



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
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, August 8, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [19-120](#) A PRESENTATION RECOGNIZING THIRD QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2019.
2. [19-144](#) A PRESENTATION OF THE COCONUT CREEK YOUTH BASKETBALL & YOUTH VOLLEYBALL MAYOR'S AWARDS.
3. [19-163](#) A PROCLAMATION RECOGNIZING AUGUST 8, 2019, AS "POLICE WIVES OF COCONUT CREEK DAY 2019."

Attachments: [PROCLAMATION-Police Wives of Coconut Creek 2019](#)

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)

4. [19-154](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0627R AND 2019-0711R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2019-0627 Regular](#)
[MINUTES-2019-0711 Regular](#)
5. [RES 2019-186](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN ENGAGEMENT LETTER FOR AUDITING SERVICES WITH KEEFE MCCULLOUGH & CO. LLP PURSUANT TO RFP NO. 06-12-19-10.
- Sponsors:** Finance Department
- Attachments:** [RESOLUTION 2019-186-Auditing Svcs RFP No. 06-12-19-10](#)
[ENGAGEMENT LETTER-Auditing Svcs RFP No. 06-12-19-10](#)
[BACKUP-Keefe McCullough RFP Submittal-Auditing Svcs RFP No. 06-12-19-10](#)
[BACKUP-Chapter 11 Section 45 Florida Statutes](#)
[BACKUP-Section 308, City Charter Independent Auditor](#)
6. [RES 2019-201](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DEA) TO ALLOW THE CITY TO PARTICIPATE IN THE SOUTHEAST REGIONAL TASK FORCE.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2019-201-DEA Task Force Agreements](#)
[AGREEMENT-DEA Task Force Group 10](#)
[AGREEMENT-DEA Task Force Group 16](#)
7. [RES 2019-156](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH BROWARD COUNTY PROVIDING FOR A COLLABORATIVE AND COOPERATIVE EFFORT TOWARDS THE DEVELOPMENT OF A REGIONAL INTEGRATED SOLID WASTE AND RECYCLING SYSTEM.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-156-Broward Solid Waste MOU](#)
[AGREEMENT-Broward Solid Waste MOU](#)

8. [RES 2019-184](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN ILLUMINATION AGREEMENT WITH BROWARD COUNTY FOR THE INSTALLATION AND MAINTENANCE OF PEDESTRIAN LIGHTING ALONG COCONUT CREEK PARKWAY BETWEEN LYONS ROAD AND COCONUT CREEK BOULEVARD.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-184-County ROW Illumination Agrmt Coconut Creek Pkwy AGREEMENT-County ROW Illumination-Coconut Creek Pkwy Lighting](#)
9. [RES 2019-166](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME PROGRAM FUNDS FOR FISCAL YEAR (FY) 2018.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2019-166-FY18 HOME Program ILA AGREEMENT-FY18 HOME Program ILA](#)
10. [RES 2019-190](#) A RESOLUTION OF SUPPORT FOR THE CITY'S BUTTERFLY EXPRESS PROGRAM AND SPECIFICALLY REQUESTING FUNDING FOR THE BUTTERFLY EXPRESS AS PART OF THE COMMUNITY SHUTTLE PROGRAM.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2019-190-Shuttle Funding Support](#)
[BACKUP-BCT Community Shuttle Program Service Application](#)
[BACKUP-Resolution No. 2014-59-Broward County Transit ILA](#)

REGULAR AGENDA

Human Resources

11. [RES 2019-178](#) A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE BARGAINING AGREEMENT WITH THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, OFFICERS' AND CORPORALS' UNIT.
- Attachments:** [RESOLUTION 2019-178-PBA Officers' and Corporals' Agrmt AGREEMENT-PBA Officers' and Corporals' Unit 2019-2022](#)

12. [RES 2019-179](#) A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE BARGAINING AGREEMENT WITH THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, SERGEANTS' UNIT.

Attachments: [RESOLUTION 2019-179-PBA Sergeants' Unit 2019-2022 Agrmt AGREEMENT-PBA Sergeants' Unit 2019-2022](#)

13. [RES 2019-181](#) A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE BARGAINING AGREEMENT WITH THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, LIEUTENANTS' UNIT.

