



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda

City Commission

REBECCA A. TOOLEY, MAYOR
MIKKIE BELVEDERE, VICE MAYOR
LOU SARBONE, COMMISSIONER
SANDRA L. WELCH, COMMISSIONER
JOSHUA RYDELL, 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, August 27, 2015

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [15-134](#)
A PRESENTATION RECOGNIZING THE MARGATE - COCONUT CREEK FIRE RESCUE ADVANCE LIFE SUPPORT TEAM.
2. [15-139](#)
A PRESENTATION RECOGNIZING THE MARGATE-COCONUT CREEK FIRE RESCUE DEPARTMENT FOR ITS EXEMPLARY LIFESAVING SKILLS.

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

3. [15-131](#)
A MOTION APPROVING THE MINUTES FROM THE PREVIOUS CITY

COMMISSION MEETING(S). (5/14/2015 - STUDENT AWARD CEREMONY; 5/21/2015 - TOWN HALL; AND 6/24/2015 WORKSHOP - WINDMILL PARK)

Sponsors: City Clerk

Attachments: [MINUTES-2015-0514S \(Student Awards Ceremony\)](#)
[MINUTES-2015-0521 \(Town Hall\)](#)
[MINUTES-2015-0624WS \(Windmill Park Redesign\)](#)

4. [RES](#)
[2015-164](#)

A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM GUNTHER MOTOR COMPANY, A FLORIDA CORPORATION, TO THE CITY FOR A PORTION OF TRACT "A", WHITWORTH PLAT NO. 1.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION-GuntherWhitworth-UE rev.2.doc](#)
[EXHIBIT A-Utility Easement-Gunther/Whitworth-U&E](#)
[EXHIBIT B-Bill of Sale-Gunther/Whitworth-U&E](#)
[BACKUP-Map-Gunther/Whitworth-U&E](#)

5. [RES](#)
[2015-165](#)

A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM ELITE ALUMINUM CORPORATION, A FLORIDA CORPORATION, TO THE CITY FOR PARCEL "A" JOHNSON ROAD COMMERCE CENTRE.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION-Elite Aluminum-Johnson Tech Ctr-U&E](#)
[EXHIBIT A-Utility Easement-Elite Aluminum-Johnson Tech Centre-U&E](#)
[EXHIBIT B-Bill of Sale-Elite Aluminum-Johnson Tech Centre-U&E](#)
[BACKUP-Map-Elite Aluminum-Johnson Tech Centre-U&E](#)

6. [RES](#)
[2015-167](#)

A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA (TIAA), A NEW YORK CORPORATION, TO THE CITY FOR PARCEL "B" NORTHWEST PARK OF COMMERCE KNOWN AS CASA PALMA.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION-TIAA Easement/Casa Palma \(U&E\)](#)
[EXHIBIT A-Utility Easement-TIAA/Casa Palma \(U&E\)](#)
[EXHIBIT B-Bill of Sale-TIAA/Casa Palma \(U&E\)](#)
[BACKUP-Map-TIAA/Casa Palma \(U&E\)](#)

7. [RES](#)
[2015-176](#)

Attachments: [RESOLUTION-Long Pines](#)
[EXHIBIT A-Utility Easement-Long Pines](#)
[EXHIBIT B-Bill Of Sale-Long Pines](#)
[BACKUP-Map of Long Pines Easement](#)

8. [RES](#)
 [2015-125](#) A RESOLUTION ENDORSING THE EFFORTS AND WORK PRODUCTS OF THE C-51 GOVERNANCE AND FINANCE WORK GROUP; URGING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO SUPPORT COST-EFFECTIVE IMPLEMENTATION OF PHASE I OF THE C-51 RESERVOIR; ENCOURAGING PERMITTING AND CONSTRUCTION OF PHASE I OF THE PROJECT; AND RECOMMENDING THAT INTERESTED WATER UTILITIES PURSUE STORAGE ALLOCATIONS AND PERMITS.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION-C-51 Governance and Finance Work Group](#)
[EXHIBIT A-Final Report-C-51 Governance and Finance Work Group](#)

9. [RES](#)
 [2015-159](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR HOUSING REHABILITATION FOR FY 2013-2014 TO PROVIDE FOR A ONE YEAR EXTENSION.

Attachments: [RESOLUTION-FY 13-14 Amended HOME Agreement with Broward County](#)
[BACKUP-Agreement](#)

REGULAR AGENDA

Public Works Department

10. [RES](#)
 [2015-171](#) A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND DRC EMERGENCY SERVICES, LLC FOR EMERGENCY FOOD SERVICES PURSUANT TO RFP NO. 06-10-15-11 FOR A NOT-TO-EXCEED MEAL COST OF \$65.26 PER DAY WHICH INCLUDES FOUR (4) MEALS.

