



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, August 26, 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, August 26, 2021, 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, August 25, 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.

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:

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. [21-147](#) A PROCLAMATION RECOGNIZING LORI AND KEITH SHATTUCK AS BEAUTIFUL HOME AWARD WINNERS.

Attachments: [PROCLAMATION-Beautiful Home Award Recognition-Shattuck](#)
[BACKUP-Shattuck Home Photo](#)
2. [21-189](#) A PRESENTATION TO HONOR COCONUT CREEK EMPLOYEE PHIL RANDAZZO.

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

3. [21-187](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-0805WS)

Sponsors: City Clerk
Attachments: [MINUTES-2021-0805 Workshop](#)
[EXHIBIT 1-Email-2021-0805 WS Minutes](#)

4. [RES 2021-158](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT FOUR LICENSE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF COCONUT CREEK TO ALLOW FOR FDOT AND/OR THEIR CONTRACTOR TO ACCESS CITY-OWNED LAND TO COMPLETE SIDEWALK IMPROVEMENTS ASSOCIATED WITH THE COPANS ROAD MOBILITY PROJECT.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2021-158-FDOT License Agrmt Copans Rd Mobility Project](#)
[AGREEMENT-FDOT License Agrmt-Copans Rd Mobility Project](#)
[BACKUP-Location Map-Copans Road Mobility Project](#)
[BACKUP-Resolution 2020-152](#)

5. [RES 2021-168](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED STATE PLAN OF OPERATION (SPO) BETWEEN THE DEPARTMENT OF DEFENSE (DOD) AND THE CITY OF COCONUT CREEK (POLICE DEPARTMENT) TO SET FORTH THE TERMS AND CONDITIONS WHICH WILL BE BINDING ON THE PARTIES WITH RESPECT TO PURCHASING SURPLUS EQUIPMENT FROM THE DEPARTMENT OF DEFENSE (DOD).

Sponsors: Police Department

Attachments: [RESOLUTION 2021-168-DOD Surplus Equip. State Plan of Operation](#)
[STATE PLAN OF OPERATION-DOD Surplus Equip.](#)

REGULAR AGENDA

City Attorney

6. [RES 2021-182](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FOURTH AMENDMENT TO THE PRE-ANNEXATION AGREEMENT BETWEEN THE CITY, NORTH BROWARD PREPARATORY SCHOOLS, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND BMOC-MIA (FL) LLC, A DELAWARE LIMITED LIABILITY COMPANY TO CLARIFY THE LANGUAGE IN THE PRIOR AGREEMENTS AND TO PROVIDE THE CITY WITH INCREASED PAYMENTS FOR FIRE-RESCUE SERVICES BASED ON THE SCHOOL'S RECENT EXPANSION; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED SETTLEMENT AGREEMENT BETWEEN THE CITY, NORTH BROWARD PREPARATORY SCHOOLS, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND BMOC-MIA (FL) LLC, A DELAWARE LIMITED LIABILITY COMPANY. (ADDENDUM)

Attachments: [RESOLUTION 2021-182-Fourth Amendment to Pre-Annexation Agrmt](#)
[EXHIBIT 1- Fourth Amendment to Pre-Annexation Agrmt](#)
[EXHIBIT 2-Settlement Agreement](#)
[BACKUP-Pre-Annexation Agreement](#)
[BACKUP-First Amendment to Pre-Annexation Agreement](#)
[BACKUP-Second Amendment to Pre-Annexation Agreement](#)
[BACKUP-Third Amendment to Pre-Annexation Agreement](#)

Finance and Administrative Services

7. [ORD](#)
[2021-019](#) AN ORDINANCE RELATING TO THE FUNDING AND PROVISION OF FIRE RESCUE PROTECTION SERVICES, FACILITIES, AND PROGRAMS IN THE CITY OF COCONUT CREEK, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK; PROVIDING AN ASSESSMENT FOR FISCAL YEAR 2021/2022; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ANNUAL ESTABLISHMENT OF A MAXIMUM ASSESSMENT; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2021-019-Fire Rescue Protection Assessment](#)
[APPENDIX A-FY22 Fire Protection Non-Ad Valorem Assessment \(Revised\)](#)
[APPENDIX B-Property Use Code Summary \(revised\)](#)
[APPENDIX C-Parcel Apportionment Methodology](#)
[APPENDIX D-Fire Rescue Protection Assessment Rate Schedule](#)

Legislative History

8/9/21	Special City Commission Meeting	approved on first reading to the City Commission
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Public Works Department

8. **RES**
2021-162 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSULTING SERVICES WORK AUTHORIZATION WITH CPZ ARCHITECTS, INC. TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE LAKESIDE PARK IMPROVEMENTS.

Attachments: RESOLUTION 2021-162-Lakeside Park Improvements Design
 WORK AUTHORIZATION-CPZ Lakeside Park Improvements Design
 EXHIBIT A TO WORK AUTHORIZATION-Lakeside Park Design Svcs Proposal
 BACKUP-Resolution 2016-295, RFQ No. 08-24-16-11
 BACKUP-CPZ Architects, Inc Consulting Agreement, RFQ No. 08-24-16-11
 BACKUP-Contract Extension 1, CPZ Architects, Inc. 2019
 BACKUP-Contract Extension 2, CPZ Architects, Inc. 2020

9. [ORD 2021-001](#) AN ORDINANCE AMENDING THE FRANCHISE AGREEMENT BETWEEN THE CITY AND REPUBLIC SERVICES OF FLORIDA, L.P. D/B/A ALL SERVICE REFUSE DATED SEPTEMBER 10, 2019, TO PROVIDE FOR AMENDMENTS RELATED TO RECYCLING, INCLUDING A WAIVER TO PERMIT SOURCE SEPARATED RECYCLING TO BE COLLECTED AND TRANSPORTED WITH GARBAGE AND RUBBISH TO THE TRANSFER STATION AT THE WHEELABRATOR NORTH BROWARD RESOURCE RECOVERY FACILITY AND PROVIDING FOR A RATE ADJUSTMENT DUE TO CHANGES IN THE RECYCLING PROGRAM AS WELL AS A TEMPORARY RATE ADJUSTMENT DUE TO THE FORCE MAJEURE EVENT COSTS ASSOCIATED WITH THE COVID-19 PANDEMIC. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2021-001-Amendment 1 to Republic Franchise Agrmt](#)
[EXHIBIT A-Original Republic Franchise Agrmt](#)
[EXHIBIT B-Amendment No. 1 to Republic Franchise Agrmt](#)

City Clerk

10. [ORD 2021-018](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 8, "ELECTIONS," SECTION 8-51, "OATH; CAMPAIGN FINANCE REPORTS; STATEMENT OF FINANCIAL INTERESTS; FEE," TO PROVIDE FOR THE ELECTRONIC FILING AND POSTING OF CAMPAIGN TREASURER'S REPORTS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2021-018-Chapter 8 Amdmt-Campaign Finance Electronic Report](#)

Legislative History

8/9/21	Special City Commission Meeting	approved on first reading to the City Commission
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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.