



# 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

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Thursday, January 9, 2020

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [19-272](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS RICHARD COLE AND LAUREL KAYUSA.
2. [19-271](#) A PRESENTATION RECOGNIZING THE ACCOMPLISHMENTS OF THE MARGATE-COCONUT CREEK FIRE DEPARTMENT'S EXTRICATION COMPETITION TEAM.
3. [19-249](#) A PRESENTATION BY BROWARD COUNTY PUBLIC SCHOOLS SUPERINTENDENT ROBERT RUNCIE ON THE SMART BOND PROGRAM.

#### 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. [19-276](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-1212WS AND 2019-1212R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2019-1212 Workshop](#)  
[MINUTES-2019-1212 Regular](#)
5. [19-283](#) A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$250,000 FOR EXPENDITURES RELATED TO RECYCLING PROCESSING FEES AND HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENTS FROM GENERAL FUND ACCOUNT 0199-9901 - CONTINGENCY TO GENERAL FUND ACCOUNT 0173-4815 - RECYCLING PROGRAM.
- Sponsors:** Public Works Department
6. [RES 2019-311](#) A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A NOTICE OF SITE DEDICATION AND LIMITATION OF USE NECESSARY TO OBTAIN REIMBURSEMENT AND TO SATISFY THE REQUIREMENTS OF A GRANT RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE REDEVELOPMENT OF LAKESIDE PARK.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-311-Lakeside Park Site Dedication & Limitation of Use](#)  
[NOTICE OF SITE DEDICATION-Lakeside Park Limitation of Use](#)  
[ATTACHMENT A-Lakeside Park Site Dedication-Warranty Deed](#)  
[ATTACHMENT B-Lakeside Park Site Dedication-Grant Agrmt](#)  
[ATTACHMENT C-Lakeside Park Site Dedication-Boundary Map](#)  
[BACKUP-Resolution 2017-154-Lakeside Park LWCF Grant](#)  
[BACKUP-Charter Section 302](#)
7. [RES 2019-321](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR WASTEWATER CONVEYANCE SYSTEM IMPROVEMENTS.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2019-321-FDEP Wastewater Conveyance Syst. Grant](#)  
[AGREEMENT-FDEP Wastewater Conveyance Syst. Grant](#)

8. [RES 2019-324](#) 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.

**Sponsors:** Finance and Administrative Services

**Attachments:** [RESOLUTION 2019-324-Surplus 2020](#)  
[BACKUP-City Owned Property Surplus List](#)

9. [RES 2019-224](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED RENEWAL OF THE INTERLOCAL AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY FOR THE DELIVERY OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BY THE CITY OF COCONUT CREEK TO THE UNINCORPORATED AREAS KNOWN AS HILLSBORO PINES AND HILLSBORO RANCHES.

**Sponsors:** Fire Rescue Administration

**Attachments:** [RESOLUTION 2019-224-BSO ILA for Hillsboro Pines/Ranches Fire/EMS Svcs](#)  
[ATTACHMENT A-2012 BSO ILA for Hillsboro Pines/Ranches Fire/EMS Svcs](#)  
[ATTACHMENT B-2015 BSO ILA for Hillsboro Pines/Ranches Extension](#)  
[ATTACHMENT C-2020 BSO ILA for Hillsboro Pines/Ranches Fire/EMS Svcs](#)  
[EXHIBIT A-Geographic Map-2020 BSO ILA for Hillsboro Pines/Ranches](#)  
[EXHIBIT B-HIPPA Addendum-2020 BSO ILA for Hillsboro Pines/Ranches](#)

## REGULAR AGENDA

### City Manager

10. [RES 2019-310](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED THREE-YEAR AGREEMENT WITH JUNIOR ACHIEVEMENT OF SOUTH FLORIDA, INC. FOR SPONSORSHIP OF TWO (2) COCONUT CREEK GOVERNMENT STOREFRONTS IN THE BIZTOWN SECTOR OF JA WORLD.

