



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, September 10, 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, September 10, 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, September 9, 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

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [20-179](#) A PROCLAMATION RECOGNIZING SEPTEMBER 2020 AS "BIG BROTHERS BIG SISTERS MONTH."

Attachments: [PROCLAMATION-Big Brothers Big Sisters Month](#)

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)

2. [20-152](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-0805WS)
Sponsors: City Clerk
Attachments: [MINUTES-2020-0805 Workshop](#)
3. [RES 2020-063](#) A RESOLUTION AFFIRMING THE CITY'S INTENTION TO REDUCE USAGE OF SINGLE-USE PLASTIC ITEMS IN ITS OPERATIONS; AFFIRMING THE CITY'S COMMITMENT TO PROVIDE PUBLIC OUTREACH EFFORTS RELATING TO THE EFFECT OF PLASTIC IN THE ENVIRONMENT AND THE REDUCTION OF SINGLE-USE PLASTIC

ITEMS; AND ENCOURAGING BUSINESSES AND RESTAURANTS WITHIN THE CITY TO REDUCE THE USE OF SINGLE-USE PLASTIC ITEMS SUCH AS STRAWS, RETAIL BAGS, AND POLYSTYRENE FOAM CONTAINERS.

Sponsors: City Manager

Attachments: [RESOLUTION 2020-063-Support for Reducing Single-use Plastics Citywide](#)

4. [RES 2020-139](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES TO PROVIDE THE CITY WITH ELECTRONIC ACCESS TO FLORIDA DRIVER'S LICENSE AND IDENTIFICATION CARD PHOTOGRAPHS WHICH ARE USED IN THE BIOMETRIC FACIAL ANALYSIS SYSTEM.

Sponsors: Police Department

Attachments: [RESOLUTION 2020-139-Dept of Motor Vehicles Facial Analysis Sys MOU](#)
[MOU-Dept of Motor Vehicles Facial Analysis Sys](#)

5. [RES 2020-166](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE CRIMINAL JUSTICE INFORMATION SHARING AGREEMENT WITH THE BROWARD SHERIFF'S OFFICE (BSO) FOR SHARING CRIMINAL JUSTICE INFORMATION.

Sponsors: Police Department

Attachments: [RESOLUTION 2020-166-BSO Criminal Justice Information Sharing Agrmt](#)
[AGREEMENT-BSO Criminal Justice Information Sharing](#)

6. [RES 2020-175](#) 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 10, 2020, AND ENDING AUGUST 18, 2021.

Sponsors: Police Department

Attachments: [RESOLUTION 2020-175-School Board SRO Agrmt FY20-21](#)
[AGREEMENT-School Board SRO FY20-21](#)

7. [RES 2020-189](#) 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 PARTICIPATE IN THE SOUTHEAST REGIONAL TASK FORCE.

Sponsors: Police Department

Attachments: [RESOLUTION 2020-189-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](#)

8. [RES 2020-180](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AMENDED AND RESTATED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE PREPARATION, IMPLEMENTATION, AND ADMINISTRATION BY BROWARD COUNTY OF THE CITY OF COCONUT CREEK'S HOME PROGRAM FUNDS FOR PROGRAM YEAR 2017-2018.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-180-PY17 HOME Admin ILA](#)
[AGREEMENT-PY17 HOME Admin ILA \(revised\)](#)
[BACKUP-Resolution 2018-179](#)

9. [RES 2020-181](#) A RESOLUTION RESCINDING RESOLUTION NO. 2019-166 AND THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY DATED AUGUST 8, 2019; AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE PREPARATION, IMPLEMENTATION, AND ADMINISTRATION BY BROWARD COUNTY OF THE CITY OF COCONUT CREEK'S HOME PROGRAM FUNDS FOR PROGRAM YEAR 2018-2019.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-181-PY18 HOME Admin ILA](#)
[AGREEMENT-PY18 HOME ILA \(revised\)](#)
[BACKUP-Resolution 2019-166](#)

10. [RES 2020-182](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE PREPARATION, IMPLEMENTATION, AND ADMINISTRATION BY BROWARD COUNTY OF THE CITY OF COCONUT CREEK'S HOME PROGRAM FUNDS FOR PROGRAM YEAR 2019-2020.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-182-PY19 HOME Admin ILA](#)
[AGREEMENT-PY19 HOME Admin ILA \(revised\)](#)

