



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

Thursday, April 13, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-054](#) A PRESENTATION RECOGNIZING LYONS CREEK MIDDLE SCHOOL AS AN "EXCEEDING EXPECTATIONS AWARD SCHOOL." Postponed to May 11, 2017 Commission Meeting.

Attachments: [BACKUP-Award Letter Broward-Lyons Creek Middle](#)

2. [17-072](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER DAVID TABLADA.

3. [17-047](#) A PRESENTATION RECOGNIZING SECOND-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2017.

4. [17-073](#) A PROCLAMATION CELEBRATING APRIL 2017 AS "FAIR HOUSING MONTH."

Attachments: [PROCLAMATION-Fair Housing Month April 2017](#)

5. [17-063](#) A PROCLAMATION RECOGNIZING APRIL 17-23 AS "CITY GREEN WEEK 2017" IN THE CITY OF COCONUT CREEK.

Attachments: [PROCLAMATION-City Green Week 2017](#)

6. [17-057](#) A PROCLAMATION RECOGNIZING APRIL 27, 2017, AS "ARBOR DAY 2017."
Attachments: [PROCLAMATION-Arbor Day 2017](#)
7. [17-024](#) A PROCLAMATION RECOGNIZING MAY 1, 2017, AS "GLOBAL LOVE DAY."
Attachments: [PROCLAMATION-Global Love Day](#)

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)

8. [17-068](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0309R)
Sponsors: City Clerk
Attachments: [MINUTES-2017-0309 Regular](#)
9. [RES](#)
[2017-058](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA FOR A COMMERCIAL RECYCLING PROGRAM PURSUANT TO RFP NO. 11-02-16-10.
Sponsors: Public Works Department
Attachments: [RESOLUTION 2017-058-Commercial Recycling Svcs RFP 11-02-16-10](#)
[AGREEMENT-Commercial Recycling Svcs](#)
[BACKUP-RFP No. 11-02-16-10-Commercial Recycling Svcs](#)
10. [RES](#)
[2017-113](#) A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.
Sponsors: Finance and Administrative Services
Attachments: [RESOLUTION 2017-113-Surplus 2017](#)
[BACKUP-Fleet Vehicle List-Surplus 2017](#)

11. [RES 2017-119](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A PARKING LICENSE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY IN ORDER TO PROVIDE A TEMPORARY AND NONEXCLUSIVE LICENSE TO THE SCHOOL BOARD TO UTILIZE CITY PROPERTY NEXT TO TRADEWINDS ELEMENTARY SCHOOL FOR PARKING.

Sponsors: City Attorney

Attachments: [RESOLUTION 2017-119-Tradewinds Elem. Parking Agrmt](#)
[AGREEMENT-Tradewinds Elem. Parking](#)
[EXHIBIT A-Legal Description-Tradewinds Elem. Parking Agrmt](#)

12. [RES 2017-123](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MASTER MECHANICAL SERVICES, INC. TO PROVIDE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES PURSUANT TO RFP NO. 02-15-17-10.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2017-123-HVAC Svcs RFP No. 02-15-17-10](#)
[AGREEMENT-HVAC Svcs RFP No. 02-15-17-10](#)
[BACKUP-HVAC Svcs RFP No. 02-15-17-10](#)

13. [RES 2017-129](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE CITY'S AGREEMENT FOR ONESOLUTION PUBLIC SAFETY AND JUSTICE/OSSI SOFTWARE LICENSE AND MAINTENANCE SERVICES FROM SUNGARD PUBLIC SECTOR, LLC TO RAMUNDSEN PUBLIC SECTOR, LLC.

Sponsors: Information Technology

Attachments: [RESOLUTION 2017-129-OSSI Software Consent to Assignment Agrmt](#)
[AGREEMENT-OSSI Software Consent to Assignment](#)
[BACKUP-Resolution 2016-266-OSSI Software Agrmt](#)

14. [RES 2017-130](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE CITY'S AGREEMENT FOR PENTAMATION SOFTWARE LICENSE AND MAINTENANCE SERVICES FROM SUNGARD PUBLIC SECTOR, LLC TO RAMUNDSEN PUBLIC SECTOR, LLC.

Sponsors: Information Technology

Attachments: [RESOLUTION 2017-130-Pentamation Software Consent to Assignment Agrmt AGREEMENT-Pentamation Software Consent to Assignment](#)
[BACKUP-Resolution 2016-200-Pentamation Software Agrmt](#)

REGULAR AGENDA

Sustainable Development

15. [ORD 2017-010](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF INTERSTATE COCONUT, LLC TO MODIFY THE EXISTING MCDONALD'S RESTAURANT LOCATED AT 4480 NORTH STATE ROAD 7. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2017-010-McDonald's Site Plan Mod.](#)
[BACKUP-Map-McDonald's Site Plan Mod.](#)
[BACKUP-Plans-McDonald's Site Plan Mod.](#)
[BACKUP-PZ Mtg Draft Minutes 2017-0308](#)

16. [ORD 2017-011](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A CANAL MAINTENANCE AND UNDERGROUND UTILITY EASEMENT FOR THE RESIDENCES IN PARKWOOD VI LOCATED AT 4153-4273 NW 66 DRIVE, 6675 NW 42 TERRACE, AND 6660 NW 41 TERRACE. (FIRST READING)

Attachments: [ORDINANCE 2017-011-Parkwood VI Easement Vacation](#)
[BACKUP-Map-Parkwood VI Easement Vacation](#)
[BACKUP-Survey-Parkwood VI Easement Vacation](#)
[BACKUP-PZ Mtg Minutes 2016-1214](#)

City Attorney

17. [ORD 2017-009](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," BY ENACTING A NEW SECTION 13-321, "MEDICAL MARIJUANA TREATMENT CENTERS," IN ORDER TO PROVIDE FOR MEDICAL MARIJUANA TREATMENT CENTERS TO LOCATE IN THE MEDICAL SERVICES OVERLAY AREA SUBJECT TO SPECIAL LAND USE APPROVAL; PROVIDING FOR APPLICATION REQUIREMENTS, DEVELOPMENT STANDARDS, AND PROCEDURES FOR DENIAL AND REVOCATION. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-009-Medical Marijuana Zoning Ordinance](#)
[BACKUP-Constitutional Amendment-Medical Marijuana](#)
[BACKUP-Proximity Map-Medical Marijuana Zoning](#)
[BACKUP-2017-0308 PZ Mtg Minutes Excerpt](#)

Legislative History

3/23/17 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.