

# City of Coconut Creek

*4800 West Copans Road  
Coconut Creek, FL 33063*



## Meeting Agenda

**Thursday, April 23, 2015**

**7:00 PM**

**Coconut Creek Government Center**

### City Commission

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

**GENERAL RULES AND PROCEDURES  
CITY OF COCONUT CREEK CITY COMMISSION MEETINGS**

**I. WHO MAY SPEAK**

Meetings of the City Commission are open to the public. They are not, however, open public forums. Any person who wishes to address the Commission on any subject within the scope of the Commission's authority may do so, provided it is undertaken in an orderly manner and in accordance with the procedures outlined below:

**A) Speaking on Items on the Agenda:**

1. **Consent Agenda Items.** Items placed on the Consent Agenda are voted on as a group and are not discussed individually. However, any Commissioner may request the removal of any item from the Consent Agenda, which then will be voted upon individually, thereby allowing discussion on that item. If an item is not removed from the Consent Agenda, there shall be no public discussion on that item.
2. **Regular Agenda Items.** Items placed on the Regular Agenda are voted upon individually and are considered by the Commission generally in the order presented in the Agenda. The Mayor will allow persons to be heard on items requiring a formal public hearing and will allow persons to be heard on regular Agenda items that do not require a public hearing (see below).

**B) Speaking on Subjects not on the Agenda:**

A resident may address the Commission on subjects that are not on the Agenda during the period of time designated as *Input from Residents of Coconut Creek*. The Mayor has the discretion to allow non-residents to be heard on non-agenda items during that time.

**C) Speaking at Public Hearings:**

Members of the public may participate in public hearings and be heard regarding a specific Agenda item. The Mayor will announce the opening of the public hearing and call upon persons who have signed the sheet available on the table as one enters the Commission Chambers. Persons also may be recognized by raising their hand at the time indicated by the Mayor.

**D) Quasi-Judicial Proceedings:**

Certain Agenda items are quasi-judicial in nature. Generally they are items related to land use matters. Quasi-judicial proceedings require persons to be sworn in before addressing the Commission and they may be subject to cross-examination by the Applicant. Comments of persons refusing to submit to cross examination will not be considered by the City Commission in its final deliberation.

**II. ADDRESSING THE COMMISSION, MANNER, TIME**

The length of time each person may speak is limited in the interest of keeping order and conducting the business at hand. Individuals will be limited to three (3) minutes' speaking time. All comments or questions by a person are to be directed only to the Mayor as presiding officer. There shall be no cross conversations or questions of any other persons, including City staff.

Persons wishing to address the Commission shall raise their hands until acknowledged by the Mayor. Once acknowledged, they shall come forward, clearly state their name and address, and speak to the Commission, using no more than three (3) minutes. Anyone wishing to speak a second time on the same subject matter first must receive express permission from the Mayor.

**III. DECORUM**

If a person attending a City Commission meeting exhibits unruly or threatening behavior or the use of profanity, the Mayor has the authority to order their removal from the Commission Chambers, which may be done by the Police Department, if necessary. If excessive unruliness occurs, the Mayor has the authority to recess or adjourn the meeting.



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Coconut Creek, FL 33063

# **City of Coconut Creek**

## **Meeting Agenda**

### **City Commission**

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**MIKKIE BELVEDERE, VICE MAYOR**  
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**SANDRA L. WELCH, COMMISSIONER**  
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Coconut Creek Government Center

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

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENTATION(S)**

1.     **15-081**     A PRESENTATION RECOGNIZING SECOND QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2015.
2.     **15-085**     2015 CITIZENS' ACADEMY GRADUATES.

#### **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

### Police Department

3.     **RES**           A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE  
       **2015-072**       TO EXECUTE THE ATTACHED SCHOOL RESOURCE OFFICER  
                         (SRO) AGREEMENT TO PROVIDE EIGHT (8) POLICE OFFICERS TO  
                         BE ASSIGNED TO WORK AS SROS AT COCONUT CREEK  
                         ELEMENTARY, TRADEWINDS ELEMENTARY, WINSTON PARK  
                         ELEMENTARY, LYONS CREEK MIDDLE, COCONUT CREEK HIGH  
                         (2), MONARCH HIGH, AND ATLANTIC TECHNICAL CENTER.

