



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, January 24, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

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)

1. [19-012](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-1213R)

Sponsors: City Clerk

Attachments: [MINUTES-2018-1213 Regular](#)

2. [RES 2018-238](#) A RESOLUTION SETTING THE DATE OF THE 2019 GENERAL MUNICIPAL ELECTION AS MARCH 12, 2019, STATING THE OFFICES TO BE FILLED, AND STATING THE ADDRESSES OF THE POLLING PLACES.
- Sponsors:** City Clerk
- Attachments:** [RESOLUTION 2018-238-2019 Notice of Election & Polling Places](#)
[BACKUP-Charter Section 707-2019 Municipal Election](#)
[BACKUP-Charter Section 708-2019 Municipal Election](#)
[BACKUP-Charter Section 301-2019 Municipal Election](#)
3. [RES 2019-014](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH P.L.A. ELECTRICAL, INC. (PRIMARY CONTRACTOR) AND IMPERIAL ELECTRICAL, INC. (SECONDARY CONTRACTOR) TO PROVIDE ELECTRICAL SERVICES ON AN AS NEEDED BASIS PURSUANT TO RFP NO. 12-05-18-10.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-014-Electrical Svcs RFP No. 12-05-18-10](#)
[ATTACHMENT A-PLA Electric Agrmt-RFP No. 12-05-18-10](#)
[ATTACHMENT B-Imperial Electrical Agrmt-RFP No. 12-05-18-10](#)
[BACKUP-PLA Electric Submittal-RFP No. 12-05-18-10](#)
[BACKUP-Imperial Electrical Submittal-RFP No. 12-05-18-10](#)
4. [RES 2019-019](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AND ALL FUTURE AGREEMENTS WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR THE REIMBURSEMENT OF EXPENDITURES INCURRED AS A RESULT OF HURRICANE IRMA.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2019-019-FDEM Hurricane Irma Reimbursement Agrmt](#)
[AGREEMENT-FDEM Hurricane Irma Contract No. Z0583](#)
5. [RES 2019-020](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2019 FEDERAL LEGISLATIVE AGENDA.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2019-020-2019 Federal Legislative Agenda](#)
[EXHIBIT A-2019 Federal Legislative Agenda](#)

6. [RES 2019-021](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S STATE LEGISLATIVE AGENDA FOR THE 2019 LEGISLATIVE SESSION.

Sponsors: City Manager

Attachments: [RESOLUTION 2019-021-State Legislative Agenda 2019](#)
[EXHIBIT A-2019 State Legislative Agenda](#)
[MINUTES-2018-1203 Workshop](#)

REGULAR AGENDA

Public Works Department

7. [RES 2019-005](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF CORAL SPRINGS FOR THE DESIGN, CONSTRUCTION, AND MAINTENANCE OF MEDIAN LANDSCAPE IMPROVEMENTS ALONG STATE ROAD 7 BETWEEN THE SAWGRASS EXPRESSWAY AND CULLUM ROAD/TURTLE CREEK DRIVE.

Attachments: [RESOLUTION 2019-005-SR 7 Medians ILA](#)
[AGREEMENT-SR 7 Medians ILA](#)
[BACKUP-Location Map-SR 7 Medians ILA](#)

Finance Department

8. [ORD 2018-037](#) AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, "UTILITIES," ARTICLE V, "RATES AND CHARGES," BY AMENDING SECTION 20-82, "SCHEDULE OF RATES, FEES AND CHARGES," SUBSECTION 20-82(8), "OUTSIDE CITY CUSTOMERS," TO REDUCE THE SURCHARGE FOR WATER AND WASTEWATER SERVICES PROVIDED TO OUTSIDE CITY CUSTOMERS FROM TWENTY-FIVE PERCENT (25%) TO FIFTEEN PERCENT (15%). (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-037-Water/Wastewater Surcharge Reduction](#)
[BACKUP-Sec 20-82, Code of Ordinances](#)
[BACKUP-Sec 180.191, F.S. \(2018\)](#)

