



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### City Commission

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

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Thursday, February 28, 2019

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [19-043](#) A PRESENTATION BY THE BROWARD COUNTY SUPERVISOR OF ELECTIONS OFFICE REGARDING THE MARCH 12, 2019, ELECTION.

#### 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

City Clerk

2. [19-033](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0124WS AND 2019-0124R)

**Attachments:** [MINUTES-2019-0124 Workshop](#)  
[MINUTES-2019-0124 Regular](#)

### Police Department

3. [RES 2019-042](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE SEMINOLE TRIBE OF FLORIDA.

**Attachments:** [RESOLUTION 2019-042-Seminole Tribe Agreement](#)  
[AGREEMENT-Seminole Tribe Mutual Aid 2019](#)  
[BACKUP-Resolution No. 2016-150](#)

### Sustainable Development

4. [ORD 2018-026](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF RPT REALTY, L.P. TO REZONE FROM B-2 (CONVENIENCE SHOPPING) AND B-3 (COMMUNITY SHOPPING) TO PLANNED COMMERCE DISTRICT (PCD) FOR THE PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF JOHNSON ROAD AND STATE ROAD 7 (US 441) WITHIN THE SAWGRASS PARK OF COMMERCE PLAT. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

**Attachments:** [ORDINANCE 2018-026-Coral Creek Shops PCD](#)  
[BACKUP-Applicant Request for Continuance](#)  
[BACKUP-Map-Coral Creek Shops PCD](#)  
[BACKUP-Coral Creek Shops PCD Document](#)  
[BACKUP-Coral Creek-Traffic Study](#)  
[BACKUP-Coral Creek Shops Wendys-Resident Comment](#)  
[BACKUP-Applicant Presentation-Coral Creek Shops PCD](#)  
[BACKUP-Unified Control Declaration-Coral Creek Shops PCD](#)  
[BACKUP-Maintenance Covenant-Coral Creek Shops PCD](#)  
[MINUTES-2018-0912 PZ](#)  
[MINUTES-2018-1025 Regular](#)

#### **Legislative History**

10/25/18	City Commission	tabled to date certain to the City Commission
1/10/19	City Commission	continued
2/14/19	City Commission	continued

5. [ORD 2018-027](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF RPT REALTY, L.P., TO PERMIT A DRIVE-THRU FOR THE PROPOSED WENDY'S RESTAURANT LOCATED AT THE SOUTHEAST CORNER OF JOHNSON ROAD AND STATE ROAD 7 (US 441) PURSUANT TO SECTION 13-35, "SPECIAL LAND USE," OF THE CITY'S CODE OF ORDINANCES. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

**Attachments:**

[ORDINANCE 2018-027-Wendy's SLU](#)  
[BACKUP-Applicant Request for Continuance](#)  
[BACKUP-Map-Wendy's SLU](#)  
[BACKUP-Justification-Wendy's SLU](#)  
[BACKUP-Coral Creek Shops Wendys-Resident Comment](#)  
[BACKUP-Applicant Presentation-Wendy's SLU](#)  
[MINUTES-2018-0912 PZ](#)  
[MINUTES-2018-1025 Regular](#)

**Legislative History**

10/25/18	City Commission	tabled to date certain to the City Commission
1/10/19	City Commission	continued
2/14/19	City Commission	continued

6. [RES 2018-225](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF RPT REALTY, L.P. TO MODIFY THE EXISTING CORAL CREEK SHOPS SHOPPING PLAZA MASTER SITE PLAN GENERALLY LOCATED ON THE SOUTHEAST CORNER OF JOHNSON ROAD AND STATE ROAD 7 (US 441). (QUASI-JUDICIAL)(PUBLIC HEARING)

**Attachments:**

[RESOLUTION 2018-225-Coral Creek Shops Site Plan](#)  
[BACKUP-Applicant Request for Continuance](#)  
[BACKUP-Map-Coral Creek Shops Site Plan](#)  
[BACKUP-Community Outreach Summary](#)  
[BACKUP-Site Plan Coral Creek Shops](#)  
[BACKUP-Applicant Presentation-Coral Creek Shops Site Plan](#)  
[MINUTES-2018-0912 PZ](#)  
[MINUTES-2018-1025 Regular](#)

