



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

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, January 25, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-003](#) A PRESENTATION RECOGNIZING FIRST-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2018.

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 2018-030](#) A RESOLUTION SUPPORTING AND ADOPTING THE BROWARD COUNTY DECEMBER 2017 REVISION OF THE MULTI-JURISDICTIONAL ENHANCED LOCAL MITIGATION STRATEGY (ELMS); AND PROVIDING FOR REPRESENTATION ON THE LOCAL MITIGATION STRATEGY WORKING GROUP.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-030-Support for County ELMS](#)
[BACKUP-Broward County 2017 ELMS Plan](#)
[BACKUP-ELMS Project Prioritization Matrix](#)
[BACKUP-Memo-2017 ELMS Summary Changes](#)
3. [RES 2018-025](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SINGLE SOURCE AGREEMENT WITH ION WAVE TECHNOLOGIES, INC. TO PROVIDE FOR THE CONTINUED USE OF THE E-PROCUREMENT SOFTWARE SUITE WITH A FIVE YEAR TERM.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2018-025-Ion Wave Technologies Agrmt](#)
[AGREEMENT-Ion Wave Technologies, Inc.](#)
[BACKUP-Ion Wave Single Source Justification](#)
4. [RES 2018-001](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) FOR TRANSPORTATION PLANNING SERVICES.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2018-001-MPO Transportation Planning Svcs ILA](#)
[AGREEMENT-MPO Transportation Planning Svcs](#)
[EXHIBIT A-MPO Planning Svcs Compensation](#)
5. [RES 2018-028](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2018 FEDERAL LEGISLATIVE AGENDA.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2018-028-2018 Federal Legislative Agenda](#)
[EXHIBIT A-2018 Federal Legislative Agenda](#)

REGULAR AGENDA

Police Department

6. [RES 2018-002](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF \$635,540 FOR THE PURCHASE OF POLICE RATED VEHICLES WITH NECESSARY EQUIPMENT, LAPTOPS WITH POLICE SOFTWARE AND ACCESSORIES, MOTOROLA PORTABLE RADIOS WITH ACCESSORIES, SALARY CONTRIBUTION FOR SCHOOL RESOURCE OFFICERS IN FISCAL YEAR 2018, BI-DIRECTIONAL AMPLIFIER CONDUIT INSTALLATION FOR COCONUT CREEK HIGH SCHOOL, AND CRIME PREVENTION TECHNOLOGY ENCHANCEMENTS (AUTOMATED LICENSE PLATE RECOGNITION).

Attachments: [RESOLUTION 2018-002-LETF Request](#)
[BACKUP-LETF Request Memorandum](#)
[BACKUP-LETF Reconciliation](#)

City Attorney

7. [ORD 2017-053](#) AN ORDINANCE AMENDING CHAPTER 16, "OUTDOOR SALES AND ACTIVITIES," ARTICLE I, "IN GENERAL," SECTION 16-1, "PURPOSE AND INTENT," TO PROVIDE FOR AN UPDATED PURPOSE AND INTENT; AMENDING SECTION 16-2, DEFINITIONS," TO PROVIDE FOR UPDATED TERMINOLOGY; AMENDING ARTICLE IV, "SOLICITOR REGULATIONS," SECTION 16-5, "SOLICITOR REGULATIONS," TO PROVIDE FOR UPDATED REGULATIONS; ENACTING A NEW SECTION 16-6, "PROHIBITED ACTS" IN ORDER TO PROVIDE FOR SAME; ENACTING A NEW SECTION 16-7, "RIGHT-OF-WAY CANVASSERS AND SOLICITORS" IN ORDER TO PROVIDE FOR REGULATIONS REGARDING CANVASSING AND SOLICITING IN THE TEN MOST DANGEROUS INTERSECTIONS IN THE CITY; AND ENACTING A NEW SECTION 16-8, ENFORCEMENT AND PENALTIES. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-053-Chapter 16 Solicitor Amdmt](#)
[EXHIBIT A-Traffic Study](#)

Legislative History

12/14/17	City Commission	approved on first reading to the City Commission
1/11/18	City Commission	continued

Sustainable Development

8. [RES 2018-032](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH WAND TECHNOLOGIES CORP. TO DESIGN, CREATE, AND INSTALL SELF-SUPPORTING ARTWORK AND ASSOCIATED MILEAGE MARKERS PURSUANT TO RFP NO. 12-20-17-10.

