



# 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**  
**PLACE: Coconut Creek Government Center, 4800 West Copans Road**

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Thursday, October 12, 2017

6:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

- [17-164](#) A PROCLAMATION RECOGNIZING OCTOBER 8-14, 2017, AS "FIRE PREVENTION WEEK 2017."  
**Attachments:** [PROCLAMATION-Fire Prevention Week 2017](#)
- [17-160](#) A PROCLAMATION RECOGNIZING OCTOBER 2017 AS "DOMESTIC VIOLENCE AWARENESS MONTH."  
**Attachments:** [PROCLAMATION-Domestic Violence Awareness Month](#)
- [17-165](#) A PROCLAMATION RECOGNIZING OCTOBER 2017 AS "BREAST CANCER AWARENESS MONTH."  
**Attachments:** [PROCLAMATION-Breast Cancer Awareness Month](#)

#### 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**

4. [17-146](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0913SP, 2017-0914WS, AND 2017-0914R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-0913 Special-First Budget Hearing](#)  
[MINUTES 2017-0914 Workshop](#)  
[MINUTES-2017-0914 Regular](#)
5. [RES 2017-276](#) A RESOLUTION SUPPORTING A BILL IN THE 2018 FLORIDA LEGISLATURE TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE UNDER FLORIDA LAW.
- Sponsors:** City Commission
- Attachments:** [RESOLUTION 2017-276-Texting While Driving Legislation](#)

**REGULAR AGENDA****Sustainable Development**

6. [ORD 2017-043](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SOLAR LEASE AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY PROVIDING FOR THE LEASE OF A PORTION OF THE CITY'S RECREATION COMPLEX PARKING LOT FOR THE PURPOSE OF INSTALLING AND MAINTAINING SOLAR ENERGY GENERATING CANOPIES. (FIRST READING)
- Attachments:** [ORDINANCE 2017-043-FPL Solar Lease Agrmt](#)  
[EXHIBIT 1- FPL Solar Lease Agrmt](#)  
[EXHIBIT B-Project Location](#)  
[BACKUP-Canopy Concept](#)

**\*Agenda Items 7-11 will be heard no earlier than 7 p.m.**

7. [ORD 2017-041](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF FIRST COAST ENERGY, LLP FOR THE PROPERTY KNOWN AS SHELL/DAILY'S, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD, FROM CONVENIENCE SHOPPING DISTRICT (B-2) TO PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD). (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-041-Shell/Daily's PMDD Rezoning](#)  
[BACKUP-Shell/Daily's PMDD Report](#)  
[BACKUP-Map-Shell/Daily's PMDD](#)  
[MINUTES-Draft PZ Mtg 2017-0712](#)

**Legislative History**

9/28/17 City Commission approved on first reading to the City Commission

8. [ORD 2017-042](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF FIRST COAST ENERGY, LLP TO CONSTRUCT A 5,000 SQUARE-FOOT CONVENIENCE STORE, EIGHT-PUMP, SIXTEEN FUELING POSITION GAS STATION, AND CAR WASH, GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND LYONS ROAD WITHIN THE CITY'S MAINSTREET PROJECT AREA (MSPA). (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-042-Shell/Daily's PMDD Site Plan](#)  
[BACKUP-Shell/Daily's PMDD Site Plan](#)  
[BACKUP-Map-Shell/Dailys PMDD Site](#)  
[MINUTES-Draft PZ Mtg 2017-0712](#)

**Legislative History**

9/28/17 City Commission approved on first reading to the City Commission

9. [RES 2017-272](#) A RESOLUTION ADOPTING THE FOURTH AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2014-2015 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (PUBLIC HEARING)

**Attachments:** [RESOLUTION 2017-272-CDBG FY14 Action Plan Amendment](#)  
[EXHIBIT A-CDBG FY14 Amended Action Plan](#)

10. [RES 2017-273](#) A RESOLUTION ADOPTING THE THIRD AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2015-2016 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (PUBLIC HEARING)

Attachments: [RESOLUTION 2017-273-CDBG FY15 Action Plan Amendment](#)  
[EXHIBIT A-CDBG FY15 Amended Action Plan](#)

11. [RES 2017-274](#) A RESOLUTION ADOPTING THE FIRST AMENDMENT TO THE CITY'S FISCAL YEAR (FY) 2016-2017 ACTION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. (PUBLIC HEARING)

Attachments: [RESOLUTION 2017-274-CDBG FY16 Action Plan Amendment](#)  
[EXHIBIT A-CDBG FY16 Amended Action Plan](#)

## ADDENDUM

### City Manager

12. **RES 2017-289** A RESOLUTION EXPRESSING OPPOSITION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION'S EXPANSION PLAN TO ADD FOUR (4) NEW EXPRESS LANES OVER A 5.5 MILE SEGMENT OF FLORIDA'S TURNPIKE/STATE ROAD 91 FROM ATLANTIC BOULEVARD TO WILES ROAD UNDER PROJECT NO. 406150-1 AND WILES ROAD TO HILLSBORO BOULEVARD UNDER PROJECT NO. 437153-1. (ADDENDUM)

Attachments: RESOLUTION 2017-289-Opposing Turnpike Expansion

## 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.**