



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

### City Commission

**MIKKIE BELVEDERE, MAYOR**  
**JOSHUA RYDELL, VICE MAYOR**  
**LOU SARBONE, COMMISSIONER**  
**REBECCA A. TOOLEY, 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**

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Thursday, October 27, 2016

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [16-139](#) A CEREMONY RECOGNIZING THE PROMOTION OF OFFICER JAMES DINGUS TO SERGEANT.
2. [16-147](#) A PROCLAMATION RECOGNIZING NOVEMBER 26, 2016, AS "SMALL BUSINESS SATURDAY."

**Attachments:** [PROCLAMATION-Small Business Saturday](#)

#### INPUT FROM RESIDENTS OF COCONUT CREEK

#### CITY MANAGER REPORT

#### CITY ATTORNEY REPORT

#### COMMISSION COMMUNICATIONS

#### CONSENT AGENDA (7:30 Time Certain-Immediately followed by the Regular Agenda)

3. [16-137](#) A MOTION TO CANCEL THE NOVEMBER 24, 2016, AND DECEMBER 22, 2016, REGULAR CITY COMMISSION MEETINGS.

**Sponsors:** Commission

4. [RES 2016-264](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY AUTHORIZING THE CITY TO CONDUCT LANDSCAPE IMPROVEMENTS ALONG THE COCONUT CREEK HIGH SCHOOL LAKE BANKS.

**Sponsors:** Public Works Department

**Attachments:** [RESOLUTION -2016-264- CCHS Lake Bank-School Board](#)  
[AGREEMENT-CCHS Lake Bank-School Board](#)  
[BACKUP-Exhibit A- CCHS- Lake Bank-School Board](#)

5. [RES 2016-266](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC FOR ONESOLUTION PUBLIC SAFETY AND JUSTICE/OSSI SOFTWARE LICENSE AND MAINTENANCE SERVICES.

**Sponsors:** Information Technology

**Attachments:** [RESOLUTION-SunGard OSSI Optimization](#)  
[AGREEMENT-Sungard OSSI Optimization](#)  
[EXHIBIT A-SunGard OSSI Optimization](#)

6. [RES 2016-118](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH KAUFMAN LYNN CONSTRUCTION, INC. AND AA ADVANCE AIR, INC. PROVIDING FOR A SCHEDULE FOR REPLACEMENT OF THE EXISTING LG GENERATION 3 MODEL AIR HANDLERS AND COMPRESSORS WITH LG GENERATION 4 MODEL AIR HANDLERS AND COMPRESSORS.

**Sponsors:** Public Works Department

**Attachments:** [RESOLUTION-2016-118-HVAC Settlement-Kaufman](#)  
[AGREEMENT-HVAC Settlement-Kaufman](#)

**Legislative History**

5/12/16 City Commission withdrawn

## REGULAR AGENDA

### Sustainable Development

7. [ORD 2016-43](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF LITTLE WONDERS PRESCHOOL FOR A CHILD DAYCARE CENTER FOR THE PROPERTY LOCATED AT 1487 LYONS ROAD, PURSUANT TO SECTION 13-35, CODE OF ORDINANCES. (SECOND READING)(QUASI-JUDICIAL)

**Attachments:** [ORDINANCE 2016-43 Little Wonders SLU](#)  
[BACKUP-Map-Little Wonders SLU](#)  
[BACKUP-Plans-Little Wonders SLU](#)  
[BACKUP-DRC Responses-Little Wonders SLU](#)  
[BACKUP-Presentation-Little Wonders SLU](#)  
[BACKUP-Little Wonders Supplemental Information](#)  
[MINUTES-P&Z Mtg 2016-0914](#)

**Legislative History**

10/13/16 City Commission approved on first reading to the City Commission

**Public Works Department**

8. [RES 2016-255](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MBR CONSTRUCTION, INC. FOR HILLSBORO BOULEVARD MEDIAN ENHANCEMENTS PURSUANT TO BID NO. 09-14-16-11.

**Attachments:** [RESOLUTION-2016-255-Hillsboro Blvd Median-MBR](#)  
[AGREEMENT-Hillsboro Blvd Median-MBR](#)  
[BACKUP- Hillsboro Blvd Median-MBR-Tabulations](#)

9. [RES 2016-256](#) A RESOLUTION AUTHORIZING AN AGREEMENT WITH CALISTE CONSTRUCTION, LLC FOR RECREATION COMPLEX LOCKER ROOM RENOVATIONS PURSUANT TO BID NO. 08-31-16-11.

**Attachments:** [RESOLUTION-2016-256 -Rec Complex Locker Rm Renovations-Caliste](#)  
[AGREEMENT-Rec Complex Locker Rm Renovations-Caliste](#)  
[BACKUP-Rec Complex Locker Rm Renovations-Tabulations-Caliste](#)

10. [RES 2016-265](#) A RESOLUTION AUTHORIZING AN AGREEMENT WITH MBR CONSTRUCTION, INC. FOR WINDMILL PARK IMPROVEMENTS PURSUANT TO BID NO. 09-21-16-11.

**Attachments:** [RESOLUTION - 2016-265-Windmill Park Imprvmnts MBR Agreement](#)  
[AGREEMENT-Windmill Park Imprvmnts-MBR](#)  
[BACKUP-Windmill Park Imprvmnts-MBR-Tabulations](#)

**ADJOURNMENT**

**NOTE: If any person, firm, or corporation decides to appeal any decisions 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.**