



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, September 14, 2017	7:00 PM	Coconut Creek Government Center
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CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

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)

1. [17-140](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0726WS, 2017-0727R, 2017-0802WS, 2017-0810WS, 2017-0810R, AND 2017-0823SP)

Sponsors: City Clerk

Attachments: [MINUTES-2017-0726 Workshop](#)
[MINUTES-2017-0727 Regular](#)
[MINUTES-2017-0802 Workshop](#)
[MINUTES-2017-0810 Workshop](#)
[MINUTES-2017-0810 Regular](#)
[MINUTES-2017-0823 Special](#)

2. [RES 2017-250](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE CITY OF CORAL SPRINGS TO USE THEIR FIREARMS/TRAINING FACILITY.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2017-250-CSPD Training Facility](#)
[AGREEMENT-CSPD Training Facility](#)
3. [RES 2017-233](#) A RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S MANAGEMENT, CONSTRUCTION, AND DELIVERY OF THE LYONS ROAD MOBILITY PROJECT, FM NO. 436319-1, FROM THE C-14 CANAL TO THE SAWGRASS EXPRESSWAY.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2017-233-Lyons Road Mobility Project](#)
[BACKUP-Lyons Road Mobility Project Schedule](#)
[BACKUP-Resolution 2013-112](#)
[BACKUP-Resolution 2015-045](#)
4. [RES 2017-245](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE FOLLOWING EIGHT SHORT-LISTED FIRMS FOR GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS PURSUANT TO RFP NO. 08-08-17-09: (1) COSUGAS, LLC, (2) FUNDAMENTAL ENGINEERING AND CONSTRUCTION, INC., (3) PAUL HENSEL CONSTRUCTION, INC., (4) R & B REMODELING, INC., (5) JAMES JOYCE CONSTRUCTION CORP., (6) PROFICIENT CONSTRUCTION COMPANY, INC., (7) M & A BUILDERS, LLC, AND (8) WHYTE-WAY CONSTRUCTION, INC.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2017-245-General Contractors-RFP No. 08-08-17-09](#)
[EXHIBIT A-Cosugas LLC-RFP No. 08-08-17-09](#)
[EXHIBIT B-Fundamental Eng-RFP No. 08-08-17-09](#)
[EXHIBIT C-Paul Hensel-RFP No. 08-08-17-09](#)
[EXHIBIT D-R&B Remodeling-RFP No. 08-08-17-09](#)
[EXHIBIT E-James Joyce Const-RFP No. 08-08-17-09](#)
[EXHIBIT F-Proficient Const-RFP No. 08-08-17-09](#)
[EXHIBIT G-M and A Builders-RFP No. 08-08-17-09](#)
[EXHIBIT H-Whyte-Way Const-RFP No. 08-08-17-09](#)
[BACKUP-General Contractors RFP No. 08-08-17-09](#)

5. [RES 2017-246](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE FOLLOWING FOUR QUALIFIED FIRMS TO PROVIDE RESIDENTIAL INSPECTION AND COST ESTIMATING SERVICES PURSUANT TO RFP NO. 08-08-17-10: (1) SOFI CORPORATION, (2) TSC ASSOCIATES, INC., (3) HOUSING AND ASSISTIVE TECHNOLOGY, INC., AND (4) GLE ASSOCIATES, INC.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2017-246-Residential Inspection Svcs-RFP No. 08-08-17-10](#)
[EXHIBIT A-SoFI Corporation-RFP No. 08-08-17-10](#)
[EXHIBIT B-TSC Associates-RFP No.08-08-17-10](#)
[EXHIBIT C-Housing and Assistive Technology-RFP No. 08-08-17-10](#)
[EXHIBIT D-GLE Associates-RFP No. 08-08-17-10](#)
[BACKUP-Residential Inspection Svcs-RFP No. 08-08-17-10](#)

6. [RES 2017-247](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE FOLLOWING TWO QUALIFIED FIRMS TO PROVIDE RESIDENTIAL ENVIRONMENTAL INSPECTION SERVICES PURSUANT TO RFP NO. 08-08-17-11: (1) GLE ASSOCIATES, INC. AND (2) AIRQUEST ENVIRONMENTAL, INC.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2017-247-Environ. Inspection Svcs-RFP No. 08-08-17-11](#)
[EXHIBIT A-GLE Associates-RFP No. 08-08-17-11](#)
[EXHIBIT B-AirQuest Environmental-RFP No. 08-08-17-11](#)
[BACKUP-Environ. Inspection Svcs RFP No. 08-08-17-11](#)

