



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, March 22, 2018

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

1. [18-026](#) THE ELECTION OF MAYOR AND VICE MAYOR.

Attachments: [BACKUP-Section 302-City Charter](#)

PRESENTATION(S)

2. [18-028](#) A PROCLAMATION RECOGNIZING APRIL 2018 AS "WATER CONSERVATION MONTH."
Attachments: [PROCLAMATION-Water Conservation Month](#)
3. [18-036](#) A PRESENTATION BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT.
4. [18-048](#) A PRESENTATION RECOGNIZING THE 2018 CITIZENS' ACADEMY GRADUATES.

RECESS

Refreshments will be served.

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)**

5. [18-035](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0222R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2018-0222 Regular](#)
6. [RES](#)
[2018-063](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ELECTRICAL CONTRACTING SERVICE, INC. TO PROVIDE FOR THE INSTALLATION OF SPORTS FIELD LIGHTING AT LAKESIDE PARK PURSUANT TO BID NO. 01-24-18-11.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-063-Lakeside Park Sports Lighting Agrmt](#)
[AGREEMENT-Lakeside Park Sports Lighting Bid No. 01-24-18-11](#)
[BACKUP-Tabulation Bid No. 01-24-18-11](#)
[BACKUP-Lakeside Park Sports Field Lighting Bid No. 01-24-18-11](#)
7. [RES](#)
[2018-064](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE USE OF THEIR TEMPORARY DEBRIS MANAGEMENT SITES IN THE EVENT OF A NATURAL DISASTER.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-064-Temporary Debris Mngmt Sites ILA](#)
[AGREEMENT-Temporary Debris Mngmt Sites](#)
[BACKUP-Broward County Notice for Temporary Debris Mngmt Sites](#)

8. [RES 2018-051](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT (JPA) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PROVIDING FOR THE PURCHASE AND INSTALLATION OF SOLAR POWERED LED BIKE LANE DELINEATORS WITH A GLASS LENS AT WINSTON PARK BOULEVARD, BETWEEN LYONS ROAD AND STATE ROAD 7 (SR 7/US 441).
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-051-FDOT JPA Amendment No. 1](#)
[AGREEMENT-FDOT JPA Amendment No. 1](#)
[EXHIBIT A-1-Bike Lane Delineator Model](#)
[BACKUP-Resolution 2018-019-FDOT JPA](#)
9. [RES 2018-062](#) A RESOLUTION ACKNOWLEDGING AND RATIFYING A NO-COST AMENDMENT TO CHANGE ORDER NO. 1 TO THE COMPREHENSIVE STREET IMPROVEMENTS PHASE I CONTRACT WITH STANFORD CONSTRUCTION CO. TO PROVIDE FOR THE SUBSTITUTION OF SOLAR POWERED LED BIKE LANE DELINEATORS MANUFACTURED WITH A GLASS LENS, AS PROVIDED IN EXHIBIT "A-1."
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-062-Stanford Construction Co-Change Order No. 1](#)
[EXHIBIT A-1-Bike Lane Delineator Model](#)
[BACKUP-Stanford Construction Change Order No. 1](#)
[BACKUP-Resolution 2018-020-Stanford Construction Change Order](#)
10. [RES 2018-059](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CASH SECURITY AGREEMENT WITH BROWARD COUNTY IN THE AMOUNT OF \$347,593 FOR WORK TO BE PERFORMED WITHIN BROWARD COUNTY RIGHT-OF-WAY FOR THE CONSTRUCTION OF THE RECLAIMED WATER MAIN EXTENSION ON WILES ROAD FROM NW 39 AVENUE TO LYONS ROAD AND THEN SOUTH ON LYONS ROAD TO CULLUM ROAD.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-059-Wiles Rd Reclaimed Water Main Ext](#)
[AGREEMENT-Wiles Rd Reclaimed Water Main Ext Cash Security](#)
[EXHIBIT A-Rohl Global Networks LP Agrmt](#)
[BACKUP-Broward County Project Approval Letter](#)

11. [RES 2018-060](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE A CASH SECURITY AGREEMENT WITH BROWARD COUNTY IN THE AMOUNT OF \$71,667 FOR WORK TO BE PERFORMED WITHIN BROWARD COUNTY RIGHT-OF-WAY FOR THE CONSTRUCTION OF THE RECLAIMED WATER MAIN EXTENSION ON LYONS ROAD FROM WILES ROAD NORTH TO HILTON ROAD.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-060-Cash Security Lyons Rd Reclaimed Water Main Ext AGREEMENT-Cash Security Lyons Rd Reclaimed Water Main Ext](#)
[EXHIBIT A-Rohl Global Networks LP Agrmt](#)
[BACKUP-Broward County Project Approval Letter](#)
12. [RES 2018-058](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH SOUTH FLORIDA UTILITIES, INC. TO PROVIDE MAINTENANCE ACCESS STRUCTURE AND WET WELL REHABILITATION SERVICES PURSUANT TO BID NO. 01-17-18-11.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-058-Wet Well Rehab Bid No. 01-17-18-11](#)
[AGREEMENT-Wet Well Rehab Bid No. 01-17-18-11](#)
[BACKUP-Maint. Access Structure & Wet Well Rehab, Bid No. 01-17-18-11](#)
13. [RES 2018-066](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH VTR PROPERTY, LLC TO PROVIDE THE CITY ACCESS OVER AND ACROSS THE PROPERTY TO THE WATER METERS AT 4515 WILES ROAD.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-066-Gupta Medical Water Meter Access Agrmt](#)
[AGREEMENT-Gupta Medical Water Meter Access](#)

