



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, January 11, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-001](#) A PRESENTATION FOR THE "DO THE RIGHT THING" PROGRAM.
2. [18-014](#) A PROCLAMATION DECLARING SUPPORT FOR THE BROWARD COUNTY LEAGUE OF WOMEN VOTERS GUN SAFETY COMMITTEE.

Attachments: [PROCLAMATION-Broward County League of Women Voters Gun Safety](#)

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)

3. [18-012](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-1211WS, 2017-1214WS, AND 2017-1214R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-1211 Workshop](#)
[MINUTES-2017-1214 Workshop](#)
[MINUTES-2017-1214 Regular](#)
4. [18-002](#) A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$150,000 FROM GENERAL FUND CONTINGENCY ACCOUNT 0199-9901 TO PARKS AND RECREATION PROFESSIONAL SERVICES ACCOUNT 0183-3190 FOR THE DEVELOPMENT OF A COMPREHENSIVE PARKS AND RECREATION MASTER PLAN.
- Sponsors:** Finance and Administrative Services
5. [RES](#)
[2018-003](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ALLSTATE RESOURCE MANAGEMENT, INC. FOR MAINTENANCE OF PRESERVE AREAS AND AQUATIC VEGETATION CONTROL SERVICES PURSUANT TO RFP NO. 11-15-17-10.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-003-Preserve/Aquatic Veg. Maintenance RFP 11-15-17-10](#)
[AGREEMENT-Preserve/Aquatic Veg. Maintenance RFP 11-15-17-10](#)
[BACKUP-RFP 11-15-17-10-Preserve/Aquatic Veg. Maintenance](#)
6. [RES](#)
[2018-004](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$64,542.50 TO MBR CONSTRUCTION, INC. FOR RESURFACING OF THE EXISTING PARKING LOT AND INSTALLATION OF NEW CURBING AT WINDMILL PARK ASSOCIATED WITH THE WINDMILL PARK IMPROVEMENT PROJECT.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-004-Windmill Park Change Order Request](#)
[CHANGE ORDER-Windmill Park](#)
[EXHIBIT A-Windmill Park Change Order Request Breakdown](#)
[BACKUP-Change Order 1-Windmill Park](#)

7. [RES 2018-009](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM BMOC-MIA (FL) LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO THE CITY FOR PARCEL "A," NORTH BROWARD SCHOOL REPLAT.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-009-NBPS Easement](#)
[EXHIBIT 1-NBPS Utility Easement](#)
[EXHIBIT 2-NBPS Bill of Sale](#)
[MAP-NBPS Easement](#)
8. [RES 2018-015](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM EP LOX LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO THE CITY FOR A PORTION OF LAND LYING WITHIN PARCEL "A" OF THE MECCA COMMERCIAL PLAT.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-015-EP Lox LLC-Wawa Easement](#)
[EXHIBIT 1-Wawa Utility Easement](#)
[EXHIBIT 2-Wawa Bill of Sale](#)
[MAP-EP Lox LLC-Wawa Easement](#)
9. [RES 2018-016](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM FIRST BAPTIST CHURCH OF COCONUT CREEK INC., A FLORIDA NON-PROFIT CORPORATION, TO THE CITY FOR A PORTION OF LAND LYING WITHIN TRACTS A AND LB OF THE FIRST BAPTIST CHURCH AT HILLSBORO PLAT.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-016-First Baptist Church Easement](#)
[EXHIBIT 1-First Baptist Utility Easement](#)
[EXHIBIT 2-First Baptist Bill of Sale](#)
[MAP-First Baptist Church Easement](#)
10. [RES 2018-017](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM KLEMOW AT 5100 HILLSBORO LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO THE CITY FOR A PORTION OF LAND LYING WITHIN TRACTS A, B, AND LB1 OF THE FIRST BAPTIST CHURCH AT HILLSBORO PLAT.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-017-5100 Klemow LLC-In the Pines Easement](#)
[EXHIBIT 1-Klemow at 5100 Hillsboro Utility Easement](#)
[EXHIBIT 2-Klemow at 5100 Hillsboro Bill of Sale](#)
[MAP-In the Pines Easement](#)

11. [RES 2018-018](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM EW PARKLAND, A DELAWARE LIMITED LIABILITY COMPANY, TO THE CITY FOR A PORTION OF LAND LYING WITHIN PARCEL A OF THE LOUIS COMMERCIAL PLAZA PLAT.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-018-EW Parkland-Waterway Shoppes Easement](#)
[EXHIBIT 1-EW Parkland Utility Easement](#)
[EXHIBIT 2-EW Parkland Bill of Sale](#)
[MAP-Waterway Shoppes Easement](#)
12. [RES 2018-024](#) A RESOLUTION OPPOSING HOUSE BILL 521 AND SENATE BILL 574 AND URGING THE FLORIDA LEGISLATURE TO REJECT THESE BILLS RELATED TO THE REGULATION OF THE TRIMMING, REMOVAL, OR HARVESTING OF TREES AND TIMBER ON PRIVATE PROPERTY AND PROHIBITING CERTAIN LOCAL GOVERNMENT ACTIONS RELATING TO THE TRIMMING OR HARVESTING OF TREES.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2018-024-Opposition to HB 521/SB 574](#)
[BACKUP-HB 521-Tree trimming](#)
[BACKUP-SB 574-Tree Trimming](#)

