



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

Thursday, June 28, 2018	7:00 PM	Coconut Creek Government Center
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CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

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)

1. [18-092](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0510SP, 2018-0510R, AND 2018-0524R)

Sponsors: City Clerk

Attachments: [MINUTES-2018-0510 Special](#)
[MINUTES-2018-0510 Regular](#)
[MINUTES-2018-0524 Regular](#)

2. [18-097](#) A MOTION TO AUTHORIZE A BUDGET TRANSFER IN THE AMOUNT OF \$25,000 FOR EXPENDITURES RELATED TO HIRING A CONSULTANT FOR THE CITY'S 2018 REDISTRICTING BOARD AND FOR THE FEES RELATED TO THE REVISED LEGAL DESCRIPTIONS AND MAPS OF COMMISSION DISTRICTS FROM GENERAL FUND ACCOUNT 0199-9901 - CONTINGENCY TO ACCOUNT 0121-3190 - PROFESSIONAL SERVICES.
- Sponsors:** City Clerk
3. [RES 2018-111](#) A RESOLUTION TO EXPRESS THE CITY OF COCONUT CREEK'S OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING.
- Sponsors:** City Commission
- Attachments:** [RESOLUTION 2018-111-Oppose Offshore Drilling & Seismic Testing](#)
[BACKUP-CRC Proposal 6004-Prohibits Offshore Drilling](#)
4. [RES 2018-109](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO NEGOTIATE A RELEASE OF LIEN FOR THE PROPERTY LOCATED AT 352 SUNSHINE DRIVE, COCONUT CREEK, FLORIDA 33066.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2018-109-352 Sunshine Drive Short Sale](#)
[EXHIBIT A-Legal Description](#)
5. [RES 2018-121](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA FOR BULK TRASH, YARD WASTE, AND CONSTRUCTION AND DEMOLITION DEBRIS DISPOSAL AND RECYCLABLES PROCESSING SERVICES.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-121-Bulk, Yard, C&D Disposal & Recyclables Processing](#)
[AGREEMENT-Bulk, Yard, C&D Disposal & Recyclables Processing \(revised\)](#)
[BACKUP-Deerfield Beach Disposal & Recyclables Processing Agrmt](#)
[BACKUP-Deerfield Beach ITB #2017-18/13](#)
[BACKUP-Progressive Waste Solutions Bid Response](#)

6. [RES 2018-124](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH WASTE MANAGEMENT INC. OF FLORIDA FOR RECYCLABLES PROCESSING SERVICES.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2018-124-Recyclables Processing WM](#)
[AGREEMENT-Recyclables Processing Services WM \(revised\)](#)
[BACKUP-Coral Springs Recyclables Processing Agrmt \(addition\)](#)
[BACKUP-Coral Springs Recyclables Processing RFP](#)
[BACKUP-Coral Springs Recyclables Processing RFP Addendum 1](#)

REGULAR AGENDA

Sustainable Development

7. [ORD 2018-013](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF ESCAPE ROOMS, FL FOR AN AMUSEMENT CENTER (INDOOR) FOR THE PROPERTY LOCATED AT 4937 COCONUT CREEK PARKWAY, PURSUANT TO SECTION 13-35, "SPECIAL LAND USE," OF THE CITY'S CODE OF ORDINANCES. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2018-013-Escape Room SLU](#)
[BACKUP-Map-Escape Room SLU](#)
[BACKUP-Floor Plan-Escape Room SLU](#)
[BACKUP-PowerPoint-Escape Room SLU](#)
[MINUTES-Draft Excerpt 2018-0509 PZ Mtg](#)

Legislative History

5/24/18 City Commission approved on first reading to the City Commission

8. [ORD 2018-016](#) ~~AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION FOR THE PROJECT KNOWN AS WOODSPRING HOTEL AT STRADA FOR A FOUR STORY, 122 ROOM HOTEL LOCATED AT 4888 COCONUT CREEK PARKWAY, PURSUANT TO SECTION 13-35, CODE OF ORDINANCES. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)~~
(POSTPONED AT APPLICANT'S REQUEST)

Attachments: [ORDINANCE 2018-016-Woodspring Hotel SLU](#)
[MAP-Woodspring Hotel SLU](#)
[BACKUP-Exhibits-Woodspring Hotel SLU](#)
[BACKUP-Applicant Community Outreach Summary](#)
[BACKUP-Public Comments-Woodspring Hotel](#)
[MINUTES-Draft PZ Mtg Excerpt 2018-0509](#)

9. [ORD](#)
[2018-015](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A TEN (10) FOOT UTILITY EASEMENT FOR THE PROJECT KNOWN AS WOODSPRING HOTEL AT STRADA LOCATED AT 4888 COCONUT CREEK PARKWAY. (FIRST READING)
(POSTPONED AT APPLICANT'S REQUEST)

