



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

MIKKIE BELVEDERE, MAYOR
JOSHUA RYDELL, VICE MAYOR
LOU SARBONE, COMMISSIONER
REBECCA A. TOOLEY, 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, September 8, 2016

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [16-103](#) A SWEARING-IN CEREMONY FOR FIVE NEW POLICE OFFICERS: GEE BETHANCOURT, GAVIN HENRY, RICARDO PADRON, ANDREW REYNOLDS, AND NICHOLAS SCHERR.
2. [16-108](#) A CEREMONY RECOGNIZING THE PROMOTION OF OFFICER KEVIN VALADE TO SERGEANT.
3. [16-119](#) A PROCLAMATION RECOGNIZING SEPTEMBER 21, 2016, AS "INTERNATIONAL DAY OF PEACE."

Attachments: [PROCLAMATION-International Day of Peace](#)

INPUT FROM RESIDENTS OF COCONUT CREEK

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

CONSENT AGENDA (7:30 Time Certain-Immediately followed by the Regular Agenda)

4. [16-104](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-0728WS, 2016-0728R, 2016-0810WS, 2016-0811R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2016-0728 Workshop](#)
[MINUTES-2016-0728 Regular](#)
[MINUTES-2016-0810 Budget Workshop](#)
[MINUTES-2016-0811 Regular](#)
5. [16-109](#) A MOTION TO REJECT RFP NO. 07-27-16-10 FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR SERVICES.
- Sponsors:** Parks and Recreation
6. [RES 2016-200](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH SUNGARD PUBLIC SECTOR, LLC FOR PENTAMATION SOFTWARE LICENSE AND MAINTENANCE SERVICES.
- Sponsors:** Information Technology
- Attachments:** [RESOLUTION 2016-200-SunGard Agreement](#)
[AGREEMENT-SunGard Public Sector LLC](#)
[BACKUP-Single Source Justification-SunGard](#)
7. [RES 2016-213](#) A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2016-213-Surplus Fall 2016](#)
[BACKUP-Surplus Vehicle and Equipment List](#)
8. [RES 2016-228](#) A RESOLUTION AFFIRMING THE CITY'S OPPOSITION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S WEAKENING OF RESTRICTIONS THAT WOULD ALLOW AN INCREASE IN THE RELEASE OF TOXIC CHEMICALS INTO FLORIDA'S WATERS; URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY NOT TO APPROVE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S NEW RESTRICTIONS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2016-228-Environmental Protection](#)

REGULAR AGENDA

Police Department

9. [RES 2016-208](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), TO ALLOW THE CITY TO PARTICIPATE IN TWO GROUPS OF THE SOUTHEAST REGIONAL TASK FORCE.

Attachments: [RESOLUTION 2016-208-DEA Agrmt](#)
[AGREEMENT-DEA Agrmt Task Force Group 12](#)
[AGREEMENT-DEA Agrmt Task Force Group 16](#)

10. [ORD 2016-40](#) *****THIS ITEM WAS REMOVED FROM THE AGENDA AND WILL NOT BE HEARD*****
 AN ORDINANCE AMENDING CHAPTER 16, "OUTDOOR SALES AND ACTIVITIES," ARTICLE I, "IN GENERAL," SECTIONS 16-1, "PURPOSE AND INTENT," 16-2, "DEFINITIONS;" AMENDING ARTICLE IV, "SOLICITOR REGULATIONS," SECTION 16-5, "SOLICITOR REGULATIONS;" AND ENACTING A NEW SECTION 16-6, "PROHIBITED ACTS REGARDING SOLICITATION, PEDDLING, AND PANHANDLING." (FIRST READING)

Attachments: [ORD 2016-40-Chapter 16 Amdmt-Solicitors and Peddlers](#)

Finance Department

11. [ORD 2016-36](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A ONE YEAR EXTENSION TO THE FRANCHISE AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2016-36-Emerald Transportation](#)
[AGREEMENT-Emerald Transportation-RFP No. 08-14-08-10](#)

Legislative History

8/11/16	City Commission	approved on first reading to the City Commission
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12. [ORD 2016-37](#) AN ORDINANCE AMENDING ORDINANCE NO. 2000-21, AS AMENDED BY ORDINANCE NOS. 2007-020 AND 2010-026, TO PROVIDE FOR A PROCEDURE TO RECLASSIFY, CORRECT, OR REVISE THE FIRE PROTECTION SERVICES ASSESSMENT FOR INDIVIDUAL TAX PARCELS AND PROVIDING FOR THE APPLICATION OF MULTIPLE PROPERTY USE CATEGORIES FOR TAX PARCELS WITH MIXED USES. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2016-37-Fire Protection Svcs Assessment](#)

Legislative History

8/11/16 City Commission approved on first reading to the City Commission

Sustainable Development

13. [ORD 2016-39](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION V, "REGULATIONS FOR THE USE AND CONTROL OF SIGNS," IN ORDER TO UPDATE THE CITY'S LEGISLATIVE FINDINGS, DEFINITIONS, AND REGULATIONS APPLICABLE TO SIGNS TO MAKE THEM CONSISTENT WITH RECENT CHANGES TO FEDERAL LAW. (FIRST PUBLIC HEARING)

Attachments: [BACKUP-Summary of Proposed Sign Code Amendments\(rvsd\)](#)
[ORDINANCE 2016-39-Sign Code](#)

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.