**Attachments:**     [RESOLUTION 2015-072 SRO Agreements](#)

[AGREEMENT-SRO](#)

[BACKUP-Finance Signoff](#)

### Sustainable Development

4.     **RES**           A RESOLUTION ADOPTING AN AMENDMENT TO THE CITY'S  
       **2015-082**       FISCAL YEAR (FY) 2014-2015 ACTION PLAN RELATED TO THE  
                         COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
                         BY ALLOCATING PROGRAM INCOME FUNDS TO THE SOS  
                         CHILDREN'S VILLAGE REHABILITATION PROJECT. (PUBLIC  
                         HEARING)

**Attachments:**     [RESOLUTION 2015-082 CDBG Allocating Funds to SOS](#)

[ACTION PLAN-First Amendment](#)

5.     **RES**           A RESOLUTION EXECUTING A SUBRECIPIENT AGREEMENT  
       **2015-083**       BETWEEN THE CITY OF COCONUT CREEK AND SOS CHILDREN'S  
                         VILLAGES - FLORIDA, INC. FOR THE DISBURSEMENT OF  
                         COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
                         FUNDS FOR FY 2014-2015.

**Attachments:**     [RESOLUTION 2015-083 CDBG Disbursing Funds to SOS](#)

[AGREEMENT-SOS CDBG Disbursement](#)

6.     **ORD**           AN ORDINANCE APPROVING THE REZONING REQUEST OF  
       **2015-012**       KLEMOW AT 5150 HILLSBORO, INC., AND FIRST BAPTIST CHURCH  
                         AT HILLSBORO, INC., TO REZONE FROM PLANNED COMMERCE  
                         DISTRICT (PCD) TO PLANNED UNIT DEVELOPMENT (PUD), FOR  
                         THE PROPERTY GENERALLY LOCATED ON THE SOUTHEAST AND  
                         SOUTHWEST CORNER OF HILLSBORO BOULEVARD AND NW 51  
                         TERRACE. (QUASI-JUDICIAL)

**Attachments:**     [ORDINANCE 2015-012 Rezoning](#)

[MINUTES-Planning and Zoning \(3/11\)](#)

[BACKUP-In the Pines LS #43 Capacity Analysis\(2\)](#)

[BACKUP-FBC of Coconut Creek-School Traffic Operations Plan \(2-24-15\)](#)

[BACKUP-FBCOCC-Traffic Study \(October 2014\)](#)

[BACKUP-FDOT Approval Letter](#)  
[BACKUP-PUD Document 04-01-15](#)  
[-1A BACKUP-Exhibit](#)  
[BACKUP-Exhibit-1B](#)  
[BACKUP-Exhibit-E-2](#)  
[BACKUP-Exhibit-E-3](#)  
[BACKUP-FBC-Exhibit-E-CA4](#)  
[BACKUP-FBC-Exhibit-E-CA5](#)  
[BACKUP-FBC-Exhibit-E-CA6](#)  
[BACKUP-FBC-Exhibit-E-CA7](#)  
[BACKUP-FBC-Exhibit-E-CA8](#)  
[BACKUP-FBC-Exhibit-E-CA9](#)  
[BACKUP-FBC-Exhibit-E-CA10](#)  
[BACKUP-FBC-Exhibit-E-CA11](#)  
[BACKUP-FBC-Exhibit-E-B-5A](#)  
[BACKUP-FBC-Exhibit-E-CA13](#)  
[BACKUP-FBC-Exhibit-E-C-5A](#)  
[BACKUP-FBC-Exhibit-E-CA1](#)  
[BACKUP-FBC-Exhibit-E-CA2](#)  
[BACKUP-FBC-Exhibit-CA3](#)  
[BACKUP-Exhibit-B-4A](#)  
[BACKUP-Exhibit-B-4B](#)  
[BACKUP-Exhibit-B-5B](#)  
[BACKUP-Exhibits-B-6 - E-B-8](#)  
[BACKUP-Exhibit-B-9A](#)  
[BACKUP-Exhibit-B-9B](#)  
[BACKUP-Exhibit-A-4A](#)  
[BACKUP-Exhibit-A-4B](#)  
[BACKUP-Exhibit-A-5A](#)  
[BACKUP-Exhibit-A-5B](#)  
[BACKUP-Exhibits-A-6 - E-A-8](#)  
[Backup - Agenda Map](#)

