



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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

Thursday, July 11, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [19-145](#) A PRESENTATION BY THE CITY OF PARKLAND RECOGNIZING THE CITY OF COCONUT CREEK FOR ITS SUPPORT FOLLOWING THE TRAGEDY AT MARJORY STONEMAN DOUGLAS HIGH SCHOOL.

INPUT FROM THE PUBLIC

Three (3) minutes per person 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)

2. [19-146](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0613R)

Sponsors: City Clerk

Attachments: [MINUTES-2019-0613 Regular](#)

3. [RES 2019-159](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC, RENAMED SUPERION, LLC, FOR ONESOLUTION PUBLIC SAFETY AND JUSTICE/OSSI SOFTWARE LICENSE AND MAINTENANCE SERVICES.
- Sponsors:** Information Technology
- Attachments:** [RESOLUTION 2019-159-Superion Amendment No.3 OSSI Server Migration](#)
[AMENDMENT NO. 3-Superion OSSI Server Migration](#)
[EXHIBIT B-2-Superion Amendment No. 3-OSSI Server Migration](#)
[BACKUP-Original SunGard Agreement-OSSI](#)
[BACKUP-Consent to Assignment-Ramundsen-OSSI](#)
[BACKUP-Superion Amendment No. 1-OSSI](#)
[BACKUP-Superion Amendment No. 2 OSSI](#)
[BACKUP-Superion Addendum to Amendment No.2](#)
4. [RES 2019-169](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY, THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), AND THE CITY OF COCONUT CREEK.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2019-169-First Amendment Transportation Surtax ILA](#)
[FIRST AMENDMENT- Transportation Surtax ILA](#)
[BACKUP-Resolution 2018-217-Original Surtax ILA](#)
5. [RES 2019-151](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY TO PROVIDE AN SRO AT COCONUT CREEK HIGH SCHOOL FOR A PERIOD COMMENCING JUNE 24, 2019, AND ENDING JULY 25, 2019.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2019-151-Coconut Creek High School SRO Agrmt](#)
[AGREEMENT-Coconut Creek High School SRO](#)

6. [RES 2019-154](#) A RESOLUTION TO EXECUTE THE FIRST AMENDMENT TO THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY (SBBC) TO PROVIDE FUNDING FOR ONE (1) ADDITIONAL SRO AT THE DAVE THOMAS EDUCATIONAL CENTER WEST FOR A PERIOD COMMENCING JUNE 6, 2019, AND ENDING JULY 31, 2019.

Sponsors: Police Department

Attachments: [RESOLUTION 2019-154-Dave Thomas SRO Amendment](#)
[AGREEMENT-Dave Thomas SRO Amendment](#)
[BACKUP-School Resource Ofc -Original Agrmt-2018-2019](#)

REGULAR AGENDA

City Commission

7. [ORD 2019-020](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 5, "ANIMALS," SECTIONS 5-1, "PURPOSE," 5-2, "DEFINITIONS," AND 5-7, "PROHIBITION OF CRUELTY TO ANIMALS," AND CREATING SECTION 5-8.1, "WATERFOWL," TO PROHIBIT THE FEEDING OF WATERFOWL, PROVIDE FOR ENFORCEMENT AND PRESUMPTION OF VIOLATIONS, PROVIDE PENALTIES FOR VIOLATION, AND UPDATE RELATED DEFINITIONS. (FIRST READING)

Attachments: [ORDINANCE 2019-020-Amending Chapter 5 Waterfowl](#)

Public Works Department

8. [ORD 2019-014](#) AN ORDINANCE GRANTING AN EXCLUSIVE FRANCHISE TO REPUBLIC SERVICES OF FLORIDA, L.P. TO PROVIDE SOLID WASTE DISPOSAL SERVICE AND RECYCLING SERVICE WITHIN THE CITY OF COCONUT CREEK; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FRANCHISE AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, L.P. PURSUANT TO RFP NO. 04-17-19-10. (FIRST READING)

Attachments: [ORDINANCE 2019-014-Solid Waste & Recycling Agrmt-RFP 04-17-19-10](#)
[Exhibit A-Solid Waste & Recycling Agrmt-RFP No. 04-17-19-10](#)
[BACKUP-Republic Services Submittal-RFP-04-17-19-10](#)
[BACKUP-SW Analysis Cost Analysis](#)

Sustainable Development

9. [RES 2019-163](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF FOOD FOR THE POOR, INC. FOR THE PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF LYONS ROAD AND NORTH OF THE SAWGRASS EXPRESSWAY. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2019-163 Site Lyons Exchange Center](#)
[BACKUP-Aerial Photo-Lyons Exchange Center Site Plan](#)
[BACKUP-Exhibit-Site Plan Package Lyons Exchange Center Site Plan](#)
[BACKUP-Public Participation Package-Lyons Exchange Center Site Plan](#)
[BACKUP-Applicant Presentation Lyons Exchange Center Site Plan](#)
[MINUTES-Draft PZ 2019-0612](#)

