation](#)

Sustainable Development

9. [ORD 2017-017](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF TT OF SAMPLE, INC. FOR THE PROPERTY KNOWN AS INFINITI OF COCONUT CREEK GENERALLY LOCATED ON THE NORTH SIDE OF SAMPLE ROAD, EAST OF STATE ROAD 7, FROM REGIONAL SHOPPING DISTRICT (B-4) AND PLANNED COMMERCE DISTRICT (PCD) TO PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD). (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2017-017-Infiniti PMDD Rezoning](#)
[BACKUP-Map-Infiniti PMDD Rezoning](#)
[BACKUP-Infiniti PMDD Document](#)
[BACKUP-Infiniti PMDD-Architect LEED Letter](#)
[BACKUP-Draft PZ Mtg Minutes 2017-0412](#)
[BACKUP-Ordinance No. 158-87 Dealership SLU](#)

Legislative History

5/11/17	City Commission	approved on first reading to the City Commission
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10. [ORD 2017-018](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF TT OF SAMPLE, INC., TO CONSTRUCT A 14,767 SQUARE-FOOT SERVICE BUILDING ADDITION FOR THE PROPERTY KNOWN AS INFINITI OF COCONUT CREEK, GENERALLY LOCATED NORTH OF SAMPLE ROAD AND EAST OF STATE ROAD 7 WITHIN THE CITY'S MAINSTREET PROJECT AREA (MSPA). (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2017-018-Infiniti PMDD Site Plan](#)
[BACKUP-Map-Infiniti PMDD Site Plan](#)
[BACKUP-Exhibit-Infiniti PMDD Site Plan](#)
[BACKUP-Draft PZ Mtg Minutes 2017-0412](#)

Legislative History

5/11/17 City Commission approved on first reading to the City Commission

11. [ORD 2017-019](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A 12-FOOT SEWER UTILITY EASEMENT FOR THE PROJECT KNOWN AS INFINITI OF COCONUT CREEK LOCATED NORTH OF SAMPLE ROAD AND EAST OF NORTH STATE ROAD 7. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-019 Infiniti Easement Vacation \(Sewer\)](#)
[BACKUP-Map-Infiniti Easement Vacation \(Sewer\)](#)
[BACKUP-Exhibit-Infiniti Easement Vacation \(Sewer\)](#)
[BACKUP-Draft PZ Mtg Minutes 2017-0412](#)

Legislative History

5/11/17 City Commission approved on first reading to the City Commission

12. [ORD 2017-020](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A 12-FOOT WATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS INFINITI OF COCONUT CREEK LOCATED NORTH OF SAMPLE ROAD AND EAST OF NORTH STATE ROAD 7. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-020-Infiniti Easement Vacation \(Water\)](#)
[BACKUP-Map-Infiniti Easement Vacation \(Water\)](#)
[BACKUP-Exhibit-Infiniti Easement Vacation \(Water\)](#)
[BACKUP-Draft PZ Mtg Minutes 2017-0412](#)

Legislative History

5/11/17 City Commission approved on first reading to the City Commission

Public Works Department

13. [RES 2017-154](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR IMPROVEMENTS TO LAKESIDE PARK WITH LAND AND WATER CONSERVATION FUND PROGRAM (LWCF) FUNDS.
- Attachments:** [RESOLUTION 2017-154-Lakeside Park LWCF Grant Agrmt](#)
[AGREEMENT-Lakeside Park LWCF Grant](#)
14. [ORD 2017-022](#) AN ORDINANCE EXTENDING THE FRANCHISE AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, L.P., D/B/A ALL SERVICE REFUSE, DATED SEPTEMBER 22, 2011, FOR AN ADDITIONAL TWO (2) YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS CURRENTLY IN EFFECT IN ORDER TO PROVIDE FOR CONTINUED SOLID WASTE DISPOSAL AND RECYCLING SERVICE WITHIN THE CITY OF COCONUT CREEK. (FIRST READING)
- Attachments:** [ORDINANCE 2017-022-Republic Services Franchise Agrmt](#)
[EXHIBIT 1-Third Amendment to Republic Services Franchise Agrmt](#)
[BACKUP-Republic Services Franchise Agrmt](#)
[BACKUP-First Amendment to Republic Services Franchise Agrmt](#)
[BACKUP-Second Amendment to Republic Services Franchise Agrmt](#)
[BACKUP-Current Contract Rates](#)
15. [ORD 2017-021](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 5, ENTITLED "ANIMALS," TO PROHIBIT THE RELEASE OF WILD ANIMALS ON CITY PROPERTY, PROVIDING PENALTIES FOR VIOLATION, AND UPDATING TERMINOLOGY. (SECOND READING)(PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-021-Chapter 5 Code Amendment-Release of Wild Animals](#)
[BACKUP-Nuisance Wildlife Information](#)
- Legislative History**
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| 5/11/17 | 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 decisions 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.