



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
LOU SARBONE, COMMISSIONER
MIKKIE BELVEDERE, 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, November 8, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-160](#) A PRESENTATION RECOGNIZING COCONUT CREEK RESIDENT MR. JOSHUA LAFFERTY WITH A POLICE DEPARTMENT COMMENDATION.
Attachments: [BACKUP-Police Department Commendation Letter](#)
2. [18-181](#) A PRESENTATION RECOGNIZING OFFICER MICHAEL LEONARD AS A 2018 AMELIA BOYNTON ROBINSON LEGACY AWARD WINNER PRESENTED BY THE VILLAGE OF HOPE.
3. [18-176](#) A CEREMONY RECOGNIZING THE PROMOTIONS OF SERGEANT SCOTT R. SLAVIN TO LIEUTENANT, POLICE OFFICER BRIAN R. MULLIN TO SERGEANT, AND POLICE OFFICER FRANCES J. MCMANUS TO SERGEANT.
4. [18-182](#) A PRESENTATION OF THE COCONUT CREEK GIRLS' BASKETBALL MAYOR'S AWARD.
5. [18-169](#) STUDENT ARTWORK RECOGNITION.

6. [18-180](#) A PROCLAMATION RECOGNIZING NOVEMBER 11, 2018, AS “BELLS OF PEACE DAY.”

Attachments: [PROCLAMATION-Bells of Peace](#)

7. [18-183](#) A PRESENTATION OF THE CITY PROJECTS WEBPAGE.

INPUT FROM RESIDENTS OF COCONUT CREEK

Three (3) minutes per resident on non-agenda items.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

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

8. [18-179](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0913R, 2018-0927SP, 2018-0927R, AND 2018-1011R)

Sponsors: City Clerk

Attachments: [MINUTES-2018-0913 Regular](#)
[MINUTES-2018-0927 Special \(Second Budget Hearing\)](#)
[MINUTES-2018-0927 Regular](#)
[MINUTES-2018-1011 Regular](#)

9. [RES 2018-249](#) A RESOLUTION ADOPTING THE CITY'S COMMUNITY TRANSPORTATION TITLE VI PROGRAM TO ENSURE COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 MANDATING THAT NO PERSON BASED ON RACE, COLOR, OR NATIONAL ORIGIN, SHALL BE DISCRIMINATED AGAINST IN THE ACCESS TO OR EQUAL OPPORTUNITY TO PARTICIPATE IN THE CITY'S PUBLIC TRANSPORTATION SYSTEM.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2018-249-Community Transp. Title VI Program Adoption](#)
[EXHIBIT A-Community Transportation Title VI Program](#)
[BACKUP-Resolution No. 2014-59-Public Transp. Svcs ILA](#)

10. [RES 2018-258](#) 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 TWO (2) GRANTS RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REDEVELOPMENT OF WINDMILL PARK.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-258-Windmill Park Site Dedication](#)
[AGREEMENT-Windmill Park Dedication](#)
[BACKUP-Project Completion Certification-Windmill Park](#)
[BACKUP-Resolution No. 2017-049 \(Windmill Park FRDAP Grant\)](#)
[BACKUP-Charter Section 302-Windmill Park Dedication](#)
11. [RES 2018-259](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH EDJ SERVICE, INC. FOR THE PURPOSE OF ADDING ADDITIONAL PROPERTIES AND SERVICES THAT WERE NOT PART OF THE ORIGINAL AGREEMENT AND UPDATING THE COMPENSATION ACCORDINGLY.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-259-EDJ Landscaping Svcs Amendment No. 3](#)
[EXHIBIT A-EDJ Landscape Svcs Amendment No. 3](#)
[BACKUP-Map-City Maintained Landscaping](#)
[BACKUP-EDJ Landscape Svcs Agrmt 2013](#)
[BACKUP-Amendment No. 1-EDJ Landscape Svcs Agrmt](#)
[BACKUP-Amendment No. 2-EDJ Landscape Svcs Agrmt](#)
[BACKUP-EDJ Landscape Svcs Agrmt Renewal FY19](#)
12. [RES 2018-260](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH ELAN LAWN AND LANDSCAPE SERVICES, INC. FOR THE PURPOSE OF ADDING ADDITIONAL PROPERTIES AND SERVICES THAT WERE NOT PART OF THE ORIGINAL AGREEMENT AND UPDATING THE COMPENSATION ACCORDINGLY.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-260-Elan Lawn and Landscape Svcs Amndmt No. 1](#)
[EXHIBIT A-Elan Lawn and Landscape Svcs Amdmt No. 1](#)
[BACKUP-Map-City Maintained Landscaping](#)
[BACKUP-Original Agreement-Elan Lawn and Landscape](#)
[BACKUP-Elan Lawn and Landscape Renewal Letter FY 19](#)

13. [RES 2018-261](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE WITH BROWARD COUNTY LAW ENFORCEMENT AGENCIES.

