



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### 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, November 10, 2016

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [16-148](#) COCONUT CREEK GIRLS BASKETBALL MAYOR'S AWARD.
2. [16-135](#) A PROCLAMATION RECOGNIZING NOVEMBER 12, 2016, AS "MENTAL HEALTH DAY."

**Attachments:** [PROCLAMATION-NAMI Walks Mental Health Day](#)

#### 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)

3. [16-149](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-1013R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2016-1013 Regular](#)
4. [16-152](#) A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$100,000 FOR THE DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES BY THE CITY OF MARGATE FROM GENERAL FUND ACCOUNT 0199-9901 - GENERAL FUND CONTINGENCY TO ACCOUNT 0163-3412 - FIRE CONTRACTED SERVICES.
- Sponsors:** Finance and Administrative Services
5. [RES 2016-277](#) A RESOLUTION AFFIRMING THE CITY'S OPPOSITION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") AND ENVIRONMENTAL REGULATION COMMISSION'S ("ERC") WEAKENING OF HUMAN HEALTH PROTECTIONS THROUGH NEW HUMAN HEALTH-BASED WATER QUALITY CRITERIA FOR FLORIDA WATERS AND URGING THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO NOT APPROVE THE PROPOSED NEW CRITERIA.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2016-277-Water Quality Standards](#)  
[BACKUP-Resolution 2016-228](#)

## REGULAR AGENDA

### Sustainable Development

6. [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](#)  
[BACKUP-Child Care Licensing Memo-Little Wonders SLU](#)  
[MINUTES-P&Z Mtg 2016-0914](#)
- Legislative History**

10/13/16	City Commission	approved on first reading to the City Commission
10/27/16	City Commission	tabled

## Utilities and Engineering

7. [RES 2016-273](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH PEOPLE'S CHOICE PRESSURE CLEANING, INC. FOR PRESSURE CLEANING SERVICES PURSUANT TO RFP NO. 08-24-16-10.

**Attachments:** [RESOLUTION 2016-273-Pressure Cleaning Svcs Agrmt](#)  
[AGREEMENT-Pressure Cleaning Svcs RFP No. 08-24-16-10](#)  
[BACKUP-Pressure Cleaning Svcs RFP No. 08-24-16-10](#)  
[BACKUP-Map-Pressure Cleaning Svcs Agrmt](#)

8. [ORD 2016-45](#) AN ORDINANCE APPROVING THE CONVEYANCE OF A UTILITY EASEMENT AND AN ACCESS EASEMENT FROM THE CITY OF COCONUT CREEK TO THE CITY OF MARGATE FOR THE PROVISION AND MAINTENANCE OF WATER AND SEWER UTILITIES AT FIRE STATION 50. (FIRST READING)

**Attachments:** [ORDINANCE 2016-45-Fire Station 50 Utility Easement Conveyance](#)  
[EXHIBIT A-Utility Easement Deed-Fire Station 50](#)  
[EXHIBIT B-Access Easement-Fire Station 50](#)  
[EXHIBIT C-Easement Bill of Sale-Fire Station 50](#)

## Police Department

9. [RES 2016-269](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND VARIOUS HOMEOWNER AND CONDOMINIUM ASSOCIATIONS FOR TRAFFIC AND PARKING ENFORCEMENT.

**Attachments:** [RESOLUTION 2016-269-Traffic and Parking Enforcement Agrmt](#)  
[AGREEMENT - Traffic and Parking Enforcement Agreement](#)  
[BACKUP-Parking Citation-Traffic and Parking Enforce Agrmt](#)  
[MINUTES-2016-0211 Workshop-Traffic and Parking Enforcement](#)  
[MINUTES-2016-0728 Workshop-Traffic and Parking Enforcement](#)

## City Attorney

10. [ORD 2016-47](#) AN ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE SUBMITTAL, PROCESSING, AND ISSUANCE OF LOCAL BUSINESS TAX RECEIPTS AND/OR LAND USE APPROVALS FOR MARIJUANA DISPENSING ORGANIZATIONS/MEDICAL MARIJUANA TREATMENT CENTERS FOR A PERIOD OF ONE HUNDRED EIGHTY (180) DAYS. (FIRST READING)

Attachments: [ORDINANCE 2016-47-Medical Marijuana Temporary Moratorium](#)

## 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.