



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### City Commission

*MIKKIE BELVEDERE, MAYOR  
JOSHUA RYDELL, VICE MAYOR  
LOU SARBONE, COMMISSIONER  
REBECCA A. TOOLEY, 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, January 26, 2017

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [17-009](#) A CEREMONY RECOGNIZING THE PROMOTION OF OFFICER SCOTT R. SLAVIN TO SERGEANT.
2. [17-010](#) A PRESENTATION TO HONOR SERGEANT STEPHEN R. GUENTHER AND OFFICER STEVEN J. DANIELLO.

#### 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. [RES 2017-004](#) A RESOLUTION APPROVING THE TOWNSHIP COMMUNITY MASTER ASSOCIATION (TCMA) PHASE 1 APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPE ENHANCEMENTS.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2017-004-TCMA Phase 1 NEG](#)  
[BACKUP-Map-TCMA Phase 1 NEG](#)  
[BACKUP-TCMA Phase 1 NEG-Golden Raintree III Before Photo](#)  
[BACKUP-TCMA Phase 1 NEG-Sawgrass Village Before Photo](#)  
[BACKUP-TCMA Phase 1 NEG-Bayport Before Photo](#)  
[BACKUP-TCMA Phase 1 NEG-Plans](#)
4. [RES 2017-016](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CONSULTANT AGREEMENT WITH STEVE M. LEWIS, INC. AS A SOLE SOURCE FOR RECORDS MANAGEMENT IMPLEMENTATION SERVICES.
- Sponsors:** City Clerk
- Attachments:** [RESOLUTION 2017-016-Records Mgmt Agrmt](#)  
[AGREEMENT-Records Mgmt](#)  
[BACKUP-Records Mgmt Agrmt-Sole Source](#)
5. [RES 2017-018](#) A RESOLUTION AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR DESIGNATION OF THE SABAL PINES PARK AND GREENWAY TRAIL AND THE WINSTON PARK NATURE CENTER AND HILTON ROAD GREENWAY TRAIL AS PART OF THE FLORIDA GREENWAYS AND TRAILS SYSTEM.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2017-018-FDEP Trail Designations](#)  
[AGREEMENT-Sabal Pines Greenway Designation](#)  
[AGREEMENT-Winston Park-Hilton Road Designation](#)

## REGULAR AGENDA

### Sustainable Development

6. [ORD 2017-001](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION FOR WAL-MART STORES EAST, LP, TO ALLOW FOR A LIQUOR STORE AT 5571 HILLSBORO BOULEVARD, PURSUANT TO SECTION 13-35 OF THE LAND DEVELOPMENT CODE. (SECOND READING) (QUASI-JUDICIAL)

**Attachments:** [ORDINANCE 2017-001-Wal-Mart SLU](#)  
[BACKUP-Public Outreach-Wal-Mart SLU](#)  
[BACKUP-Map-Wal-Mart SLU](#)  
[BACKUP-Plans-Wal-Mart SLU](#)  
[BACKUP-PZ Minutes 2016-1012](#)

**Legislative History**

1/12/17 City Commission approved on first reading to the City Commission

7. [ORD 2017-002](#) AN ORDINANCE AMENDING CHAPTER 18, "TAXATION," ARTICLE IV, "INSURANCE PREMIUM TAXES," BY REPEALING IT IN ITS ENTIRETY IN ORDER TO BE CONSISTENT WITH STATE LAW. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-002-Repeal Insurance Premium Taxes](#)

**Legislative History**

1/12/17 City Commission approved on first reading to the City Commission

## Utilities and Engineering

8. [ORD 2017-003](#) AN ORDINANCE APPROVING THE CONVEYANCE OF PUBLIC ACCESS EASEMENTS FROM WINSTON PARK FOUNDATION, INC. TO THE CITY FOR SIDEWALK, BICYCLE, AND PEDESTRIAN USE, AND AUTHORIZING THE MAYOR TO EXECUTE THE PUBLIC ACCESS EASEMENT AGREEMENT. (FIRST READING)

**Attachments:** [ORDINANCE 2017-003 Winston Park Foundation Public Access Agrmt](#)  
[AGREEMENT-Winston Park Public Access Easement](#)

## 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.**