



# 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

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Thursday, April 27, 2017

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [17-074](#) A PROCLAMATION RECOGNIZING MAY 8-12, 2017, AS "NATIONAL WOMEN'S LUNG HEALTH WEEK."

**Attachments:** [PROCLAMATION-Women's Lung Health Week](#)

#### 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. [17-075](#) A MOTION TO CANCEL THE JULY 13, 2017, AND AUGUST 24, 2017, REGULAR CITY COMMISSION MEETINGS.

**Sponsors:** Commission

3. [17-076](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0323WS AND 2017-0323R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-0323 Workshop](#)  
[MINUTES-2017-0323 Regular](#)
4. [RES 2017-140](#) A RESOLUTION URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 81 AND SENATE BILL 106, WHICH WOULD ALLOW EMPLOYEES UNDER THE AGE OF 18 TO SELL LIQUOR.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION-2017-140-Opposing HB 81 and SB 106 Retail Sale of Alcohol](#)  
[BACKUP-HB 81-Retail Sale of Alcohol](#)  
[BACKUP-SB 106-Retail Sale of Alcohol](#)

## REGULAR AGENDA

### City Commission

5. [17-087](#) A MOTION TO APPOINT A DIRECTOR, ALTERNATE, AND SECOND ALTERNATE TO ATTEND AND VOTE AT ANY 2017-2018 BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS OR GENERAL MEMBERSHIP MEETINGS.

6. [RES 2017-028](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A ONE-YEAR TERM.

**Attachments:** [RESOLUTION 2017-028-P&R Board Appointments \(2017\)](#)  
[BACKUP-P&R Application-Anderson](#)  
[BACKUP-P&R Application-Bantz](#)  
[BACKUP-P&R Application-Chamberlain, D.](#)  
[BACKUP-P&R Application-Chamberlain, M.](#)  
[BACKUP-P&R Application-Forbes](#)  
[BACKUP-P&R Application-Gajus](#)  
[BACKUP-P&R Application-Glinton](#)  
[BACKUP-P&R Application-Honick-Redacted](#)  
[BACKUP-P&R Application-Johnson](#)  
[BACKUP-P&R Application-Kurian](#)  
[BACKUP-P&R Application-Lewis](#)  
[BACKUP-P&R Application-Marriott](#)  
[BACKUP-P&R Application-Meyer](#)  
[BACKUP-P&R Application-Rappaport](#)  
[BACKUP-P&R Application-VanHemel](#)

7. [RES 2017-029](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING BOARD FOR A ONE-YEAR TERM.

**Attachments:** [RESOLUTION 2017-029-Planning & Zoning Board Appointments \(2017\)](#)  
[BACKUP-P&Z Application-Barker](#)  
[BACKUP-P&Z Application-Chamberlain, M.](#)  
[BACKUP-P&Z Application-Chase](#)  
[BACKUP-P&Z Application-Delgado](#)  
[BACKUP-P&Z Application-Dunkiel-Redacted](#)  
[BACKUP-P&Z Application-Friedel](#)  
[BACKUP-P&Z Application-Gajus](#)  
[BACKUP-P&Z Application-Honick-Redacted](#)  
[BACKUP-P&Z Application-Kurian](#)  
[BACKUP-P&Z Application-LaPlant](#)  
[BACKUP-P&Z Application-Lewis](#)  
[BACKUP-P&Z Application-Marriott](#)  
[BACKUP-P&Z Application-Poole](#)  
[BACKUP-P&Z Application-Rappaport](#)  
[BACKUP-P&Z Application-Rogers-Redacted](#)  
[BACKUP-P&Z Application-Voorhees](#)  
[BACKUP-P&Z Application-Young](#)

8. [RES 2017-030](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD FOR A ONE-YEAR TERM.

**Attachments:** [RESOLUTION 2017-030-EAB Appointments \(2017\)](#)  
[BACKUP-EAB Application-Bantz](#)  
[BACKUP-EAB Application-Chamberlain, M.](#)  
[BACKUP-EAB Application-Coxon](#)  
[BACKUP-EAB Application-Espinosa](#)  
[BACKUP-EAB Application-Glatt](#)  
[BACKUP-EAB Application-Glinton](#)  
[BACKUP-EAB Application-Harden](#)  
[BACKUP-EAB Application-Kurian](#)  
[BACKUP-EAB Application-Mackey](#)  
[BACKUP-EAB Application-Meyer](#)  
[BACKUP-EAB Application-Rappaport](#)  
[BACKUP-EAB Application-Thorman](#)

9. [RES 2017-104](#) A RESOLUTION APPOINTING TWO (2) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD FOR A TWO-YEAR TERM.

