

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

October 28, 2014
Tuesday, 9:00 a.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 9:25 a.m., Tuesday, October 28, 2014, in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: Chair Patricia Good, Vice Chair Donna P. Korn; Members Robin Bartleman, Heather P. Brinkworth, Abby M. Freedman, Laurie Rich Levinson, Ann Murray, Dr. Rosalind Osgood, Nora Rupert; Superintendent Robert W. Runcie; and J. Paul Carland, II., Esq.

Call to Order The call to order was followed by the Pledge of Allegiance to the Flag of the United States of America.

Close Agenda Upon motion by Mrs. Rupert, seconded by Ms. Korn and carried, the Agenda was approved and declared closed. Mrs. Bartleman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

1. First Amendment to Educational Mitigation Agreement Regarding the City of Coconut Creek Regional Activity Center and Settlement Agreement and Complete Release (Approved)

Motion was made by Mrs. Rupert, seconded by Mrs. Korn and carried, to approve the First Amendment to Educational Mitigation Agreement Regarding the City of Coconut Creek Regional Activity Center and Settlement Agreement and Complete Release. **This item was revised to include additional information.** Mrs. Bartleman and Mrs. Rich Levinson were absent for the vote. Mrs. Freedman voted "no."
(6-1 vote)

In 2005, the City of Coconut Creek filed an application with Broward County to change the land use designation within the City from commercial and industrial uses to Regional Activity Center (RAC) to enable the development of 2,700 residential units (950 townhouse, 350 garden apartment, and 1,400 high-rise) and specific non-residential uses.

See Supporting Docs for continuation of Summary Explanation and Background.

Approved in Open Board Meeting, December 9, 2014

The financial impact to the District is a positive impact of \$6,256,500 based on the October 2014, Student Station Cost Factors.

Mrs. Good thanked Chris Akagbosu, Director, Facility Planning & Real Estate; Leslie Brown, Chief Portfolio Services Officer, and staff; legal counsel, Alan Gabriel, Esq., Cadre Counsel, the Superintendent and Board for their dialogue and consideration of this agreement.

The following individuals addressed this item:

Lisa Aronson, Mayor, City of Coconut Creek
Michael Moskowitz, Esq., Pompano Imports

Adjournment This meeting was adjourned at 9:31 a.m.

RT