



# 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

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Thursday, December 14, 2017

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [17-185](#) COCONUT CREEK GIRLS BASKETBALL MAYOR'S AWARD.
2. [17-198](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS JOHN BESADA, ANDREA CALDERON, SCOTT HYSELL, AND DORIAN PULAMO.
3. [17-196](#) A PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND 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, 2016.

**Attachments:** [BACKUP-CAFR Award Letter](#)  
[BACKUP-CAFR Award Certificate](#)  
[BACKUP-PAFR Award Letter](#)  
[BACKUP-PAFR Award Certificate](#)

#### 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)**

4. [17-184](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-1026WS, 2017-1026R, AND 2017-1109R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-1026 Workshop](#)  
[MINUTES-2017-1026 Regular](#)  
[MINUTES-2017-1109 Regular](#)
5. [RES](#)  
[2017-298](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC FOR ONESOLUTION PUBLIC SAFETY AND JUSTICE/OSSI SOFTWARE LICENSE AND MAINTENANCE SERVICES.
- Sponsors:** Information Technology
- Attachments:** [RESOLUTION 2017-298-SunGard OSSI Amend No. 1](#)  
[AGREEMENT-SunGard OSSI Amend No. 1](#)  
[BACKUP-Original Agrmt-SunGard OSSI Amend No. 1](#)  
[BACKUP-Ramundsen Assignment-SunGard OSSI Amend No. 1](#)
6. [RES](#)  
[2017-299](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC FOR PENTAMATION SOFTWARE LICENSE AND MAINTENANCE SERVICES.
- Sponsors:** Information Technology
- Attachments:** [RESOLUTION 2017-299-SunGard Amend 2-Pentamation](#)  
[AGREEMENT-SunGard Amend 2-Pentamation](#)  
[BACKUP-SunGard Amend 2-Pentamation-Orig Agrmt](#)  
[BACKUP-SunGard Amend 2-Pentamation-Ramundsen Assgnmt](#)

7. [RES 2017-306](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY TO PROVIDE FUNDING FOR ONE (1) ADDITIONAL SRO FOR A PERIOD COMMENCING ON NOVEMBER 1, 2017, AND ENDING JUNE 7, 2018.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2017-306-First Amendment to SRO Agrmt](#)  
[AGREEMENT-First Amendment to SRO Agrmt](#)  
[BACKUP-Original SRO Agrmt](#)
8. [RES 2017-303](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S STATE LEGISLATIVE AGENDA FOR THE 2018 LEGISLATIVE SESSION.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2017-303-State Legislative Agenda 2018](#)  
[BACKUP-Cover Letter from City Manager](#)  
[BACKUP-2018 Legislative Agenda](#)  
[BACKUP-Legislative Agenda Short Form](#)
9. [RES 2017-312](#) A RESOLUTION URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 7003, WHICH WOULD REQUIRE MUNICIPAL ELECTED OFFICIALS AND CANDIDATES FOR ELECTED MUNICIPAL OFFICE TO FILE AN ANNUAL FORM 6.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2017-312-Opposing HB 7003-Ethics Reform](#)  
[BACKUP-HB 7003-Ethics Reform](#)  
[BACKUP-FLC Ethics Reform Summary](#)
10. [RES 2017-325](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING WITH THE SCHOOL BOARD OF BROWARD COUNTY, BROWARD COUNTY, AND AFFECTED BROWARD COUNTY MUNICIPALITIES.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2017-325-Public School Facility ILA Amdmt](#)  
[AGREEMENT-Public School Facility ILA Amdmt](#)  
[MINUTES-2017-0622 Commission Workshop](#)

11. [RES 2017-284](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT WITH THOMSON REUTERS TO PROVIDE FOR THE CONTINUED USE OF THE CONSOLIDATED LEAD EVALUATION AND REPORTING (CLEAR) SERVICE AND A THREE-YEAR RECURRING SUBSCRIPTION FEE.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2017-284-CLEAR Sole Source Agrmt](#)  
[AGREEMENT-CLEAR Sole Source](#)  
[BACKUP-CLEAR Terms & Conditions](#)  
[BACKUP-CLEAR Sole Source Justification](#)
12. [RES 2017-328](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH OPTUMHEALTH CARE SOLUTIONS, LLC FOR THE USE OF COCONUT CREEK FITNESS FACILITIES FOR OPTUM FITNESS PASSPORT PROGRAM CLIENTS.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2017-328-OptumHealth Care Agrmt](#)  
[AGREEMENT-OptumHealth Care](#)
13. [RES 2017-304](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH HEALTHY CONTRIBUTIONS, LLC TO PROVIDE FOR THE REIMBURSEMENT OF FITNESS MEMBERSHIP FEES FOR OPTUM FITNESS ADVANTAGE PROGRAM MEMBERS UNDER THE UNITED HEALTHCARE MEDICARE ADVANTAGE PLAN.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2017-304-Healthy Contributions Agrmt](#)  
[AGREEMENT-Healthy Contributions](#)

