



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, June 25, 2015

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- 1. 15-102** A PRESENTATION OF THE BROWARD COUNTY LAND USE PLAN WHICH IS REFERRED TO AS BROWARDNEXT BY THE BROWARD COUNTY PLANNING COUNCIL.

Attachments: [BACKUP-Broward County Planning Council letter](#)
[BACKUP-BrowardNext Presentation](#)

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

2. **15-094** A MOTION APPROVING THE MINUTES FROM THE PREVIOUS CITY COMMISSION MEETING. (5/14/2015 REGULAR, 5/27/2015 WORKSHOP, 5/28/2015 REGULAR)
- Attachments: [MINUTES-Commission Mtg 2015-0514R](#)
[MINUTES-Commission Mtg 2015-0527WS](#)
[MINUTES-Commission Mtg 2015-0528R](#)
3. **RES 2015-130** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF CORAL SPRINGS FOR USE OF TEMPORARY DEBRIS MANAGEMENT SITES (TDMS) AND OTHER RELATED SERVICES.
- Attachments: [RESOLUTION-Coral Springs TDMS](#)
[AGREEMENT-Coral Springs TDMS Interlocal Agmt](#)

REGULAR AGENDA

Police Department

4. **RES 2015-081** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE ATTACHED CONTRACT BETWEEN THE CITY OF COCONUT CREEK AND BROWARD COLLEGE TO PROVIDE LAW ENFORCEMENT SERVICES AT BROWARD COLLEGE'S NORTH CAMPUS.
- Attachments: [RESOLUTION-Broward College](#)
[BACKUP-Broward College Cost Analysis](#)
[BACKUP-Broward College Agreement](#)
[BACKUP-Exhibit A - Statement of Work R2](#)
[BACKUP-Exhibit B - Contractor Policy Code Acknowledgement](#)
[BACKUP-Exhibit C - Special Provisions \(Modification to Contract\)](#)
5. **15-078** A MOTION TO APPROVE A BUDGET TRANSFER FROM CONTINGENCY ACCOUNT 0199-9901 (\$108,540) TO POLICE COMPUTER EQUIPMENT ACCOUNT 0161-6414 (\$17,500), POLICE VEHICLES ACCOUNT 0161-6420 (\$82,540), AND POLICE MACHINERY AND EQUIPMENT ACCOUNT 0161-6430 (\$8,500).

Sustainable Development

6. **ORD 2015-018** AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, ENTITLED "OUTDOOR LIGHTING" BY AMENDING SECTION 13-374 RELATED TO THE REGULATIONS PERTAINING TO OUTDOOR

LIGHTING. (SECOND 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](#)

7. **ORD** **2015-019** AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, 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. (SECOND 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](#)

8. **RES** **2015-136** A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK AUTHORIZATION FOR CONSULTING SERVICES WITH DORSKY + YUE INTERNATIONAL, LLC RELATED TO THE HILLSBORO BOULEVARD REDEVELOPMENT PROJECT.

Attachments: [RESOLUTION-2015-136 Consultant for the Broward Redevelopment funds](#)
[BACKUP - Work Authorization](#)
[BACK UP - MAP](#)
[BACKUP-Original Agreement](#)
[BACKUP-Agreement Extension letter](#)

City Attorney

9. **ORD** **2015-025** AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, EMPOWERING THE MAYOR TO DECLARE A CITY-WIDE STATE OF EMERGENCY.

Attachments: [ORDINANCE- Mayor authorized to Declare State of Emergency](#)
[PROCLAMATION-Declaring State of Emergency](#)

10. **ORD** **2015-020** AN ORDINANCE PROPOSING AMENDMENTS TO THE CHARTER AS 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 PUBLIC HEARING)

Attachments: [ORD - CHARTER AMENDMENTS](#)
[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.