



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### City Commission

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

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Thursday, May 9, 2019

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [19-107](#) A PRESENTATION RECOGNIZING FORMER CITY ADVISORY BOARD MEMBERS FOR THEIR SERVICE.
2. [19-102](#) A PROCLAMATION RECOGNIZING MAY 12-18, 2019, AS "NATIONAL WOMEN'S LUNG HEALTH AND TURQUOISE TAKEOVER WEEK."  
**Attachments:** [PROCLAMATION-National Women's Lung Health Week](#)
3. [19-092](#) A PROCLAMATION RECOGNIZING MAY 18, 2019, AS "NATIONAL KIDS TO PARKS DAY."  
**Attachments:** [PROCLAMATION-National Kids to Parks Day](#)
4. [19-083](#) A PROCLAMATION RECOGNIZING MAY 5-11, 2019, AS "MUNICIPAL CLERKS WEEK."  
**Attachments:** [PROCLAMATION-Municipal Clerks Week 2019](#)

#### INPUT FROM RESIDENTS OF COCONUT CREEK

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

#### CITY MANAGER REPORT

**CITY ATTORNEY REPORT****COMMISSION COMMUNICATIONS****CONSENT AGENDA (7:30 Time Certain-Immediately followed by the Regular Agenda)**

5.     [19-103](#)         A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0411R)
- Sponsors:**         City Clerk
- Attachments:**     [MINUTES-2019-0411 Regular](#)
6.     [RES](#)  
[2019-117](#)         A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE 2019 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY THREE CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL.
- Sponsors:**         Finance and Administrative Services
- Attachments:**     [RESOLUTION 2019-117-Three Cent Local Option Gas Tax ILA Amdmt](#)  
[AGREEMENT-Three Cent Local Option Gas Tax Amdmt](#)  
[BACKUP-Gas Tax Memo to Cities 2019](#)
7.     [RES](#)  
[2019-118](#)         A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE 2019 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 2019-118-Fifth Cent Local Option Gas Tax ILA Amdmt](#)  
[AGREEMENT-Fifth Cent Local Option Gas Tax 2019](#)  
[BACKUP-Gas Tax Memo to Cities 2019](#)
8.     [RES](#)  
[2019-113](#)         A RESOLUTION PROVIDING FOR AN INVENTORY LIST OF REAL PROPERTY OWNED BY THE CITY AND FINDING NO PROPERTY ON SAID LIST IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING, IN ACCORDANCE WITH SECTION 166.0451, FLORIDA STATUTES.
- Sponsors:**         Sustainable Development
- Attachments:**     [RESOLUTION 2019-113-City Real Property Inventory-Afford. Housing](#)  
[EXHIBIT A-City-owned Property Inventory 2019](#)  
[MAP-City-owned Property 2019](#)

**REGULAR AGENDA**

## Utilities and Engineering

9. [ORD 2019-008](#) AN ORDINANCE AMENDING CHAPTER 6 OF THE CITY'S CODE OF ORDINANCES, "BUILDINGS AND BUILDING REGULATIONS," BY AMENDING ARTICLE IV, "BACKFLOW PREVENTION REGULATIONS," BY AMENDING SECTION 6-52, "FEES," IN ORDER TO PROVIDE FOR INCREASED FEES FOR RECERTIFICATION OF BACKFLOW PREVENTERS. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2019-008-Chapter 6 Amdmt-Backflow & Fire Prevention Fees](#)  
[BACKUP-Code of Ordinances Sec. 6-49](#)  
[BACKUP-Code of Ordinances Sec. 6-52](#)  
[BACKUP-F.A.C. 62-555.360](#)

**Legislative History**

4/25/19 City Commission approved on first reading to the City Commission

## Sustainable Development

10. [ORD 2019-002](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-295, "DEFINITIONS," TO PROVIDE DEFINITIONS FOR PERSONAL SERVICE ESTABLISHMENTS, TATTOOING, AND TATTOO ARTIST; AND DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION I, "IN GENERAL," SECTION 13-371, "ACCESSORY USES GENERALLY," TO ALLOW LICENSED TATTOOING AS AN ACCESSORY USE SUBJECT TO CERTAIN REQUIREMENTS. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2019-002-Ch. 13 Tattoo Land Use](#)  
[MINUTES-Draft PZ Mtg 2019-0410](#)

**Legislative History**

3/14/19 City Commission tabled to date certain to the City Commission  
 4/25/19 City Commission approved on first reading to the City Commission

## 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.**