



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

### City Commission

**REBECCA A. TOOLEY, MAYOR**  
**JOSHUA RYDELL, VICE MAYOR**  
**LOU SARBONE, COMMISSIONER**  
**MIKKIE BELVEDERE, 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

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Thursday, February 22, 2018

7:00 PM

Coconut Creek Government Center

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#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION(S)

1. [18-029](#) A PRESENTATION TO HONOR POLICE DETECTIVE ROD SKIRVIN.
2. [18-031](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER LOGAN SERRAES.
3. [18-024](#) A PROCLAMATION RECOGNIZING FEBRUARY 25, 2018, THROUGH MARCH 3, 2018, AS "EATING DISORDERS AWARENESS WEEK."

**Attachments:** [PROCLAMATION-Eating Disorders Awareness Week](#)

#### 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. [18-025](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2018-0125WS AND 2018-0125R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2018-0125 Workshop](#)  
[MINUTES-2018-0125 Regular](#)
5. [RES](#)  
[2018-022](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BACKFLOW SOLUTIONS, INC. FOR AN ONLINE DATABASE MANAGEMENT SOFTWARE FOR BACKFLOW DATA.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2018-022-Backflow Solutions, Inc. \(BSI\) Agrmt](#)  
[AGREEMENT-Backflow Solutions, Inc.](#)  
[BACKUP-Backflow Solutions, Inc. Single Source Justification](#)
6. [RES](#)  
[2018-037](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR ARCHITECTURAL DESIGN SERVICES TO BE PROVIDED BY CARTAYA AND ASSOCIATES, ARCHITECTS, P.A. RELATED TO THE CONSTRUCTION OF A NEW RESTROOM FACILITY AT SABAL PINES PARK.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2018-037-Sabal Pines Restroom Design Work Auth.](#)  
[WORK AUTHORIZATION-Sabal Pines Restroom Design](#)  
[EXHIBIT A-Sabal Pines Restroom Design Proposal](#)  
[BACKUP-Original Cartaya Agrmt-RFQ 08-24-16-11](#)
7. [RES](#)  
[2018-040](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO THE DISTRIBUTION OF THE BROWARD COUNTY SIX-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2018-040-Six-Cent Gas Tax](#)  
[AGREEMENT-Six-Cent Local Option Gas Tax](#)  
[BACKUP-Gas Tax Renewal Memo to Cities](#)  
[BACKUP-ILA Year 1 Allocations](#)

## REGULAR AGENDA

### Finance Department

8. [ORD](#)  
[2018-007](#) AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, "UTILITIES," BY AMENDING ARTICLE V, "RATES AND CHARGES," BY AMENDING SECTION 20-82, "SCHEDULE OF RATES, FEES AND CHARGES," BY AMENDING SUBSECTION 20-82(9), "AUTOMATIC ANNUAL RATE ADJUSTMENT," TO POSTPONE THE EFFECTIVE DATE OF THE AUTOMATIC ANNUAL ADJUSTMENT FOR WATER AND WASTEWATER CHARGES UNTIL APRIL 1, 2019. (FIRST READING)

**Attachments:** [ORDINANCE 2018-007-Water and Wastewater Rates](#)  
[BACKUP-Chapter 20-Subsection 20-82-Schedule of rates, fees and charges](#)

### Sustainable Development

9. [RES](#)  
[2018-044](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT FOR CODE ENFORCEMENT LIEN REDUCTION BETWEEN THE CITY OF COCONUT CREEK AND THOMAS COTTON.

**Attachments:** [RESOLUTION 2018-044-Cotton Code Reduction Agrmt](#)  
[AGREEMENT-Cotton Code Enforcement Reduction](#)  
[EXHIBIT 1-Cotton Case 1](#)  
[EXHIBIT 2-Cotton Case 2](#)  
[MINUTES-2017-14 Code Fine Reduction Mtg](#)

10. [RES](#)  
[2018-035](#) A RESOLUTION GRANTING A WAIVER FROM THE REQUIREMENTS FOR THE UNDERGROUND PLACEMENT OF UTILITIES FOR THE PROJECT KNOWN AS LEDER HILLSBORO LOCATED AT 4171 AND 4181 WEST HILLSBORO BOULEVARD.

**Attachments:** [RESOLUTION 2018-035-Leder Underground Utility Waiver](#)  
[BACKUP-Leder Hillsboro Request Letter/Cost Estimate](#)  
[MINUTES-PZ Mtg 2017-1011](#)  
[MINUTES-PZ Mtg 2018-0110](#)  
[MAP-Leder Hillsboro](#)

11. [ORD  
2018-005](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS LEDER HILLSBORO LOCATED AT 4171 WEST HILLSBORO BOULEVARD. (FIRST READING)

**Attachments:** [ORDINANCE 2018-005-Leder Hillsboro Easement Vacation](#)  
[EXHIBIT A-Legal Desc-Leder Hillsboro Easement Vacation](#)  
[MAP-Leder Hillsboro Easement Vacation](#)  
[MINUTES-2017-1011 P&Z Mtg](#)  
[MINUTES-2018-0110 P&Z Mtg](#)

### City Attorney

12. [ORD  
2018-008](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY REPEALING CHAPTER 7, "CHILD CARE CENTERS," IN ITS ENTIRETY IN ORDER TO REMOVE OBSOLETE AND OUTDATED STANDARDS AND REGULATIONS OF SAME TO COMPLY WITH COUNTY, STATE, AND FEDERAL LAWS. (FIRST READING)

**Attachments:** [ORDINANCE 2018-008-Repeal Chapter 7, Child Care Centers](#)  
[BACKUP-County Ordinance No. 2018-02](#)  
[BACKUP-Chapter 7, Broward County Code of Ordinances](#)

### City Commission

13. [RES  
2018-053](#) A RESOLUTION CALLING ON THE STATE OF FLORIDA, GOVERNOR RICK SCOTT, THE FEDERAL GOVERNMENT, AND PRESIDENT DONALD TRUMP TO REDUCE GUN VIOLENCE IN THE UNITED STATES BY BANNING MILITARY-STYLE WEAPONS AND HIGH CAPACITY MAGAZINES; REQUIRING BACKGROUND CHECKS FOR EVERY FIREARM SALE; RAISING THE AGE FOR LEGAL PURCHASE OF FIREARMS, MAGAZINES, AND AMMUNITION TO 21; AND SUPPORTING THE PASSAGE OF COMPREHENSIVE GUN LAWS. (ADDENDUM)

**Attachments:** [RESOLUTION 2018-053-Prevent Gun Violence](#)  
[BACKUP-SB 196 \(2018 Session\)](#)  
[BACKUP-SB 838 \(2018 Session\)](#)  
[BACKUP-SB 456 \(2018 Session\)](#)  
[BACKUP-Fix Gun Checks Act of 2016](#)

### 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.**