



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

Thursday, July 28, 2016

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [16-90](#) A PRESENTATION FROM THE AMERICAN HEART ASSOCIATION RECOGNIZING THE CITY AS A "FIT-FRIENDLY WORKSITE."
2. [16-97](#) A PRESENTATION OF THE EXCELLENT POLICE DUTY AWARD FOR OFFICERS EDWARD DEVIVO, STEVEN JAMES, ROBERT LEE, LANCE MORGAN, AND JOHN "CODY" MCKINNEY.

Attachments: [MEMO-Excellent Police Duty Award-DeVivo](#)
[MEMO-Excellent Police Duty Award-James](#)
[MEMO-Excellent Police Duty Award-Lee](#)
[MEMO-Excellent Police Duty Award-Morgan](#)
[MEMO-Excellent Police Duty Award-McKinney](#)

3. [16-82](#) A PRESENTATION RECOGNIZING THIRD-QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2016.

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. [RES 2016-172](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK AUTHORIZATION FOR CONSULTING SERVICES WITH KEITH AND SCHNARS, P.A., PURSUANT TO RFQ NO. 06-22-11-11, RELATED TO THE HILLSBORO RANCHES NEIGHBORHOOD STUDY.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2016-172-Hillsboro Ranches Neighborhood Study Work Authoriz](#)
[BACKUP-Hillsboro Ranches Neighborhood Study Work Authorization](#)
[BACKUP-PMGA Proposal Coconut Creek Annexation 7-11-16](#)
[BACKUP-Manhour Estimates](#)

5. [RES 2016-177](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE EMERGENCY/NON GUARANTEED SUPPLEMENTAL SUPPORT SERVICES, PLAN REVIEW, AND/OR BUILDING OFFICIAL SERVICES.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2016-177-Broward Cnty Bldg Dept Services](#)
[AGREEMENT-Broward County Building Department Services](#)
[BACKUP-Renewal Letter](#)

REGULAR AGENDA**Sustainable Development**

6. [ORD 2016-34](#) AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY REPEALING SECTIONS 13-300 THROUGH 13-303 PERTAINING TO SPECIAL FACILITIES IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS TO COMPLY WITH STATE AND FEDERAL LAWS. (FIRST READING)

Attachments: [ORDINANCE 2016-34-Repeal Special Facilities Section](#)
[BACKUP-PZ Minutes 2016-0608](#)

7. [ORD 2016-35](#) AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING SECTION 13-295, "DEFINITIONS," IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS AND ADD LANGUAGE TO COMPLY WITH STATE AND FEDERAL LAWS. (FIRST READING)
- Attachments:** [ORDINANCE 2016-35-CH 13 Definitions Amendment](#)
[BACKUP-PZ Minutes 2016-0608](#)
8. [ORD 2016-33](#) AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING THE LIST OF PERMITTED AND SPECIAL LAND USES WITHIN THE AGRICULTURAL, RESIDENTIAL, MOBILE HOME, COMMUNITY FACILITY, BUSINESS, INDUSTRIAL, AND OFFICE ZONING DISTRICTS IN ORDER TO REMOVE OBSOLETE AND OUTDATED TERMS AND ADD LANGUAGE TO COMPLY WITH STATE AND FEDERAL LAWS. (FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2016-33-CH 13 Permitted Uses Amendment](#)
[BACKUP-PZ Minutes 2016-0608](#)
9. [ORD 2016-32](#) AN ORDINANCE AMENDING THE CITY'S LAND DEVELOPMENT CODE BY AMENDING SECTION 13-319, "ZONING OVERLAY AREAS," BY ENACTING SUBSECTION 13-319(C)(3), "MEDICAL SERVICES OVERLAY AREA," (MSOA) AND BY AMENDING THE LIST OF PERMITTED USES TO ENACT A MASTER BUSINESS LIST FOR THE NEWLY CREATED MSOA IN ORDER TO ENCOURAGE MEDICAL AND HEALTH CARE RELATED USES WITHIN A SPECIFIC AREA OF THE CITY. (FIRST PUBLIC HEARING)
- Attachments:** [ORDINANCE 2016-32-Medical Services Overlay Area](#)
[BACKUP-Map](#)
[BACKUP-PZ Minutes 2016-0608](#)

City Commission

10. [RES 2016-106](#) A RESOLUTION APPOINTING AT LEAST EIGHT (8) BUT NO MORE THAN 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 2016-106-AHAC Appointments](#)
[APPLICATION-AHAC Fahey-Redacted](#)
[APPLICATION-AHAC Head](#)
[APPLICATION-AHAC Lebowitz-Redacted](#)
[APPLICATION-AHAC Mangone](#)
[APPLICATION-AHAC Marken-Redacted](#)
[APPLICATION-AHAC Stein](#)
[APPLICATION-AHAC Trudeau](#)
[APPLICATION-AHAC Velian](#)
[BACKUP-Section 2-255 Amendment](#)
[BACKUP-FSS 420.9076](#)

City Manager

11. [ORD 2016-31](#) AN ORDINANCE, AMENDING THE FRANCHISE AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, L.P. D/B/A ALL SERVICE REFUSE DATED SEPTEMBER 22, 2011 AND FIRST AMENDMENT THERETO DATED JANUARY 1, 2016 IN ORDER TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE ATTACHED SECOND AMENDMENT TO THE FRANCHISE AGREEMENT BETWEEN THE CITY AND REPUBLIC SERVICES OF FLORIDA, L.P. D/B/A ALL SERVICE REFUSE, IN ORDER TO UPDATE THE SCHEDULE OF PRICES.(SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE-Second Amendment to Agreement with Republic - 2016](#)
[AGREEMENT-Second Amendment to Agreement with Republic](#)
[EXHIBIT A Schedule A-H-2nd Amendment](#)
[BACKUP-First Amendment to Republic Agreement for Solid Waste](#)
[BACKUP-Agreement between COCC and Republic Services - Sept. 22, 2011](#)

Legislative History

7/14/16 City Commission approved on first reading to the City Commission

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.