



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
KAREN M. BROOKS, 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, February 13, 2020

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [20-056](#) A PROCLAMATION RECOGNIZING FEBRUARY 14, 2020, AS A "DAY OF SERVICE AND LOVE" HONORING THE VICTIMS, SURVIVORS, AND FIRST RESPONDERS OF THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL TRAGEDY ON FEBRUARY 14, 2018.

Attachments: [PROCLAMATION-Feb 14 Day of Service and Love](#)

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. [20-038](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-0109R)

Sponsors: City Clerk

Attachments: [MINUTES-2020-0109 Regular](#)

3. [RES 2020-027](#) A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.

Sponsors: Finance and Administrative Services

Attachments: [RESOLUTION 2020-027-Surplus 2020 \(Vehicles\)](#)
[BACKUP-Exhibit A-Fleet Surplus Designation Form](#)

4. [RES 2020-033](#) A RESOLUTION IN SUPPORT OF BROWARD COUNTY'S PROGRAM TO BECOME A NO KILL COMMUNITY AND STRATEGIC PLAN IMPLEMENTING LIFESAVING PROGRAMS AND SERVICES AT BROWARD COUNTY ANIMAL CARE AND ADOPTION CENTERS.

Sponsors: City Commission

Attachments: [RESOLUTION 2020-033-Support Broward County's No Kill Animal Care Center](#)
[BACKUP-Broward County Resolution No. 2012-271](#)
[BACKUP-Broward County No Kill Strategic Plan FY2015-2017](#)
[BACKUP-Broward County Strategic Plan Updates FY2019-2021](#)

5. [RES 2020-012](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED MAINTENANCE AGREEMENT WITH BROWARD COUNTY FOR THE MAINTENANCE OF PATTERNED PAVEMENT CROSSWALKS ALONG VARIOUS INTERSECTIONS OF LYONS ROAD IN CONJUNCTION WITH THE LYONS ROAD MOBILITY PROJECT.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-012-Broward County Maint. Agrmt-Lyons Road Mobility Pr](#)
[EXHIBIT 1-Broward County Maint. Agrmt-Lyons Road Mobility Project](#)
[EXHIBIT 2-Patterned Pavement Crosswalk Locations-Broward County Maint. A](#)
[BACKUP-Resolution No. 2013-112-Broward Complete Streets Guidelines](#)
[BACKUP-Resolution No. 2015-045-Lyons Road Mobility Project](#)
[BACKUP-Resolution No. 2019-009-Lyons Road Mobility Project LFA](#)

REGULAR AGENDA

Sustainable Development

6. [ORD 2020-001](#) AN ORDINANCE APPROVING THE "7-ELEVEN #34941 PLAT" APPLICATION TO ALLOW FOR THE DEVELOPMENT OF A CONVENIENCE STORE WITH FUELING STATIONS GENERALLY LOCATED AT THE SOUTHEAST CORNER OF COCONUT CREEK PARKWAY AND BANKS ROAD. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-001-7-Eleven Plat](#)
[EXHIBIT B-7-Eleven Plat](#)
[BACKUP-Aerial Photo-7-Eleven Plat](#)
[BACKUP- Applicant Presentation-7-Eleven](#)
[MINUTES-2019-1211 P&Z Mtg](#)

Legislative History

1/23/20 City Commission approved on first reading to the City Commission

7. [ORD 2020-002](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF 7-ELEVEN INC. TO REZONE FROM B-2 (CONVENIENCE SHOPPING) TO B-3 (COMMUNITY SHOPPING) FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF COCONUT CREEK PARKWAY AND BANKS ROAD. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-002-7-Eleven Rezoning](#)
[BACKUP-Aerial Photo-7-Eleven Rezoning](#)
[BACKUP-Exhibits-7-Eleven Rezoning](#)
[BACKUP- Applicant Presentation-7-Eleven](#)
[MINUTES-2019-1211 P&Z Mtg](#)

