



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, September 27, 2018	7:00 PM	Coconut Creek Government Center
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CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [18-154](#) ~~A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER AMANDA L. CUMMINGS.~~ **(POSTPONED TO OCTOBER 25, 2018, COMMISSION MEETING.)**
2. [18-137](#) A PRESENTATION OF THE 2018 STATE SURGEON GENERAL HEALTHY WEIGHT COMMUNITY CHAMPION CERTIFICATE BY THE FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY.
3. [18-134](#) A PRESENTATION BY THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) TO INFORM THE COMMUNITY ABOUT AGE-FRIENDLY COMMUNITIES.

Attachments: [BACKUP-AARP Presentation \(revised\)](#)

INPUT FROM RESIDENTS OF COCONUT CREEK

Three (3) minutes per resident on non-agenda items.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS**REGULAR AGENDA (7:30 Time Certain)****City Manager**

4. [RES 2018-218](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT WITH THE CITY OF MARGATE, DATED OCTOBER 1, 2016, PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES IN ORDER TO PROVIDE FOR AN INCREASE IN FEES.

Attachments: [RESOLUTION 2018-218-Fire Svcs ILA Amendment No. 2](#)
[AGREEMENT-Fire Svcs ILA Amendment No. 2](#)
[EXHIBIT A-2016-2019 Margate ILA](#)
[EXHIBIT B-Fire Svcs ILA Amendment No. 1](#)

Police Department

5. [ORD 2018-019](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION TO PROVIDE CITY-WIDE WRECKER TOWING SERVICES, PURSUANT TO RFP NO. 07-11-18-09. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2018-019-Wrecker Towing Svcs Franchise Agrmt](#)
[AGREEMENT-Wrecker Towing Svcs Franchise \(revised\)](#)
[BACKUP-RFP No. 07-11-18-09, Wrecker Towing Svcs](#)

Legislative History

9/13/18 City Commission approved on first reading to the City Commission

6. [RES 2018-193](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH NORTH BROWARD PREPARATORY SCHOOL FOR A PERIOD COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019.

Attachments: [RESOLUTION 2018-193-NBPS SRO Agrmt](#)
[AGREEMENT-NBPS SRO](#)
[EXHIBIT A-Statement of Work-NBPS SRO Agrmt](#)

Legislative History

9/13/18 City Commission referred to the City Commission

7. [RES 2018-136](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF FOUR HUNDRED EIGHTY-FIVE THOUSAND, FOUR HUNDRED THIRTY DOLLARS (\$485,430) FOR THE PURCHASE OF RIFLE PLATES, ACTIVE SHOOTER LEG RIGS, MOTOROLA SOFTWARE UPDATE, PORTABLE AND MOBILE RADIOS, DELL LAPTOPS AND TABLETS, POLICE VEHICLES, K-9 FIELD FENCE, SALARIES FOR SCHOOL RESOURCE OFFICERS FOR FISCAL YEAR 2019, AND AUTHORIZING THE USE OF LOCAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000) TO PROVIDE A DONATION TO THE POLICE EXPLORER POST.

Attachments: [RESOLUTION 2018-136-LETF Request](#)
[BACKUP-LEFT Memo \(revised\)](#)

Public Works Department

8. [RES 2018-209](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH VECTOR FLEET MANAGEMENT, LLC PURSUANT TO RFP NO. 06-27-18-10.

Attachments: [RESOLUTION 2018-209-Fleet Mgmt Agrmt, RFP No. 06-27-18-10](#)
[AGREEMENT-Fleet Mgmt, RFP No. 06-27-18-10](#)
[BACKUP-Fleet Mgmt RFP No. 06-27-18-10](#)

9. [ORD 2018-025](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A FLEET SERVICES BUILDING LEASE AGREEMENT WITH VECTOR FLEET MANAGEMENT, LLC TO PROVIDE FOR THE LEASE OF A PORTION OF THE CITY'S FLEET SERVICES BUILDING. (FIRST READING)

Attachments: [ORDINANCE 2018-025-Fleet Service Bldg Lease Agrmt](#)
[EXHIBIT 1-Vector Fleet Lease Agrmt](#)
[EXHIBIT A-Solicitation Fleet Management Maint. RFP No. 06-27-18-10](#)
[EXHIBIT B-Lease Area](#)

10. [RES 2018-214](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A RETAINER AGREEMENT WITH DAVID S. DEE, ESQ. OF THE LAW FIRM OF GARDNER, BIST, BOWDEN, BUSH, DEE, LAVIA & WRIGHT, P.A. TO ASSIST THE CITY WITH THE PROCUREMENT OF SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION, INCLUDING BUT NOT LIMITED TO THE PREPARATION OF REQUESTS FOR PROPOSALS AND RESULTING AGREEMENTS.

Attachments: [RESOLUTION 2018-214-Legal Consulting Svcs for Solid Waste/Recycling](#)
[EXHIBIT A-Legal Consulting Svcs Agrmt-Solid Waste/Recycling](#)

Sustainable Development

11. [RES 2018-207](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF COCONUT CREEK AVIATION ASSETS, LLC TO CONSTRUCT A 24,300 +/- SQUARE FOOT WAREHOUSE/OFFICE BUILDING EXPANSION LOCATED AT 4700 LYONS TECHNOLOGY PARKWAY WITHIN THE LYONS CORPORATE PARK PLANNED COMMERCE DISTRICT (PCD). (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2018-207-Willis Lease Site Plan](#)
[MAP-Willis Lease Site Project Location](#)
[BACKUP-Willis Lease Site Plan](#)
[BACKUP-Willis Lease Site Public Participation Package](#)
[MINUTES-2018-0808 PZ Mtg](#)

12. [RES 2018-211](#) A RESOLUTION EXTENDING THE ZONING IN PROGRESS CURRENTLY IN PLACE TO PROPOSE AMENDMENTS TO THE CODE OF ORDINANCES, CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 3, "ZONING DISTRICT REGULATIONS AND TABLES," SECTIONS 13-360 THROUGH 13-362, TO PROVIDE FOR AMENDMENTS TO THE MAINSTREET REGIONAL ACTIVITY CENTER DESIGN STANDARDS FOR THE PURPOSE OF UPDATING SAME; CONTINUING THE ZONING IN PROGRESS UNTIL THE CITY AMENDS ITS LAND DEVELOPMENT CODE AS DESCRIBED HEREIN, OR UNTIL THE PASSAGE OF NINETY (90) DAYS FROM THE DATE OF THIS RESOLUTION, WHICHEVER FIRST OCCURS.

Attachments: [RESOLUTION 2018-211-MainStreet Zoning in Progress Extension](#)
[BACKUP-Resolution No. 2018-052](#)

City Manager

13. [RES 2018-217](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY, THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), AND THE CITY OF COCONUT CREEK.

Attachments: [RESOLUTION 2018-217-ILA Broward County Surtax](#)
[AGREEMENT-ILA Broward County Surtax](#)
[EXHIBIT A-Surtax Projects-ILA Broward County Surtax](#)

14. [RES 2018-222](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND MARY C. BLASI, AS CITY MANAGER.

Attachments: [RESOLUTION 2018-222-City Manager Employment Agrmt](#)
[EXHIBIT A-City Manager Employment Agrmt](#)
[BACKUP-Original City Manager Employment Agrmt](#)

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.