



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, August 27, 2020

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, August 27, 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, August 26, 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

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)

1. [20-151](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-0723R)

 Sponsors: City Clerk

 Attachments: [MINUTES-2020-0723 Regular](#)

2. [RES](#)
 [2020-161](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH REPUBLIC CONSTRUCTION CORP FOR IMPROVEMENTS TO THE ROWE COMMUNITY CENTER PURSUANT TO BID NO. 07-14-20-10.

 Sponsors: Public Works Department

Attachments: [RESOLUTION 2020-161-Rowe Community Ctr-Bid 07-14-20-10](#)
[AGREEMENT-Rowe Community Ctr-Bid 07-14-20-10](#)
[BACKUP-Terms & Conditions-Rowe Community Ctr-Bid 07-14-20-10](#)
[BACKUP-Vendor Bid Response-Rowe Community Ctr-Bid 07-14-20-10](#)
[BACKUP-Bid Tabulation-Rowe Community Ctr-Bid 07-14-20-10](#)

3. [RES 2020-165](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH PLAYPOWER LT FARMINGTON, INC. C/O PLAYWORX PLAYSETS, LLC TO DESIGN, FURNISH, AND INSTALL A PLAYGROUND AT SABAL PINES PARK PURSUANT TO RFP NO. 07-01-20-10.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2020-165-Sabal Pines Playground-RFP 07-01-20-10](#)
[AGREEMENT-Sabal Pines Playground-RFP 07-01-20-10](#)
[BACKUP-Terms & Conditons-Sabal Pines Playground-RFP No. 07-01-20-10](#)
[BACKUP-Vendor Submittal-Sabal Pines Playground-RFP 07-01-20-10](#)
[BACKUP-RFP Tabulation-Sabal Pines Playground-RFP 07-01-20-10](#)

4. [RES 2020-170](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR PREPARATION, IMPLEMENTATION, AND ADMINISTRATION BY BROWARD COUNTY OF THE CITY OF COCONUT CREEK'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FISCAL YEARS 2017-2018, 2018-2019, AND 2019-2020 FUNDS.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-170-CDBG FY17-19 Admin ILA with County](#)
[AGREEMENT-CDBG FY17-FY19 Admin ILA](#)

5. [RES 2020-163](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED URBAN COUNTY COOPERATION AGREEMENT WITH BROWARD COUNTY FOR THE IMPLEMENTATION AND ADMINISTRATION OF THE ACTIVITIES FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR FEDERAL FISCAL YEARS 2021-2023.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-163-CDBG FY21-23 Cooperation Agrmt with County](#)
[AGREEMENT-CDBG FY 21-23 Cooperation Agrmt with County](#)

6. [RES 2020-167](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED SUBRECIPIENT AGREEMENT BETWEEN THE FLORIDA HOUSING FINANCE CORPORATION AND

THE CITY FOR THE DISBURSEMENT AND EXPENDITURE OF CARES ACT FUNDS (DESIGNATED AS THE "CORONAVIRUS RELIEF FUNDS OR CRF FUNDS") FOR THE PURPOSES AUTHORIZED IN AGREEMENT.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2020-167-SHIP CRF Subrecipient Agrmt](#)
[AGREEMENT-SHIP CRF Subrecipient](#)

7. [RES](#)
[2020-068](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND REGIONAL INTERLOCAL AGREEMENT (RILA).

Sponsors: Fire Rescue Administration

Attachments: [RESOLUTION 2020-068-Broward E-911 RILA First Amndmt](#)
[AGREEMENT-Broward E-911 RILA First Amndmt](#)
[BACKUP-Original Broward E-911 RILA](#)

REGULAR AGENDA

Sustainable Development

8. [ORD](#)
[2020-008](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER AND WASTEWATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS JOHNSON TECHNOLOGY PARK III LOCATED WITHIN JOHNSON TECHNOLOGY PARK III WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-008-Johnson Technology Park III Easement Vacation Part 1](#)
[EXHIBIT A-Legal Description-Johnson Technology Park III Easement Vacation-](#)
[BACKUP-Aerial Photo-Johnson Technology Park III Part 1](#)
[BACKUP-Easement Documents-Johnson Technology Park III Vacation Part 1](#)
[BACKUP-Applicant Presentation-Johnson Technology Park III Vacations](#)
[MINUTES-2020-0212 P&Z Mtg](#)

9. [ORD](#)
[2020-009](#) AN ORDINANCE VACATING, RELEASING, AND ABANDONING A WATER AND WASTEWATER UTILITY EASEMENT FOR THE PROJECT KNOWN AS JOHNSON TECHNOLOGY PARK III LOCATED WITHIN JOHNSON TECHNOLOGY PARK III WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL) (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-009-Johnson Technology Park III Easement Vacation Part 2](#)
[EXHIBIT A-Legal Description-Johnson Technology Park III Easement Vacation](#)
[BACKUP-Aerial Photo-Johnson Technology Park III](#)
[BACKUP-Easement Documents-Johnson Technology Park III Easement Vacati](#)
[BACKUP-Applicant Presentation-Johnson Technology Park III Vacations](#)
[MINUTES-2020-0212 P&Z Mtg](#)

10. [RES](#)
[2020-058](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST FOR JOHNSON TECHNOLOGY PARK III TO DEVELOP A 52,994 SQUARE FOOT BUILDING FOR MANUFACTURING WITH AN ADDITIONAL 6,691 SQUARE FEET OF OFFICE SPACE TO BE GENERALLY LOCATED ON THE NORTH SIDE OF JOHNSON ROAD, EAST SIDE OF STATE ROAD 7, WEST OF LYONS ROAD. (QUASI-JUDICIAL) (PUBLIC HEARING)

