

# **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

Thursday, March 8, 2018

7:00 PM

A PRESENTATION OF A \$3,000 DONATION TO THE CITY FROM

PROGRAM IMPROVEMENTS AT COCONUT CREEK SCHOOLS.

**Coconut Creek Government Center** 

#### **CALL TO ORDER / ROLL CALL**

# **PLEDGE OF ALLEGIANCE**

# PRESENTATION(S)

18-037

1.

		NORTH CREEK PRESBYTERIAN CHURCH FOR THE COCONUT CREEK POLICE EXPLORER PROGRAM.
2.	<u>18-046</u>	A PRESENTATION TO HONOR THE COCONUT CREEK POLICE OFFICERS AND MEMBERS OF THE MARGATE-COCONUT CREEK FIRE RESCUE WHO RESPONDED TO THE TRAGEDY AT MARJORY STONEMAN DOUGLAS HIGH SCHOOL IN PARKLAND ON FEBRUARY 14, 2018.
3.	<u>18-038</u>	A BRIEF OVERVIEW BY THE SCHOOL BOARD OF BROWARD COUNTY OF THE GENERAL OBLIGATION BOND AND SMART

# INPUT FROM RESIDENTS OF COCONUT CREEK

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

**Broward County School Municipal Report** 

#### CITY MANAGER REPORT

Attachments:

#### CITY ATTORNEY REPORT

### **COMMISSION COMMUNICATIONS**

#### REGULAR AGENDA

# City Clerk

4. 18-034 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

COMMISSION MEETING(S). (2018-0208R)

MINUTES-2018-0208 Regular Attachments:

# **Finance Department**

5. ORD AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF

2018-007 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.

(SECOND READING)(PUBLIC HEARING)

ORDINANCE 2018-007-Water and Wastewater Rates Attachments:

BACKUP-Chapter 20-Subsection 20-82-Schedule of rates, fees and charges

Legislative History

2/22/18 City Commission approved on first reading to the City

Commission

#### Sustainable Development

6. RES A RESOLUTION INVOKING THE ZONING IN PROGRESS DOCTRINE 2018-052 AND DECLARING THAT THE CITY IS CONSIDERING AMENDMENTS

TO ITS 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 ONE HUNDRED AND EIGHTY (180) DAYS FROM

THE DATE OF THIS RESOLUTION.

RESOLUTION 2018-052-MainStreet Zoning in Progress Attachments:

7. ORD AN ORDINANCE VACATING, RELEASING, AND ABANDONING A 2018-005 UTILITY EASEMENT FOR THE PROJECT KNOWN AS LEDER

HILLSBORO LOCATED AT 4171 WEST HILLSBORO BOULEVARD.

(SECOND READING)(PUBLIC HEARING)

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

Legislative History

2/22/18 City Commission approved on first reading to the City

Commission

8. ORD AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 2018-002 13. "LAND DEVELOPMENT CODE," BY AMENDING ARTICLE III,

"ZONING REGULATIONS," DIVISION 4, "ACCESSORY USES AND STRUCTURES." SUBDIVISION IX. "WIRELESS COMMUNICATIONS

FACILITIES," 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 2018-002 - Small Wireless Facilities Amendment

BACKUP-Ordinance 2017-030-Wireless Moratorium

MINUTES-2017-1213 PZ Mtg

Legislative History

1/25/18 City Commission approved on first reading to the City

Commission

2/8/18 City Commission tabled

**City Attorney** 

9. ORD AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY

2018-008 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. (SECOND READING)(PUBLIC HEARING)

Attachments: ORDINANCE 2018-008-Repeal Chapter 7, Child Care Centers

BACKUP-County Ordinance No. 2018-02

BACKUP-Chapter 7, Broward County Code of Ordinances

Legislative History

2/22/18 City Commission approved on first reading to the City

Commission

10. RES A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY

2018-065 TO PURSUE THE CITY'S LEGAL RIGHTS AND REMEDIES BY FILING A

LAWSUIT CHALLENGING THE VALIDITY OF SECTION 790.33,

FLORIDA STATUTES. (ADDENDUM)

Attachments: RESOLUTION 2018-065-Lawsuit Challenging F.S. 790.33

#### **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.