REGULAR AGENDA

Sustainable Development

14. [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," IN ORDER TO UPDATE THE CITY'S TELECOMMUNICATIONS ORDINANCES TO COMPORT WITH RECENT CHANGES TO STATE AND FEDERAL LAW AND TO ENSURE CONSISTENCY WITH INDUSTRY STANDARDS. (SECOND READING) (PUBLIC HEARING)

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

Legislative History

1/25/18	City Commission	approved on first reading to the City Commission
2/8/18	City Commission	tabled to date certain to the City Commission
3/8/18	City Commission	tabled to date certain to the City Commission

15. [ORD 2018-009](#) ~~AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY REPEALING IN ITS ENTIRETY CHAPTER 6.5, "CABLE COMMUNICATIONS," AMENDING CHAPTER 22, "FRANCHISING AND LICENSING," BY REPEALING ARTICLE III, "SPECIAL RULES APPLICABLE TO OPEN VIDEO SYSTEMS," ARTICLE IV, "SPECIAL RULES APPLICABLE TO CABLE TELEVISION SYSTEMS," ARTICLE V, "PRIVATE COMMUNICATIONS FACILITIES," ARTICLE VII, "CABLE CUSTOMER SERVICE STANDARDS," AND ARTICLE VIII, "IN GENERAL," IN THEIR ENTIRETY; AMENDING ARTICLE VI, "RIGHTS OF WAY CONSTRUCTION AND ADMINISTRATION," SECTIONS 22-91 THROUGH 22-100 TO PROVIDE FOR CONSISTENT REGULATION OF CONSTRUCTION IN THE CITY'S RIGHTS OF WAY. (FIRST READING)~~

Attachments: [ORDINANCE 2018-009-Construction in City Rights-of-way](#)

City Attorney

16. [RES 2018-073](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY, ON BEHALF OF THE CITY, TO ENGAGE THE SERVICES OF OUTSIDE COUNSEL TO FILE A LAWSUIT AGAINST VARIOUS PHARMACEUTICAL MANUFACTURERS AND TO JOIN THE PENDING MULTIDISTRICT LITIGATION KNOWN AS "IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION," FILED IN THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF OHIO, EASTERN DIVISION, IN ORDER TO PRESERVE THE CITY'S RIGHTS AND REMEDIES THEREUNDER.

Attachments: [RESOLUTION 2018-073-Opiate Litigation](#)
[BACKUP-LC-RG Agreement](#)
[BACKUP-LC-RG Submission](#)
[BACKUP-Cabraser Resume](#)
[BACKUP-Geller Resume](#)

City Manager

17. [RES 2018-069](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO GIVE WRITTEN CONSENT TO BROWARD COUNTY, PER THE LEASE AGREEMENT APPROVED ON AUGUST 29, 2013, FOR A FIVE-YEAR LEASE EXTENSION FOR THE 911 EMERGENCY DISPATCH CENTER LOCATED IN THE CITY'S PUBLIC WORKS/EMERGENCY OPERATIONS CENTER AT 4900 WEST COPANS ROAD, COCONUT CREEK, FLORIDA.

Attachments: [RESOLUTION 2018-069-EOC Lease Agrmt Extension](#)
[EXHIBIT A-Extension Request Letter from Broward County](#)
[BACKUP-Original EOC Lease Agrmt & First Amendment](#)

Addendum

18. [RES 2018-074](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO ENGAGE THE SERVICES OF OUTSIDE COUNSEL TO JOIN THE LAWSUIT TO BE FILED BY THE CITY OF CORAL SPRINGS SEEKING TO DECLARE THE PENALTY PROVISIONS WITHIN SECTION 790.33, FLORIDA STATUTES, INVALID UNDER THE LEGAL DOCTRINE OF LEGISLATIVE IMMUNITY AND SUCH OTHER COGNIZABLE LEGAL THEORIES AS MAY BE RELEVANT. (ADDENDUM)

Attachments: [RESOLUTION 2018-074-Authorization for Dec Action, 790.33 F.S. Litigation](#)
[BACKUP-Resolution 2018-065](#)
[BACKUP-Everytown for Gun Safety Letter for Pro Bono Legal Services](#)
[BACKUP-Proskauer Letter for Pro Bono Legal Services](#)

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.