7. **ORD** AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES,  
**2015-013** ENTITLED "MASTER BUSINESS LIST - B-2, B-3, AND B-4-" BY  
AMENDING SECTION 13-621 RELATED TO THE PERMITTED USES  
IN SAID ZONING DISTRICTS. (FIRST PUBLIC HEARING)

**Attachments:** [ORDINANCE 2015-013 Chapt 13 Master Bus List](#)  
[BACKUP-Ord 2012-026](#)  
[MINUTES-Planning and Zoning \(3-11\)](#)

8. **ORD** AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES,  
**2015-014** ENTITLED "SIDEWALKS" BY AMENDING SECTIONS 13-241  
RELATED TO THE DESIGN SPECIFICATIONS AND MAINTENANCE  
FOR SIDEWALKS. (FIRST READING)

Attachments: [ORDINANCE 2015-014 Chapt 13 Sidewalks](#)  
[MINUTES-Planning and Zoning \(3-11\)](#)

9. **ORD** AN ORDINANCE AMENDING CHAPTER 6, CODE OF ORDINANCES,  
**2015-015** ENTITLED "BUILDINGS AND BUILDING REGULATIONS," BY  
ADOPTING A NEW ARTICLE V, ENTITLED, "EMERGENCY  
TEMPORARY HOUSING," TO PROVIDE FOR THE USE OF  
TEMPORARY HOUSING DURING DECLARED HOUSING  
EMERGENCIES.

Attachments: [ORDINANCE 2015-015 Chapt 6 Disaster Housing](#)

### City Commission

10. **RES** A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND  
**2015-085** ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING  
BOARD FOR A ONE-YEAR TERM.

Attachments: [RESOLUTION-Planning & Zoning Board \(2015\)](#)  
[CHASE](#)  
[HARRISON](#)  
[KURIAN](#)  
[LAPLANT](#)  
[POOLE](#)  
[PRICE](#)  
[MENDELSON](#)  
[ROGERS](#)  
[SAINT-ELOI](#)  
[VORHEES](#)  
[WEHMEYER](#)  
[YOUNG](#)

11. **RES** A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND  
**2015-089** ONE (1) ALTERNATE MEMBER TO THE ENVIRONMENTAL  
ADVISORY BOARD FOR A ONE-YEAR TERM.

Attachments: [RESOLUTION-EAB \(2015\)](#)  
[BANTZ](#)  
[CHAMBERLAIN, M](#)  
[COXON](#)  
[GAJUS](#)  
[KALAU](#)

[LAPLANT](#)

[MACKEY](#)

[THORMAN](#)

12. **RES** A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND  
**2015-090** ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION  
ADVISORY BOARD FOR A ONE-YEAR TERM.

**Attachments:** [RESOLUTION-Parks & Rec Advisory Board \(2015\)](#)

[ANDERSON](#)

[BANTZ](#)

[CHAMBERLAIN, M](#)

[GURE](#)

[JOHNSON](#)

[KURIAN](#)

[LAPLANT](#)

[RAPPAPORT](#)

[TILTON](#)

[WEHMEYER](#)

13. **RES** A RESOLUTION APPOINTING TWO REGULAR MEMBERS AND ONE  
**2015-092** ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD.

**Attachments:** [RESOLUTION-Civil Svc Board \(2015\)](#)

[BANTZ](#)

[CHAMBERLAIN, D](#)

[OREFICE](#)

[PAWELCZYK](#)

[SAINT-ELOI](#)

[TURNER](#)

## **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.***