REGULAR AGENDA

Fire Rescue Administration

13. [ORD 2017-054](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 9, "FIRE PREVENTION AND PROTECTION," TO PROVIDE FOR UPDATED REGULATIONS AND FEES. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-054-Fire Prevention and Protection](#)

Legislative History

12/14/17 City Commission approved on first reading to the City Commission

Utilities and Engineering

14. [RES 2018-005](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ROHL GLOBAL NETWORKS LP TO PROVIDE CONSTRUCTION SERVICES FOR THE RECLAIMED WATER MAIN EXPANSION PROJECT ON WILES ROAD AND LYONS ROAD PURSUANT TO BID NO. 10-25-17-11.
- Attachments:** [RESOLUTION 2018-005-Rohl Global Networks LP](#)
[AGREEMENT-Rohl Global Networks LP](#)
[BACKUP-Executed Reclaimed Water Main ILA](#)
[BACKUP-Executed SFWMD Agreement](#)
[BACKUP-Bid 10-25-17-11 Rohl Global Networks LP](#)
[MAP-Wiles and Lyons Rds Reclaimed Water Main Project](#)
15. [RES 2018-006](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR CONSTRUCTION ENGINEERING SERVICES WITH ECKLER ENGINEERING, INC. FOR THE CONSTRUCTION OF THE RECLAIMED WATER MAIN EXPANSION ON WILES ROAD AND LYONS ROAD.
- Attachments:** [RESOLUTION 2018-006-Eckler Engineering Work Authorization](#)
[WORK AUTHORIZATION-Eckler Engineering](#)
[EXHIBIT A-Eckler Engineering Proposal](#)
[BACKUP-Eckler Engineering Agrmt RFQ No. 11-19-14-10](#)
[MAP-Reclaimed Water Main Ext-CES](#)
16. [RES 2018-008](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE COMPREHENSIVE STREET IMPROVEMENTS PHASE II DESIGN FOR CITY OWNED ROADWAYS LOCATED BETWEEN COCONUT CREEK PARKWAY AND SAMPLE ROAD, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 06-21-17-11.
- Attachments:** [RESOLUTION 2018-008-Comprehensive Street Improvements Design-Phase II](#)
[AGREEMENT-Kimley-Horn RFQ No. 06-21-17-11](#)
[MAP-Comprehensive Street Improvements Design-Phase II](#)

17. [RES
2018-019](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) THAT WILL PROVIDE FOR THE FDOT'S FUNDING TO THE CITY OF \$250,000 FOR THE PURCHASE AND INSTALLATION OF SOLAR POWERED LED BIKE LANE DELINEATORS AT WINSTON PARK BOULEVARD BETWEEN LYONS ROAD AND STATE ROAD 7 (SR-7/US-441).

Attachments: [RESOLUTION 2018-019-Joint Participation Agreement](#)
[AGREEMENT-Joint Participation Agreement](#)
[BACKUP-Warranty Information \(Revised\)](#)
[BACKUP-Picture of Delineator](#)

18. [RES
2018-020](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CHANGE ORDER TO THE COMPREHENSIVE STREET IMPROVEMENTS PHASE I CONTRACT WITH STANFORD CONSTRUCTION CO. IN THE AMOUNT OF \$249,782.50 FOR THE PROCUREMENT AND INSTALLATION OF STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SPECIFIED SOLAR POWERED LED BIKE LANE DELINEATORS.

Attachments: [RESOLUTION 2018-020-Stanford Construction Co. Change Order No. 1](#)
[BACKUP-Stanford Construction Co. Change Order No. 1](#)
[EXHIBIT A-Solar Powered Bike Lane Delineator](#)
[BACKUP-Stanford Construction Agrmt](#)
[BACKUP-Warranty Information \(Revised\)](#)

