



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
KAREN M. BROOKS, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
JOSEPH J. KAVANAGH, 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 8, 2022

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 8, 2022, 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 12:00 p.m. (Noon) on Thursday, September 8, 2022, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, September 8, 2022, 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.

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 comments, 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

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [22-173](#) A PROCLAMATION RECOGNIZING SEPTEMBER 30, 2022, AS "RARE CANCER DAY."

Attachments: [PROCLAMATION-Rare Cancer Day 2022](#)
2. [22-163](#) A PRESENTATION BY BROWARD COUNTY PUBLIC SCHOOLS (BCPS) PROVIDING AN UPDATE ON THE BCPS SECURITY AND SAFETY PLAN.

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

3. [22-152](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0815WS)

Sponsors: City Clerk
Attachments: [MINUTES-2022-0815 Workshop](#)
4. [22-171](#) A MOTION TO REJECT BID NO. 07-13-22-12 FOR SABAL PINES PARK

SIGN REPLACEMENTS AND THE BID RESPONSES RECEIVED.

Sponsors: Public Works Department

Attachments: [BACKUP-IFB No. 07-13-22-12-Sabal Pines Park Sign Replacements](#)
[BACKUP-Bid Tabulation-Sabal Pines Park Sign Replacements](#)
[BACKUP-Sabal Pines Park Sign Replacements Low Bid Submittal](#)

5. [RES 2022-185](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONTRACTOR SERVICES WORK AUTHORIZATION WITH MASTER MECHANICAL SERVICES, INC. TO PURCHASE AND INSTALL A NEW REDUNDANT HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) CHILLER AT THE GOVERNMENT CENTER.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2022-185-Govt Ctr HVAC Chiller Replacement Work Auth.](#)
[WORK AUTHORIZATION-Govt Ctr HVAC Chiller Replacement](#)
[EXHIBIT A TO WORK AUTHORIZATION-Contr. Props.-Govt Ctr HVAC Chiller](#)
[BACKUP-Original HVAC Svcs Agrmt-RFP No. 02-23-22-10](#)

6. [RES 2022-146](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO.1 WITH CENTRALSQUARE TECHNOLOGIES, LLC, FOR THE PURCHASE OF ONESOLUTION MCT CLIENT DIGITAL DISPATCH LICENSES AND ONESOLUTION MFR CLIENT AND REPORTING LICENSES AND A TABLET COMMAND INTERFACE LICENSE FOR THE POLICE AND FIRE DISPATCH COMMUNICATIONS CENTER TRANSITION TO CORAL SPRINGS DISPATCH, AS WELL AS TO PROVIDE OTHER ESSENTIAL UPDATES TO THE MASTER AGREEMENT.

Sponsors: Information Technology

Attachments: [RESOLUTION 2022-146-Amendment No. 1-CentralSquare Technologies Agrmt](#)
[EXHIBIT 1-CentralSquare Technologies Amendment No. 1 with Exhibit 1-1](#)
[BACKUP-Original Master Agreement-CentralSquare Technologies](#)

7. [RES 2022-179](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN UPDATED RETAINER AGREEMENT WITH BRETT J. SCHNEIDER, ESQUIRE OF THE LAW FIRM OF WEISS SEROTA HELFMAN COLE & BIERMAN TO PROVIDE OUTSIDE LABOR AND EMPLOYMENT LAW SERVICES.

Sponsors: City Attorney

Attachments: [RESOLUTION 2022-179-Weiss Serota Labor & Employment Legal Svcs Agrmt](#)
[EXHIBIT A-Retainer Agrmt-Weiss Serota-Labor & Employment Svcs](#)

8. [RES 2022-175](#) 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 2022-175-Broward Sheriff's Ofc-CJIS Agrmt](#)
[EXHIBIT A-Broward Sheriff's Ofc-CJIS Agrmt](#)
[EXHIBIT A TO AGREEMENT-Broward Sheriff's Ofc-CJIS Agrmt](#)
[BACKUP-Current Broward Sheriff's Ofc CJIS Agrmt & 1st Amdmt](#)

9. [RES 2022-181](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BMPO) FOR TRANSPORTATION PLANNING SERVICES.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2022-181-BMPO Transportation Planning Svcs Agrmt \(Revised\)](#)
[AGREEMENT-BMPO Transportation Planning Services \(Revised\)](#)
[EXHIBIT A-BMPO Transportation Planning Services Compensation](#)

REGULAR AGENDA

Sustainable Development

10. [ORD 2022-015](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION SUBMITTED BY PLAYER ONE GAMING, LLC, TO PERMIT AN INDOOR ONLY AMUSEMENT CENTER, LOCATED AT 1447 LYONS ROAD, WITHIN LYONS PLAZA, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART OF HEREOF. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2022-015-Gamers Heaven Special Land Use](#)
[BACKUP-Exhibits-Gamers Heaven Special Land Use](#)
[BACKUP-Applicant Presentation-Gamers Heaven Special Land Use](#)
[MINUTES-2022-0713 PZ Mtg Excerpt-Gamers Heaven](#)

Legislative History

8/25/22 City Commission approved on first reading to the City Commission

11. [22-178](#) A MOTION TO RESCIND RESOLUTION NO. 2022-165, APPROVING THE SITE PLAN REQUEST SUBMITTED BY 4161 HILLSBORO, LLC FOR THE PROPERTY LOCATED AT 4161 HILLSBORO BOULEVARD.

Attachments: [BACKUP-Resolution No. 2022-165-Leder Hillsboro Site Plan](#)
[BACKUP-2022-0825 Agenda Action Summary](#)

12. [RES 2022-178](#) ~~A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT FOR CODE ENFORCEMENT LIEN REDUCTION BETWEEN THE CITY OF COCONUT CREEK AND THOMAS COTTON. (ITEM POSTPONED)~~

Attachments: [RESOLUTION 2022-178-Cotton Code Enforcement Lien Reduction Agrmt](#)
[AGREEMENT-Cotton Code Enforcement Lien Reduction](#)
[EXHIBIT 1-Cotton Code Enforcement Case 1](#)
[EXHIBIT 2-Cotton Code Enforcement Case 2](#)
[MINUTES-2022-05 Code Fine Reduction Mtg](#)

City Attorney

13. [ORD 2022-010](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 8, "ELECTIONS," ARTICLE V, "ELECTION ADMINISTRATION," BY AMENDING SECTION 8-104, "VACANCIES; GENERALLY AND IN CANDIDACY," TO PROVIDE THE PROCESS FOR FILLING VACANCIES UPON APPROVAL BY THE MAJORITY OF ELECTORS VOTING IN THE MARCH 14, 2023, MUNICIPAL ELECTION OF THE BALLOT ITEM SUBMITTED AS PART OF THE REFERENDUM ORDINANCE NO. 2022-011. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2022-010-Code Amdt. Section 8-104-Commission Vacancies](#)
[BACKUP-Comparison from 1st Reading to 2nd Reading](#)

Legislative History

7/14/22	City Commission	continued to the City Commission
8/25/22	City Commission	approved on first reading to the City Commission

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.