**Attachments:** [RESOLUTION 2017-104-Civil Svc Board Appointments \(2017\)](#)  
[BACKUP-Civil Svc Application-Bantz](#)  
[BACKUP-Civil Svc Application-Chamberlain, D.](#)  
[BACKUP-Civil Svc Application-Delgado](#)  
[BACKUP-Civil Svc Application-Dunkiel-Redacted](#)  
[BACKUP-Civil Svc Application-Kurian](#)  
[BACKUP-Civil Svc Application-Pawelzyck](#)

### Public Works Department

10. [RES 2017-137](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED WORK AUTHORIZATION FOR LANDSCAPE ARCHITECTURAL DESIGN SERVICES TO BE PROVIDED BY KEITH AND SCHNARS, P.A. RELATED TO LANDSCAPE AND IRRIGATION IMPROVEMENTS FOR THE COCONUT CREEK HIGH SCHOOL LAKE BANK AND COUGAR TRAIL SWALE.

**Attachments:** [RESOLUTION 2017-137-K&S Work Authorization-CCHS Lake Bank Cougar Tr](#)  
[BACKUP-K&S Work Authorization-CCHS Lake Bank Cougar Trail](#)  
[BACKUP-K&S Agreement RFQ No. 08-24-16-11](#)

### Sustainable Development

11. [ORD 2017-010](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF INTERSTATE COCONUT, LLC TO MODIFY THE EXISTING MCDONALD'S RESTAURANT LOCATED AT 4480 NORTH STATE ROAD 7. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-010-McDonald's Site Plan Mod.](#)  
[BACKUP-Map-McDonald's Site Plan Mod.](#)  
[BACKUP-Plans-McDonald's Site Plan Mod.](#)  
[BACKUP-PZ Mtg Minutes 2017-0308](#)

**Legislative History**

4/13/17 City Commission approved on first reading to the City Commission

12. [ORD  
2017-011](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A CANAL MAINTENANCE AND UNDERGROUND UTILITY EASEMENT FOR THE RESIDENCES IN PARKWOOD VI LOCATED AT 4153-4273 NW 66 DRIVE, 6675 NW 42 TERRACE, AND 6660 NW 41 TERRACE. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-011-Parkwood VI Easement Vacation](#)  
[BACKUP-Map-Parkwood VI Easement Vacation](#)  
[BACKUP-Survey-Parkwood VI Easement Vacation](#)  
[BACKUP-PZ Mtg Minutes 2016-1214](#)

**Legislative History**

4/13/17 City Commission approved on first reading to the City Commission

13. [ORD  
2017-015](#) AN ORDINANCE AMENDING ORDINANCE NO. 2013-007, WHICH APPROVED THE GUNTHER VOLKSWAGEN PLANNED MAINSTREET DEVELOPMENT DISTRICT (PMDD), AND HEREBY APPROVING THE MODIFICATION REQUEST OF GUNTHER MOTOR COMPANY TO INTRODUCE A NEW VOLVO AUTOMOBILE DEALERSHIP AT THE EXISTING GUNTHER VOLKSWAGEN SITE LOCATED AT THE SOUTHEAST CORNER OF NORTH STATE ROAD 7 AND CULLUM ROAD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-015-Gunther PMDD](#)  
[BACKUP-Map-Gunther PMDD Rezoning](#)  
[BACKUP-Gunther PMDD Document](#)  
[BACKUP-PZ Mtg Minutes 2017-0308](#)  
[BACKUP-Ordinance No. 2013-007-Gunther PMDD](#)  
[BACKUP-Ordinance No. 2013-008-Gunther Special Land Use Amendment](#)  
[BACKUP-Ordinance No. 123-99-Gunther Special Land Use](#)

14. [ORD  
2017-014](#) AN ORDINANCE AMENDING ORDINANCE 2013-009, WHICH APPROVED THE GUNTHER VOLKSWAGEN SITE PLAN, AND HEREBY APPROVING THE MODIFICATION REQUEST OF GUNTHER MOTOR COMPANY TO PROVIDE FOR A NEW GUNTHER VOLVO SHOWROOM LOCATED AT THE SOUTHEAST CORNER OF NORTH STATE ROAD 7 AND CULLUM ROAD. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)

**Attachments:** [ORDINANCE 2017-014-Gunther Volvo PMDD Site Plan](#)  
[BACKUP-Map-Gunther PMDD Site Plan](#)  
[BACKUP-Gunther Volvo PMDD Site Plan](#)  
[BACKUP-Ordinance No. 2013-009-Gunther PMDD Site Plan](#)  
[BACKUP-PZ Mtg Minutes 2017-0308](#)

15. [ORD 2017-016](#) AN ORDINANCE AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," SECTION 13-625, "MASTER BUSINESS LIST - MSOA," TO PROVIDE FOR MEDICAL MARIJUANA TREATMENT CENTER USES AS A SPECIAL LAND USE WITHIN THE MEDICAL SERVICES OVERLAY AREA. (FIRST READING)

**Attachments:** [ORDINANCE 2017-016-Section 13-625, MSOA Master Business List](#)  
[BACKUP-Draft PZ Mtg Minutes Excerpt 2017-0412](#)

## 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.**