



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, April 23, 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, April 23, 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, 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 924-8294-5010, 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, 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 924-8294-5010, click on join, and enter Password: 315409

Public Comments may be provided in advance of the meeting up until 6:00 p.m. on Wednesday, April 22, 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:

- Call the City's dedicated Commission Comments Voicemail at (954) 973-6772 and leave up to a three (3) minute message;
- Email up to a 400 word message to commissioncomments@coconutcreek.net; 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. [20-115](#) A PROCLAMATION RECOGNIZING APRIL 23, 2020, AS "KRISTIN JACOBS DAY."

Attachments: [PROCLAMATION-Kristin Jacobs Day](#)
2. [20-080](#) A PROCLAMATION RECOGNIZING APRIL 23, 2020, AS "NORTH BROWARD PREPARATORY SCHOOL LEXUS ECO CHALLENGE TEAM MANGROVES MIRACLES DAY."

Attachments: [PROCLAMATION-Lexus Eco Challenge-North Broward Prep](#)

3. [20-050](#) A PROCLAMATION RECOGNIZING APRIL 23, 2020, AS "ARBOR DAY 2020."

Attachments: [PROCLAMATION-Arbor Day 2020](#)

4. [20-100](#) A PROCLAMATION RECOGNIZING THE WEEK OF APRIL 19-25, 2020, AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK."

Attachments: [PROCLAMATION-National Crime Victims' Rights Week](#)

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. [20-094](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-0227R, 2020-0312R, AND 2020-0318SP)

Sponsors: City Clerk

Attachments: [MINUTES-2020-0227 Regular](#)
[MINUTES-2020-0312 Regular](#)
[MINUTES-2020-0318 Special](#)

6. [20-116](#) A MOTION TO EXTEND THE POSTPONEMENT, CANCELLATION, OR SUSPENSION OF ALL CITY OF COCONUT CREEK ADVISORY BOARD MEETINGS AND CITY WORKING GROUPS WITH THE EXCEPTION OF THE DEVELOPMENT REVIEW COMMITTEE AND THE CHARTER REVIEW BOARD.

Sponsors: City Clerk

7. [RES 2020-087](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SUBMIT TWO (2) FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATIONS FOR THE PURPOSE OF OBTAINING FUNDING FOR THE CONSTRUCTION OF APPROXIMATELY SIXTY (60) AMERICANS WITH DISABILITIES ACT (ADA)-COMPLIANT BUS STOP PADS FOR THE COMMUNITY BUS ROUTE AND TO PURCHASE AN ADA-COMPLIANT TROLLEY FOR THE BUTTERFLY EXPRESS ROUTE.

Sponsors: Public Works Department

- Attachments:** [RESOLUTION 2020-087-FTA Grant Application-ADA Bus Stop Pads/Trolley](#)
[BACKUP-Federal Register Notice of Funding-FTA Grant Application](#)
8. [RES](#)
[2020-088](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY PROVIDING FOR COST SHARE SUPPORT FOR THE NATURESCAPE IRRIGATION SERVICE AND RESIDENTIAL IRRIGATION REBATE PROGRAM.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2020-088-NatureScape Irrigation Service ILA](#)
[AGREEMENT-NatureScape Irrigation Service ILA](#)
9. [RES](#)
[2020-089](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SINGLE SOURCE AGREEMENT WITH FLORIDA SPECTRUM ENVIRONMENTAL SERVICES, INC. FOR LABORATORY TESTING SERVICES.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2020-089-FL Spectrum Environ Svcs Single Source Agrmt](#)
[EXHIBIT A-Florida Spectrum Environmental Svcs Single Source Agrmt](#)
[BACKUP-Single Source Justification-FL Spectrum Environmental Svcs](#)
[BACKUP-Single Source Memo 10.14.19-FL Spectrum Environmental](#)
10. [RES](#)
[2020-071](#) A RESOLUTION APPROVING THE SAWGRASS VILLAGE I HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN THE STREET TREE MASTER PLAN.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2020-071-Sawgrass Village Phase 1 NEG](#)
[BACKUP-Location Map-Sawgrass Village I NEG](#)
[BACKUP-Landscape Design Proposal-Sawgrass Village I Phase I NEG](#)
11. [RES](#)
[2020-072](#) A RESOLUTION APPROVING THE CRESCENT CREEK HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN THE LANDSCAPE BUFFER PLAN.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2020-072-Crescent Creek Phase I NEG](#)
[BACKUP-Location Map-Crescent Creek NEG](#)
[BACKUP-Landscape Design Proposal-Crescent Creek Phase I NEG](#)
12. [RES](#)
[2020-101](#) A RESOLUTION APPROVING THE AMENDED AWARD AMOUNT FOR THE BUTTONWOOD HAMMOCK HOMEOWNERS ASSOCIATION, INC.

APPLICATION FOR FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN THE STREET TREE MASTER PLAN.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-101-Buttonwood Hammock Amended NEG Award](#)
[BACKUP-Location Map-Buttonwood Hammock](#)
[BACKUP-Design Services-Buttonwood Hammock](#)
[BACKUP-Resolution 2019-261-Buttonwood Hammock NEG](#)

REGULAR AGENDA

Sustainable Development

13. [RES 2020-078](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE ACQUISITION OF PROPERTY AS PART OF THE HILLSBORO CORRIDOR REDEVELOPMENT AREA PROJECT.

Attachments: [RESOLUTION 2020-078-Hillsboro Redevelopment Land Acquisition ILA](#)
[AGREEMENT-Hillsboro Redevelopment Land Acquisition ILA](#)

14. [RES 2020-020](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR BROWARD REDEVELOPMENT PROGRAM FUNDING FOR PHASE 1 PUBLIC IMPROVEMENTS IN THE HILLSBORO CORRIDOR REDEVELOPMENT AREA.

Attachments: [RESOLUTION 2020-020-Hillsboro Corridor Redevelopment Area ILA](#)
[AGREEMENT-Hillsboro Corridor Redevelopment Area ILA](#)

City Commission

15. [RES 2020-104](#) A RESOLUTION AUTHORIZING A NINETY (90) DAY EXTENSION TO THE TERM OF APPOINTMENT FOR CITY BOARD MEMBERS INCLUDING THE PARKS AND RECREATION ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, PLANNING AND ZONING BOARD, COMMUNITY OUTREACH ADVISORY BOARD, EDUCATION ADVISORY BOARD, PUBLIC SAFETY ADVISORY BOARD, AND CHARTER REVIEW BOARD; PROVIDING FOR ADMINISTRATIVE EXTENSION OF SUCH TERMS, AS NEEDED AND AUTHORIZED BY THE COVID-19 EMERGENCY RESPONSE BEYOND THAT FIRST NINETY (90) DAYS.

Attachments: [RESOLUTION 2020-104-Extending Board Appointments 90 days for COVID19](#)

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.