



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 11, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-054](#) A PRESENTATION RECOGNIZING LYONS CREEK MIDDLE SCHOOL AS AN "EXCEEDING EXPECTATIONS AWARD SCHOOL."

Attachments: [BACKUP-Award Letter Broward-Lyons Creek Middle](#)

Legislative History

4/13/17 City Commission referred to the City Commission

2. [17-090](#) A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE CITY'S FISCAL YEAR 2017 ANNUAL BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM.

Attachments: [BACKUP-FY17 Budget Award Letter](#)
[BACKUP-FY17 Budget Award](#)

3. [17-093](#) A PROCLAMATION RECOGNIZING MAY 21-27, 2017, AS "EMERGENCY MEDICAL SERVICES WEEK."

Attachments: [PROCLAMATION-EMS Week 2017](#)

4. [17-062](#) A PROCLAMATION RECOGNIZING MAY 20, 2017, AS THE SEVENTH ANNUAL "NATIONAL KIDS TO PARKS DAY."
Attachments: [PROCLAMATION-7th Annual National Kids to Parks Day](#)
5. [17-085](#) A PROCLAMATION RECOGNIZING MAY 2017 AS "MENTAL HEALTH AWARENESS MONTH."
Attachments: [PROCLAMATION-Mental Health Month 2017](#)
6. [17-077](#) A PROCLAMATION RECOGNIZING MAY 7-13, 2017, AS "MUNICIPAL CLERKS WEEK."
Attachments: [PROCLAMATION-Municipal Clerks Week](#)

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. [17-089](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0413WS AND 2017-0413R)
Sponsors: City Clerk
Attachments: [MINUTES-2017-0413 Workshop](#)
[MINUTES-2017-0413 Regular](#)
8. [RES 2017-098](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE THE 2017 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO THE DISTRIBUTION OF THE BROWARD COUNTY SIX CENTS LOCAL OPTION GAS TAX ON MOTOR FUEL.
Sponsors: Finance and Administrative Services
Attachments: [RESOLUTION 2017-098-6th Cent Gas Tax 2017](#)
[AGREEMENT-6th Cent Gas Tax 2017](#)
[BACKUP-6th Cent Gas Tax-Memo to Cities 2017](#)

9. [RES 2017-099](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE THE 2017 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY THREE CENTS ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2017-099-3 Cents Local Gas Tax](#)
[AGREEMENT-3 Cents Local Gas Tax](#)
[BACKUP-3 Cents Gas Tax-Memo to Cities 2017](#)
10. [RES 2017-097](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE THE 2017 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2017-097-5th Cent Local Gas Tax](#)
[AGREEMENT-5th Cent Local Gas Tax](#)
[BACKUP-5th Cent Local Gas Tax-Memo to Cities 2017](#)
11. [RES 2017-150](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BETTOLI TRADING CORP. D/B/A BETTOLI VENDING TO PROVIDE VENDING SERVICES PURSUANT TO RFP NO. 03-15-17-10.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2017-150-Vending Svcs RFP No. 03-15-17-10](#)
[AGREEMENT-Vending Svcs RFP No. 03-15-17-10](#)
[BACKUP-RFP No. 03-15-17-10 Vending Svcs](#)

REGULAR AGENDA

Public Works Department

12. [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. (FIRST READING)
- Attachments:** [ORDINANCE 2017-021-Chapter 5 Code Amendment-Release of Wild Animals](#)
[BACKUP-Nuisance Wildlife Information](#)

Parks and Recreation

13. [RES 2017-146](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ADVANCED RECREATIONAL CONCEPTS, LLC TO PROVIDE FOR THE CYPRESS PARK PLAYGROUND DESIGN, FURNISH, AND INSTALL PURSUANT TO RFP NO. 03-15-17-11 IN THE AMOUNT OF \$193,500.