Attachments: [RESOLUTION 2019-181-PBA Lieutenants' Unit Agrmt AGREEMENT-PBA Lieutenants' Unit 2019-2022](#)

Information Technology

14. [RES 2019-188](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH INTRALOGIC SOLUTIONS, LLC TO PROVIDE CITYWIDE SURVEILLANCE CAMERA INSTALLATION SERVICES PURSUANT TO RFP NO. 03-06-19-10.

Attachments: [RESOLUTION 2019-188-Citywide Surveillance Camera Svcs-RFP No. 03-06-19-10 AGREEMENT-Citywide Surveillance Camera Svcs-RFP No. 03-06-19-10 AGREEMENT - Intralogic executed, RFP No. 03-06-19-10.pdf](#)

Public Works Department

15. [RES 2019-183](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH POWERCORE, INC. FOR THE INSTALLATION OF PEDESTRIAN LIGHTING ON COCONUT CREEK PARKWAY PURSUANT TO BID NO. 06-19-19-11.

Attachments: [RESOLUTION 2019-183-Coconut Creek Pkwy Pedestrian Lighting Agrmt AGREEMENT-Coconut Creek Pkwy Pedestrian Lighting-Bid No. 06-19-19-11 BACKUP-Bid Invitation 06-19-19-11 BACKUP-PowerCore Inc. Response-Bid No. 06-19-19-11 BACKUP-Tabulation-Bid No. 06-19-19-11](#)

16. [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. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-014-Solid Waste & Recycling Agrmt-RFP 04-17-19-10](#)
[EXHIBIT A-Solid Waste Franchise Agrmt](#)
[BACKUP-Republic Services Submittal-RFP-04-17-19-10](#)
[BACKUP-SW Analysis Cost Analysis](#)

Legislative History

7/11/19 City Commission approved on first reading to the City Commission

Sustainable Development

17. [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) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2019-016-Chick-Fil-A Rezoning](#)
[BACKUP-PCD Clean From 2007 to 07-11-19 hearing](#)
[BACKUP-PCD Strike thru from 2007 to 07-11-19 hearing](#)
[BACKUP-Map-Chick-Fil-A Rezoning](#)
[BACKUP-Ordinance No. 2007-011](#)
[BACKUP-Applicant Presentation-Chick-Fil-A Alternative #2](#)
[MINUTES-2018-0912 PZ Mtg](#)
[MINUTES-2018-1025 Regular](#)
[MINUTES-2018-1213 Regular](#)
[MINUTES-Draft PZ Mtg Excerpt 2019-0710-Chick-Fil-A](#)

Legislative History

7/11/19 City Commission approved on first reading to the City Commission

18. [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) (SECOND PUBLIC HEARING)

Attachments:

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

[EXHIBIT B-Chick-Fil-A Site Plan-Alternative 2](#)

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

[BACKUP-Justification Narrative Alternative 2-Chick-Fil-A Special Land Use](#)

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

[MINUTES-2018-0912 PZ](#)

[MINUTES-2018-1025 Regular](#)

[MINUTES-2018-1213 Regular](#)

[MINUTES-Draft PZ Mtg Excerpt 2019-0710-Chick-Fil-A](#)

Legislative History

7/11/19 City Commission approved on first reading to the City Commission

19. [ORD 2019-025](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A SEWER UTILITY EASEMENT FOR THE PROJECT KNOWN AS BJ'S GAS PARKLAND LOCATED AT 5801 WEST HILLSBORO BOULEVARD, PARKLAND, FLORIDA, 33067 WITH SAID EASEMENT VACATION LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments:

[ORDINANCE 2019-025-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)

[EXHIBIT A-Sketch & Legal-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)

[BACKUP-Map-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)

[BACKUP-Letter of No Objection-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)

[BACKUP-Applicant Presentation-Bj's Gas Parkland Easement Vacation \(Sewer\)](#)

[BACKUP-Resolution No. 2000-86](#)

[MINUTES-Draft PZ Mtg Excerpt 2019-0710-BJs Gas Easement Vacations](#)

20. [ORD
2019-026](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A WATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS BJ'S GAS PARKLAND LOCATED AT 5801 WEST HILLSBORO BOULEVARD, PARKLAND, FLORIDA, 33067 WITH SAID EASEMENT VACATION LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments:

