



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

### 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 West Copans Road

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Thursday, July 26, 2018

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [18-083](#) A PRESENTATION RECOGNIZING THIRD-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2018.
2. [18-098](#) A CEREMONY RECOGNIZING THE PROMOTION OF SERGEANT HENRY CABRERA TO LIEUTENANT AND OFFICER JOSEPH J. JAHRSDOERFER TO SERGEANT.
3. [18-104](#) A SWEARING-IN CEREMONY FOR POLICE OFFICER JEAN SAINT AMOUR.

#### 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. [18-109](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0628WS AND 2018-0628R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2018-0628 Workshop](#)  
[MINUTES-2018-0628 Regular](#)
5. [RES 2018-138](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SHARING THE COST OF THE 100-YEAR FLOOD ELEVATION MAP AND ASSOCIATED MODELING.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-138-100-Year Flood Elevation Map Cost Sharing ILA](#)  
[AGREEMENT-100-Year Flood Map Cost Sharing ILA](#)
6. [RES 2018-134](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TASER INTERNATIONAL, INC. FOR TASER EQUIPMENT AND ACKNOWLEDGE THE CHANGE OF NAME FROM TASER INTERNATIONAL, INC. TO AXON ENTERPRISE, INC.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2018-134-TASER International Agrmt Amendment \(AXON\)](#)  
[AGREEMENT-TASER International Amendment \(AXON\)](#)  
[EXHIBIT A-1-TASER International Agrmt Amendment \(AXON\)](#)  
[EXHIBIT B-1-TASER International Agrmt Amendment \(AXON\)](#)  
[BACKUP-Original TASER Agrmt](#)

## REGULAR AGENDA

### Sustainable Development

7. [RES 2018-132](#) A RESOLUTION APPROVING THE TOWNSHIP COMMUNITY MASTER ASSOCIATION (TCMA) PHASE II APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPE ENHANCEMENTS.
- Attachments:** [RESOLUTION 2018-132-TCMA Phase II NEG Application](#)  
[BACKUP-TCMA Phase II NEG-Location Map](#)  
[BACKUP-TCMA Phase II NEG-Existing Conditions](#)  
[BACKUP-TCMA Phase II NEG-Approved Landscape Plans](#)

### Police Department

8. [RES 2018-145](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING AUGUST 8, 2018, AND ENDING JUNE 5, 2019.

**Attachments:** [RESOLUTION 2018-145-SRO Agrmt 2018-2019 AGREEMENT-SRO 2018-2019](#)

### Finance and Administrative Services

9. [ORD 2018-017](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CAPITAL IMPROVEMENT REVENUE NOTE OF THE CITY, AND EXECUTION AND DELIVERY OF THE LOAN AGREEMENT IN THE AGGREGATE AMOUNT NOT TO EXCEED \$10,000,000 TO FINANCE VARIOUS CAPITAL IMPROVEMENTS; ACCEPTING THE PROPOSAL OF LENDER; APPROVING THE FORM OF LOAN AGREEMENT AND NOTE; AND PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM THE NON-AD VALOREM FUNDS OF THE CITY. (SECOND READING) (PUBLIC HEARING)

**Attachments:** [ORDINANCE 2018-017-Capital Improvement Revenue Note Issuance](#)  
[BACKUP-Florida Community Bank Proposal](#)  
[BACKUP-Loan Agreement-Capital Improvement Revenue Note](#)  
[BACKUP-Comprehensive Street Improvements Phase Map \(new\)](#)  
[BACKUP-Government Center Roof Rehab CIP \(new\)](#)

**Legislative History**

7/12/18	City Commission	approved on first reading to the City Commission
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### City Attorney

10. [ORD 2018-014](#) AN ORDINANCE AUTHORIZING THE VOLUNTARY ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF COCONUT CREEK OF APPROXIMATELY 5 ACRES OF PROPERTY LOCATED AT TRACT 44 IN BLOCK 83 OF PALM BEACH FARMS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2, PAGE 53, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SAID LANDS LYING AND BEING SITUATE IN BROWARD COUNTY, FLORIDA; BEARING PROPERTY ID NUMBER 474232010200. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2018-014-Voluntary Annexation-4250 NW 74 ST](#)  
[EXHIBIT A-Petition for Annexation-4250 NW 74 ST](#)  
[EXHIBIT B-Notice to County Commission-4250 NW 74 ST Annexation](#)  
[EXHIBIT C-Map-4250 NW 74 ST Annexation](#)

**Legislative History**

7/12/18

City Commission

approved on first reading to the City  
Commission**City Commission**

11. [RES  
2018-129](#) A RESOLUTION ESTABLISHING A RE-DISTRICTING BOARD AND APPOINTING FIVE (5) REGULAR MEMBERS, ONE (1) FROM EACH VOTING DISTRICT, TO THE RE-DISTRICTING BOARD FOR A 90-DAY TERM COMMENCING ON AUGUST 1, 2018.

**Attachments:**[RESOLUTION 2018-129-Re-Districting Board Appointments \(2018\)](#)[BACKUP-Re-Districting-Mondesir-District A](#)[BACKUP-Re-Districting-Moore-District A](#)[BACKUP-Re-Districting-Tilton-District A](#)[BACKUP-Re-Districting-Heastie-District B](#)[BACKUP-Re-Districting-Haring-District C](#)[BACKUP-Re-Districting-Chamberlain-District D](#)[BACKUP-Re-Districting-Delgado-District D](#)[BACKUP-Re-Districting-Kurian-District D](#)[BACKUP-Re-Districting-Hernandez--District E](#)[BACKUP-Re-Districting-LaPlant-District E](#)**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.