



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, June 8, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

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)

1. [17-107](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0511SP AND 2017-0511R)

Sponsors: City Clerk

Attachments: [MINUTES-2017-0511 Special](#)
[MINUTES-2017-0511 Regular](#)

2. [RES 2017-171](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH DRC EMERGENCY SERVICES, LLC (PRIMARY) AND BERGERON EMERGENCY SERVICES, INC. (SECONDARY) TO PROVIDE EMERGENCY DEBRIS MANAGEMENT SERVICES PURSUANT TO RFP NO. 04-19-17-10.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2017-171-Emergency Debris Management Services RFP 04-19-17-10 \(DRC\)](#)
[AGREEMENT-Emergency Debris Management Srvcs RFP 04-19-17-10 \(DRC\)](#)
[AGREEMENT-Emergency Debris Management Srvcs RFP 04-19-17-10 \(Berge\)](#)
[BACKUP-Emergency Debris Management Srvcs RFP 04-19-17-10](#)

3. [RES 2017-173](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ROSTAN SOLUTIONS, LLC TO PROVIDE EMERGENCY DEBRIS MONITORING SERVICES PURSUANT TO RFP NO. 04-19-17-11.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2017-173-Emergency Debris Monitoring Services RFP 04-19-17-11](#)
[AGREEMENT-Emergency Debris Monitoring Services RFP 04-19-17-11](#)
[BACKUP-Emergency Debris Monitoring Services RFP 04-19-17-11](#)

REGULAR AGENDA

Public Works

4. [ORD 2017-022](#) AN ORDINANCE EXTENDING THE FRANCHISE AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, L.P., D/B/A ALL SERVICE REFUSE, DATED SEPTEMBER 22, 2011, FOR AN ADDITIONAL TWO (2) YEAR PERIOD UNDER THE SAME TERMS AND CONDITIONS CURRENTLY IN EFFECT IN ORDER TO PROVIDE FOR CONTINUED SOLID WASTE DISPOSAL AND RECYCLING SERVICE WITHIN THE CITY OF COCONUT CREEK. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-022-Republic Services Franchise Agrmt](#)
[EXHIBIT 1-Third Amendment to Republic Services Franchise Agrmt](#)
[BACKUP-Republic Services Franchise Agrmt](#)
[BACKUP-First Amendment to Republic Services Franchise Agrmt](#)
[BACKUP-Second Amendment to Republic Services Franchise Agrmt](#)
[BACKUP-Current Contract Rates](#)

Legislative History

5/25/17 City Commission approved on first reading to the City Commission

Sustainable Development

5. [RES 2017-003](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE TEMPORARY USE AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOLS, LLC TO PROVIDE FOR A ONE-YEAR EXTENSION OF THE CURRENT TERMS & CONDITIONS OF THE AGREEMENT AND THE FIRST AMENDMENT TO THE AGREEMENT.

Attachments: [RESOLUTION 2017-003-Second Amendment to NBPS Temp Use Agrmt](#)
[EXHIBIT A-Second Amendment to NBPS Temp Use Agrmt](#)
[BACKUP-NBPS Request Letter](#)
[BACKUP-NBPS Good Cause Letter](#)
[BACKUP-NBPS Temp Use Agrmt](#)
[BACKUP-First Amendment to NBPS Temp Use Agrmt](#)

Human Resources

6. [ORD 2017-005](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF COCONUT CREEK BY AMENDING CHAPTER 21, "PERSONNEL ADMINISTRATION," ARTICLE I, "CIVIL SERVICE CODE," SECTIONS 21-1, 21-2, 21-5, 21-6, 21-8, 21-9, 21-10, 21-11, 21-17, AND 21-18, REPEALING SECTION 21-7, AND AMENDING ARTICLE II, "AT WILL- EMPLOYEE POLICIES AND PROCEDURES MANUAL," SECTIONS 21-19, 21-22, 21-23, 21-24, 21-25, 21-26, AND 21-29 IN ORDER TO PROVIDE REVISIONS TO THE TERMS AND CONDITIONS OF CITY EMPLOYMENT AND PROVIDE CROSS-REFERENCES TO APPLICABLE ADMINISTRATIVE ORDERS. (FIRST READING)

Attachments: [ORDINANCE 2017-005-Chapter 21 Amendment](#)
[BACKUP-Employee Benefits AO-Longevity Recognition Program](#)
[BACKUP-Employee Benefits AO-Retirement Benefits](#)

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.