



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, October 10, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- [19-204](#) A PROCLAMATION RECOGNIZING OCTOBER 2019 AS "DOMESTIC VIOLENCE AWARENESS MONTH."
Attachments: [PROCLAMATION-Domestic Violence Awareness Month](#)
- [19-203](#) A PROCLAMATION RECOGNIZING OCTOBER 14-18, 2019, AS "NATIONAL SCHOOL LUNCH WEEK."
Attachments: [PROCLAMATION-National School Lunch Week 2019](#)
- [19-177](#) A PRESENTATION RECOGNIZING THE COCONUT CREEK POLICE EXPLORERS FOR THEIR EXEMPLARY PERFORMANCE IN THE STATE EXPLORER COMPETITION.
- [19-213](#) A PROCLAMATION RECOGNIZING OCTOBER 10, 2019, AS "ATLANTIC TECHNICAL COLLEGE AND TECHNICAL HIGH SCHOOL DAY" FOR THEIR DESIGNATION AS A NATIONAL BLUE RIBBON SCHOOL FOR 2019.
Attachments: [PROCLAMATION-Atlantic Technical School Recognition](#)

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)**

5. [19-191](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0912SP, 2019-0912R, AND 2019-0917WS)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2019-0912 Special](#)
 [MINUTES-2019-0912 Regular](#)
 [MINUTES-2019-0917 Workshop](#)
6. [RES](#)
 [2019-241](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BIG BROTHERS BIG SISTERS OF BROWARD TO ESTABLISH A BIGS IN BLUE MENTORING PROGRAM IN COCONUT CREEK.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2019-241-Bigs in Blue Mentoring Program Agrmt](#)
 [AGREEMENT-Bigs In Blue Mentoring Program](#)
7. [RES](#)
 [2019-243](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH R.P. UTILITY & EXCAVATION CORP. TO PERFORM CONSTRUCTION SERVICES FOR THE COPANS ROAD WASTEWATER TRANSMISSION SYSTEM PROJECT PURSUANT TO BID NO. 09-12-19-11.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2019-243-Copans Rd WW Transmission Sys Project](#)
 [AGREEMENT-Copans Rd WW Transmission Sys Project Bid No. 09-12-19-11](#)
 [BACKUP-Bid No. 09-12-19-11 Terms & Conditions](#)
 [BACKUP-Vendor Bid Response-Copans Rd WW Transmission Sys](#)
 [BACKUP-Tabulation-Bid No. 09-12-19-11](#)
 [MAP-Copans Rd WW Transmission Sys Project](#)
 [BACKUP-Large Wastewater User Agreement](#)

8. [RES 2019-246](#) A RESOLUTION ADOPTING THE PARKS AND RECREATION MASTER PLAN FINAL REPORT PREPARED BY BARTH ASSOCIATES, LLC PURSUANT TO RFP NO. 02-28-18-11.

Sponsors: Parks and Recreation

Attachments: [RESOLUTION 2019-246-Parks & Recreation Master Plan](#)
[EXHIBIT-Parks & Recreation Master Plan](#)
[BACKUP-Parks & Recreation Master Plan Executive Summary](#)

REGULAR AGENDA

Parks and Recreation

9. [RES 2019-244](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CENTURY INDUSTRIES, LLC TO PURCHASE A PORTABLE STAGE PURSUANT TO RFP NO. 08-14-19-11.

Attachments: [RESOLUTION 2019-244-Portable Stage RFP No. 08-14-19-11](#)
[AGREEMENT-Portable Stage RFP No. 08-14-19-11](#)
[BACKUP-Portable Stage RFP No. 08-14-19-11 Terms Conditions & Scope](#)
[BACKUP-Vendor Response-Portable Stage RFP No. 08-14-19-11](#)

Sustainable Development

10. [ORD 2019-035](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A WHOLLY OWNED SUBSIDIARY OF AT&T MOBILITY CORPORATION, TO LEASE CERTAIN SPACE WITHIN THE CITY'S WINSTON PARK FOR AN INITIAL TERM OF TEN (10) YEARS WITH THE TENANT'S RIGHT TO EXTEND FOR THREE (3) SUCCESSIVE FIVE (5) YEAR PERIODS UNDER SPECIFIC TERMS AND CONDITIONS. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2019-035-AT&T Winston Park Cell Tower Lease Agrmt](#)
[EXHIBIT 1-AT&T Winston Park Cell Tower Lease Agrmt](#)
[BACKUP-Map-Winston Park Lease & Easement Areas](#)

Legislative History

9/26/19 City Commission approved on first reading to the City Commission

City Attorney

11. [ORD 2019-034](#) AN ORDINANCE CONTRACTING THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK BY APPROXIMATELY FIVE (5) ACRES OF LAND LOCATED AT 4425 NW 71 STREET AND OTHER SURROUNDING LAND, SAID LANDS LYING AND BEING SITUATE IN BROWARD COUNTY, FLORIDA, AND HAVING COMMON OWNERSHIP BY ALLEY FARMS LLC; BEARING PROPERTY ID NUMBERS 474232010260, 474232010250, AND 474232010251 PURSUANT TO THE PROPERTY OWNER'S PETITION FOR CONTRACTION UNDER SECTION 171.051, FLORIDA STATUTES; PROVIDING FOR IMPLEMENTATION AND FILING WITH THE APPROPRIATE GOVERNMENTAL AGENCIES. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-034-Contraction of Alley Farms Property](#)
[EXHIBIT 1-Contraction Petition-Alley Farms Property](#)
[EXHIBIT 2-Map-4425 NW 71St-Alley Farms Property](#)
[BACKUP-Alley Farms De-Annexation Staff Memo \(FINAL\)](#)
[BACKUP-Ordinance No. 2018-036](#)

Legislative History

9/12/19 City Commission approved on first reading to the City Commission

12. [RES 2019-251](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY, ON BEHALF OF THE CITY, TO ENGAGE THE SERVICES OF OUTSIDE COUNSEL TO JOIN IN THE FILING OF A BRIEF AT THE FLORIDA SUPREME COURT, SUPPORTING THE PLACEMENT ON THE BALLOT OF THE INITIATIVE PETITION ENTITLED "PROHIBITS POSSESSION OF DEFINED ASSAULT WEAPONS."

Attachments: [RESOLUTION 2019-251-Supporting Proposed Assault Weapons Ban Constitu](#)
[BACKUP-2019-1266 Florida Attorney General Appeal](#)

City Commission

13. [RES 2019-250](#) A RESOLUTION APPROVING THE AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND TERRILL C. PYBURN, AS CITY ATTORNEY.

Attachments: [RESOLUTION 2019-250-City Attorney Amended & Restated Employment Agrmt](#)
[EXHIBIT A-City Attorney Employment Agrmt](#)
[BACKUP-Original City Attorney Employment Agrmt](#)

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.