



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### 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

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Thursday, January 12, 2017

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [17-002](#) A PRESENTATION RECOGNIZING FIRST-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2017.
2. [17-006](#) A PROCLAMATION DECLARING THAT COCONUT CREEK IS A BROWARD READS CITY COMMITTED TO ENSURING GRADE LEVEL LITERACY FOR ALL OF OUR CHILDREN.

**Attachments:** [PROCLAMATION-Broward Reads City](#)  
[BACKUP-Broward Reads Flyer](#)  
[BACKUP-Broward Reads City Programs](#)

#### 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)**

3.     [17-003](#)           A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2016-1208R)
- Sponsors:           City Clerk
- Attachments:       [MINUTES-2016-1208 Regular](#)
4.     [17-004](#)           A MOTION TO REJECT RFP NO. 11-23-16-10 FOR FARMERS MARKET.
- Sponsors:           Parks and Recreation
5.     [RES](#)  
      [2017-005](#)           A RESOLUTION SETTING THE DATE OF THE 2017 GENERAL MUNICIPAL ELECTION AS MARCH 14, 2017, AND NAMING THE POLLING PLACES.
- Sponsors:           City Clerk
- Attachments:       [RESOLUTION 2017-005-2017 Municipal Election](#)  
                              [BACKUP-Charter Section 707-2017 Muncipal Election](#)
6.     [RES](#)  
      [2017-013](#)           A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS PROVIDING FOR HIRING, TRAINING, ASSISTING, AND PAYING POLL WORKERS AND POLL DEPUTIES, AS WELL AS FOR THE DELIVERY AND PICK-UP OF ELECTION EQUIPMENT FOR THE MARCH 14, 2017, MUNICIPAL ELECTION.
- Sponsors:           City Clerk
- Attachments:       [RESOLUTION 2017-013-SOE Poll Worker Agrmt-March Election](#)  
                              [AGREEMENT-SOE Poll Worker Agrmt-March Election](#)  
                              [BACKUP-Estimate-March Election](#)

**REGULAR AGENDA****Fire Rescue Administration**

7.     [RES](#)  
      [2017-002](#)           A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK, THE CITY OF MARGATE, AND THE BROWARD COUNTY SHERIFF'S OFFICE PROVIDING FOR COOPERATIVE EMERGENCY SERVICES THROUGH AUTOMATIC AID FOR FIRE RESCUE SERVICES FOR AN INITIAL TERM ENDING ON SEPTEMBER 30, 2017.
- Attachments:       [RESOLUTION 2017-002-Fire Rescue Automatic Aid ILA](#)  
                              [AGREEMENT-Fire Rescue Automatic Aid ILA](#)  
                              [BACKUP-Margate Resolution 16-300](#)

**Sustainable Development**

8. [ORD  
2017-001](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION FOR WAL-MART STORES EAST, LP, TO ALLOW FOR A LIQUOR STORE AT 5571 HILLSBORO BOULEVARD, PURSUANT TO SECTION 13-35 OF THE LAND DEVELOPMENT CODE. (FIRST READING) (QUASI-JUDICIAL)

**Attachments:** [ORDINANCE 2017-001-Wal-Mart SLU](#)  
[BACKUP-Public Outreach-Wal-Mart SLU](#)  
[BACKUP-Map-Wal-Mart SLU](#)  
[BACKUP-Plans-Wal-Mart SLU](#)  
[BACKUP-PZ Minutes 2016-1012](#)

9. [ORD  
2017-002](#) AN ORDINANCE AMENDING CHAPTER 18, "TAXATION," ARTICLE IV, "INSURANCE PREMIUM TAXES," BY REPEALING IT IN ITS ENTIRETY IN ORDER TO BE CONSISTENT WITH STATE LAW. (FIRST READING)

**Attachments:** [ORDINANCE 2017-002-Repeal Insurance Premium Taxes](#)

**City Attorney**

10. [RES  
2017-010](#) A RESOLUTION URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-2018 CONSTITUTION REVISION COMMISSION (CRC); SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR, SUSAN HAYNIE; AND URGING THE CRC TO PROTECT MUNICIPAL HOME RULE AUTHORITY AND RESTRICT UNFUNDED STATE MANDATES.

**Attachments:** [RESOLUTION 2017-010-CRC and Home Rule Authority](#)  
[BACKUP-CRC and Home Rule Presentation](#)

**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.