



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, January 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, January 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. Social distancing guidelines, as recommended by the CDC, will be enforced, including the requirement to wear a facial covering by all those in attendance.

In addition, this meeting will be broadcast live on the City's website (www.coconutcreek.net) and can be accessed by using 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"

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, January 27, 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 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. [21-003](#) A PRESENTATION BY THE AMERICAN HEART ASSOCIATION RECOGNIZING THE CITY WITH A WORKPLACE HEALTH ACHIEVEMENT AWARD.

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

REGULAR AGENDA

City Manager

2. [RES 2021-016](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2021 FEDERAL LEGISLATIVE AGENDA.

Attachments: [RESOLUTION 2021-016-2021 Federal Legislative Agenda](#)
[EXHIBIT A-2021 Federal Legislative Agenda](#)

Fire Rescue Administration

3. [RES](#)
[2021-012](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CRAIG B. KUSHNIR D.O., LLC TO PROVIDE MEDICAL DIRECTOR SERVICES FOR COCONUT CREEK FIRE RESCUE AND THE CITY OF COCONUT CREEK.

Attachments: [RESOLUTION 2021-012-Medical Director Services Agrmt](#)
[AGREEMENT & EXHIBITS A & B-Medical Director Services](#)

Police Department

4. [RES](#)
[2021-017](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) TOWARD SCHOOL RESOURCE OFFICERS' SALARIES FOR FISCAL YEAR 2021.

Attachments: [RESOLUTION 2021-017-LETF SRO Salaries FY21](#)
[BACKUP-LETF Request Memo-SRO Salaries FY21](#)

Sustainable Development

5. [ORD](#)
[2021-002](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A PORTION OF A 12-FOOT WIDE UTILITY EASEMENT FOR THE PROJECT KNOWN AS WILLIS LEASE, GENERALLY LOCATED AT 4700 LYONS TECHNOLOGY PARKWAY WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2021-002 Willis Lease-Easement Vacation](#)
[EXHIBIT A-Legal Description-Willis Lease-Easement Vacation](#)
[BACKUP-Aerial Photo-Willis Lease-Easement Vacation](#)
[BACKUP-Easement Documents-Willis Lease Easement Vacation](#)
[BACKUP-Applicant Presentation-Willis Lease Vacation of Easement](#)
[MINUTES-2020-1209 P&Z Mtg](#)

Legislative History

1/14/21 City Commission approved on first reading to the City Commission

6. [ORD](#)
[2021-003](#) 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 INCLUDE DEFINITIONS OF "TRANSIENT OCCUPANT" AND "VACATION RENTAL" AND AMENDING DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," BY CREATING A NEW SECTION 13-322, "VACATION RENTALS," PROVIDING FOR AUTHORITY AND FINDINGS OF FACT, PROVIDING FOR REGISTRATION OF VACATION RENTALS, IMPOSING

REGULATIONS ON VACATION RENTALS, PROVIDING APPLICATION REQUIREMENTS, DEVELOPMENT CONDITIONS, LIFE SAFETY REQUIREMENTS, ENFORCEMENT, PENALTIES AND PROCEDURES FOR DENIAL AND REVOCATION OF REGISTRATION. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2021-003-Ch 13-295, 13-322 Code Amdmt](#)
[MINUTES-2020-1209 P&Z Mtg](#)

Legislative History

1/14/21 City Commission approved on first reading to the City Commission

7. [ORD 2021-004](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ADMINISTRATION, REGULATION AND PROCEDURES," DIVISION 4, "FEE SCHEDULES," BY AMENDING SECTION 13-82 TO ADD FEES FOR VACATION RENTAL REGISTRATION AND INSPECTIONS AND SECTION 13-83 TO RECOGNIZE THE REQUIRED COUNTY SPECIAL INSPECTORS MINIMUM FEE. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2021-004-CH. 13 Amdmt Vacation Rental Fees](#)
[MINUTES-2020-1209 P&Z Mtg](#)

Legislative History

1/14/21 City Commission approved on first reading to the City Commission

City Attorney

8. [RES 2021-007](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), AND THE CITY OF COCONUT CREEK.

Attachments: [RESOLUTION 2021-007-Transportation Surtax ILA 2nd Amdmt](#)
[ILA & EXHIBITS-Transportation Surtax 2nd Amdmt](#)
[BACKUP-Resolution 2018-217-Original Transportation Surtax ILA](#)
[BACKUP-Resolution 2019-169-Transportation Surtax ILA 1st Amdmt](#)

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.