



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

### City Commission

**REBECCA A. TOOLEY, MAYOR**  
**JOSHUA RYDELL, VICE MAYOR**  
**LOU SARBONE, COMMISSIONER**  
**SANDRA L. WELCH, COMMISSIONER**  
**JACQUELINE RAILEY, COMMISSIONER**  
**KAREN M. BROOKS, CITY MANAGER**  
**TERRILL C. PYBURN, CITY ATTORNEY**

#### 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 28, 2021

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 28, 2021, 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](http://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 6:00 p.m. on Wednesday, October 27, 2021, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, October 27, 2021, 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](mailto: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 questions, 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](mailto:cityclerk@coconutcreek.net)

## AGENDA

### CALL TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION(S)

1. [21-239](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER JEFFERSON D. RODRIGUEZ.
2. [21-243](#) A PRESENTATION BY THE FLORIDA LEAGUE OF CITIES RECOGNIZING MAYOR REBECCA A. TOOLEY WITH THE MAYOR JOHN LAND YEARS OF SERVICE AWARD.
3. [21-253](#) A PROCLAMATION RECOGNIZING NOVEMBER 1, 2021, AS "EXTRA MILE DAY."  
  
*Attachments:* [PROCLAMATION-Extra Mile Day](#)
4. [21-258](#) A PROCLAMATION RECOGNIZING NOVEMBER 27, 2021, AS "SMALL BUSINESS SATURDAY."  
  
*Attachments:* [PROCLAMATION-Small Business Saturday 2021](#)

### INPUT FROM THE PUBLIC

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

### CONSENT AGENDA

5. [21-245](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-0923SP AND 2021-0923R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2021-0923 Special](#)  
[MINUTES-2021-0923 Regular](#)
6. [RES 2021-207](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH OPTUMHEALTH CARE SOLUTIONS, LLC FOR THE USE OF COCONUT CREEK FITNESS FACILITIES FOR OPTUM FITNESS PASSPORT PROGRAM CLIENTS.
- Sponsors:** Parks and Recreation
- Attachments:** [RESOLUTION 2021-207-Amendment No. 1 to OptumHealth Care Agrmt](#)  
[AGREEMENT-Amendment No. 1 to OptumHealth Care Agrmt](#)  
[BACKUP-Resolution 2017-328-Original Optum Agrmt](#)  
[BACKUP-Resolution 2017-304-Third Party Reimbursement Agrmt](#)
7. [RES 2021-216](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE SOLID WASTE DISPOSAL SUPPORT SERVICES INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY FOR THE PURPOSE OF UTILIZING WASTE-TO-ENERGY SERVICES PROVIDED BY WHEELABRATOR SOUTH BROWARD.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2021-216-Solid Waste Disposal Svcs ILA 2nd Amdmt](#)  
[AGREEMENT-Solid Waste Disposal Svcs ILA 2nd Amdmt](#)  
[BACKUP-Letter to Muncipalities-Solid Waste Disposal Svcs ILA Rev. 2nd Amdn](#)  
[BACKUP-Letter to Municipalities-Solid Waste Disposal Svcs ILA 2nd Amdmt](#)  
[BACKUP-Original Solid Waste Disposal Support Svcs ILA](#)  
[BACKUP-First Amendment-Solid Waste Disposal Support Svcs ILA](#)  
[BACKUP-Global Amendment-County Agrmt with Wheelabrator](#)

## REGULAR AGENDA

### Finance Department

8. [21-247](#) A MOTION TO AUTHORIZE A BUDGET TRANSFER FOR FISCAL YEAR 2021 IN THE AMOUNT OF \$1,235,300 FOR THE FULFILLMENT OF THE EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES CONTRACT WITH THE CITY OF MARGATE AND FOR THE PURCHASE OF FIRE EQUIPMENT, MACHINERY, AND RELATED APPURTENANCES FOR THE DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES FROM GENERAL FUND

ACCOUNT 0199-9903, GENERAL FUND - FUND BALANCE RESERVES, TO ACCOUNTS 0163-3412, FIRE CONTRACTUAL SERVICES, AND 0163-6430, FIRE MACHINERY AND EQUIPMENT.

### Public Works Department

9. [RES 2021-214](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH PLAYCORE WISCONSIN, INC. D/B/A GAMETIME TO PROVIDE FOR THE COCO POINT PARK AND LAKEWOOD PARK PLAYGROUND ADA IMPROVEMENTS AND CONSTRUCTION PURSUANT TO RFP NO. 07-28-21-11 IN THE AMOUNT OF \$379,134.15.