[ORDINANCE 2019-026-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[EXHIBIT A-Sketch & Legal-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[BACKUP-Map-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[BACKUP-Letter of No Objection-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[BACKUP-Applicant Presentation-Bj's Gas Parkland Easement Vacation \(Water\)](#)
[BACKUP-Resolution No. 2000-86](#)
[MINUTES-Draft PZ Mtg Excerpt 2019-0710-BJs Gas Easement Vacations](#)

21. [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)(SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2019-018-Lyons Exchange Southern Easement Vacation](#)
[EXHIBIT A-Sketch & Legal-Lyons Exchange Southern Easement Vacation](#)
[BACKUP-Aerial Photo-Lyons Exchange Southern Easement Vacation](#)
[BACKUP-Exhibit-Lyons Exchange Southern Easement Vacation](#)
[MINUTES-2019-0612 PZ Mtg](#)

Legislative History

7/11/19 City Commission approved on first reading to the City
 Commission

22. [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) (SECOND PUBLIC HEARING)-

Attachments:

[ORDINANCE 2019-019-Lyons Exchange Western Easement Vacation](#)
[EXHIBIT A-Sketch & Legal-Lyons Exchange Western Easement Vacation](#)
[BACKUP-Aerial Photo-Lyons Exchange Western Easement Vacation](#)
[BACKUP-Exhibit-Lyons Exchange Western Easement Vacation](#)
[MINUTES-2019-0612 PZ Mtg](#)

Legislative History

7/11/19 City Commission approved on first reading to the City Commission

23. [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. (SECOND READING)(PUBLIC HEARING)

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

Legislative History

7/11/19 City Commission approved on first reading to the City Commission

24. [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. (SECOND READING)(PUBLIC HEARING)

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

Legislative History

7/11/19 City Commission approved on first reading to the City Commission

City Attorney

25. [ORD
2019-023](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE II, "CITY COMMISSION," SECTION 2-25, "DECLARATION OF CITY-WIDE STATE OF EMERGENCY," TO PROVIDE DEFINITIONS, CLARIFY THE AUTHORIZATION FOR THE CITY MANAGER TO IMPLEMENT THE EMERGENCY RESPONSIBILITIES PROVIDED UNDER FLORIDA LAW, AUTHORIZE THE MAYOR TO ORDER EMERGENCY MEASURES PROVIDED UNDER FLORIDA LAW AS NEEDED, REVISE THE DURATION FOR LOCAL EMERGENCY DECLARATIONS FROM SIXTY (60) DAYS TO SEVEN (7) DAYS FOR MAN-MADE, TECHNOLOGICAL AND NATURAL EMERGENCIES AND FROM SIXTY (60) DAYS TO SEVENTY-TWO (72) HOURS DURING LOCAL THREATS OF VIOLENCE PURSUANT TO STATE LAW. (FIRST READING)

Attachments: [ORDINANCE 2019-023-Amending Ch 2 Emergency Declarations](#)

City Commission

26. [ORD
2019-029](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 5, "ANIMALS," SECTIONS 5-1, "PURPOSE," 5-2, "DEFINITIONS," 5-7, "PROHIBITION OF CRUELTY TO ANIMALS," AND AMENDING SECTION 5-8, "WILD ANIMALS," TO AMEND THE TITLE TO READ "WILD ANIMALS, WATERFOWL, AND RELATED NUISANCES," AND TO ACCOUNT FOR ADDITIONAL PROVISIONS PERTAINING TO NUISANCE WILDLIFE, SPECIFICALLY TO PROHIBIT THE KEEPING OR FEEDING OF WILDLIFE AND WATERFOWL, IDENTIFY NUISANCE CONDITIONS, PROVIDE FOR ENFORCEMENT AND PRESUMPTION OF VIOLATIONS, TRESPASS AND PENALTIES FOR VIOLATION, UPDATE RELATED DEFINITIONS. (FIRST READING)

Attachments: [ORDINANCE 2019-029-Ch 5 Code Amendment-Wildlife Prohibitions & Penalties](#)

27. [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. (SECOND READING)(PUBLIC HEARING)

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

Legislative History

7/11/19	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.