



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

REBECCA A. TOOLEY, MAYOR
JOSHUA RYDELL, VICE MAYOR
LOU SARBONE, COMMISSIONER
MIKKIE BELVEDERE, 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 27, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-129](#) A PRESENTATION TO HONOR SERGEANT KIRK CARLSON.
2. [17-124](#) A CEREMONY RECOGNIZING THE PROMOTION OF OFFICER DANIEL R. EBERLY TO SERGEANT.

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)

3. [17-119](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0608R, 2017-0622WS, AND 2017-0622R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-0608 Regular](#)
[MINUTES-2017-0622 Workshop](#)
[MINUTES-2017-0622 Regular](#)
4. [RES 2017-205](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO THE GRANT AGREEMENT REQUIRED TO RECEIVE FUNDING FROM THE COMMUNITY FOUNDATION OF BROWARD FOR THE ART OF COMMUNITY GRANT PROGRAM.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2017-205-Art of Community Grant Program Agrmt](#)
[AGREEMENT-Art of Community Grant Program](#)
5. [RES 2017-202](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) TO ALLOW THE CITY TO PARTICIPATE IN THREE GROUPS OF THE SOUTHEAST REGIONAL TASK FORCE FOR A ONE-YEAR PERIOD.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2017-202-DEA Task Force Agreements](#)
[AGREEMENT-DEA Task Force Group 10](#)
[AGREEMENT-DEA Task Force Group 12](#)
[AGREEMENT-DEA Task Force Group 16](#)

REGULAR AGENDA

Finance Department

6. [ORD 2017-024](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2017A AND 2017B OF THE CITY, AND EXECUTION AND DELIVERY OF THE LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$16,766,300 TO REFINANCE THE CITY'S OUTSTANDING CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2009, AND TO FINANCE VARIOUS CAPITAL IMPROVEMENTS; ACCEPTING THE PROPOSAL OF LENDER; APPROVING THE FORM OF LOAN AGREEMENT AND NOTES EVIDENCING SUCH FINANCING; PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM THE NON-AD VALOREM FUNDS OF THE CITY. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-024-Capital Improvement Revenue Note Series 2017 A & B](#)
[EXHIBIT A-1-Branch Banking and Trust Proposal-\\$10,000,000](#)
[EXHIBIT A-2-Branch Banking and Trust Proposal-\\$7,000,000](#)
[EXHIBIT A-3-Series 2017A Loan Agreement](#)
[EXHIBIT A-4-Series 2017B Loan Agreement](#)

Legislative History

6/22/17 City Commission approved on first reading to the City Commission

Sustainable Development

7. [ORD 2017-025](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF CRYSTALIS INC. AND CLARITY POINTE DEVELOPMENT PARTNERS, LLC, TO REZONE FROM A-1 (AGRICULTURAL DISTRICT) TO O-2 (LOCAL OFFICE) FOR THE PROPERTY LOCATED AT 5461 JOHNSON ROAD. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2017-025-Clarity Pointe Rezoning](#)
[BACKUP-Map-Clarity Pointe Rezoning](#)
[BACKUP-Clarity Pointe Rezoning Justification Statement](#)
[MINUTES-Planning and Zoning Mtg 2016-0511](#)
[MINUTES-Commission Mtg 2016-0623](#)

Legislative History

6/22/17 City Commission approved on first reading to the City Commission

8. [ORD](#)
[2017-029](#) AN ORDINANCE AMENDING ORDINANCE NO. 2010-013, AS AMENDED BY ORDINANCE NO. 2012-005, WHICH APPROVED THE BEL LAGO VILLAS PLANNED UNIT DEVELOPMENT (PUD), AND HEREBY APPROVING THE MODIFICATION REQUEST OF CSS BUILDING AND DESIGN, INC. TO PERMIT A SELF-STORAGE FACILITY USE ON PARCEL "C" OF THE BEL LAGO VILLAS PLAT AND TO PROVIDE FOR SITE DESIGN STANDARDS FOR THE PROJECT GENERALLY LOCATED ON THE NORTH SIDE OF WILES ROAD, EAST OF STATE ROAD 7. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2017-029-Bel Lago Villas PUD Mod](#)
[BACKUP-Manual-Bel Lago Villas PUD Mod](#)
[BACKUP-Correspondence-Bel Lago Villas PUD Mod](#)
[BACKUP-Map-Bel Lago Villas PUD Mod](#)
[BACKUP-Ordinance No. 2010-013-Bel Lago Villas PUD](#)
[BACKUP-Ordinance No. 2012-005-Bel Lago Villas PUD Mod](#)
[BACKUP-PZ Mtg Minutes 2017-0614](#)

9. [RES](#)
[2017-192](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DISBURSEMENT OF HOME PROGRAM FUNDS FOR HOUSING REHABILITATION FOR FY 2015-2016 TO PROVIDE FOR A ONE-YEAR EXTENSION.