Attachments: [ORDINANCE 2018-015-Woodspring Hotel Vacation of Easement](#)
[EXHIBIT A-Legal Description-Woodspring Hotel Vacation of Easement](#)
[MAP-Woodspring Hotel Vacation of Easement](#)
[MINUTES-Draft PZ Mtg Excerpt 2018-0509](#)

10. [RES](#)
[2018-118](#) A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2018-2019 ACTION PLAN, WHICH INCLUDES THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET, FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS AND AUTHORIZING TRANSMITTAL OF THE FY 2018-2019 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (PUBLIC HEARING)

Attachments: [RESOLUTION 2018-118-CDBG FY 2018-2019 Action Plan](#)
[EXHIBIT A-CDBG FY 2018-2019 Action Plan](#)

11. [ORD](#)
[2018-012](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES," BY AMENDING ALL OF SUBDIVISION IX, "WIRELESS COMMUNICATIONS FACILITIES;" CHANGING THE SUBDIVISION TITLE TO "COMMUNICATIONS FACILITIES;" AND CHANGING ALL SECTIONS THEREIN IN ORDER TO UPDATE THE CITY'S TELECOMMUNICATIONS ORDINANCES TO COMPORT WITH RECENT CHANGES TO STATE AND FEDERAL LAW AND TO ENSURE CONSISTENCY WITH INDUSTRY STANDARDS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-012-Communications Facilities Regulations \(revised\)](#)
[BACKUP-Laws of Florida 2017-136](#)
[MINUTES-Draft Excerpt 2018-0509 PZ Mtg](#)

Legislative History

5/10/18	City Commission	approved on first reading to the City Commission
5/24/18	City Commission	tabled to date certain to the City Commission

12. [ORD](#)
[2018-009](#)
- AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY REPEALING IN ITS ENTIRETY CHAPTER 6.5, "CABLE COMMUNICATIONS;" BY REPEALING IN ITS ENTIRETY CHAPTER 22, "FRANCHISING AND LICENSING;" AND BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," SECTION 13-40, "ENGINEERING PERMITS," TO PROVIDE FOR CONSISTENT REGULATIONS REGARDING PERMIT ISSUANCE FOR CONSTRUCTION IN THE CITY. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2018-009-Repeal Ch. 6.5 & 22-Replace Permitting Regs](#)
[MINUTES-Draft Excerpt 2018-0509 PZ Mtg](#)

Legislative History

5/10/18	City Commission	approved on first reading to the City Commission
5/24/18	City Commission	tabled to date certain to the City Commission

Human Resources

13. [RES](#)
[2018-114](#)
- A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH THE FOLLOWING TWO QUALIFIED FIRMS TO PROVIDE MEDICAL WITH PRESCRIPTION DRUG, DENTAL, VISION, LIFE AND AD&D, SHORT TERM DISABILITY, LONG TERM DISABILITY, AND EMPLOYEE ASSISTANCE PROGRAM INSURANCE SERVICES PURSUANT TO RFP NO. 03-28-18-10: (1) CIGNA FOR MEDICAL WITH PRESCRIPTION DRUG (INCLUDING VISION COVERAGE), DENTAL, AND EMPLOYEE ASSISTANCE, AND (2) LIFE INSURANCE COMPANY OF NORTH AMERICA FOR LIFE AND AD&D, SHORT TERM DISABILITY, AND LONG TERM DISABILITY.

Attachments: [BACKUP-Executive Cost Summary](#)
[RESOLUTION 2018-114-Health Insurance RFP 03-28-18-10](#)
[AGREEMENT-Medical, RFP 03-28-18-10](#)
[AGREEMENT-Dental, RFP 03-28-18-10](#)
[AGREEMENT-EAP, RFP 03-28-18-10](#)
[AGREEMENT-Life and AD&D, RFP 03-28-18-10](#)
[AGREEMENT-LTD, RFP 03-28-18-10](#)
[AGREEMENT-STD, RFP 03-28-18-10](#)
[BACKUP-RFP 03-28-18-10, Health Insurance Svcs](#)
[BACKUP-Addendum, RFP 03-28-18-10, Health Insurance Svcs](#)

City Commission

14. [18-094](#) A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND VOTE AT THE FLORIDA LEAGUE OF CITIES (FLC) ANNUAL BUSINESS SESSION TO BE HELD DURING THE 92ND ANNUAL FLC CONFERENCE ON AUGUST 16-18, 2018.

Attachments: [BACKUP-FLC Voting Delegate Memo](#)

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.