



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, December 3, 2020

7:00 PM

Coconut Creek Government Center

****Rescheduled from 12/10/20****

The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, December 3, 2020, 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, December 2, 2020, 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. [20-081](#) A PRESENTATION RECOGNIZING EMPLOYEE MILESTONE ANNIVERSARIES FOR CALENDAR YEAR 2020.

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)

2. [20-206](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-1022WS AND 2020-1022R)
Sponsors: City Clerk
Attachments: [MINUTES-2020-1022 Workshop](#)
[MINUTES-2020-1022 Regular](#)
3. [RES](#)
[2020-227](#) 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 9, 2021, MUNICIPAL ELECTION; PROVIDING FOR FUTURE AMENDMENTS TO THE AGREEMENT.

Sponsors: City Clerk

Attachments: [RESOLUTION 2020-227-2021 Broward SOE Agreement](#)
[EXHIBIT A-Broward SOE Agreement](#)
[BACKUP-Resolution No. 2018-237-2019 Election Agrmt](#)

4. [RES 2020-240](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE KNOX BOX AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, COMMENCING IMMEDIATELY, THROUGH JUNE 30, 2030.

Sponsors: Police Department

Attachments: [RESOLUTION 2020-240-SBBC Knox Box Agrmt](#)
[AGREEMENT & ATTACHMENT A-SBBC Knox Box](#)

5. [RES 2020-241](#) A RESOLUTION APPROVING THE CRESCENT CREEK HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR PHASE II OF THE MULTI-PHASE LANDSCAPE DESIGN PROJECT TO INSTALL LANDSCAPING CONSISTENT WITH THE REDESIGNED LANDSCAPE BUFFER PLAN.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-241-Crescent Creek Phase II NEG](#)
[BACKUP-Location Map-Crescent Creek NEG](#)
[BACKUP-Crescent Creek Phase II NEG Scope of Work](#)

6. [RES 2020-242](#) A RESOLUTION APPROVING THE VICTORIA ISLES HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN THE STREET TREE MASTER PLAN.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-242-Victoria Isles NEG](#)
[BACKUP-Location Map-Victoria Isles NEG](#)
[BACKUP-Scope of Work-Victoria Isles NEG](#)

REGULAR AGENDA

City Manager

7. [RES 2020-245](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S STATE LEGISLATIVE AGENDA FOR THE 2021 LEGISLATIVE

SESSION.

Attachments: [RESOLUTION 2020-245-State Legislative Agenda 2021](#)
[EXHIBIT A-2021 State Legislative Agenda](#)

Finance and Administrative Services

8. [ORD 2020-040](#) AN ORDINANCE REPEALING ORDINANCE NO. 2018-019; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FIRST AMENDED AND RESTATED AGREEMENT WITH EMERALD TRANSPORTATION CORPORATION TO PROVIDE CITY-WIDE WRECKER TOWING SERVICES. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2020-040-Emerald Towing Amended Franchise Agrmt AGREEMENT & ATTACHMENT A-Towing Amended Franchise Agrmt](#)
[BACKUP-Ordinance No. 2018-019](#)
[BACKUP-RFP No. 07-11-18-09-Towing Services](#)
[BACKUP-FS 166.04465](#)

Legislative History

11/12/20 City Commission approved on first reading to the City Commission

Sustainable Development

9. [ORD 2020-036](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT FOR THE PROJECT KNOWN AS LYONS EXCHANGE CENTER GENERALLY LOCATED AT 6301 LYONS ROAD WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-036-Lyons Exchange Center-Easement Vacation](#)
[EXHIBIT A-Legal Description-Lyons Exchange Center-Easement Vacation](#)
[BACKUP-Aerial Photo-Lyons Exchange Center-Easement Vacation](#)
[BACKUP-Easement Documents-Lyons Exchange Center-Easement Vacation](#)
[BACKUP-Applicant Presentation-Lyons Exchange Center-Easement Vacation](#)

Legislative History

11/12/20 City Commission approved on first reading to the City Commission

10. [ORD 2020-037](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER EASEMENT FOR THE PROJECT KNOWN AS RESIDENCE INN GENERALLY LOCATED AT 5730 STATE ROAD 7 WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2020-037-Residence Inn Vacation of Easement](#)
[EXHIBIT A-Legal Description-Residence Inn Easement Vacation](#)
[BACKUP-Aerial Photo-Residence Inn Vacation of Easement](#)
[BACKUP-Easement Documents-Residence Inn Vacation of Easement](#)
[BACKUP-Resolution 2016-189](#)
[BACKUP-Applicant Presentation-Residence Inn Vacation of Easement](#)

