



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

SANDRA L. WELCH, MAYOR
LOU SARBONE, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
MIKKIE BELVEDERE, 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 W. Copans Road

Thursday, April 25, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- [19-106](#) A PROCLAMATION RECOGNIZING APRIL 25, 2019, AS "CHICK CHASE DAY."
Attachments: [PROCLAMATION-Chick Chase Day](#)
- [19-099](#) A PROCLAMATION RECOGNIZING APRIL 25, 2019, AS "ARBOR DAY 2019."
Attachments: [PROCLAMATION-Arbor Day 2019](#)
- [19-093](#) A PROCLAMATION RECOGNIZING APRIL 21-27, 2019, AS "CITY GREEN WEEK 2019" IN THE CITY OF COCONUT CREEK.
Attachments: [PROCLAMATION-City Green Week 2019](#)

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. [19-095](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0328R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2019-0328 Regular](#)
5. [19-101](#) A MOTION TO ESTABLISH AN AUDITOR SELECTION COMMITTEE CONSISTING OF THE DEPUTY CITY MANAGER/CHIEF FINANCIAL OFFICER, DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES, ENGINEER II, AND A FINANCE DIRECTOR OR ASSISTANT FINANCE DIRECTOR FROM ANOTHER CITY.
- Sponsors:** Finance and Administrative Services
- Attachments:** [BACKUP-Section 308, City Charter-Independent Auditor](#)
[BACKUP-Chapter 218, Section 391, F.S.](#)
6. [RES](#)
[2019-108](#) A RESOLUTION RESCINDING RESOLUTION NO. 2018-247; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) WITH THE CITY OF POMPANO BEACH, THE CITY OF MARGATE, THE CITY OF NORTH LAUDERDALE, AND THE CITY OF CORAL SPRINGS FOR SHARING THE COST OF THE DEVELOPMENT OF A BACTERIAL POLLUTION CONTROL PLAN (BPCP).
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2019-108-C-14 Bacterial Pollution Control Plan ILA](#)
[AGREEMENT-C-14 Bacteria Pollution Control Plan \(BPCP\)](#)
[BACKUP-Resolution 2018-247-BPCP ILA](#)
[BACKUP-Resolution 2017-177-NPDES MS4 Permit ILA](#)
[BACKUP-NPDES MS4 Part VIII](#)
[BACKUP-Hydro Solution Svc Contract Bacteria Control Plan ILA](#)

7. [RES 2019-067](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR PROFESSIONAL SERVICES WITH REISS ENGINEERING, INC. TO PERFORM CONSTRUCTION PROJECT MANAGEMENT SERVICES FOR A REPLACEMENT PUMP BUILDING, INCLUDING ALL INTERNAL UTILITIES AND CONTROLS, AT THE HILTON WATER STORAGE/REPUMP FACILITY IN ACCORDANCE WITH RFQ NO. 11-19-14-10.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2019-067-Reiss Work Authorization Hilton Rd Construction Svcs](#)
[WORK AUTHORIZATION-Reiss Hilton Rd Construction Svcs](#)
[EXHIBIT A-Reiss Engineering Work Authorization-Hilton Rd Construction Svcs](#)
[ATTACHMENT A-Reiss Engineering Work Authorization-Hilton Rd Construction](#)
[ATTACHMENT B-Reiss Engineering Work Authorization-Hilton Rd Construction](#)
[ATTACHMENT C-Reiss Engineering Work Authorization-Hilton Rd Construction](#)
[MAP-Hilton Road Tank and Pump Station](#)
[BACKUP-Reiss Original Agrmt-RFQ No. 11-19-14-10](#)
[BACKUP-Awarded Proposal, RFQ No. 11-19-14-10](#)
8. [RES 2019-109](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH R.J. SULLIVAN CORP. TO PERFORM CONSTRUCTION SERVICES TO BUILD A REPLACEMENT PUMP BUILDING, INCLUDING ALL INTERNAL UTILITIES AND CONTROLS, AT THE HILTON ROAD WATER STORAGE/REPUMP FACILITY PURSUANT TO BID NO. 01-16-19-11.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2019-109-Hilton Rd Pump Station Replacement Agrmt](#)
[AGREEMENT-Hilton Rd Pump Station Replcmt-Bid No. 01-16-19-11](#)
[MAP-Hilton Road Water Storage Tank & Pump Facility](#)
[BACKUP-Bid Response \(R.J. Sullivan Corp.\)-Bid No. 01-16-19-11](#)
[BACKUP-Bid Tabulation Bid No. 01-16-19-11](#)
9. [RES 2019-119](#) A RESOLUTION SUPPORTING H.R. 530, THE ACCELERATING WIRELESS BROADBAND DEVELOPMENT BY EMPOWERING LOCAL COMMUNITIES ACT OF 2019, LEGISLATION THAT WOULD OVERTURN FEDERAL COMMUNICATIONS COMMISSION (FCC) REGULATIONS LIMITING THE ABILITY OF LOCAL GOVERNMENTS TO REGULATE THE DEPLOYMENT OF 5G WIRELESS INFRASTRUCTURE.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2019-119-Supporting HR 530](#)

