



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
JOHN A. 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 26, 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 26, 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 25, 2022, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, May 25, 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. [22-127](#) A PRESENTATION FROM BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR.
2. [22-130](#) A PRESENTATION RECOGNIZING MONARCH HIGH SCHOOL BOYS TENNIS TEAM PLAYERS COREY CRAIG AND TAI LE FOR THEIR OUTSTANDING ACHIEVEMENTS IN TENNIS DURING THE 2022 SEASON.
3. [22-131](#) A PRESENTATION RECOGNIZING MONARCH HIGH SCHOOL PRINCIPAL JIM NEER FOR HIS YEARS OF SERVICE.
4. [22-107](#) A PROCLAMATION RECOGNIZING JUNE 3, 2022, AS "NATIONAL GUN VIOLENCE AWARENESS DAY."

Attachments: [PROCLAMATION-National Gun Violence Awareness Day 2021](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

5. [22-118](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0428WS AND 2022-0428R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2022-0428 Workshop](#)
[MINUTES-2022-0428 Regular](#)
[EXHIBIT 1-Public Comment-Minutes 2022-0428R](#)
[EXHIBIT 2-Public Comment-Minutes 2022-0428R](#)
6. [RES](#)
[2022-128](#) A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE REGARDING DISTRIBUTION OF CERTAIN SETTLEMENT FUNDS FROM WALGREENS BOOTS ALLIANCE, INC. AND WALGREENS CO. AS PART OF THE FLORIDA ATTORNEY GENERAL ACTION REGARDING THE OPIOID LITIGATION; AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY AGREEMENTS.
- Sponsors:** City Attorney
- Attachments:** [RESOLUTION 2022-128-Walgreens Opioid Settlement Agrmt](#)
[EXHIBIT A-Walgreens Final Settlement Agreement](#)
[EXHIBIT D-Subdivision Settlement Participation Form](#)
7. [RES](#)
[2022-126](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A PARKING LICENSE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY IN ORDER TO PROVIDE FOR A NONEXCLUSIVE LICENSE FOR THE PARTIES TO UTILIZE EACH OTHER'S PARKING LOTS GENERALLY LOCATED AT 5460-5480 JOHNSON ROAD AND 5400 JOHNSON ROAD.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2022-126-SBBC Parking Lic. Agrmt \(Tradewinds Elementary\)](#)
[EXHIBIT 1-SBBC Parking Licensing Agrmt \(Tradewinds Elementary\)](#)

REGULAR AGENDA

Police Department

8. [RES](#)
[2022-097](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE INTERAGENCY AGREEMENT WITH THE CITY OF CORAL SPRINGS POLICE DEPARTMENT FOR CRIMINAL JUSTICE INFORMATION (CJIS) EXCHANGE AND USE.
- Attachments:** [RESOLUTION 2022-097-CJIS Agrmt-Coral Springs](#)
[AGREEMENT-CJIS with Coral Springs](#)
[EXHIBIT A TO AGREEMENT-FBI CJIS Security Policy](#)
[EXHIBIT B TO AGREEMENT-FDLE CJIS Security Policy](#)

Public Works Department

9. [RES 2022-129](#) ~~A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BIG DOG CONSTRUCTION SERVICES, INC. FOR THE CITY HALL LOBBY AND FACILITY RENOVATIONS PROJECT PURSUANT TO BID NO. 03-23-22-3 IN THE AMOUNT OF \$827,480.36. (WITHDRAWN AT THE REQUEST OF THE VENDOR)~~

Attachments: [RESOLUTION 2022-129-City Hall/Facility Renovations IFB 03-23-22-3](#)
[AGREEMENT-City Hall/Facility Renovations-IFB 03-23-22-3](#)
[BACKUP-Terms/Conditions-City Hall/Facility Renovations-IFB 03-23-22-3](#)
[BACKUP-Vendor Submittal-City Hall/Facility Renovations-IFB 03-23-22-3](#)
[BACKUP-Bid Tabulation-IFB 03-23-22-3](#)

Utilities and Engineering

10. [RES 2022-125](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC., THE LOWEST BIDDER, FOR THE CONSTRUCTION OF THE COMPREHENSIVE STREET IMPROVEMENT PROJECT (PHASE II), SURTAX PROJECT NUMBER BC-CCREEK-FY2020-00001 PURSUANT TO BID NO. 04-05-22-11.

Attachments: [RESOLUTION 2022-125-CSI Phase II-Bid No. 04-05-22-11](#)
[AGREEMENT-CSI Phase II-Bid No. 04-05-22-11 \(Weekley Asphalt\)](#)
[BACKUP-General Terms & Conditions-CSI Phase II-Bid No. 04-05-22-11](#)
[BACKUP-Vendor Proposal-CSI Phase II-Bid No. 04-05-22-11](#)
[BACKUP-Bid Tabulation-IFB No. 04-05-22-11 Comprehensive Summary](#)
[BACKUP-Map-Comprehensive Street Improvement Phase II](#)

Sustainable Development

11. [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 14-35 TO SERVE AS THE CITY'S UPDATED NOISE REGULATIONS THAT ESTABLISH REASONABLE SOUND TOLERANCE STANDARDS THROUGHOUT THE CITY. (SECOND READING)(PUBLIC HEARING)

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 First Reading](#)
[BACKUP-Comparison-First Reading Version to Second Reading](#)

Legislative History

5/12/22 City Commission approved on first reading, as amended to the City Commission

12. [ORD 2022-006](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 18, "TAXATION," ARTICLE I, "IN GENERAL," SECTION 18-1, "DEFINITIONS," AND ARTICLE II, "BUSINESS TAX RECEIPTS," SECTION 18-36, "HOME BASED BUSINESSES," IN ORDER TO UPDATE DEFINITIONS AND REGULATIONS APPLICABLE TO COTTAGE FOOD OPERATIONS AND HOME BASED BUSINESSES CONSISTENT WITH STATE LAW. (FIRST READING)

Attachments: [ORDINANCE 2022-006-Ch. 18 Amdmts-Home Based Businesses BACKUP-Current Code Sec. 18-1 and 18.36 Definitions](#)
[BACKUP-Fla. Statute 559.955 Home Based Businesses](#)
[BACKUP-Fla. Statute 500.80 Cottage Food Operations](#)
[MINUTES-2022-0413 PZ Mtg](#)

City Attorney

13. [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. (SECOND READING)(PUBLIC HEARING)

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

Legislative History

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

5/12/22 City Commission approved on first reading, as amended to the City Commission

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.