



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

### 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**

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**Thursday, October 13, 2022**

**7:00 PM**

**Coconut Creek Government Center**

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The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, October 13, 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](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 12:00 p.m. (Noon) on Thursday, October 13, 2022, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, October 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](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 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](mailto:cityclerk@coconutcreek.net)

## AGENDA

### CALL TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION(S)

1. [22-204](#) A PRESENTATION TO HONOR LIEUTENANT SCOTT SLAVIN.
2. [22-186](#) A PROCLAMATION RECOGNIZING OCTOBER 2022 AS "BREAST CANCER AWARENESS MONTH."  
**Attachments:** [PROCLAMATION-Breast Cancer Awareness Month 2022](#)
3. [22-208](#) A PROCLAMATION RECOGNIZING THE WEEK OF OCTOBER 16-22, 2022, AS "NATIONAL FRIENDS OF LIBRARIES WEEK."  
**Attachments:** [PROCLAMATION-National Friends of Libraries Week 2022 \(new\)](#)
4. [22-197](#) A PROCLAMATION RECOGNIZING THE WEEK OF OCTOBER 21-28, 2022, AS "MOBILITY WEEK."  
**Attachments:** [PROCLAMATION-Mobility Week 2022](#)
5. [22-187](#) A PROCLAMATION RECOGNIZING OCTOBER 23-29, 2022, AS "CHILDHOOD CANCER AWARENESS WEEK."  
**Attachments:** [PROCLAMATION-Childhood Cancer Awareness Week 2022](#)

**INPUT FROM THE PUBLIC**

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

**CONSENT AGENDA**

6. [22-175](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0908R, 2022-0912SP, AND 2022-0912WS)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2022-0908 Regular](#)  
[MINUTES-2022-0912 Special](#)  
[MINUTES-2022-0912 Workshop](#)
7. [RES 2022-190](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS PROVIDING FOR HIRING, TRAINING, ASSISTING, AND PAYING POLL WORKERS, AS WELL AS FOR THE DELIVERY AND PICK-UP OF ELECTION EQUIPMENT FOR THE MARCH 14, 2023, MUNICIPAL ELECTION; PROVIDING FOR FUTURE AMENDMENTS TO THE AGREEMENT.
- Sponsors:** City Clerk
- Attachments:** [RESOLUTION 2022-190-2023 Broward SOE Election Agreement](#)  
[AGREEMENT-2023 BSOE Election Agrmt & Exhibit A Election Cost Estimate](#)  
[BACKUP-Resolution 2020-227-2021 BSOE Election Agreement](#)
8. [RES 2022-207](#) A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2022-207-Surplus 2022](#)  
[EXHIBIT A-City Owned Property Surplus List](#)  
[BACKUP-Surplus Memo](#)  
[BACKUP-Resolution 2018-223](#)  
[BACKUP-Procurement Policy Section 35 Surplus](#)  
[BACKUP-2021 Florida Statutes 274.5-Surplus Property](#)
9. [RES 2022-182](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: ADA ACCESSIBLE BUS PADS, SURTAX PROJECT NUMBER COCO-024.
- Sponsors:** Public Works Department

**Attachments:**      [RESOLUTION 2022-182-ADA Bus Pads Surtax Funding ILA First Amendment](#)  
[AGREEMENT-ADA Bus Pads Surtax Funding ILA First Amendment](#)  
[BACKUP-Resolution 2022-042-ADA Bus Pads Surtax Funding ILA](#)  
[BACKUP-Resolution 2022-148-ADA Bus Pad Design Svcs Contract Award](#)  
[BACKUP-Resolution 2022-155-Transportation Study](#)

## REGULAR AGENDA

### Parks and Recreation

10.    [RES](#)                    A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,  
      [2022-209](#)                TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE  
                              NATIONAL RECREATION AND PARK ASSOCIATION (NRPA)  
                              REGARDING THE APPROVAL OF THE TERMS GOVERNING THE  
                              ACCEPTANCE AND USE OF SEVENTY-FIVE THOUSAND DOLLARS  
                              (\$75,000) IN GRANT FUNDING FOR COCO POINT PARK  
                              IMPROVEMENTS AS A RESULT OF THE NRPA AND NIAGARA CARES  
                              PERK YOUR PARK CONTEST.

**Attachments:**      [RESOLUTION 2022-209-NRPA Perk Your Park MOU](#)  
[EXHIBIT A-NRPA Perk Your Park MOU](#)

### Public Works Department

11.    [RES](#)                    A RESOLUTION APPROVING AN AMENDMENT TO A DEED OF  
      [2022-206](#)                CONSERVATION EASEMENT ACROSS A PORTION OF LAND KNOWN  
                              AS MITIGATION AREA "F" OF WINSTON PARK SECTION ONE-A 131-24  
                              B TRACT P NATURAL PRESERVE AREA, GENERALLY LOCATED AT  
                              5201 NW 49 AVENUE, COCONUT CREEK, FLORIDA, OWNED BY THE  
                              CITY OF COCONUT CREEK, AND MORE SPECIFICALLY DESCRIBED  
                              IN THE AMENDMENT TO DEED OF CONSERVATION EASEMENT,  
                              ATTACHED HERETO AS "EXHIBIT 1," IN ORDER TO ALLOW THE CITY  
                              TO CONSTRUCT THE FINAL SIDEWALK CONNECTION TO THE  
                              WINSTON PARK PRESERVE PATHWAY.

**Attachments:**      [RESOLUTION 2022-206-Conservation Esmt Deed Amdmt-Preserve Pathway](#)  
[EXHIBIT 1-Conservation Easement Deed Amendment](#)  
[BACKUP-1997 Conservation Easement](#)

### Sustainable Development

12.    [ORD](#)                    AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST  
      [2022-021](#)                AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF  
                              COCONUT CREEK AND NEW CINGULAR WIRELESS PCS, LLC, A  
                              WHOLLY OWNED SUBSIDIARY OF AT&T MOBILITY CORPORATION  
                              ("AT&T"), TO ADOPT A NEW ANTENNA LAYOUT AND THE

CORRESPONDING INCREASE IN RENT FOR ADDITIONAL LOADING ON THE CITY'S TELECOMMUNICATIONS TOWER AT WINSTON PARK, SUBJECT TO ALL OTHER TERMS AND CONDITIONS PROVIDED THEREIN. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2022-021-AT&T Lease Agrmt at Winston Park First Amendment](#)  
[EXHIBIT 1-AT&T Lease Agrmt at Winston Park First Amendment](#)  
[BACKUP-Original AT&T Lease Agrmt at Winston Park](#)

**Legislative History**

9/22/22      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.