10. [ORD 2019-018](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS LYONS EXCHANGE CENTER, GENERALLY LOCATED ON THE WEST SIDE OF LYONS ROAD AND NORTH OF THE SAWGRASS EXPRESSWAY, WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2019-018 Vac Lyons Exchange Southern Easement](#)
[BACKUP-Sketch & Legal Lyons Exchange Center Vacation of Easement South](#)
[BACKUP-Aerial Photo-Lyons Exchange Center Vacation of Easement Southern](#)
[BACKUP-Exhibit-Lyons Exchange Center Southern Easement Abandonment](#)
[MINUTES-Draft PZ 2019-0612](#)

11. [ORD 2019-019](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS LYONS EXCHANGE CENTER, GENERALLY LOCATED ON THE WEST SIDE OF LYONS ROAD AND NORTH OF THE SAWGRASS EXPRESSWAY, WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)-

Attachments: [ORDINANCE 2019-019 Vac Lyons Exchange Western Easement](#)
[BACKUP-Sketch & Legal Lyons Exchange Center Vacation of Easement Weste](#)
[BACKUP-Aerial Photo Lyons Exchange Center Vacation of Easement Western](#)
[BACKUP-Exhibit-Lyons Exchange Center Western Easement Abandonment](#)
[MINUTES-Draft PZ 2019-0612](#)

12. [ORD 2019-016](#) AN ORDINANCE PROPOSING TO CHANGE THE LIST OF PERMITTED, SPECIAL AND PROHIBITED USES AND TO MODIFY SITE DESIGN STANDARDS WITHIN THE VILLAGE SHOPPES OF COCONUT CREEK PLANNED COMMERCE DISTRICT (PCD) BY AMENDING ORDINANCE NO. 2007-011, WHICH APPROVED THE VILLAGE SHOPPES OF COCONUT CREEK PLANNED COMMERCE DISTRICT (PCD) GENERALLY LOCATED AT 4670 STATE ROAD 7 (441), AT THE NORTHEAST CORNER OF WILES AND STATE ROAD 7 PURSUANT TO THE PROVISIONS OF SECTIONS 13-36, 13-355, AND 13-356, COCONUT CREEK CODE OF ORDINANCES. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments:

[BACKUP-Staff Presentation](#)

[BACKUP-Comparison Table-Chick-Fil-A](#)

[ORDINANCE 2019-016-Chick-Fil-A Rezoning](#)

[BACKUP-Map-Chick-Fil-A Rezoning](#)

[BACKUP-DRC Report-Chick-Fil-A Rezoning Alternative #1](#)

[BACKUP-DRC Report-Chick-Fil-A Rezoning Alternative #2](#)

[BACKUP-PCD \(clean\) with Exhibits-Chick-Fil-A Rezoning Alternative #1](#)

[BACKUP-PCD \(strike thru\) with Exhibits-Chick-Fil-A Rezoning Alternative #1](#)

[BACKUP-PCD \(clean\) with Exhibits-Chick-Fil-A Rezoning Alternative #2](#)

[BACKUP-PCD \(strike thru\) with Exhibits-Chick-Fil-A Rezoning Alternative #2](#)

[BACKUP-Letter of Support-Passport Preschool](#)

[BACKUP-Applicant Presentation-Chick-Fil-A Alternative #1](#)

[BACKUP-Applicant Presentation-Chick-Fil-A Alternative #2](#)

[BACKUP-Ordinance No. 2007-011](#)

[MINUTES-2018-0912 PZ Mtg](#)

[MINUTES-2018-1025 Regular](#)

[MINUTES-2018-1213 Regular](#)

13. [ORD 2019-017](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION SUBMITTED BY VILLAGE SHOPPES OF COCONUT CREEK INVESTMENTS, LLC TO PERMIT A CHICK-FIL-A RESTAURANT WITH A DUAL DRIVE-THRU LANE FOR THE PROPERTY GENERALLY LOCATED AT 4670 STATE ROAD 7 (441), AT THE NORTHEAST CORNER OF WILES AND STATE ROAD 7, PURSUANT TO THE PROVISIONS OF SECTION 13-35, "SPECIAL LAND USE," OF THE CITY OF COCONUT CREEK CODE OF ORDINANCES. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)

Attachments:

[BACKUP-Staff Presentation](#)

[BACKUP-Comparison Table-Chick-Fil-A](#)

[ORDINANCE 2019-017-Chick-Fil-A Special Land Use](#)

[BACKUP-Justification & Narrative-Chick-Fil-A Special Land Use Alternative #1](#)

[BACKUP-Site Plan-Chick-Fil-A Special Land Use Alternative #1](#)

[BACKUP-Site Plan-Chick-Fil-A Special Land Use Alternative #2](#)

[BACKUP-Map-Chick-Fil-A Special Land Use](#)

[BACKUP-DRC Report-Chick-Fil-A Special Land Use Alternative #1](#)

[BACKUP-DRC Report-Chick-Fil-A Special Land Use Alternative #2](#)

[BACKUP-Letter of Support-Passport Preschool](#)

[BACKUP-Applicant Presentation-Chick-Fil-A Alternative #1](#)

[BACKUP-Applicant Presentation-Chick-Fil-A Alternative #2](#)

