



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### City Commission

**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**  
**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**

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**Thursday, April 8, 2021**

**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, April 8, 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](http://www.coconutcreek.net)) and can be accessed by using the following steps:

- In your internet browser, go to [www.coconutcreek.net](http://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, April 7, 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](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 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. [21-065](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER PAUL M. ADAMSON.
2. [21-070](#) A PRESENTATION OF A \$5,000 DONATION TO THE CITY FROM NORTH CREEK PRESBYTERIAN CHURCH FOR THE COCONUT CREEK POLICE EXPLORER PROGRAM.
3. [21-073](#) A PROCLAMATION RECOGNIZING THE CITY OF COCONUT CREEK'S COMMITMENT TO AARP'S AGE-FRIENDLY COMMUNITIES TO PROMOTE AND SUSTAIN LIVABLE COMMUNITIES FOR PEOPLE OF ALL AGES.

**Attachments:** [PROCLAMATION-AARP Age-Friendly Communities Network](#)  
[BACKUP-AARP Age-Friendly Communities Network Commitment Letter](#)

4. [21-078](#) UPDATE ON COCONUT CREEK FIRE RESCUE IMPLEMENTATION PLAN.

**Attachments:** [BACKUP-Fire Rescue Implementation Update](#)

### 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****CONSENT AGENDA (7:30 Time Certain-Immediately followed by the Regular Agenda)**

5. [21-068](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-0311R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2021-0311 Regular](#)
6. [RES 2021-049](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF LAND LYING WITHIN PARCEL 'A' OF THE MECCA COMMERCIAL PLAT, RELATING TO PARCEL NUMBER 474136040011, GENERALLY LOCATED AT 5901 LOXAHATCHEE ROAD IN BROWARD COUNTY, FLORIDA, BY THE CITY OF COCONUT CREEK, MORE PARTICULARLY DESCRIBED IN COMPOSITE EXHIBIT "1."
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2021-049-The Allegro at Parkland Utility Easement](#)  
[COMPOSITE EXHIBIT 1-Utility Easement-The Allegro at Parkland](#)  
[MAP-The Allegro at Parkland Utility Easement](#)
7. [RES 2021-059](#) A RESOLUTION ACCEPTING A UTILITY EASEMENT OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF LAND LYING WITHIN THE SAWGRASS EXCHANGE PLAT, RELATING TO PARCEL NUMBER 484207130020, GENERALLY LOCATED AT 5951 LYONS ROAD IN BROWARD COUNTY, FLORIDA, BY THE CITY OF COCONUT CREEK, MORE PARTICULARLY DESCRIBED IN COMPOSITE EXHIBIT "1."
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2021-059-Texas Roadhouse Utility Easement](#)  
[COMPOSITE EXHIBIT 1-Utility Easement-Texas Roadhouse](#)  
[MAP-Texas Roadhouse Utility Easement](#)

**REGULAR AGENDA****Utilities and Engineering**

8. [ORD 2021-009](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 10, "FLOOD PREVENTION AND PROTECTION," ARTICLE II, "APPLICABILITY," SECTION 10-9, "BASIS FOR ESTABLISHING FLOOD HAZARD AREAS;" AND BY AMENDING ARTICLE III, "ADMINISTRATION," DIVISION 5, "VARIANCES AND APPEALS," SECTIONS 10-41, 10-42, 10-47, AND 10-48, THEREIN; AND BY AMENDING ARTICLE IV, "DEFINITIONS," SECTION 10-63, "DEFINITIONS;" AND BY AMENDING ARTICLE V, "FLOOD RESISTANT

