



# 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

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Thursday, June 13, 2019

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### 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)

1. [19-124](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0509SP AND 2019-0509R)

**Sponsors:** City Clerk

**Attachments:** [MINUTES-2019-0509 Special](#)

[MINUTES-2019-0509 Regular](#)

2. [19-111](#) A MOTION TO REJECT BID NO. 03-20-19-11, SABAL PINES PARK BASEBALL RESTROOMS.
- Sponsors:** Public Works Department
- Attachments:** [BACKUP-Bid Tabulation-Sabal Pines Baseball Restrooms](#)  
[BACKUP-Vendor Submittal-Sabal Pines Baseball Restrooms](#)
3. [RES 2019-135](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH PIPELINE PLUMBING SERVICES OF BROWARD (PRIMARY CONTRACTOR) AND INFINITY PLUMBING, INC. (SECONDARY CONTRACTOR) TO PROVIDE PLUMBING SERVICES ON AN AS NEEDED BASIS PURSUANT TO RFP NO. 04-10-19-10.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-135-Plumbing Svcs RFP No. 04-10-19-10](#)  
[ATTACHMENT A-Pipeline Plumbing Svcs RFP No. 04-10-19-10 Agrmt](#)  
[ATTACHMENT B-Infinity Plumbing RFP No. 04-10-19-10 Agrmt](#)  
[BACKUP-Contractor Submittal, Pipeline Plumbing Svcs-RFP No. 04-10-19-10](#)  
[BACKUP-Contractor Submittal, Infinity-RFP No. 04-10-19-10](#)
4. [RES 2019-136](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE AGREEMENT WITH KEITH AND SCHNARS FOR ARCHITECTURE, LANDSCAPE ARCHITECTURAL AND URBAN DESIGN SERVICES PURSUANT TO RFQ NO. 08-24-16-11 TO KCI TECHNOLOGIES, INC.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-136-Consent to Assignment Agrmt-Keith&Schnars and KC AGREEMENT-Consent to Assignment-Keith&Schnars to KCI Technologies](#)  
[BACKUP-Keith and Schnars Bill of Sale-Consent to Assignment](#)  
[BACKUP-KCI Assignment and Assumption Agrmt](#)  
[BACKUP-Agreement, RFQ No. 08-24-16-11, Keith and Schnars](#)

5. [RES 2019-138](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE PURPOSE OF MAKING SPORT FIELD LIGHTING AND OTHER MINOR IMPROVEMENTS AT SABAL PINES PARK UTILIZING GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-138-Sabal Pines Park DEP LWCF Grant](#)  
[Agreement-Sabal Pines Park DEP LWCF Grant](#)

## REGULAR AGENDA

### Public Works Department

6. [RES 2019-137](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH DRC EMERGENCY SERVICES, LLC (PRIMARY CONTRACTOR) AND KDF ENTERPRISES, LLC (SECONDARY CONTRACTOR) TO PROVIDE EMERGENCY DEBRIS MANAGEMENT SERVICES PURSUANT TO RFP NO. 03-20-19-10.
- Attachments:** [RESOLUTION 2019-137-Emergency Debris Management RFP No. 03-20-19-10](#)  
[AGREEMENT-DRC Emergency-RFP No. 03-20-19-10](#)  
[AGREEMENT-KDF Enterprises, LLC-RFP No. 03-20-19-10](#)  
[BACKUP-Contractor Submittal-DRC Emergency Svcs-RFP No. 03-20-19-10](#)  
[BACKUP-Contractor Submittal-KDF Enterprises-RFP No. 03-20-19-10](#)

### Finance Department

7. [RES 2019-145](#) 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.
- Attachments:** [RESOLUTION 2019-145-Surplus 2019](#)  
[BACKUP-Surplus List 06-2019](#)

### Sustainable Development

8. [RES 2019-129](#) A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2019-2020 ACTION PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET, FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING TRANSMITTAL OF THE FY 2019-2020 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (PUBLIC HEARING)

**Attachments:** [RESOLUTION 2019-129-CDBG FY19-20 Action Plan](#)  
[EXHIBIT A-FY19-20 CDBG Action Plan](#)

9. [RES 2019-146](#) A RESOLUTION AUTHORIZING THE MAYOR, OR VICE MAYOR, TO EXECUTE A SUBORDINATION OF CITY UTILITY INTERESTS AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), DISTRICT FOUR, TO SUBORDINATE A PORTION OF INTEREST IN A CERTAIN UTILITY EASEMENT ASSOCIATED WITH THE LEDER HILLSBORO DEVELOPMENT.

**Attachments:** [RESOLUTION 2019-146-FDOT Easement Subordination Agrmt](#)  
[AGREEMENT-FDOT Easement Subordination](#)  
[BACKUP-2017-1011 P&Z Mtg Minutes / Site Plan Approval](#)

## City Commission

10. [19-129](#) A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND VOTE AT THE FLORIDA LEAGUE OF CITIES ANNUAL BUSINESS SESSION TO BE HELD DURING THE 93RD ANNUAL CONFERENCE ON AUGUST 15-17, 2019.

**Attachments:** [BACKUP-FLC Voting Delegate Memo 2019](#)

## 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.**