Legislative History

1/23/20 City Commission approved on first reading to the City Commission

8. [ORD 2020-003](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF 7-ELEVEN, INC. FOR A CONVENIENCE STORE WITH FUEL SALES FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF COCONUT CREEK PARKWAY AND BANKS ROAD, PURSUANT TO SECTION 13-35, "SPECIAL LAND USE," OF THE CITY'S OF CODE OF ORDINANCES. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-003-7-Eleven SLU](#)
[BACKUP-Aerial Photo-7-Eleven Special Land Use](#)
[BACKUP-Exhibits-7-Eleven Special Land Use](#)
[BACKUP- Applicant Presentation-7-Eleven](#)
[MINUTES-2019-1211 P&Z Mtg](#)

Legislative History

1/23/20 City Commission approved on first reading to the City Commission

9. [ORD 2020-005](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A FLORIDA POWER & LIGHT (FPL) UTILITY EASEMENT FOR THE PROJECT KNOWN AS CHICK-FIL-A LOCATED AT 4670 NORTH

STATE ROAD 7 WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-005-Chick-Fil-A FPL Easement Vacation](#)
[EXHIBIT A-Legal Description-Chick-Fil-A FPL Easement Vacation](#)
[BACKUP-Aerial photo-Chick-Fil-A FPL Easement Vacation](#)
[BACKUP-Chick-Fil-A FPL Easement Vacation](#)
[BACKUP-Applicant Presentation-Chick-Fil-A FPL Easement Vacation](#)
[MINUTES-Draft PZ Mtg 2020-0108 Excerpt-Chick-Fil-A Vacations](#)

10. [ORD 2020-006](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER AND WASTEWATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS CHICK-FIL-A LOCATED AT 4670 NORTH STATE ROAD 7 WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-006-Chick-Fil-A Water/Wastewater Easement Vacation](#)
[EXHIBIT A-Legal Description-Chick-Fil-A-Water/Wastewater Easement](#)
[BACKUP-Aerial Photo-Chick-Fil-A Water/Wastewater Easement Vacation](#)
[BACKUP-Chick-Fil-A Water/Wastewater-Easement Vacation](#)
[BACKUP-Applicant Presentation-Chick-Fil-A Easement Vacation](#)
[MINUTES-Draft PZ Mtg 2020-0108 Excerpt-Chick-Fil-A Vacations](#)

11. [ORD 2020-007](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING SECTION 13-348, "PLANNED UNIT DEVELOPMENT DISTRICT," SECTION 13-349, "REZONING OF LAND TO PUD," SECTION 13-350, "INFORMATION REQUIRED WITH PUD REZONING PETITION," AND SECTION 13-351, "ISSUANCE OF BUILDING PERMITS FOR PUD DISTRICTS," TO UPDATE REQUIREMENTS AND PROCEDURES FOR PLANNED UNIT DEVELOPMENT DISTRICT ZONING AND REZONINGS AND TO REVISE THE LIST OF PERMITTED AND SPECIAL LAND USES WITHIN PLANNED UNIT DEVELOPMENTS; AMENDING SECTION 13-355, "PCD, PLANNED COMMERCE DISTRICT-GENERALLY," SECTION 13-356, "SAME-REZONING OF LAND TO PCD," SECTION 13-357, "SAME-INFORMATION REQUIRED WITH PCD REZONING PETITION," AND SECTION 13-358, "SAME-ISSUANCE OF BUILDING PERMITS FOR PCD," TO UPDATE REQUIREMENTS AND PROCEDURES FOR PLANNED COMMERCE DISTRICTS AND PLANNED COMMERCE DISTRICT REZONINGS AND TO REVISE THE LIST OF PERMITTED AND SPECIAL LAND USES WITHIN PLANNED COMMERCE DISTRICTS. (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-007-Chapter 13 PUD PCD Development Standards](#)
[MINUTES-Draft PZ Mtg 2020-0108 Excerpt-Chapter 13 PUD PCD Standards](#)

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.