



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

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, December 9, 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, December 9, 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, December 8, 2021, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, December 8, 2021, 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 questions, 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. [21-265](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER JEFFREY SCHROEDER.

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

2. [21-261](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-1028R, 2021-1104WS-C, AND 2021-1104WS-E)

Sponsors: City Clerk

Attachments: [MINUTES-2021-1028 Regular](#)
[EXHIBIT 1-Public Comment Email-Minutes 2021-1028R](#)
[MINUTES-2021-1104 Workshop-Communications](#)
[MINUTES-2021-1104 Workshop-Ethics](#)

3. [RES 2021-230](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S STATE LEGISLATIVE AGENDA FOR THE 2022 LEGISLATIVE SESSION.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2021-230-State Legislative Agenda 2022](#)
[EXHIBIT A-2022 State Legislative Agenda](#)
4. [RES 2021-227](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A MASTER AGREEMENT (SOLE SOURCE) WITH VERTIGIS NORTH AMERICA CORP. TO PROVIDE GEOCORTEX, A GEOGRAPHICS SOFTWARE PLATFORM FOR ASSET MANAGEMENT, WITH ASSOCIATED SERVICES.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2021-227-VertiGIS \(GeoCortex\) Sole Source Agrmt](#)
[COMPOSITE EXHIBIT 1-VertiGIS \(Geocortex\) Sole Source Agrmt](#)
[BACKUP-Sole Source Docs-VertiGIS \(Geocortex\)-new](#)
5. [RES 2021-233](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$45,300.72 TO P.L.A. ELECTRIC, INC. FOR ADDITIONAL ELECTRICAL SERVICES AT TEMPORARY FIRE STATION 113.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2021-233-Fire Station 113 Change Order](#)
[BACKUP-Fire Station 113 Original Electrical Scope of Work](#)
[BACKUP-Fire Station 113 Change Order Proposal](#)
[BACKUP-PLA Electric Agrmt-RFP No. 12-05-18-10](#)

REGULAR AGENDA

Police Department

6. [RES 2021-201](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH OFFICER ROCCO FAVATA FOR THE PURCHASE OF A K-9.
- Attachments:** [RESOLUTION 2021-201-Sale of K9 Max Agrmt](#)
[AGREEMENT-K9 Max Agreement to Purchase](#)
[BACKUP-K9 Max Bill of Sale](#)
[BACKUP-Sale of K9 MAX Memo](#)
7. [RES 2021-226](#) A RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF EIGHT THOUSAND ONE HUNDRED FIFTY-FOUR DOLLARS (\$8,154); AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE FLORIDA DEPARTMENT OF

LAW ENFORCEMENT (FDLE) FOR THE JUSTICE ASSISTANCE GRANT (JAG) FOR THE ENTANGLEMENT RESTRAINT PROGRAM (BOLAWRAP).

Attachments: [RESOLUTION 2021-226-JAG Agrmt \(BolaWrap\)](#)
[AGREEMENT-JAG BolaWrap Award](#)
[APPLICATION-JAG BolaWrap](#)

Sustainable Development

8. [RES 2021-232](#) A RESOLUTION AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN THE AMOUNT OF \$650,000 FOR THE BUTTERFLY SMALL BUSINESS RELIEF PROGRAM RELATED TO THE COVID-19 EMERGENCY TO AID THE CITY'S LOCAL BUSINESS COMMUNITY; AND ADOPTING BUTTERFLY SMALL BUSINESS RELIEF PROGRAM GUIDELINES.

Attachments: [RESOLUTION 2021-232-Butterfly Small Business Relief Program](#)
[EXHIBIT A-Butterfly Small Business Relief Program Guidelines](#)
[BACKUP-2021 American Recovery Chamber Agrmt](#)
[BACKUP-Butterfly Business Relief Grantee Agreement](#)
[BACKUP-Chamber of Commerce Member Benefits](#)

9. [ORD 2021-015](#) AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN TO REFERENCE THE CURRENT LANGUAGE OF THE INFRASTRUCTURE ELEMENT, CONSERVATION ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND INTERGOVERNMENTAL COORDINATION ELEMENT GENERALLY REFERENCED IN CITY ORDINANCE NO. 2015-050 AND ATTACHED HERETO AS "EXHIBIT 1," AND BY INCORPORATING THE CITY'S UPDATED WATER SUPPLY FACILITIES WORK PLAN WITHIN THE INFRASTRUCTURE ELEMENT, GOAL V-A, OBJECTIVE V-A-1 OF THE CITY'S COMPREHENSIVE PLAN, ATTACHED HERETO AS EXHIBIT "2." (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2021-015-Comp Plan Water Supply Amdmt 2021](#)
[EXHIBIT 1 TO ORDINANCE 2021-015-2015 Amendments](#)
[EXHIBIT 2 TO ORDINANCE 2021-015-2021 Amendments](#)
[MINUTES-2021-0609 PZ Mtg](#)

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.