



# 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, February 9, 2017

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [17-013](#) A PRESENTATION OF THE SAMARITAN AWARD FOR MR. JESUS LEAL.

**Attachments:** [BACKUP-Samaritan Award-Jesus Leal](#)

#### INPUT FROM RESIDENTS OF COCONUT CREEK

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

#### CITY MANAGER REPORT

#### CITY ATTORNEY REPORT

#### COMMISSION COMMUNICATIONS

#### REGULAR AGENDA

City Clerk

2. [17-012](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0112WS, 2017-0112R)

**Attachments:** [MINUTES-2017-0112 Workshop](#)  
[MINUTES-2017-0112 Regular](#)

### Utilities and Engineering

3. [ORD](#)  
[2017-003](#) AN ORDINANCE APPROVING THE CONVEYANCE OF PUBLIC ACCESS EASEMENTS FROM WINSTON PARK FOUNDATION, INC. TO THE CITY FOR SIDEWALK, BICYCLE, AND PEDESTRIAN USE, AND AUTHORIZING THE MAYOR TO EXECUTE THE PUBLIC ACCESS EASEMENT AGREEMENT. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-003 Winston Park Foundation Public Access Agrmt](#)  
[AGREEMENT-Winston Park Public Access Easement](#)

**Legislative History**

1/26/17            City Commission                            approved on first reading to the City Commission

### Sustainable Development

4. [RES](#)  
[2017-022](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR THE 2017 RECREATIONAL TRAILS PROGRAM (RTP) FOR THE WINSTON PARK NATURE CENTER GREENWAY AND TRAIL AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE APPROPRIATE AGREEMENTS REQUIRED TO RECEIVE FUNDING.

**Attachments:** [RESOLUTION 2017-022-2017 RTP Grant App \(Winston Park Nature Center\)](#)

5. [RES](#)  
[2017-036](#) A RESOLUTION REQUESTING THE GOVERNOR OF FLORIDA TO APPLY FOR AND ADMINISTER FUNDS ASSOCIATED WITH THE PARTIAL CONSENT DECREE IN THE CASE OF VOLKSWAGEN "CLEAN DIESEL" MARKETING, SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION.

**Attachments:** [RESOLUTION 2017-036-Volkswagen Settlement](#)  
[BACKUP-Volkswagen Settlement](#)  
[BACKUP-Volkswagen Settlement FAQ](#)

### 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.**