

City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063



Meeting Agenda

Thursday, September 10, 2015

7:00 PM

Regular Meeting

Coconut Creek Government Center

City Commission

REBECCA A. TOOLEY, MAYOR
MIKKIE BELVEDERE, VICE MAYOR
LOU SARBONE, COMMISSIONER
SANDRA L. WELCH, COMMISSIONER
JOSHUA RYDELL, 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

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

REGULAR AGENDA

Human Resources

1. [ORD
2015-037](#) AN ORDINANCE OF THE CITY OF COCONUT CREEK, FLORIDA, AMENDING CHAPTER 21, CODE OF ORDINANCES, ENTITLED "PERSONNEL ADMINISTRATION," BY AMENDING ARTICLE I "CIVIL SERVICE CODE," BY AMENDING SECTION 21-9 "EMPLOYEE BENEFITS"; BY AMENDING ARTICLE II "AT-WILL EMPLOYEES POLICIES AND PROCEDURES MANUAL," BY AMENDING SECTION 21-24 "EMPLOYEE BENEFITS" TO PROVIDE FOR EXTENSION OF THE CITY'S 457 CONTRIBUTION RELATING TO EMPLOYEES AS SPECIFIED HEREIN AND SUBJECT TO THE LIMITATIONS AS SPECIFIED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [ORDINANCE - Chapter 21 Revisions](#)
[BACKUP-City contribution history](#)

Finance Department

2. [RES 2015-188](#) A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH THE FOLLOWING TEN SHORT-LISTED GENERAL CONTRACTING FIRMS FOR HOME REPAIR PROJECTS PURSUANT TO RFP NO. 07-08-15-09: (1) STACY BOMAR CONSTRUCTION, LLC, (2) FUNDAMENTAL ENGINEERING AND CONSTRUCTION, INC., (3) ASSURED CONTRACTING, LLC, (4) JAMES JOYCE CONSTRUCTION CORP., (5) MODERN DAY CONSTRUCTION GROUP, INC., (6) PROFICIENT CONSTRUCTION COMPANY, INC., (7) WHYTE-WAY CONSTRUCTION, INC., (8) EPS BUILDING CONSTRUCTION, CORP., (9) R & B REMODELING, INC., AND (10) PAUL HENSEL CONSTRUCTION, INC.

Attachments: [RESOLUTION- General Contracting RFP No. 07-08-15-09](#)
[AGREEMENT - Modern Day Construction Group, Inc..doc](#)
[AGREEMENT - James Joyce Construction Corp..doc](#)
[AGREEMENT - Assured Contracting, LLC.doc](#)
[AGREEMENT - Fundamental Engineering & Construction, Inc..doc](#)
[AGREEMENT - Paul Hensel Construction, Inc..doc](#)
[AGREEMENT - EPS Building Const. Corp..doc](#)
[AGREEMENT - Whyte-Way Construction, Inc..doc](#)
[AGREEMENT - Stacy Bomar Construction, LLC.doc](#)
[AGREEMENT - R & B Remodeling, Inc..doc](#)
[AGREEMENT - Proficient Construction Co. Inc..doc](#)

3. [RES 2015-189](#) A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH THE FOLLOWING THREE (3) QUALIFIED FIRMS TO PROVIDE RESIDENTIAL INSPECTION AND COST ESTIMATING SERVICES PURSUANT TO RFP NO. 07-08-15-10: (1) TSC ASSOCIATES, INC., (2) SOFL CORPORATION, AND (3) HOUSING AND ASSISTIVE TECHNOLOGY, INC.

Attachments: [RESOLUTION-RFP No. 07-08-15-10](#)
[AGREEMENT-RFP No. 07-08-15-10-Housing and Assistive Technology, Inc](#)
[AGREEMENT-RFP No. 07-08-15-10-TSC Associates, Inc](#)
[AGREEMENT-RFP No. 07-08-15-10-SoFI Corporation.](#)

4. [RES 2015-191](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE FOLLOWING TWO (2) QUALIFIED FIRMS TO PROVIDE RESIDENTIAL ENVIRONMENTAL INSPECTION SERVICES PURSUANT TO RFP NO. 07-08-15-11: (1) GLE ASSOCIATES, INC., (2) GAUDET ASSOCIATES, INC.

Attachments: [RESOLUTION-RFP No. 07-08-15-11](#)
[AGREEMENT-RFP No. 07-08-15-11 - GLE Associates, Inc.doc](#)
[AGREEMENT-RFP No. 07-08-15-11 - Gaudet Associates, Inc..doc](#)

Sustainable Development

5. [ORD 2015-027](#) AN ORDINANCE PROVIDING FOR THE ANNEXATION OF PROPERTY OWNED BY MG LEHIGH ACRES HOLDING LLC INTO THE CITY OF COCONUT CREEK. (QUASI-JUDICIAL) (FIRST READING)

Attachments: [ORDINANCE 2015-027 - annexation 4100 NW 74](#)
[EXHIBIT A-Petition for Annexation](#)
[EXHIBIT B-Notice of Voluntary Annexation to Broward County](#)
[EXHIBIT C- Metes and Bounds Survey 4100NW74St](#)
[BACKUP-Letter to Broward Legislative Delegation](#)
[BACKUP - Warranty Deed](#)
[BACKUP - Agenda Map](#)

6. [RES 2015-161](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT WHICH CREATED THE BROWARD METROPOLITAN PLANNING ORGANIZATION (“MPO”).

Attachments: [RESOLUTION-Broward MPO Third Amendment](#)
[BACKUP-Third Amendment to Interlocal Agreement-MPO](#)
[BACKUP-Table-MPO](#)
[BACKUP-Letter-MPO](#)
[BACKUP-MPO ILA Original -March 2000](#)
[BACKUP-MPO ILA Addendum to original -Sept 2005](#)
[BACKUP-MPO ILA Second Amendment -Sept 2006](#)

7. [RES
2015-172](#) A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FROM GENERAL FUND CONTINGENCY TO THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM, AND APPROVING THE WYNMOOR COMMUNITY COUNCIL APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR THE CONSTRUCTION OF A GUARD HOUSE AT THE LYONS ROAD COMMUNITY ENTRANCE.

Attachments: [RESOLUTION-Wynmoor NEG 2015](#)
[BACKUP - MAP OF ENTRANCE](#)
[BACKUP - PHOTOS OF ENTRANCE](#)

8. [RES
2015-178](#) A RESOLUTION GRANTING A WAIVER FROM THE REQUIREMENTS FOR THE UNDERGROUND PLACEMENT OF UTILITIES FOR THE PROJECT KNOWN AS AMERICAN TOP TEAM LOCATED AT 5750 STATE ROAD 7.

Attachments: [RESOLUTION W/ EX. A-American Top Team-Waiver](#)
[BACKUP-Letter-American Top Team-Waiver](#)
[BACKUP-Map-American Top Team-Waiver](#)
[BACKUP - Supplemental Memo](#)
[BACKUP - PZ Memo - American Top Team UUW](#)
[BACKUP-Minutes P & Z Mtg \(DRAFT\)\(08-12-15\)](#)

City Manager

9. [ORD
2015-033](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES CHAPTER 2, "ADMINISTRATION", ARTICLE III, "DEPARTMENTS", DIVISION 1, "GENERALLY", SECTION 2-41, "REORGANIZATION OF CITY DEPARTMENTS" TO PROVIDE FOR THE REORGANIZATION OF CITY DEPARTMENTS. (FIRST READING)

Attachments: [ORDINANCE- Departmental Reorganization \(Ord 2015-033\)](#)

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 three (3) days prior to said meeting.