Sponsors: Police Department

Attachments: [RESOLUTION 2018-261-Law Enforcement Mutual Aid Agrmt AGREEMENT-Law Enforcement Mutual Aid \(revised\)](#)

REGULAR AGENDA

City Attorney

14. [ORD 2018-034](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 1, "GENERALLY," BY ENACTING SECTION 13-5, "SEVERABILITY," TO PROVIDE FOR GENERAL SEVERABILITY AMONG THE PROVISIONS OF THE LAND DEVELOPMENT CODE; ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-295, "DEFINITIONS," TO OMIT THE DEFINITION OF CHURCH AND AMEND THE DEFINITION OF HOUSE OF WORSHIP; DIVISION 3, "ZONING DISTRICT REGULATIONS AND TABLES," SECTIONS 13-331, "GENERAL PROVISIONS," 13-348, "PLANNED UNIT DEVELOPMENT DISTRICT," 13-354, "COMMUNITY FACILITY DISTRICT," 13-355, "PLANNED COMMERCE DISTRICT;" AND DIVISION 8, "MASTER BUSINESS LIST," SECTIONS 13-621, "MASTER BUSINESS LIST - B-2, B-3, AND B-4," 13-622, "MASTER BUSINESS LIST - IO-1, IM-1," 13-623, "MASTER BUSINESS LIST - O-2, O-3," TO PROVIDE CONSISTENCY WITH THE FEDERAL RELIGIOUS LAND USE AND INSTITUTIONALIZED PERSONS ACT OF 2000 (RLUIPA). (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-034-Ch 13 Code Amendments \(RLUIPA\)](#)
[MINUTES-Draft PZ Minutes Excerpt 2018-1010](#)

Legislative History

10/25/18 City Commission approved on first reading to the City Commission

15. [ORD 2018-035](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING THE ENTIRETY OF CHAPTER 8, "ELECTIONS," TO PROVIDE FOR UPDATED AND CONSISTENT REGULATIONS WITH STATE ELECTION LAWS AND CITY CHARTER PROVISIONS; AND BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE II, "CITY COMMISSION," BY REPEALING SECTION 2-22, "VACANCY IN CANDIDACY," IN ITS ENTIRETY IN ITS CURRENT LOCATION IN ORDER TO RELOCATE THE LANGUAGE INTO A MORE RELEVANT LOCATION WITHIN CHAPTER 8, "ELECTIONS," AND BY REPEALING SECTION 2-24, "CITY COMMISSION CANDIDATE QUALIFICATIONS," AS THOSE PROVISIONS ARE SET FORTH IN THE CITY CHARTER AS OF THE EFFECTIVE DATE OF THE CHARTER REVISIONS OF 2016. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-035-Chapter 8 Elections Update](#)

Legislative History

10/25/18 City Commission approved on first reading to the City Commission

16. [ORD 2018-036](#) AN ORDINANCE AUTHORIZING THE VOLUNTARY ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK OF 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; PROVIDING FOR IMPLEMENTATION AND FILING WITH THE APPROPRIATE GOVERNMENTAL AGENCIES. (FIRST READING)

Attachments: [ORDINANCE 2018-036-NW 71st Street Annexation](#)
[EXHIBIT A-NW 71 St Annexation Petition](#)
[EXHIBIT B-Notice to Broward County-NW 71 St Annexation](#)
[EXHIBIT C-Map-NW 71 St Annexation](#)

City Commission

17. [RES 2018-221](#) A RESOLUTION APPOINTING ONE (1) REGULAR MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD TO FILL THE REMAINDER OF A VACATED TERM.

Attachments: [RESOLUTION 2018-221-EAB Vacancy](#)
[BACKUP-Resolution No. 2018-071](#)
[BACKUP-Charter Section 501, Organization-EAB Vacancy](#)
[BACKUP-Code Section 2-242, Membership-EAB Vacancy](#)
[BACKUP-Delgado Application-EAB Vacancy](#)
[BACKUP-Haring Application-EAB Vacancy](#)
[BACKUP-Heastie Application-EAB Vacancy](#)
[BACKUP-Hernandez Application-EAB Vacancy](#)
[BACKUP-Kurian Application-EAB Vacancy](#)
[BACKUP-Nagy Application-EAB Vacancy](#)

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's Office at 954-973-6774 at least two (2) days prior to said meeting.