



# 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**

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Thursday, December 8, 2016

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [16-155](#) STUDENT ARTWORK RECOGNITION.
2. [16-164](#) A SWEARING-IN CEREMONY FOR TWO NEW POLICE OFFICERS: VICTOR BLACKWOOD AND ALEX DORTA.
3. [16-163](#) A CEREMONY RECOGNIZING THE PROMOTIONS OF SERGEANT FRED SHELTON TO LIEUTENANT AND POLICE OFFICER ADAM MARTS TO SERGEANT.
4. [16-168](#) PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.
5. [16-169](#) PRESENTATION OF THE AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING FOR THE CITY'S POPULAR ANNUAL FINANCIAL REPORT (PAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.
6. [16-167](#) A PROCLAMATION RECOGNIZING DECEMBER 14, 2016, AS "LYONS CREEK MIDDLE SCHOOL BOYS' SOCCER TEAM DAY."

**Attachments:** [PROCLAMATION-Lyons Creek Middle Boys' Soccer](#)

**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)**

7.     [16-156](#)           A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-1027R, 2016-1110WS, AND 2016-1110R)
- Sponsors:**       City Clerk
- Attachments:**   [MINUTES 2016-1027 Regular](#)  
                              [MINUTES 2016-1110 Workshop](#)  
                              [MINUTES 2016-1110 Regular](#)
8.     [RES](#)  
      [2016-291](#)           A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED ALTERNATIVE WATER SUPPLY AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO SHARE THE COST OF A RECLAIMED WATER MAIN EXTENSION ON WILES ROAD.
- Sponsors:**       Utilities and Engineering
- Attachments:**   [RESOLUTION 2016-291-Reclaimed Water Main Ext Agrmt](#)  
                              [AGREEMENT-Reclaimed Water Main Ext](#)  
                              [BACKUP-Map-Reclaimed Water Main Ext](#)

9. [RES 2016-295](#) A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOLLOWING TEN SHORT-LISTED FIRMS FOR ARCHITECTURE, LANDSCAPE ARCHITECTURAL, AND URBAN DESIGN SERVICES PURSUANT TO RFQ NO. 08-24-16-11: (1) CARTAYA AND ASSOCIATES ARCHITECTS, PA, (2) CPZ ARCHITECTS, INC., (3) CRAVEN THOMPSON & ASSOCIATES, INC., (4) DORSKEY YUE INTERNATIONAL, (5) KEITH AND SCHNARS, INC., (6) KIMLEY-HORN AND ASSOCIATES, INC., (7) MILLER, LEGG AND ASSOCIATES, INC., (8) SONG AND ASSOCIATES, INC., (9) SYNALOVSKI ROMANIK SAYE, LLC, AND (10) WALTERS ZACKRIA ASSOCIATES.

**Sponsors:** Sustainable Development

**Attachments:** [RESOLUTION 2016-295-Urban Design Svcs Agrmt](#)  
[EXHIBIT A-Cartaya and Associates-Urban Design Svcs Agrmt](#)  
[EXHIBIT B-CPZ Architects-Urban Design Svcs Agrmt](#)  
[EXHIBIT C-Craven Thompson & Assoc-Urban Design Svcs Agrmt](#)  
[EXHIBIT D-Dorsky Yue Int'l-Urban Design Svcs Agrmt](#)  
[EXHIBIT E-Keith and Schnars-Urban Design Svcs Agrmt](#)  
[EXHIBIT F-Kimley-Horn and Assoc-Urban Design Svcs Agrmt](#)  
[EXHIBIT G-Miller Legg-Urban Design Svcs Agrmt](#)  
[EXHIBIT H-Song + Assoc-Urban Design Svcs Agrmt](#)  
[EXHIBIT I-Synalovski Romanik Saye-Urban Design Svcs Agrmt](#)  
[EXHIBIT J-Walters Zackria-Urban Design Svcs Agrmt](#)  
[BACKUP-RFQ No. 08-24-16-11](#)

10. [RES 2016-296](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION BETWEEN MEMBER AGENCIES OF THE SOUTH FLORIDA CHILD ABDUCTION RESPONSE TEAM (CART) AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT.