## REGULAR AGENDA

### Finance Department

14. [ORD 2017-040](#) AN ORDINANCE REPEALING ORDINANCE NO. 2010-010, AND RESCINDING AN INVESTMENT POLICY FOR THE CITY THAT WAS ATTACHED THERETO, AND APPROVING AND ADOPTING A NEW INVESTMENT POLICY IN ITS PLACE AS ATTACHED TO ORDINANCE NO. 2017-040 AS EXHIBIT "A." (SECOND READING)(PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-040-Investment Policy](#)  
[EXHIBIT A-Revised Investment Policy](#)  
[BACKUP-Ordinance No. 2010-010](#)
- Legislative History**

11/9/17

City Commission

approved on first reading to the City  
Commission**Public Works Department**

15. [RES  
2017-315](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH ABACO ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES RELATED TO THE LAKESIDE PARK EXPANSION.

**Attachments:** [RESOLUTION 2017-315-Lakeside Park Expansion Design](#)  
[WORK AUTHORIZATION-Lakeside Park Expansion Design](#)  
[EXHIBIT A-Lakeside Park Expansion Design](#)  
[BACKUP-Abaco Engineering Agrmt-RFQ No. 11-19-14-10](#)

**Fire Rescue Administration**

16. [RES  
2017-322](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MATRIX CONSULTING GROUP, LTD TO PROVIDE A COMPREHENSIVE ANALYSIS OF FIRE SERVICES PURSUANT TO RFP NO. 10-11-17-10.

**Attachments:** [RESOLUTION 2017-322-Fire Svcs Analysis RFP No. 10-11-17-10](#)  
[AGREEMENT- Fire Svcs Analysis RFP No. 10-11-17-10](#)  
[BACKUP-RFP No. 10-11-17-10-Fire Svcs Analysis](#)

17. [ORD  
2017-054](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 9, "FIRE PREVENTION AND PROTECTION," TO PROVIDE FOR UPDATED REGULATIONS AND FEES. (FIRST READING)

**Attachments:** [ORDINANCE 2017-054-Fire Prevention and Protection](#)

**City Attorney**

18. [RES  
2017-314](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A USE AGREEMENT WITH SEMINOLE PROPERTIES II, INC. IN ORDER TO PROVIDE FOR TEMPORARY AND NONEXCLUSIVE OVERFLOW PARKING USE OF CITY PROPERTY.

**Attachments:** [RESOLUTION 2017-314-Seminole Parking Use Agrmt](#)  
[EXHIBIT 1-Seminole Parking Use Agrmt](#)

19. [ORD 2017-052](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC, WHICH PROVIDES FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND A MODIFICATION AND INCREASE IN THE AMOUNT OF T-MOBILE'S EQUIPMENT ON THE TOWER. (FIRST READING)

**Attachments:** [ORDINANCE 2017-052-T-Mobile Lease Third Amdmt](#)  
[EXHIBIT A-Third Amendment to T-Mobile Lease Agrmt](#)  
[EXHIBIT B-Legal Description-T-Mobile Lease Agrmt](#)  
[EXHIBIT C-Original T-Mobile Lease Agrmt](#)  
[EXHIBIT D-First Amendment to T-Mobile Lease Agrmt](#)  
[EXHIBIT E-Second Amendment to T-Mobile Lease Agrmt](#)

20. [ORD 2017-055](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS COMMUNICATIONS ("VERIZON") TO PROVIDE FOR THE LEASING OF CITY LAND AND A TELECOMMUNICATIONS TOWER AT SABAL PINES PARK. (FIRST READING)

**Attachments:** [ORDINANCE 2017-055-Verizon Lease Agrmt \(Sabal Pines Park\)](#)  
[EXHIBIT 1-Verizon Lease Agrmt](#)  
[EXHIBIT 2-Verizon Lease Memorandum of Agrmt](#)

21. [ORD 2017-053](#) AN ORDINANCE AMENDING CHAPTER 16, "OUTDOOR SALES AND ACTIVITIES," ARTICLE I, "IN GENERAL," SECTION 16-1, "PURPOSE AND INTENT," TO PROVIDE FOR AN UPDATED PURPOSE AND INTENT; AMENDING SECTION 16-2, "DEFINITIONS," TO PROVIDE FOR UPDATED TERMINOLOGY; AMENDING ARTICLE IV, "SOLICITOR REGULATIONS," SECTION 16-5, "SOLICITOR REGULATIONS," TO PROVIDE FOR UPDATED REGULATIONS; ENACTING A NEW SECTION 16-6, "PROHIBITED ACTS" IN ORDER TO PROVIDE FOR SAME; ENACTING A NEW SECTION 16-7, "RIGHT-OF-WAY CANVASSERS AND SOLICITORS" IN ORDER TO PROVIDE FOR REGULATIONS REGARDING CANVASSING AND SOLICITING IN THE TEN MOST DANGEROUS INTERSECTIONS IN THE CITY; AND ENACTING A NEW SECTION 16-8, ENFORCEMENT AND PENALTIES. (FIRST READING)

