



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

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, August 25, 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, August 25, 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, August 25, 2022, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) Thursday, August 25, 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. 22-153 A PRESENTATION OF THE COCONUT CREEK YOUTH VOLLEYBALL LEAGUE MAYOR'S AWARD.
2. 22-148 A PRESENTATION INTRODUCING NEW POLICE ANIMAL SERVICES OFFICER JENNIFER SHOFFNER.
3. 22-164 A PRESENTATION OF THE 2022 AWARD FOR EXCELLENCE IN PUBLIC PROCUREMENT GIVEN BY THE FLORIDA ASSOCIATION OF PUBLIC PURCHASING OFFICIALS, INC. ("FAPPO").

Attachments: BACKUP-FAPPO 2022 Award Letter

4. 22-151 A PROCLAMATION RECOGNIZING SEPTEMBER 2022 AS "SUICIDE PREVENTION AWARENESS MONTH."

Attachments: PROCLAMATION-Suicide Prevention Month 2022

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

5. 22-146

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

Sponsors:
Attachments:
 5-0

A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0714R)

City Clerk
MINUTES-2022-0714 Regular
EXHIBIT 1-Oxley Public Comment Item 16-Minutes 2022-0714R
EXHIBIT 2-Wilson Public Comment Item 16-Minutes 2022-0714R

6. 22-165

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

A MOTION TO WAIVE THE BUILDING AND ENGINEERING PERMIT FEES FOR SOS CHILDREN'S VILLAGES ASSOCIATED WITH THE APPROVED SITE PLAN MODIFICATION FOR THE ADDITION TO EXISTING ADMINISTRATIVE OFFICES CONSISTENT WITH THE PROVISIONS OF SECTION 13-83(4)N.2. OF THE CITY'S LAND DEVELOPMENT CODE.

Sponsors: Sustainable Development
Attachments: BACKUP-SOS Children's Villages Waiver Request Letter
MINUTES-2021-0408 Regular Commission Mtg

7. RES
2022-166

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AMENDMENT NO 1. TO THE PARTNERSHIP AGREEMENT WITH JUNIOR ACHIEVEMENT OF SOUTH FLORIDA, INC. FOR SPONSORSHIP OF TWO (2) COCONUT CREEK GOVERNMENT STOREFRONTS IN THE BIZTOWN SECTOR OF JA WORLD FOR AN ADDITIONAL THREE (3) YEAR TERM.

Sponsors: City Manager
Attachments: RESOLUTION 2022-166-Junior Acheivement Agrmt Amendment
AGREEMENT-Amendment No. 1 to Junior Achievement Partnership Agrmt
BACKUP-JA Partnership Agreement 2016
BACKUP-JA Partnership Agreement Renewal 2019

8. RES
2022-167

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

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 THE PROGRAM YEAR 2020-2021.

Sponsors: Sustainable Development
Attachments: RESOLUTION 2022-167-HOME Program PY20 Administration ILA
AGREEMENT-HOME Program PY20 Administration ILA

9. RES
2022-158

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

A RESOLUTION AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE RESOURCE RECOVERY ASSET LITIGATION SETTLEMENT AGREEMENT TO PROVIDE FOR EXTENSIONS IN THE TIME PROVIDED TO SELL THE ALPHA 250 PROPERTY.

- Sponsors:** City Attorney
- Attachments:** [RESOLUTION 2022-158-Third Amdmt-Resource Recovery Settlement Agrmt](#)
[EXHIBIT A-Third Amdmt-Resource Recovery Settlement Agrmt](#)
[BACKUP-Resolution 2015-114 \(Resource Recovery Settlement Agrmt\)](#)
[BACKUP-Resolution 2016-164 \(1st Amdmt-Resource Recovery Settlement\)](#)
[BACKUP-Resolution 2018-234 \(2nd Amdmt-Resource Recovery Settlement\)](#)
[BACKUP-Fully Executed Alpha 250 Extension to 2020](#)
[BACKUP-Fully Executed Alpha 250 Extension to 2021](#)
[BACKUP-Fully Executed Alpha 250 Extension to 2022](#)

REGULAR AGENDA

Community Relations

10. RES
2022-174
5-0
as amended

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

A RESOLUTION APPOINTING LAURA MCDERMOTT MATHERIC AS THE CITY'S FIRST POET LAUREATE FOR A TWO-YEAR TERM BEGINNING ON SEPTEMBER 1, 2022, AND ENDING AUGUST 31, 2024.

