



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

### City Commission

**SANDRA L. WELCH, MAYOR**  
**LOU SARBONE, VICE MAYOR**  
**REBECCA A. TOOLEY, COMMISSIONER**  
**MIKKIE BELVEDERE, COMMISSIONER**  
**JOSHUA RYDELL, COMMISSIONER**  
**KAREN M. BROOKS, 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 W. Copans Road

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Thursday, January 23, 2020

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [20-013](#) A PRESENTATION RECOGNIZING FIRST QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2020.
2. [20-015](#) A PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND THE AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING FOR THE CITY'S POPULAR ANNUAL FINANCIAL REPORT (PAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.

**Attachments:** [BACKUP-CAFR Award Letter FY18](#)  
[BACKUP-CAFR Award FY18](#)  
[BACKUP-PAFR Award Letter FY18](#)  
[BACKUP-PAFR Award Certificate FY18](#)

3. [20-014](#) A PRESENTATION OF THE LIFESAVING COMMENDATION AWARD FOR POLICE OFFICERS AMANDA CUMMINGS AND RICARDO PADRON.

**Attachments:** [BACKUP-Lifesaving Award Letter-Cummings](#)  
[BACKUP-Lifesaving Award Letter-Padron](#)

## INPUT FROM THE PUBLIC

*Three (3) minutes per person on non-agenda items or consent agenda items.*

## CITY MANAGER REPORT

## CITY ATTORNEY REPORT

## COMMISSION COMMUNICATIONS

## REGULAR AGENDA

### Fire Rescue Administration

4. [RES](#)  
[2020-004](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CORAL SPRINGS PROVIDING FOR THE DELIVERY OF 911 DISPATCH COMMUNICATION SERVICES FOR POLICE AND FIRE/EMS.

**Attachments:** [RESOLUTION 2020-004-Coral Springs 911 Dispatch Svcs ILA](#)  
[ATTACHMENT 1-Coral Springs 911 Dispatch Svcs ILA](#)  
[EXHIBIT A-Coral Springs 911 ILA Implementation Timeline](#)  
[EXHIBIT B-Coral Springs 911 Dispatch ILA Compensation Schedule](#)  
[EXHIBIT C-Coral Springs 911 Dispatch ILA SOP](#)  
[ATTACHMENT 2-Coral Springs Analyses Report 2018-0924](#)

### City Manager

5. [RES](#)  
[2020-017](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2020 FEDERAL LEGISLATIVE AGENDA.

**Attachments:** [RESOLUTION 2020-017-2020 Federal Legislative Agenda](#)  
[EXHIBIT A-2020 Federal Legislative Agenda \(new\)](#)

### Sustainable Development

6. [ORD 2020-001](#) AN ORDINANCE APPROVING THE “7-ELEVEN #34941 PLAT” APPLICATION TO ALLOW FOR THE DEVELOPMENT OF A CONVENIENCE STORE WITH FUELING STATIONS GENERALLY LOCATED AT THE SOUTHEAST CORNER OF COCONUT CREEK PARKWAY AND BANKS ROAD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2020-001-7-Eleven Plat](#)  
[EXHIBIT B-7-Eleven Plat](#)  
[BACKUP-Aerial Photo-7-Eleven Plat](#)  
[BACKUP- Applicant Presentation-7-Eleven](#)  
[MINUTES-2019-1211 P&Z Mtg](#)
7. [ORD 2020-002](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF 7-ELEVEN INC. TO REZONE FROM B-2 (CONVENIENCE SHOPPING) TO B-3 (COMMUNITY SHOPPING) FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF COCONUT CREEK PARKWAY AND BANKS ROAD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2020-002-7-Eleven Rezoning](#)  
[BACKUP-Aerial Photo-7-Eleven Rezoning](#)  
[BACKUP-Exhibits-7-Eleven Rezoning](#)  
[BACKUP- Applicant Presentation-7-Eleven](#)  
[MINUTES-2019-1211 P&Z Mtg](#)
8. [ORD 2020-003](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF 7-ELEVEN, INC. FOR A CONVENIENCE STORE WITH FUEL SALES FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF COCONUT CREEK PARKWAY AND BANKS ROAD, PURSUANT TO SECTION 13-35, “SPECIAL LAND USE,” OF THE CITY’S OF CODE OF ORDINANCES. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2020-003-7-Eleven SLU](#)  
[BACKUP-Aerial Photo-7-Eleven Special Land Use](#)  
[BACKUP-Exhibits-7-Eleven Special Land Use](#)  
[BACKUP- Applicant Presentation-7-Eleven](#)  
[MINUTES-2019-1211 P&Z Mtg](#)

9. [RES 2020-007](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF 7 -ELEVEN, INC. FOR THE DEVELOPMENT OF A 7-ELEVEN CONVENIENCE STORE WITH FUEL SALES GENERALLY LOCATED AT THE SOUTHEAST CORNER OF COCONUT CREEK PARKWAY AND BANKS ROAD. (QUASI-JUDICIAL)(PUBLIC HEARING)

