



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
LOU SARBONE, COMMISSIONER
MIKKIE BELVEDERE, 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 W. Copans Road

Thursday, March 14, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [19-072](#) A PRESENTATION BY BROWARD COUNTY SUPERVISOR OF ELECTIONS PETER ANTONACCI.
2. [19-061](#) INVESTITURE OF ELECTED COMMISSIONER FOR DISTRICT D.
Attachments: [BACKUP-Section 301-City Charter](#)
3. [19-036](#) A PRESENTATION OF A DEPARTMENT COMMENDATION FOR MIRAMAR POLICE OFFICER JOSHUA BALOUGH AND BROWARD SHERIFF'S OFFICE DEPUTIES AMY BARTLETT, DAVID CELIS, ANTHONY ORTEGA, AND AMY TUBBERGEN.
Attachments: [BACKUP-Commendation Letter Officer Balough](#)
[BACKUP-Commendation Letter Deputy Bartlett](#)
[BACKUP-Commendation Letter Deputy Celis](#)
[BACKUP-Commendation Letter Deputy Ortega](#)
[BACKUP-Commendation Letter Deputy Tubbergen](#)

4. [19-065](#) A PROCLAMATION RECOGNIZING MARCH 16, 2019, AS "HOPE FLOATS DAY."

Attachments: [PROCLAMATION-Tomorrow's Rainbow Hope Floats Day](#)

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 (7:30 Time Certain-Immediately followed by the Regular Agenda)

5. [19-042](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0214R)

Sponsors: City Clerk

Attachments: [MINUTES-2019-0214 Regular](#)

6. [RES 2019-062](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ADVANCED ROOFING, INC. TO PROVIDE FOR ROOF REPLACEMENT AND THE INSTALLATION OF A SOLAR PHOTOVOLTAIC SYSTEM AT THE GOVERNMENT CENTER PURSUANT TO BID NO. 01-16-19-10.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2019-062-Govt Center Roof Replacement-Bid 01-16-19-10](#)
[AGREEMENT-Govt Center Roof Replacement-Bid 01-16-19-10](#)
[BACKUP-Tabulation, Govt Center Roof Replacement-Bid No. 01-16-19-10 \(1\)](#)
[BACKUP-Bid Response Advanced Roofing Inc.](#)

7. [RES 2019-045](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT FROM FC LAND INVESTMENTS A, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO THE CITY FOR A PORTION OF LAND LYING WITHIN A SECTION OF BERBER PLAT TWO.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION 2019-045-Midtown Residences Easement](#)
[EXHIBIT 1-Utility Easement-Midtown Residences](#)
[EXHIBIT 2-Bill of Sale-Midtown Residences](#)
[MAP-Midtown Residences \(Monarch Station\)](#)

8. [RES 2019-044](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO PROVIDE INTEROPERABLE RADIO COMMUNICATIONS.

Sponsors: Police Department

Attachments: [RESOLUTION 2019-044-Palm Beach County Radio Agrmt AGREEMENT-Palm Beach County Radio Agrmt Second Amdmt](#)
[BACKUP-Palm Beach County Radio-Original Agrmt-2009](#)
[BACKUP-Palm Beach County Radio-First Amdmt-2014](#)

REGULAR AGENDA

Sustainable Development

9. [RES 2019-009](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED LOCALLY FUNDED AGREEMENT (LFA) AND THE SUPPORTING AGREEMENTS ATTACHED TO THE LFA WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CONSTRUCT AND DELIVER THE MOBILITY PROJECT ALONG LYONS ROAD FROM THE C-14 CANAL TO THE SAWGRASS EXPRESSWAY IN ACCORDANCE WITH FDOT PROGRAM BULLETIN 15-03, INCLUDING THE ADDITIONAL WORK FOR PATTERNED PAVEMENT CROSSWALKS AND LIGHTING CONDUIT.

Attachments: [RESOLUTION 2019-009-FDOT LFA-Lyons Rd Mobility Project](#)
[EXHIBIT 1-FDOT LFA-Lyons Rd Mobility Project](#)
[BACKUP-Resolution No. 2013-112](#)
[BACKUP-Resolution No. 2015-045](#)

10. [ORD 2018-026](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF RPT REALTY, L.P. TO REZONE FROM B-2 (CONVENIENCE SHOPPING) AND B-3 (COMMUNITY SHOPPING) TO PLANNED COMMERCE DISTRICT (PCD) FOR THE PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF JOHNSON ROAD AND STATE ROAD 7 (US 441) WITHIN THE SAWGRASS PARK OF COMMERCE PLAT. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2018-026-Coral Creek Shops PCD](#)
[BACKUP-Applicant Request for Continuance](#)
[BACKUP-Map-Coral Creek Shops PCD](#)
[BACKUP-Coral Creek Shops PCD Document](#)
[BACKUP-Coral Creek-Traffic Study](#)
[BACKUP-Coral Creek Shops Wendys-Resident Comment](#)
[BACKUP-Applicant Presentation-Coral Creek Shops PCD](#)
[BACKUP-Unified Control Declaration-Coral Creek Shops PCD](#)
[BACKUP-Maintenance Covenant-Coral Creek Shops PCD](#)
[MINUTES-2018-0912 PZ](#)
[MINUTES-2018-1025 Regular](#)

