



4800 West Copans Road  
Coconut Creek, FL 33063

# City of Coconut Creek

## Meeting Agenda - Final 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

Thursday, May 14, 2015

7:00 PM

Coconut Creek Government Center

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

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATION(S)**

- 1. 15-080** COCONUT CREEK MAYOR'S AWARD.
- 2. 15-051** A PROCLAMATION FOR THE FIFTH ANNUAL NATIONAL KIDS TO PARKS DAY.

**Attachments:** [National Kids to Parks Day 2015-0516](#)

### **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

3.     **15-090**       A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETINGS. (3/26/15 WORKSHOP and 3/26/15 REGULAR)
- Attachments:     [MINUTES-Commission Workshop \(03/26/15\)](#)  
                          [MINUTES-Commission Meeting \(03/26/15\)](#)
4.     **RES**           A RESOLUTION AUTHORIZING EXECUTION OF THE 2015  
       **2015-109**       AMENDMENT OF THE INTERLOCAL AGREEMENT RELATING TO  
                          DISTRIBUTION OF THE BROWARD COUNTY ADDITIONAL LOCAL  
                          OPTION GAS TAX ON MOTOR FUEL.
- Attachments:     [RESOLUTION-GASTAX3-2015](#)  
                          [EXHIBIT 2-GASTAX3-2015](#)  
                          [MEMO-GASTAX-2015](#)
5.     **RES**           A RESOLUTION AUTHORIZING EXECUTION OF THE 2015  
       **2015-110**       AMENDMENT OF THE INTERLOCAL AGREEMENT RELATING TO  
                          DISTRIBUTION OF THE BROWARD COUNTY FIFTH CENT  
                          ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR  
                          TRANSIT.
- Attachments:     [RESOLUTION-GASTAX5-2015](#)  
                          [EXHIBIT 3-GASTAX5-2015](#)  
                          [MEMO-GASTAX-2015](#)
6.     **RES**           A RESOLUTION AUTHORIZING EXECUTION OF THE 2015  
       **2015-111**       AMENDMENT TO THE INTERLOCAL AGREEMENT RELATING TO  
                          THE DISTRIBUTION OF THE BROWARD COUNTY LOCAL OPTION  
                          GAS TAX.
- Attachments:     [RESOLUTION-GASTAX6-2015](#)  
                          [EXHIBIT 1-GASTAX6-2015](#)  
                          [MEMO-GASTAX-2015](#)
7.     **RES**           A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY  
       **2015-112**       AS SURPLUS AND AUTHORIZING THE CITY MANAGER OR  
                          DESIGNEE TO DISPOSE OF SAID PROPERTY.
- Attachments:     [RESOLUTION-2015 Surplus](#)  
                          [BACK-UP- 2015 Surplus](#)
8.     **RES**           A RESOLUTION SPONSORING CERTAIN NAMED NON-PROFIT  
       **2015-113**       ORGANIZATIONS OR CIVIC ORGANIZATIONS THAT PROVIDE  
                          SERVICES TO CITY RESIDENTS.
- Attachments:     [RESOLUTION-Non Profit Organization](#)

## REGULAR AGENDA

## **Sustainable Development**

9. **RES** A RESOLUTION APPROVING THE KARANDA VILLAGE III  
**2015-105** CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPING ENHANCEMENTS.
- Attachments: [RESOLUTION-Karanda III NEG 2015](#)  
[BACKUP-MAP-Karanda III NEG 2015](#)  
[BACKUP-Project work area-Karanda III NEG 2015](#)
10. **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. (SECOND READING)(PUBLIC HEARING)
- Attachments: [ORDINANCE 2015-013 Chapt 13 Master Bus List](#)  
[BACKUP-Ord 2012-026](#)  
[MINUTES-Planning and Zoning \(2-11-15\)](#)  
[MINUTES-Planning and Zoning \(3-11\)](#)  
[MINUTES-Planning and Zoning \(04-08-15 Draft\)](#)
11. **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. (SECOND READING) (PUBLIC HEARING)
- Attachments: [ORDINANCE 2015-014 Chapt 13 Sidewalks](#)  
[MINUTES - Planning and Zoning \(2-11-15\)](#)  
[MINUTES-Planning and Zoning \(3-11\)](#)  
[MINUTES-Planning and Zoning \(04-08-15 Draft\)](#)
12. **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. (SECOND READING) (PUBLIC HEARING)
- Attachments: [ORDINANCE 2015-015 Chapt 6 Disaster Housing](#)
13. **ORD** AN ORDINANCE APPROVING THE SPECIAL LAND USE  
**2015-016** APPLICATION OF IGREJA EMBAIXADA DO REINO DE DEUS, CORP. FOR A HOUSE OF WORSHIP FOR THE PROPERTY LOCATED AT 4690 STATE ROAD 7 SUITE 107A, PURSUANT TO SECTION 13-35 (FIRST READING) (QUASI-JUDICIAL)
- Attachments: [ORDINANCE-SLU Igreja Embaixada](#)  
[BACKUP-SLU Igreja Embaixada](#)

