



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
JOHN BRODIE, COMMISSIONER
KAREN M. BROOKS, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
JOSEPH J. KAVANAGH, 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 12, 2022

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, May 12, 2022, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063. The City is following the recommendations of the CDC regarding facial coverings and social distancing.

In addition, this meeting will be broadcast live on the City's website (www.coconutcreek.net) utilizing audio streaming and the City's CreekTV YouTube channel utilizing video streaming.

The audio stream can be accessed by entering the following link in your internet browser:

<https://www.coconutcreek.net/audio>

The video stream can be accessed by entering the following link in your internet browser:

<https://www.youtube.com/creektv>

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, May 11, 2022, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, May 11, 2022, 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.

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 comments, or how to participate in the meeting (and obtain assistance if needed), please contact:

City of Coconut Creek
City Clerk Department
4800 W. Copans Road
Coconut Creek, FL 33063
954-973-6774
cityclerk@coconutcreek.net

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [22-101](#) A PROCLAMATION RECOGNIZING MAY 2022 AS "MENTAL HEALTH AWARENESS MONTH."
Attachments: [PROCLAMATION-Mental Health Awareness Month May 2022](#)
2. [22-033](#) A PROCLAMATION RECOGNIZING MAY 21, 2022, AS "NATIONAL KIDS TO PARKS DAY."
Attachments: [ROCLAMATION-National Kids to Parks Day 2022](#)

INPUT FROM THE PUBLIC

Three (3) minutes per person on non-agenda items or consent agenda items.

CONSENT AGENDA

3. [22-102](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0414WS AND 2022-0414R)
Sponsors: City Clerk
Attachments: [MINUTES-2022-0414 Workshop](#)
[MINUTES-2022-0414 Regular](#)

4. [RES 2022-107](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE 2022 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY THREE-CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2022-107-Three-Cent Local Option Gas Tax ILA Amdmt 2022](#)
[AGREEMENT-Three-Cent Local Option Gas Tax Amdmt 2022](#)
[BACKUP-Gas Tax Memo to Cities-2022](#)
5. [RES 2022-108](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE 2022 AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO DISTRIBUTION OF THE BROWARD COUNTY FIFTH-CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2022-108-Fifth-Cent Local Option Gas Tax ILA Amdmt 2022](#)
[AGREEMENT-Fifth-Cent Local Option Gas Tax 2022](#)
[BACKUP-Gas Tax Memo to Cities 2022](#)
6. [RES 2022-086](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED UPDATED MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PINELLAS COUNTY SHERIFF'S OFFICE TO CONTINUE TO PROVIDE THE CITY WITH ACCESS TO THE SHERIFF'S FLORIDA FACIAL RECOGNITION NETWORK.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2022-086-Pinellas County FACESNXT MOU](#)
[MOU-Pinellas County Sheriffi FACESNXT](#)
[BACKUP-Resolution No. 2020-125](#)

REGULAR AGENDA

Police Department

7. [RES 2022-093](#) A RESOLUTION AUTHORIZING THE USE OF LOCAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000) TO PROVIDE A DONATION TO THE BROWARD VICTIM'S RIGHTS COALITION.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2022-093-Broward Victim's Rights LETF Donation](#)
[BACKUP-LETF Request Memo-Broward Victim's Rights](#)
[BACKUP-LETF Request Support Memo-Broward Victim's Rights](#)

Legislative History

4/28/22 City Commission tabled to date certain to the City Commission

Utilities and Engineering

8. [RES 2022-112](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO WAIVE THE ENGINEERING PERMIT FEES FOR THE CITY OF MARGATE FOR PHASE 1A OF THE MARGATE WATER MAIN IMPROVEMENTS PROJECT LOCATED IN THE SOUTH CREEK AREA, SOUTH OF COCONUT CREEK PARKWAY AND EAST OF LYONS ROAD.

Attachments: [RESOLUTION 2022-112-Margate Watermain Improvement Project Engineering BACKUP-Engineering Permit Fees Waiver Request](#)
[BACKUP-2018 Water Main Improvements-Cost Estimates](#)
[BACKUP-Map-2018 Water Main Improvements Phase Map](#)

Sustainable Development

9. [ORD 2022-008](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 14, "OFFENSES," ARTICLE II, "NOISE," BY REPEALING SECTIONS 14-26 THROUGH 14-40 IN THEIR ENTIRETY AND ENACTING SECTIONS 14-26 THROUGH 14-34 TO SERVE AS THE CITY'S UPDATED NOISE REGULATIONS THAT ESTABLISH REASONABLE SOUND TOLERANCE STANDARDS THROUGHOUT THE CITY. (FIRST READING)

Attachments: [ORDINANCE 2022-008-Chapter 14 Noise Ordinance](#)
[EXHIBIT A to Ordinance 2022-008-Repeal Sections 14-26 Thru 14-40](#)
[BACKUP-Comparison-Workshop Version to Current](#)

City Attorney

10. [ORD 2022-005](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE II, "CITY COMMISSION," SECTION 2-25, "DECLARATION OF CITY-WIDE STATE OF EMERGENCY," TO PROVIDE A DEFINITION OF PUBLIC HEALTH EMERGENCY, UPDATE NOTICE REQUIREMENTS, CLARIFY AUTHORITY CONSISTENT WITH PRACTICES AND EMERGENCY NEEDS, AND REVISE THE PERMITTED DURATION OF CERTAIN EMERGENCY MEASURES, WHICH LIMIT THE RIGHTS OR LIBERTIES OF INDIVIDUALS OR BUSINESSES WITHIN THE CITY TO SEVEN (7) DAY PERIODS WITH RENEWALS NOT TO EXCEED FORTY-TWO (42) DAYS PURSUANT TO STATE LAW. (FIRST READING)

Attachments: [ORDINANCE 2022-005-Chapter 2 Emergency Declarations Amdmt](#)

Legislative History

4/14/22 City Commission tabled to date certain to the City Commission

City Commission

11. [RES 2022-110](#) A RESOLUTION APPOINTING ONE (1) REGULAR MEMBER TO THE PLANNING AND ZONING ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT APPOINTMENT IN 2023.
- Attachments: [RESOLUTION 2022-110-P&Z Board District D Appointment](#)
[BACKUP-P&Z Board Applications 2022](#)
12. [RES 2022-111](#) A RESOLUTION APPOINTING ONE (1) REGULAR MEMBER AND ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT APPOINTMENT IN 2023.
- Attachments: [RESOLUTION 2022-111-P&R Board District D/Mayor Alternate Appointment](#)
[BACKUP-P&R Board Applications 2022](#)
13. [22-112](#) A MOTION TO CANCEL THE JULY 28 AND AUGUST 11, 2022, REGULAR CITY COMMISSION MEETINGS.
- Attachments: [BACKUP-Charter Section 309](#)
14. [22-111](#) A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND VOTE AT THE FLORIDA LEAGUE OF CITIES (FLC) ANNUAL BUSINESS SESSION TO BE HELD DURING THE ANNUAL CONFERENCE ON AUGUST 11-13, 2022.

CITY MANAGER REPORT**CITY ATTORNEY REPORT****COMMISSION COMMUNICATIONS****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.