**Legislative History**

10/25/18	City Commission	tabled to date certain to the City Commission
1/10/19	City Commission	continued
2/14/19	City Commission	continued

7. [RES 2018-227](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF RPT REALTY, L.P. FOR THE DEVELOPMENT OF A WENDY'S FAST FOOD RESTAURANT WITH A DRIVE-THRU AND OUTDOOR DINING AREA GENERALLY LOCATED AT THE SOUTHEAST CORNER OF JOHNSON ROAD AND STATE ROAD 7 (US 441). (QUASI-JUDICIAL)(PUBLIC HEARING)

**Attachments:** [RESOLUTION 2018-227-Wendy's Site Plan](#)  
[BACKUP-Applicant Request for Continuance](#)  
[BACKUP-Map-Wendy's Site Plan](#)  
[BACKUP-Wendy's Site Plan](#)  
[BACKUP-Community Outreach Summary](#)  
[BACKUP-Applicant Presentation-Wendy's Site Plan](#)  
[MINUTES-2018-0912 PZ](#)  
[MINUTES-2018-1025 Regular](#)

**Legislative History**

10/25/18	City Commission	tabled to date certain to the City Commission
1/10/19	City Commission	continued
2/14/19	City Commission	continued

**City Commission**

8. [ORD 2019-004](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES TO PROVIDE FOR THE CREATION OF AN EDUCATION ADVISORY BOARD. (FIRST READING)

**Attachments:** [ORDINANCE 2019-004-Education Advisory Board](#)  
[MINUTES-2018-0618 Workshop](#)

9. [ORD 2019-005](#) AN ORDINANCE AMENDING THE CITY'S CODE OR ORDINANCES TO PROVIDE FOR THE CREATION OF A COMMUNITY OUTREACH ADVISORY BOARD. (FIRST READING)

**Attachments:** [ORDINANCE 2019-005-Community Outreach Advisory Board](#)  
[MINUTES-2018-0618 Workshop](#)

10. [ORD 2019-006](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES TO PROVIDE FOR THE CREATION OF A PUBLIC SAFETY ADVISORY BOARD. (FIRST READING)

**Attachments:** [ORDINANCE 2019-006-Public Safety Advisory Board](#)  
[MINUTES-2018-0618 Workshop](#)

**City Attorney**

11. [ORD 2019-003](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE II, "CITY COMMISSION," SECTION 2-25, "DECLARATION OF CITY-WIDE STATE OF EMERGENCY," TO AUTHORIZE THE MAYOR TO DELINEATE MANDATORY EVACUATION ZONES AND SET CURFEWS DURING A DECLARED CITY-WIDE STATE OF EMERGENCY; BY AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE V, "EMERGENCY TEMPORARY HOUSING," SECTION 6-55, "HOUSING EMERGENCY DECLARATION," TO REMOVE INCONSISTENT PROVISIONS AS TO THE ENACTMENT OF EMERGENCY ORDINANCES; BY AMENDING CHAPTER 12, "GARBAGE AND REFUSE," ARTICLE II, "COLLECTIONS AND DISPOSAL," SECTION 12-42, "PUBLIC SERVICES ON PRIVATE ROADWAYS," TO CLARIFY THE MAYOR'S AUTHORITY TO DECLARE A CITY-WIDE STATE OF EMERGENCY; BY AMENDING CHAPTER 21, "PERSONNEL ADMINISTRATION," ARTICLE 1, "CIVIL SERVICE CODE," SECTION 21-10, "ATTENDANCE AND LEAVE," SUBSECTION 21-10.1, "HOURS OF WORK," TO CLARIFY THE MAYOR'S AUTHORITY TO DECLARE A CITY-WIDE STATE OF EMERGENCY. (FIRST READING)

**Attachments:** [ORDINANCE 2019-003-Code Amdmt-State of Emergency Provisions](#)

## 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 Department at 954-973-6774 at least two (2) days prior to said meeting.**