

City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063



Meeting Agenda

Thursday, May 28, 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.



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 28, 2015

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

15-100 STUDENT ARTWORK RECOGNITION

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

1. **15-092** A MOTION APPROVING THE MINUTES FROM THE PREVIOUS CITY COMMISSION MEETINGS. (4/1/2015 SPECIAL, 4/6/2015 SPECIAL, 4/9/2015 REGULAR, 4/23/2015 SPECIAL and 4/23/2015 REGULAR)
Attachments: [MINUTES-2015-0401S](#)
[MINUTES-2015-0406S](#)
[MINUTES-2015-0409R](#)
[MINUTES- 2015-0423S](#)
[MINUTES-2015-0423R](#)
2. **15-093** A MOTION TO CANCEL THE JUNE 11, 2015 AND THE AUGUST 13, 2015 REGULAR CITY COMMISSION MEETINGS.

REGULAR AGENDA

Police Department

3. **RES 2015-106** A RESOLUTION SUPPORTING AND ENCOURAGING THE COLLECTIVE EFFORTS OF MUNICIPALITIES THROUGH THE “#SAFERBY4” INITIATIVE TO REDUCE PREVENTABLE CHILD DEATHS DUE TO DROWNING AND SLEEP HABITS.
Attachments: [RESOLUTION-SaferBy4 Community](#)

Finance Department

4. **RES 2015-116** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AGREEMENTS WITH KING OF PRESSURE, INC. AND SUNSHINE CLEANING SYSTEMS, INC., FOR PRESSURE CLEANING SERVICES PURSUANT TO RFP NO. 03-25-15-10.
Attachments: [RESOLUTION 2015-116 Pressure Cleaning](#)
[AGREEMENT- King of Pressure](#)
[AGREEMENT- Sunshine Cleaning Systems inc](#)

Utilities and Engineering

5. **RES 2015-124** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A WORK AUTHORIZATION WITH R.J. BEHAR & COMPANY, INC., FOR PROFESSIONAL ENGINEERING SERVICES TO CONDUCT A FEASIBILITY ANALYSIS AND STUDY OF WASTEWATER TRANSMISSION SYSTEM ALTERNATIVES, PURSUANT TO THE EXISTING CONSULTANT AGREEMENT BETWEEN THE CITY AND RJ BEHAR & COMPANY, INC., DATED JANUARY 28, 2015.
Attachments: [RESOLUTION-2015-124 Copans WW Transmission Main](#)
[AGREEMENT -2015-124 Behar Agreement](#)
[BACKUP-2015-124-map Copans Sewer](#)

Sustainable Development

6. **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
(SECOND READING) (QUASI-JUDICIAL)
- Attachments: [ORDINANCE-SLU Igreja Embaixada](#)
[MINUTES-Planning & Zoning Mtg \(4-08-15\)](#)
[BACKUP-SLU Igreja Embaixada](#)
7. **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.
(SECOND READING) (PUBLIC HEARING)
- Attachments: [ORDINANCE 2015-017-Easement Mercedes](#)
[MINUTES-Planning & Zoning Mtg \(04-08-15\)](#)
[BACKUP - Legal Description](#)
[BACKUP - Site Plan](#)
[BACKUP - Water & Sewer Plan](#)
[BACKUP - Demo Plan](#)
[BACKUP- Survey](#)
8. **ORD** AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES,
2015-018 ENTITLED "OUTDOOR LIGHTING" BY AMENDING SECTION 13-374
RELATED TO THE REGULATIONS PERTAINING TO OUTDOOR
LIGHTING. (FIRST READING) (PUBLIC HEARING)
- Attachments: [ORDINANCE 2015-018- CH 13 Outdoor Lighting](#)
[MINUTES-Planning & Zoning Mtg \(04-08-15\)](#)
[BACK UP -Ord 103-97](#)
[BACK UP-Ord 163-97](#)
9. **ORD** AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES,
2015-019 ENTITLED "TEMPORARY REAL ESTATE SIGNS" BY AMENDING
SECTION 13-469.2 RELATED TO DESIGN SPECIFICATIONS FOR
TEMPORARY REAL ESTATE SIGNS FOR RESIDENTIAL AND
NON-RESIDENTIAL DEVELOPMENT. (FIRST PUBLIC HEARING)
- Attachments: [ORDINANCE 2015-019-CH 13 Real Estate Signs](#)
[MINUTES-Planning & Zoning Mtg \(04-08-15\)](#)
[BACK UP-Ord 2011-029](#)
[BACK UP-Temp Real Estate Sign Figure](#)
10. **RES** A RESOLUTION APPROVING THE LYONS GATE HOMEOWNERS
2015-104 ASSOCIATION APPLICATION FOR MATCHING FUNDS FROM THE

NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR ENHANCEMENTS TO THE COMMUNITY ENTRANCE WALL AND LIGHTING.

Attachments: [RESOLUTION-Lyons Gate NEG 2015](#)
[BACKUP-MAP-LyonsGate NEG 2015](#)
[BACKUP-Rendering--LyonsGate NEG 2015](#)

11. **RES** A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS FROM
2015-105 GENERAL FUND CONTINGENCY TO THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM AND APPROVING THE KARANDA VILLAGE III CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPING ENHANCEMENTS.

Attachments: [RESOLUTION 2015-105 Karanda III](#)
[BACKUP-MAP-Karanda III NEG 2015](#)
[BACKUP-Project work area-Karanda III NEG 2015](#)

City Attorney

12. **RES** A RESOLUTION INVOKING THE "ZONING IN PROGRESS"
2015-126 DOCTRINE WITH RESPECT TO SECTIONS 13-300 THROUGH 13-303 OF THE CITY'S LAND DEVELOPMENT CODE IN ORDER TO UPDATE SAME TO COMPORT WITH RECENT CHANGES TO STATE AND FEDERAL LAW.

Attachments: [RESOLUTION-Special Facilities](#)

13. **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. (SECOND READING) (PUBLIC HEARING)

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

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.