



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, March 23, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- [17-049](#) ELECTION RESULTS - MARCH 14, 2017, MUNICIPAL ELECTION.
Sponsors: City Clerk
Attachments: [BACKUP-Section 709-City Charter](#)
[BACKUP-Certified Election Results](#)
- [17-050](#) INVESTITURE OF ELECTED COMMISSIONERS FOR DISTRICTS B, C, AND E.
Attachments: [BACKUP-Section 301-City Charter](#)
- [17-036](#) THE ELECTION OF MAYOR AND VICE MAYOR.
Attachments: [BACKUP-Section 302-City Charter](#)
- [17-053](#) A PRESENTATION RECOGNIZING THE 2017 CITIZENS' ACADEMY GRADUATES.

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)**

5. [17-051](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-0222WS, 2017-0223WS, AND 2017-0223R)
- Sponsors: City Clerk
- Attachments: [MINUTES-2017-0222 Workshop](#)
 [MINUTES-2017-0223 Workshop](#)
 [MINUTES-2017-0223 Regular](#)
6. [RES](#)
 [2017-101](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A RENEWAL OF THE CURRENT AGREEMENT FOR PROFESSIONAL ENVIRONMENTAL SERVICES WITH JONES EDMUNDS & ASSOCIATES, INC. FOR THE PERFORMANCE OF A WASTE QUANTITY AUDIT AND FOR CONDUCTING A REVIEW OF WATER QUALITY AND STORMWATER MANAGEMENT DOCUMENTS RELATED TO THE MONARCH HILL LANDFILL.
- Sponsors: Utilities and Engineering
- Attachments: [RESOLUTION 2017-101-Jones Edmunds Agrmt](#)
 [EXHIBIT A-Amendment No. 1 to Jones Edmunds Agrmt](#)
 [EXHIBIT B-Waste Managment Settlement Agrmt-Jones Edmunds Agrmt](#)
 [BACKUP-Original Jones Edmunds Agrmt](#)

REGULAR AGENDA**Sustainable Development**

7. [RES](#)
 [2017-071](#) A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2017-2018, 2018-2019, 2019-2020 LOCAL HOUSING ASSISTANCE PLAN (LHAP), WHICH INCLUDES THE AFFORDABLE HOUSING ADVISORY COMMITTEE'S (AHAC) 2016 INCENTIVE STRATEGIES; AUTHORIZING TRANSMITTAL OF THE LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION, IN ACCORDANCE WITH STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM REQUIREMENTS. (PUBLIC HEARING)
- Attachments: [RESOLUTION 2017-071-2017-2020 LHAP Adoption](#)
 [BACKUP-2017-2020 LHAP](#)

City Attorney

8. [ORD
2017-007](#) AN ORDINANCE AMENDING ORDINANCE NO. 2016-47 TO EXTEND THE TEMPORARY MORATORIUM ON THE SUBMITTAL, PROCESSING, AND ISSUANCE OF LOCAL BUSINESS TAX RECEIPTS AND/OR LAND USE APPROVALS FOR MARIJUANA DISPENSING ORGANIZATIONS/MEDICAL MARIJUANA TREATMENT CENTERS FOR NINETY (90) DAYS AS CONTEMPLATED IN THE ENACTING ORDINANCE. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2017-007-Marijuana Moratorium Extension](#)
[BACKUP-Ordinance 2016-47](#)

Legislative History

3/9/17 City Commission approved on first reading to the City Commission

9. [ORD
2017-009](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," BY ENACTING A NEW SECTION 13-321, "MEDICAL MARIJUANA TREATMENT CENTERS," IN ORDER TO PROVIDE FOR MEDICAL MARIJUANA TREATMENT CENTERS TO LOCATE IN THE MEDICAL SERVICES OVERLAY AREA SUBJECT TO SPECIAL LAND USE APPROVAL; PROVIDING FOR APPLICATION REQUIREMENTS, DEVELOPMENT STANDARDS, AND PROCEDURES FOR DENIAL AND REVOCATION. (FIRST READING)

Attachments: [ORDINANCE 2017-009-Medical Marijuana Zoning Ordinance](#)
[BACKUP-Constitutional Amendment-Medical Marijuana](#)
[BACKUP-Proximity Map-Medical Marijuana Zoning](#)
[BACKUP- 2017-0308 PZ Mtg Minutes Excerpt](#)

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.