Sponsors: Finance and Administrative Services

Attachments: [RESOLUTION-Emergency Food Services-RFP No. 06-10-15-11](#)
[EXHIBIT A-AGREEMENT-Emergency Food Services-RFP No. 06-10-15-11.doc](#)

Utilities and Engineering

11. [RES 2015-173](#) A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND ESP ASSOCIATES OF NORTH CAROLINA, P.A. FOR LIDAR SURVEYING SERVICES PURSUANT TO RFQ NO. 05-27-15-11 FOR A LUMP SUM FEE OF \$125,300.00.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION- RFQ 05-27-15-11-LIDAR SURVEYING SERVICES](#)
[AGREEMENT- RFQ 05-27-15-11-LIDAR SURVEYING SERVICES](#)
[EXHIBIT A -City Maintained Roads](#)
[EXHIBIT B-Fee Justification, RFQ No. 05-27-15-11](#)

Sustainable Development

12. [ORD 2015-035](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF FOOD FOR THE POOR, INC., AND COCONUT CREEKS HOTEL II, L.L.L.P., TO REZONE FROM IO-1 (INDUSTRIAL/OFFICE) TO PCD (PLANNED COMMERCE DISTRICT) FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A". (QUASI-JUDICIAL)(FIRST READING)

Attachments: [ORDINANCE-Rezoning at Springs McKenzie \(includes EXHIBIT A\)](#)
[EXHIBIT B-PCD Document](#)
[MINUTES-PZ Meeting 06-17-15](#)
[BACKUP - Transmittal Letter](#)
[BACKUP-Agenda Map](#)

13. [ORD 2015-030](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF FAMILY FUN CONCEPTS, LLC TO EXPAND EXISTING INDOOR COMMERCIAL RECREATION CENTER LOCATED AT 5861 THROUGH 5885 LYONS ROAD, PURSUANT TO SECTION 13-35 OF THE LAND DEVELOPMENT CODE. (QUASI-JUDICIAL) (SECOND READING/PUBLIC HEARING)

Attachments: [ORD 2015-030 SLU Wow Bowling](#)
[MINUTES-PZ Mtg 2015-06 \(06-17-15\)](#)
[MINUTES-PZ MTG 2011-04 \(05-11-2011\)](#)
[MINUTES-Commission Minutes 2011-28 Reg \(7-14-2011\)](#)
[BACKUP-Pictures & Site Map](#)
[BACKUP-Agenda Map](#)

Legislative History

7/23/15	City Commission	introduced on first reading
7/23/15	City Commission	amended

City Commission

14. [RES](#)
[2015-093](#) A RESOLUTION APPOINTING ELEVEN (11) MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE, "AHAC," IN ACCORDANCE WITH SECTION 2-255 OF THE CITY'S CODE OF ORDINANCES AND SECTION 420.9076, FLORIDA STATUTES, ALSO KNOWN AS THE SHIP ACT.

Attachments: [RESOLUTION 2015-093-Appt-AHAC](#)
[BACKUP-Minutes-2014-04-24 \(regular\)-AHAC](#)
[BACKUP-City Code-Sec 2-255. AHAC](#)
[BACKUP-Florida Statute Section 420.9076-AHAC](#)
[APPLICATION-AHAC-DuVernay](#)
[APPLICATION-AHAC-Lebowitz](#)
[APPLICATION-AHAC-Mangone](#)
[APPLICATION-AHAC-Martin](#)
[APPLICATION-AHAC-Stein](#)
[APPLICATION-AHAC-Velian](#)
[APPLICATION-AHAC-Trudeau](#)
[APPLICATION-AHAC-Fahey](#)
[APPLICATION-AHAC-Marken](#)
[APPLICATION-AHAC-Harrison](#)
[APPLICATION-AHAC-Saint-Eloi](#)

City Attorney

15. [ORD](#)
[2015-029](#) AN ORDINANCE PROPOSING AN AMENDMENT TO THE CITY'S CODE OF ORDINANCES TO ENACT A NEW SECTION ENTITLED "PROHIBITION ON CAMPAIGN ACTIVITIES" TO PROHIBIT CAMPAIGN ACTIVITIES BY KEY CITY EMPLOYEES FOR CITY ELECTIONS. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE - Prohibition on Campaign Activities \(ORD 2015-029\)](#)

Legislative History

7/23/15 City Commission introduced on first reading

City Manager

16. [RES](#)
[2015-177](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S STATE LEGISLATIVE AGENDA FOR THE 2015 LEGISLATIVE SESSION.

Attachments: [RESOLUTION-Legislative Agenda 2016](#)
[2016 Legislative Agenda for Comm Agenda](#)

17. 15-140

A MOTION TO REJECT RFP NO. 06-03-15-11 FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES (CITY-WIDE FRANCHISE) AND THE PROPOSALS RECEIVED BY FIVE (5) VENDORS.

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 three (3) days prior to said meeting.