



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

SANDRA L. WELCH, MAYOR
LOU SARBONE, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
JOSHUA RYDELL, 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, December 12, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- [19-264](#) A PROCLAMATION RECOGNIZING DECEMBER 12, 2019, AS "MARK BOGEN DAY."
Attachments: [PROCLAMATION-Mark Bogen Day](#)
- [19-260](#) A PRESENTATION BY KAREN E. MATRONI, GENERAL MANAGER FOR THE PROMENADE AT COCONUT CREEK.
Attachments: [BACKUP-Presentation-Promenade Improvements](#)
- [19-263](#) A PRESENTATION INTRODUCING POLICE OFFICER MICHAEL LEONARD AND K9 TAYLOR AS THE POLICE DEPARTMENT'S NEW SCHOOL SAFETY DOG AND HANDLER TEAM.
- [19-261](#) A CEREMONY RECOGNIZING THE PROMOTION OF POLICE OFFICER ROGER HALL TO SERGEANT.

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)**

5. [19-252](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-1114WS AND 2019-1114R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2019-1114 Workshop](#)
 [MINUTES-2019-1114 Regular](#)
6. [RES](#)
 [2019-288](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SINGLE SOURCE AGREEMENT WITH PSI TECHNOLOGIES, INC. FOR THE CONTINUED PURCHASE OF WILO USA LLC PUMPS AND REPLACEMENT PARTS AS LONG AS SOLE DISTRIBUTORSHIP IS MAINTAINED.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2019-288-PSI Technologies, Inc. Single Source Agrmt](#)
 [AGREEMENT-PSI Technologies Single Source](#)
 [BACKUP-PSI Technologies Single Source Justification](#)
 [BACKUP-Wilo Warranty Information](#)
7. [RES](#)
 [2019-289](#) A RESOLUTION AUTHORIZING EXPENDITURES FROM THE UNDERGROUND UTILITY TRUST FUND FOR THE DESIGN AND CONSTRUCTION ASSOCIATED WITH THE UNDERGROUNDING OF ALL AERIAL FACILITIES ALONG JOHNSON ROAD BETWEEN LYONS ROAD AND STATE ROAD 7.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2019-289-Undergrounding Utility Trust Fund-Johnson Road](#)
 [BACKUP-Location Map-Johnson Rd Undergrounding](#)
 [BACKUP-Sec.13-142-Underground utilities: required](#)
 [BACKUP-Sec. 2-703-Authority to expend funds](#)
 [BACKUP-Budget Worksheet-Undergrounding of Aboveground Utility Lines](#)

REGULAR AGENDA**Police Department**

8. [RES 2019-300](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF TWO HUNDRED THIRTY-NINE THOUSAND, FIVE HUNDRED DOLLARS (\$239,500) FOR THE PURCHASE OF RAPID ID FINGERPRINT SCANNERS, VEHICLE ALARMS, HONOR GUARD UNIFORMS, CJIS COMPLIANCE SOFTWARE, SPECIAL WEAPONS AND TACTICAL TEAM EQUIPMENT, SALARIES FOR SCHOOL RESOURCE OFFICERS FOR FISCAL YEAR 2020, CAPITAL OUTLAY FOR NEW POSITIONS FOR FISCAL YEAR 2020; AND AUTHORIZING THE USE OF LOCAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS (\$45,000) FOR THE PURCHASE OF ALCOHOL BREATH TEST SIMULATORS, CRASH DATA RETRIEVAL UNITS, AND TO PROVIDE A DONATION TO THE POLICE EXPLORER POST.

Attachments: [RESOLUTION 2019-300-LETF Request](#)
[BACKUP-LETF Request Memo](#)

Sustainable Development

9. [RES 2019-295](#) A RESOLUTION ACCEPTING THE ACTION PLAN PROGRAM YEAR (PY) 2018 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS. (PUBLIC HEARING)

Attachments: [RESOLUTION 2019-295-CDBG PY 2018 CAPER](#)
[EXHIBIT A-CDBG PY 2018 CAPER](#)

City Attorney

10. [RES 2019-299](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE USE AGREEMENT DATED DECEMBER 14, 2017, WITH SEMINOLE PROPERTIES II, INC. PROVIDING FOR THE FINAL ONE (1) YEAR RENEWAL TERM FOR THE USE OF PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK FOR TEMPORARY AND NON-EXCLUSIVE OVERFLOW PARKING AND TO PROVIDE FOR THE CITY'S USE OF THE PROPERTY FOR THE ANNUAL BUTTERFLY FESTIVAL ON SATURDAY, FEBRUARY 29, 2020.

Attachments: [RESOLUTION 2019-299-Amendment No. 2 to Seminole Use Agreement](#)
[EXHIBIT A-Amendment No. 2 to Seminole Use Agrmt](#)
[EXHIBIT B-Amendment No. 1 to Seminole Use Agrmt](#)
[EXHIBIT C-Original Seminole Use Agrmt](#)

City Commission

11. [RES 2019-268](#) ~~A RESOLUTION APPOINTING TWO (2) REGULAR MEMBERS TO THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION, INC., PURSUANT TO THE COCONUT CREEK FEE TO TRUST LANDS MITIGATION AGREEMENT AND THE BYLAWS OF THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION.~~

Attachments: [RESOLUTION 2019-268-Seminole Coconut Creek Education Foundation Appts BACKUP-Seminole Mitigation Agreement](#)

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.