



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, October 27, 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, October 27, 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, October 27, 2022, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, October 27, 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. [22-199](#) A PRESENTATION OF THE COCONUT CREEK MAYOR'S AWARDS FOR YOUTH FLAG FOOTBALL, RECREATIONAL CHEERLEADING, CO-ED INSTRUCTIONAL BASKETBALL, AND GIRLS BASKETBALL LEAGUES.
2. [22-190](#) A PRESENTATION RECOGNIZING FOURTH QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2022.
3. [22-210](#) A PRESENTATION OF A DONATION TO CITY OF COCONUT CREEK POET LAUREATE LAURA MCDERMOTT MATHERIC.

Attachments:

[BACKUP-Poet Laureate Appointment Resolution](#)
[BACKUP-Bio-Laura McDermott Matheric-Poet Laureate](#)
[BACKUP-Poet Laureate Proposed Activities Schedule](#)

4. [22-202](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS TERRA JOHNSON AND SALVADOR SOLIS.
5. [22-205](#) A PRESENTATION RECOGNIZING THE COCONUT CREEK POLICE DEPARTMENT'S TRAFFIC SERVICES UNIT FOR THEIR EXEMPLARY PERFORMANCE IN THE FLORIDA LAW ENFORCEMENT TRAFFIC

SAFETY CHALLENGE.

6. [22-206](#) A PRESENTATION RECOGNIZING THE COCONUT CREEK POLICE EXPLORERS FOR THEIR EXEMPLARY PERFORMANCE IN THE STATE EXPLORER COMPETITION.
7. [22-203](#) A PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER 2022 AS “DOMESTIC VIOLENCE AWARENESS MONTH.”
Attachments: [PROCLAMATION-Domestic Violence Awareness Month 2022](#)
8. [22-212](#) A PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER 2022 AS “NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.”
Attachments: [PROCLAMATION-Disability Employment Awareness Month 2022](#)
9. [22-189](#) A PROCLAMATION RECOGNIZING NOVEMBER 1, 2022, AS “EXTRA MILE DAY.”
Attachments: [PROCLAMATION-Extra Mile Day 2022](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

10. [22-193](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0922SP AND 2022-0922R)
Sponsors: City Clerk
Attachments: [MINUTES-2022-0922 Special](#)
[MINUTES-2022-0922 Regular](#)
[EXHIBIT 1-Public Comment-2022-0922R Minutes](#)
11. [RES](#)
[2022-225](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE GRANICUS SERVICE AGREEMENT WITH GRANICUS, LLC FOR THE PURCHASE OF A WOWZA LIVE CAST ENCODER APPLIANCE AND SUPPORTING SOFTWARE.
Sponsors: City Clerk
Attachments: [RESOLUTION 2022-225-Granicus LLC First Amendment \(Encoder\)](#)
[AGREEMENT-First Amendment to Granicus Agreement \(Encoder\)](#)
[BACKUP-Granicus Legislative Suite May 2014](#)
[BACKUP-Granicus Master Subscription Agreement FY19](#)
[BACKUP-Granicus Master Subscription Agreement Renewal](#)
12. [RES](#)
[2022-208](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SURTAX-FUNDED

MUNICIPAL TRANSPORTATION PROJECT: MILLING, PAVING, AND RESURFACING OF PUBLIC ROADS, BC-CCREEK-FY2020-00001, FOR THE CONSTRUCTION OF THE COMPREHENSIVE STREET IMPROVEMENT PROGRAM PHASE II.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION 2022-208-CSI PH II ILA First Amendment](#)
[AGREEMENT-CSI PH II ILA First Amendment](#)
[BACKUP-Original CSI PH II ILA](#)

13. [RES 2022-224](#) A RESOLUTION ADOPTING THE CITY'S UPDATED COMMUNITY TRANSPORTATION TITLE VI PROGRAM TO ENSURE COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 MANDATING THAT NO PERSON BASED ON RACE, COLOR, OR NATIONAL ORIGIN, SHALL BE DISCRIMINATED AGAINST IN THE ACCESS OR EQUAL OPPORTUNITY TO PARTICIPATE IN THE CITY'S PUBLIC TRANSPORTATION SYSTEM; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE TITLE VI/NONDISCRIMINATION POLICY STATEMENT AND MANAGEMENT COMMITMENT TO THE TITLE VI PROGRAM.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2022-224-Community Transportation Title VI Program](#)
[EXHIBIT A-Revised Community Transportation Title VI Program](#)
[BACKUP-Resolution 2018-249-2018 Title VI Program](#)

14. [RES 2022-214](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED CONSENT TO ASSIGNMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE AGREEMENT WITH PRESTIGE PROPERTY MAINTENANCE, INC. FOR LANDSCAPE MAINTENANCE SERVICES PURSUANT TO RFP NO. 09-04-19-09 TO JUNIPER LANDSCAPING OF FLORIDA, LLC.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2022-214-Consent to Asgmt-Prestige to Juniper Landscaping](#)
[AGREEMENT-Consent to Asgmt-Prestige to Juniper Landscaping](#)
[BACKUP-Signature Authority Letter-Consent to Asgmt Juniper Landscaping](#)
[BACKUP-Request for Asgmt-Prestige to Juniper Landscaping](#)
[BACKUP-Original Agrmt-Prestige Property Maintenance, Inc.](#)

REGULAR AGENDA

Parks and Recreation

15. [RES 2022-216](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH TEAM SERVICES FLORIDA, LLC FOR SPORTS OFFICIATING SERVICES PURSUANT TO IFB NO.

09-07-22-12.

Attachments: [RESOLUTION 2022-216-Sports Officiating Services-IFB No. 09-07-22-12](#)
[EXHIBIT 1-Agreement Sports Officiating Services-IFB No. 09-07-22-12](#)
[BACKUP-Terms & Conditions-IFB No. 09-07-22-12](#)
[BACKUP-Vendor Bid Response-IFB No. 09-07-22-12](#)
[BACKUP-Vendor Bid Tabulation-IFB No. 09-07-22-12](#)

Sustainable Development

16. [ORD 2022-016](#) 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)(SECOND 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-Exhibits PCD Leder Hillsboro PCD](#)
[BACKUP-LP-101-Landscape Plan-Leder Hillsboro PCD Rezoning](#)
[BACKUP-Applicant Presentation-Leder Hillsboro PCD Rezoning](#)
[MINUTES-2022-0713 PZ Mtg](#)
[MINUTES-2022-0825 Commission \(First Reading\)](#)

Legislative History

8/25/22	City Commission	approved on first reading, as amended to the City Commission
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17. [ORD 2022-017](#) 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)(SECOND 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](#)
[MINUTES-2022-0825 Commission \(First Reading\)](#)

Legislative History

8/25/22	City Commission	approved on first reading, as amended to the City Commission
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18. [RES 2022-165](#) 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-Additional renderings-Leder 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](#)
[MINUTES-2022-0825 Commission \(First Reading\)](#)
[MINUTES-2022-0908 Commission](#)

Legislative History

8/25/22	City Commission	approved
9/8/22	City Commission	rescinded 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.