



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

Special City Commission Meeting

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

Monday, August 9, 2021

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting an "In Person" Special City Commission meeting on Monday, August 9, 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) 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 Sunday, August 8, 2021, by voicemail or email. 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:

- 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 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

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [21-172](#) A PROCLAMATION IN SUPPORT OF THE CITY OF FORT LAUDERDALE'S ACTION TO ADD "RUBIN STACY MEMORIAL BOULEVARD" AS THE SECONDARY STREET NAME TO THE SEGMENT OF DAVIE BOULEVARD BETWEEN INTERSTATE 95 AND US-441.

 Attachments: [PROCLAMATION-Rubin Stacy Memorial Boulevard](#)

2. [21-176](#) A PROCLAMATION RECOGNIZING SEPTEMBER 9, 2021, AS "BROWARD MENTAL HEALTH SUMMIT DAY."

 Attachments: [PROCLAMATION-Broward Mental Health Summit Day](#)

3. [21-171](#) A PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE CITY'S FISCAL YEAR 2021 ANNUAL BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM.

 Attachments: [BACKUP-FY21 Budget Award Letter](#)
 [BACKUP-FY21 Budget Award Certificate](#)

4. [21-161](#) COCONUT CREEK FIRE RESCUE IMPLEMENTATION PLAN UPDATE.

 Attachments: [BACKUP-Q3 Fire Implementation Status Report](#)

INPUT FROM THE PUBLIC

CONSENT AGENDA

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5. [21-154](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-0610WS, 2021-0610R, AND 2021-0624R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2021-0610 Workshop](#)
[MINUTES-2021-0610 Regular](#)
[MINUTES-2021-0624 Regular](#)
6. [RES 2021-146](#) A RESOLUTION IN SUPPORT OF THE BROWARD COUNTY AUDIT OF THE ANIMAL CARE AND ADOPTION DIVISION, REPORT NO. 21-05, DATED DECEMBER 16, 2020; PROVIDING FOR SUPPORT OF THE IMPLEMENTATION OF AUDIT GUIDELINES AND BEST PRACTICES BY THE ANIMAL CARE AND ADOPTION DIVISION WITH THE GOAL OF PROVIDING BETTER CARE FOR THE DOGS AND CATS MAINTAINED AT THE SHELTER.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2021-146-Support Broward County Audit of Animal Care](#)
[EXHIBIT A-Audit of the Animal Care and Adoption Division-Report No. 21-05](#)
7. [RES 2021-151](#) A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A NOTICE OF SITE DEDICATION AND LIMITATION OF USE NECESSARY TO OBTAIN REIMBURSEMENT AND TO SATISFY THE REQUIREMENTS OF A GRANT RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE REDEVELOPMENT OF SABAL PINES PARK.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2021-151-Sabal Pines Park Site Dedication & Limitation of Use](#)
[NOTICE OF SITE DEDICATION-Sabal Pines Park Dedication & Limitation of Use](#)
[ATTACHMENT A-Sabal Pines Park Limitation of Use-Project Site](#)
[ATTACHMENT B-Sabal Pines Park Limitation of Use-Grant Agreement](#)
[ATTACHMENT C-Sabal Pines Park Limitation of Use-Boundary Map](#)
[BACKUP-Resolution 2019-138-Sabal Pines Park LWCF Grant](#)
[BACKUP-Charter Section 302](#)
8. [RES 2021-154](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY SHUTTLE SERVICE.
- Sponsors:** Public Works Department

Attachments: [RESOLUTION 2021-154-First Amendment Community Shuttle Service ILA](#)
[AGREEMENT-First Amendment Community Shuttle Service ILA](#)
[BACKUP-Resolution 2019-239](#)
[BACKUP-Original Community Shuttle Service ILA](#)

9. [RES 2021-152](#) 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 2021-152-Surplus 2021](#)
[EXHIBIT A-City Owned Property Surplus List](#)
[BACKUP-Surplus Memo](#)
[BACKUP-Resolution 2018-223](#)
[BACKUP-Procurement Policy Section 35 Surplus](#)
[BACKUP-2020 Florida Statutes 274.95-Surplus Property](#)

REGULAR AGENDA

Sustainable Development

10. [RES 2021-147](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT FOUR HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF COCONUT CREEK FOR SIDEWALK IMPROVEMENTS ASSOCIATED WITH THE COPANS ROAD MOBILITY PROJECT AND ASSIGNED TO THE CITY OF COCONUT CREEK.

Attachments: [RESOLUTION 2021-147-FDOT Highway Maintenance MOA](#)
[AGREEMENT-FDOT Highway Maintenance MOA](#)
[BACKUP-FDOT Roadway Plans Sheet No. 15](#)
[BACKUP-FDOT Typical Section Copan Road](#)
[BACKUP-Resolution No. 2020-152-Copan Road Mobility Project Support](#)

Finance and Administrative Services

11. [ORD 2021-017](#) AN ORDINANCE AMENDING ORDINANCE NO. 2006-27, BY AMENDING THE NON-EXCLUSIVE FRANCHISE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, TO PROVIDE GAS SERVICES AND TO USE PUBLIC RIGHTS-OF-WAY OF THE CITY OF COCONUT CREEK, DATED OCTOBER 16, 2006, IN ORDER TO

RENEW THE AGREEMENT FOR FIFTEEN (15) YEARS AND TO PROVIDE FOR UPDATES CONSISTENT WITH CHANGES TO STATE LAW AND THE CITY'S CODE. (SECOND READING)(PUBLIC HEARING)

Attachments:

[ORDINANCE 2021-017-Amdmt No.1 Non-Exclusive Gas Svcs Franchise Agrmt](#)

[EXHIBIT A-Original Non-Exclusive Gas Svcs Franchise Agrmt](#)

[EXHIBIT B-Amendment No. 1 Non-Exclusive Gas Svcs Franchise Agrmt \(revise](#)

Legislative History

6/24/21

City Commission

approved on first reading to the City Commission

12. [ORD 2021-019](#) AN ORDINANCE RELATING TO THE FUNDING AND PROVISION OF FIRE RESCUE PROTECTION SERVICES, FACILITIES, AND PROGRAMS IN THE CITY OF COCONUT CREEK, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK; PROVIDING AN ASSESSMENT FOR FISCAL YEAR 2021/2022; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ANNUAL ESTABLISHMENT OF A MAXIMUM ASSESSMENT; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF. (FIRST READING)

Attachments:

[ORDINANCE 2021-019-Fire Rescue Protection Assessment](#)

[APPENDIX A-FY 2022 Fire Protection Non-Ad Valorem Assessment Study](#)

[APPENDIX B-Property Database Use Code Summary](#)

[APPENDIX C-Parcel Apportionment Methodology](#)

[APPENDIX D-Fire Rescue Protection Assessment Rate Schedule](#)

City Clerk

13. [ORD 2021-018](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 8, "ELECTIONS," SECTION 8-51, "OATH; CAMPAIGN FINANCE REPORTS; STATEMENT OF FINANCIAL INTERESTS; FEE," TO PROVIDE FOR THE ELECTRONIC FILING AND POSTING OF CAMPAIGN TREASURER'S REPORTS. (FIRST READING)

Attachments:

[ORDINANCE 2021-018-Chapter 8 Amdmt-Campaign Finance Electronic Report](#)

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.