10. [RES 2019-120](#) A RESOLUTION OPPOSING PROPOSED STATE LEGISLATION ON COMMUNICATIONS SERVICES FILED UNDER FLORIDA SENATE BILL 1000, AND ITS COMPANION FLORIDA HOUSE BILL 693, THAT SEEK, IN ALL RESPECTS, TO PREEMPT LOCAL REGULATION OF COMMUNICATIONS FACILITIES IN PUBLIC STREETS, PUBLIC RIGHTS-OF-WAY, AND UPON PUBLIC ASSETS THEREIN.

Sponsors: City Manager

Attachments: [RESOLUTION 2019-120-Oppose Legislation Preempting Comm Svcs](#)

REGULAR AGENDA

Finance Department

11. [19-096](#) A MOTION TO ACCEPT FOR FILING WITH THE CITY CLERK THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND THE OTHER INDEPENDENT AUDITOR'S REPORTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2018.

Attachments: [BACKUP-FY18 Comprehensive Annual Financial Report \(CAFR\)](#)

Utilities and Engineering

12. [ORD 2019-008](#) AN ORDINANCE AMENDING CHAPTER 6 OF THE CITY'S CODE OF ORDINANCES, "BUILDINGS AND BUILDING REGULATIONS," BY AMENDING ARTICLE IV, "BACKFLOW PREVENTION REGULATIONS," BY AMENDING SECTION 6-52, "FEES," IN ORDER TO PROVIDE FOR INCREASED FEES FOR RECERTIFICATION OF BACKFLOW PREVENTERS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-008-Chapter 6 Amdmt-Backflow & Fire Prevention Fees](#)
[BACKUP-Code of Ordinances Sec. 6-49](#)
[BACKUP-Code of Ordinances Sec. 6-52](#)
[BACKUP-F.A.C. 62-555.360](#)

Sustainable Development

13. [RES 2019-085](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE CITY OF COCONUT CREEK, AND ALLEY FARMS, LLC PROVIDING FOR THE CITY TO PERFORM BUILDING, PLANNING, ENGINEERING, AND INSPECTION SERVICES.

Attachments: [RESOLUTION 2019-085-Alley Farms ILA](#)
[AGREEMENT-Alley Farms ILA](#)
[EXHIBIT A-Legal Description Alley Farms](#)
[MAP-Alley Farms Property](#)
[BACKUP-Ordinance No. 2018-036-Alley Farms Annexation](#)

14. [ORD 2019-002](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-295, "DEFINITIONS," TO PROVIDE DEFINITIONS FOR PERSONAL SERVICE ESTABLISHMENTS, TATTOOING, AND TATTOO ARTIST; AND DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION I, "IN GENERAL," SECTION 13-371, "ACCESSORY USES GENERALLY," TO ALLOW LICENSED TATTOOING AS AN ACCESSORY USE SUBJECT TO CERTAIN REQUIREMENTS. (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2019-002-Ch. 13 Tattoo Land Use](#)
[MINUTES-Draft PZ Mtg 2019-0410](#)

Legislative History

3/14/19	City Commission	tabled to date certain to the City Commission
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City Commission

15. [RES 2019-104](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE EDUCATION ADVISORY BOARD FOR A ONE-YEAR TERM.