REGULAR AGENDA

Police Department

7. [ORD 2017-035](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXTEND THE FRANCHISE AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION FOR A PERIOD OF ONE YEAR. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2017-035-Emerald Transportation Franchise Agrmt Ext AGREEMENT-Original Franchise Agrmt-Emerald Transportation](#)
[BACKUP-Renewal Ltr-Emerald Transportation Franchise Agrmt](#)

Legislative History

8/10/17 City Commission approved on first reading to the City Commission

Community Relations

8. [RES 2017-248](#) A RESOLUTION APPROVING CITY COMMISSIONER SOLICITATIONS ON BEHALF OF CERTAIN NAMED NONPROFIT CHARITABLE ORGANIZATIONS THAT PROVIDE SERVICES TO CITY RESIDENTS AND AUTHORIZING THE SPECIAL EVENTS GRANT COMMITTEE TO ALLOCATE AND REIMBURSE FUNDS OR IN-KIND SERVICES TO ASSIST WITH EVENTS ORGANIZED AND HOSTED BY THOSE NONPROFIT CHARITABLE ORGANIZATIONS PURSUANT TO THE REVISED SPECIAL EVENTS GRANT PROGRAM GUIDELINES.

Attachments: [RESOLUTION 2017-248-Special Events Grant-Nonprofit Organizations](#)
[EXHIBIT A-Special Events Grant Guidelines](#)

Sustainable Development

9. [RES 2017-236](#) A RESOLUTION APPROVING THE GOLDEN RAINTREE IV AND POND APPLE IV APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPING AND SIGNAGE ENHANCEMENTS.

Attachments: [RESOLUTION 2017-236-Golden Raintree IV NEG](#)
[BACKUP-Map-Golden Raintree IV NEG](#)
[BACKUP-Landscape Plans-Golden Raintree IV NEG](#)
[BACKUP-Sign Plans-Golden Raintree IV NEG](#)

10. [ORD 2017-033](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," SECTION 13-621, "MASTER BUSINESS LIST - B-2, B-3, AND B-4," AND SECTION 13-623, "MASTER BUSINESS LIST - O-2, O-3," TO REVISE REGULATIONS PERTAINING TO DRUG STORES AND PHARMACIES. (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2017-033-Pharmacy Regulations](#)
[BACKUP-Chapter 2017-232- Laws of Florida](#)
[BACKUP-Ordinance 2017-009](#)
[MINUTES-Draft PZ Mtg Excerpt 2017-0712](#)

11. [ORD 2017-034](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," SECTION 13-35, "SPECIAL LAND USE," AND ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," SECTION 13-621, "MASTER BUSINESS LIST - B-2, B-3, AND B-4," PERTAINING TO THE PERMITTED USES FOR ANIMAL BOARDING FACILITIES. (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2017-034-Ch13 Amendmnt-Animal Boarding Facilities](#)
[MINUTES-Draft PZ Mtg Excerpt 2017-0712](#)

12. [RES 2017-234](#) ~~A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH KLEMOV, INC. FOR THE DESIGN AND CONSTRUCTION OF THE COCONUT CREEK 69TH STREET GREENWAY AND THE ASSOCIATED CONSTRUCTION AGREEMENT.~~

Attachments: [RESOLUTION 2017-234-69th Street Greenway Const. Agrmt](#)
[EXHIBIT 1-69th Street Greenway Design Agrmt](#)
[EXHIBIT A-69th Street Greenway Const. Agrmt](#)
[BACKUP-Sole Source Form](#)
[BACKUP-Sole Source Justification](#)
[BACKUP-Design Plans-69th Street Greenway](#)

City Manager

13. [RES 2017-232](#) A RESOLUTION SUPPORTING THE BROWARD LEAGUE OF CITIES RESOLUTION TO INCREASE THE CURRENT FUNDING ALLOCATED BY THE SCHOOL BOARD OF BROWARD COUNTY FOR SCHOOL RESOURCE OFFICERS FROM \$46,252 TO \$56,252 PER OFFICER FOR ALL PARTICIPATING AGENCIES.

Attachments: [RESOLUTION 2017-232-SRO Funding](#)
[BACKUP-Broward League of Cities-SRO Funding Resolution](#)

City Commission

14. [RES 2017-252](#) A RESOLUTION DENOUNCING HATE, EXTREMISM, AND BIGOTRY; PROMOTING PEACE, CIVILITY, AND KINDNESS; AND SUPPORTING STEPS TO COMBAT HATE, EXTREMISM, AND BIGOTRY.

Attachments: [RESOLUTION 2017-252-Denouncing Hate Extremism & Bigotry](#)

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's Office at 954-973-6774 at least two (2) days prior to said meeting.