



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, November 12, 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, November 12, 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, November 11, 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

PRESENTATION(S)

1. [20-201](#) A PRESENTATION BY DO THE RIGHT THING OF COCONUT CREEK TO THE CITY FOR ITS CONTINUED SUPPORT AND SPONSORSHIP OF THE DO THE RIGHT THING PROGRAM.
2. [20-205](#) A PROCLAMATION RECOGNIZING NOVEMBER 28, 2020, AS "SMALL BUSINESS SATURDAY."

Attachments: [PROCLAMATION-Small Business Saturday 2020](#)

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)

3. [20-200](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-0827R, 2020-0910R, 2020-0914SP, 2020-0924SP, 2020-0924R, AND 2020-1008R)

Sponsors: City Clerk

Attachments: [MINUTES-2020-0827 Regular](#)
[EXHIBIT 1-2020-0827 Regular Minutes](#)
[MINUTES-2020-0910 Regular](#)
[MINUTES-2020-0914 Special](#)
[MINUTES-2020-0924 Special](#)
[EXHIBIT 1-2020-0924 Special Minutes](#)
[MINUTES-2020-0924 Regular](#)
[MINUTES-2020-1008 Regular](#)

4. [RES](#)
[2020-213](#) A RESOLUTION ACCEPTING THE FLORIDA INCIDENT-BASED REPORTING SYSTEM (FIBRS) GRANT AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR USE OF THE GRANT.

Sponsors: Police Department

Attachments: [RESOLUTION 2020-213-FIBRS Grant](#)
[AGREEMENT-FDLE FIBRS Grant Award](#)

REGULAR AGENDA

Public Works Department

5. [RES](#)
[2020-225](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH GREEN ENGINEERING & CONSTRUCTION, INC. FOR CONSTRUCTION OF A NEW RESTROOM BUILDING AT THE SABAL PINES PARK BASEBALL FIELDS PURSUANT TO BID NO. 10-13-20-02.

Attachments: [RESOLUTION 2020-225-Sabal Pines Park Restroom Bldg](#)
[AGREEMENT-Sabal Pines Park Restroom Bldg-Bid No. 10-13-20-02](#)
[BACKUP-Terms & Conditions-Sabal Pines Park Restroom Bldg-Bid No. 10-13-20-02](#)
[BACKUP-Vendor Response-Sabal Pines Park Restroom Bldg-Bid No. 10-13-20-02](#)
[BACKUP-Bid Tabulation-Sabal Pines Park Restroom Bldg-Bid No. 10-13-20-02](#)

Finance Department

6. [ORD](#)
[2020-040](#) AN ORDINANCE REPEALING ORDINANCE NO. 2018-019; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FIRST AMENDED AND RESTATED AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION TO PROVIDE CITY-WIDE WRECKER TOWING SERVICES. (FIRST READING)

Attachments: [ORDINANCE 2020-040-Emerald Towing Amended Franchise Agrmt](#)
[AGREEMENT & ATTACHMENT A-Towing Amended Franchise Agrmt \(revised\)](#)
[BACKUP-Ordinance No. 2018-019](#)
[BACKUP-RFP No. 07-11-18-09-Towing Services](#)
[BACKUP-FS 166.04465](#)

Sustainable Development

7. [RES 2020-210](#) A RESOLUTION APPROVING THE VARIANCE REQUEST OF RANDOLPH AND GINA NELSON FROM SECTION 13-379 (1) OF THE CITY OF COCONUT CREEK LAND DEVELOPMENT CODE TO PERMIT A FENCE WITHIN A REQUIRED FRONT YARD FOR THE PROPERTY LEGALLY DESCRIBED HEREIN, BEING GENERALLY LOCATED AT 3920 NW 23 PLACE. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2020-210-3920 NW 23 Place Variance](#)
[BACKUP-Aerial Photo-3920 NW 23 Place Variance](#)
[BACKUP-Exhibits-3920 NW 23 Place Variance](#)
[BACKUP-Application Presentation-3920 NW 23 Place Variance](#)
[MINUTES-2020-0909 P&Z Mtg](#)

Legislative History

10/22/20	City Commission	tabled to date certain to the City Commission
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8. [ORD 2020-036](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS LYONS EXCHANGE CENTER GENERALLY LOCATED AT 6301 LYONS ROAD WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-036-Lyons Exchange Center-Easement Vacation](#)
[EXHIBIT A-Legal Description-Lyons Exchange Center-Easement Vacation](#)
[BACKUP-Aerial Photo-Lyons Exchange Center-Easement Vacation](#)
[BACKUP-Easement Documents-Lyons Exchange Center-Easement Vacation](#)
[BACKUP-Applicant Presentation-Lyons Exchange Center-Easement Vacation](#)

9. [ORD 2020-037](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER EASEMENT FOR THE PROJECT KNOWN AS RESIDENCE INN GENERALLY LOCATED AT 5730 STATE ROAD 7 WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-037-Residence Inn Vacation of Easement](#)
[EXHIBIT A-Legal Description-Residence Inn Easement Vacation](#)
[BACKUP-Aerial Photo-Residence Inn Vacation of Easement](#)
[BACKUP-Easement Documents-Residence Inn Vacation of Easement](#)
[BACKUP-Resolution 2016-189](#)
[BACKUP-Applicant Presentation-Residence Inn Vacation of Easement](#)