City Attorney

19. [ORD 2017-053](#) AN ORDINANCE AMENDING CHAPTER 16, "OUTDOOR SALES AND ACTIVITIES," ARTICLE I, "IN GENERAL," SECTION 16-1, "PURPOSE AND INTENT," TO PROVIDE FOR AN UPDATED PURPOSE AND INTENT; AMENDING SECTION 16-2, "DEFINITIONS," TO PROVIDE FOR UPDATED TERMINOLOGY; AMENDING ARTICLE IV, "SOLICITOR REGULATIONS," SECTION 16-5, "SOLICITOR REGULATIONS," TO PROVIDE FOR UPDATED REGULATIONS; ENACTING A NEW SECTION 16-6, "PROHIBITED ACTS" IN ORDER TO PROVIDE FOR SAME; ENACTING A NEW SECTION 16-7, "RIGHT-OF-WAY CANVASSERS AND SOLICITORS" IN ORDER TO PROVIDE FOR REGULATIONS REGARDING CANVASSING AND SOLICITING IN THE TEN MOST DANGEROUS INTERSECTIONS IN THE CITY; AND ENACTING A NEW SECTION 16-8, "ENFORCEMENT AND PENALTIES." (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-053-Chapter 16 Solicitors Amdmt](#)

[EXHIBIT A-Traffic Study](#)

Legislative History

12/14/17 City Commission approved on first reading to the City Commission

20. [ORD 2017-052](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC, WHICH PROVIDES FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND A MODIFICATION AND INCREASE IN THE AMOUNT OF T-MOBILE'S EQUIPMENT ON THE TOWER. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-052-T-Mobile Lease Third Amdmt](#)

[EXHIBIT A-Third Amendment to T-Mobile Lease Agrmt](#)

[EXHIBIT B-Legal Description-T-Mobile Lease Agrmt](#)

[EXHIBIT C-Original T-Mobile Lease Agrmt](#)

[EXHIBIT D-First Amendment to T-Mobile Lease Agrmt](#)

[EXHIBIT E-Second Amendment to T-Mobile Lease Agrmt](#)

Legislative History

12/14/17 City Commission approved on first reading to the City Commission

21. [ORD
2017-055](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS COMMUNICATIONS (“VERIZON”) TO PROVIDE FOR THE LEASING OF CITY LAND AND A TELECOMMUNICATIONS TOWER AT SABAL PINES PARK. (SECOND READING)(PUBLIC HEARING)

Attachments:

[ORDINANCE 2017-055-Verizon Lease Agrmt \(Sabal Pines Park\)](#)

[EXHIBIT 1-Lease Agreement](#)

[EXHIBIT 2-Verizon Lease Memorandum](#)

Legislative History

12/14/17 City Commission approved on first reading to the City Commission

Sustainable Development

22. [ORD
2017-008](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13, “LAND DEVELOPMENT CODE,” IN ORDER TO PROVIDE FOR UPDATED TERMINOLOGY AND PROCEDURES FOR REVIEW AND PROCESSING OF DEVELOPMENT APPLICATIONS. (SECOND READING)(PUBLIC HEARING)

Attachments:

[ORDINANCE 2017-008-Chapter 13 Updates to Development Application Proce:](#)

[MINUTES-2017-0208 PZ Mtg](#)

[MINUTES-2017-1011 PZ Mtg](#)

Legislative History

12/14/17 City Commission approved on first reading to the City Commission

23. [ORD
2018-001](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A 15-FOOT WATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS GUNTHER MOTORS LOCATED AT 4350 NORTH STATE ROAD 7. (FIRST READING)

Attachments:

[ORDINANCE 2018-001-Gunther Vacation of Easement](#)

[EXHIBIT A-Legal Description-Gunther Vacation of Easement](#)

[BACKUP-Map-Gunther Vacation of Easement](#)

[MINUTES-Draft PZ Mtg 2017-1213](#)

24. [ORD
2018-003](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," BY AMENDING SECTION 13-321, "MEDICAL MARIJUANA TREATMENT CENTERS," BY RENAMING IT "MEDICAL MARIJUANA TREATMENT CENTERS AND MEDICAL MARIJUANA DISPENSARIES" IN ORDER TO UPDATE THIS SECTION TO COMPORT WITH RECENT CHANGES TO STATE LAW; PROVIDING FOR APPLICATION REQUIREMENTS, DEVELOPMENT CONDITIONS, AND PROCEDURES FOR DENIAL AND REVOCATION. (FIRST READING)

Attachments: [ORDINANCE 2018-003-Chapter 13 Amdmt-Medical Marijuana](#)
[BACKUP-Ordinance 2017-009-Medical Marijuana](#)
[MINUTES-Draft PZ Mtg 2017-1213](#)

25. [ORD
2018-004](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," SECTIONS 13-621, "MASTER BUSINESS LIST - B-2, B-3, AND B-4," 13-623, "MASTER BUSINESS LIST - O-2, O-3," AND 13-625, "MASTER BUSINESS LIST - MSOA," TO PROVIDE FOR "MEDICAL MARIJUANA DISPENSARY" USES AS A SPECIAL LAND USE AMONG THE USES LISTED. (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2018-004-Medical Marijuana Permitted Uses](#)
[MINUTES-Draft PZ Mtg 2017-1213](#)

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.