



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 West Copans Road

Thursday, April 12, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-059](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER ARTHUR E. PATTON, II.
2. [18-055](#) A PRESENTATION RECOGNIZING SECOND-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2018.
3. [18-039](#) A PROCLAMATION RECOGNIZING APRIL 26, 2018, AS "ARBOR DAY 2018."

Attachments: [PROCLAMATION-Arbor Day 2018](#)

4. [18-043](#) A PROCLAMATION RECOGNIZING APRIL 22-28 AS "CITY GREEN WEEK 2018" IN THE CITY OF COCONUT CREEK.

Attachments: [PROCLAMATION-City Green Week 2018](#)

INPUT FROM RESIDENTS OF COCONUT CREEK

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS**REGULAR AGENDA****City Clerk**

5. [18-054](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0308R AND 2018-0322R)

Attachments: [MINUTES-2018-0308 Regular](#)
[MINUTES-2018-0322 Regular](#)

Finance Department

6. [18-068](#) 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, 2017.

Attachments: [BACKUP-FY17 CAFR](#)

Sustainable Development

7. [RES 2018-057](#) A RESOLUTION AMENDING THE ECONOMIC DEVELOPMENT INCENTIVE PROGRAM GUIDELINES FOR INCENTIVE STRATEGIES.

Attachments: [RESOLUTION 2018-057-Economic Development Incentive Program Amdmt](#)
[EXHIBIT A-Economic Development Incentive Program Guidelines](#)
[BACKUP-Economic Opportunity Map](#)
[BACKUP-Resolution 2012-35](#)
[BACKUP-Resolution 2012-106](#)

City Commission

8. [18-057](#) A MOTION TO APPOINT A DIRECTOR, ALTERNATE, AND SECOND ALTERNATE TO ATTEND AND VOTE AT ANY 2018-2019 BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS OR GENERAL MEMBERSHIP MEETINGS.

Attachments: [BACKUP-BLC 2018 Board of Directors appointment](#)

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