- Attachments:** [RESOLUTION 2022-174-Poet Laureate Appointment](#)
[BACKUP-Bio-Laura McDermott Matheric-Poet Laureate](#)
[BACKUP-Poet Laureate Proposed Activities Schedule](#)

Public Works Department

11. RES
2022-155
5-0

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSULTING SERVICES WORK AUTHORIZATION WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE PREPARATION OF A TRANSIT MASTER PLAN.

- Attachments:** [RESOLUTION 2022-155-Transit Master Plan Work Authorization](#)
[EXHIBIT A-Consultant Work Auth.-Transit Master Plan](#)
[BACKUP-Resolution 2022-007-RFQ No. 10-06-21-11](#)
[BACKUP-Kimley-Horn and Associates Agrmt-RFQ No. 10-06-21-11](#)

12. RES
2022-148
5-0

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSULTANT AGREEMENT WITH ALFRED BENESCH & COMPANY TO PROVIDE DESIGN SERVICES FOR ADA ACCESSIBLE BUS PADS, SURTAX PROJECT NUMBER COCO-24, PURSUANT TO RFQ NO. 04-20-22-11.

- Attachments:
- [RESOLUTION 2022-148-ADA Bus Pad Design-RFQ No. 04-20-22-11](#)
 - [AGREEMENT-ADA Bus Pad Design-RFQ No. 04-20-22-11](#)
 - [BACKUP-Terms and Condition-RFQ No. 04-20-22-11](#)
 - [BACKUP-Consultant Submittal-RFQ No. 04-20-22-11](#)
 - [BACKUP-Tabulation-RFQ No. 04-20-22-11](#)

Legislative History

7/14/22 City Commission withdrawn

Sustainable Development

13. ORD
2022-012

PASSED	✓
FAILED	

5-0

On 2nd Reading

AN ORDINANCE AMENDING ORDINANCE NO. 2006-039, AS AMENDED BY ORDINANCE NO. 2008-004, AS AMENDED BY ORDINANCE NO. 2013-005, AS AMENDED BY ORDINANCE NO. 2015-057, WHICH APPROVED THE LYONS WILES SITE PLAN, AND HEREBY APPROVING THE SITE PLAN MODIFICATION REQUEST OF MCA PROMENADE OWNER, LLC, RELATING TO THE OVERALL DEVELOPMENT FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

Attachments:

- [ORDINANCE 2022-012-Promenade Tenant 50-B7 Site Plan](#)
- [BACKUP-Aerial Photo-Promenade Tenant 50-B7 Site Plan](#)
- [BACKUP-DRC Comments & Responses-Promenade Tenant 50-B7 Site Plan](#)
- [BACKUP-Exhibits-Promenade Tenant 50-B7 Site Plan](#)
- [BACKUP-Community Meeting Summary](#)
- [BACKUP-Applicant Presentation-Promenade Tenant 50-B7 Site Plan](#)
- [MINUTES-2022-0713 PZ Mtg Excerpt-Promenade Tenant 50-B7](#)
- [BACKUP-Ordinance No. 2006-039](#)
- [BACKUP-Ordinance No. 2008-004](#)
- [BACKUP-Ordinance No. 2013-005](#)
- [BACKUP-Ordinance No. 2015-057](#)

Legislative History

7/14/22 City Commission approved on first reading, as amended to the City Commission

14. ORD
2022-015

PASSED	✓
FAILED	

3-1

On 1st Reading

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)(FIRST 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](#)