DEVELOPMENT," DIVISION 4, "MANUFACTURED HOMES," SECTION 10-80, "FOUNDATIONS;" BY REPEALING IN THEIR ENTIRETY SECTIONS 10-83, "GENERAL ELEVATION REQUIREMENT," AND 10-84, "ELEVATION REQUIREMENT FOR CERTAIN EXISTING MANUFACTURED HOME PARKS AND SUBDIVISIONS," AND RENUMBERING THE SUBSEQUENT SECTIONS WITHIN DIVISION 4, STARTING AT 10-83; AND BY ENACTING NEW PROVISIONS WITHIN ARTICLE III, "ADMINISTRATION," DIVISION 5, "VARIANCES AND APPEALS," SPECIFICALLY NEW SECTIONS 10-49, "ADDITIONAL VARIANCE CONSIDERATIONS FOR CERTAIN ACCESSORY STRUCTURES," AND 10-50, "ADDITIONAL VARIANCE CONSIDERATIONS FOR AGRICULTURAL STRUCTURES;" AND ENACTING WITHIN ARTICLE V, "FLOOD RESISTANT DEVELOPMENT," DIVISION 1, "BUILDINGS AND STRUCTURES," SPECIFICALLY THE NEW SECTION 10-70, "ACCESSORY STRUCTURES," TO PROVIDE CONSISTENCY WITH CHANGES REQUESTED BY THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY RELATING TO FLOODPLAIN MANAGEMENT IN FLOOD HAZARD AREAS. (FIRST READING)

**Attachments:** [ORDINANCE 2021-009-Chapter 10 Amdmt-Flood Prevention](#)

## Sustainable Development

9. [RES 2021-056](#) A RESOLUTION APPROVING THE SAWGRASS VILLAGE I HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR PHASE II OF THE MULTI-PHASE LANDSCAPE DESIGN AND INSTALLATION PROJECT.

**Attachments:** [RESOLUTION 2021-056-Sawgrass Village I Phase II NEG](#)  
[BACKUP-Location Map-Sawgrass Village I](#)  
[BACKUP-Scope of Services-Sawgrass Village I Phase II NEG](#)  
[BACKUP-Resolution 2020-071-Sawgrass Village I Phase I NEG](#)

10. [RES 2021-055](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF SOS CHILDREN'S VILLAGE TO CONSTRUCT AN ADDITION TO THE EXISTING ADMINISTRATIVE OFFICE LOCATED AT 3681 NW 59 PLACE. (QUASI-JUDICIAL)(PUBLIC HEARING)

**Attachments:** [RESOLUTION 2021-055-SOS Children's Village Site Plan](#)  
[BACKUP-Aerial Photo-SOS Children's Village Site Plan](#)  
[BACKUP-Exhibits-SOS Children's Village Site Plan](#)  
[BACKUP-Applicant Presentation-SOS Children's Village Site Plan](#)

## City Manager

11. [RES 2021-060](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH VAN SCOYOC ASSOCIATES, INC. FOR FEDERAL LOBBYING SERVICES PURSUANT TO RFP NO. 02-10-21-09.

**Attachments:** [RESOLUTION 2021-060-Federal Lobbying Svcs-RFP No. 02-10-21-09](#)  
[AGREEMENT-Federal Lobbying Svcs-RFP No. 02-10-21-09](#)  
[BACKUP-Terms & Conditions-RFP No. 02-10-21-09](#)  
[BACKUP-Vendor submittal-RFP No. 02-10-21-09](#)

12. [RES 2021-061](#) A RESOLUTION SUPPORTING THE BROWARD COUNTY SOLID WASTE WORKING GROUP'S VOTE IN FAVOR OF AN INDEPENDENT SOLID WASTE DISTRICT IN BROWARD COUNTY FOR THE PURPOSE OF PROVIDING COUNTYWIDE SOLID WASTE DISPOSAL AND RECYCLING PROCESSING SERVICES AND URGING BROWARD COUNTY AND BROWARD CITIES TO MOVE FORWARD THE NECESSARY BILL DRAFTING FOR THE INDEPENDENT SOLID WASTE DISTRICT.

**Attachments:** [RESOLUTION 2021-061-Countywide Solid Waste & Recycling Processing](#)  
[BACKUP-Arcadis Solid Waste & Recycling Final Study](#)  
[BACKUP-TAC Presentation #1-May 11, 2020](#)  
[BACKUP-TAC Presentation #2-July 2020](#)  
[BACKUP-Resolution 2019-156 Solid Waste MOU](#)

## 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.**