



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### 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**

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Thursday, August 11, 2016

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### 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)

1. [16-102](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-0714R)

**Sponsors:** City Clerk

**Attachments:** [MINUTES-2016-0714 Regular](#)

2. [RES 2016-173](#) A RESOLUTION RECOGNIZING THE STATE OF HEALTH AND WELLNESS PLEDGE, AN INITIATIVE OF THE FLORIDA RECREATION AND PARK ASSOCIATION (FRPA), AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2016-173-FRPA Health and Wellness Pledge](#)
3. [RES 2016-182](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE EMPLOYMENT AGREEMENTS BETWEEN THE CITY AND GROUP EXERCISE INSTRUCTORS.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2016-182-Group Exercise Instructor AGREEMENT-Group Exercise Instructor](#)  
[AGREEMENT EXHIBIT A-Group Exercise Instructor](#)
4. [RES 2016-179](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY TO AMEND THE NOTATION ON THE FACE OF THE JOHNSON ROAD COMMERCE CENTRE PLAT.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2016-179-Johnson Road Plat Note Amdmt](#)  
[AGREEMENT-Johnson Road Plat Note Amdmt](#)
5. [RES 2016-186](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH EDJ SERVICE, INC. FOR LANDSCAPE MAINTENANCE SERVICES.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2016-186-EDJ Landscape Mntn Agmt Amdmt No. 2](#)  
[AMENDMENT NO. 2-EDJ Landscape Mntn Agmt](#)  
[EXHIBIT A TO AMENDMENT-Proposed Prices-EDJ Landscape Mntn Agmt](#)  
[EXHIBIT A TO RFP-Landscape Maintenance Locations](#)  
[MAP-EDJ Landscape Mntn Agmt](#)  
[BACKUP- EDJ Mntn Agmt 2013](#)  
[BACKUP-Amendment No. 1 EDJ Landscape Mntn Agmt](#)

6. [RES 2016-188](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE CITY'S AGREEMENT FOR COACH BUS TRANSPORTATION SERVICES FROM CASINO LIMO CORP. D/B/A CORPORATE COACHES, INC. TO ACADEMY BUS, LLC.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2016-188-Assignmnt & Assmptn Agmt RFP No. 11-28-12-10 AGREEMENT-Consent to Assignmnt and Assmptn Agmt](#)  
[BACKUP-Letter-Assignment & Assmptn Agmt](#)  
[BACKUP-Bill-of-Sale-Assignment & Assmptn Agmt](#)
7. [RES 2016-189](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM LAMBERT HOLDING COMPANY, INC., A FLORIDA CORPORATION, TO THE CITY FOR A PORTION OF PARCEL "A", GROVE PARC PLAT, AND FURTHER ACCEPTING THE BILL OF SALE FROM THE DEVELOPER.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2016-189-American Top Team UE](#)  
[EXHIBIT A-Utility Easement-American Top Team UE](#)  
[EXHIBIT B-Bill-of-Sale-American Top Team UE](#)  
[BACKUP-MAP-American Top Team UE](#)
8. [RES 2016-187](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO CONTINUE PROVIDING COST-SHARE SUPPORT OF A WATER CONSERVATION INCENTIVES PROGRAM COORDINATED BY BROWARD COUNTY, AND AUTHORIZING BROWARD COUNTY TO CONTINUE CONDUCTING SPECIFIC MEDIA PROMOTION, OUTREACH, ADMINISTRATIVE, AND OTHER ACTIVITIES ASSOCIATED WITH FOSTERING A COUNTY-WIDE WATER CONSERVATION ETHIC.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2016-187-Conservation Pays ILA](#)  
[AGREEMENT-Conservation Pays ILA](#)

## REGULAR AGENDA

### Finance and Administrative Services

9. [ORD 2016-36](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE YEAR EXTENSION TO THE FRANCHISE AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION. (FIRST READING)

**Attachments:** [ORDINANCE 2016-36-Emerald Transportation](#)  
[AGREEMENT-Emerald Transportation-RFP No. 08-14-08-10](#)

10. [ORD 2016-37](#) AN ORDINANCE AMENDING ORDINANCE NO. 2000-21, AS AMENDED BY ORDINANCE NOS. 2007-020 AND 2010-026, TO PROVIDE FOR A PROCEDURE TO RECLASSIFY, CORRECT, OR REVISE THE FIRE PROTECTION SERVICES ASSESSMENT FOR INDIVIDUAL TAX PARCELS AND PROVIDING FOR THE APPLICATION OF MULTIPLE PROPERTY USE CATEGORIES FOR TAX PARCELS WITH MIXED USES. (FIRST READING)

**Attachments:** [ORDINANCE 2016-37-Fire Protection Svcs Assessment](#)

### Police Department

11. [RES 2016-190](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT WITH THE COMMISSION FOR FLORIDA LAW ENFORCEMENT ACCREDITATION (CFA) FOR THE ACCREDITATION OF THE POLICE DEPARTMENT.

