



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

SANDRA L. WELCH, MAYOR
LOU SARBONE, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
JOSHUA RYDELL, 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, April 11, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [19-084](#) A PRESENTATION RECOGNIZING SECOND QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2019.
2. [19-085](#) A PRESENTATION OF A DEPARTMENT COMMENDATION FOR COCONUT CREEK/MARGATE FIRE RESCUE CAPTAIN RYAN NEMESEK AND POMPANO RESIDENT MR. CARLOS CASTRO SOLORZANO.

Attachments: [BACKUP-Commendation Letter Fire Rescue Captain Nemesek](#)
[BACKUP-Commendation Letter Mr. Solorzano](#)

3. [19-048](#) A PROCLAMATION CELEBRATING APRIL 2019 AS "FAIR HOUSING MONTH."

Attachments: [PROCLAMATION-Fair Housing Month 2019](#)

4. [19-080](#) A PROCLAMATION RECOGNIZING APRIL 2019 AS "LIMB LOSS AWARENESS MONTH."

Attachments: [PROCLAMATION-Limb Loss Awareness Month](#)

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)**

5. [19-081](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0314WS, 2019-0314R, AND 2019-0318SP)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2019-0314 Workshop](#)
 [MINUTES-2019-0314 Regular](#)
 [MINUTES-2019-0318 Special](#)
6. [RES](#)
 [2019-047](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE INTERAGENCY AGREEMENT WITH THE STATE ATTORNEY'S OFFICE, 17TH JUDICIAL CIRCUIT, FOR CRIMINAL JUSTICE INFORMATION EXCHANGE AND USE.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2019-047-State Attorney's Office Interagency Agrmt](#)
 [AGREEMENT-State Attorney's Office Interagency Agrmt](#)
7. [RES](#)
 [2019-084](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED SOUTH FLORIDA INTERNET CRIMES AGAINST CHILDREN OPERATIONAL TASK FORCE AGREEMENT WITH THE BROWARD SHERIFF'S OFFICE.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2019-084-Internet Crimes Against Children MOU](#)
 [AGREEMENT-Internet Crimes Against Children MOU](#)

REGULAR AGENDA**City Attorney**

8. [RES 2019-094](#) A RESOLUTION AUTHORIZING AN INCREASE IN FUNDING FOR OUTSIDE COUNSEL TO CONTINUE THE APPEAL OF THE FEDERAL COMMUNICATIONS COMMISSION'S DECLARATORY RULING AND THIRD REPORT AND ORDER IN WIRELESS AND WIRELINE INFRASTRUCTURE DOCKET NUMBERS 17-79 AND 17-84, RESPECTIVELY IN ORDER TO PRESERVE THE CITY'S RIGHTS AND REMEDIES THEREUNDER.

Attachments: [RESOLUTION 2019-094-Outside Counsel Funding Increase for FCC Appeal](#)

City Commission

9. [19-082](#) A MOTION TO APPOINT A DIRECTOR, ALTERNATE, AND SECOND ALTERNATE TO ATTEND AND VOTE AT ANY 2019-2020 BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS OR GENERAL MEMBERSHIP MEETINGS.

Attachments: [BACKUP-BLC 2019 Board of Directors Appointment](#)

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.