



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
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, April 14, 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, April 14, 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 6:00 p.m. on Wednesday, April 13, 2022, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, April 13, 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. [22-072](#) A PRESENTATION OF THE COCONUT CREEK YOUTH SOCCER LEAGUE MAYOR'S AWARD.
2. [22-057](#) A PRESENTATION OF THE LIFESAVING COMMENDATION AWARD FOR SERGEANT BRIAN MULLIN.
Attachments: [BACKUP-Lifesaving Commendation Award-Sergeant Mullin](#)
3. [22-058](#) A PRESENTATION OF THE LIFESAVING COMMENDATION AWARD FOR POLICE OFFICER GAVIN HENRY.
Attachments: [BACKUP-Lifesaving Commendation Award-Officer Henry](#)
4. [22-085](#) A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE CITY'S FISCAL YEAR 2022 ANNUAL BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM.
Attachments: [BACKUP-FY22 Budget Award Letter](#)
[BACKUP-FY22 Budget Award Certificate](#)
5. [22-061](#) A PRESENTATION RECOGNIZING SECOND QUARTER EMPLOYEE

MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2022.

6. [22-092](#) A PRESENTATION RECOGNIZING THE MEMBERS OF THE COMMUNITY OUTREACH ADVISORY BOARD, EDUCATION ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, PARKS AND RECREATION ADVISORY BOARD, PLANNING AND ZONING ADVISORY BOARD, AND THE PUBLIC SAFETY ADVISORY BOARD.
7. [22-096](#) A PROCLAMATION RECOGNIZING THE MONTH OF APRIL 2022 AS "PARLIAMENTARY LAW MONTH."
Attachments: [PROCLAMATION-Parliamentary Law Month April 2022](#)
8. [22-075](#) A PROCLAMATION RECOGNIZING APRIL 18-24, 2022, AS "CITY GREEN WEEK 2022" IN THE CITY OF COCONUT CREEK.
Attachments: [PROCLAMATION-City Green Week April 2022](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

9. [22-063](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0310R)
Sponsors: City Clerk
Attachments: [MINUTES-2022-0310 Regular](#)
10. [RES 2022-069](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MASTER MECHANICAL SERVICES, INC. TO PROVIDE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SERVICES PURSUANT TO RFP NO. 02-23-22-10.
Sponsors: Public Works Department
Attachments: [RESOLUTION 2022-069-HVAC Svcs Agrmt-RFP No. 02-23-22-10](#)
[AGREEMENT-HVAC Svcs RFP No. 02-23-22-10](#)
[BACKUP-Terms, Conditions, Scope-HVAC Svcs RFP No. 02-23-22-10](#)
[BACKUP-Vendor Submittal-RFP No. 02-23-22-10](#)
11. [RES 2022-073](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF COCONUT CREEK FOR THE PREPARATION, IMPLEMENTATION, AND ADMINISTRATION OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR FISCAL YEARS 2022-2023, 2023-2024, AND 2024-2025.
Sponsors: Sustainable Development

Attachments: [RESOLUTION 2022-073-SHIP Program ILA PY 2022-2024](#)
[AGREEMENT-SHIP Program ILA PY 2022-2024](#)

12. [RES 2022-074](#) A RESOLUTION ADOPTING THE BROWARD COUNTY, CITY OF COCONUT CREEK, CITY OF MARGATE, AND CITY OF WESTON FISCAL YEAR (FY) 2022-2023, 2023-2024, 2024-2025 LOCAL HOUSING ASSISTANCE PLAN (LHAP), INCORPORATING THE CITY OF COCONUT CREEK INTO THE JOINT BROWARD COUNTY LHAP; PROVIDING FOR ALLOCATION OF FUNDS RECEIVED FROM THE STATE OF FLORIDA UNDER THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM; AUTHORIZING TRANSMITTAL OF THE LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION, IN ACCORDANCE WITH SHIP PROGRAM REQUIREMENTS.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2022-074-2022-2024 Joint LHAP](#)
[EXHIBIT A-2022-2024 Joint LHAP](#)

13. [RES 2022-087](#) A RESOLUTION IN SUPPORT OF THE CITY'S REQUEST FOR COMMUNITY PROJECT FUNDING TO COMPLETE THE LYONS ROAD PEDESTRIAN SAFETY LIGHTING PROJECT.

Sponsors: City Manager

Attachments: [RESOLUTION 2022-087-Lyons Pedestrian Lighting Funding Request Support](#)

14. [RES 2022-088](#) A RESOLUTION IN SUPPORT OF THE CITY'S REQUEST FOR COMMUNITY PROJECT FUNDING TO CONTRIBUTE TOWARDS THE PURCHASE OF BODY-WORN CAMERAS AND RELATED TECHNOLOGY.

Sponsors: City Manager

Attachments: [RESOLUTION 2022-088-Body-worn Cameras Funding Request Support](#)

REGULAR AGENDA

Human Resources

15. [22-079](#) A MOTION TO RECOGNIZE LOCAL 3080, METRO-BROWARD PROFESSIONAL FIRE FIGHTERS, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (LOCAL 3080) AS THE EXCLUSIVE COLLECTIVE BARGAINING AGENT FOR SELECT CITY OF COCONUT CREEK UNIFORMED FIRE RESCUE PERSONNEL.

Attachments: [BACKUP-Local 3080 Collective Bargaining Agent Petition](#)

Finance and Administrative Services

16. [RES 2022-082](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH HUMAN SERVICES NETWORK,

INC. D/B/A MEALS ON WHEELS OF SOUTH FLORIDA FOR MEAL ASSISTANCE SERVICES RELATED TO THE COVID-19 EMERGENCY TO AID THE CITY'S COMMUNITY.

Attachments: [RESOLUTION 2022-082-Meals on Wheels of South Florida Agrmt](#)
[AGREEMENT-Meals on Wheels of South Florida](#)

City Manager

17. [RES 2022-072](#) A RESOLUTION APPOINTING ONE (1) REGULAR MEMBER 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 2022-072-Seminole Coconut Creek Education Foundation Appt.](#)
[BACKUP-Resolution 2019-268-First Board Appointments](#)
[BACKUP-Seminole Mitigation Agreement](#)

City Attorney

18. [ORD 2022-005](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE II, "CITY COMMISSION," SECTION 2-25, "DECLARATION OF CITY-WIDE STATE OF EMERGENCY," TO PROVIDE A DEFINITION OF PUBLIC HEALTH EMERGENCY, UPDATE NOTICE REQUIREMENTS, CLARIFY AUTHORITY CONSISTENT WITH PRACTICES AND EMERGENCY NEEDS, AND REVISE THE PERMITTED DURATION OF CERTAIN EMERGENCY MEASURES, WHICH LIMIT THE RIGHTS OR LIBERTIES OF INDIVIDUALS OR BUSINESSES WITHIN THE CITY TO SEVEN (7) DAY PERIODS WITH RENEWALS NOT TO EXCEED FORTY-TWO (42) DAYS PURSUANT TO STATE LAW. (FIRST READING)

Attachments: [ORDINANCE 2022-005-Chapter 2 Emergency Declarations Amdmt](#)

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.