



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

SANDRA L. WELCH, MAYOR
LOU SARBONE, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
JOSHUA RYDELL, COMMISSIONER
MARY C. BLASI, 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, September 26, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [19-194](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS JENNIFER LARA, TY MORGAN, MICHAEL PAPA, AND ELIZABETH RAMOS.
2. [19-198](#) A PROCLAMATION RECOGNIZING SEPTEMBER 26, 2019, AS "COCONUT CREEK EMPLOYEE APPRECIATION DAY."

Attachments: [PROCLAMATION-Coconut Creek Employee Appreciation Day](#)

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)

3. [19-152](#) A MOTION TO CANCEL THE NOVEMBER 28, 2019, AND DECEMBER 26, 2019, REGULAR CITY COMMISSION MEETINGS.
- Sponsors:** City Commission
4. [RES 2019-239](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY SHUTTLE SERVICE.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2019-239-Community Shuttle Service ILA](#)
[AGREEMENT-FY2020 Community Shuttle ILA](#)
[BACKUP-Existing Agreement-Resolution 2014-59](#)

REGULAR AGENDA

Police Department

5. [ORD 2019-030](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 2, "ADMINISTRATION," ARTICLE III, "DEPARTMENTS," DIVISION 2, "POLICE DEPARTMENT," SECTION 2-57, "USE OF POLICE OFFICERS FOR UNOFFICIAL FUNCTIONS," TO RENAME THE SECTION CONSISTENT WITH THE COLLECTIVE BARGAINING AGREEMENTS AND TO UPDATE PROCEDURES AND FEES FOR THE USE OF OFF-DUTY POLICE OFFICERS. (SECOND READING) (PUBLIC HEARING)
- Attachments:** [ORDINANCE 2019-030-Chapter 2 Amdmt-Off-Duty Police Details](#)
[BACKUP-Collective Bargaining Agrmt Excerpt](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 9/12/19 | City Commission | approved on first reading to the City Commission |
|---------|-----------------|--|

Sustainable Development

6. [ORD 2019-035](#) 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 WINSTON PARK 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. (FIRST READING)
- Attachments:** [ORDINANCE 2019-035-AT&T Winston Park Cell Tower Lease Agrmt](#)
[EXHIBIT 1-AT&T Winston Park Cell Tower Lease Agrmt](#)
[BACKUP-Map-Winston Park Lease & Easement Areas](#)

City Manager

7. [RES 2019-226](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 4 TO THE INTERLOCAL AGREEMENT WITH THE CITY OF MARGATE, DATED OCTOBER 1, 2016, PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES IN ORDER TO PROVIDE FOR AN INCREASE IN FEES.

Attachments: [RESOLUTION 2019-226-Margate Fire ILA](#)
[AMENDMENT NO. 4-Margate Fire ILA](#)
[EXHIBIT A-Margate Fire ILA](#)
[EXHIBIT B-Amendment No. 1-Margate Fire ILA](#)
[EXHIBIT C- Amendment No. 2-Margate Fire ILA](#)
[EXHIBIT D-Amendment No. 3-Margate Fire ILA](#)

8. [RES 2019-223](#) A RESOLUTION AMENDING THE SALARIES AND BENEFITS OF THE CITY COMMISSIONERS TO PROVIDE FOR A RETIREMENT HEALTH SAVINGS (RHS) CONTRIBUTION UPON RETIREMENT.

Attachments: [RESOLUTION 2019-223- Medical Retirement Benefits for Commissioners](#)
[BACKUP-Resolution 2001-156](#)
[BACKUP-Resolution 2006-96](#)
[BACKUP-Resolution Commissioner Benefits-Retiree Insurance Eligibility 2006-](#)
[BACKUP-Resolution Commissioner Benefits-Cafeteria Plan Participation 2007-](#)
[BACKUP-Resolution Commissioner Benefits-Expense Allowance 2012-09](#)
[BACKUP-Resolution Commissioner Benefits-Opt Out Amount 2013-109](#)
[BACKUP-Charter Section 303](#)

9. [RES 2019-202](#) A RESOLUTION AMENDING VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN NUMBER 800800 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT WITH ICMA-RC.

Attachments: [RESOLUTION 2019-202-ICMA RHS Plan Agrmt](#)
[AGREEMENT-ICMA RHS Plan Amendment 2019](#)

City Commission

10. [RES 2019-218](#) A RESOLUTION APPOINTING ONE (1) REGULAR MEMBER TO THE PUBLIC SAFETY ADVISORY BOARD TO FILL THE REMAINDER OF A VACATED TERM.

Attachments: [RESOLUTION 2019-218-Public Safety Advisory Board Vacancy](#)
[BACKUP-Resolution No. 2019-105](#)
[BACKUP-Charter Section 501, Organization-EAB Vacancy](#)
[BACKUP-Code Sec. 2-270-Membership](#)
[BACKUP-Application-Public Safety-DIMARZO](#)
[BACKUP-Application-Public Safety-KURIAN](#)
[BACKUP-Application-Public Safety-LACKNER](#)
[BACKUP-Application-Public Safety-MADIGAN](#)
[BACKUP-Application-Public Safety-PHILLIPS](#)
[BACKUP-Application-Public Safety-ROSS](#)
[BACKUP-Application-Public Safety-SKOVRONSKI](#)
[BACKUP-Application-Public Safety-TICKNER](#)

11. [RES 2019-242](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND KAREN M. BROOKS, AS CITY MANAGER.

Attachments: [RESOLUTION 2019-242-City Manager Employment Agrmt](#)
[AGREEMENT-City Manager Employment Agrmt](#)
[BACKUP-Karen M. Brooks Resume](#)

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.