14. **ORD** AN ORDINANCE VACATING, RELEASING, AND ABANDONING A  
**2015-017** PORTION OF A UTILITY EASEMENT LYING OVER AND ACROSS  
PORTIONS OF PARCEL A OF THE SAWGRASS RANCH PLAT.  
(FIRST READING)

Attachments: [Ord 2015-017-Easement Mercedes](#)  
[Backup - Legal Description](#)  
[Backup - Site Plan](#)  
[Backup - Water & Sewer Plan](#)  
[Backup - Demo Plan](#)  
[Backup - Survey](#)  
[MINUTES-Planning and Zoning \(04-08-15 Draft\)](#)

### **Fire Rescue Administration**

15. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE  
**2015-102** TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY  
OF COCONUT CREEK AND BROWARD COUNTY HEALTH  
DEPARTMENT, WHICH AGREEMENT PROVIDES FOR THE CITY TO  
PARTICIPATE IN THE HEALTH DEPARTMENT'S CITIES READINESS  
INITIATIVE PROGRAM AND TO SERVE AS A POINT OF  
DISPENSING (POD) FOR PHARMACEUTICAL AND MEDICAL  
SUPPLIES SHOULD THE FEDERAL GOVERNMENT ACTIVATE THE  
STRATEGIC NATIONAL STOCKPILE.

Attachments: [RESOLUTION-Broward County Health Department](#)  
[AGREEMENT-Broward County Health Department](#)

### **Police Department**

16. **RES** A RESOLUTION AUTHORIZING THE USE OF LAW ENFORCEMENT  
**2015-115** TRUST FUNDS IN THE AMOUNT OF \$32,880 FOR THE PURCHASE  
OF VIDEO SERVER HARD DRIVES, QUARTERMASTER AND  
TRAINING MODULES, AND A CROSS-CUT SHREDDER.

Attachments: [RESOLUTION-LETF-Purchase](#)  
[BACKUP-LETF Purchase](#)

### **City Attorney**

17. **ORD** AN ORDINANCE PROPOSING AMENDMENTS TO THE CHARTER AS  
**2015-020** SUBMITTED BY THE 2015 CHARTER REVIEW BOARD AND  
ADOPTED BY THEM ON APRIL 20, 2015 AND PROVIDING THAT A  
MAJORITY OF ELECTORS VOTING IN THE NOVEMBER 8, 2016  
GENERAL ELECTION APPROVE SUCH CHANGES. (FIRST  
READING)

Attachments: [ORDINANCE - PROPOSED CHARTER AMENDMENTS 4/20/2015](#)  
[BACKUP-Final Report of Charter Review Board 4/20/2015](#)

18. **RES** A RESOLUTION AUTHORIZING THE SETTLEMENT OF THE  
**2015-114** LITIGATION TITLED CITY OF SUNRISE, ET.AL. VS. BROWARD  
COUNTY AND AUTHORIZING THE MAYOR TO EXECUTE A  
SETTLEMENT AGREEMENT WITH BROWARD COUNTY AND  
AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT  
PROCEEDS DISTRIBUTION AGREEMENT WITH THE SETTLING  
MUNICIPALITIES.

**Attachments:** [RESOLUTION-Resource Recovery Board](#)  
[AGREEMENT-Resource Recovery Board-Settlement](#)  
[BACKUP-Resource Recovery Board Settlement](#)

## **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.***