



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, August 10, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-118](#) A PRESENTATION RECOGNIZING COCONUT CREEK RESIDENTS MR. AND MRS. STEPHEN LUCHS WITH A POLICE DEPARTMENT COMMENDATION.

Attachments: [BACKUP-Department Commendation Letter-Luchs](#)

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)

2. [RES 2017-215](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH SUPERSPORTS OF BROWARD COUNTY, INC. FOR SPORTS OFFICIATING SERVICES PURSUANT TO RFP NO. 05-03-17-11.

Sponsors: Parks and Recreation

Attachments: [RESOLUTION 2017-215-Sports Officiating Svcs RFP No. 05-03-17-11](#)
[AGREEMENT-Sports Officiating Svcs RPF No. 05-03-17-11](#)
[BACKUP-Sports Officiating Svcs RFP No. 05-03-17-11](#)

3. [RES 2017-177](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A MULTI-AGENCY INTERLOCAL AGREEMENT TO SHARE THE RESOURCE BURDENS OF THE SYSTEM-WIDE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT AND AUTHORIZING BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION 2017-177-NPDES Fourth Cycle Permit ILA](#)
[AGREEMENT-NPDES Fourth Cycle Permit ILA](#)

REGULAR AGENDA

Police Department

4. [ORD 2017-035](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXTEND THE FRANCHISE AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION FOR A PERIOD OF ONE YEAR. (FIRST READING)

Attachments: [ORDINANCE 2017-035-Emerald Transportation Franchise Agrmt Ext](#)
[AGREEMENT-Original Franchise Agrmt-Emerald Transportation](#)
[BACKUP-Renewal Ltr-Emerald Transportation Franchise Agrmt](#)

Utilities and Engineering

5. [RES 2017-223](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MBR CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE UTILITIES AND ENGINEERING DEPARTMENT BUILDING EXPANSION PURSUANT TO BID NO. 07-05-17-11.
- Attachments:** [RESOLUTION 2017-223-U&E Building Expansion-Bid No. 07-05-17-11](#)
[AGREEMENT-U&E Building Expansion-Bid No. 07-05-17-11](#)
[BACKUP-Location Map-U&E Building Expansion](#)
[BACKUP-Bid No. 07-05-17-11-U&E Building Expansion](#)
[BACKUP-Resolution 2015-108-U&E Building Expansion Design](#)
6. [RES 2017-224](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR CONSTRUCTION MANAGEMENT SERVICES WITH WALTERS ZACKRIA ASSOCIATES FOR THE CONSTRUCTION OF THE UTILITIES AND ENGINEERING DEPARTMENT BUILDING EXPANSION.
- Attachments:** [RESOLUTION 2017-224-U&E Building Expansion Const. Mgmt](#)
[WORK AUTHORIZATION-U&E Building Expansion Const. Mgmt](#)
[BACKUP-Location Map-U&E Building Expansion](#)
[BACKUP-Walters Zackria Agreement RFQ No. 08-24-16-11](#)
[BACKUP-Resolution 2015-108-U&E Building Expansion Design](#)
7. [RES 2017-227](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH ATKINS NORTH AMERICA, INC. FOR PROFESSIONAL SERVICES TO MODIFY THE DESIGN PLANS AND SPECIFICATIONS FOR THE TRAFFIC SIGNAL ON LYONS ROAD AT THE WINSTON PARK PLAZA AND ST. ANDREWS ENTRANCES.
- Attachments:** [RESOLUTION 2017-227-Winston Park Plaza Traffic Signal Change Order](#)
[EXHIBIT A-Work Auth & Scope of Svcs-Winston Park Plaza Traffic Signal](#)
[BACKUP-Resolution 2014-86](#)

Sustainable Development

8. [ORD 2017-029](#) AN ORDINANCE AMENDING ORDINANCE NO. 2010-013, AS AMENDED BY ORDINANCE NO. 2012-005, WHICH APPROVED THE BEL LAGO VILLAS PLANNED UNIT DEVELOPMENT (PUD), AND HEREBY APPROVING THE MODIFICATION REQUEST OF CSS BUILDING AND DESIGN, INC. TO PERMIT A SELF-STORAGE FACILITY USE ON PARCEL "C" OF THE BEL LAGO VILLAS PLAT AND TO PROVIDE FOR SITE DESIGN STANDARDS FOR THE PROJECT GENERALLY LOCATED ON THE NORTH SIDE OF WILES ROAD, EAST OF STATE ROAD 7. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2017-029-Bel Lago Villas PUD Mod](#)
[BACKUP-Manual-Bel Lago Villas PUD Mod](#)
[BACKUP-Correspondence-Bel Lago Villas PUD Mod](#)
[BACKUP-Map-Bel Lago Villas PUD Mod](#)
[BACKUP-Ordinance No. 2010-013-Bel Lago Villas PUD](#)
[BACKUP-Ordinance No. 2012-005-Bel Lago Villas PUD Mod](#)
[BACKUP-PZ Mtg Minutes 2017-0614](#)

Legislative History

7/27/17 City Commission approved on first reading to the City Commission

9. [ORD 2017-030](#) AN ORDINANCE ENACTING A TEMPORARY MORATORIUM ON THE SUBMITTAL AND PROCESSING OF APPLICATIONS, AND ISSUANCE OF ANY PERMITS PERTAINING TO COLOCATION ON EXISTING, OR THE CREATION OF NEW, UTILITY POLES IN THE RIGHT-OF-WAY TO SUPPORT SMALL WIRELESS FACILITIES OR MICRO WIRELESS FACILITIES FOR A PERIOD OF 180 DAYS IN ORDER TO ALLOW AN OPPORTUNITY FOR THE CITY TO DEVELOP REGULATIONS CONSISTENT WITH CHAPTER 2017-136, LAWS OF FLORIDA, WHICH BECAME EFFECTIVE JULY 1, 2017. (SECOND READING)(PUBLIC HEARING)

