



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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
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, June 24, 2021

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, June 24, 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) 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, June 23, 2021, 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

PRESENTATION(S)

1. [21-143](#) A PRESENTATION OF THE LIFESAVING COMMENDATION AWARD FOR SERGEANT BRIAN MULLIN AND A DEPARTMENT CITIZEN COMMENDATION FOR MR. RAYAN ISSA.

Attachments: [BACKUP-Lifesaving Award Letter-Sergeant Mullin](#)
[BACKUP-Department Citizen Commendation Letter-Mr Issa](#)
2. [21-090](#) A PRESENTATION RECOGNIZING SECOND AND THIRD QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2021.
3. [21-082](#) A PROCLAMATION RECOGNIZING JULY 2021 AS "NATIONAL PARKS AND RECREATION MONTH."

Attachments: [PROCLAMATION-Parks and Recreation Month 2021](#)

INPUT FROM THE PUBLIC

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

REGULAR AGENDA

City Clerk

4. [21-141](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-0527R)

Attachments: [MINUTES-2021-0527 Regular](#)

Finance Department

5. [ORD](#)
[2021-017](#) AN ORDINANCE AMENDING ORDINANCE NO. 2006-27, BY AMENDING THE NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, TO PROVIDE GAS SERVICES AND TO USE PUBLIC RIGHTS-OF-WAY OF THE CITY OF COCONUT CREEK, DATED OCTOBER 16, 2006, IN ORDER TO RENEW THE AGREEMENT FOR FIFTEEN (15) YEARS AND TO PROVIDE FOR UPDATES CONSISTENT WITH CHANGES TO STATE LAW AND THE CITY'S CODE. (FIRST READING)

Attachments: [ORDINANCE 2021-017-Amdmt No.1 Non-Exclusive Gas Svcs Franchise Agrmt](#)
[EXHIBIT A-Original Non-Exclusive Gas Svcs Franchise Agrmt](#)
[EXHIBIT B-Amendment No. 1 Non-Exclusive Gas Svcs Franchise Agrmt \(revise](#)

6. [RES](#)
[2021-128](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH TD BANK, N.A. FOR THE PURPOSE OF PROVIDING BANKING SERVICES TO THE CITY PURSUANT TO RFP NO. 03-17-21-10.

Attachments: [RESOLUTION 2021-128-Banking Svcs RFP No. 03-17-21-10](#)
[AGREEMENT-Banking Svcs RFP No. 03-17-21-10 \(signed\)](#)
[BACKUP-RFP Terms&Cond-Banking Svcs RFP No. 03-17-21-10](#)
[BACKUP-Account Agreement-Banking Svcs RFP No. 03-17-21-10](#)
[BACKUP-Submittal Listing-Banking Svcs RFP No. 03-17-21-10](#)
[BACKUP-Best and Final Pricing-Banking Svcs RFP No. 03-17-21-10](#)
[BACKUP-Supplier Response-Banking Svcs RFP No. 03-17-21-10](#)

Fire Rescue Administration

7. [ORD](#)
[2021-013](#) AN ORDINANCE AMENDING CHAPTER 9 OF THE CITY'S CODE OF ORDINANCES TO RENAME ARTICLE V AS "FIRE RESCUE DEPARTMENT FEES," DELETE FIRE DEPARTMENT FEES, PROVIDE APPROPRIATE AUTHORITY TO THE FIRE RESCUE DEPARTMENT FOR BILLING AND COLLECTING FEES, AND AUTHORIZE THE SETTING OF FIRE AND RESCUE FEES BY RESOLUTION. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2021-013-Fire and EMS Fees](#)

Legislative History

6/10/21 City Commission approved on first reading to the City Commission

8. [ORD 2021-014](#) AN ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, “ADMINISTRATION,” AND CHAPTER 6, “BUILDINGS AND BUILDING REGULATIONS,” TO IDENTIFY THE FIRE RESCUE DEPARTMENT; RENAMING CHAPTER 9, “FIRE PREVENTION AND PROTECTION,” TO “FIRE RESCUE AND COMMUNITY RISK REDUCTION SERVICES,” AND AMENDING THE CHAPTER TO PROVIDE DEFINITIONS FOR USE WITH THE FLORIDA FIRE PREVENTION CODE, PROVIDE FOR RESPONSIBILITIES AND AUTHORITIES FOR THE FIRE CHIEF AND FIRE MARSHAL, AND REQUIRE A RECEIVER ON ALL COMMUNITY ACCESS GATES TO PROVIDE POLICE AND FIRE ACCESS; AND AMENDING CHAPTER 21, “PERSONNEL ADMINISTRATION,” ARTICLE II, “AT-WILL EMPLOYEES POLICIES AND PROCEDURES MANUAL,” SECTION 21-22.5, “PROHIBITION ON CAMPAIGN ACTIVITIES,” TO INCLUDE FIRE CHIEF, DEPUTY/ASSISTANT FIRE CHIEF AND RENAME DEPUTY OR ASSISTANT REFERENCES AS DEPUTY/ASSISTANT TO ENSURE UNIFORM APPLICATION OF THE PROHIBITION. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2021-014-Fire Chief Authorities & Duties](#)

