



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

Thursday, January 10, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [19-004](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER NICHOLAS R. CATALDO.
2. [19-002](#) A PRESENTATION RECOGNIZING FIRST-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2019.
3. [19-003](#) A PRESENTATION BY THE AMERICAN HEART ASSOCIATION RECOGNIZING THE CITY WITH A SILVER LEVEL WORKPLACE HEALTH ACHIEVEMENT AWARD.
4. [19-013](#) A PRESENTATION RECOGNIZING DEPUTY CITY CLERK MARIANNE BOWERS FOR ACHIEVING THE CERTIFIED MUNICIPAL CLERK (CMC) DESIGNATION FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (IIMC).

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. [19-001](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-1203WS)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2018-1203 Workshop](#)
6. [RES](#)
[2018-295](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BIG FUN, INC. TO PROVIDE AMUSEMENT RIDE SERVICES AND CONCESSIONS FOR SPECIAL EVENTS PURSUANT TO RFP NO. 05-30-18-10.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2018-295-Amusement Rides Svcs-RFP 05-30-18-10](#)
[AGREEMENT-Amusement Ride Svcs-RFP 05-30-18-10](#)
[BACKUP-Tabulation-RFP 05-30-18-10](#)
[BACKUP-Vendor Submittal-RFP 05-30-18-10](#)
7. [RES](#)
[2019-003](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED BROWARD COUNTY MULTI-AGENCY HOMELESS OUTREACH TASKFORCE MUTUAL AID AGREEMENT.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2019-003-Homeless Outreach Taskforce Mutual Aid Agrmt](#)
[AGREEMENT-Homeless Outreach Taskforce Mutual Aid](#)
8. [RES](#)
[2019-004](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED BROWARD COUNTY MOBILE FIELD FORCE MULTI-AGENCY OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH BROWARD COUNTY LAW ENFORCEMENT AGENCIES.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2019-004-Mobile Field Force Mutual Aid Agrmt](#)
[AGREEMENT-Mobile Field Force Mutual Aid](#)

REGULAR AGENDA**Sustainable Development**

9. [ORD 2018-026](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF RAMCO-GERSHENSON PROPERTIES, 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-Map-Coral Creek Shops PCD](#)
[BACKUP-Coral Creek Shops PCD Document](#)
[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

10. [ORD 2018-027](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF RAMCO-GERSHENSON PROPERTIES, 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-Map-Wendy's SLU](#)
[BACKUP-Justification-Wendy's SLU](#)
[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

11. [RES 2018-227](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF RAMCO-GERSHENSON PROPERTIES, 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-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

12. [RES 2018-225](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF RAMCO-GERSHENSON PROPERTIES, 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-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

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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.