



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
KAREN M. BROOKS, 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, February 27, 2020

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- [20-067](#) A PROCLAMATION RECOGNIZING FEBRUARY 27, 2020, AS "THE WOMEN'S CLUB OF COCONUT CREEK DAY."
Attachments: [PROCLAMATION-The Women's Club of Coconut Creek Day](#)
- [20-058](#) A PROCLAMATION RECOGNIZING MARCH 2020 AS "PROCUREMENT MONTH."
Attachments: [PROCLAMATION-Public Procurement Month](#)
- [20-059](#) A PROCLAMATION RECOGNIZING THE WEEK OF MARCH 16-20, 2020, AS "GOVERNMENT FINANCE PROFESSIONALS WEEK."
Attachments: [PROCLAMATION-Government Finance Professionals Week](#)
- [20-057](#) A PRESENTATION RECOGNIZING THE ACCOMPLISHMENTS OF THE MARGATE-COCONUT CREEK FIRE DEPARTMENT'S ADVANCED LIFE SUPPORT (ALS) COMPETITION TEAM "A."
- [20-035](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER MICHAEL BAKER.

INPUT FROM THE PUBLIC

Three (3) minutes per person on non-agenda items or consent agenda items.

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

6. [20-039](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-0123WS AND 2020-0123R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2020-0123 Workshop](#)
[MINUTES-2020-0123 Regular](#)
7. [RES 2020-029](#) A RESOLUTION WAIVING THE AUTOMATIC ANNUAL INCREASE FOR WATER AND WASTEWATER CHARGES FOR FISCAL YEAR 2020 EFFECTIVE ON APRIL 1, 2020.
- Sponsors:** Finance Department
- Attachments:** [RESOLUTION 2020-029-Waiving April 1 Water Wastewater Rate Increase](#)
8. [RES 2020-045](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED CONSENT TO ASSIGNMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE AGREEMENT WITH POTTER'S PROFESSIONAL LAWN CARE, INC. FOR LANDSCAPE MAINTENANCE SERVICES PURSUANT TO RFP NO. 09-04-19-09.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2020-045-Consent to Assignment-Potter's Lawn Care](#)
[AGREEMENT-Consent to Assignment-Potter's Lawn Care](#)
[BACKUP-Potter's Lawn Care Agreement-RFP No. 09-04-19-09](#)
9. [RES 2020-046](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH BIG DOG CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION SERVICES RELATED TO PHASE II OF THE CITY HALL RENOVATION PROJECT.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2020-046-Phase II City Hall Renovation Project Agrmt Amdmt](#)
[AMENDMENT-Phase II City Hall Renovation Project Agrmt](#)
[BACKUP-Original Agreement-Phase II City Hall Renovation Project](#)
[BACKUP-Terms & Conditions-City Hall Renovation, Bid No. 09-26-18-11](#)

10. [RES 2020-026](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH VISUALSCAPE, INC. FOR STATE ROAD 7 MEDIAN BEAUTIFICATION PURSUANT TO BID NO. 01-08-20-11.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2020-026-SR7 Median Beautification-Bid No. 01-08-20-11](#)
[AGREEMENT-SR7 Median Beautification-Bid No. 01-08-20-11](#)
[BACKUP-Terms & Conditions-SR7 Medians-Bid No. 01-08-20-11](#)
[BACKUP-Vendor Bid Response-SR7 Medians-Bid No. 01-08-20-11](#)
[BACKUP-Tabulation-SR7 Medians-Bid No. 01-08-20-11](#)

REGULAR AGENDA

Sustainable Development

11. [ORD 2020-005](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A FLORIDA POWER & LIGHT (FPL) UTILITY EASEMENT FOR THE PROJECT KNOWN AS CHICK-FIL-A LOCATED AT 4670 NORTH STATE ROAD 7 WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-005-Chick-Fil-A FPL Easement Vacation](#)
[EXHIBIT A-Legal Description-Chick-Fil-A FPL Easement Vacation](#)
[BACKUP-Aerial photo-Chick-Fil-A FPL Easement Vacation](#)
[BACKUP-Chick-Fil-A FPL Easement Vacation](#)
[BACKUP-Applicant Presentation-Chick-Fil-A FPL Easement Vacation](#)
[MINUTES-2020-0108 P&Z Mtg](#)

