



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, May 28, 2020

7:00 PM

Virtual Meeting

****Virtual Meeting****

The City of Coconut Creek City Commission will be conducting a "Virtual" City Commission meeting on Thursday, May 28, 2020, beginning at 7 p.m. The City of Coconut Creek will utilize Zoom Video Communications as its communications media technology, in accordance with Governor Ron DeSantis' Executive Order 20-69, dated March 20, 2020, related to conducting local government public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). City Commissioners, City staff, and the public can participate through audio conferencing from their computer or mobile device or by calling: 877-853-5247 or 888-788-0099 (toll free), entering the meeting ID 959 0295 8050, and pressing #. When prompted for participant ID, press #. The agenda for the meeting is available on the City's Website.

This meeting will be broadcast live on the City's website (www.coconutcreek.net) and conducted utilizing Zoom Webinar; therefore, in addition to the telephone call-in number above, the meeting can be accessed two ways.

To attend the meeting via the City's website, please use 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"

To attend via Zoom, please use the following steps:

- In your internet browser, go to <https://zoom.us> (Please note that you may need to download the free Zoom App first. If you do not want to download an app, then you may follow along by calling the number referenced above or by going to the City's website.)
- Click on Join a Meeting,
- Enter Meeting ID 959 0295 8050, click on join, and enter Password: 207257

Public Comments may be provided in advance of the meeting up until 6:00 p.m. on Wednesday, May 27, 2020. 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. [20-068](#) A PROCLAMATION RECOGNIZING MAY 2020 AS "SAFE STORAGE MONTH." (POSTPONED BY REQUESTOR)
Attachments: [PROCLAMATION-Safe Storage Month](#)
2. [20-127](#) A PRESENTATION AND STATUS UPDATE ON THE PROGRESS OF THE BROWARD COUNTY SOLID WASTE WORKING GROUP.
Attachments: [BACKUP-PowerPoint Presentation-SW Governance Comparison](#)

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****Police Department**

3. [RES 2020-111](#) A RESOLUTION ACCEPTING A SCHOOL SAFETY GRANT IN THE AMOUNT OF \$40,000; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE END USER LICENSE AGREEMENT WITH SCHOOL SAFETY GRANT, LLC FOR THE USE OF SCHOOL SAFETY GRANT SOFTWARE.

Attachments: [RESOLUTION 2020-111-School Safety Grant End User License Agrmt AGREEMENT-School Safety Grant, LLC End User License](#)

Public Works Department

4. [RES 2020-119](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH IMPERIAL ELECTRICAL, INC. FOR SABAL PINES PARK SPORTS LIGHTING REPLACEMENT PURSUANT TO BID NO. 04-15-20-11.

Attachments: [RESOLUTION 2020-119-Sabal Pines Sports Lighting-Bid 04-15-20-11 AGREEMENT-Sabal Pines Sports Lighting-Bid 04-15-20-11 BACKUP-Terms & Conditions-Sabal Pines Sports Lighting-Bid 04-15-20-11 BACKUP-Vendor Bid Response-Sabal Pines Sports Lighting-Bid 04-15-20-11 BACKUP-Bid Tabulation-Sabal Pines Sports Lighting-Bid 04-15-20-11](#)

Sustainable Development

5. [RES 2020-126](#) A RESOLUTION WAIVING THE PERMIT REQUIREMENTS OF SECTION 13-380(E) OF THE CITY OF COCONUT CREEK CODE OF ORDINANCES RELATING TO OUTDOOR DINING AND OUTDOOR CAFES THROUGH PHASE 1, PHASE 2, AND THE FIRST THIRTY (30) DAYS OF IMPLEMENTATION OF PHASE 3 OF RE-OPENING, AS APPLICABLE WITHIN THE CITY OF COCONUT CREEK, TO ADDRESS IMPACTS ON THE RESTAURANT INDUSTRY RELATED TO THE COVID-19 VIRUS; ENCOURAGING CITY OF COCONUT CREEK

RESTAURANTS AND CAFES TO UTILIZE OUTDOOR AREAS IMMEDIATELY ADJACENT TO AN ENTRANCE OF A RESTAURANT FOR OUTDOOR DINING.

Attachments: [RESOLUTION 2020-126-Waiver of Outdoor Dining Permit Requirements](#)
[EXHIBIT 1-Restaurant/Food Establishment Guidelines](#)

City Commission

6. [20-128](#) A MOTION TO EXTEND THE POSTPONEMENT, CANCELLATION, OR SUSPENSION OF ALL CITY OF COCONUT CREEK ADVISORY BOARD MEETINGS AND CITY WORKING GROUPS WITH THE EXCEPTION OF THE DEVELOPMENT REVIEW COMMITTEE AND THE CODE ENFORCEMENT FINE REDUCTION COMMITTEE.

7. [RES 2020-123](#) A RESOLUTION AFFIRMING THE CITY'S COMMITMENT TO PROVIDING FOR THE SAFETY AND WELL-BEING OF ALL COMMUNITY MEMBERS AND TO COMBATING HATE CRIMES PARTICULARLY DURING THE HEIGHTENED SENSITIVITY, AWARENESS, AND STRESS OF THE COVID-19 PANDEMIC CRISIS.

Attachments: [RESOLUTION 2020-123-Anti-Hate COVID 19](#)

City Attorney

8. [ORD 2020-015](#) AN ORDINANCE PROPOSING AMENDMENTS TO THE CITY CHARTER AS SUBMITTED BY THE 2020 CHARTER REVIEW BOARD AND ADOPTED BY THEM ON APRIL 28, 2020; PROVIDING THAT A MAJORITY OF ELECTORS VOTING IN THE NOVEMBER 3, 2020, GENERAL ELECTION APPROVE SUCH CHANGES. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2020-015-Charter Amendments 2020](#)
[BACKUP-CRB Final Report](#)
[BACKUP-Charter Draft Question Matchup](#)
[MINUTES-2020-0114-CRB](#)
[MINUTES-2020-0127-CRB](#)
[MINUTES-2020-0203-CRB](#)
[MINUTES-2020-0210-CRB](#)
[MINUTES-2020-0218-CRB](#)
[MINUTES-2020-0224-CRB](#)
[MINUTES-2020-0302-CRB](#)
[MINUTES-2020-0309-CRB](#)

Legislative History

5/14/20 City Commission approved on first reading to the City Commission

9. [ORD
2020-016](#) AN ORDINANCE ACCEPTING TWO (2) QUITCLAIM DEEDS
CONVEYING TITLE TO A PORTION OF THE RIGHT-OF-WAY OF NW 45
AVENUE FROM BROWARD COUNTY TO THE CITY OF COCONUT
CREEK. (FIRST READING)

Attachments: [ORDINANCE 2020-016-NW 45 Ave Right-of-Way Quitclaim Deeds](#)
[EXHIBIT A-NW 45 Ave Right-of-Way QCD 484231000036](#)
[EXHIBIT B-NW 45 Ave Right-of-Way QCD 484232000210](#)
[BACKUP-Coconut Creek Request for NW 45 Ave Right-of-Way](#)
[BACKUP-Broward County Resolution 2020-124](#)
[BACKUP-Location Map-NW 45 Right-of-Way \(new\)](#)

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.