



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, February 8, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-023](#) A PRESENTATION TO HONOR LIEUTENANT ROBERT J. WEHMEYER.

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)

2. [18-022](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0111R)

Sponsors: City Clerk

Attachments: [MINUTES-2018-0111 Regular](#)

3. [RES 2018-026](#) A RESOLUTION URGING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO CHANGE FEMA'S POLICY REQUIRING PRE-APPROVAL FOR DISASTER DEBRIS REMOVAL FROM PRIVATE ROADS AND TREAT DISASTER DEBRIS REMOVAL FROM PRIVATE ROADS IN RESIDENTIAL COMMUNITIES IN THE SAME MANNER AS PUBLIC ROADS FOR THE PURPOSE OF FEMA REIMBURSEMENT FOR DISASTER DEBRIS REMOVAL COSTS.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-026-FEMA Private Road Policy](#)
4. [RES 2018-039](#) 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 2018-039-Surplus 2018](#)
[BACKUP-Surplus List 2018](#)
5. [RES 2018-036](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ACADEMY BUS, LLC FOR CHARTER BUS TRANSPORTATION SERVICES PURSUANT TO RFP NO. 12-13-17-10.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2018-036-Charter Bus Svcs Agrmt](#)
[AGREEMENT-Charter Bus Svcs RFP 12-13-17-10](#)
[BACKUP-RFP 12-13-17-10, Charter Bus Svcs](#)

REGULAR AGENDA

Public Works Department

6. [RES 2018-029](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH R.J. BEHAR & COMPANY, INC. FOR ENGINEERING DESIGN SERVICES RELATED TO THE INSTALLATION OF PEDESTRIAN LIGHTING ON COCONUT CREEK PARKWAY.
- Attachments:** [RESOLUTION 2018-029-RJ Behar Work Authorization \(Ped. Lighting\)](#)
[WORK AUTHORIZATION-RJ Behar \(Ped. Lighting\)](#)
[EXHIBIT A-RJ Behar Proposal \(Ped. Lighting\)](#)
[EXHIBIT B-Pedestrian Lighting Example](#)
[BACKUP-RJ Behar Agrmt RFQ 11-19-14-10](#)

Sustainable Development

7. [ORD 2018-002](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 13, "LAND DEVELOPMENT CODE," BY AMENDING ARTICLE III, "ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION IX, "WIRELESS COMMUNICATIONS FACILITIES," IN ORDER TO UPDATE THE CITY'S TELCOMMUNICATIONS ORDINANCES TO COMPORT WITH RECENT CHANGES TO STATE AND FEDERAL LAW AND TO ENSURE CONSISTENCY WITH INDUSTRY STANDARDS. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2018-002-Small Wireless Facilities Amdmt](#)
[BACKUP-Ordinance 2017-030-Wireless Moratorium](#)
[MINUTES-2017-1213 PZ Mtg](#)

Legislative History

1/25/18 City Commission approved on first reading to the City Commission

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.