Attachments: [RESOLUTION 2017-192-1st Amendment to FY15-16 HOME ILA](#)
[AGREEMENT-1st Amendment to FY15-16 HOME ILA](#)
[AGREEMENT-Original FY15-16 HOME ILA](#)

10. [ORD](#)
[2017-030](#) AN ORDINANCE ENACTING A TEMPORARY MORATORIUM ON THE SUBMITTAL AND PROCESSING OF APPLICATIONS, AND ISSUANCE OF ANY PERMITS PERTAINING TO COLLOCATION ON EXISTING, OR THE CREATION OF, NEW UTILITY POLES IN THE RIGHT-OF-WAY TO SUPPORT SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES FOR A PERIOD OF 180 DAYS IN ORDER TO ALLOW AN OPPORTUNITY FOR THE CITY TO DEVELOP REGULATIONS CONSISTENT WITH CHAPTER 2017-136, LAWS OF FLORIDA, WHICH BECAME EFFECTIVE JULY 1, 2017. (FIRST READING)

Attachments: [ORDINANCE 2017-030-Wireless Infrastructure Temporary Moratorium](#)
[BACKUP-Chapter 2017-136, Laws of Florida](#)

11. [ORD 2017-032](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT DATED AUGUST 10, 2006, WITH SPRINT SPECTRUM REALTY COMPANY, LLC, SUCCESSOR-IN-INTEREST TO SPRINT SPECTRUM L.P., PROVIDING FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND A MINOR MODIFICATION OF THE AMOUNT OF THE RELATED EQUIPMENT ON THE TOWER. (FIRST READING)

Attachments: [ORDINANCE 2017-032-Second Amendment to Sprint Lease Agrmt](#)
[EXHIBIT A-Second Amendment to Sprint Lease Agrmt](#)
[EXHIBIT B-Legal Description-Sprint Lease Agrmt](#)
[EXHIBIT C-Original Sprint Lease Agrmt](#)
[EXHIBIT D-First Amendment to Sprint Lease Agrmt](#)

Public Works Department

12. [17-113](#) A MOTION AUTHORIZING A SOLE SOURCE PURCHASE OF BUS SHELTERS FROM LANDSCAPE FORMS, INC., USING THE CITY'S P-CARD, FOR A TOTAL COST OF \$89,340.

Attachments: [BACKUP-Sole Source Approval](#)

Police Department

13. [RES 2017-206](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CENTER FOR PUBLIC SAFETY MANAGEMENT, LLC FOR COMPREHENSIVE ANALYSIS OF POLICE SERVICES PURSUANT TO RFP NO. 05-10-17-10.

Attachments: [RESOLUTION 2017-206-Police Services Analysis-RFP No. 05-10-17-10](#)
[AGREEMENT-Police Services Analysis-RFP No. 05-10-17-10](#)
[BACKUP-Police Services Analysis-RFP No. 5-10-17-10](#)

14. [RES 2017-190](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT WITH TRITECH SOFTWARE SYSTEMS, PROVIDING FOR THE PURCHASE OF IQ SUBSCRIPTION SERVICE LICENSE FOR CRIMEVIEW DASHBOARD AND CRIMEMAPPING SOFTWARE AND A TWO-YEAR RECURRING SUBSCRIPTION FEE, UTILIZING FEDERAL LAW ENFORCEMENT TRUST FUNDS.

Attachments: [RESOLUTION 2017-190-TriTech Software Systems Agrmt AGREEMENT-TriTech Software Systems](#)
[BACKUP-TriTech Software Systems Sole Source](#)
[BACKUP-LETF Request Memo-TriTech Software Systems](#)

15. [RES 2017-189](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERAGENCY AGREEMENT WITH THE BROWARD SHERIFF'S OFFICE (BSO) TO SHARE LAW ENFORCEMENT DATABASE INFORMATION THROUGH THE CRIMEVIEW DASHBOARD SOFTWARE.

