



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, February 23, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-016](#) A PROCLAMATION RECOGNIZING FEBRUARY 23, 2017, AS "HAITIAN AMERICAN NURSES ASSOCIATION OF FLORIDA DAY" AND A PRESENTATION RECOGNIZING MAJOR CONTRIBUTORS WHO ASSISTED THE HAITIAN AMERICAN NURSES ASSOCIATION (HANA) WITH THEIR HAITI RELIEF EFFORTS.

Attachments: [PROCLAMATION-HANA](#)

2. [17-023](#) A PROCLAMATION RECOGNIZING MARCH 4, 2017, AS "MARINE INDUSTRIES ASSOCIATION OF SOUTH FLORIDA 40TH ANNUAL WATERWAY CLEANUP DAY."

Attachments: [PROCLAMATION-40th Annual Waterway Cleanup Day](#)

3. [17-019](#) A PROCLAMATION RECOGNIZING MARCH 4, 2017, AS "EATING DISORDERS AWARENESS DAY."

Attachments: [PROCLAMATION-Eating Disorders Awareness Day](#)

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)**

4. [17-022](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0126WS, 2017-0126R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-0126 Workshop](#)
[MINUTES-2017-0126 Regular](#)
5. [RES 2017-027](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2017 FEDERAL LEGISLATIVE AGENDA.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2017-027-2017 Federal Legislative Agenda](#)
[BACKUP-2017 Federal Legislative Agenda](#)
6. [RES 2017-024](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A THIRD AMENDMENT TO THE LARGE USER WASTEWATER AGREEMENT WITH BROWARD COUNTY TO PROVIDE WASTEWATER COLLECTION SERVICE TO HILLSBORO PINES.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2017-024-Third Amendment to Large User Wastewater Agrmt.](#)
[AGREEMENT-Third Amendment to Large User Wastewater](#)
[BACKUP-Large User Wastewater Agrmts](#)
7. [RES 2017-042](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIFTH AMENDMENT TO THE POTABLE WATER FOR RESALE AGREEMENT WITH BROWARD COUNTY TO PROVIDE POTABLE WATER SUPPLY TO HILLSBORO PINES.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2017-042-Fifth Amend to Potable Water Resale](#)
[AGREEMENT-Fifth Amend to Potable Water Resale](#)
[BACKUP-Potable Water Resale Agrmts](#)

8. [RES 2017-031](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE PROVIDING FOR COLLECTING AND MAINTAINING A NON-AD VALOREM TAX ROLL FOR THE FIRE PROTECTION SERVICES ASSESSMENT.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2017-031-BCPA Agrmt for Fire Protection Assessment](#)
[AGREEMENT-BCPA Fire Protection Assessment 2017](#)
9. [RES 2017-032](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE PROVIDING FOR COLLECTING AND MAINTAINING A NON-AD VALOREM TAX ROLL FOR THE SOLID WASTE SERVICES ASSESSMENT.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2017-032-BCPA Agrmt for Solid Waste Assessment](#)
[AGREEMENT-BCPA Solid Waste Assessment 2017](#)
10. [RES 2017-033](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE BROWARD COUNTY PROPERTY APPRAISER'S OFFICE PROVIDING FOR COLLECTING AND MAINTAINING A NON-AD VALOREM TAX ROLL FOR THE NUISANCE ABATEMENT ASSESSMENT.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2017-033-BCPA Agrmt for Nuisance Abatement Assessment](#)
[AGREEMENT-BCPA Nuisance Abatement Assessment 2017](#)
11. [RES 2017-049](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENTS WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE (FRDAP) PROGRAM GRANTS FOR WINDMILL PARK.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2017-049-FRDAP Windmill Park Grant Agrmts](#)
[AGREEMENT-FRDAP Windmill Park Grant-A17133](#)
[AGREEMENT-FRDAP Windmill Park Grant-A17008](#)

12. [RES 2017-053](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG).

Sponsors: Police Department

Attachments: [RESOLUTION 2017-053-FDLE Edward Byrne Memorial JAG Grant](#)
[AGREEMENT-FDLE Edward Byrne Memorial JAG Grant](#)

REGULAR AGENDA

Police Department

13. [RES 2017-044](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED BROWARD COUNTY MULTI-AGENCY HOMELESS OUTREACH TASKFORCE AGREEMENT.

Attachments: [RESOLUTION 2017-044-Homeless Outreach Task Force Agrmt](#)
[AGREEMENT-Homeless Outreach Task Force](#)

Finance and Administrative Services

14. [ORD 2017-004](#) AN ORDINANCE AMENDING CHAPTER 20, CODE OF ORDINANCES, ENTITLED "UTILITIES," BY AMENDING ARTICLE V THEREOF ENTITLED "RATES AND CHARGES," BY AMENDING SECTION 20-82 THEREOF ENTITLED "SCHEDULE OF RATES, FEES AND CHARGES" IN ORDER TO PROVIDE FOR AN ADJUSTMENT IN THE WATER AND WASTEWATER RATES FOR SINGLE-FAMILY, MULTI-FAMILY AND MOBILE HOME, COMMERCIAL, INDUSTRIAL, AND SECONDARY IRRIGATION; AMENDING SUBSECTION 20-82(5), "OTHER USES" TO UPDATE SECTION REFERENCES; AMENDING SUBSECTION 20-82(8), "OUTSIDE CITY CUSTOMERS" TO UPDATE SAME; AND AMENDING SUBSECTION 20-82(9), "AUTOMATIC ANNUAL RATE ADJUSTMENT" TO PROVIDE FOR A REDUCTION IN THE AUTOMATIC ANNUAL RATE INCREASE. (FIRST READING)

Attachments: [ORDINANCE 2017-004-Water and Wastewater Utility Rates](#)

City Attorney

15. [RES 2017-048](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY IN ORDER TO PROVIDE CONSENT FOR THE REMOVAL OF THE EXISTING BI-DIRECTIONAL AMPLIFIER SYSTEM AND THE INSTALLATION OF A NEW BI-DIRECTIONAL AMPLIFIER SYSTEM AT COCONUT CREEK HIGH SCHOOL.

Attachments: [RESOLUTION 2017-048-BDA Installation Agrmt](#)
[AGREEMENT-BDA Installation Agrmt with SBBC](#)
[BACKUP-Exhibit A to BDA](#)
[BACKUP-Exhibit B to BDA](#)
[BACKUP-Exhibit C to BDA](#)
[BACKUP-Exhibit D to BDA](#)
[BACKUP-Exhibit D Quote](#)

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.