



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, August 9, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-125](#) A PRESENTATION TO HONOR POLICE LIEUTENANT ROBERT C. MARKLAND.
2. [18-128](#) A PRESENTATION RECOGNIZING HARVEST CHURCH TODAY.
3. [18-105](#) A PROCLAMATION RECOGNIZING AUGUST 9, 2018, AS "10U RUTHLESS GIRLS SOFTBALL TEAM DAY." (RESCHEDULED TO SEPTEMBER 13, 2018)

Attachments: [PROCLAMATION-10U Ruthless Girls Softball Team](#)

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)

4. [18-119](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0618WS AND 2018-0712R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2018-0618 Workshop](#)
[MINUTES-2018-0712 Regular](#)
5. [18-111](#) A MOTION TO REJECT BID NO. 04-18-18-11, CITY HALL LOBBY RENOVATION PHASE III.
- Sponsors:** Public Works Department
- Attachments:** [BACKUP-Bid No. 04-18-18-11, City Hall Lobby Renovation](#)
[BACKUP-Addendum 1, Bid No. 04-18-18-11](#)
6. [RES](#)
[2018-165](#) A RESOLUTION HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2018-165-Municipal Home Rule](#)

REGULAR AGENDA**Human Resources**

7. [RES](#)
[2018-151](#) A RESOLUTION APPROVING THE PROPOSAL FROM PUBLIC RISK INSURANCE AGENCY TO PROVIDE PROPERTY, CRIME, GENERAL LIABILITY, AUTOMOBILE, PUBLIC OFFICIALS, AND WORKERS' COMPENSATION INSURANCE SERVICES PURSUANT TO RFP NO. 05-16-18-10.
- Attachments:** [RESOLUTION 2018-151-Property & Casualty Insurance RFP 05-16-18-10](#)
[BACKUP-Public Risk Ins. RFP Response](#)
[BACKUP-Claims Client Service Instructions](#)
[BACKUP-Property & Casualty Insurance, RFP 05-16-18-10 \(Redacted\)](#)
[BACKUP-Addendum No. 1, Property & Casualty Insurance, RFP No. 05-16-18-](#)
[BACKUP-Tabulation, RFP No. 05-16-18-10](#)

Sustainable Development

8. [RES 2018-143](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH COMMUNITY REDEVELOPMENT ASSOCIATES OF FLORIDA, INC. PURSUANT TO RFP NO. 06-13-18-10.

Attachments: [RESOLUTION 2018-143-Housing Consulting Svcs RFP 06-13-18-10](#)
[AGREEMENT-Housing Consulting Svcs RFP 06-13-18-10 \(8-2-18\)](#)
[BACKUP-Solicitation, Housing Consulting Svcs RFP 06-13-18-10](#)
[BACKUP-CRA Submittal, Housing Consulting Svcs RFP 06-13-18-10](#)

Police Department

9. [RES 2018-159](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE AND THE CITY OF COCONUT CREEK FOR TELETYPE SERVICES.

Attachments: [RESOLUTION 2018-159-First Amendment to Teletype Svcs ILA](#)
[AGREEMENT-First Amendment to Teletype Svcs ILA](#)
[BACKUP-Original Teletype Svcs ILA](#)

10. [RES 2018-157](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) TO ALLOW THE CITY TO PARTICIPATE IN THE SOUTHEAST REGIONAL TASK FORCE.

Attachments: [RESOLUTION 2018-157-DEA Task Force Agrmts](#)
[AGREEMENT-DEA Task Force Group 10](#)
[CERTIFICATION-DEA Task Force Group 10](#)
[AGREEMENT-DEA Task Force Group 12](#)
[CERTIFICATION-DEA Task Force Group 12](#)
[AGREEMENT-DEA Task Force Group 16](#)
[CERTIFICATION-DEA Task Force Group 16](#)

City Attorney

11. [ORD](#)
[2018-018](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE XIII, "LOBBYISTS," TO PROVIDE FOR CONSISTENCY WITH THE BROWARD COUNTY ETHICS CODE, CLARIFICATION ON PENALTIES FOR VIOLATION OF THE CITY'S ORDINANCE, AND AN INVESTIGATIVE PROCESS FOR POTENTIAL VIOLATIONS. (FIRST READING)

Attachments: [ORDINANCE 2018-018-Chapter 2, Lobbyist Amdmt](#)
[BACKUP-Ordinance No. 2011-030](#)
[BACKUP-Broward County Sec.1-19, Code of Ethics](#)

12. [RES](#)
[2018-175](#) A RESOLUTION APPOINTING TWO (2) SPECIAL MAGISTRATES FOR CITY CODE ENFORCEMENT MATTERS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE INDEPENDENT CONTRACTOR AGREEMENTS WITH RICHARD L. DOODY, ESQ. AND DAVID NATHAN TOLCES, ESQ. (ADDENDUM)

Attachments: [RESOLUTION 2018-175-Code Enforcement Special Magistrates](#)
[EXHIBIT A-Richard L. Doody Agreement](#)
[EXHIBIT B-David Nathan Tolces Agreement](#)
[BACKUP-Richard L. Doody Bio & Resume](#)
[BACKUP-David Nathan Tolces Bio & Resume](#)

City Commission

13. [RES](#)
[2018-163](#) A RESOLUTION APPOINTING ONE (1) ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD TO FILL THE REMAINDER OF A TWO-YEAR TERM. (ADDENDUM)

Attachments: [RESOLUTION 2018-163-Civil Service Board-Vacancy](#)
[BACKUP-Bantz-Civil Service Board Vacancy](#)
[BACKUP-Kurian-Civil Service Board Vacancy](#)
[BACKUP-Thorman-Civil Service Board Vacancy](#)

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.

