



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

SANDRA L. WELCH, MAYOR
LOU SARBONE, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
JOSHUA RYDELL, 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, October 24, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- 1.a. [19-236](#) A PROCLAMATION RECOGNIZING OCTOBER 2019 AS "BREAST CANCER AWARENESS MONTH." (ADDENDUM)

Attachments: [PROCLAMATION-Breast Cancer Awareness Month](#)

- 1.b. [19-207](#) A PRESENTATION RECOGNIZING FOURTH QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2019.

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. [19-218](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0926WS, 2019-0926SP, AND 2019-0926R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2019-0926 Workshop](#)
[MINUTES-2019-0926 Special](#)
[MINUTES-2019-0926 Regular](#)
3. [RES 2019-256](#) A RESOLUTION RESCINDING RESOLUTION NO. 2019-217 AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE REVISED SCHOOLS SURVEILLANCE CAMERA SYSTEM ACCESS AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2019-256-SBBC Video Surveillance Camera Access](#)
[AGREEMENT-School Board of Broward County-Video Surveillance Access](#)
[BACKUP-Resolution 2019-217](#)
4. [RES 2019-257](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH PRESTIGE PROPERTY MAINTENANCE, INC. AND POTTER'S PROFESSIONAL LAWN CARE, INC. FOR THE PURPOSE OF PROVIDING CITYWIDE LANDSCAPE MAINTENANCE SERVICES PURSUANT TO RFP NO. 09-04-19-09.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-257-Landscape Svcs-RFP No. 09-04-19-09](#)
[AGREEMENT-Prestige Property Maintenance-RFP No. 09-04-19-09](#)
[AGREEMENT-Potter's Professional Lawn Care Inc.-RFP No. 09-04-19-09](#)
[BACKUP-Terms, Conditions & Scope-RFP No. 09-04-19-09](#)
[BACKUP-Vendor Response-Prestige Property Maint-RFP No. 09-04-19-09](#)
[BACKUP-Vendor Response-Potters Professional Lawn Care-RFP No. 09-04-19-09](#)
[BACKUP-Vendor Price Correction-Potters Professional Lawn Care-RFP No. 09-04-19-09](#)
5. [RES 2019-258](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MAVERICK UNITED ELEVATOR, LLC FOR THE PURPOSE OF PROVIDING ELEVATOR MAINTENANCE AND REPAIR SERVICES PURSUANT TO RFP NO. 09-17-19-10.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-258-Elevator Repair Svcs RFP No. 09-17-19-10](#)
[AGREEMENT-Elevator Repair Svcs RFP No. 09-17-19-10](#)
[BACKUP-Terms-Conditions-Scope-RFP No. 09-17-19-10](#)
[BACKUP-Vendor Response-RFP No. 09-17-19-10](#)

6. [RES 2019-270](#) A RESOLUTION AFFIRMING SUPPORT FOR AND A PARTNERSHIP WITH THE 2020 CENSUS AND THE BROWARD COUNTY COMPLETE COUNT COMMITTEE.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2019-270-2020 Census Partnership](#)

REGULAR AGENDA

Police Department

7. [RES 2019-252](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE BROWARD SHERIFF'S OFFICE (BSO) FOR PARTICIPATION IN THE NARCAN DISTRIBUTION COLLABORATIVE PROGRAM.

Attachments: [RESOLUTION 2019-252-BSO Narcan Distribution Program MOU](#)

[MOU-BSO Narcan Program](#)

Human Resources

8. [ORD 2019-036](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF COCONUT CREEK BY AMENDING CHAPTER 21, "PERSONNEL ADMINISTRATION," ARTICLE I, "CIVIL SERVICE CODE," SECTIONS 21-3, 21-4, 21-5, 21-6, 21-7, 21-8, 21-9, 21-10, 21-11, 21-13, 21-14, 21-16, AND 21-17, AND ARTICLE II, "AT WILL EMPLOYEE POLICIES AND PROCEDURES MANUAL," SECTIONS 21-22, 21-24, 21-25, AND 21-30, IN ORDER TO UPDATE LANGUAGE, PROVIDE CLARIFICATION, AND CROSS-REFERENCE PERSONNEL POLICIES AND PROCEDURES REGARDING THE TERMS AND CONDITIONS OF CITY EMPLOYMENT. (FIRST READING)

Attachments: [ORDINANCE 2019-036-Chapter 21 Amendment-Personnel Administration](#)

[BACKUP-Chapter 21 Change Summary](#)

Utilities and Engineering

9. [ORD](#)
[2019-037](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 20, "UTILITIES," ARTICLE III, "WATER AND WASTEWATER REGULATIONS," SECTION 20-34, "LIMITATION OF USE," TO PROVIDE CLARIFICATION THAT THE CITY PROHIBITS RESALE OF WATER OR SEWER SERVICE UNLESS IT IS SOLD AS A DIRECT PASS-THROUGH COST TO THE END-USER, AND TO PROVIDE THAT THE CITY MAY AUDIT ANY CUSTOMER THAT ENGAGES IN REMETERING AND RESALE OF WATER/SEWER TO SERVE AN END-USER; AND PROVIDING FOR PENALTIES. (FIRST READING)

Attachments: [ORDINANCE 2019-037-Amending Chapter 20-Remetering/Resale Requiremen](#)

City Commission

10. [RES](#)
[2019-276](#) A RESOLUTION APPOINTING TWO (2) COMMISSIONERS, ONE (1) DELEGATE AND ONE (1) ALTERNATE, TO REPRESENT THE CITY TO ATTEND REGIONAL SOLID WASTE SYSTEM MEETINGS.

Attachments: [RESOLUTION 2019-276-Regional Solid Waste Appointments](#)
[BACKUP-Resolution 2019-156](#)

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.