



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, June 27, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [19-132](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS ALEXANDER LUKIANOV AND EMMANUEL TORRES-CARRASQUILLO.
2. [19-133](#) A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE CITY'S FISCAL YEAR 2019 ANNUAL BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM.

Attachments: [BACKUP-FY19 Budget Award Certificate](#)
[BACKUP-FY19 Budget Award Letter](#)

3. [19-130](#) A PROCLAMATION RECOGNIZING JULY 2019 AS "NATIONAL PARKS AND RECREATION MONTH."

Attachments: [PROCLAMATION-Parks and Recreation Month July 2019](#)

INPUT FROM RESIDENTS OF COCONUT CREEK

Three (3) minutes per resident 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)**

4. [19-134](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0523R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2019-0523 Regular](#)
5. [RES 2019-149](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CASH SECURITY AGREEMENT WITH BROWARD COUNTY TO PROVIDE FOR THE INSTALLATION OF ELECTRICAL INFRASTRUCTURE NECESSARY TO INSTALL TWO (2) FOUNTAINS IN THE LAKE BETWEEN THE COMMUNITY CENTER AND WINDMILL PARK.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-149-Lyons Rd Boring Permit Cash Security Agrmt AGREEMENT-Lyons Rd Boring Permit Cash Security Agrmt](#)
[EXHIBIT A-Lyons Rd Boring Permit Drawings](#)

REGULAR AGENDA**Sustainable Development**

6. [ORD 2019-013](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO SOLAR LEASE AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY DATED OCTOBER 26, 2017. (FIRST READING)
- Attachments:** [ORDINANCE 2019-013-FPL Solar Lease Agrmt Amendment](#)
[EXHIBIT 1-Amendment to Solar Lease Agrmt](#)
[BACKUP-Original FPL Solar Lease Agrmt](#)

City Commission

7. [ORD 2019-012](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 11, "FOOD AND FOOD ESTABLISHMENTS," BY ENACTING SECTION 11-2, "PROHIBITION ON THE DISTRIBUTION OR USE OF SINGLE-USE PLASTIC STRAWS," TO PROHIBIT THE DISTRIBUTION OR SALE OF SINGLE-USE PLASTIC STRAWS WITHIN THE CITY AND TO PROHIBIT THE USE OF THOSE ITEMS UPON CITY PROPERTY, WITHIN CITY FACILITIES, OR AT CITY-APPROVED SPECIAL EVENTS TO REDUCE WASTE AND PROTECT THE ENVIRONMENT; PROVIDING FOR PENALTIES. (FIRST READING)

Attachments: [ORDINANCE 2019-012-Ban on Single-Use Plastic Straws](#)

8. [RES 2019-165](#) A RESOLUTION URGING STATE ACTION TO ADDRESS THE PROLIFERATION AND ENVIRONMENTAL IMPACT OF SINGLE-USE PLASTIC BAGS; URGING THE LEGISLATIVE ADOPTION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FEBRUARY 1, 2010, STUDY RECOMMENDING STATE ACTION REGARDING SINGLE-USE PLASTIC BAGS; OPPOSING CONTINUED PREEMPTION OF LOCAL LEGISLATIVE EFFORTS TO ADDRESS THE PROLIFERATION OF SINGLE-USE PLASTIC BAGS IF THE STATE IS REFUSING TO TAKE ACTION; SUPPORTING INITIATIVES BY LOCAL MUNICIPALITIES IN FLORIDA TO LESSEN THE NEGATIVE IMPACT OF SINGLE-USE PLASTIC BAGS ON THE ENVIRONMENT.

Attachments: [RESOLUTION 2019-165-Opposing Plastics Preemption](#)

City Manager

9. [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." (FIRST READING)

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 \(new\)](#)
[BACKUP-Charter Section 310-g](#)

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.