



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

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, June 11, 2020

7:00 PM

Virtual Meeting

****Virtual Meeting****

The City of Coconut Creek City Commission will be conducting a "Virtual" City Commission meeting on Thursday, June 11, 2020, beginning at 7 p.m. The City of Coconut Creek will utilize Zoom Video Communications as its communications media technology, in accordance with Governor Ron DeSantis' Executive Order 20-69, dated March 20, 2020, related to conducting local government public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). City Commissioners, City staff, and the public can participate through audio conferencing from their computer or mobile device or by calling: 877-853-5247 or 888-788-0099 (toll free), entering the meeting ID 910 9273 3448, and pressing #. When prompted for participant ID, press #. The agenda for the meeting is available on the City's Website.

This meeting will be broadcast live on the City's website (www.coconutcreek.net) and conducted utilizing Zoom Webinar; therefore, in addition to the telephone call-in number above, the meeting can be accessed two ways.

To attend the meeting via the City's website, please use 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"

To attend via Zoom, please use the following steps:

- In your internet browser, go to <https://zoom.us> (Please note that you may need to download the free Zoom App first. If you do not want to download an app, then you may follow along by calling the number referenced above or by going to the City's website.)
- Click on Join a Meeting,
- Enter Meeting ID 910 9273 3448, click on join, and enter Password: 216574

Public Comments may be provided in advance of the meeting up until 6:00 p.m. on Wednesday, June 10, 2020. 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

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

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

REGULAR AGENDA (7:30 Time Certain)**City Clerk**

1. [20-129](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2020-0514R)

Attachments: [MINUTES-2020-0514 Regular](#)

Public Works Department

2. [RES 2020-128](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND UNITED STATES SERVICE INDUSTRIES, INC. FOR THE PROVISION OF ADDITIONAL CLEANING AND SANITIZING SERVICES IN RESPONSE TO THE COVID-19 PANDEMIC.

Attachments: [RESOLUTION 2020-128-Janitorial Svcs Agrmt-Amdmt No. 3](#)
[AGREEMENT-Amdmt No. 3-Janitorial Svcs-RFP 08-26-15-11](#)
[BACKUP-Original Agrmt-Janitorial Svcs-RFP 08-26-15-11](#)
[BACKUP-Amdmt No. 1-Janitorial Svcs-RFP 08-26-15-11](#)
[BACKUP-Amdmt No. 2-Janitorial Svcs-RFP 08-26-15-11](#)

City Manager

3. [RES 2020-127](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ERICKS CONSULTANTS, INC. FOR STATE AND LOCAL LOBBYING SERVICES PURSUANT TO L.O.I. NO. 04-08-20-09.

Attachments: [RESOLUTION 2020-127-State/Local Lobbying Svcs-LOI 04-08-20-09](#)
[AGREEMENT-State/Local Lobbying Svcs-LOI 04-08-20-09](#)
[BACKUP-Terms&Scope-State-Local Lobbying Svcs LOI 04-08-20-09](#)
[BACKUP-Vendor Response-LOI 04-08-20-09](#)
[BACKUP-Tabulation-State/Local Lobbying-LOI 04-08-20-09](#)

City Attorney

4. [ORD 2020-016](#) AN ORDINANCE ACCEPTING TWO (2) QUITCLAIM DEEDS CONVEYING TITLE TO A PORTION OF THE RIGHT-OF-WAY OF NW 45 AVENUE FROM BROWARD COUNTY TO THE CITY OF COCONUT CREEK. (SECOND READING) (PUBLIC HEARING)

Attachments: [ORDINANCE 2020-016-NW 45 Ave Right-of-Way Quitclaim Deeds](#)
[EXHIBIT A-NW 45 Ave Right-of-Way QCD 484231000036](#)
[EXHIBIT B-NW 45 Ave Right-of-Way QCD 484232000210](#)
[BACKUP-Coconut Creek Request for NW 45 Ave Right-of-Way](#)
[BACKUP-Broward County Resolution 2020-124](#)
[BACKUP-Location Map-NW 45 Right-of-Way](#)

Legislative History

5/28/20 City Commission approved on first reading to the City
Commission

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.