



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

REBECCA A. TOOLEY, MAYOR
JOSHUA RYDELL, VICE MAYOR
LOU SARBONE, COMMISSIONER
MIKKIE BELVEDERE, 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

Thursday, June 22, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-105](#) COCONUT CREEK BOYS BASKETBALL MAYOR'S AWARD.
2. [17-106](#) A PRESENTATION RECOGNIZING THIRD-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2017.
3. [17-116](#) A PROCLAMATION RECOGNIZING JUNE 25, 2017, AS "SPECIALIST DANIEL J. AGAMI DAY."

Attachments: [PROCLAMATION-Specialist Daniel J. Agami Day](#)

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

Police Department

4. [RES 2017-188](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING AUGUST 14, 2017, AND ENDING JUNE 7, 2018.

Attachments: [RESOLUTION 2017-188-SRO Agreement AGREEMENT-SRO](#)

Sustainable Development

5. [RES 2017-162](#) A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2017-2018 ACTION PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET, FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING TRANSMITTAL OF THE FY 2017-2018 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (PUBLIC HEARING)

Attachments: [RESOLUTION 2017-162-CDBG FY17-18 Action Plan Adoption EXHIBIT A-CDBG FY17-18 Action Plan](#)

6. [ORD 2017-025](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF CRYSTALIS INC. AND CLARITY POINTE DEVELOPMENT PARTNERS, LLC, TO REZONE FROM A-1 (AGRICULTURAL DISTRICT) TO O-2 (LOCAL OFFICE) FOR THE PROPERTY LOCATED AT 5461 JOHNSON ROAD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2017-025-Clarity Pointe Rezoning BACKUP-Map-Clarity Pointe Rezoning BACKUP-Clarity Pointe Rezoning Justification Statement MINUTES-Planning and Zoning Mtg 2016-0511 MINUTES-Commission Mtg 2016-0623](#)

7. [RES 2017-107](#) A RESOLUTION GRANTING A WAIVER FROM THE REQUIREMENTS FOR THE UNDERGROUND PLACEMENT OF UTILITIES FOR THE PROJECT KNOWN AS CLARITY POINTE LOCATED AT 5461 JOHNSON ROAD.

Attachments: [RESOLUTION 2017-107-Clarity Pointe UUW BACKUP-FPL Letter and Survey-Clarity Pointe UUW MINUTES-Planning and Zoning Mtg 2016-1012](#)

Human Resources

8. [ORD
2017-005](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF COCONUT CREEK BY AMENDING CHAPTER 21, "PERSONNEL ADMINISTRATION," ARTICLE I, "CIVIL SERVICE CODE," SECTIONS 21-1, 21-2, 21-5, 21-6, 21-8, 21-9, 21-10, 21-11, 21-17, AND 21-18, REPEALING SECTION 21-7, AND AMENDING ARTICLE II, "AT WILL- EMPLOYEE POLICIES AND PROCEDURES MANUAL," SECTIONS 21-19, 21-22, 21-23, 21-24, 21-25, 21-26, AND 21-29 IN ORDER TO PROVIDE REVISIONS TO THE TERMS AND CONDITIONS OF CITY EMPLOYMENT AND PROVIDE CROSS-REFERENCES TO APPLICABLE ADMINISTRATIVE ORDERS. (SECOND READING)(PUBLIC HEARING)

Attachments:

[ORDINANCE 2017-005-Chapter 21 Amendment](#)

[BACKUP-Employee Benefits AO-Longevity Recognition Program](#)

[BACKUP-Employee Benefits AO-Retirement Benefits](#)

Legislative History

6/8/17

City Commission

approved on first reading to the City
Commission

Finance Department

9. [RES
2017-182](#) A RESOLUTION AMENDING VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN NUMBER 800800 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT WITH ICMA-RC.

Attachments:

[BACKUP-Retirement Benefits AO-ICMA RHS Plan Agrmt](#)

[RESOLUTION 2017-182-ICMA RHS Plan Agrmt](#)

[AGREEMENT-ICMA RHS Plan](#)

10. [ORD
2017-024](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2017A AND 2017B OF THE CITY, AND EXECUTION AND DELIVERY OF THE LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$16,766,300 TO REFINANCE THE CITY'S OUTSTANDING CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2009, AND TO FINANCE VARIOUS CAPITAL IMPROVEMENTS; ACCEPTING THE PROPOSAL OF LENDER; APPROVING THE FORM OF LOAN AGREEMENT AND NOTES EVIDENCING SUCH FINANCING; PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM THE NON-AD VALOREM FUNDS OF THE CITY. (FIRST READING)

Attachments: [ORDINANCE 2017-024-Capital Improvement Revenue Note Series 2017 A & B](#)
[EXHIBIT A-1-Branch Banking and Trust Proposal-\\$10,000,000](#)
[EXHIBIT A-2-Branch Banking and Trust Proposal-\\$7,000,000](#)
[EXHIBIT A-3-Series 2017A Loan Agreement](#)
[EXHIBIT A-4-Series 2017B Loan Agreement](#)

11. [RES
2017-181](#) A RESOLUTION EXPRESSING THE INTENT OF THE CITY TO UTILIZE TAX-EXEMPT DEBT IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$1,000,000 TO REIMBURSE THE CITY FOR AMOUNTS ADVANCED BY THE CITY TO PAY THE COSTS OF ROADWAY IMPROVEMENTS.

Attachments: [RESOLUTION 2017-181-Comprehensive Street Improvements Reimbursement](#)

City Clerk

12. [17-110](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0525R)

Sponsors: City Clerk

Attachments: [MINUTES-2017-0525 Regular](#)

13. [ORD
2017-023](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, SECTION 2-468, "COPYING AND REPRODUCTION CHARGES," SECTION 13-83, "APPLICATION FEES, MISCELLANEOUS SERVICE CHARGES," SECTION 13-88, "ENGINEERING," SECTION 13-236, "PURPOSE; ADOPTION OF UTILITIES AND ENGINEERING STANDARDS MANUAL," AND SECTION 13-293, "OFFICIAL ZONING MAP," IN ORDER TO UPDATE SAME AND PROVIDE FOR CONSISTENCY WITH FLORIDA LAWS PERTAINING TO CHARGES AUTHORIZED FOR PUBLIC RECORDS REPRODUCTION. (FIRST READING)

Attachments: [ORDINANCE 2017-023-Public Records Reproduction](#)

City Commission

14. [17-108](#) A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND VOTE AT THE FLORIDA LEAGUE OF CITIES (FLC) ANNUAL BUSINESS SESSION TO BE HELD DURING THE 91ST ANNUAL FLC CONFERENCE ON AUGUST 17-19, 2017.

Attachments: [BACKUP-FLC Voting Delegate Memo](#)

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.