**Sponsors:** Police Department

**Attachments:** [RESOLUTION 2016-296-CART Mutual Aid Agrmt](#)  
[AGREEMENT-CART Mutual Aid](#)

11. [RES 2016-300](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE REVOCABLE LICENSE AGREEMENTS WITH BROWARD COUNTY AUTHORIZING THE CITY TO INSTALL CITY ENTRANCEWAY SIGNS WITHIN MEDIAN RIGHTS-OF-WAY ON WILES ROAD, LYONS ROAD, COPANS ROAD, AND COCONUT CREEK PARKWAY.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2016-300-County RLA for Entranceway signs](#)  
[EXHIBIT A-County RLA-Wiles Rd West Entrance Sign](#)  
[EXHIBIT B-County RLA Wiles Road East Entrance Sign](#)  
[EXHIBIT C-County RLA Lyons Road South Entrance Sign](#)  
[EXHIBIT D-County RLA Lyons Road North Entrance Sign](#)  
[EXHIBIT E-County RLA Copans Road West Entrance Sign](#)  
[EXHIBIT F-County RLA Copans Road East Entrance Sign](#)  
[EXHIBIT G-County RLA Coconut Creek Pkwy East Entrance Sign](#)
12. [RES 2016-311](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH PATHWAY FITNESS SERVICE, LLC FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR SERVICES PURSUANT TO RFP NO. 10-12-16-10.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2016-311-Fitness Equipment Maint. RFP No. 10-12-16-10](#)  
[AGREEMENT-Fitness Equipment Maint. RFP No. 10-12-16-10](#)  
[BACKUP-RFP No. 10-12-16-10](#)
13. [RES 2016-286](#) A RESOLUTION APPROVING THE COUNTRY WOODS ESTATES APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPING AND SECURITY ENHANCEMENTS.
- Attachments:** [RESOLUTION 2016-286-Country Woods Estates NEG](#)  
[BACKUP-Map-Country Woods Estates NEG](#)  
[BACKUP-Proposed Landscape Plans](#)  
[BACKUP-Lighting Specifications](#)
14. [RES 2016-272](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S STATE LEGISLATIVE AGENDA FOR THE 2017 LEGISLATIVE SESSION.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2016-272-State Legislative Agenda 2017](#)  
[BACKUP-2017 State Legislative Agenda](#)

**REGULAR AGENDA**

**Human Resources**

15. [RES 2016-287](#) A RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION OFFICERS' AND CORPORALS' UNIT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT TO COMMENCE RETROACTIVELY ON OCTOBER 1, 2016 AND TO TERMINATE ON SEPTEMBER 30, 2019.

**Attachments:** [RESOLUTION 2016-287-PBA-Officers and Corporals Agrmt](#)  
[AGREEMENT-PBA-Officers and Corporals](#)  
[BACKUP-PBA Negotiations Highlights](#)

16. [RES 2016-288](#) A RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION SERGEANTS' UNIT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT TO COMMENCE RETROACTIVELY ON OCTOBER 1, 2016, AND TO TERMINATE ON SEPTEMBER 30, 2019.

**Attachments:** [RESOLUTION 2016-288-PBA-Sergeants' Unit Agrmt](#)  
[AGREEMENT-PBA Sergeants' Unit](#)  
[BACKUP-PBA Negotiations Highlights](#)

17. [RES 2016-289](#) A RESOLUTION RATIFYING THE COLLECTIVE BARGAINING AGREEMENT WITH THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION LIEUTENANTS' UNIT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT TO COMMENCE RETROACTIVELY ON OCTOBER 1, 2016, AND TO TERMINATE ON SEPTEMBER 30, 2019.

**Attachments:** [RESOLUTION 2016-289-PBA-Lieutenants' Unit Agrmt](#)  
[AGREEMENT-PBA-Lieutenants' Unit](#)  
[BACKUP-PBA Negotiations Highlights](#)

**Public Works Department**

18. [RES 2016-265](#) A RESOLUTION AUTHORIZING AN AGREEMENT WITH MBR CONSTRUCTION, INC. FOR WINDMILL PARK IMPROVEMENTS PURSUANT TO BID NO. 09-21-16-11.

**Attachments:** [RESOLUTION 2016-265-Windmill Park Imprvmnts MBR Agreement](#)  
[AGREEMENT-Windmill Park Imprvmnts-MBR](#)  
[BACKUP-Windmill Park Imprvmnts-MBR-Tabulations](#)

**Legislative History**

10/27/16 City Commission withdrawn

19. [ORD 2016-45](#) AN ORDINANCE APPROVING THE CONVEYANCE OF A UTILITY EASEMENT AND AN ACCESS EASEMENT FROM THE CITY OF COCONUT CREEK TO THE CITY OF MARGATE FOR THE PROVISION AND MAINTENANCE OF WATER AND SEWER UTILITIES AT FIRE STATION 50. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2016-45-Fire Station 50 Utility Easement Conveyance](#)  
[EXHIBIT A-Utility Easement Deed-Fire Station 50](#)  
[EXHIBIT B-Access Easement-Fire Station 50](#)  
[EXHIBIT C-Easement Bill of Sale-Fire Station 50](#)

**Legislative History**

11/10/16      City Commission      approved on first reading to the City Commission

### Sustainable Development

20. [16-162](#) A REPORT OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE'S (AHAC) 2016 INCENTIVE PLAN STRATEGIES (IPS).

**Attachments:** [AHAC 2016 IPS Report](#)

21. [RES 2016-299](#) A RESOLUTION ACCEPTING THE ACTION PLAN PROGRAM YEAR (PY) 2015 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS. (PUBLIC HEARING)

**Attachments:** [RESOLUTION 2016-299-CDBG PY 2015 CAPER](#)  
[BACKUP-CDBG PY 2015 CAPER](#)

22. [RES 2016-302](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR BUS SHELTERS AND ASSOCIATED IMPROVEMENTS ALONG STATE ROAD 7 FROM MILE POST 20.807 (SAMPLE ROAD) TO MILE POST 24.580 (BROWARD COUNTY LINE).

**Attachments:** [RESOLUTION 2016-302-FDOT SR7 Bus Shelter Agrmt](#)  
[AGREEMENT-FDOT SR7 Bus Shelters](#)

### City Attorney

23. [ORD 2016-47](#) AN ORDINANCE ESTABLISHING A 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 A PERIOD OF NINETY (90) DAYS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2016-47-Medical Marijuana Temporary Moratorium](#)

Legislative History

11/10/16      City Commission      approved on first reading to the City Commission

## 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.