[MINUTES-2018-0912 PZ](#)

[MINUTES-2018-1025 Regular](#)

[MINUTES-2018-1213 Regular](#)

14. [RES 2019-162](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF VILLAGE SHOPPES OF COCONUT CREEK INVESTMENTS LLC FOR THE PROPERTY GENERALLY LOCATED AT 4670 STATE ROAD 7 (US441), AT THE NORTHEAST CORNER OF WILES AND STATE ROAD 7 (US 441). (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments:

[BACKUP-Staff Presentation](#)
[BACKUP-Comparison Table-Chick-Fil-A](#)
[RESOLUTION 2019-162-Chick-Fil-A Site Plan](#)
[BACKUP-Map-Chick-Fil-A Site Plan](#)
[BACKUP-DRC Report Chick-Fil-A Site Plan Alternative #1](#)
[BACKUP-DRC Report Chick-Fil-A Site Plan Alternative #2](#)
[BACKUP-Site Plan Chick-Fil-A Site Plan Alternative #1](#)
[BACKUP-Site Plan Chick-Fil-A Site Plan Alternative #2](#)
[BACKUP-Community Memo-Chick-Fil-A Site](#)
[BACKUP-Letter of Support-Passport Preschool](#)
[BACKUP-Applicant Presentation-Chick-Fil-A Alternative #1](#)
[BACKUP-Applicant Presentation-Chick-Fil-A Alternative #2](#)
[MINUTES-2018-0912 PZ](#)
[MINUTES-2018-1025 Regular](#)
[MINUTES-2018-1213 Regular](#)

15. [ORD 2019-021](#) AN ORDINANCE APPROVING AND ACCEPTING A MAINTENANCE MAP FOR LANDSCAPE AREAS, SIDEWALKS, AND FACILITIES IMMEDIATELY ADJACENT TO LYONS ROAD RIGHT-OF-WAY PURSUANT TO FLORIDA STATUTES SECTION 95.361 GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF LYONS ROAD AND HAMMOCK BOULEVARD, MORE PARTICULARLY DESCRIBED IN THE MAINTENANCE MAP, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A;" AND AUTHORIZING EXECUTION. (FIRST READING)

Attachments:

[ORDINANCE 2019-021-FDOT Maintenance Map-Hammock Blvd Right-of-Way](#)
[EXHIBIT A-Maintenance Map-Hammock Blvd](#)

16. [ORD 2019-022](#) AN ORDINANCE APPROVING AND ACCEPTING A MAINTENANCE MAP FOR LANDSCAPE AREAS, SIDEWALKS AND FACILITIES IMMEDIATELY ADJACENT TO LYONS ROAD RIGHT-OF-WAY PURSUANT TO FLORIDA STATUTES SECTION 95.361 GENERALLY LOCATED AT THREE LOCATIONS BETWEEN COCONUT CREEK PARKWAY AND COPANS ROAD, MORE PARTICULARLY DESCRIBED IN THE MAINTENANCE MAP, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A;" AUTHORIZING EXECUTION. (FIRST READING)

Attachments: [ORDINANCE 2019-022-FDOT Maintenance Map-Lyons Rd Right-of-Way](#)
[EXHIBIT A-Maintenance Map-Lyons Rd \(CCK Pkwy & Copans Rd\)](#)

17. [ORD 2019-013](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE SOLAR LEASE AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY DATED OCTOBER 26, 2017. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2019-013-FPL Solar Lease Agrmt Amendment](#)
[EXHIBIT 1-Amendment to Solar Lease Agrmt](#)
[BACKUP-Original FPL Solar Lease Agrmt](#)

Legislative History

6/27/19 City Commission approved on first reading to the City Commission

City Manager

18. [19-160](#) A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$406,000 FOR THE PURCHASE OF LAND FROM FUND BALANCE RESERVES, ACCOUNT 0199-9903, TO GENERAL FUND LAND ACQUISITION, ACCOUNT 0198-6100.

19. [ORD 2019-011](#) AN ORDINANCE RATIFYING THE OPTION PURCHASE AGREEMENT SIGNED BY THE CITY MANAGER AND APPROVING THE PURCHASE OF REAL PROPERTY PURSUANT TO THE ATTACHED OPTION PURCHASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK, AS PURCHASER, AND 4651 W HILLSBORO, LLC, AS SELLER, FOR REAL PROPERTY DESCRIBED AS TRACT A-1 BUFFER TOGETHER WITH TRACT "A," ACCORDING TO THE PLAT OF "JANIS PLAT," AS RECORDED IN PLAT BOOK 174 AT PAGE 18 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LESS AND EXCEPT THE NORTH 260 FEET OF SAID TRACT "A." (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2019-011-W. Hillsboro Blvd Real Property Option Purchase Agrm](#)
[ATTACHMENT 1-W. Hillsboro Blvd Real Property Option Purchase Agrmt](#)
[BACKUP-Location Map-W. Hillsboro Blvd Real Property Purchase](#)
[BACKUP-Charter Section 310-g](#)

Legislative History

6/27/19	City Commission	approved on first reading to the City Commission
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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.