



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, September 22, 2016

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [16-128](#) A PRESENTATION FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FLORIDA PARK SERVICE DIVISION PRESENTING THE CITY WITH TWO GRANT AWARD CHECKS TOTALING \$250,000 FOR PHASES I AND II OF THE WINDMILL PARK PROJECT. (ADDENDUM)
2. [16-126](#) A PROCLAMATION RECOGNIZING SEPTEMBER 15, 2016 - OCTOBER 15, 2016, AS "HISPANIC HERITAGE MONTH."

Attachments: [PROCLAMATION-Hispanic Heritage Month](#)

INPUT FROM RESIDENTS OF COCONUT CREEK

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

CONSENT AGENDA (7:30 Time Certain-Immediately followed by the Regular Agenda)

3. [16-117](#) A MOTION TO ACCEPT THE NORTH BROWARD PREPARATORY SCHOOL (NBPS) PROPOSED PUBLIC ART INSTALLATION TO BE FEATURED AS AN ART WALK LOCATED BETWEEN THE ATHLETIC FIELDS ON THE NBPS CAMPUS, IN ACCORDANCE WITH SECTION 13-146, CODE OF ORDINANCES.

Sponsors: Sustainable Development

Attachments: [BACKUP-NBPS Public Art Proposal](#)

4. [16-118](#) A MOTION TO RENEW THE SEMINOLE CASINO EXTENDED HOURS ALCOHOLIC BEVERAGE LICENSE FOR A ONE YEAR PERIOD, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 3-2 (C), CODE OF ORDINANCES.

Sponsors: Sustainable Development

Attachments: [BACKUP-Seminole Extended Hours Application](#)
[BACKUP-Seminole Extended Hours Justification Letter](#)
[BACKUP-Seminole-NYY Steak](#)
[BACKUP-Seminole Alcohol Licenses](#)
[BACKUP-Seminole-Nector Lounge](#)
[BACKUP-Seminole-Fresh Harvest](#)
[BACKUP-Seminole-Sorissi](#)

5. [RES](#)
[2016-227](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITIES OF CORAL SPRINGS, FORT LAUDERDALE, POMPANO BEACH, AND TAMARAC TO ADD LAUDERDALE LAKES TO THE AGREEMENT AND PROVIDE FOR RECIPROCAL PARTICIPATION AT EACH CITY'S HOUSEHOLD HAZARDOUS WASTE EVENT.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2016-227-First Amendment to Hazardous Waste Event ILA](#)
[AGREEMENT-First Amendment to Hazardous Waste ILA](#)
[BACKUP-Hazardous Waste ILA 2014](#)

6. [RES](#)
[2016-230](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CORAL SPRINGS FOR POLICE MOTORCYCLE REPAIR AND MAINTENANCE SERVICES.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2016-230-Motorcycle Repair Interlocal Agrmt](#)
[AGREEMENT-Motorcycle Repair Interlocal Agrmt](#)

7. [RES 2016-198](#) A RESOLUTION APPOINTING A PLANNING & ZONING BOARD MEMBER 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.
- Sponsors:** Commission
- Attachments:** [RESOLUTION 2016-198-AHAC P&Z Board Appt](#)
[BACKUP-Reso 2016-106 AHAC Appts](#)
[BACKUP-Section 2-255 Amendment](#)
[BACKUP-FSS 420.9076](#)
8. [RES 2016-238](#) A RESOLUTION URGING THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AND THE FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY TO MANDATE THAT A FULL-TIME NURSE BE ASSIGNED TO ALL BROWARD COUNTY PUBLIC SCHOOLS.
- Sponsors:** Commission
- Attachments:** [RESOLUTION 2016-238-School Nurses](#)
9. [RES 2016-239](#) A RESOLUTION SETTING THE DATE OF THE REFERENDUM ELECTION AS NOVEMBER 8, 2016 AND NAMING THE POLLING PLACES.
- Sponsors:** City Clerk
- Attachments:** [RESOLUTION 2016-239-Referendum Election](#)
[BACKUP-Charter Section 707](#)
[BACKUP-Ord 2015-020 Rev. 6.2016 \(Charter Rv Brd changes\)](#)
[BACKUP-Referendum Election Estimate](#)

REGULAR AGENDA

Police Department

10. [RES 2016-242](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING ON OCTOBER 1, 2016, AND ENDING ON JUNE 9, 2017. (ADDENDUM)
- Attachments:** [RESOLUTION 2016-242-SRO Agreement](#)
[AGREEMENT-SRO](#)

11. [RES 2016-243](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA), TO ALLOW THE CITY TO PARTICIPATE IN THE SOUTHEAST REGIONAL TASK FORCE. (ADDENDUM)

Attachments: [RESOLUTION 2016-243-DEA Agreement Task Force Group 10](#)
[AGREEMENT-DEA Agrmt Task Force Group 10](#)

Sustainable Development

12. [ORD 2016-39](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION V, "REGULATIONS FOR THE USE AND CONTROL OF SIGNS," IN ORDER TO UPDATE THE CITY'S LEGISLATIVE FINDINGS, DEFINITIONS, AND REGULATIONS APPLICABLE TO SIGNS TO MAKE THEM CONSISTENT WITH RECENT CHANGES TO FEDERAL LAW. (SECOND PUBLIC HEARING)

Attachments: [BACKUP-Summary of Proposed Sign Code Amendments\(rvsd\)](#)
[ORDINANCE 2016-39-Sign Code](#)

Legislative History

9/8/16 City Commission approved on first reading to the City Commission

City Manager

13. [RES 2016-236](#) A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF MARGATE DATED OCTOBER 1, 2016, PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES FOR THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS; PROVIDING FOR AN ANNUAL FINANCIAL RE-OPENER; PROVIDING FOR AN INCREASE IN FEES; PROVIDING FOR PERFORMANCE MEASUREMENT REPORTING. (ADDENDUM)

Attachments: [RESOLUTION 2016-236-Emergency Medical and Fire Services ILA](#)
[AGREEMENT-Emergency Medical and Fire Services ILA](#)

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.