Attachments: [RESOLUTION 2017-189-BSO Law Enforcement Databases Agrmt](#)
[AGREEMENT-BSO Law Enforcement Databases](#)

City Clerk

16. [ORD 2017-023](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, SECTION 2-468, "COPYING AND REPRODUCTION CHARGES," SECTION 13-83, "APPLICATION FEES, MISCELLANEOUS SERVICE CHARGES," SECTION 13-88, "ENGINEERING," SECTION 13-236, "PURPOSE; ADOPTION OF UTILITIES AND ENGINEERING STANDARDS MANUAL," AND SECTION 13-293, "OFFICIAL ZONING MAP," IN ORDER TO UPDATE SAME AND PROVIDE FOR CONSISTENCY WITH FLORIDA LAWS PERTAINING TO CHARGES AUTHORIZED FOR PUBLIC RECORDS REPRODUCTION. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-023-Public Records Reproduction](#)

Legislative History

6/22/17 City Commission approved on first reading to the City Commission

City Attorney

17. [ORD 2017-026](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 14, "OFFENSES," ARTICLE I, "IN GENERAL," BY ENACTING SECTION 14-4, "PROHIBITION ON SYNTHETIC CANNABIS AND BATH SALTS," IN ORDER TO PROHIBIT THE SALE, DISPLAY, DELIVERY, AND POSSESSION OF SYNTHETIC CANNABIS AND BATH SALTS; PROVIDING FOR DEFINITIONS, LABEL REQUIREMENTS ON PACKAGING, AND PENALTIES. (FIRST READING)

Attachments: [ORDINANCE 2017-026-Prohibition on Synthetic Cannabis and Bath Salts](#)

City Manager

18. [ORD 2017-031](#) AN ORDINANCE RATIFYING THE AGREEMENT SIGNED BY THE CITY MANAGER AND APPROVING THE PURCHASE OF REAL PROPERTY PURSUANT TO THE ATTACHED SALE AND PURCHASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND JAMES REYNOLDS, AS SELLER, FOR REAL PROPERTY DESCRIBED AS A PORTION OF TRACT 44 IN BLOCK 83 PALM BEACH FARMS, AS RECORDED IN PLAT BOOK 2, PAGE 53 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. (FIRST READING)

Attachments: [ORDINANCE 2017-031-Purchase Agreement Ratification](#)
[ATTACHMENT 1-Purchase Agreement](#)
[BACKUP-Location Map-Oak Trails Park](#)

19. [ORD 2017-038](#) AN ORDINANCE RATIFYING THE AGREEMENT SIGNED BY THE CITY MANAGER AND APPROVING THE PURCHASE OF REAL PROPERTY PURSUANT TO THE ATTACHED SALE AND PURCHASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND MG LEHIGH ACRES HOLDING, LLC, AS SELLER, FOR REAL PROPERTY DESCRIBED AS TRACT 42, BLOCK 83, PALM BEACH FARMS CO. PLAT NO. 3, RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. (FIRST READING)

Attachments: [ORDINANCE 2017-038-Purchase Agreement Ratification](#)
[ATTACHMENT 1-Purchase Agreement](#)
[BACKUP-Location Map-Oak Trails Park](#)

City Commission

20. [RES 2017-208](#) A RESOLUTION APPOINTING ONE REGULAR MEMBER TO THE PLANNING AND ZONING BOARD TO FILL THE REMAINDER OF A VACATED TERM.

Attachments: [RESOLUTION 2017-208-P&Z Board Appointment](#)
[BACKUP-Resolution 2017-029-2017 P&Z Board Appointments](#)
[BACKUP-Section 501-City Charter](#)
[BACKUP-Section 13-16-Code of Ordinances](#)
[BACKUP-P&Z Application-Barker](#)
[BACKUP-P&Z Application-Chamberlain](#)
[BACKUP-P&Z Application-Dunkiel-Redacted](#)
[BACKUP-P&Z Application-Friedel](#)
[BACKUP-P&Z Application-Hall](#)
[BACKUP-P&Z Application-Kurian](#)
[BACKUP-P&Z Application-LaPlant](#)
[BACKUP-P&Z Application-Lewis](#)
[BACKUP-P&Z Application-Marriott](#)

21. [RES 2017-170](#) A RESOLUTION APPOINTING A PLANNING & ZONING BOARD MEMBER TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE, "AHAC," IN ACCORDANCE WITH SECTION 2-255 OF THE CITY'S CODE OF ORDINANCES AND SECTION 420.9076, FLORIDA STATUTES, ALSO KNOWN AS THE SHIP ACT.

Attachments: [RESOLUTION 2017-170-AHAC P&Z Board Appt](#)
[BACKUP-Resolution 2016-106-AHAC Appt](#)
[BACKUP-Resolution 2016-198-PZ AHAC Appt](#)
[BACKUP-Section 2-255-Code of Ordinances-AHAC](#)
[BACKUP-FSS 420.9076-AHAC](#)

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.