



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

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 W. Copans
Road*

Thursday, December 13, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-177](#) A CEREMONY RECOGNIZING THE PROMOTION OF LIEUTENANT FREDERICK C. HOFER II TO CAPTAIN AND SERGEANT DANIEL S. NOORDELOOS TO LIEUTENANT.
2. [18-185](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER CHASE T. PICOTTE.

INPUT FROM RESIDENTS OF COCONUT CREEK

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

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

3. [18-186](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0806WS, 2018-1025R, 2018-1108WS, AND 2018-1108R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2018-0806 Workshop](#)
[MINUTES-2018-1025 Regular](#)
[MINUTES-2018-1108 Workshop](#)
[MINUTES-2018-1108 Regular](#)
4. [RES 2018-237](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS PROVIDING FOR HIRING, TRAINING, ASSISTING, AND PAYING POLL WORKERS, AS WELL AS FOR THE DELIVERY AND PICK-UP OF ELECTION EQUIPMENT FOR THE MARCH 12, 2019, MUNICIPAL ELECTION.
- Sponsors:** City Clerk
- Attachments:** [RESOLUTION 2018-237-2019 Broward SOE Agreement](#)
[EXHIBIT A-2019 Broward SOE Agreement](#)
[BACKUP-2017 SOE Agreement-Red Line](#)
5. [RES 2018-243](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC, RENAMED SUPERION, LLC, FOR ONESOLUTION PUBLIC SAFETY AND JUSTICE/OSSI SOFTWARE LICENSE AND MAINTENANCE SERVICES.
- Sponsors:** Information Technology
- Attachments:** [RESOLUTION 2018-243-OSSI Software Amendment No. 2](#)
[AGREEMENT-OSSI Software Amendment No. 2](#)
[EXHIBIT B-Superion Amendment No. 2-OSSI](#)
[EXHIBIT B-1-Superion Amendment No. 2-OSSI](#)
[BACKUP-Original SunGard Agreement-OSSI](#)
[BACKUP-Consent to Assignment-Ramundsen-OSSI](#)
[BACKUP-Superion Amendment No. 1-OSSI](#)

6. [RES 2018-262](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC RENAMED SUPERION, LLC FOR PENTAMATION SOFTWARE LICENSE AND MAINTENANCE SERVICES.
- Sponsors:** Information Technology
- Attachments:** [RESOLUTION 2018-262-Amendment No. 4-Pentamation AGREEMENT-Amendment No. 4 Pentamation.pdf](#)
[EXHIBIT B-Project Cost Supplement-Amendment No. 4 for Pentamation BACKUP-Pentamation Agrmt](#)
[BACKUP-Amendment No. 1-Pentamation Agrmt](#)
[BACKUP-Amendment No. 2-Pentamation Agrmt](#)
[BACKUP-Amendment No. 3-Pentamation Agrmt](#)
7. [RES 2018-287](#) A RESOLUTION PROVIDING THAT THE CITY SHALL BECOME A MEMBER OF THE AMERICAN FLOOD COALITION AT NO COST TO THE CITY FOR THE PURPOSE OF ADVOCATING FOR FEDERAL FUNDING AND NATIONAL SOLUTIONS TO SEA LEVEL RISE AND RELATED FLOODING.
- Sponsors:** City Commission
- Attachments:** [RESOLUTION 2018-287-American Flood Coalition Member](#)

REGULAR AGENDA

Public Works Department

8. [RES 2018-275](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BIG DOG CONSTRUCTION SERVICES, INC. TO PROVIDE FOR THE CONSTRUCTION OF PHASES III AND IV OF THE GOVERNMENT CENTER REHABILITATION PROJECT PURSUANT TO BID NO. 09-26-18-11.
- Attachments:** [RESOLUTION 2018-275-City Hall Renovation, Bid No. 09-26-18-11](#)
[AGREEMENT-City Hall Renovation, Bid No. 09-26-18-11](#)
[BACKUP-Bid Tabulation-City Hall Renovation Bid No. 09-26-18-11](#)
[BACKUP-Big Dog Construction Bid Response-Bid No. 09-26-18-11](#)
[BACKUP-Final Design Presentation-Lobby Renovation](#)

Finance and Administrative Services

9. [ORD 2018-037](#) AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, "UTILITIES," ARTICLE V, "RATES AND CHARGES," BY AMENDING SECTION 20-82, "SCHEDULE OF RATES, FEES AND CHARGES," SUBSECTION 20-82(8), "OUTSIDE CITY CUSTOMERS," TO REDUCE THE SURCHARGE FOR WATER AND WASTEWATER SERVICES PROVIDED TO OUTSIDE CITY CUSTOMERS FROM TWENTY-FIVE PERCENT (25%) TO FIFTEEN PERCENT (15%). (FIRST READING)

Attachments: [ORDINANCE 2018-037-Water/Wastewater Surcharge Reduction](#)
[BACKUP-Sec 20-82, Code of Ordinances](#)
[BACKUP-Sec 180.191, F.S. \(2018\)](#)

10. [RES 2018-276](#) A RESOLUTION WAIVING THE AUTOMATIC ANNUAL INCREASE FOR WATER AND WASTEWATER CHARGES FOR FISCAL YEAR 2019 EFFECTIVE ON APRIL 1, 2019.

