



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

Thursday, November 9, 2017

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [17-174](#) STUDENT ARTWORK RECOGNITION.
2. [17-183](#) A PROCLAMATION RECOGNIZING NOVEMBER 11, 2017, AS "MENTAL HEALTH DAY."
Attachments: [PROCLAMATION-NAMIWalks Mental Health Day](#)
3. [17-158](#) A PROCLAMATION RECOGNIZING NOVEMBER 25, 2017, AS "SMALL BUSINESS SATURDAY."
Attachments: [PROCLAMATION-Small Business Saturday](#)

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)

4. [17-177](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2017-1012R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2017-1012 Regular](#)
5. [17-176](#) A MOTION TO REJECT RFP NO. 09-27-17-10, ENTERTAINMENT PACKAGE FOR THE BUTTERFLY FESTIVAL.
- Sponsors:** Parks and Recreation
- Attachments:** [BACKUP-Survey of Non-responding Vendors-RFP No. 09-27-17-10](#)
[BACKUP-RFP No. 09-27-17-10-Butterfly Fest Entertainment](#)
6. [RES](#)
[2017-286](#) A RESOLUTION SUPPORTING BROWARD COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONTINUE DEVELOPMENT OF A SIDEWALK/SHARED USE PATH LINK ALONG THE NORTH SIDE OF COPANS ROAD WITHIN THE CITY OF COCONUT CREEK, FROM JUST WEST OF NW 36 AVENUE TO APPROXIMATELY 420 FEET EAST OF NW 36 AVENUE.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2017-286-FDOT Copans Road Pedestrian Improvements](#)
7. [RES](#)
[2017-294](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ZAMBELLI FIREWORKS MANUFACTURING CO. FOR THE BUTTERFLY FESTIVAL FIREWORKS DISPLAY PURSUANT TO RFP NO. 08-30-17-11.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2017-294-Butterfly Festival Fireworks Agrmt](#)
[AGREEMENT-RFP No. 08-30-17-11-Butterfly Festival Fireworks](#)
[BACKUP-RFP No. 08-30-17-11-Butterfly Festival Fireworks](#)

REGULAR AGENDA**Public Works**

8. [RES 2017-178](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXTEND THE CITY'S PARTICIPATION IN THE BROWARD COUNTY SOLID WASTE DISPOSAL SUPPORT SERVICES INTERLOCAL AGREEMENT (ILA) FOR THE PURPOSE OF UTILIZING WASTE-TO-ENERGY SERVICES PROVIDED BY WHEELABRATOR SOUTH BROWARD.

Attachments: [RESOLUTION 2017-178-Solid Waste Disposal Support Srvcs ILA](#)
[EXHIBIT A-Solid Waste Disposal Support Srvcs ILA](#)
[EXHIBIT B-Broward County Wheelabrator Extension Ltr](#)
[BACKUP-Global Amendment](#)

Finance Department

9. [ORD 2017-040](#) AN ORDINANCE REPEALING ORDINANCE NO. 2010-010, AND RESCINDING AN INVESTMENT POLICY FOR THE CITY THAT WAS ATTACHED THERETO, AND APPROVING AND ADOPTING A NEW INVESTMENT POLICY IN ITS PLACE AS ATTACHED TO ORDINANCE NO. 2017-040 AS EXHIBIT "A." (FIRST READING)

Attachments: [ORDINANCE 2017-040-Investment Policy](#)
[EXHIBIT A-Revised Investment Policy](#)
[BACKUP-Ordinance No. 2010-010](#)

Sustainable Development

10. [ORD 2017-048](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF LAUNDRY CENTER HOLDINGS, INC. FOR A COIN OR CARD OPERATED LAUNDROMAT FOR THE PROPERTY LOCATED AT 4805 COCONUT CREEK PARKWAY, PURSUANT TO SECTION 13-35, CODE OF ORDINANCES. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2017-048-Laundromat SLU](#)
[BACKUP-Map-Laundromat SLU](#)
[BACKUP-Layout & Renderings-Laundromat SLU](#)
[MINUTES-Draft PZ Mtg Excerpt 2017-1011](#)

11. [ORD 2017-049](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF LEDER HILLSBORO CO. LTD. TO REZONE FROM COMMUNITY SHOPPING (B-3) TO PLANNED COMMERCE DISTRICT (PCD) FOR THE PROPERTY LOCATED AT 4171 AND 4181 WEST HILLSBORO BOULEVARD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-049-Leder Hillsboro Rezoning](#)
[BACKUP-Map-Leder Hillsboro Rezoning](#)
[BACKUP-PCD Document-Leder Hillsboro Rezoning](#)
[BACKUP-Applicant Public Involvement-Leder Hillsboro Rezoning](#)
[MINUTES-Draft PZ Mtg Excerpt 2017-1011](#)
12. [ORD 2017-050](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF LEDER HILLSBORO CO LTD. TO ALLOW A SELF-STORAGE FACILITY FOR THE PROPERTY GENERALLY LOCATED AT 4181 WEST HILLSBORO BOULEVARD, PURSUANT TO SECTION 13-35, CODE OF ORDINANCES. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-050-Leder Storage SLU](#)
[BACKUP-Map-Leder Storage SLU](#)
[BACKUP-Site Plan-Leder Storage SLU](#)
[MINUTES-Draft PZ Mtg Excerpt 2017-1011](#)
13. [ORD 2017-051](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF LEDER HILLSBORO CO LTD. TO ALLOW A PET LODGE FOR THE PROPERTY GENERALLY LOCATED AT 4181 WEST HILLSBORO BOULEVARD, PURSUANT TO SECTION 13-35, CODE OF ORDINANCES.(QUASI-JUDICIAL)(FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2017-051-Leder Pet Lodge SLU](#)
[BACKUP-Map-Leder Pet Lodge SLU](#)
[BACKUP-Site Plan-Leder Pet Lodge SLU](#)
[MINUTES-Draft PZ Mtg Excerpt 2017-1011](#)
14. [RES 2017-297](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CITYSCAPE CONSULTANTS, INC. TO PROVIDE WIRELESS COMMUNICATIONS AND SITE MANAGEMENT SERVICES PURSUANT TO RFP NO. 08-15-17-10.
- Attachments:** [RESOLUTION 2017-297-Wireless Communications Svcs Agrmt](#)
[AGREEMENT-Wireless Communications Svcs Agrmt](#)
[BACKUP-RFP No. 08-15-17-10-Wireless Communications Svcs](#)

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's Office at 954-973-6774 at least two (2) days prior to said meeting.