Legislative History

12/13/18 City Commission approved on first reading to the City Commission

City Attorney

9. [ORD
2018-039](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT DATED NOVEMBER 13, 2014, AND AMENDMENT NO. 1 DATED JANUARY 10, 2017, WITH KRISTIN JACOBS, MEMBER OF THE FLORIDA HOUSE OF REPRESENTATIVES, PROVIDING FOR AN ADDITIONAL TWO (2) YEAR TERM FOR THE LEASE OF OFFICE SPACE WITHIN THE COCONUT CREEK GOVERNMENT CENTER. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-039-Amendment No. 2 to Jacobs Lease Agrmt](#)
[EXHIBIT A-Amendment No. 2 to Jacobs Lease Agrmt](#)
[EXHIBIT B-Jacobs Lease Agrmt](#)
[EXHIBIT C-Amendment No. 1 to Jacobs Lease Agrmt](#)

Legislative History

12/13/18 City Commission approved on first reading to the City Commission

10. [ORD
2018-040](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC TO PROVIDE FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND AN EQUIPMENT MODIFICATION ON THE TOWER AT THE CITY'S GOVERNMENT CENTER. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-040-T-Mobile Lease Agrmt-First Amendment \(Govt Center\)](#)
[EXHIBIT A-First Amendment to T-Mobile Lease Agrmt \(Govt Center\)](#)
[EXHIBIT B-Legal Description-T-Mobile Lease Agrmt \(Govt Center\)](#)
[EXHIBIT C-Original T-Mobile Lease Agrmt \(Govt Center\)](#)

Legislative History

12/13/18 City Commission approved on first reading to the City Commission

11. [ORD 2018-041](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FOURTH AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC TO PROVIDE FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AT THE CITY'S WINSTON PARK AND A MODIFICATION FOR THE INSTALLATION OF A NEW 48 KILOWATT GENERATOR WITHIN THE EXISTING SPACE AND REPLACEMENT OF THE EXISTING SIX (6) FOOT FENCE WITH AN EIGHT (8) FOOT FENCE TO CONCEAL THE GENERATOR. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-041-T-Mobile Lease Agrmt - Fourth Amendment \(Winston P](#)
[EXHIBIT A-Fourth Amendment to T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT B-Legal Description-T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT C-Original T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT D-First Amendment-T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT E-Second Amendment-T-Mobile Lease Agrmt \(Winston Park\)](#)
[EXHIBIT F-Third Amendment-T-Mobile Lease Agrmt \(Winston Park\)](#)

Legislative History

12/13/18 City Commission approved on first reading to the City Commission

12. [ORD 2018-042](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE SPACE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC TO PROVIDE FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AT THE CITY'S LAKESIDE PARK AND A MODIFICATION TO REMOVE THE EXISTING GENERATOR AND INSTALL A NEW 25 KILOWATT GENERATOR WITHIN THE EXISTING SPACE. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-042-T-Mobile Lease Agrmt -Third Amendment \(Lakeside Pa](#)
[EXHIBIT A-Third Amendment-T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT B-Legal Description-T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT C-Original T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT D-First Amendment-T-Mobile Lease Agrmt \(Lakeside Park\)](#)
[EXHIBIT E-Second Amendment-T-Mobile Lease Agrmt \(Lakeside Park\)](#)

Legislative History

12/13/18 City Commission approved on first reading to the City Commission

Sustainable Development

13. [19-010](#) A MOTION TO ACCEPT THE MARRIOTT RESIDENCE INN PROPOSED PUBLIC ART INSTALLATION TO BE LOCATED AS A CENTRAL FEATURE OF THE HOTEL FACILITY IN ACCORDANCE WITH SECTION 13-146, CODE OF ORDINANCES.

Attachments: [BACKUP-Marriott Residence Inn Public Art Proposal](#)

14. [ORD 2019-001](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," BY AMENDING ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," SECTIONS 13-31, "LAND USE PLAN MAP AMENDMENTS," 13-33, "VARIANCES," 13-35, "SPECIAL LAND USE," 13-36, "ZONING MAP AMENDMENTS," 13-36.1, "PROCEDURES FOR ACCEPTANCE OR CONVEYANCE/VACATION/ABANDONMENT OF STREETS, ALLEYWAYS, ROADS, OR PUBLIC RIGHTS-OF-WAY," AND 13-36.2, "PROCEDURES FOR ACCEPTANCE OR CONVEYANCE/VACATION/ABANDONMENT OF SPECIFIC PURPOSE EASEMENTS;" BY AMENDING ARTICLE III, "ZONING REGULATIONS," DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," SECTION 13-321, "MEDICAL MARIJUANA TREATMENT CENTERS AND MEDICAL MARIJUANA DISPENSARIES;" AND DIVISION 3, "ZONING DISTRICT REGULATIONS AND TABLES," SECTIONS 13-349, "REZONING OF LAND TO PUD," AND 13-356, "SAME-REZONING OF LAND TO PCD," IN ORDER TO PROVIDE FOR PUBLIC NOTICE TO TENANTS OCCUPYING PARCELS, UNITS, OR PROPERTIES WITHIN THE SAME COMMERCIAL PROPERTY OR PLAZA AS THE PARCEL, UNIT, OR PROPERTY UNDER CONSIDERATION. (FIRST READING)