Attachments: [RESOLUTION 2018-032-RFP 12-20-17-10 Butterfly Art/Mile Markers](#)
[AGREEMENT-RFP 12-20-17-10 Butterfly Art/Mile Markers](#)
[EXHIBIT A-Artwork Draft Renderings](#)
[BACKUP-RFP 12-20-17-10 Butterfly Art/Mile Markers](#)
[BACKUP-Resolution No. 2017-205](#)

9. [RES 2017-234](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH KLEMOV AT 5100 HILLSBORO, LLC AND FIRST BAPTIST CHURCH AT COCONUT CREEK, INC. (DEVELOPERS) FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE COCONUT CREEK 69TH STREET GREENWAY AND THE ASSOCIATED CONSTRUCTION AGREEMENT.

Attachments: [RESOLUTION 2017-234-69th Street Greenway Const. Agrmt](#)
[EXHIBIT 1-69th Street Greenway Design Agrmt](#)
[EXHIBIT A-69th Street Greenway Const. Agrmt](#)
[BACKUP-Sole Source Form](#)
[BACKUP-Sole Source Justification](#)
[BACKUP-Design Plans-69th Street Greenway](#)
[BACKUP-Ordinance No. 2015-012](#)

Legislative History

9/14/17 City Commission withdrawn

10. [ORD 2018-002](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 13, "LAND DEVELOPMENT CODE," BY AMENDING ARTICLE III, "ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION IX, "WIRELESS COMMUNICATIONS FACILITIES," SECTIONS 13-538, "ANTENNAS NOT LOCATED ON TOWERS," 13-541.3, "PLACEMENT OR MAINTENANCE OF A WIRELESS COMMUNICATIONS FACILITY IN PUBLIC RIGHTS-OF-WAY," AND 13-541.13, "ENFORCEMENT REMEDIES," IN ORDER TO UPDATE THE CITY'S TELCOMMUNICATIONS ORDINANCES TO COMPORT WITH RECENT CHANGES TO STATE AND FEDERAL LAW AND TO ENSURE CONSISTENCY WITH INDUSTRY STANDARDS. (FIRST READING)

Attachments: [ORDINANCE 2018-002-Wireless Communication Facilities](#)
[BACKUP-Ordinance 2017-030-Wireless Moratorium](#)
[MINUTES-2017-1213 PZ Mtg](#)

11. [ORD 2018-001](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A 15-FOOT WATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS GUNTHER MOTORS LOCATED AT 4350 NORTH STATE ROAD 7. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-001-Gunther Vacation of Easement](#)
[EXHIBIT A-Legal Description-Gunther Vacation of Easement](#)
[BACKUP-Map-Gunther Vacation of Easement](#)
[MINUTES-2017-1213 PZ Mtg](#)

Legislative History

1/11/18	City Commission	approved on first reading to the City Commission
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12. [ORD 2018-003](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," BY AMENDING SECTION 13-321, "MEDICAL MARIJUANA TREATMENT CENTERS," BY RENAMING IT "MEDICAL MARIJUANA TREATMENT CENTERS AND MEDICAL MARIJUANA DISPENSARIES" IN ORDER TO UPDATE THIS SECTION TO COMPORT WITH RECENT CHANGES TO STATE LAW; PROVIDING FOR APPLICATION REQUIREMENTS, DEVELOPMENT CONDITIONS, AND PROCEDURES FOR DENIAL AND REVOCATION. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-003-Chapter 13 Amdmt-Medical Marijuana](#)
[BACKUP-Ordinance 2017-009-Medical Marijuana](#)
[MINUTES-2017-1213 PZ Mtg](#)

Legislative History

1/11/18 City Commission approved on first reading to the City Commission

13. [ORD 2018-004](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," SECTIONS 13-621, "MASTER BUSINESS LIST - B-2, B-3, AND B-4," 13-623, "MASTER BUSINESS LIST - O-2, O-3," AND 13-625, "MASTER BUSINESS LIST - MSOA," TO PROVIDE FOR "MEDICAL MARIJUANA DISPENSARY" USES AS A SPECIAL LAND USE AMONG THE USES LISTED. (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2018-004-Medical Marijuana Permitted Uses](#)
[MINUTES-2017-1213 PZ Mtg](#)

Legislative History

1/11/18 City Commission approved on first reading to the City Commission

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.