



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, February 25, 2021

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, February 25, 2021, 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, February 24, 2021, 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

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [21-032](#) A PROCLAMATION RECOGNIZING THE WEEK OF MARCH 15-19, 2021, AS "GOVERNMENT FINANCE PROFESSIONALS WEEK."

Attachments: [PROCLAMATION-Government Finance Professionals Week](#)
2. [21-043](#) A PROCLAMATION RECOGNIZING MARCH 2021 AS "PROCUREMENT MONTH" AND MARCH 10, 2021, AS "PROFESSIONAL BUYER'S DAY."

Attachments: [PROCLAMATION-Procurement Month & Buyer's 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. [21-040](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-0128WS AND 2021-0128R)

Sponsors: City Clerk

Attachments: [MINUTES-2021-0128 Workshop](#)
[MINUTES-2021-0128 Regular](#)

4. [RES 2021-021](#) A RESOLUTION APPROVING THE GOLDEN RAINTREE III HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A LIGHTING PROJECT TO INSTALL LED POST TOP FIXTURES THROUGHOUT THE NEIGHBORHOOD.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2021-021-Golden Raintree III NEG](#)
[BACKUP-Location Map-Golden Raintree III NEG](#)
[BACKUP-Scope of Services-Golden Raintree III NEG](#)

5. [RES 2021-027](#) A RESOLUTION WAIVING THE AUTOMATIC ANNUAL INCREASE FOR WATER AND WASTEWATER CHARGES FOR FISCAL YEAR 2021 EFFECTIVE ON APRIL 1, 2021.

Sponsors: Finance Department

Attachments: [RESOLUTION 2021-027-Waiving Water Rate Increase April 1](#)

REGULAR AGENDA

Finance and Administrative Services

6. [ORD 2021-006](#) AN ORDINANCE AUTHORIZING THE ISSUANCE OF A CAPITAL IMPROVEMENT REFUNDING REVENUE NOTE OF THE CITY AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$8,500,000 TO REFUND THE CITY'S OUTSTANDING CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2018; ACCEPTING THE PROPOSAL OF LENDER; APPROVING THE FORMS OF LOAN AGREEMENT AND NOTE; AND PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM THE NON-AD VALOREM FUNDS OF THE CITY. (FIRST READING)

Attachments: [ORDINANCE 2021-006-Capital Improvement Revenue Note Series 2021](#)
[EXHIBIT A-PNC Bank, National Association Proposal-\\$8,500,000](#)
[EXHIBIT B-Series 2021 Loan Agreement \(revised\)](#)

Police Department

7. [RES 2021-023](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF FIFTY-NINE THOUSAND, THREE HUNDRED DOLLARS (\$59,300) FOR THE PURCHASE OF SPECIAL WEAPONS AND TACTICAL GEAR; AND AUTHORIZING THE USE OF STATE LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) TO PROVIDE A DONATION TO THE POLICE EXPLORER POST.

Attachments: [RESOLUTION 2021-023-LETF Request \(SWAT Gear and Donation\)](#)
[BACKUP-LETF Request Memo](#)

8. [RES](#)
[2021-031](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT AND MEMORANDUM OF UNDERSTANDING (MOU) WITH LEADSONLINE, LLC FOR A THREE YEAR SUBSCRIPTION WITH AN OPTION TO RENEW THE FOURTH YEAR, COMMENCING MARCH 1, 2021.

Attachments: [RESOLUTION 2021-031-LeadsOnline Software Sole Source Agrmt](#)
[AGREEMENT-LeadsOnline Software Sole Source](#)
[MOU-LeadsOnline Sole Source Agreement](#)
[BACKUP-Sole Source Justification-LeadsOnline](#)

Sustainable Development

9. [ORD](#)
[2021-005](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 13, "LAND DEVELOPMENT CODE," BY REPEALING SECTION 13-522, "NOISE LIMITATIONS," IN ITS ENTIRETY. (FIRST READING)

Attachments: [ORDINANCE 2021-005-Ch 13 Noise Limitations Amendment](#)
[MINUTES-Draft 2021-0113 PZ Mtg](#)

10. [ORD](#)
[2021-007](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," BY REPEALING SECTIONS 13-36.1 AND 13-36.2, CONTAINING OUTDATED PROCEDURES FOR TRANSFERRING RIGHTS-OF-WAY AND EASEMENTS TO AND FROM THE CITY, AND ENACTING A NEW SECTION 13-42, "TRANSACTIONS INVOLVING THE CITY'S INTERESTS IN REAL PROPERTY," TO PROVIDE CONSISTENCY WITH THE CITY'S NEWLY AMENDED CHARTER SECTION 310, "ACTION REQUIRING AN ORDINANCE," AND PROVIDE UPDATED PROCEDURES FOR PROPERTY TRANSACTION SITE ASSESSMENTS; AND BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE II, "SUBDIVISION REGULATIONS," DIVISION 2, "SUBDIVISION PLAT REQUIREMENTS," SECTION 13-165, "FINAL PLAT SUBMISSION," TO PROVIDE FOR PROPERTY TRANSACTION SITE ASSESSMENTS FOR CERTAIN PROPERTY DEDICATIONS GIVEN BY PLAT; AND BY AMENDING ARTICLE IV, "ENVIRONMENTAL REGULATIONS," BY REPEALING IN ITS ENTIRETY DIVISION 2, "PROPERTY TRANSACTION SITE ASSESSMENT," TO REMOVE OUTDATED PROCEDURES THEREIN. (FIRST READING)

Attachments: [ORDINANCE 2021-007-Ch 13 Amdmt-City's interest in land](#)
[EXHIBIT A-Repeal of Secs 13-36.1 and 13-36.2](#)
[EXHIBIT B-Repeal of Secs 13-110, et al.](#)
[MINUTES-Draft 2021-0210 PZ Mtg](#)

Addenda

11. [RES](#)
[2021-043](#) A RESOLUTION OPPOSING PROPOSED SENATE BILL 522 AND HOUSE BILL 219, PREEMPTING THE REGULATION OF VACATION RENTALS TO THE STATE; PROVIDING FOR DISTRIBUTION. (ADDENDUM)

Attachments: [RESOLUTION 2021-043-Opposing Preemptive Vacation Rental Legislation](#)
[BACKUP-Senate Bill 522](#)
[BACKUP-House Bill 219](#)
[BACKUP-Ordinance No. 2021-003-Vacation Rentals](#)

12. [RES](#)
[2021-044](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FORWARD FIXED RATE LOCK LETTER BETWEEN PNC BANK, NATIONAL ASSOCIATION AND THE CITY OF COCONUT CREEK TO SET AND LOCK THE INTEREST RATE FOR THE CITY'S CAPITAL IMPROVEMENT REFUNDING REVENUE NOTE SERIES 2021, REFINANCING THE CITY'S CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2018. (ADDENDUM)

Attachments: [RESOLUTION 2021-044-Forward Fixed Rate Lock Letter-Revenue Note Series](#)
[EXHIBIT A-Forward Fixed Rate Lock Letter-Revenue Note Series 2021](#)

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.