



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, July 12, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-095](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER CHERI JUDD STABILE.
2. [18-093](#) A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE CITY'S FISCAL YEAR 2018 ANNUAL BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM.

Attachments: [BACKUP-FY18 Budget Award Letter](#)
[BACKUP-FY18 Budget Award Certificate](#)
3. [18-091](#) A PROCLAMATION RECOGNIZING JULY 2018 AS "NATIONAL PARKS AND RECREATION MONTH."

Attachments: [PROCLAMATION-Parks and Recreation Month](#)

INPUT FROM RESIDENTS OF COCONUT CREEK

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS**REGULAR AGENDA****City Clerk**

4. [RES](#)
 [2018-128](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH RONALD R. SCHULTZ FOR THE DEVELOPMENT AND PREPARATION OF GEOGRAPHIC BOUNDARIES OF CITY COMMISSION VOTING DISTRICTS FOR THE RE-DISTRICTING BOARD.

Attachments: [RESOLUTION 2018-128-Re-Districting Board Consultant Agrmt](#)
 [AGREEMENT-Re-Districting Board Consultant](#)
 [BACKUP-Waiver Release-Re-Districting Board Consultant Agrmt](#)
 [BACKUP-Waiver Workers' Comp-Re-Districting Board Consultant Agrmt](#)

Parks and Recreation

5. [RES](#)
 [2018-133](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BARTH ASSOCIATES, LLC TO DEVELOP A PARKS AND RECREATION MASTER PLAN PURSUANT TO RFP NO. 02-28-18-11.

Attachments: [RESOLUTION 2018-133-Parks & Recreation Master Plan](#)
 [AGREEMENT-Parks & Recreation Master Plan, RFP No. 02-28-18-11](#)
 [EXHIBIT A-Project Fee Estimate, RFP No. 02-28-18-11](#)
 [EXHIBIT B-Phasing of Services, RFP No. 02-28-18-11](#)
 [BACKUP-Parks & Recreation Master Plan, RFP No. 02-28-18-11](#)
 [BACKUP-Parks & Recreation Master Plan Tabulation, RFP No. 02-28-18-11](#)

Finance and Administrative Services

6. [ORD](#)
 [2018-017](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CAPITAL IMPROVEMENT REVENUE NOTE OF THE CITY, AND EXECUTION AND DELIVERY OF THE LOAN AGREEMENT IN THE AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000 TO FINANCE VARIOUS CAPITAL IMPROVEMENTS; ACCEPTING THE PROPOSAL OF LENDER; APPROVING THE FORM OF LOAN AGREEMENT AND NOTE; AND PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM THE NON-AD VALOREM FUNDS OF THE CITY. (FIRST READING)

Attachments: [ORDINANCE 2018-017-Capital Improvement Revenue Note Issuance](#)
 [BACKUP-Florida Community Bank Proposal](#)
 [BACKUP-Loan Agreement-Capital Improvement Revenue Note](#)

City Attorney

7. [RES](#)
[2018-115](#) A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE VOLUNTARY ANNEXATION PETITION PURSUANT TO SECTION 171.044, FLORIDA STATUTES, ON BEHALF OF THE CITY TO ANNEX APPROXIMATELY 5 ACRES OF LAND LOCATED AT 4250 NW 74 STREET, COCONUT CREEK, FLORIDA.
- Attachments:** [RESOLUTION 2018-115-Petition for Voluntary Annexation, 4250 NW 74 ST](#)
[EXHIBIT 1-Petition for Voluntary Annexation, 4250 NW 74 ST](#)
8. [ORD](#)
[2018-014](#) AN ORDINANCE AUTHORIZING THE VOLUNTARY ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK OF APPROXIMATELY 5 ACRES OF PROPERTY LOCATED AT TRACT 44 IN BLOCK 83 OF PALM BEACH FARMS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 53, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID LANDS LYING AND BEING SITUATE IN BROWARD COUNTY, FLORIDA; BEARING PROPERTY ID NUMBER 474232010200. (FIRST READING)
- Attachments:** [ORDINANCE 2018-014-Voluntary Annexation-4250 NW 74 ST](#)
[EXHIBIT A-Petition for Annexation-4250 NW 74 ST](#)
[EXHIBIT B-Notice to County Commission-4250 NW 74 ST Annexation](#)
[EXHIBIT C-Map-4250 NW 74 ST Annexation](#)

Sustainable Development**ADJOURNMENT**

9. [RES](#)
[2018-130](#) ~~A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE TEMPORARY USE AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOLS, LLC TO PROVIDE FOR A NINETY (90) DAY EXTENSION.~~
- Attachments:** [RESOLUTION 2018-130-NBPS Temp Use Agrmt Third Amendment](#)
[AGREEMENT-NBPS Temp Use Agrmt Third Amendment](#)
[BACKUP-NBPS Temp Use Agrmt Extension Request Letter](#)
[BACKUP-NBPS Temp Use Agrmt](#)
[BACKUP-First Amendment to NBPS Temp Use Agrmt](#)
[BACKUP-Second Amendment to NBPS Temp Use Agrmt](#)

10. [RES 2018-131](#) ~~A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOLS, LLC AND BMOC-MIA (FL), LLC TO PROVIDE FOR PHASING OF EXOTIC VEGETATION REMOVAL AND INSTALLATION OF ENHANCED SUPPLEMENTAL LANDSCAPING.~~

Attachments: [RESOLUTION 2018-131-NBPS Phasing Vegetation Agrmt](#)
[AGREEMENT-NBPS Phasing Vegetation](#)
[EXHIBIT B-Landscape Plan-NBPS Phasing Vegetation Agrmt](#)
[EXHIBIT C-Supplemental Plan-NBPS Phasing Vegetation Agrmt](#)

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.