Attachments: [RESOLUTION 2018-276-Waiving April 1 Water/Wastewater Rate Increase](#)

Sustainable Development

11. [RES 2018-283](#) A RESOLUTION ACCEPTING THE ACTION PLAN PROGRAM YEAR (PY) 2017 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS. (PUBLIC HEARING)

Attachments: [RESOLUTION 2018-283-CDBG PY 2017 CAPER](#)
[EXHIBIT A-CDBG PY 2017 CAPER](#)

12. [ORD 2018-028](#) AN ORDINANCE TO MODIFY AN EXISTING PLANNED COMMERCE DISTRICT (PCD) IN ORDER TO ACCOMODATE THE CONSTRUCTION OF A CHICK-FIL-A RESTAURANT WITH A DUAL DRIVE-THRU LANE LOCATED IN THE VILLAGE SHOPPES OF COCONUT CREEK AT THE NORTHEAST CORNER OF WILES ROAD AND STATE ROAD 7 (US 441).(QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2018-028-Chick-Fil-A Rezoning \(PCD Mod\)](#)
[BACKUP-Map-Chick-Fil-A Rezoning](#)
[BACKUP-PCD \(with strike thru\)-Chick-Fil-A Rezoning](#)
[BACKUP-PCD \(clean\)-Chick-Fil-A Rezoning](#)
[BACKUP-Letter of Support-Passport Preschool](#)
[BACKUP-Applicant Presentation-Chick-Fil-A Rezoning](#)
[BACKUP-Ordinance No. 2007-011](#)
[MINUTES-PZ Mtg 2018-0912](#)

Legislative History

10/25/18 City Commission tabled to date certain to the City Commission

13. [ORD](#)
[2018-030](#)
- AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF VILLAGE SHOPPES OF COCONUT CREEK INVESTMENTS, LLC TO PERMIT A CHICK-FIL-A RESTAURANT WITH A DUAL DRIVE-THRU LANE TO BE LOCATED IN THE VILLAGE SHOPPES OF COCONUT CREEK AT THE NORTHEAST CORNER OF WILES AND STATE ROAD 7 (US 441) PURSUANT TO SECTION 13-35, "SPECIAL LAND USE," OF THE CITY'S CODE OF ORDINANCES. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2018-030-Chick-Fil-A SLU](#)
[BACKUP-Map-Chick-Fil-A SLU](#)
[BACKUP-Chick-Fil-A Justification & Narrative SLU](#)
[BACKUP-Letter of Support-Passport Preschool](#)
[BACKUP-Applicant Presentation-Chick-Fil-A](#)
[MINUTES-PZ Mtg 2018-0912](#)

Legislative History

10/25/18 City Commission tabled to date certain to the City Commission

14. [RES](#)
[2018-231](#)
- A RESOLUTION APPROVING THE SITE PLAN REQUEST OF VILLAGE SHOPPES OF COCONUT CREEK INVESTMENTS, LLC FOR THE DEVELOPMENT OF A FREE STANDING CHICK-FIL-A RESTAURANT WITH A DUAL DRIVE-THRU LANE LOCATED IN VILLAGE SHOPPES OF COCONUT CREEK AT THE NORTHEAST CORNER OF WILES AND STATE ROAD 7 (US 441). (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2018-231-Chick-Fil-A Site Plan](#)
[BACKUP-Map-Chick-Fil-A Site Plan](#)
[BACKUP-Chick-Fil-A Site Plan](#)
[BACKUP-Community Memo-Chick-Fil-A Site](#)
[BACKUP-Letter of Support-Passport Preschool](#)
[BACKUP-Applicant Presentation-Chick-Fil-A](#)
[MINUTES-PZ Mtg 2018-0912](#)

Legislative History

10/25/18 City Commission tabled to date certain to the City Commission

15. [RES 2018-281](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF PALMIERS INVESTMENTS LLC FOR THE DEVELOPMENT OF SIX (6) SINGLE-FAMILY HOMES GENERALLY LOCATED ON THE SOUTH SIDE OF COCONUT CREEK BOULEVARD, EAST OF NW 39 AVE, AND ADJACENT TO THE BROWARD COLLEGE CAMPUS. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2018-281-Eden Site Plan](#)
[BACKUP-Map-Eden Site Plan](#)
[BACKUP-Eden Site Plan](#)
[BACKUP-Renderings-Eden Site Plan](#)
[BACKUP-Public Involvement-Eden Site Plan](#)
[BACKUP-Applicant Presentation-Eden Site Plan](#)
[MINUTES-Draft PZ Mtg Excerpt 2018-1010 \(Eden Site Plan\)](#)