REGULAR AGENDA

Sustainable Development

11. [ORD 2020-008](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER AND WASTEWATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS JOHNSON TECHNOLOGY PARK III LOCATED WITHIN JOHNSON TECHNOLOGY PARK III WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-008-Johnson Technology Park III Easement Vacation Part 1](#)
[EXHIBIT A-Legal Description-Johnson Technology Park III Easement Vacation-](#)
[BACKUP-Aerial Photo-Johnson Technology Park III Part 1](#)
[BACKUP-Easement Documents-Johnson Technology Park III Vacation Part 1](#)
[BACKUP-Applicant Presentation-Johnson Technology Park III Vacations](#)
[MINUTES-2020-0212 P&Z Mtg](#)

Legislative History

8/27/20 City Commission approved on first reading to the City Commission

12. [ORD 2020-009](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER AND WASTEWATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS JOHNSON TECHNOLOGY PARK III LOCATED WITHIN JOHNSON TECHNOLOGY PARK III WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-009-Johnson Technology Park III Easement Vacation Part 2](#)
[EXHIBIT A-Legal Description-Johnson Technology Park III Easement Vacation](#)
[BACKUP-Aerial Photo-Johnson Technology Park III](#)
[BACKUP-Easement Documents-Johnson Technology Park III Easement Vacati](#)
[BACKUP-Applicant Presentation-Johnson Technology Park III Vacations](#)
[MINUTES-2020-0212 P&Z Mtg](#)

Legislative History

8/27/20 City Commission approved on first reading to the City Commission

13. [ORD 2020-018](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF THE CITY OF COCONUT CREEK FOR A TEMPORARY FIRE STATION GENERALLY LOCATED ON THE SOUTH SIDE OF WILES ROAD, EAST OF STATE ROAD 7, WEST OF LYONS ROAD, PURSUANT TO SECTION 13-35, "SPECIAL LAND USE," OF THE CITY'S CODE OF ORDINANCES. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-018-Temporary Fire Station SLU](#)
[BACKUP-Aerial Photo-Temporary Fire Station SLU](#)
[BACKUP-Location Map, Site Plan, & Justification-Temporary Fire Station SLU](#)
[BACKUP-Applicant Presentation-Temporary Fire Station SLU](#)
[MINUTES-2019-0911 P&Z Mtg](#)

Legislative History

8/27/20 City Commission approved on first reading to the City Commission

14. [ORD 2020-026](#) AN ORDINANCE ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE MAP BY AMENDING THE LAND USE DESIGNATION FROM OFFICE PROFESSIONAL (OP) TO COMMERCIAL (C) FOR PROPERTY GENERALLY LOCATED AT 5011 WEST HILLSBORO BOULEVARD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-026 & EX A-Vista Gardens LUPA](#)
[BACKUP-Aerial Photo-Vista Gardens LUPA](#)
[BACKUP-Vista Gardens LUPA Application](#)
[BACKUP-Applicant Presentation-Vista Gardens LUPA](#)
[MINUTES-2019-0911 P&Z Mtg](#)

15. [ORD 2020-025](#) AN ORDINANCE APPROVING THE "VISTA GARDENS BALLROOM PLAT," FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, BEING GENERALLY LOCATED AT 5011 WEST HILLSBORO BOULEVARD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-025 & EX A-Vista Gardens Plat](#)
[EXHIBIT B-Vista Gardens Plat](#)
[BACKUP-Aerial Photo-Vista Gardens Plat](#)
[BACKUP-Exhibits-Vista Gardens Plat](#)
[BACKUP-Applicant Presentation-Vista Gardens Plat](#)
[MINUTES-Draft 2020-0812 PZ Mtg](#)