Attachments: [RESOLUTION 2020-058-Johnson Technology Park III Site Plan](#)
[BACKUP-Aerial Photo-Johnson Technology Park III Site Plan](#)
[BACKUP-Exhibits-Johnson Technology Park III Site Plan](#)
[BACKUP-Applicant Presentation-Johnson Technology Park III Site Plan](#)
[MINUTES-2020-0212 P&Z Mtg](#)

11. [ORD](#)
[2020-018](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION OF THE CITY OF COCONUT CREEK FOR A TEMPORARY FIRE STATION GENERALLY LOCATED ON THE SOUTH SIDE OF WILES ROAD, EAST OF STATE ROAD 7, WEST OF LYONS ROAD, PURSUANT TO SECTION 13-35, "SPECIAL LAND USE," OF THE CITY'S CODE OF ORDINANCES. (QUASI-JUDICIAL)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2020-018-Temporary Fire Station SLU](#)
[BACKUP-Aerial Photo-Temporary Fire Station SLU](#)
[BACKUP-Location Map, Site Plan, & Justification-Temporary Fire Station SLU](#)
[BACKUP-Applicant Presentation-Temporary Fire Station SLU](#)
[MINUTES-2019-0911 P&Z Mtg](#)

12. [ORD](#)
[2020-013](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATION AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," SECTION 13-41, "REQUESTS FOR ACCOMMODATION," IN ORDER TO UPDATE REQUIREMENTS AND PROCEDURES FOR ACCOMMODATION FROM THE CITY'S LAND DEVELOPMENT CODE, PROVIDE FOR REVOCATION OF A REASONABLE ACCOMMODATION UNDER CERTAIN CIRCUMSTANCES AND PROVIDE FOR ANNUAL RECERTIFICATION. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2020-013-Chapter 13 Reasonable Accommodation Amdmt](#)
[MINUTES-2020-0311 P&Z Mtg](#)

Legislative History

7/23/20 City Commission approved on first reading to the City Commission

City Attorney

13. [ORD 2020-019](#) AN ORDINANCE SPECIFICALLY ADOPTING THE PROVISIONS OF SECTION 8-56 OF THE BROWARD COUNTY CODE OF ORDINANCES AND THE BROWARD COUNTY EMERGENCY ORDERS PROMULGATED THEREUNDER TO ADDRESS THE CITY-WIDE STATE OF EMERGENCY CREATED BY THE COVID-19 PANDEMIC. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2020-019-Enforcement Power of Cnty Emergency Orders](#)
[BACKUP-Sec. 2-25-Declaration of City-wide State of Emergency](#)
[BACKUP-Sec. 8.56-Supplemental Emergency Powers](#)

Legislative History

7/23/20 City Commission approved on first reading to the City Commission

14. [ORD 2020-010](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE II, "SUBDIVISION REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-142, "UNDERGROUND UTILITIES; REQUIRED," TO REMOVE THE CITY-WIDE REQUIREMENT FOR THE UNDERGROUNDING OF ALL UTILITIES WHILE RETAINING THE REQUIREMENT FOR UNDERGROUNDING OF ALL UTILITIES WITHIN AND ALONG THE PERIMETER ROADS OF THE MAINSTREET REGIONAL ACTIVITY CENTER (RAC) AND REMOVAL OF LANGUAGE PERTAINING TO WAIVERS OF SAME; ADDRESSING STATUS OF CURRENT APPLICATIONS. (FIRST READING)

Attachments: [ORDINANCE 2020-010-Ch. 13 Underground Utilities Amendments](#)
[BACKUP-Staff Memorandum-Underground Utilities](#)
[MINUTES-2020-0212 P&Z Mtg](#)

Legislative History

7/23/20 City Commission tabled to date certain to the City Commission Workshop

15. [RES 2020-168](#) A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY, ON BEHALF OF THE CITY, TO ENGAGE THE SERVICES OF OUTSIDE COUNSEL TO FILE AN APPEAL REGARDING THE FEDERAL COMMUNICATIONS COMMISSION'S NEW DECLARATORY RULING UNDER WT DOCKET NUMBER 19-250, ENTITLED "IMPLEMENTATION OF STATE AND LOCAL GOVERNMENTS' OBLIGATION TO APPROVE

CERTAIN WIRELESS FACILITY MODIFICATION REQUESTS UNDER SECTION 6409(a) OF THE SPECTRUM ACT OF 2012,” AND TO JOIN THE COALITION OF CITIES AND COUNTIES NATIONWIDE SEEKING RELIEF FROM THE OVERREACHING AND BURDENSOME RULING ADOPTED THEREBY, IN ORDER TO PRESERVE THE CITY’S RIGHTS AND REMEDIES THEREUNDER.

Attachments: [RESOLUTION 2020-168-New FCC Order 20-75 Appeal 2020](#)
[COMPOSITE EXHIBIT A-Letters-New FCC Order Appeal 2020](#)
[BACKUP-FCC Ruling to be Appealed-20-75A1](#)

City Manager

16. [RES 2020-158](#) A RESOLUTION APPROVING THE CONCEPTUAL PLAN FOR DISTRIBUTION OF THE CARES ACT FUNDING AMONGST THE MUNICIPALITIES LOCATED IN BROWARD COUNTY AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY TO EFFECTUATE SAME; PROVIDING FOR FUTURE AMENDMENTS TO THE ILA.

Attachments: [RESOLUTION 2020-158-CARES Act Funding Distribution ILA](#)
[EXHIBIT 1-County Memo-CARES Act Funding Distribution ILA](#)
[EXHIBIT 2-Draft Agrmt-CARES Act Funding Distribution ILA](#)

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.