15. ORD
2022-016

PASSED	✓
FAILED	

*5-0
as amended*

On 1st Reading

AN ORDINANCE APPROVING THE REZONING REQUEST SUBMITTED BY 4161 HILLSBORO, LLC AND LEDER HILLSBORO, LLC, TO REZONE 4161 WEST HILLSBORO BOULEVARD FROM CF (COMMUNITY FACILITY) TO PCD (PLANNED COMMERCE DISTRICT), ALLOCATING 2.915 ACRES OF COMMERCIAL FLEXIBILITY ACREAGE TO BE REDESIGNATED FROM RESIDENTIAL TO COMMERCIAL FOR THE PROPERTY LOCATED AT 4161 HILLSBORO BOULEVARD AND LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF; AND BY AMENDING THE EXISTING LEDER HILLSBORO PCD GENERALLY LOCATED AT 4161-4191 WEST HILLSBORO BOULEVARD AND LEGALLY DESCRIBED IN EXHIBIT "B," ATTACHED HERETO AND MADE A PART HEREOF, TO INCLUDE THE REZONED CF ZONED PARCEL AND REVISE THE LEDER HILLSBORO PCD DEVELOPMENT REGULATIONS AS PROVIDED IN EXHIBIT "C," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

- Attachments:** [ORDINANCE 2022-016-Leder Hillsboro PCD Rezoning](#)
[EXHIBIT C-Leder Hillsboro PCD Development Regulations](#)
[BACKUP-Aerial Photo-Leder Hillsboro PCD Rezoning](#)
[BACKUP-LP-101-Landscape Plan-Leder Hillsboro PCD Rezoning](#)
[BACKUP-Applicant Presentation-Leder Hillsboro PCD Rezoning](#)
[MINUTES-2022-0713 PZ Mtg Excerpt-Leder Hillsboro](#)

16. ORD
2022-017

PASSED	✓
FAILED	

*5-0
as amended*

On 1st Reading

AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION SUBMITTED BY 4161 HILLSBORO, LLC TO ALLOW A SELF-STORAGE FACILITY, LOCATED AT 4161 WEST HILLSBORO BOULEVARD, AS LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

- Attachments:** [ORDINANCE 2022-017-Leder Hillsboro Special Land Use](#)
[BACKUP-Aerial Photo-Leder Hillsboro Special Land Use](#)
[BACKUP-Exhibits-Leder Hillsboro Special Land Use](#)
[BACKUP-LP-101-Landscape Plan-Leder Hillsboro Special Land Use](#)
[BACKUP-Applicant Presentation-Leder Hillsboro Special Land Use](#)
[MINUTES-2022-0713 PZ Mtg Excerpt-Leder Hillsboro](#)

17. RES
2022-165

*5-0
as amended*

PASSED	✓
FAILED	

A RESOLUTION APPROVING THE SITE PLAN REQUEST SUBMITTED BY 4161 HILLSBORO, LLC FOR THE PROPERTY LOCATED AT 4161 HILLSBORO BOULEVARD LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (PUBLIC

HEARING)

- Attachments: [RESOLUTION 2022-165-Leder Hillsboro Site Plan](#)
[BACKUP-Aerial Photo-Leder Hillsboro Site Plan](#)
[BACKUP-Exhibits-Leder Hillsboro Site Plan](#)
[BACKUP-LP-101-Landscape Plan-Leder Hillsboro Site Plan](#)
[BACKUP-Applicant Presentation-Leder Hillsboro Site Plan](#)
[MINUTES-2022-0713 PZ Mtg Excerpt-Leder Hillsboro](#)

City Commission

18. ORD
2022-011

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

On 2nd Reading

AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF COCONUT CREEK, ARTICLE III, "CITY COMMISSION," BY AMENDING SECTION 305, "VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES;" AND ARTICLE VII, "REGISTRATION AND ELECTIONS," BY REPEALING SECTION 713, "VACANCY IN CANDIDACY FOR OFFICE," TO PROVIDE FOR CLARIFICATION REGARDING THE PROCESS FOR FILLING VACANCIES; PROVIDING FOR THE FORM OF THE BALLOT QUESTION UPON APPROVAL BY THE MAJORITY OF ELECTORS VOTING IN THE MARCH 14, 2023, MUNICIPAL ELECTION. (SECOND READING)(PUBLIC HEARING)

- Attachments: [ORDINANCE 2022-011-Amending Charter Sections 305 & 713-Vacancies](#)

Legislative History

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

19. ORD
2022-010

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

On 1st Reading

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. (FIRST READING)

- Attachments: [ORDINANCE 2022-010-Code Amdt. Section 8-104-Commission Vacancies](#)
[BACKUP-Versions Compared from July to August 2022 \(ORD 2022-010\)](#)

Legislative History

7/14/22 City Commission continued 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.