



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, July 23, 2015

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. **15-114** A PROCLAMATION FOR LIEUTENANT COLONEL (RET.) LEO GRAY DAY.
Attachments: *Lieutenant Colonel (Ret.) Leo Gray Day Proclamation - 2015*
2. **15-119** A PRESENTATION FROM THE VICTORY LIVING PROGRAM TO THE CITY AND THE PARKS AND RECREATION DEPARTMENT.
3. **15-113** A PRESENTATION FROM THE AMERICAN HEART ASSOCIATION FOR "FIT FRIENDLY WORKSITE" RECOGNITION.
4. **15-107** A PRESENTATION RECOGNIZING THIRD QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2015.
5. **15-110** A PRESENTATION OF LIFE-SAVING AWARDS FOR OFFICERS LAURENCE CHRISTOPHER AND FRANCIS MCMANUS.
Attachments: *BACKUP - Christopher - COMMEDATION Lifesaving Award*

6. **15-062** A SWEARING-IN CEREMONY FOR TWO NEW POLICE OFFICERS, JUSTIN CAPALDI AND ANDREW RENNA, AND FOR THE PROMOTIONS OF LIEUTENANT DOUGLAS BARCLAY TO CAPTAIN, SERGEANT SHAWN SHELTON TO LIEUTENANT, AND OFFICER JASON KOHLHORST TO SERGEANT.

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

7. **15-117** A MOTION TO ACCEPT THE PRESENTATION OF THE FLORIDA LEAGUE OF CITIES, INC. (FLC) INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS CERTIFICATE OF COMPLETION TO COMMISSIONER JOSHUA RYDELL.
- Attachments: *Certificate of Completion-Commissioner Rydell*
8. **15-112** A MOTION APPROVING THE MINUTES FROM THE PREVIOUS CITY COMMISSION MEETING(S). (6/25/2015 WORKSHOP AND 6/25/2015 REGULAR)
- Attachments: *MINUTES 2015-0625W*
MINUTES 2015-0625R

REGULAR AGENDA

Police Department

9. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE
2015-154 TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE BUTLER GROUP OF SOUTH FLORIDA, LLC D/B/A NEXTAFF FOR SCHOOL CROSSING GUARD SERVICES PURSUANT TO RFP NO. 06-10-15-10 FOR \$14.89 PER HOUR PER GUARD AND \$14.89 PER HOUR PER SUPERVISOR.
- Attachments: *RESOLUTION-School CrossingGuard RFP 06-10-15-10FAS.docx*
AGREEMENT-School Crossing Guard RFP No. 06-10-15-10
TABULATION-RFP No. 06-10-15-10

Sustainable Development

10. **15-103** A MOTION TO ACCEPT THE PROPOSED PUBLIC ART IN ACCORDANCE WITH SECTION 13-146 CODE OF ORDINANCES, TO BE LOCATED AS A CENTRAL FEATURE OF THE AMERICAN TOP TEAM FACILITY.
- Attachments:** BACKUP - Rendering of Art
 BACKUP - Examples of Art
 BACKUP - Artist Info
 BACKUP- Invoice
 BACKUP - Request Letter
11. **ORD 2014-140** AN ORDINANCE ADOPTING AN AMENDMENT TO THE LAND USE PLAN OF THE CITY OF COCONUT CREEK COMPREHENSIVE PLAN, AMENDING THE LAND USE DESIGNATION OF A PARCEL OF LAND LYING IN TRACT 41 BLOCK 83 ACCORDING TO THE PLAT OF PALM BEACH FARMS PLAT NO. 3 AS RECORDED IN PLAT BOOK 2, PAGE 45 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, FROM EST 1.0 (RESIDENTIAL ESTATE 1 DU/AC) TO LOW 5.0 (RESIDENTIAL 5 DU/AC). (SECOND READING)(QUASI-JUDICIAL) (PUBLIC HEARING)
- Attachments:** FID ORD 2014-140-ORD-Waldman LUPA-SUS DEV.V3.pdf
 FID ORD 2014-140-MAP-Waldman LUPA-SUS DEV
 FID ORD 2014-140-LUPA-Waldman Backup-SUS DEV
 FID ORD 2014-140-BACKUP-Site Plan Concept-SUS DEV
 FID ORD 2014-140-BACKUP-Design Standards-SUS DEV v.2.pdf
- Legislative History**
 12/22/14 City Commission introduced on first reading
12. **ORD 2015-018** AN ORDINANCE REPEALING SECTION 13-374, LIGHTING STANDARDS AND REQUIREMENTS AND ENACTING A NEW SECTION 13-374, "OUTDOOR LIGHTING" IN ITS PLACE. (SECOND READING)(PUBLIC HEARING)
- Attachments:** ORDINANCE - Chapter 13 Outdoor Lighting - 2nd reading
 BACKUP-ORD 1st READING - 2015-018- CH 13 Outdoor Lighting
 MINUTES-Planning & Zoning Mtg (04-08-15)
 BACK UP -Ord 103-97
 BACK UP-Ord 163-97
13. **ORD 2015-030** AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF FAMILY FUN CONCEPTS, LLC TO EXPAND EXISTING INDOOR COMMERCIAL RECREATION CENTER LOCATED AT 5861 THROUGH 5885 LYONS ROAD, PURSUANT TO SECTION 13-35 OF THE LAND DEVELOPMENT CODE. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)
- Attachments:** ORD 2015-030 SLU Wow Bowling
 BACKUP-Agenda Map