Attachments:

[ORDINANCE 2017-030-Wireless Infrastructure Temporary Moratorium](#)
[BACKUP-Chapter 2017-136, Laws of Florida](#)

Legislative History

7/27/17 City Commission approved on first reading to the City Commission

10. [ORD
2017-032](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT DATED AUGUST 10, 2006, WITH SPRINT SPECTRUM REALTY COMPANY, LLC, SUCCESSOR-IN-INTEREST TO SPRINT SPECTRUM L.P., PROVIDING FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND A MINOR MODIFICATION OF THE AMOUNT OF THE RELATED EQUIPMENT ON THE TOWER. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-032-Second Amendment to Sprint Lease Agrmt](#)
[EXHIBIT A-Second Amendment to Sprint Lease Agrmt](#)
[EXHIBIT B-Legal Description-Sprint Lease Agrmt](#)
[EXHIBIT C-Original Sprint Lease Agrmt](#)
[EXHIBIT D-First Amendment to Sprint Lease Agrmt](#)

Legislative History

7/27/17 City Commission approved on first reading to the City Commission

11. [RES
2017-199](#) A RESOLUTION FINDING THAT CONDITIONS WITHIN THE HILLSBORO CORRIDOR AREA IN THE CITY, AS DEPICTED IN EXHIBIT "A," MEET THE CRITERIA SET FORTH IN SECTION 163.340, FLORIDA STATUTES, FOR A BLIGHTED AREA; FINDING AND DECLARING THAT THE REDEVELOPMENT OF THE HILLSBORO CORRIDOR IS NECESSARY AND IN THE BEST INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE RESIDENTS OF THE CITY.

Attachments: [RESOLUTION 2017-199-Hillsboro Corridor Finding of Blight](#)
[EXHIBIT A-Hillsboro Corridor Finding of Blight](#)
[EXHIBIT B-Hillsboro Finding of Blight Report](#)

12. [RES
2017-200](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE BROWARD COUNTY HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION FOR THE FISCAL YEAR (FY) 2018 BROWARD REDEVELOPMENT PROGRAM (BRP) FUNDING CYCLE FOR THE HILLSBORO CORRIDOR REDEVELOPMENT AREA PUBLIC IMPROVEMENTS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO THE APPROPRIATE AGREEMENTS REQUIRED TO RECEIVE FUNDING.

Attachments: [RESOLUTION 2017-200-BRP Grant Application](#)
[BACKUP-BRP Grant Application](#)

City Manager

13. [ORD 2017-031](#) AN ORDINANCE RATIFYING THE AGREEMENT SIGNED BY THE CITY MANAGER AND APPROVING THE PURCHASE OF REAL PROPERTY PURSUANT TO THE ATTACHED SALE AND PURCHASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND JAMES REYNOLDS, AS SELLER, FOR REAL PROPERTY DESCRIBED AS A PORTION OF TRACT 44 IN BLOCK 83 PALM BEACH FARMS, AS RECORDED IN PLAT BOOK 2, PAGE 53 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-031-Purchase Agreement Ratification](#)
[ATTACHMENT 1-Purchase Agreement](#)
[BACKUP-Location Map-Oak Trails Park](#)

Legislative History

7/27/17 City Commission approved on first reading to the City Commission

14. [ORD 2017-038](#) AN ORDINANCE RATIFYING THE AGREEMENT SIGNED BY THE CITY MANAGER AND APPROVING THE PURCHASE OF REAL PROPERTY PURSUANT TO THE ATTACHED SALE AND PURCHASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND MG LEHIGH ACRES HOLDING, LLC, AS SELLER, FOR REAL PROPERTY DESCRIBED AS TRACT 42, BLOCK 83, PALM BEACH FARMS CO. PLAT NO. 3, RECORDED IN PLAT BOOK 2, PAGES 45 THROUGH 54, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-038-MG Lehigh Acres RE Purchase](#)
[AGREEMENT-Purchase Agrmt \(rev\)-MG Lehigh Acres RE Purchase](#)
[BACKUP-Location Map-Oak Trails Park--MG Lehigh Acres RE Purchase](#)

Legislative History

7/27/17 City Commission approved on first reading to the City Commission

15. [17-134](#) A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$2,865,000.00 FOR THE PURCHASE OF LAND FROM GENERAL FUND ACCOUNT 0199-9903 - FUND BALANCE RESERVE TO ACCOUNT 0198-6100 - LAND ACQUISITION.

City Attorney

16. [ORD 2017-026](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 14, "OFFENSES," ARTICLE I, "IN GENERAL," BY ENACTING SECTION 14-4, "PROHIBITION ON SYNTHETIC CANNABIS AND BATH SALTS," IN ORDER TO PROHIBIT THE SALE, DISPLAY, DELIVERY, AND POSSESSION OF SYNTHETIC CANNABIS AND BATH SALTS; PROVIDING FOR DEFINITIONS, LABEL REQUIREMENTS ON PACKAGING, AND PENALTIES. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-026-Prohibition on Synthetic Cannabis and Bath Salts](#)

Legislative History

7/27/17 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.