



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

Thursday, July 14, 2016

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

1. [16-91](#)

A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-0623R)

Sponsors:

City Clerk

Attachments:

[MINUTES-2016-0623 Regular](#)

2. [16-85](#) A MOTION TO ACCEPT FOR FILING WITH THE CITY CLERK THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND THE OTHER INDEPENDENT AUDITOR'S REPORTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2015.
- Sponsors:** Finance and Administrative Services
3. [16-92](#) A MOTION TO REJECT BID NO. 06-22-16-11 FOR THE RENOVATION OF THE RECREATION COMPLEX LOCKER ROOMS.
- Sponsors:** Public Works Department
4. [RES 2016-157](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE EMPLOYMENT AGREEMENTS BETWEEN THE CITY AND THE COCONUT CREEK POLICE DEPARTMENT'S PART-TIME SCHOOL RESOURCE OFFICERS.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2016-157-SRO Employment Agreement](#)
[AGREEMENT-SRO](#)

REGULAR AGENDA (7:30 Time Certain)

Sustainable Development

5. [ORD 2016-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 2008-033, AS AMENDED BY ORDINANCE NO. 2012-018, WHICH APPROVED THE GROVE PARC PLANNED COMMERCE DISTRICT (PCD), AS AMENDED BY ORDINANCE NO. 2014-012, AND HEREBY APPROVING THE REZONING AND MODIFICATION REQUEST OF ALFRED D. GRIFFIN, JR. AND KIM G. GRIFFIN, DANIEL E. LAMBERT IRREVOCABLE TRUST, AND COCONUT CREEKS HOTEL, LLLP, TO INCLUDE ADDITIONAL PROPERTY AND TO PROVIDE FOR SITE DESIGN STANDARDS AND PERMITTED USES. (SECOND READING) (QUASI-JUDICIAL)
- Attachments:** [ORDINANCE 2016-22 - Residence Inn Rezoning](#)
[EXHIBIT B-Grove Parc PCD-REDLINE](#)
[BACKUP-Map-Landscape Buffers](#)
[MINUTES-Planning and Zoning Mtg 2016-0511](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/23/16 | City Commission | approved on first reading to the City Commission |
|---------|-----------------|--|

6. [ORD 2016-23](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING PLATTED LANDSCAPE BUFFER PARCELS FOR THE PROJECT KNOWN AS RESIDENCE INN BY MARRIOTT LOCATED NORTH OF THE SAWGRASS EXPRESSWAY ON THE EAST SIDE OF NORTH STATE ROAD 7. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2016-23-Residence Inn Landscape Vacation](#)
[EXHIBIT A-Legal Description](#)
[BACKUP-Map-Landscape Buffers](#)
[MINUTES-Planning and Zoning Mtg 2016-0511](#)

Legislative History

6/23/16 City Commission approved on first reading to the City Commission

7. [ORD 2016-27](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS RESIDENCE INN BY MARRIOTT LOCATED NORTH OF THE SAWGRASS EXPRESSWAY ON THE EAST SIDE OF NORTH STATE ROAD 7. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2016-27-Residence Inn Utility Vacation](#)
[EXHIBIT A-Legal Description](#)
[BACKUP-Map-Utility Easement](#)
[MINUTES-Planning & Zoning Mtg 2016-0608](#)

Legislative History

6/23/16 City Commission approved on first reading to the City Commission

8. [ORD 2016-21](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE V, "BOARDS, COMMISSION AND COMMITTEES," BY AMENDING DIVISION 5, "LOCAL HOUSING ASSISTANCE," SECTION 2-255, "AFFORDABLE HOUSING ADVISORY COMMITTEE" IN ORDER TO REDEFINE THE NUMBER AND REQUIRED PROFESSIONAL CREDENTIALS OF MEMBERS, TO REDEFINE THE TERM OF OFFICE, AND TO REDEFINE THE MEETING REQUIREMENTS PURSUANT TO STATE LAW. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2016-21-2-255 AHAC](#)
[BACKUP-CS for SB 1534 \(AHAC\)](#)
[BACKUP-Laws of Florida Amendment 2016-210 \(AHAC\)](#)
[BACKUP-Code Sec. 2-255-AHAC](#)

Legislative History

6/23/16 City Commission approved on first reading to the City Commission

City Attorney

9. [RES 2016-164](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION STYLED *CITY OF SUNRISE ET. AL. V. BROWARD COUNTY*.

Attachments: [RESOLUTION 2016-164-First Amendment To RRB Settlement Agreement](#)
[EXHIBIT I-First Amendment to RRB Settlement Agreement](#)
[BACKUP-RRB Settlement Agreement](#)

10. [ORD 2016-26](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH METROPCS, LLC, WHICH PROVIDES FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND A MODIFICATION TO THE LOCATION OF EQUIPMENT ON THE TOWER AT SABAL PINES PARK. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2016-26-Metro PCS Lease \(Sabal Pines\)](#)
[EXHIBIT A-Second Amendment](#)
[EXHIBIT B-Legal Description](#)
[EXHIBIT C-Original Agreement](#)
[EXHIBIT D-First Amendment](#)

Legislative History

6/23/16 City Commission approved on first reading to the City Commission

11. [ORD 2016-29](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC, WHICH PROVIDES FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND A MODIFICATION AND INCREASE IN THE AMOUNT OF T-MOBILE'S EQUIPMENT ON THE TOWER at winston park IN EXCHANGE FOR AN INCREASE IN RENT. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2016-29-T-Mobile Second Amendment to Lease \(Winston Park\)](#)
[EXHIBIT A-Second Amendment](#)
[EXHIBIT B-Legal Description](#)
[EXHIBIT C-Original Lease Agreement](#)
[EXHIBIT D-First Amendment](#)

Legislative History

6/23/16 City Commission approved on first reading

City Manager

12. [ORD 2016-31](#) AN ORDINANCE AMENDING THE FRANCHISE AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, L.P. D/B/A ALL SERVICE REFUSE DATED SEPTEMBER 22, 2011 AND FIRST AMENDMENT THERETO DATED JANUARY 1, 2016 IN ORDER TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE ATTACHED SECOND AMENDMENT TO THE FRANCHISE AGREEMENT BETWEEN THE CITY AND REPUBLIC SERVICES OF FLORIDA, L.P. D/B/A ALL SERVICE REFUSE, IN ORDER TO UPDATE THE SCHEDULE OF PRICES.

Attachments: [ORDINANCE-Second Amendment to Agreement with Republic - 2016](#)
[AGREEMENT-Second Amendment to Agreement with Republic](#)
[EXHIBIT A Schedule A-F-2nd Amendment](#)
[EXHIBIT A Schedule G & H - 2nd amendment](#)
[BACKUP-First Amendment to Republic Agreement for Solid Waste](#)
[BACKUP-Agreement between COCC and Republic Services - Sept. 22, 2011](#)

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 three (3) days prior to said meeting.