Attachments: [RESOLUTION 2019-104-Education Advisory Board Appointments \(2019\)](#)
[BACKUP-Education Advisory App-BECK](#)
[BACKUP-Education Advisory App-CAROTENUTO](#)
[BACKUP-Education Advisory App-CHAMBERLAIN-D](#)
[BACKUP-Education Advisory App-CHAMBERLAIN-M](#)
[BACKUP-Education Advisory App-DELGADO](#)
[BACKUP-Education Advisory App-FIGUEROA](#)
[BACKUP-Education Advisory App-FISHMAN](#)
[BACKUP-Education Advisory App-GAJUS](#)
[BACKUP-Education Advisory App-GARLAND](#)
[BACKUP-Education Advisory App-GRAHAM-MAYS](#)
[BACKUP-Education Advisory App-HURLEY-R](#)
[BACKUP-Education Advisory App-JACOBS](#)
[BACKUP-Education Advisory App-KENNEY](#)
[BACKUP-Education Advisory App-LAPLANT](#)
[BACKUP-Education Advisory App-LEFEVERE](#)
[BACKUP-Education Advisory App-LUTCHMAN](#)
[BACKUP-Education Advisory App-MADIGAN](#)
[BACKUP-Education Advisory App-NAZARIO](#)
[BACKUP-Education Advisory App-ORTA](#)
[BACKUP-Education Advisory App-ROSS](#)
[BACKUP-Education Advisory App-SARGIS](#)
[BACKUP-Education Advisory App-SKOVRONSKI](#)
[BACKUP-Education Advisory App-THOMSON-PARKINSON](#)
[BACKUP-Education Advisory App-TICKNER](#)
[BACKUP-Education Advisory App-TRICK](#)
[BACKUP-Education Advisory App-VESEY](#)

16. [RES 2019-105](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PUBLIC SAFETY ADVISORY BOARD FOR A ONE-YEAR TERM.

Attachments: [RESOLUTION 2019-105-Public Safety Advisory Board Appointments \(2019\)](#)
[BACKUP-Pub Safety App-ABRAMS](#)
[BACKUP-Pub Safety App-CHAMBERLAIN-M](#)
[BACKUP-Pub Safety App-DIMARZO](#)
[BACKUP-Pub Safety App-FLOOD](#)
[BACKUP-Pub Safety App-HORAK](#)
[BACKUP-Pub Safety App-KURIAN](#)
[BACKUP-Pub Safety App-LACKNER](#)
[BACKUP-Pub Safety App-LINVILLE](#)
[BACKUP-Pub Safety App-LUTCHMAN](#)
[BACKUP-Pub Safety App-MADIGAN](#)
[BACKUP-Pub Safety App-NAZARIO](#)
[BACKUP-Pub Safety App-PHILLIPS](#)
[BACKUP-Pub Safety App-SARGIS](#)
[BACKUP-Pub Safety App-SATTLER](#)
[BACKUP-Pub Safety App-SKOVRONSKI](#)
[BACKUP-Pub Safety App-STEIN](#)
[BACKUP-Pub Safety App-TICKNER](#)

17. [RES 2019-103](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE COMMUNITY OUTREACH ADVISORY BOARD FOR A ONE-YEAR TERM.

Attachments:

[RESOLUTION 2019-103-Community Outreach Advisory Board Appointments \(2](#)

[BACKUP-Comm Outreach App-ABRAMS](#)

[BACKUP-Comm Outreach App-ARIZMENDI](#)

[BACKUP-Comm Outreach App-BECK](#)

[BACKUP-Comm Outreach App-CAROTENUTO](#)

[BACKUP-Comm Outreach App-CHAMBERLAIN-M](#)

[BACKUP-Comm Outreach App-DELGADO](#)

[BACKUP-Comm Outreach App-FINLEY](#)

[BACKUP-Comm Outreach App-FISHMAN](#)

[BACKUP-Comm Outreach App-HALL](#)

[BACKUP-Comm Outreach App-HARDEN](#)

[BACKUP-Comm Outreach App-HURLEY](#)

[BACKUP-Comm Outreach App-LAPLANT](#)

[BACKUP-Comm Outreach App-LINVILLE](#)

[BACKUP-Comm Outreach App-LUTCHMAN](#)

[BACKUP-Comm Outreach App-NAZARIO](#)

[BACKUP-Comm Outreach App-RAILEY](#)

[BACKUP-Comm Outreach App-ROSS](#)

[BACKUP-Comm Outreach App-SHIBUYA](#)

[BACKUP-Comm Outreach App-THOMSON-PARKINSON](#)

[BACKUP-Comm Outreach App-TRUDEAU](#)

18. [RES 2019-098](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A ONE-YEAR TERM.