**Attachments:** [RESOLUTION 2020-007-7-Eleven Site Plan](#)  
[BACKUP-Aerial Photo-7-Eleven Site Plan](#)  
[BACKUP-Exhibits-7-Eleven Site Plan](#)  
[BACKUP-Applicant Presentation-7-Eleven](#)  
[MINUTES-2019-1211 P&Z Mtg](#)

10. [ORD 2019-038](#) AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY PURSUANT TO THE ATTACHED AGREEMENT BETWEEN THE CITY OF COCONUT CREEK, AS SELLER, AND VISTA GARDENS BALLROOM, LLC, AS PURCHASER, FOR REAL PROPERTY DESCRIBED AS TRACT A-1 BUFFER TOGETHER WITH TRACT "A," ACCORDING TO THE PLAT OF "JANIS PLAT," AS RECORDED IN PLAT BOOK 174 AT PAGE 18 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LESS AND EXCEPT THE NORTH 260 FEET OF SAID TRACT "A;" AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2019-038-Vista Gardens Land Purchase](#)  
[ATTACHMENT 1-Sale Agreement-Vista Gardens Land Purchase](#)  
[BACKUP-Location Map-W. Hillsboro Blvd Real Property Sale](#)  
[BACKUP-Ordinance 2019-011](#)

**Legislative History**

1/9/20	City Commission	approved on first reading to the City Commission
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11. [RES  
2020-013](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR DESIGN SERVICES WITH CARNAHAN PROCTOR & CROSS, INC. RELATED TO THE HILLSBORO BOULEVARD REDEVELOPMENT PROJECT PURSUANT TO RFQ NO. 11-19-14-10.

**Attachments:** [RESOLUTION 2020-013-Hillsboro Corridor Design Svcs Work Auth](#)  
[WORK AUTHORIZATION-Hillsboro Corridor Design Svcs](#)  
[EXHIBIT A-Carnahan Proctor & Cross Proposal](#)  
[BACKUP-Conceptual Site Plan](#)  
[BACKUP-Original Agreement-RFQ No. 11-19-14-10](#)  
[BACKUP-Contract Extension No. 1-RFQ No. 11-19-14-10](#)  
[BACKUP-Contract Extension No. 2-RFQ No. 11-19-14-10](#)  
[BACKUP-Contract Extension No. 3-RFQ No. 11-19-14-10](#)

### City Commission

12. [RES  
2019-268](#) A RESOLUTION APPOINTING TWO (2) REGULAR MEMBERS TO THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION, INC., PURSUANT TO THE COCONUT CREEK FEE TO TRUST LANDS MITIGATION AGREEMENT AND THE BYLAWS OF THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION.

**Attachments:** [RESOLUTION 2019-268-Seminole Coconut Creek Education Foundation Appts](#)  
[BACKUP-Seminole Mitigation Agreement](#)

13. [ORD 2019-033](#) AN ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES, CHAPTER 2, “ADMINISTRATION,” ARTICLE V, “BOARDS, COMMISSIONS AND COMMITTEES,” DIVISIONS 1, “IN GENERAL,” 2, “PARKS AND RECREATION ADVISORY BOARD,” 4, “ENVIRONMENTAL ADVISORY BOARD,” 6, “EDUCATION ADVISORY BOARD,” 7, “COMMUNITY OUTREACH ADVISORY BOARD,” AND 8, “PUBLIC SAFETY ADVISORY BOARD,” IN ORDER TO REVISE BOARD MEMBERSHIP REQUIREMENTS, BOARD MEETING ATTENDANCE REQUIREMENTS, BOARD MEMBER REMOVAL REQUIREMENTS CLARIFY PROCEDURES IN THE EVENT OF A BOARD VACANCY, AND UPDATE DEPARTMENT NAMES, BOARD FUNCTIONS, AND MEETING SCHEDULES FOR THE PARKS AND RECREATION ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, LOCAL HOUSING ASSISTANCE PROGRAM, EDUCATION ADVISORY BOARD, COMMUNITY OUTREACH ADVISORY BOARD, PUBLIC SAFETY ADVISORY BOARD, AND PLANNING AND ZONING BOARD; AND BY AMENDING CHAPTER 13, “LAND DEVELOPMENT CODE,” ARTICLE I, “ADMINISTRATION, REGULATIONS AND PROCEDURES,” DIVISION 2, “ADMINISTRATION,” SECTION 13-16, “PLANNING AND ZONING BOARD,” TO REVISE PLANNING AND ZONING BOARD MEMBERSHIP AND MEETING SCHEDULE REQUIREMENTS. (SECOND READING) (PUBLIC HEARING)

**Attachments:** [ORDINANCE 2019-033-Board Membership Requirements](#)  
[MINUTES-2019-1024 Commission Workshop](#)  
[MINUTES-Draft Excerpt PZ Mtg 2019-1211](#)

**Legislative History**

1/9/20	City Commission	approved on first reading to the City Commission
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## 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 Department at 954-973-6774 at least two (2) days prior to said meeting.**