**Attachments:** [RESOLUTION 2021-214-Coco Point/Lakewood Parks-RFP No. 07-28-21-11](#)  
[EXHIBIT A-Coco Point/Lakewood Park Playgrounds Agrmt](#)  
[BACKUP-Terms&Conditions-RFP No. 07-28-21-11](#)  
[BACKUP-Vendor Submittal-RFP No. 07-28-21-11](#)  
[BACKUP-Evaluation/Ranking-RFP No. 07-28-21-11](#)

### Fire Rescue Department

10. [RES 2021-199](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE REGIONAL INTERLOCAL AGREEMENT FOR COOPERATIVE FIRE, RESCUE, EMERGENCY MEDICAL SERVICES, AND SPECIAL OPERATIONS RESPONSE THROUGH AUTOMATIC AID AND CLOSEST UNIT RESPONSE BETWEEN THE CITY OF COCONUT CREEK FIRE RESCUE DEPARTMENT, BROWARD COUNTY SHERIFF'S OFFICE, BROWARD COUNTY, AND ALL REGIONAL CONSOLIDATED DISPATCH PARTICIPATING MUNICIPALITIES.

**Attachments:** [RESOLUTION 2021-199-Regional ILA for Fire Rescue Automatic Aid/CUR](#)  
[EXHIBIT 1-Regional ILA for Fire Rescue Automatic Aid/CUR](#)  
[BACKUP-CUR Memo to Municipalities Sep 2021](#)  
[BACKUP-Project Charter-FCABC CUR Initiative](#)

### Sustainable Development

11. [ORD 2021-026](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION SUBMITTED BY POMPANO AUTOPLEX, LLC TO PERMIT THE CONSTRUCTION OF A NEW MAZDA AUTOMOBILE DEALERSHIP WITH SHOWROOM, INDOOR SERVICE BAYS, AND THREE (3) STORY PARKING STRUCTURE GENERALLY LOCATED AT THE NORTHWEST CORNER OF SAMPLE ROAD AND CORAL TREE CIRCLE. (QUASI-JUDICIAL)(SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2021-026-Mazda Special Land Use](#)  
[BACKUP-Aerial Photo-Mazda Special Land Use](#)  
[BACKUP-Exhibits-Mazda Special Land Use](#)  
[BACKUP-Applicant Presentation-Mazda Special Land Use](#)  
[MINUTES-Draft 2021-0908 Planning & Zoning Board Mtg.](#)

**Legislative History**

10/14/21 City Commission approved on first reading to the City Commission

12. [RES 2021-197](#) A RESOLUTION VACATING, RELEASING, AND ABANDONING A 12-FOOT WIDE WATER AND UTILITY EASEMENT FOR THE PROJECT KNOWN AS MAZDA GENERALLY LOCATED AT THE NORTHEAST CORNER OF SAMPLE ROAD AND CORAL TREE CIRCLE, WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(PUBLIC HEARING)

**Attachments:** [RESOLUTION 2021-197-Mazda Vacation of Easement](#)  
[EXHIBIT A-Sketch & Legal-Mazda Vacation of Easement](#)  
[BACKUP-Aerial Photo-Mazda-Vacation of Easement](#)  
[BACKUP-Water line easement-Mazda Vacation of Easement](#)  
[BACKUP-Applicant Presentation-Mazda](#)

13. [ORD 2021-020](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-295, "DEFINITIONS," TO PROVIDE FOR DEFINITIONS; AMENDING DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," BY CREATING A NEW SECTION 13-323, "HOTELS;" AMENDING DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION II, "PARKING REGULATIONS AND REQUIREMENTS," SECTION 13-400, "RESIDENTIAL USE PARKING SPACE REQUIREMENTS," TO PROVIDE UPDATED HOTEL AND EXTENDED STAY HOTEL PARKING REQUIREMENTS AND SECTION 13-409, "OFF-STREET LOADING REQUIREMENTS," TO PROVIDE UPDATED LOADING SPACE REQUIREMENTS; AND AMENDING DIVISION 8, "MASTER BUSINESS LIST," SECTION 13-621, "MASTER BUSINESS LIST B-2, B-3, AND B-4," AND SECTION 13-623, "MASTER BUSINESS LIST O-2, O-3," TO IDENTIFY SPECIAL LAND USE REQUIREMENTS AND PROVIDE FOR EXTENDED STAY HOTELS AS SPECIAL LAND USES. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2021-020-Hotel and Extended Stay Hotels 2nd Reading Revision:](#)  
[BACKUP-Surrounding City Hotel Zoning Matrix](#)  
[MINUTES-2021-0811 PZ](#)

**Legislative History**

9/23/21 City Commission approved on first reading to the City Commission

### City Attorney

14. [ORD 2021-027](#) AN ORDINANCE ACCEPTING THE CONVEYANCE OF TITLE TO PORTIONS OF THE RIGHT-OF-WAY OF NW 15TH STREET AND NW 44TH AVENUE FROM BROWARD COUNTY. (SECOND READING) (PUBLIC HEARING)

**Attachments:** [ORDINANCE 2021-027-Accepting Right-of-Way Deeds from County](#)  
[EXHIBIT A-Quitclaim Deeds](#)  
[EXHIBIT B-City Resolution No. 2020-244](#)  
[EXHIBIT C-County Resolution No. 2021-331](#)

**Legislative History**

10/14/21 City Commission approved on first reading 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.**