



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, March 9, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-011](#) A PRESENTATION FROM BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR.
2. [17-040](#) A PRESENTATION OF THE 2017 STATE SURGEON GENERAL HEALTHY WEIGHT COMMUNITY CHAMPION CERTIFICATE BY THE FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY.
3. [17-034](#) A PRESENTATION OF A \$3,000 DONATION TO THE CITY FROM NORTH CREEK PRESBYTERIAN CHURCH FOR THE COCONUT CREEK POLICE EXPLORER PROGRAM.

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)

4. [17-025](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0209WS, 2017-0209R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-0209 Workshop](#)
[MINUTES-2017-0209 Regular](#)
5. [RES 2017-046](#) A RESOLUTION COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY.
- Sponsors:** City Clerk
- Attachments:** [RESOLUTION 2017-046-FACC 45th Anniversary](#)
6. [RES 2017-062](#) A RESOLUTION TO SUPPORT THE COMBINED EFFORTS OF THE UNITED STATES CENTER FOR DISEASE CONTROL AND PREVENTION (“CDC”) AND THE DEPARTMENT OF JUSTICE (“DOJ”) TO CURTAIL THE OVERPRESCRIBING OF OPIOIDS BY PHYSICIANS THROUGH MORE PHYSICIAN EDUCATION AS WELL AS BETTER RISK ASSESSMENT OF PATIENTS; STRENGTHENING OF PRESCRIPTION DRUG MONITORING PROGRAMS IN EVERY STATE; ENSURING SAFE DRUG DISPOSAL; SUPPORTING THE EFFORTS OF THE CITY-COUNTY NATIONAL TASK FORCE ON THE OPIOID EPIDEMIC TO PROVIDE EDUCATIONAL OPPORTUNITIES AND INFORMATION SHARING FOR CITIES AND COUNTIES.
- Sponsors:** City Attorney
- Attachments:** [RESOLUTION 2017-062-Curtail Opioid Use](#)
[BACKUP-Letter from AG Lynch to Governor Scott](#)
[BACKUP-Department of Justice Strategy Memo-Opioid and Heroin Epidemic](#)
[BACKUP-National League of Cities-Opioid Epidemic](#)
7. [RES 2017-080](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT WITH TASER INTERNATIONAL, INC. PROVIDING FOR RECURRING PURCHASES TO BE MADE BY THE CITY FOR TASER EQUIPMENT PLUS WARRANTIES IN AN AMOUNT NOT TO EXCEED THIRTY TWO THOUSAND DOLLARS (\$32,000) EACH YEAR FOR THREE (3) YEARS, UTILIZING FEDERAL LAW ENFORCEMENT TRUST FUNDS.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2017-080-TASER Agreement](#)
[AGREEMENT-TASER International](#)
[BACKUP-TASER Agrmt Sole Source](#)

8. [RES
2017-083](#) A RESOLUTION EXPRESSING SUPPORT FOR HOUSE BILL 6003, WHICH DELETES FROM SECTION 509.032(7), FLORIDA STATUTES, RESTRICTIONS PREVENTING LOCAL LAWS, ORDINANCES, OR REGULATIONS FROM PROHIBITING VACATION RENTALS AND FROM REGULATING THE DURATION OR FREQUENCY OF VACATION RENTAL STAYS; URGING THE FLORIDA LEGISLATURE TO ADOPT THE LEGISLATION AND GOVERNOR RICK SCOTT TO SUPPORT AND APPROVE THE LEGISLATION.

Sponsors: City Manager

Attachments: [RESOLUTION 2017-083-Support for HB 6003-Vacation Rentals](#)
[BACKUP-HB 6003-Vacation Rentals](#)
[BACKUP-FLC 2017 Legislative Issue Briefs-Vacation Rentals](#)

9. [RES
2017-084](#) A RESOLUTION SUPPORTING THE FINDINGS AND RECOMMENDATIONS OF THE PALM BEACH COUNTY SOBER HOMES TASK FORCE REPORT AND THE PALM BEACH COUNTY GRAND JURY AND URGING SUPPORT FOR SENATE BILL 788 AND HOUSE BILL 807.

Sponsors: City Manager

Attachments: [RESOLUTION 2017-084-Sober Homes Task Force](#)
[EXHIBIT A-Sober Homes Task Force Report 2017](#)
[EXHIBIT B-Sober Homes Fraud and Abuse Report](#)
[BACKUP-SB 788-Sober Homes](#)
[BACKUP-HB 807-Sober Homes](#)

10. [RES
2017-089](#) A RESOLUTION URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 17 AND SENATE BILL 1158, WHICH WOULD PREEMPT MUNICIPAL HOME RULE POWER.

Sponsors: City Manager

Attachments: [RESOLUTION 2017-089-Opposing HB 17/SB 1158-Business Regulation](#)
[EXHIBIT 1-FLC Brief for HB 17/SB 1158-Business Regulation](#)
[BACKUP-HB 17-Business Regulation](#)
[BACKUP-HB 17 House of Representatives Staff Analysis](#)
[BACKUP-SB 1158-Business Regulation](#)

11. [RES 2017-090](#) A RESOLUTION URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 596 AND HOUSE BILL 687, WHICH WOULD PREEMPT LOCAL GOVERNMENT CONTROL OF TAXPAYER-OWNED PUBLIC STRUCTURES AND RIGHTS-OF-WAY FOR PLACEMENT OF "SMALL" OR "MICRO" WIRELESS ANTENNAS AND EQUIPMENT BY THE WIRELESS COMMUNICATIONS INDUSTRY.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2017-090-Opposing SB 596/HB 687-Wireless Communications](#)
[EXHIBIT 1-FLC Wireless Communications Corrected Alert-SB 596/HB 687](#)
[BACKUP-SB 596-Wireless Communications](#)
[BACKUP-HB 687-Wireless Communications](#)
12. [RES 2017-092](#) A RESOLUTION URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 7021, WHICH WOULD REQUIRE MUNICIPAL ELECTED OFFICIALS AND CANDIDATES FOR ELECTED MUNICIPAL OFFICE TO FILE AN ANNUAL FORM 6.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2017-092-Opposing HB 7021-Form 6](#)
[BACKUP-HB 7021-Form 6](#)

REGULAR AGENDA

Finance and Administrative Services

13. [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. (SECOND READING) (PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-004-Water and Wastewater Utility Rates](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 2/23/17 | City Commission | approved on first reading to the City Commission |
|---------|-----------------|--|

City Attorney

14. [ORD 2017-007](#) AN ORDINANCE AMENDING ORDINANCE NO. 2016-47 TO EXTEND THE TEMPORARY MORATORIUM ON THE SUBMITTAL, PROCESSING, AND ISSUANCE OF LOCAL BUSINESS TAX RECEIPTS AND/OR LAND USE APPROVALS FOR MARIJUANA DISPENSING ORGANIZATIONS/MEDICAL MARIJUANA TREATMENT CENTERS FOR NINETY (90) DAYS AS CONTEMPLATED IN THE ENACTING ORDINANCE. (FIRST READING)

Attachments: [ORDINANCE 2017-007-Marijuana Moratorium Extension](#)
[BACKUP-Ordinance 2016-47](#)

City Manager

15. [17-060](#) A DISCUSSION REGARDING THE FUTURE PURCHASE OF PROPERTY FOR ADDITIONAL PARK FACILITIES. (ADDENDUM)

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.