**Sponsors:** City Manager

**Attachments:** [RESOLUTION 2019-310-Junior Achievement Partnership Agrmt](#)  
[AGREEMENT-Junior Achievement Partnership](#)

### Sustainable Development

11. [RES 2019-293](#) A RESOLUTION APPROVING THE WINSTON PARK FOUNDATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPE ENHANCEMENTS ALONG HILTON ROAD.
- Attachments:** [RESOLUTION 2019-293-Winston Park Foundation NEG](#)  
[BACKUP-Location Map-Winston Park Foundation NEG](#)  
[BACKUP-Hilton Road Project Top Cut Bid-Winston Park Foundation NEG](#)
12. [RES 2019-313](#) A RESOLUTION APPROVING THE INDIGO LAKES COMMUNITY ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN THE STREET TREE MASTER PLAN.
- Attachments:** [RESOLUTION 2019-313-Indigo Lakes NEG](#)  
[BACKUP-Location Map-Indigo Lakes NEG](#)  
[BACKUP-Landscape Arch Design Svcs-Indigo Lakes NEG](#)
13. [ORD 2019-038](#) AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY PURSUANT TO THE ATTACHED AGREEMENT BETWEEN THE CITY OF COCONUT CREEK, AS SELLER, AND VISTA GARDENS BALLROOM, LLC, AS PURCHASER, FOR REAL PROPERTY DESCRIBED AS TRACT A-1 BUFFER TOGETHER WITH TRACT "A," ACCORDING TO THE PLAT OF "JANIS PLAT," AS RECORDED IN PLAT BOOK 174 AT PAGE 18 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LESS AND EXCEPT THE NORTH 260 FEET OF SAID TRACT "A;" AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT. (FIRST READING)
- Attachments:** [ORDINANCE 2019-038-Vista Gardens Land Purchase](#)  
[ATTACHMENT 1-Sale Agreement-Vista Gardens Land Purchase](#)  
[BACKUP-Location Map-W. Hillsboro Blvd Real Property Sale](#)  
[BACKUP-Ordinance 2019-011](#)

City Commission

14. [19-239](#) A MOTION TO APPOINT A FIVE-MEMBER CHARTER REVIEW BOARD, PURSUANT TO SECTION 907 OF THE CITY'S CHARTER.
- Attachments:** [BACKUP-CRB App-Thorman-Dist A](#)  
[BACKUP-CRB App-Fantell-Dist B](#)  
[BACKUP-CRB App-Railey-Dist B](#)  
[BACKUP-CRB App-Barker-Dist C](#)  
[BACKUP-CRB-App-Finley-Dist D](#)  
[BACKUP-CRB APP-Ungaro-Dist D](#)  
[BACKUP-CRB App-Aronson-Dist E](#)  
[BACKUP-CRB App-Hall-Dist E](#)  
[BACKUP-CRB App-Linville-Dist E-Redacted](#)
15. [RES 2019-307](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S STATE LEGISLATIVE AGENDA FOR THE 2020 LEGISLATIVE SESSION.
- Attachments:** [RESOLUTION 2019-307-State Legislative Agenda 2020](#)  
[EXHIBIT A-2020 State Legislative Agenda](#)
16. [ORD 2019-033](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 2, "ADMINISTRATION," ARTICLE V, "BOARDS, COMMISSIONS AND COMMITTEES," DIVISIONS 1, "IN GENERAL," 2, "PARKS AND RECREATION ADVISORY BOARD," 4, "ENVIRONMENTAL ADVISORY BOARD," 6, "EDUCATION ADVISORY BOARD," 7, "COMMUNITY OUTREACH BOARD," AND 8, "PUBLIC SAFETY ADVISORY BOARD," IN ORDER TO REVISE BOARD MEMBERSHIP REQUIREMENTS, BOARD MEETING ATTENDANCE REQUIREMENTS, BOARD MEMBER REMOVAL REQUIREMENTS CLARIFY PROCEDURES IN THE EVENT OF A BOARD VACANCY, AND UPDATE DEPARTMENT NAMES, BOARD FUNCTIONS, AND MEETING SCHEDULES FOR THE PARKS AND RECREATION ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, LOCAL HOUSING ASSISTANCE PROGRAM, EDUCATION ADVISORY BOARD, COMMUNITY OUTREACH ADVISORY BOARD, PUBLIC SAFETY ADVISORY BOARD, AND PLANNING AND ZONING BOARD; AND BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 2, "ADMINISTRATION," SECTION 13-16, "PLANNING AND ZONING BOARD," TO REVISE PLANNING AND ZONING BOARD MEMBERSHIP AND MEETING SCHEDULE REQUIREMENTS. (FIRST READING)
- Attachments:** [ORDINANCE 2019-033-Board Membership Requirements](#)  
[MINUTES-2019-1024 Commission Workshop](#)  
[MINUTES-Draft Excerpt PZ Mtg 2019-1211](#)

**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.**