



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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

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, March 10, 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, March 10, 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, March 9, 2022, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, March 9, 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. [22-049](#) A PRESENTATION OF A DEPARTMENT COMMENDATION FOR COCONUT CREEK RESIDENT TED FIXMAN.
Attachments: [BACKUP-Police Commendation Letter-Resident Fixman](#)
2. [22-053](#) A PRESENTATION OF A \$7,000 DONATION TO THE CITY FROM NORTH CREEK PRESBYTERIAN CHURCH FOR THE COCONUT CREEK POLICE EXPLORER PROGRAM.

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

3. [22-040](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0210WS AND 2022-0210R)
Sponsors: City Clerk
Attachments: [MINUTES-2022-0210 Workshop](#)
[MINUTES-2022-0210 Regular](#)

4. [RES 2022-041](#) A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2022-041 Surplus 2022](#)
[EXHIBIT A-City Owned Property Surplus List \(revised\)](#)
[BACKUP-Surplus Memo](#)
[BACKUP-Procurement Policy Section 35 Surplus](#)
[BACKUP-2021 Florida Statutes 274.95-Surplus Property](#)
5. [RES 2022-029](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR EMERGENCY/NONGUARANTEED SUPPLEMENTAL SUPPORT BUILDING CODE SERVICES TO BE PERFORMED BY THE BROWARD COUNTY BUILDING CODE SERVICES DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2022-029-County Emergency Bldg Code Svcs ILA](#)
[AGREEMENT-County Emergency Bldg Code Svcs ILA](#)
[BACKUP-Schedule A to Emergency Bldg Code Svcs ILA](#)
[BACKUP-2016 County Emergency Bldg Code Svcs ILA](#)
6. [RES 2022-012](#) A RESOLUTION PLEDGING TO ACHIEVE NET ZERO GREENHOUSE GAS EMISSIONS BY 2050 AS PART OF CITY OPERATIONS AND COMMUNITY-WIDE INITIATIVES; ESTABLISHING A 2030 INTERIM TARGET SUPPORTING A 50 PERCENT REDUCTION IN GLOBAL EMISSIONS; COMMITTING TO UNDERTAKE PLANNING AND ANALYSES TO IDENTIFY PATHWAYS TO ACHIEVE THE NET ZERO GOAL; PLEDGING TO WORK WITH PARTNER JURISDICTIONS TO ACHIEVE THESE TARGETS; AND AUTHORIZING CITY MANAGER, OR DESIGNEE, TO ASSIGN STAFF AND RESOURCES NECESSARY TO ADVANCE THESE COMMITMENTS.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2022-012-Net Zero Greenhouse Gas Emissions](#)
7. [RES 2022-026](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES FOR ACCESS TO THE DRIVER AND VEHICLE INFORMATION DATABASE (DAVID).
- Sponsors:** Police Department

Attachments: [RESOLUTION 2022-026-Dept. of Motor Vehicles DAVID MOU](#)
[MOU-Dept. of Motor Vehicles DAVID](#)
[BACKUP-Original DAVID MOU](#)
[BACKUP-First Amendment-DAVID MOU](#)

REGULAR AGENDA

Fire Rescue Department

8. [RES 2022-039](#) A RESOLUTION ACCEPTING THE BROWARD COUNTY EMS GRANT IN THE AMOUNT OF SEVENTEEN THOUSAND NINE HUNDRED AND NINETY-FIVE DOLLARS (\$17,995) AND AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH BROWARD COUNTY FOR THE GRANT.

Attachments: [RESOLUTION 2022-039-Broward County EMS Grant Agrmt](#)
[AGREEMENT-Broward County EMS Grant](#)

Public Works Department

9. [RES 2022-042](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: ADA ACCESSIBLE BUS PADS, SURTAX PROJECT NUMBER COCO-024.

Attachments: [RESOLUTION 2022-042-ADA Bus Pads Surtax Funding ILA](#)
[EXHIBIT A-ADA Accessible Bus Pads Surtax Project COCO-024-ILA](#)
[EXHIBIT B-ADA Accessible Bus Pads RFQ \(Revised\)](#)
[EXHIBIT C-ADA Accessible Bus Pads Consulting Agrmt \(Revised\)](#)
[BACKUP-Resolution 2018-217-Original Surtax ILA](#)
[BACKUP-Resolution 2019-169-First Amendment to Surtax ILA](#)
[BACKUP-Resolution 2021-007-Second Amendment to Surtax ILA](#)

Police Department

10. [RES 2022-035](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED SOLE SOURCE END USER LICENSE AGREEMENT WITH SCHOOL SAFETY GRANT, LLC FOR USE OF THE ACTIVE LAW ENFORCEMENT RESPONSE TECHNOLOGY (ALERT) SYSTEM SOFTWARE.

Attachments: [RESOLUTION 2022-035-ALERT System License Agrmt](#)
[AGREEMENT-ALERT System](#)
[BACKUP-Sole Source Approval-ALERT System](#)

Sustainable Development

11. [RES](#)
[2022-048](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO A GRANT AGREEMENT WITH THE FLORIDA COMMUNITIES TRUST REQUIRED TO RECEIVE FLORIDA FOREVER FUNDS FOR LAND ACQUISITION RELATED TO THE EXPANSION OF OAK TRAILS PARK.

Attachments: [RESOLUTION 2022-048-Fla. Communities Trust Florida Forever Grant Agrmt.](#)
[AGREEMENT-Florida Communities Trust Florida Forever Grant](#)
[ATTACHMENT A TO AGREEMENT-Florida Forever Program Grant](#)
[BACKUP-Oak Trails Park Conceptual Plan](#)

City Commission

12. [ORD](#)
[2022-004](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE V, "BOARDS, COMMISSIONS AND COMMITTEES," DIVISION 1, "GENERALLY," TO ELIMINATE REFERENCES TO THE ENVIRONMENTAL ADVISORY BOARD, EDUCATION ADVISORY BOARD, PUBLIC SAFETY ADVISORY BOARD, AND COMMUNITY OUTREACH ADVISORY BOARD; AND BY REPEALING DIVISION 4, "ENVIRONMENTAL ADVISORY BOARD," IN ITS ENTIRETY; AND BY AMENDING DIVISION 5, "LOCAL HOUSING ASSISTANCE PROGRAM," SECTION 2-255, "AFFORDABLE HOUSING ADVISORY COMMITTEE," TO PROVIDE FOR APPOINTMENT OF A JOINT AFFORDABLE HOUSING ADVISORY COMMITTEE WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES. (FIRST READING)

Attachments: [ORDINANCE 2022-004-Chapter 2 Code Amdmt-Boards/Committees](#)
[BACKUP-Ordinance No. 2019-004 \(Edu Adv Board\)](#)
[BACKUP-Ordinance No. 2019-005 \(Comm Outreach Adv Board\)](#)
[BACKUP-Ordinance No. 2019-006 \(Public Safety Adv Board\)](#)

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.