Legislative History

2/13/20	City Commission	approved on first reading to the City Commission
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12. [ORD 2020-006](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER AND WASTEWATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS CHICK-FIL-A LOCATED AT 4670 NORTH STATE ROAD 7 WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2020-006-Chick-Fil-A Water/Wastewater Easement Vacation](#)
[EXHIBIT A-Legal Description-Chick-Fil-A-Water/Wastewater Easement](#)
[BACKUP-Aerial Photo-Chick-Fil-A Water/Wastewater Easement Vacation](#)
[BACKUP-Chick-Fil-A Water/Wastewater-Easement Vacation](#)
[BACKUP-Applicant Presentation-Chick-Fil-A Easement Vacation](#)
[MINUTES-2020-0108 P&Z Mtg](#)

Legislative History

2/13/20 City Commission approved on first reading to the City Commission

13. [ORD 2020-007](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING SECTION 13-348, "PLANNED UNIT DEVELOPMENT DISTRICT," SECTION 13-349, "REZONING OF LAND TO PUD," SECTION 13-350, "INFORMATION REQUIRED WITH PUD REZONING PETITION," AND SECTION 13-351, "ISSUANCE OF BUILDING PERMITS FOR PUD DISTRICTS," TO UPDATE REQUIREMENTS AND PROCEDURES FOR PLANNED UNIT DEVELOPMENT DISTRICT ZONING AND REZONINGS AND TO REVISE THE LIST OF PERMITTED AND SPECIAL LAND USES WITHIN PLANNED UNIT DEVELOPMENTS; AMENDING SECTION 13-355, "PCD, PLANNED COMMERCE DISTRICT-GENERALLY," SECTION 13-356, "SAME-REZONING OF LAND TO PCD," SECTION 13-357, "SAME-INFORMATION REQUIRED WITH PCD REZONING PETITION," AND SECTION 13-358, "SAME-ISSUANCE OF BUILDING PERMITS FOR PCD," TO UPDATE REQUIREMENTS AND PROCEDURES FOR PLANNED COMMERCE DISTRICTS AND PLANNED COMMERCE DISTRICT REZONINGS AND TO REVISE THE LIST OF PERMITTED AND SPECIAL LAND USES WITHIN PLANNED COMMERCE DISTRICTS. (SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2020-007-Chapter 13 PUD PCD Development Standards](#)
[MINUTES-2020-0108 P&Z Mtg](#)

Legislative History

2/13/20 City Commission approved on first reading to the City Commission

City Commission

14. [RES 2020-033](#) A RESOLUTION IN SUPPORT OF BROWARD COUNTY'S PROGRAM TO BECOME A NO KILL COMMUNITY AND STRATEGIC PLAN IMPLEMENTING LIFESAVING PROGRAMS AND SERVICES AT BROWARD COUNTY ANIMAL CARE AND ADOPTION CENTERS; AND ENCOURAGING THE BROWARD COUNTY COMMISSION TO REDUCE THE FEES RELATED TO ADOPTION, INCLUDING RABIES FEES, REGISTRATION FEES AND ADOPTION FEES, FOR ADOPTION OF ANY ANIMALS THROUGH THE BROWARD COUNTY ANIMAL CARE AND ADOPTION CENTERS.

Attachments: [RESOLUTION 2020-033-Support Broward County's No Kill Animal Care Center](#)
[BACKUP-Broward County Resolution No. 2012-271](#)
[BACKUP-Broward County No Kill Strategic Plan FY2015-2017](#)
[BACKUP-Broward County Strategic Plan Updates FY2019-2021](#)

Legislative History

2/13/20 City Commission tabled to date certain to the City Commission

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.