**Attachments:** [RESOLUTION 2016-190-CFA Accreditation](#)  
[AGREEMENT-CFA Accreditation](#)

12. [RES 2016-184](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017.

**Attachments:** [RESOLUTION 2016-184-SRO Program](#)  
[AGREEMENT-SRO Program](#)

13. [RES 2016-192](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$306,608 AND LOCAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$2,500.

**Attachments:** [RESOLUTION 2016-192-LETF Items](#)  
[BACKUP-Approval Memo Federal LETF](#)  
[BACKUP-Approval Memo Local LETF](#)

14. [RES 2016-193](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT FOR THE PURCHASE OF A K-9 BY OFFICER BRIAN VALENTI.

**Attachments:** [RESOLUTION 2016-193-K-9 Purchase Agreement](#)  
[AGREEMENT-K-9 Purchase](#)  
[BACKUP-K-9 Bill of Sale](#)  
[BACKUP-K-9 Approval Memo](#)

### Sustainable Development

15. [ORD 2016-34](#) AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY REPEALING SECTIONS 13-300 THROUGH 13-303 PERTAINING TO SPECIAL FACILITIES IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS TO COMPLY WITH STATE AND FEDERAL LAWS. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2016-34-Repeal Special Facilities Section](#)  
[BACKUP-PZ Minutes 2016-0608-Repeal Special Facilities Section](#)

**Legislative History**

7/28/16 City Commission approved on first reading to the City Commission

16. [ORD 2016-35](#) AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING SECTION 13-295, "DEFINITIONS," IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS AND ADD LANGUAGE TO COMPLY WITH STATE AND FEDERAL LAWS. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2016-35-CH 13 Definitions Amendment](#)  
[BACKUP-PZ Minutes 2016-0608-CH 13 Definitions Amendment](#)

**Legislative History**

7/28/16 City Commission approved on first reading to the City Commission

17. [ORD 2016-33](#) AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING THE LIST OF PERMITTED AND SPECIAL LAND USES WITHIN THE AGRICULTURAL, RESIDENTIAL, MOBILE HOME, COMMUNITY FACILITY, BUSINESS, INDUSTRIAL, AND OFFICE ZONING DISTRICTS IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS AND ADD LANGUAGE TO COMPLY WITH STATE AND FEDERAL LAWS. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2016-33-CH 13 Permitted Uses Amendment](#)  
[BACKUP-PZ Minutes 2016-0608-CH 13 Permitted Uses Amendment](#)

**Legislative History**

7/28/16 City Commission approved on first reading to the City Commission

18. [ORD 2016-32](#) AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING SECTION 13-319, "ZONING OVERLAY AREAS," BY ENACTING SUBSECTION 13-319(C)(3), "MEDICAL SERVICES OVERLAY AREA," (MSOA) AND BY AMENDING THE LIST OF PERMITTED USES TO ENACT A MASTER BUSINESS LIST FOR THE NEWLY CREATED MSOA IN ORDER TO ENCOURAGE MEDICAL AND HEALTH CARE RELATED USES WITHIN A SPECIFIC AREA OF THE CITY. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2016-32-Medical Services Overlay Area](#)  
[BACKUP-Map-Medical Services Overlay Area](#)  
[BACKUP-PZ Minutes 2016-0608-Medical Services Overlay Area](#)

**Legislative History**

7/28/16            City Commission                            approved on first reading to the City Commission

### City Manager

19. [RES 2016-196](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED THREE-YEAR AGREEMENT WITH JUNIOR ACHIEVEMENT OF SOUTH FLORIDA, INC. FOR SPONSORSHIP OF TWO (2) COCONUT CREEK GOVERNMENT STOREFRONTS IN THE BIZTOWN SECTOR OF JA WORLD.

**Attachments:** [RESOLUTION 2016-196-JA World Agmt](#)  
[AGREEMENT-JA World](#)  
[BACKUP-JA BizTown Proposal](#)

### 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.**