



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

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

Thursday, October 26, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-138](#) A PRESENTATION FROM THE FLORIDA TOBACCO CESSATION ALLIANCE RECOGNIZING THE CITY WITH A SILVER LEVEL WORKSITE WELLNESS AWARD.
2. [17-173](#) A PRESENTATION BY THE AMERICAN HEART ASSOCIATION RECOGNIZING THE CITY WITH A BRONZE LEVEL WORKPLACE HEALTH ACHIEVEMENT AWARD.
3. [17-143](#) A PRESENTATION RECOGNIZING FOURTH-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2017.

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)

4. [17-169](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0928WS AND 2017-0928R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-0928 Workshop](#)
[MINUTES-2017-0928 Regular](#)
5. [17-172](#) A MOTION TO CANCEL THE NOVEMBER 23, 2017, AND DECEMBER 28, 2017, REGULAR CITY COMMISSION MEETINGS.
- Sponsors:** Commission
6. [RES](#)
[2017-290](#) A RESOLUTION OF THE CITY COMMISSION EXPRESSING OPPOSITION TO THE PROPOSED BROWARD COUNTY CHARTER AMENDMENT TO SECTION 8.05(E) OF THE BROWARD COUNTY CHARTER LIMITING A LOCAL GOVERNMENTAL ENTITY'S ABILITY TO DENY COUNTY'S SITE APPLICATION FOR A PUBLIC PURPOSE.
- Sponsors:** City Commission
- Attachments:** [RESOLUTION 2017-290 Opposing Broward County Charter Amendment](#)
[BACKUP-Proposed Language for Broward County Charter Amendment](#)
7. [RES](#)
[2017-281](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME PROGRAM FUNDS FOR FISCAL YEAR (FY) 2016.
- Sponsors:** Sustainable Development
- Attachments:** [RES 2017-281 FY16-17 HOME Agreement with Broward County](#)
[HOME Agreement Coconut Creek FY 16](#)

REGULAR AGENDA**Utilities and Engineering**

8. [RES](#)
[2017-285](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO SHARE THE COST OF A RECLAIMED WATER MAIN EXTENSION ON WILES ROAD AND LYONS ROAD.
- Attachments:** [RESOLUTION 2017-285-Reclaimed Water ILA](#)
[AGREEMENT-Coconut Creek 2017 IWRP Interlocal Agreement](#)
[MAP-Reclaimed Water ILA IWRP](#)

9. [RES 2017-280](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH REISS ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO CONDUCT A DISTRIBUTION WIDE WATER QUALITY OPTIMIZATION ANALYSIS.

Attachments: [RESOLUTION 2017-280-Water Quality Optimization](#)
[WORK AUTHORIZATION-Water Quality Optimization](#)
[BACKUP-Reiss Engineering Agrmt-RFQ No. 11-19-14-10](#)
[MAP - Water Service Area](#)

Sustainable Development

10. [ORD 2017-043](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SOLAR LEASE AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY PROVIDING FOR THE LEASE OF A PORTION OF THE CITY'S RECREATION COMPLEX PARKING LOT FOR THE PURPOSE OF INSTALLING AND MAINTAINING SOLAR ENERGY GENERATING CANOPIES. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-043-FPL Solar Lease Agrmt](#)
[EXHIBIT 1- FPL Solar Lease Agrmt](#)
[EXHIBIT B-Project Location](#)
[BACKUP-Canopy Concept](#)

Legislative History

10/12/17	City Commission	approved on first reading to the City Commission
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11. [ORD 2017-041](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF FIRST COAST ENERGY, LLP FOR THE PROPERTY KNOWN AS SHELL/DAILY'S, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD, FROM CONVENIENCE SHOPPING DISTRICT (B-2) TO PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD). (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2017-041-Shell/Daily's PMDD Rezoning](#)
[BACKUP-Shell/Daily's PMDD Report](#)
[BACKUP-Map-Shell/Daily's PMDD](#)
[MINUTES-Draft PZ Mtg 2017-0712](#)

Legislative History

9/28/17	City Commission	approved on first reading to the City Commission
10/12/17	City Commission	tabled

12. [ORD 2017-042](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF FIRST COAST ENERGY, LLP TO CONSTRUCT A 5,000 SQUARE-FOOT CONVENIENCE STORE, EIGHT-PUMP, SIXTEEN FUELING POSITION GAS STATION, AND CAR WASH, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD WITHIN THE CITY'S MAINSTREET PROJECT AREA (MSPA). (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2017-042-Shell/Daily's PMDD Site Plan](#)
[BACKUP-Shell/Daily's PMDD Site Plan](#)
[BACKUP-Map-Shell/Dailys PMDD Site](#)
[MINUTES-Draft PZ Mtg 2017-0712](#)

Legislative History

9/28/17	City Commission	approved on first reading to the City Commission
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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.