Attachments: [RESOLUTION 2017-146-Cypress Park Playground Improvements](#)
[AGREEMENT-Cypress Park Playground Improvements](#)
[BACKUP-Cypress Park Playground Design](#)
[BACKUP-RFP 03-15-17-11-Cypress Park Playground](#)

Sustainable Development

14. [RES 2017-125](#) A RESOLUTION ADOPTING THE THIRD AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2014-2015 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BY REALLOCATING FUNDS TO SUPPORT THE CITY'S PURCHASE ASSISTANCE PROGRAM. (PUBLIC HEARING)

Attachments: [RESOLUTION 2017-125-CDBG FY14 Action Plan Amendment](#)
[EXHIBIT A-CDBG FY14 Action Plan](#)

15. [RES 2017-138](#) A RESOLUTION ADOPTING THE SECOND AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2015-2016 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BY ALLOCATING PROGRAM INCOME FUNDS AND REALLOCATING AVAILABLE FUNDS TO THE PURCHASE ASSISTANCE PROGRAM. (PUBLIC HEARING)

Attachments: [RESOLUTION 2017-138-CDBG FY15 Action Plan Amendment](#)
[EXHIBIT A-CDBG FY15 Action Plan](#)

16. [ORD 2017-015](#) AN ORDINANCE AMENDING ORDINANCE NO. 2013-007, WHICH APPROVED THE GUNTHER VOLKSWAGEN PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD), AND HEREBY APPROVING THE MODIFICATION REQUEST OF GUNTHER MOTOR COMPANY TO INTRODUCE A NEW VOLVO AUTOMOBILE DEALERSHIP AT THE EXISTING GUNTHER VOLKSWAGEN SITE LOCATED AT THE SOUTHEAST CORNER OF NORTH STATE ROAD 7 AND CULLUM ROAD. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2017-015-Gunther PMDD](#)

[BACKUP-Map-Gunther PMDD Rezoning](#)

[BACKUP-Gunther PMDD Document](#)

[BACKUP-Gunther PMDD-Green Globes vs LEED Ltr](#)

[BACKUP-PZ Mtg Minutes 2017-0308](#)

[BACKUP-Ordinance No. 2013-007-Gunther PMDD](#)

[BACKUP-Ordinance No. 2013-008-Gunther Special Land Use Amendment](#)

[BACKUP-Ordinance No. 123-99-Gunther Special Land Use](#)

Legislative History

4/27/17 City Commission approved on first reading to the City Commission

17. [ORD 2017-014](#) AN ORDINANCE AMENDING ORDINANCE 2013-009, WHICH APPROVED THE GUNTHER VOLKSWAGEN SITE PLAN, AND HEREBY APPROVING THE MODIFICATION REQUEST OF GUNTHER MOTOR COMPANY TO PROVIDE FOR A NEW GUNTHER VOLVO SHOWROOM LOCATED AT THE SOUTHEAST CORNER OF NORTH STATE ROAD 7 AND CULLUM ROAD. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2017-014-Gunther PMDD Site Plan](#)

[BACKUP-Map-Gunther PMDD Site Plan](#)

[BACKUP-Gunther PMDD Site Plan](#)

[BACKUP-Ordinance No. 2013-009-Gunther PMDD Site Plan](#)

[BACKUP-PZ Mtg Minutes 2017-0308](#)

Legislative History

4/27/17 City Commission approved on first reading to the City Commission

18. [ORD 2017-016](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," SECTION 13-625, "MASTER BUSINESS LIST - MSOA," TO PROVIDE FOR MEDICAL MARIJUANA TREATMENT CENTER USES AS A SPECIAL LAND USE WITHIN THE MEDICAL SERVICES OVERLAY AREA. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-016-Section 13-625. MSOA Master Business List](#)
[BACKUP-Draft PZ Mtg Minutes Excerpt 2017-0412](#)

Legislative History

4/27/17 City Commission approved on first reading to the City Commission

19. [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)(FIRST 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](#)

20. [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)(FIRST 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](#)

21. [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. (FIRST READING)

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](#)

22. [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. (FIRST READING)

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](#)

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.