



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda

City Commission

MIKKIE BELVEDERE, MAYOR
JOSHUA RYDELL, VICE MAYOR
LOU SARBONE, COMMISSIONER
REBECCA A. TOOLEY, 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, June 23, 2016

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [16-83](#)

A CEREMONY RECOGNIZING THE PROMOTIONS OF SERGEANT CHRIS MARKLAND AND SERGEANT FRED HOFER TO LIEUTENANT.

INPUT FROM RESIDENTS OF COCONUT CREEK

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

CONSENT AGENDA

2. [16-79](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-0428WS, 2016-0428R, 2016-0512S, 2016-0512R, 2016-0526R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2016-0428 Workshop](#)
[MINUTES-2016-0428 Regular](#)
[MINUTES-2016-0512 Special](#)
[MINUTES-2016-0512 Regular](#)
[MINUTES-2016-0526 Regular](#)
3. [RES 2016-144](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH GRECO INTERNATIONAL CORP. AND SKKV PROPERTY MAINTENANCE, LLC TO PROVIDE NUISANCE ABATEMENT SERVICES ON AN AS NEEDED BASIS, PURSUANT TO BID NO. 04-27-16-10.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2016-144-Nuisance Abatement Agreements](#)
[AGREEMENT-Nuisance Abatement Greco](#)
[AGREEMENT-Nuisance Abatement SKKV](#)
4. [RES 2016-150](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF COCONUT CREEK AND THE SEMINOLE TRIBE OF FLORIDA.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2016-150 Seminole Mutual Aid](#)
[AGREEMENT-Seminole Mutual Aid](#)

REGULAR AGENDA (7:30 Time Certain)

Sustainable Development

5. [ORD 2016-28](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF CRYSTALIS INC. AND CLARITY POINTE DEVELOPMENT PARTNERS, LLC, TO REZONE FROM A-1 (AGRICULTURAL DISTRICT) TO O-2 (LOCAL OFFICE) FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A." (FIRST READING) (QUASI-JUDICIAL)
- Attachments:** [ORDINANCE 2016-28-Clarity Pointe Rezoning](#)
[EXHIBIT B-Clarity Pointe Rezoning Development Plan](#)
[BACKUP-Map-Clarity Pointe](#)
[MINUTES-Planning and Zoning Mtg 2016-0511](#)

6. [ORD 2016-22](#) AN ORDINANCE AMENDING ORDINANCE NO. 2008-033, AS AMENDED BY ORDINANCE NO. 2012-018, WHICH APPROVED THE GROVE PARC PLANNED COMMERCE DISTRICT (PCD), AS AMENDED BY ORDINANCE NO. 2014-012, AND HEREBY APPROVING THE REZONING AND MODIFICATION REQUEST OF ALFRED D. GRIFFIN, JR. AND KIM G. GRIFFIN, DANIEL E. LAMBERT IRREVOCABLE TRUST, AND COCONUT CREEKS HOTEL, LLLP, TO INCLUDE ADDITIONAL PROPERTY AND TO PROVIDE FOR SITE DESIGN STANDARDS AND PERMITTED USES. (FIRST READING) (QUASI-JUDICIAL)

Attachments: [ORDINANCE 2016-22 - Residence Inn Rezoning](#)
[EXHIBIT B-Grove Parc PCD-REDLINE](#)
[BACKUP-Map-Landscape Buffers](#)
[MINUTES-Planning and Zoning Mtg 2016-0511](#)

7. [ORD 2016-23](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING PLATTED LANDSCAPE BUFFER PARCELS FOR THE PROJECT KNOWN AS RESIDENCE INN BY MARRIOTT LOCATED NORTH OF THE SAWGRASS EXPRESSWAY ON THE EAST SIDE OF NORTH STATE ROAD 7. (FIRST READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2016-23-Residence Inn Landscape Vacation](#)
[EXHIBIT A-Legal Description](#)
[BACKUP-Map-Landscape Buffers](#)
[MINUTES-Planning and Zoning Mtg 2016-0511](#)

8. [ORD 2016-27](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS RESIDENCE INN BY MARRIOTT LOCATED NORTH OF THE SAWGRASS EXPRESSWAY ON THE EAST SIDE OF NORTH STATE ROAD 7. (FIRST READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2016-27-Residence Inn Utility Vacation](#)
[EXHIBIT A-Legal Description](#)
[BACKUP-Map-Utility Easement](#)
[MINUTES-Planning & Zoning Mtg 2016-0608](#)

