



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### City Commission

**REBECCA A. TOOLEY, MAYOR**  
**JOSHUA RYDELL, VICE MAYOR**  
**LOU SARBONE, COMMISSIONER**  
**SANDRA L. WELCH, COMMISSIONER**  
**JACQUELINE RAILEY, COMMISSIONER**  
**KAREN M. BROOKS, CITY MANAGER**  
**TERRILL C. PYBURN, CITY ATTORNEY**

#### COMMISSION MEETINGS

**TIME: Second and fourth Thursdays of the month at 7:00 p.m.**

**PLACE: Coconut Creek Government Center, 4800 W. Copans Road**

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**Thursday, September 9, 2021**

**7:00 PM**

**Coconut Creek Government Center**

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The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, September 9, 2021, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063. The City is following the recommendations of the CDC regarding facial coverings and social distancing.

In addition, this meeting will be broadcast live on the City's website ([www.coconutcreek.net](http://www.coconutcreek.net)) utilizing audio streaming and the City's CreekTV YouTube channel utilizing video streaming.

The audio stream can be accessed by entering the following link in your internet browser:

<https://www.coconutcreek.net/audio>

The video stream can be accessed by entering the following link in your internet browser:

<https://www.youtube.com/creektv>

The public may appear in person and speak at the meeting or public comments may be provided in advance of the meeting up until 6:00 p.m. on Wednesday, September 8, 2021, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, September 8, 2021, will be played or read to the Commission during the meeting during general public comment or as part of the specific agenda item, as applicable.

To provide advanced public comment:

- Email up to a 400 word message to [commissioncomments@coconutcreek.net](mailto:commissioncomments@coconutcreek.net);
- Call the City's dedicated Commission Comments Voicemail at (954) 973-6772 and leave up to a three (3) minute message; or
- Mail written or other physical evidence to the City Clerk at the address provided below.

Any submissions received after the deadline for providing advanced public comments may not be played or read aloud during the meeting.

Prior to the meeting date, if any member of the public requires additional information on how this meeting will be conducted, how and where to submit questions, or how to participate in the meeting (and obtain assistance if needed), please contact:

City of Coconut Creek  
City Clerk Department  
4800 W. Copans Road  
Coconut Creek, FL 33063  
954-973-6774  
[cityclerk@coconutcreek.net](mailto:cityclerk@coconutcreek.net)

## AGENDA

### CALL TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION(S)

1. [21-204](#) A PROCLAMATION RECOGNIZING SEPTEMBER 2021 AS "SUICIDE PREVENTION AWARENESS MONTH."  
**Attachments:** [PROCLAMATION-Suicide Prevention Month](#)
2. [21-212](#) A PROCLAMATION RECOGNIZING SEPTEMBER 2021 AS "HUNGER ACTION MONTH."  
**Attachments:** [PROCLAMATION-Hunger Action Month](#)
3. [21-180](#) A PRESENTATION BY THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION.

### INPUT FROM THE PUBLIC

*Three (3) minutes per person on non-agenda items or consent agenda items.*

### CONSENT AGENDA

4. [21-198](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-0809SP AND 2021-0810WS)  
**Sponsors:** City Clerk

**Attachments:** [MINUTES-2021-0809 Special](#)  
[EXHIBIT 1-Emails-Minutes 2021-0809SP](#)  
[MINUTES-2021-0810 Workshop](#)

5. [RES](#)  
[2021-150](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF TRACT "B" OF THE COMMERCE CENTER OF COCONUT CREEK PLAT, RELATING TO PARCEL NUMBER 484218030022, BY THE CITY OF COCONUT CREEK, MORE SPECIFICALLY DESCRIBED IN COMPOSITE EXHIBIT "1."

**Sponsors:** Utilities and Engineering

**Attachments:** [RESOLUTION 2021-150-Infiniti of Coconut Creek Project Easement](#)  
[COMPOSITE EXHIBIT 1-Utility Easement Infiniti of Coconut Creek Project](#)  
[MAP-Infiniti of Coconut Creek Project Easement](#)

6. [RES](#)  
[2021-177](#) A RESOLUTION ACCEPTING CERTAIN UTILITY EASEMENTS OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF LAND LYING WITHIN PARCEL NUMBER 484206280020, GENERALLY LOCATED AT 6301 LYONS ROAD, COCONUT CREEK, FL 33073, LOCATED IN BROWARD COUNTY, FLORIDA, BY THE CITY OF COCONUT CREEK, MORE PARTICULARLY DESCRIBED IN COMPOSITE EXHIBIT "1."

**Sponsors:** Utilities and Engineering

**Attachments:** [RESOLUTION 2021-177-First Sawgrass Commerce Ctr Easement](#)  
[COMPOSITE EXHIBIT 1-Utility Easement-First Sawgrass Commerce Ctr](#)  
[MAP-First Sawgrass Utility Easement](#)

7. [21-203](#) A MOTION TO GRANT AN EXTENSION FOR THE FY2021 RAINFOREST ESTATES NEIGHBORHOOD ENHANCEMENT GRANT SECURITY PROJECT.

