



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

MIKKIE BELVEDERE, MAYOR
JOSHUA RYDELL, VICE MAYOR
LOU SARBONE, COMMISSIONER
REBECCA A. TOOLEY, COMMISSIONER
SANDRA L. WELCH, 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 26, 2016

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [16-46](#) STUDENT ARTWORK RECOGNITION.
2. [16-55](#) COCONUT CREEK MAYOR'S AWARD.
3. [16-72](#) A PROCLAMATION DESIGNATING THE CITY AS A PURPLE HEART CITY.

Attachments: [PROCLAMATION-Purple Heart City](#)

4. [16-73](#) A PROCLAMATION RECOGNIZING JUNE 20, 2016, AS "WORLD REFUGEE DAY."

Attachments: [PROCLAMATION-World Refugee Day](#)

5. [16-76](#) A PRESENTATION OF AERIAL UTILITIES UNDERGROUNDING INFORMATION.

Attachments: [PRESENTATION-Undergrounding Projects](#)

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**

6. [16-74](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (4/14/2016R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES- 2016-0414 Regular Commission Meeting](#)
7. [RES 2016-128](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM SUNTRUST BANK, FOR A PORTION OF TRACT "F," COUNTRY'S POINT.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2016-128 SunTrust Bank Utility Easement](#)
[EXHIBIT A - Utility Easement](#)
[EXHIBIT B - Bill of Sale](#)
[BACKUP - Map](#)
8. [RES 2016-129](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM AN LUXURY IMPORTS OF COCONUT CREEK, INC., FOR A PORTION OF PARCEL "A," SAWGRASS RANCH.
- Attachments:** [RESOLUTION 2016-129 Mercedes Benz Utility Easement](#)
[EXHIBIT A - Utility Easement](#)
[EXHIBIT B - Bill of Sale](#)
[BACKUP - Map](#)

REGULAR AGENDA**Utilities and Engineering**

9. [RES 2016-127](#) A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT with TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA D/B/A CASA PALMA TO ALLOW FOR INDIVIDUAL UNIT RE-METERING ON THE PROPERTY KNOWN AS CASA PALMA.

Attachments: [RESOLUTION 2016-127-Casa Palma Re-metering Agmt](#)
[EXHIBIT A-Agreement-Casa Palm Re-Metering](#)
[BACKUP-Map-Casa Palm Re-Metering](#)
[BACKUP-Sample Lease Contract-Casa Palma-Utility Addendum revised](#)
[BACKUP-Sample Statement-Casa Palma-Remetering](#)

Sustainable Development

10. [ORD 2015-050](#) AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF COCONUT CREEK TO PROVIDE FOR THE STATE MANDATED REQUIREMENTS FOR A TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2015-050-10 Year Water Supply](#)
[BACKUP-SFWMD Water Supply Facilities Work Plan 2016](#)
[MINUTES-Planing and Zoning Mtg 2015-0812](#)

11. [ORD 2015-051](#) AN ORDINANCE AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE CITY OF COCONUT CREEK COMPREHENSIVE PLAN IN ACCORDANCE WITH SECTION 163.3184, FLORIDA STATUTES, BY AMENDING THE GOALS, OBJECTIVES, AND POLICIES THEREIN TO ADDRESS SMART GROWTH, GREEN/ENERGY EFFICIENT AND SUSTAINABLE LAND USE PATTERNS. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2015-051-Comp Plan Smart Growth Amendment](#)
[EXHIBIT A-Smart Growth GOPS](#)
[MINUTES-Planning and Zoning Mtg. 2015-0812](#)

City Attorney

12. [ORD 2016-20](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT with T-MOBILE SOUTH, LLC, WHICH PROVIDES FOR THE LEASE OF CITY LAND AT THE CITY'S COMMUNITY CENTER FOR A COMMUNICATIONS TOWER AND RELATED EQUIPMENT. (FIRST READING)

Attachments: [ORDINANCE 2016-20-T-Mobile Lease](#)
[EXHIBIT A-Lease Agreement](#)
[BACKUP-Memo of Agreement](#)

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.