



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda

### 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, October 13, 2016

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [16-114](#) A PRESENTATION RECOGNIZING FOURTH-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2016.
2. [16-127](#) A PROCLAMATION RECOGNIZING OCTOBER 9-15, 2016, AS "FIRE PREVENTION WEEK 2016."  
**Attachments:** [PROCLAMATION-Fire Prevention Week 2016](#)
3. [16-132](#) A PROCLAMATION RECOGNIZING OCTOBER 2016 AS "DOMESTIC VIOLENCE AWARENESS MONTH."  
**Attachments:** [PROCLAMATION-Domestic Violence Awareness Month](#)
4. [16-134](#) A PROCLAMATION RECOGNIZING "RED RIBBON WEEK" DURING OCTOBER 23 THROUGH OCTOBER 31, 2016.  
**Attachments:** [PROCLAMATION-Red Ribbon Week](#)
5. **16-146** A PROCLAMATION BY THE CITY COMMISSION DESIGNATING OCTOBER 2016 AS "BREAST CANCER AWARENESS MONTH."  
**Attachments:** PROCLAMATION-Breast Cancer Awareness Month

#### INPUT FROM RESIDENTS OF COCONUT CREEK

**CITY MANAGER REPORT****CITY ATTORNEY REPORT****COMMISSION COMMUNICATIONS****CONSENT AGENDA (7:30 Time Certain-Immediately followed by the Regular Agenda)**

6. [16-136](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-0908R, 2016-0914WS, 2016-0914S, 2016-0922S, 2016-0922R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2016-0908 Regular](#)  
[MINUTES 2016-0914 Workshop](#)  
[MINUTES-2016-0914 Special-First Budget Hearing](#)  
[MINUTES-2016-0922 Special-Second Budget Hearing](#)  
[MINUTES 2016-0922 Regular](#)
7. [16-133](#) A MOTION TO REJECT RFP NO. 09-21-16-10 FOR FARMERS MARKET.
- Sponsors:** Parks and Recreation
8. [RES 2016-245](#) A RESOLUTION FORMALLY APPROVING CERTAIN NAMED NON-PROFIT CHARITABLE ORGANIZATIONS THAT PROVIDE SERVICES TO CITY RESIDENTS AND CITY-SPONSORED EVENTS IN ACCORDANCE WITH SECTION 1-19(c)(5)a.4 OF THE BROWARD COUNTY CODE OF ORDINANCES.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2016-245-NonProfit Organizations Solicitation Authorized by City](#)

**REGULAR AGENDA****Utilities and Engineering**

9. [RES 2016-248](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH WILLIAMS PAVING COMPANY, INC., FOR THE INSTALLATION OF A CROSSWALK WITH PEDESTRIAN ACTIVATED TRAFFIC DEVICES, ALSO KNOWN AS RECTANGULAR RAPID FLASHING BEACONS (RRFB), PURSUANT TO BID NO. 08-10-16-11.
- Attachments:** [RESOLUTION 2016-248-CCK Pkwy Pedestrian Signal](#)  
[AGREEMENT-CCK Pkwy Pedestrian Signal](#)  
[BACKUP-Map-CCK Pkwy Pedestrian Signal](#)

10. [RES 2016-249](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR PROFESSIONAL SERVICES WITH REISS ENGINEERING, INC. TO DESIGN A REPLACEMENT PUMP BUILDING, INCLUDING ALL INTERNAL UTILITIES AND CONTROLS, AT THE HILTON ROAD WATER STORAGE/REPUMP FACILITY PURSUANT TO RFQ NO. 11-19-14-10.

**Attachments:** [RESOLUTION 2016-249-Hilton Rd Pump Bldg Rehab Project](#)  
[BACKUP-Hilton Rd Pump Bldg Rehab Work Authorization](#)  
[BACKUP-Map-Hilton Rd Pump Bldg Rehab Project](#)  
[BACKUP-Agreement-RFQ No. 11-19-14-10 Reiss Engineering](#)  
[BACKUP-RFQ 11-19-14-10-General Professional Engineering Services](#)

### Fire Department

11. [RES 2016-253](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY DATED NOVEMBER 14, 2012, PROVIDING FOR DELIVERY OF FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES TO CERTAIN PORTIONS OF UNINCORPORATED BROWARD COUNTY KNOWN AS HILLSBORO PINES AND HILLSBORO RANCHES.

**Attachments:** [RESOLUTION 2016-253-Unincorp Fire Svcs Amend No 2](#)  
[AGREEMENT-Unincorp Fire Svcs Amend No 2](#)  
[EXHIBIT A -Margate Fire Svcs ILA](#)  
[BACKUP-First Amend to Unincorp Fire Svcs ILA](#)  
[BACKUP-ILA for Unincorp Fire Svcs](#)

### Sustainable Development

12. [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. (FIRST READING)(QUASI-JUDICIAL)

**Attachments:** [ORDINANCE 2016-43 Little Wonders SLU](#)  
[BACKUP-Map-Little Wonders SLU](#)  
[BACKUP-Plans-Little Wonders SLU](#)  
[MINUTES-P&Z Mtg 2016-0914](#)

### 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.**