



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

LOU SARBONE, MAYOR
JOSHUA RYDELL, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
SANDRA L. WELCH, COMMISSIONER
KAREN M. BROOKS, 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, October 8, 2020

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, October 8, 2020, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063. Social distancing guidelines, as recommended by the CDC, will be enforced, including the requirement to wear a facial covering by all those in attendance.

In addition, this meeting will be broadcast live on the City's website (www.coconutcreek.net) and can be accessed by using the following steps:

- In your internet browser, go to www.coconutcreek.net
- Go to "Government" tab, select from the dropdown menu, "Agendas, Meeting Notices & Minutes"
- Next select, "Live Audio of Commission Meetings"

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, October 7, 2020, by voicemail or email. Public comments received prior to the meeting 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;
- 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 but will be included as part of the record.

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:

Leslie Wallace May, City Clerk
City of Coconut Creek
4800 W. Copans Road
Coconut Creek, FL 33063
954-973-6774
publicrecords@coconutcreek.net

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

INPUT FROM THE PUBLIC

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS

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

1. [20-184](#) A MOTION TO CANCEL THE NOVEMBER 26, 2020, AND THE DECEMBER 24, 2020, REGULAR CITY COMMISSION MEETINGS.

 Sponsors: City Commission
2. [20-185](#) A MOTION TO RESCHEDULE THE DECEMBER 10, 2020, REGULAR CITY COMMISSION MEETING TO DECEMBER 3, 2020.

 Sponsors: City Commission
3. [RES](#)
 [2020-199](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AND ALL FUTURE AGREEMENTS WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (FDEM), FOR THE REIMBURSEMENT OF EXPENDITURES INCURRED AS A RESULT OF CORONAVIRUS DISEASE 2019 (COVID-19).

 Sponsors: Finance and Administrative Services

Attachments: [RESOLUTION 2020-199-FDEM COVID-19 Reimbursement Agrmt](#)
[AGREEMENT-FDEM COVID-19 Reimbursement Agrmt](#)

4. [RES](#)
[2020-203](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED MEMORANDUM OF AGREEMENT (MOA) WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (FDEM), TO PROVIDE THE CITY WITH AN EMERGENCY ALERT AND MASS NOTIFICATION SYSTEM TO BE USED FOR COMMUNICATION AND WARNINGS IN EMERGENCY SITUATIONS.

Sponsors: Finance and Administrative Services

Attachments: [RESOLUTION 2020-203-FDEM Mass Notification System MOA](#)
[AGREEMENT & ATTACHMENT 1-FDEM Mass Notification System MOA](#)
[ATTACHMENT 2 TO THE AGRMT-State of Florida DEM Contract \(new\)](#)
[BACKUP-Florida Statute 252.35\(2\)\(a\)6](#)

REGULAR AGENDA

Public Works Department

5. [20-186](#) A MOTION TO REJECT RFP NO. 08-19-20-09, PROCESSING, RECYCLING, DISPOSAL SERVICES OF CONSTRUCTION AND DEMOLITION DEBRIS, BULK, AND YARD WASTE.

Attachments: [BACKUP-Vendor Submittal-RFP No. 08-19-20-09](#)
[BACKUP-Tabulation-RFP No. 08-19-20-09](#)

Finance Department

6. [ORD](#)
[2020-031](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 18, "TAXATION," ARTICLE V, "ADDITIONAL HOMESTEAD EXEMPTION," TO INCREASE THE ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OLDER FROM \$25,000 TO \$50,000 AND TO PROVIDE FOR AN ADDITIONAL HOMESTEAD EXEMPTION IN THE AMOUNT OF THE ASSESSED VALUE OF PROPERTY FOR CERTAIN PERSONS SIXTY-FIVE AND OLDER THAT MEET CERTAIN RESIDENCY, INCOME AND OTHER STATUTORY REQUIREMENTS. (FIRST READING)

Attachments: [ORDINANCE 2020-031-Additional Homestead Exemptions for Seniors](#)
[BACKUP-Code of Ordinances-CH 18, Section 18-80](#)
[BACKUP-FL Statute-196.075-Additional Homestead Exemption](#)
[BACKUP-Florida Constitution-Article VII, Section 6](#)

City Attorney

7. [ORD
2020-032](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY REPEALING SECTION 1-14, "EFFECT OF COUNTY ORDINANCES," IN ITS ENTIRETY TO REMOVE OBSOLETE PROVISIONS. (FIRST READING)

Attachments: [ORDINANCE 2020-032-Repealing Code Sec 1-14](#)
[BACKUP-Ordinance No. 210](#)

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.

Pursuant to Florida Statutes, Chapter 286.011, notice is hereby given that two (2) or more members of the Environmental Advisory Board may be in attendance.