16. [ORD 2020-027](#) AN ORDINANCE APPROVING THE REZONING REQUEST OF VISTA GARDENS BALLROOM, LLC TO REZONE FROM A-1 (AGRICULTURAL) AND O-2 (LOCAL OFFICE) TO B-3 (COMMUNITY SHOPPING) FOR THE PROPERTY LOCATED AT 5011 WEST HILLSBORO BOULEVARD. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-027 & EX A-Vista Gardens Rezoning](#)
[EXHIBIT B-Declaration of Restrictive Covenants-Vista Gardens Rezoning](#)
[BACKUP-Aerial Photo-Vista Gardens Rezoning](#)
[BACKUP-Justification Statement-Vista Gardens Rezoning](#)
[BACKUP-Applicant Presentation-Vista Gardens Rezoning](#)
[MINUTES-Draft 2020-0812 PZ Mtg](#)

17. [ORD](#)
[2020-028](#) AN ORDINANCE APPROVING SPECIAL LAND USE APPLICATION OF VISTA GARDENS BALLROOM, LLC FOR A CATERING AND MEETING HALL AT 5011 WEST HILLSBORO BOULEVARD, PURSUANT TO SECTION 13-35, "SPECIAL LAND USE," OF THE CITY'S CODE OF ORDINANCES. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-028 & EX A-Vista Gardens Special Land Use](#)
[EXHIBIT B-Letter Outlining Proposed Conditions-Vista Gardens SLU](#)
[BACKUP-Aerial Photo-Vista Gardens Special Land Use](#)
[BACKUP-Community Outreach Report Vista Gardens Special Land Use](#)
[BACKUP-Exhibit-Justification Statement-Vista Gardens-Special Land Use](#)
[BACKUP-Applicant Presentation-Vista Gardens Special Land Use](#)
[MINUTES-Draft 2020-0812 PZ Mtg](#)

18. [RES](#)
[2020-173](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF VISTA GARDENS BALLROOM, LLC FOR THE DEVELOPMENT OF A CATERING AND MEETING HALL LOCATED AT 5011 WEST HILLSBORO BOULEVARD. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2020-173 & Ex A-Vista Gardens Site Plan](#)
[BACKUP-Aerial Photo-Vista Gardens-Site Plan](#)
[BACKUP-Exhibits-Vista Gardens-Site Plan](#)
[BACKUP-Community Outreach Summary-Vista Gardens Site Plan](#)
[BACKUP-ApplicantPresentation-VistaGardens-SitePlan](#)
[MINUTES-Draft 2020-0812 PZ Mtg](#)

City Attorney

19. [ORD](#)
[2020-010](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE II, "SUBDIVISION REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-142, "UNDERGROUND UTILITIES; REQUIRED," TO REMOVE THE CITY-WIDE REQUIREMENT FOR THE UNDERGROUNDING OF ALL UTILITIES WHILE RETAINING THE REQUIREMENT FOR UNDERGROUNDING OF ALL UTILITIES WITHIN AND ALONG THE PERIMETER ROADS OF THE MAINSTREET REGIONAL ACTIVITY CENTER (RAC) AND REMOVAL OF LANGUAGE PERTAINING TO WAIVERS OF SAME; ADDRESSING STATUS OF CURRENT

APPLICATIONS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2020-010-Ch. 13 Underground Utilities Amendments](#)
[BACKUP-Staff Memorandum-Underground Utilities](#)
[MINUTES-2020-0212 P&Z Mtg](#)

Legislative History

7/23/20	City Commission	tabled to date certain to the City Commission
8/27/20	City Commission	approved on first reading to the City Commission

20. [RES 2020-169](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SETTLEMENT AGREEMENT WITH FC LAND INVESTMENT A, LLC RESOLVING THE PENDING APPEAL STYLED *FC LAND INVESTMENT A, LLC V. CITY OF COCONUT CREEK*, FILED IN THE SEVENTEENTH JUDICIAL CIRCUIT COURT UNDER CASE NUMBER CACE19-026247, WHICH IS AN APPEAL CHALLENGING AN ORDER OF THE SPECIAL MAGISTRATE OF THE CITY OF COCONUT CREEK IN A CODE ENFORCEMENT MATTER; PROVIDING FOR IMPLEMENTING ACTIONS.

Attachments: [RESOLUTION 2020-169-Settlement Agrmt to Monarch Station Appeal](#)
[EXHIBIT 1-Settle Agrmt to Monarch Station Appeal](#)

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.