



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

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, June 25, 2020

7:00 PM

Virtual Meeting

****Virtual Meeting****

The City of Coconut Creek City Commission will be conducting a "Virtual" City Commission meeting on Thursday, June 25, 2020, beginning at 7 p.m. The City of Coconut Creek will utilize Zoom Video Communications as its communications media technology, in accordance with Governor Ron DeSantis' Executive Order 20-69, dated March 20, 2020 as extended, related to conducting local government public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). City Commissioners, City staff, and the public can participate through audio conferencing from their computer or mobile device or by calling: 877-853-5247 or 888-788-0099 (toll free), entering the meeting ID 993 6630 5311, and pressing #. When prompted for participant ID, press #. The agenda for the meeting is available on the City's Website.

This meeting will be broadcast live on the City's website (www.coconutcreek.net) and conducted utilizing Zoom Webinar; therefore, in addition the telephone call-in number above, the meeting can be accessed two ways.

To attend the meeting via the City's website, please use 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"

To attend via Zoom, please use the following steps:

- In your internet browser, go to <https://zoom.us> (Please note that you may need to download the free Zoom App first. If you do not want to download an app, then you may follow along by calling the number referenced above or by going to the City's website.)
- Click on Join a Meeting,
- Enter Meeting ID 993 6630 5311, click on join, and enter Password: 676604

Public Comments may be provided in advance of the meeting up until 6:00 p.m. on Wednesday, June 24, 2020. 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. [20-139](#) A PROCLAMATION RECOGNIZING JULY 2020 AS "NATIONAL PARKS AND RECREATION MONTH."

Attachments: [PROCLAMATION-Parks and Recreation Month](#)
2. [20-131](#) A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE CITY'S FISCAL YEAR 2020 ANNUAL BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM.

Attachments: [BACKUP-FY20 Budget Award Certificate](#)
 [BACKUP-FY20 Budget Award Letter](#)

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

REGULAR AGENDA (7:30 Time Certain)

City Clerk

3. [20-135](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-0513SP)

Attachments: [MINUTES-2020-0513 Special](#)

Police Department

4. [RES](#)
 [2020-125](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PINELLAS COUNTY SHERIFF'S OFFICE TO PROVIDE THE CITY WITH ACCESS TO THE SHERIFF'S FLORIDA FACIAL RECOGNITION NETWORK.

Attachments: [RESOLUTION 2020-125-Pinellas County Sheriff FACES MOU](#)
 [MOU-Pinellas County Sheriff FACES Network](#)

Sustainable Development

5. [RES](#)
 [2020-130](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ELECTRIC VEHICLE CHARGING STATION AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL) PROVIDING FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS ON VARIOUS CITY PROPERTIES.

Attachments: [RESOLUTION 2020-130-FPL Electric Vehicle Charging Stations Agrmt](#)
 [EXHIBIT 1-FPL Electric Vehicle Charging Stations Agrmt](#)

6. [RES](#)
 [2020-132](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ENFORCEMENT

OF THE COUNTY EMERGENCY ORDERS; PROVIDING FOR REIMBURSEMENT TO THE CITY FOR ENFORCEMENT FUNCTIONS.

Attachments: [RESOLUTION 2020-132-Broward County Emergency Orders Enforcement ILA](#)
[AGREEMENT-Broward County Emergency Orders Enforcement](#)

7. [RES 2020-133](#) A RESOLUTION PROVIDING FOR A TEMPORARY WAIVER OF THE DURATION AND FREQUENCY LIMITATIONS OF SECTION 16-20 (A)(2) OF THE CITY OF COCONUT CREEK CODE OF ORDINANCES RELATING TO PROMOTIONAL EVENTS TO ADDRESS IMPACTS ON BUSINESSES, ORGANIZATIONS, AND INSTITUTIONS RELATED TO THE COVID-19 PANDEMIC.

Attachments: [RESOLUTION 2020-133-Temporary Waiver of Sec.16-20 Frequency Provisions](#)

City Commission

8. [20-132](#) A MOTION TO CANCEL THE JULY 9, 2020, AND AUGUST 13, 2020, REGULAR CITY COMMISSION MEETINGS.

Attachments: [BACKUP-Charter Sec 309](#)

9. [20-133](#) A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND VOTE AT THE FLORIDA LEAGUE OF CITIES (FLC) ANNUAL BUSINESS SESSION TO BE HELD DURING THE ANNUAL CONFERENCE ON AUGUST 13-15, 2020.

Attachments: [BACKUP-FLC 2020 Voting Delegate Memo](#)

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.