BACKUP-Pictures & Site Map
BACKUP-PZ Mtg 2015-06 (06-17-15)
BACKUP-PZ MTG 2011-04 (05-11-2011)
BACKUP-Commission Minutes 2011-28 Reg (7-14-2011)

City Attorney

14. **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: ORD - CHARTER AMENDMENTS
BACKUP-Final Report of Charter Review Board 4/20/2015

15. **ORD** AN ORDINANCE PROPOSING AN AMENDMENT TO THE CITY'S
2015-028 CODE OF ORDINANCES TO ENACT A NEW SECTION ENTITLED
"CITY COMMISSION CANDIDATE QUALIFICATIONS" IN ORDER TO
PROVIDE FOR A TWELVE (12) MONTH DISTRICT-SPECIFIC
RESIDENCY REQUIREMENT BEFORE QUALIFYING TO RUN FOR
OFFICE. (SECOND READING)(PUBLIC HEARING)

Attachments: ORDINANCE-Commission Qualification ORD 2015-028 CA
BACKUP-Final Report From Charter Review Board
BACKUP-Proposed Amendments from Charter Review Board

City Manager

16. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE
2015-155 TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT
BETWEEN THE CITY OF COCONUT CREEK AND REDEMPTION
MEDIA HOLDING, LLC, PROVIDING FOR PUBLIC/PRIVATE
PARTNERSHIP TO DESIGN, PRINT AND MAIL MONTHLY COCONUT
CREEK LIFE MAGAZINE.

Attachments: RESOLUTION-CC Life Magazine-2nd Amend
Second Amendment to Agreement
BACKUP-First Amendment
BACKUP-Agreement

City Commission

17. **ORD** AN ORDINANCE EMPOWERING THE MAYOR TO DECLARE A
2015-025 CITY-WIDE STATE OF EMERGENCY. (SECOND READING) (PUBLIC
HEARING)

Attachments: ORD- Mayor authorized to Declare State of Emergency

Proclamation Declaring State of Emergency

18. **ORD 2015-029** AN ORDINANCE PROPOSING AN AMENDMENT TO THE CITY'S CODE OF ORDINANCES TO ENACT A NEW SECTION ENTITLED "PROHIBITION ON CAMPAIGN ACTIVITIES" TO PROHIBIT CAMPAIGN ACTIVITIES BY KEY CITY EMPLOYEES FOR CITY ELECTIONS. (FIRST READING)

Attachments: ORDINANCE - Prohibition on Campaign Activities (ORD 2015-029)

Addendum - City Attorney

19. **ORD 2015-026** AN ORDINANCE ENACTING A PROVISION WITHIN THE CITY'S LAND DEVELOPMENT CODE TO PROVIDE PROCEDURES FOR HANDLING AND PROCESSING REQUESTS FOR REASONABLE ACCOMMODATION FROM THE CITY'S LAND DEVELOPMENT CODE. (SECOND PUBLIC HEARING)

Attachments: ORDINANCE - 2015-026-Reasonable Accommodation

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.