10. [ORD](#)
[2020-041](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A WHOLLY-OWNED SUBSIDIARY OF AT&T MOBILITY CORPORATION, TO LEASE CERTAIN SPACE WITHIN THE CITY'S GOVERNMENT CENTER FOR AN INITIAL TERM OF TEN (10) YEARS WITH THE TENANT'S RIGHT TO EXTEND FOR THREE (3) SUCCESSIVE FIVE (5) YEAR PERIODS UNDER SPECIFIC TERMS AND CONDITIONS. (FIRST READING)

Attachments: [ORDINANCE 2020-041-AT&T Lease at City Hall Tower](#)
[EXHIBIT 1-AT&T Agrmt at City Hall Tower](#)

11. [ORD](#)
[2020-021](#) AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT CODE," BY AMENDING ARTICLE 1 THEREOF, ENTITLED "ADMINISTRATION, REGULATIONS AND PROCEDURES," BY AMENDING DIVISION 4 THEREOF, ENTITLED "FEE SCHEDULES," WHICH AMENDS SECTIONS 13-83, 13-84, AND 13-86 BY AMENDING THE FEES FOR VARIOUS DEVELOPMENT ACTIVITIES. (FIRST READING)

Attachments: [ORDINANCE 2020-021-Ch 13-83, 13-84, 13-86 Fee Schedule Amdmt](#)

12. [RES](#)
[2020-230](#) A RESOLUTION APPROVING THE RAINFOREST ESTATES HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

Attachments: [RESOLUTION 2020-230-Rainforest Estates NEG](#)
[BACKUP-Location Map-Rainforest Estate NEG](#)
[BACKUP-Scope of Work Vector Security-Rainforest Estates NEG](#)

City Commission

13. [RES](#)
[2020-234](#) A RESOLUTION APPOINTING ONE REGULAR MEMBER AND ONE ALTERNATE MEMBER TO THE COMMUNITY OUTREACH ADVISORY BOARD TO FILL THE REMAINDER OF THE TERM ENDING WITH THE NEXT APPOINTMENT IN 2021.

Attachments: [RESOLUTION 2020-234-COAB Vacancies](#)
[BACKUP-COAB App-GLENN](#)
[BACKUP-COAB App-HIGGINS](#)
[BACKUP-Resolution 2020-080 COAB 2020 Appointments](#)

City Attorney

14. [ORD](#)
[2020-034](#) AN ORDINANCE AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A LEASE AGREEMENT WITH CHRISTINE HUNSCHOFSKY, STATE REPRESENTATIVE OF THE FLORIDA HOUSE OF REPRESENTATIVES; PROVIDING FOR A TWO (2) YEAR TERM FOR THE LEASE OF OFFICE SPACE WITHIN THE COCONUT CREEK GOVERNMENT CENTER. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2020-034-Hunschofsky Lease Agrmt](#)
[EXHIBIT 1-Hunschofsky Lease Agrmt](#)

Legislative History

10/22/20 City Commission approved on first reading to the City Commission

15. [ORD](#)
[2020-033](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 1, "GENERAL PROVISIONS," SECTION 1-15, "OFFICIAL CITY SEAL AND OFFICIAL CITY LOGO," TO DESIGNATE A CITY LOGO AND ALLOW THE CITY MANAGER THE AUTHORITY TO APPROVE THE MANUFACTURE, USE, DISPLAY, OR OTHER EMPLOYMENT OF ANY FACSIMILE OR REPRODUCTION OF ANY CITY TRADEMARKED ITEM EXCLUDING THE CITY SEAL. (FIRST READING)

Attachments: [ORDINANCE 2020-033-Chapter 1 Code Amdmt-City Seal & Logo](#)

16. [RES](#)
[2020-235](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A USE AGREEMENT WITH SEMINOLE PROPERTIES II, INC. IN ORDER TO PROVIDE FOR CONTINUED TEMPORARY AND NON-EXCLUSIVE OVERFLOW PARKING USE OF CITY PROPERTY.

Attachments: [RESOLUTION 2020-235-Seminole Parking Use Agrmt](#)
[EXHIBIT 1-Seminole Parking Use Agreement](#)
[BACKUP-Original Seminole Parking Use Agreement](#)
[BACKUP-Amendment No. 1 to Seminole Use Agreement](#)
[BACKUP-Amendment No. 2 to Seminole Use Agreement](#)

17. [RES](#)
[2020-226](#) A RESOLUTION IMPLORING THE U.S. CONGRESS TO ALLOCATE FUNDING AND DIRECT A CROSS-DISCIPLINE FEDERAL AGENCY STUDY OF THE EFFECTS CAUSED BY EXPOSURE TO CURRENT AND PROPOSED ELECTROMAGNETIC SPECTRUM AND RADIOFREQUENCY EMISSIONS ON HUMAN HEALTH AND THE ENVIRONMENT IN LIGHT OF THE RECENT IMPLEMENTATION OF

FIFTH GENERATION (5G) TECHNOLOGY; AND TO USE THOSE FINDINGS TO CREATE SCIENCE-BASED LAWS OR RULES REGARDING LIMITING HUMAN AND ENVIRONMENTAL EXPOSURE TO SAME; PROVIDING FOR A PUBLIC PURPOSE; PROVIDING FOR DISTRIBUTION TO THE PRESIDENT, ALL MEMBERS OF THE U.S. CONGRESS, AND OTHER LAWMAKERS THAT HAVE EXPRESSED INTEREST IN SUCH A STUDY.

Attachments: [RESOLUTION 2020-226-5G Health Effects Study & Laws](#)
[EXHIBIT 1-City of Coconut Creek Comments on ET Docket No. 19-226](#)
[EXHIBIT 2-US Dept. of Commerce-Frequency Allocations](#)

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.