**Sponsors:** Sustainable Development

**Attachments:** [BACKUP-Resolution 2020-230-Rainforest Estates NEG](#)  
[BACKUP-Extension Request Rainforest Estates NEG](#)  
[BACKUP-NEG Program Guidelines](#)

8. [RES](#)  
[2021-178](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING AUGUST 18, 2021, AND ENDING AUGUST 9, 2022.

**Sponsors:** Police Department

**Attachments:** [RESOLUTION 2021-178-School Board SRO FY21-22 Agrmt](#)  
[AGREEMENT-School Board SRO FY21-22](#)

9. [RES 2021-179](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DEA) TO ALLOW THE CITY TO CONTINUE TO PARTICIPATE IN THE SOUTHEAST REGIONAL TASK FORCE GROUPS 10 AND 16.

**Sponsors:** Police Department

**Attachments:** [RESOLUTION 2021-179-DEA Task Force Agrmts](#)  
[AGREEMENT-DEA Task Force Group 10](#)  
[BACKUP-DEA Task Force Group 10 DOJ Grantee Form](#)  
[AGREEMENT-DEA Task Force Group 16](#)  
[BACKUP-DEA Task Force Group 16 DOJ Grantee Form](#)

## REGULAR AGENDA

### Utilities and Engineering

10. [RES 2021-057](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR ARCHITECTURAL DESIGN SERVICES TO BE PROVIDED BY WALTERS ZACKRIA ASSOCIATES, PLLC, RELATED TO THE EXPANSION OF THE UTILITIES AND ENGINEERING DEPARTMENT MAINTENANCE BUILDING AT SABAL PINES PARK.

**Attachments:** [RESOLUTION 2021-057-Sabal Pines Maintenance Yard Design Work Auth.](#)  
[WORK AUTHORIZATION-Sabal Pines Maint. Yard Design](#)  
[EXHIBIT A TO WORK AUTHORIZATION-Sabal Pines Maint. Yard Design Prop](#)  
[BACKUP-Pictures-Sabal Pines Existing/Proposed Conditions](#)  
[BACKUP-Resolution 2016-295, RFQ No. 08-24-16-11](#)  
[BACKUP-Agreement, RFQ No. 08-24-16-11, Walters Zackria Assc.](#)  
[BACKUP-Renewal 1, Walters Zackria, RFP No. 08-24-16-11.doc](#)  
[BACKUP-Renewal 2, Walters Zackria, RFQ No. 08-24-16-11.doc](#)

### Police Department

11. [RES 2021-148](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERAGENCY AGREEMENT FOR THE PURPOSE OF SHARING INFORMATION ABOUT JUVENILE OFFENDERS WITH BROWARD COUNTY LAW ENFORCEMENT AGENCIES, THE SCHOOL BOARD OF BROWARD COUNTY, THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE CIRCUIT 17 BOARD, THE STATE ATTORNEY OF THE SEVENTEENTH CIRCUIT IN AND FOR BROWARD COUNTY, AND THE PUBLIC DEFENDER OF THE SEVENTEENTH CIRCUIT IN AND FOR BROWARD COUNTY.

Attachments:      [RESOLUTION 2021-148-Interagency Agrmt Juvenile Offenders](#)  
[EXHIBIT A-Interagency Agrmt Juvenile Offenders](#)

## Public Works Department

12.    [ORD](#)                    AN ORDINANCE AMENDING THE FRANCHISE AGREEMENT  
      [2021-001](#)                BETWEEN THE CITY AND REPUBLIC SERVICES OF FLORIDA, L.P.  
                                 D/B/A ALL SERVICE REFUSE DATED SEPTEMBER 10, 2019, TO  
                                 PROVIDE FOR AMENDMENTS RELATED TO RECYCLING, INCLUDING  
                                 A WAIVER TO PERMIT SOURCE SEPARATED RECYCLING TO BE  
                                 COLLECTED AND TRANSPORTED WITH GARBAGE AND RUBBISH  
                                 TO THE TRANSFER STATION AT THE WHEELABRATOR NORTH  
                                 BROWARD RESOURCE RECOVERY FACILITY AND PROVIDING FOR  
                                 A RATE ADJUSTMENT DUE TO CHANGES IN THE RECYCLING  
                                 PROGRAM AS WELL AS A TEMPORARY RATE ADJUSTMENT DUE  
                                 TO THE FORCE MAJEURE EVENT COSTS ASSOCIATED WITH THE  
                                 COVID-19 PANDEMIC. (SECOND READING)(PUBLIC HEARING)

Attachments:      [ORDINANCE 2021-001-Amendment 1 to Republic Franchise Agrmt](#)  
[EXHIBIT A-Original Republic Franchise Agrmt](#)  
[EXHIBIT B-Amendment No. 1 to Republic Franchise Agrmt](#)

Legislative History

8/26/21	City Commission	approved on first reading to the City Commission
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## CITY MANAGER REPORT

## CITY ATTORNEY REPORT

## COMMISSION COMMUNICATIONS

## 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.