



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, October 11, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- [18-159](#) A PRESENTATION RECOGNIZING MR. LUCIANO CESARUO WITH A POLICE DEPARTMENT COMMENDATION.
Attachments: [BACKUP-Police Department Commendation Letter](#)
- [18-171](#) A PROCLAMATION RECOGNIZING OCTOBER 2018 AS "BREAST CANCER AWARENESS MONTH."
Attachments: [PROCLAMATION-Breast Cancer Awareness Month](#)
- [18-163](#) A PROCLAMATION RECOGNIZING OCTOBER 15-19, 2018, AS "NATIONAL SCHOOL LUNCH WEEK."
Attachments: [PROCLAMATION-National School Lunch Week](#)
- [18-132](#) A PROCLAMATION RECOGNIZING OCTOBER 23-31, 2018, AS "RED RIBBON WEEK."
Attachments: [PROCLAMATION-Red Ribbon Week](#)
- [18-164](#) A PROCLAMATION RECOGNIZING OCTOBER 2018 AS "DOMESTIC VIOLENCE AWARENESS MONTH."
Attachments: [PROCLAMATION-Domestic Violence Awareness Month](#)

INPUT FROM RESIDENTS OF COCONUT CREEK

Three (3) minutes per resident on non-agenda items.

CITY MANAGER REPORT**CITY ATTORNEY REPORT****COMMISSION COMMUNICATIONS****REGULAR AGENDA****Public Works Department**

6. [ORD](#)
[2018-025](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A FLEET SERVICES BUILDING LEASE AGREEMENT WITH VECTOR FLEET MANAGEMENT, LLC TO PROVIDE FOR THE LEASE OF A PORTION OF THE CITY'S FLEET SERVICES BUILDING. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2018-025-Fleet Service Bldg Lease Agrmt](#)
[EXHIBIT 1-Vector Fleet Lease Agrmt](#)
[EXHIBIT A-Solicitation Fleet Management Maint. RFP No. 06-27-18-10](#)
[EXHIBIT B-Lease Area](#)
[BACKUP-RFP No. 06-27-18-10](#)

Legislative History

9/27/18 City Commission approved on first reading to the City Commission

Finance Department

7. [RES](#)
[2018-223](#) A RESOLUTION REPEALING RESOLUTION NOS. 2002-134, RELATING TO THE CITY MANAGER'S AUTHORITY TO EXPEND FUNDS, AND 2014-11, RELATING TO DISPOSAL OF SURPLUS PROPERTY, AND PROVIDING FOR NEW REGULATIONS IN ACCORDANCE WITH THE PURCHASING POLICIES AND PROCEDURES MANUAL.

Attachments: [RESOLUTION 2018-223-Purchasing Policies and Procedures](#)
[EXHIBIT A-Purchasing Policy and Procedure Manual](#)
[BACKUP-Resolution No. 2002-134](#)
[BACKUP-Resolution No. 2014-11](#)

Police Department

8. [RES 2018-228](#) A RESOLUTION RESCINDING RESOLUTION NO. 2018-134 AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TASER INTERNATIONAL, INC. FOR THE PURCHASE OF TASER EQUIPMENT AND TO ACKNOWLEDGE THE CHANGE OF NAME FROM TASER INTERNATIONAL, INC. TO AXON ENTERPRISE, INC.

Attachments: [RESOLUTION 2018-228-TASER-AXON AGREEMENT-TASER-AXON Amendment No. 1](#)
[EXHIBIT A-1-TASER-AXON Amendment No. 1](#)
[EXHIBIT B-TASER-AXON Amendment No. 1](#)
[EXHIBIT C-TASER-AXON Amendment No. 1](#)
[BACKUP-Resolution No. 2018-134](#)
[BACKUP-Original TASER Agreement](#)

City Attorney

9. [RES 2018-234](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE RESOURCE RECOVERY ASSET LITIGATION SETTLEMENT AGREEMENT TO PROVIDE FOR EXTENSIONS IN THE TIME PROVIDED TO SELL THE ALPHA 250 PROPERTY.

Attachments: [RESOLUTION 2018-234-Resource Recovery Settlement Agrmt \(2nd Amdmt\)](#)
[EXHIBIT A-Second Amendment to Resource Recovery Settlement Agrmt](#)
[BACKUP-Resolution 2015-114 \(Resource Recovery Settlement Agrmt\)](#)
[BACKUP-Resolution 2016-164 \(1st Amdmt to Resource Recovery Settlement\)](#)

City Commission

10. [ORD 2018-024](#) AN ORDINANCE REPEALING IN ITS ENTIRETY ORDINANCE NO. 2013-023, PROVIDING FOR A REVISION OF THE BOUNDARIES OF CITY COMMISSION VOTING DISTRICTS; ACCEPTING THE RECOMMENDATION OF THE 2018 RE-DISTRICTING BOARD, WHICH PROVIDES FOR A REVISION OF THE EXISTING LEGAL BOUNDARIES FOR THE FIVE (5) AT LARGE COMMISSION VOTING DISTRICTS, AS MORE FULLY DESCRIBED IN THE MAP AND LEGAL DESCRIPTIONS LABELED "A" THROUGH "E," RESPECTIVELY. (FIRST READING)

Attachments:

[ORDINANCE 2018-024-Re-districting \(2018\)](#)
[EXHIBIT-Legal Description-Voting District A \(unchanged\)](#)
[EXHIBIT-Legal Description-Voting District B \(unchanged\)](#)
[EXHIBIT-Updated Legal Description-Voting District C](#)
[EXHIBIT-Updated Legal Description-Voting District D](#)
[EXHIBIT-Updated Legal Description-Voting District E](#)
[EXHIBIT-Map 10 \(Re-districting Alternative 4\)](#)
[BACKUP-Board Recommendation Memo & Final Consultant Report](#)
[BACKUP-Initial Consultant Report \(2018-0821\)](#)
[BACKUP-Ordinance 2013-023 \(Re-districting 2013\)](#)

11. [18-165](#) A MOTION TO CANCEL THE NOVEMBER 22, 2018, AND DECEMBER 27, 2018, REGULAR CITY COMMISSION MEETINGS.

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.

Please note that two (2) or more members of the Re-Districting Board may be in attendance.