Legislative History

11/12/20 City Commission approved on first reading to the City Commission

11. [ORD 2020-041](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A WHOLLY-OWNED SUBSIDIARY OF AT&T MOBILITY CORPORATION, TO LEASE CERTAIN SPACE WITHIN THE CITY'S GOVERNMENT CENTER FOR AN INITIAL TERM OF TEN (10) YEARS WITH THE TENANT'S RIGHT TO EXTEND FOR THREE (3) SUCCESSIVE FIVE (5) YEAR PERIODS UNDER SPECIFIC TERMS AND CONDITIONS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2020-041-AT&T Lease at City Hall Tower](#)
[EXHIBIT 1-AT&T Agrmt at City Hall Tower](#)

Legislative History

11/12/20 City Commission approved on first reading to the City Commission

12. [ORD 2020-021](#) AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT CODE," BY AMENDING ARTICLE 1 THEREOF, ENTITLED "ADMINISTRATION, REGULATIONS AND PROCEDURES," BY AMENDING DIVISION 4 THEREOF, ENTITLED "FEE SCHEDULES," WHICH AMENDS SECTIONS 13-83, 13-84, AND 13-86 BY AMENDING THE FEES FOR VARIOUS DEVELOPMENT ACTIVITIES. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2020-021-Ch 13-83, 13-84, 13-86 Fee Schedule Amdmt](#)

Legislative History

11/12/20 City Commission approved on first reading to the City Commission

13. [RES 2020-152](#) A RESOLUTION SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S (FDOT) MANAGEMENT, CONSTRUCTION, AND DELIVERY OF THE COPANS ROAD MOBILITY IMPROVEMENTS, FM NO. 429576-5, FROM SR7/441 TO APPROXIMATELY 1,200 FEET WEST OF LYONS ROAD IN ACCORDANCE WITH THE FDOT MOBILITY PROGRAM.

Attachments: [RESOLUTION 2020-152-Copans Road Mobility Improvements](#)
[BACKUP-Presentation-FDOT & County Project Overview](#)
[BACKUP-Resolution 2013-112](#)

City Commission

14. [RES 2020-239](#) A RESOLUTION APPOINTING ONE REGULAR MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD TO FILL THE REMAINDER OF THE TERM ENDING WITH THE NEXT APPOINTMENT IN 2021.

Attachments: [RESOLUTION 2020-239-EAB Vacancy](#)
[BACKUP-EAB App-Stein](#)
[BACKUP-Resolution 2020-084 EAB 2020 Appointments](#)

City Attorney

15. [ORD 2020-033](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 1, "GENERAL PROVISIONS," SECTION 1-15, "OFFICIAL CITY SEAL AND OFFICIAL CITY LOGO," TO DESIGNATE A CITY LOGO AND ALLOW THE CITY MANAGER THE AUTHORITY TO APPROVE THE MANUFACTURE, USE, DISPLAY, OR OTHER EMPLOYMENT OF ANY FACSIMILE OR REPRODUCTION OF ANY CITY TRADEMARKED ITEM EXCLUDING THE CITY SEAL. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2020-033-Chapter 1 Code Amdmt-City Seal & Logo](#)

Legislative History

11/12/20 City Commission approved on first reading to the City Commission

16. [RES 2020-243](#) A RESOLUTION RESCINDING RESOLUTION NO. 2020-107; AUTHORIZING THE CITY MANAGER TO ARRANGE FOR PUBLIC MEETINGS BY USE OF COMMUNICATION MEDIA TECHNOLOGY AND FOR VIRTUAL ATTENDANCE BY USE OF SUCH TECHNOLOGY BY ELECTED AND APPOINTED OFFICIALS DURING A DECLARED PUBLIC HEALTH EMERGENCY; ADOPTING UNIFORM PROCEDURES FOR VIRTUAL AND HYBRID MEETINGS FOR EMERGENCY SITUATIONS; COMMITTING TO OPEN GOVERNMENT AND PUBLIC PARTICIPATION.

Attachments: [RESOLUTION 2020-243-Adopting Hybrid Virtual Meeting Procedures](#)
[BACKUP-Resolution 2020-107](#)

17. [RES 2020-244](#) A RESOLUTION TO APPROVE THE SUBMITTAL OF A LETTER FROM THE CITY MANAGER REQUESTING THE CONVEYANCE OF TITLE TO A PORTION OF THE RIGHT-OF-WAY OF NW 15TH STREET AND NW 44TH AVENUE FROM BROWARD COUNTY TO THE CITY OF COCONUT CREEK.

Attachments: [RESOLUTION 2020-244-Conveyance Request NW15 & NW 44 ROW \(revised\)](#)
[EXHIBIT A-Map & Right-of-Way Legal Descriptions](#)
[EXHIBIT B-Ltr Board of County Commissioners Requesting ROW](#)

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.