9. [RES 2016-147](#) A RESOLUTION GRANTING A WAIVER FROM THE REQUIREMENTS FOR THE UNDERGROUND PLACEMENT OF UTILITIES FOR THE PROJECT KNOWN AS RESIDENCE INN LOCATED NORTH OF THE SAWGRASS EXPRESSWAY ON THE EAST SIDE OF NORTH STATE ROAD 7.
- Attachments:** [RESOLUTION 2016-147-Residence Inn Utility Waiver](#)
[BACKUP-Map-Residence Inn Utilities](#)
[BACKUP-Waiver Request](#)
[MINUTES-Planning & Zoning Mtg 2016-0608](#)
10. [RES 2016-143](#) A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2016-2017 ACTION PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET, FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS. (PUBLIC HEARING)
- Attachments:** [RESOLUTION 2016-143-CDBG FY 16-17 Action Plan](#)
[EXHIBIT A-CDBG FY16-17 Action Plan](#)
11. [ORD 2016-21](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 2, "ADMINISTRATION," BY AMENDING ARTICLE V, "BOARDS, COMMISSION AND COMMITTEES," BY AMENDING DIVISION 5, "LOCAL HOUSING ASSISTANCE," SECTION 2-255, "AFFORDABLE HOUSING ADVISORY COMMITTEE" IN ORDER TO REDEFINE THE NUMBER AND REQUIRED PROFESSIONAL CREDENTIALS OF MEMBERS, TO REDEFINE THE TERM OF OFFICE, AND TO REDEFINE THE MEETING REQUIREMENTS PURSUANT TO STATE LAW. (FIRST READING)
- Attachments:** [ORDINANCE 2016-21-2-255 AHAC](#)
[BACKUP-CS for SB 1534 \(AHAC\)](#)
[BACKUP-Laws of Florida Amendment 2016-210 \(AHAC\)](#)
[BACKUP-Code Sec. 2-255-AHAC](#)

City Attorney

12. [ORD 2016-20](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC, WHICH PROVIDES FOR THE LEASE OF CITY LAND AT THE CITY'S COMMUNITY CENTER FOR A COMMUNICATIONS TOWER AND RELATED EQUIPMENT. (SECOND READING)(PUBLIC HEARING)
- Attachments:** [ORDINANCE 2016-20-T-Mobile Lease](#)
[EXHIBIT A-Lease Agreement](#)
[BACKUP-Memo of Agreement](#)
- Legislative History**
- 5/26/16 City Commission introduced on first reading
13. [ORD 2016-26](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH METROPCS, LLC, WHICH PROVIDES FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND A MODIFICATION TO THE LOCATION OF EQUIPMENT ON THE TOWER AT SABAL PINES PARK. (FIRST READING)
- Attachments:** [ORDINANCE 2016-26-Metro PCS Lease](#)
[EXHIBIT A-Second Amendment](#)
[EXHIBIT B-Legal Description](#)
[EXHIBIT C-Original Agreement](#)
[EXHIBIT D-First Amendment](#)
14. [ORD 2016-29](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND 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 IN EXCHANGE FOR AN INCREASE IN RENT. (FIRST READING)
- Attachments:** [ORDINANCE 2016-29-T-Mobile Second Amendment to Lease \(Winston Park\)](#)
[EXHIBIT A-Second Amendment](#)
[EXHIBIT B-Legal Description](#)
[EXHIBIT C-Original Lease Agreement](#)
[EXHIBIT D-First Amendment](#)

City Manager

15. [RES 2016-161](#) A RESOLUTION RESCINDING RESOLUTION NO. 2016-124 RELATING TO THE IMPOSITION OF A ONE CENT INFRASTRUCTURE SALES SURTAX UPON VOTER APPROVAL; APPROVING A COMPROMISE SALES SURTAXES PROPOSAL BETWEEN THE PARTICIPATING BROWARD MUNICIPALITIES AND BROWARD COUNTY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, AND SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR ONE HALF-CENT INFRASTRUCTURE SALES SURTAX AND A 30 YEAR ONE-HALF CENT COUNTYWIDE TRANSPORTATION SYSTEM SALES SURTAX ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT. (ADDENDUM)

Attachments: [RESOLUTION 2016-161-Compromise Surtax Proposal](#)
[EXHIBIT A-Interlocal Agreement](#)
[BACKUP-Resolution 2016-124](#)

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 three (3) days prior to said meeting.