Legislative History

10/25/18	City Commission	tabled to date certain to the City Commission
1/10/19	City Commission	continued
2/14/19	City Commission	continued
2/28/19	City Commission	approved on first reading to the City Commission

11. [ORD 2018-027](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF RPT REALTY, L.P., TO PERMIT A DRIVE-THRU FOR THE PROPOSED WENDY'S RESTAURANT LOCATED AT THE SOUTHEAST CORNER OF JOHNSON ROAD AND STATE ROAD 7 (US 441) PURSUANT TO SECTION 13-35, "SPECIAL LAND USE," OF THE CITY'S CODE OF ORDINANCES. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2018-027-Wendy's SLU](#)
[BACKUP-Applicant Request for Continuance](#)
[BACKUP-Map-Wendy's SLU](#)
[BACKUP-Justification-Wendy's SLU](#)
[BACKUP-Coral Creek Shops Wendys-Resident Comment](#)
[BACKUP-Applicant Presentation-Wendy's SLU](#)
[MINUTES-2018-0912 PZ](#)
[MINUTES-2018-1025 Regular](#)

Legislative History

10/25/18	City Commission	tabled to date certain to the City Commission
1/10/19	City Commission	continued
2/14/19	City Commission	continued
2/28/19	City Commission	approved on first reading to the City Commission

12. [ORD 2019-002](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-295, "DEFINITIONS;" AND DIVISION 8, "MASTER BUSINESS LIST," SECTIONS 13-621, "MASTER BUSINESS LIST-B-2, B-3, AND B-4," AND 13-625, "MASTER BUSINESS LIST-MSOA," TO PROVIDE A DEFINITION FOR TATTOOING ESTABLISHMENTS AND ALLOW THE USE IN ZONING DISTRICTS B-3, B-4, AND MSOA SUBJECT TO CERTAIN REQUIREMENTS. (FIRST READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-002-Chapter 13 LDC Amdmt-Tattooing Land Use](#)
[BACKUP-Map-Schools & Houses of Worship 500 ft Radius-Tattooing](#)
[MINUTES-Draft PZ Mtg 2019-0213](#)

City Attorney

13. [19-053](#) A MOTION TO APPOINT KATHRYN M. MEHAFFEY AS DEPUTY CITY ATTORNEY FOR THE CITY OF COCONUT CREEK.

Attachments: [BACKUP-Charter Section 904-City Attorney](#)

14. [ORD 2019-003](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE II, "CITY COMMISSION," SECTION 2-25, "DECLARATION OF CITY-WIDE STATE OF EMERGENCY," TO AUTHORIZE THE MAYOR TO DELINEATE MANDATORY EVACUATION ZONES AND SET CURFEWS DURING A DECLARED CITY-WIDE STATE OF EMERGENCY; BY AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE V, "EMERGENCY TEMPORARY HOUSING," SECTION 6-55, "HOUSING EMERGENCY DECLARATION," TO REMOVE INCONSISTENT PROVISIONS AS TO THE ENACTMENT OF EMERGENCY ORDINANCES; BY AMENDING CHAPTER 12, "GARBAGE AND REFUSE," ARTICLE II, "COLLECTIONS AND DISPOSAL," SECTION 12-42, "PUBLIC SERVICES ON PRIVATE ROADWAYS," TO CLARIFY THE MAYOR'S AUTHORITY TO DECLARE A CITY-WIDE STATE OF EMERGENCY; BY AMENDING CHAPTER 21, "PERSONNEL ADMINISTRATION," ARTICLE 1, "CIVIL SERVICE CODE," SECTION 21-10, "ATTENDANCE AND LEAVE," SUBSECTION 21-10.1, "HOURS OF WORK," TO CLARIFY THE MAYOR'S AUTHORITY TO DECLARE A CITY-WIDE STATE OF EMERGENCY. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-003-Code Amdmt-State of Emergency Provisions](#)

Legislative History

2/28/19 City Commission approved on first reading to the City Commission

City Commission

15. [ORD 2019-004](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES TO PROVIDE FOR THE CREATION OF AN EDUCATION ADVISORY BOARD. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-004-Education Advisory Board](#)

[MINUTES-2018-0618 Workshop](#)

Legislative History

2/28/19 City Commission approved on first reading to the City Commission

16. [ORD 2019-005](#) AN ORDINANCE AMENDING THE CITY'S CODE OR ORDINANCES TO PROVIDE FOR THE CREATION OF A COMMUNITY OUTREACH ADVISORY BOARD. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-005-Community Outreach Advisory Board](#)

[MINUTES-2018-0618 Workshop](#)

Legislative History

2/28/19 City Commission approved on first reading to the City Commission

17. [ORD 2019-006](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES TO PROVIDE FOR THE CREATION OF A PUBLIC SAFETY ADVISORY BOARD. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2019-006-Public Safety Advisory Board](#)

[MINUTES-2018-0618 Workshop](#)

Legislative History

2/28/19 City Commission approved on first reading to the City Commission

ADJOURNMENT

NOTE: If any person, firm, or corporation decides to appeal any decision 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 Department at 954-973-6774 at least two (2) days prior to said meeting.