Attachments: [ORDINANCE 2019-001-LDC Amendment-Tenant Public Notice](#)
[BACKUP-Ordinance No. 2017-008-Notice Requirements](#)
[MINUTES-Draft PZ Meeting Excerpt 2019-0109](#)

15. [ORD 2018-031](#) AN ORDINANCE APPROVING THE “LYONS COMMUNITY CENTER PLAT” APPLICATION TO ALLOW FOR THE DEVELOPMENT OF A 198-SEAT HOUSE OF WORSHIP LOCATED AT 7650 LYONS ROAD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2018-031-Lyons Community Center Plat](#)
[EXHIBIT B-Lyons Community Center Plat](#)
[BACKUP-Map-Lyons Community Center Plat](#)
[BACKUP-Access Easement Agrmt-Lyons Community Center Plat](#)
[BACKUP-Applicant Presentation-Lyons Community Center-Plat](#)
[MINUTES-2018-0912 PZ](#)
[MINUTES-2018-1025 Regular](#)

Legislative History

10/25/18 City Commission tabled to date certain to the City Commission

16. [ORD 2018-032](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF LYONS 7600, LLC TO REZONE FROM AGRICULTURAL (A-1) TO COMMUNITY FACILITY (CF) FOR THE PROPERTY LOCATED AT 7650 LYONS ROAD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2018-032-Lyons Community Center Rezoning](#)
[BACKUP-Map-Lyons Community Center Rezoning](#)
[BACKUP-Justification & Traffic Analysis-Lyons Community Center Rezoning](#)
[BACKUP-Applicant Presentation-Lyons Community Center Rezoning](#)
[MINUTES-2018-0912 PZ](#)
[MINUTES-2018-1025 Regular](#)

Legislative History

10/25/18 City Commission tabled to date certain to the City Commission

17. [RES 2018-233](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF LYONS 7600, LLC TO DEVELOP A TWO-STORY, 13,080 SQUARE FOOT STRUCTURE TO ACCOMMODATE UP TO 198 SEATS WITHIN THE HOUSE OF WORSHIP TO BE LOCATED AT 7650 LYONS ROAD. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2018-233-Lyons Community Center Site Plan](#)
[BACKUP-Map-Lyons Community Center Site Plan](#)
[BACKUP-Lyons Community Center Site Plan](#)
[BACKUP-Community Involvement Report-Lyons Community Center Site Plan](#)
[BACKUP-Applicant Presentation-Lyons Community Center-Site Plan](#)
[MINUTES-2018-0912 PZ](#)
[MINUTES-2018-1025 Regular](#)

Legislative History

10/25/18	City Commission	tabled to date certain to the City Commission
----------	-----------------	---

Addendum Items

18. [RES 2019-035](#) A RESOLUTION SUPPORTING THE APPLICATION FOR FUNDING FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) 2018 COMPLETE STREETS AND LOCALIZED INITIATIVES PROGRAM (CSLIP) FOR THE MULTI-USE PATH PROJECT ALONG NW 39TH AVENUE. (ADDENDUM)

Attachments: [RESOLUTION 2019-035-Support MPO CSLIP App-NW 39th Ave](#)
[EXHIBIT A-Location Map-MPO CSLIP-NW 39th Ave Project](#)

19. [RES 2019-036](#) A RESOLUTION SUPPORTING THE APPLICATION FOR FUNDING FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) 2018 COMPLETE STREETS AND LOCALIZED INITIATIVES PROGRAM (CSLIP) FOR THE MULTI-USE PATH PROJECT ALONG JOHNSON ROAD. (ADDENDUM)

Attachments: [RESOLUTION 2019-036-Support MPO CSLIP App-Johnson Rd](#)
[EXHIBIT A-Location Map-MPO CSLIP-Johnson Rd Project](#)

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