Legislative History

6/10/21 City Commission approved on first reading to the City Commission

9. [RES 2021-123](#) A RESOLUTION ADOPTING THE FIRE RESCUE DEPARTMENT FEE SCHEDULE FOR FIRE, RESCUE AND COMMUNITY RISK REDUCTION FEES.

Attachments: [RESOLUTION 2021-123-Fire, Rescue & Risk Reduction Fees](#)
[BACKUP-EMS transport fees for Broward County agencies](#)

Sustainable Development

10. [RES 2021-124](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR PREPARATION, IMPLEMENTATION, AND ADMINISTRATION BY BROWARD COUNTY OF THE CITY OF COCONUT CREEK COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEARS (PY) 2017-2018, 2018-2019, AND 2019-2020 TO INCLUDE CDBG PY 2020-2021 ALLOCATION.

Attachments: [RESOLUTION 2021-124-First Amdmt CDBG Administration ILA](#)
[AGREEMENT-First Amdmt CDBG Admin ILA](#)
[BACKUP-Resolution 2020-170 & Original ILA](#)

11. [RES](#)
[2021-125](#) A RESOLUTION SELECTING THE PROGRAM YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND PROGRAM YEAR 2021 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM AFFORDABLE HOUSING ACTIVITIES. (PUBLIC HEARING)

Attachments: [RESOLUTION 2021-125-Urban County Affordable Housing Activity Selection](#)
[BACKUP-Resolution No. 2020-163-Urban County Coop Agrmt](#)

Information Technology

12. [RES](#)
[2021-134](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE MASTER AGREEMENT (SINGLE SOURCE) WITH CENTRALSQUARE TECHNOLOGIES, LLC, FOR VARIOUS LEGACY SOFTWARE LICENSES, SERVICES, AND SUPPORT THAT FACILITATE DAY-TO-DAY OPERATIONS OF THE CITY'S POLICE DEPARTMENT, FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT, AND SUSTAINABLE DEVELOPMENT DEPARTMENT.

Attachments: [RESOLUTION 2021-134-CentralSquare Technologies Master Agrmt](#)
[COMPOSITE EXHIBIT 1-CentralSquare Technologies Master Agrmt](#)

City Attorney

13. [ORD](#)
[2021-012](#) AN ORDINANCE AMENDING CHAPTER 16, "OUTDOOR SALES AND ACTIVITIES," ARTICLE I, "IN GENERAL," RENAMING ARTICLE II, "TEMPORARY STATIONARY PEDDLING/VENDING SALES AND OUTDOOR USES REGULATIONS," AS "TEMPORARY MOBILE VENDING SALES AND OUTDOOR USES REGULATIONS," AND AMENDING SAME AND RENAMING ARTICLE III, "MOBILE PEDDLING/VENDING SALES," AS "MOBILE VENDING SALES;" AND AMENDING CHAPTER 17, "STREETS, SIDEWALKS, WATERWAYS AND OTHER PUBLIC PLACES," ARTICLE II, "PICKETING, PARADES, DEMONSTRATIONS, BLOCK PARTIES," DIVISION 1, "GENERALLY," AND DIVISION 2, "PERMIT," TO UPDATE LANGUAGE IN CHAPTERS 16 AND 17 AFFECTING OUTDOOR ACTIVITIES AND EVENTS TO REFLECT CURRENT PROCEDURES, TERMS AND DEPARTMENT NAMES, REMOVE OBSOLETE PERMITTING AND LICENSURE REQUIREMENTS FOR FOOD AND BEVERAGE VENDORS, AND CLARIFY THAT FIREARMS ARE NOT REGULATED BY THE CITY. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2021-012-Chapters 16 & 17 Amdmt](#)

Legislative History

6/10/21

City Commission

approved on first reading to the City
Commission**City Manager**

14. [21-136](#) A MOTION TO ACCEPT THE VISION 2030 STRATEGIC VISION.

Attachments: [BACKUP-Transmittal Memo-Vision 2030 \(new\)](#)
[BACKUP-Vision 2030 Document \(new\)](#)

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.