



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
LOU SARBONE, COMMISSIONER
MIKKIE BELVEDERE, 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, May 10, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- [18-047](#) A PROCLAMATION RECOGNIZING MAY 19, 2018, AS THE EIGHTH ANNUAL "NATIONAL KIDS TO PARKS DAY."
Attachments: [PROCLAMATION-8th Annual National Kids to Parks Day](#)
- [18-067](#) A PROCLAMATION RECOGNIZING MAY 6-12, 2018, AS "MUNICIPAL CLERKS WEEK."
Attachments: [PROCLAMATION-Municipal Clerks Week](#)

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. [18-063](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0412WS AND 2018-0412R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2018-0412 Workshop](#)
[MINUTES-2018-0412 Regular](#)
4. [RES 2018-041](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE 2018 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY THREE CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2018-041-Three Cent Local Option Gas Tax ILA Amdmt](#)
[AGREEMENT-Three Cent Local Option Gas Tax Amdmt](#)
[BACKUP-Gas Tax Renewal Memo to Cities](#)
5. [RES 2018-042](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE 2018 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2018-042-Fifth Cent Local Option Gas Tax ILA Amdmt](#)
[AGREEMENT-Fifth Cent Local Option Gas Tax Amdmt](#)
[BACKUP-Gas Tax Renewal Memo to Cities](#)

REGULAR AGENDA

Utilities and Engineering

6. [RES 2018-081](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MADSEN/BARR CORPORATION TO PROVIDE REHABILITATION, REPAIRS, AND NEW CONSTRUCTION SERVICES FOR WATER DISTRIBUTION AND WASTEWATER CONVEYANCE UTILITY SYSTEMS PURSUANT TO BID NO. 02-21-18-11.
- Attachments:** [RESOLUTION 2018-081-Madsen/Barr Bid No. 02-21-18-11](#)
[AGREEMENT-Madsen/Barr Bid No. 02-21-18-11](#)
[MAP-Wastewater Service Area](#)
[BACKUP-Bid No. 02-21-18-11](#)

Public Works Department

7. [RES](#)
[2018-089](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH WALTERS ZACKRIA ASSOCIATES, INC. RELATED TO THE REPLACEMENT OF THE GOVERNMENT CENTER ROOF.

Attachments: [RESOLUTION 2018-089-Govt Center Roof Design Svcs](#)
[WORK AUTHORIZATION-Walters Zackria-Govt Center Roof Design](#)
[EXHIBIT A-Walters Zackria Scope of Service Govt Center Roof Design](#)
[BACKUP-Walters Zackria Original Agrmt](#)

8. [RES](#)
[2018-091](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A TERMINATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATED TO THE MAINTENANCE OF STREET LIGHTS.

Attachments: [RESOLUTION 2018-091-FDOT Street Light Termination Agrmt](#)
[AGREEMENT-FDOT Street Light Termination](#)
[BACKUP-Original FDOT Street Light Agrmt](#)

Sustainable Development

9. [ORD](#)
[2018-012](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES," BY AMENDING ALL OF SUBDIVISION IX, "WIRELESS COMMUNICATIONS FACILITIES;" CHANGING THE SUBDIVISION TITLE TO "COMMUNICATIONS FACILITIES;" AND CHANGING ALL SECTIONS THEREIN IN ORDER TO UPDATE THE CITY'S TELECOMMUNICATIONS ORDINANCES TO COMPORT WITH RECENT CHANGES TO STATE AND FEDERAL LAW AND TO ENSURE CONSISTENCY WITH INDUSTRY STANDARDS. (FIRST READING)

Attachments: [ORDINANCE 2018-012-Communications Facilities Regulations](#)
[BACKUP-Laws of Florida 2017-136](#)
[MINUTES-Draft Excerpt 2018-0509 PZ Mtg](#)

10. [ORD 2018-009](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY REPEALING IN ITS ENTIRETY CHAPTER 6.5, "CABLE COMMUNICATIONS;" REPEALING IN ITS ENTIRETY CHAPTER 22, "FRANCHISING AND LICENSING;" AND BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," SECTION 13-40, "ENGINEERING PERMITS," TO PROVIDE FOR CONSISTENT REGULATIONS REGARDING PERMIT ISSUANCE FOR WIRELINE COMMUNICATIONS FACILITIES INSTALLATION WITHIN THE CITY. (FIRST READING)

Attachments: [ORD 2018-009-Wireline Communications Facilities Permitting](#)
[MINUTES-Draft Excerpt 2018-0509 PZ Mtg](#)

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.