City Attorney

16. [ORD 2018-036](#) AN ORDINANCE AUTHORIZING THE VOLUNTARY ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK OF APPROXIMATELY FIVE (5) ACRES OF LAND LOCATED AT 4425 NW 71 STREET AND OTHER SURROUNDING LAND, SAID LANDS LYING AND BEING SITUATE IN BROWARD COUNTY, FLORIDA, AND HAVING COMMON OWNERSHIP BY ALLEY FARMS LLC; BEARING PROPERTY ID NUMBERS 474232010260, 474232010250, AND 474232010251; PROVIDING FOR IMPLEMENTATION AND FILING WITH THE APPROPRIATE GOVERNMENTAL AGENCIES. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2018-036-NW 71st Street Annexation](#)
[EXHIBIT A-NW 71 St Annexation Petition](#)
[EXHIBIT B-Notice to Broward County-NW 71 St Annexation](#)
[EXHIBIT C-Map-NW 71 St Annexation](#)

Legislative History

11/8/18 City Commission approved on first reading to the City Commission

17. [ORD
2018-039](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT DATED NOVEMBER 13, 2014, AND AMENDMENT NO. 1 DATED JANUARY 10, 2017, WITH KRISTIN JACOBS, MEMBER OF THE FLORIDA HOUSE OF REPRESENTATIVES, PROVIDING FOR AN ADDITIONAL TWO (2) YEAR TERM FOR THE LEASE OF OFFICE SPACE WITHIN THE COCONUT CREEK GOVERNMENT CENTER. (FIRST READING)

Attachments: [ORDINANCE 2018-039-Amendment No. 2 to Jacobs Lease Agrmt](#)
[EXHIBIT A-Amendment No. 2 to Jacobs Lease Agrmt](#)
[EXHIBIT B-Jacobs Lease Agrmt](#)
[EXHIBIT C-Amendment No. 1 to Jacobs Lease Agrmt](#)

18. [ORD
2018-040](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC TO PROVIDE FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND AN EQUIPMENT MODIFICATION ON THE TOWER AT THE CITY'S GOVERNMENT CENTER. (FIRST READING)

Attachments: [ORDINANCE 2018-040-T-Mobile Lease Agrmt-First Amendment \(Govt Center\)](#)
[EXHIBIT A-First Amendment to T-Mobile Lease Agrmt \(Govt Center\)](#)
[EXHIBIT B-Legal Description-T-Mobile Lease Agrmt \(Govt Center\)](#)
[EXHIBIT C-Original T-Mobile Lease Agrmt \(Govt Center\)](#)

19. [ORD
2018-041](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC TO PROVIDE FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AT THE CITY'S WINSTON PARK AND A MODIFICATION FOR THE INSTALLATION OF A NEW 48 KILOWATT GENERATOR WITHIN THE EXISTING SPACE AND REPLACEMENT OF THE EXISTING SIX (6) FOOT FENCE WITH AN EIGHT (8) FOOT FENCE TO CONCEAL THE GENERATOR. (FIRST READING)

Attachments: [ORDINANCE 2018-041-T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT A-Fourth Amendment to T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT B-Legal Description-T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT C-Original T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT D-First Amendment-T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT E-Second Amendment-T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT F-Third Amendment-T-Mobile Lease Agrmt \(Winston Park\)](#)

20. [ORD](#)
[2018-042](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE SPACE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC TO PROVIDE FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AT THE CITY'S LAKESIDE PARK AND A MODIFICATION TO REMOVE THE EXISTING GENERATOR AND INSTALL A NEW 25 KILOWATT GENERATOR WITHIN THE EXISTING SPACE. (FIRST READING)

Attachments: [ORDINANCE 2018-042-T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT A-Third Amendment-T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT B-Legal Description-T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT C-Original T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT D-First Amendment-T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT E-Second Amendment-T-Mobile Lease Agrmt \(Lakeside Park\)](#)

21. [RES](#)
[2018-292](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE USE AGREEMENT DATED DECEMBER 14, 2017, WITH SEMINOLE PROPERTIES II, INC. PROVIDING FOR AN ADDITIONAL ONE (1) YEAR TERM FOR THE USE OF PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK FOR TEMPORARY AND NON-EXCLUSIVE OVERFLOW PARKING.

Attachments: [RESOLUTION 2018-292- Amendment No. 1 to Seminole Parking Use Agrmt](#)
[EXHIBIT A-Amendment No. 1 to Seminole Parking Use Agrmt](#)
[EXHIBIT B-Seminole Parking Use Agrmt](#)

Police Department

22. [RES](#)
[2018-294](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES FOR ACCESS TO THE DRIVER AND VEHICLE INFORMATION DATABASE (DAVID).

Attachments: [RESOLUTION 2018-294-Amendment No. 1 to DAVID MOU](#)
[AGREEMENT-Amendment No. 1 to DAVID MOU](#)
[BACKUP-Original DAVID MOU](#)

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 Department at 954-973-6774 at least two (2) days prior to said meeting.