Attachments: [RESOLUTION 2019-098-P&R Board Appointments \(2019\)](#)
[BACKUP-Parks&Rec App-ANDERSON](#)
[BACKUP-Parks&Rec App-CHAMBERLAIN-M](#)
[BACKUP-Parks&Rec App-DELGADO](#)
[BACKUP-Parks&Rec App-FORBES](#)
[BACKUP-Parks&Rec App-GAJUS](#)
[BACKUP-Parks&Rec App-GRAHAM-MAYS](#)
[BACKUP-Parks&Rec App-JOHNSON](#)
[BACKUP-Parks&Rec App-KURIAN](#)
[BACKUP-Parks&Rec App-LINVILLE](#)
[BACKUP-Parks&Rec App-LUTCHMAN](#)
[BACKUP-Parks&Rec App-MADIGAN](#)
[BACKUP-Parks&Rec App-NAZARIO](#)
[BACKUP-Parks&Rec App-PHILLIPS](#)
[BACKUP-Parks&Rec App-STEIN](#)
[BACKUP-Parks&Rec App-VANHEMEL](#)

19. [RES 2019-099](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD FOR A ONE-YEAR TERM.

Attachments: [RESOLUTION 2019-099-EAB Appointments \(2019\)](#)
[BACKUP-EAB App-CHAMBERLAIN-D](#)
[BACKUP-EAB App-CHAMBERLAIN-M](#)
[BACKUP-EAB App-ESPINOSA](#)
[BACKUP-EAB App-FISHMAN](#)
[BACKUP-EAB App-GALLAGHER](#)
[BACKUP-EAB App-GLATT](#)
[BACKUP-EAB App-HARDEN](#)
[BACKUP-EAB App-LACKNER](#)
[BACKUP-EAB App LUTCHMAN](#)
[BACKUP-EAB App-MACKEY](#)
[BACKUP-EAB App-NAZARIO](#)
[BACKUP-EAB App SHATTUCK](#)
[BACKUP-EAB App-SIVARAMAN](#)
[BACKUP-EAB App-TICKNER](#)
[BACKUP-EAB App-VESEY](#)

20. [RES 2019-100](#) A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING BOARD FOR A ONE-YEAR TERM.

Attachments: [RESOLUTION 2019-100-Planning & Zoning Board Appointments \(2019\)](#)
[BACKUP-P&Z App-BARKER](#)
[BACKUP-P&Z App-CASEY](#)
[BACKUP-P&Z App-CHAMBERLAIN-M](#)
[BACKUP-P&Z App-DELGADO](#)
[BACKUP-P&Z App-FISHMAN](#)
[BACKUP-P&Z App-HALL](#)
[BACKUP-P&Z App-KURIAN](#)
[BACKUP-P&Z App-LAPLANT](#)
[BACKUP-P&Z App-LIGHT](#)
[BACKUP-P&Z App-LUTCHMAN](#)
[BACKUP-P&Z App-MADIGAN](#)
[BACKUP-P&Z App-NAZARIO](#)
[BACKUP-P&Z App-POOLE](#)
[BACKUP-P&Z App-STEINLEIN](#)
[BACKUP-P&Z App-THOMSON-PARKINSON](#)
[BACKUP-P&Z App-TICKNER](#)
[BACKUP-P&Z App-VOORHEES](#)
[BACKUP-P&Z App-YOUNG](#)

21. [RES 2019-101](#) A RESOLUTION APPOINTING TWO (2) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD FOR A TWO-YEAR TERM.

Attachments: [RESOLUTION 2019-101-Civil Svc Board Appointments \(2019\)](#)
[BACKUP-Civil Svc App-ABRAMS](#)
[BACKUP-Civil Svc App-CHAMBERLAIN-D](#)
[BACKUP-Civil Svc App-CHAMBERLAIN-M](#)
[BACKUP-Civil Svc App-ESPINOSA](#)
[BACKUP-Civil Svc App-KURIAN](#)
[BACKUP-Civil Svc App-LAPLANT](#)
[BACKUP-Civil Svc App-LUTCHMAN](#)
[BACKUP-Civil Svc App-NAZARIO](#)
[BACKUP-Civil Svc App-ROSS](#)
[BACKUP-Civil Svc App-STEINLEIN](#)
[BACKUP-Civil Svc App-THOMSON-PARKINSON](#)

22. [19-105](#) A MOTION TO APPOINT REBECCA A. TOOLEY AS DIRECTOR, JOSHUA RYDELL AS ALTERNATE, AND SANDRA L. WELCH AS SECOND ALTERNATE TO ATTEND AND VOTE AT ANY 2019-2020 BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS OR GENERAL MEMBERSHIP MEETINGS.

Attachments: [BACKUP-BLC 2019 Board of Directors Appointment](#)

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.