**Attachments:** [ORDINANCE 2017-053-Chapter 16 Solicitors Amdmt](#)  
[EXHIBIT A-Traffic Study](#)

## Sustainable Development

22. [RES 2017-320](#) A RESOLUTION ACCEPTING THE ACTION PLAN PROGRAM YEAR (PY) 2016 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS. (PUBLIC HEARING)
- Attachments:** [RESOLUTION 2017-320-CDBG PY2016 CAPER](#)  
[EXHIBIT A-CDBG PY2016 CAPER](#)
23. [RES 2017-318](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH SEXTON ENGINEERING ASSOCIATES, INC. AS AN EXPERT ENGINEERING CONSULTANT IN RELATION TO FLORIDA'S TURNPIKE EXPANSION.
- Attachments:** [RESOLUTION 2017-318-Sexton Engineering](#)  
[AGREEMENT-Sexton Engineering Amendment No. 1](#)  
[BACKUP-Sexton Engineering Sole Source PO](#)
24. [ORD 2017-048](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF LAUNDRY CENTER HOLDINGS, INC. FOR A COIN OR CARD OPERATED LAUNDROMAT FOR THE PROPERTY LOCATED AT 4805 COCONUT CREEK PARKWAY, PURSUANT TO SECTION 13-35, CODE OF ORDINANCES. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-048-Laundromat SLU](#)  
[BACKUP-Map-Laundromat SLU](#)  
[BACKUP-Layout & Renderings-Laundromat SLU](#)  
[MINUTES-Draft PZ Mtg Excerpt 2017-1011](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 11/9/17 | City Commission | approved on first reading to the City Commission |
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25. [ORD 2017-049](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF LEDER HILLSBORO CO. LTD. TO REZONE FROM COMMUNITY SHOPPING (B-3) TO PLANNED COMMERCE DISTRICT (PCD) FOR THE PROPERTY LOCATED AT 4171 AND 4181 WEST HILLSBORO BOULEVARD. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-049-Leder Hillsboro Rezoning](#)  
[BACKUP-Map-Leder Hillsboro Rezoning](#)  
[BACKUP-PCD Document-Leder Hillsboro Rezoning](#)  
[BACKUP-Applicant Public Involvement-Leder Hillsboro Rezoning](#)  
[MINUTES-Draft PZ Mtg Excerpt 2017-1011](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 11/9/17 | City Commission | approved on first reading to the City Commission |
|---------|-----------------|--|

26. [ORD  
2017-050](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF LEDER HILLSBORO CO LTD. TO ALLOW A SELF-STORAGE FACILITY FOR THE PROPERTY GENERALLY LOCATED AT 4181 WEST HILLSBORO BOULEVARD, PURSUANT TO SECTION 13-35, CODE OF ORDINANCES. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-050-Leder Storage SLU](#)  
[BACKUP-Map-Leder Storage SLU](#)  
[BACKUP-Site Plan-Leder Storage SLU](#)  
[MINUTES-Draft PZ Mtg Excerpt 2017-1011](#)

**Legislative History**

11/9/17 City Commission approved on first reading to the City Commission

27. [ORD  
2017-051](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF LEDER HILLSBORO CO LTD. TO ALLOW A PET LODGE FOR THE PROPERTY GENERALLY LOCATED AT 4181 WEST HILLSBORO BOULEVARD, PURSUANT TO SECTION 13-35, CODE OF ORDINANCES.(QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-051-Leder Pet Lodge SLU](#)  
[BACKUP-Map-Leder Pet Lodge SLU](#)  
[BACKUP-Site Plan-Leder Pet Lodge SLU](#)  
[MINUTES-Draft PZ Mtg Excerpt 2017-1011](#)

**Legislative History**

11/9/17 City Commission approved on first reading to the City Commission

28. [ORD  
2017-008](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," IN ORDER TO PROVIDE FOR UPDATED TERMINOLOGY AND PROCEDURES FOR REVIEW AND PROCESSING OF DEVELOPMENT APPLICATIONS. (FIRST READING)

**Attachments:** [ORDINANCE 2017-008-Chapter 13 Updates to Development Application Proce:](#)  
[MINUTES-2017-0208 PZ Mtg](#)  
[MINUTES-Draft 2017-1011 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.**