



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### 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, December 8, 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, December 8, 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](http://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 12:00 p.m. (Noon) on Thursday, December 8, 2022, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, December 8, 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](mailto: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](mailto:cityclerk@coconutcreek.net)

## AGENDA

### CALL TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION(S)

1. [22-219](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER JOHN-PAUL FRAZIER-MAHONEY HARLEY.
2. [22-221](#) A PRESENTATION OF A DEPARTMENT COMMENDATION FOR COCONUT CREEK RESIDENT JENNIFER PRADA.

**Attachments:** [BACKUP-Department Commendation Letter-Jennifer Prada](#)

### INPUT FROM THE PUBLIC

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

### CONSENT AGENDA

3. [22-217](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-1027R AND 2022-1110R)

**Sponsors:** City Clerk

**Attachments:** [MINUTES-2022-1027 Regular](#)  
[EXHIBIT 1-Public Input Fry-2022-1027R Minutes](#)  
[EXHIBIT 2-Leder Public Comments-2022-1027R Minutes](#)  
[MINUTES-2022-1110 Regular](#)

4. [RES 2022-236](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED CONSENT TO ASSIGNMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE AGREEMENT WITH SUNSHINE CLEANING SYSTEMS, INC. FOR JANITORIAL SERVICES PURSUANT TO RFP NO. 09-02-20-09 TO SUNSHINE CLEANING SYSTEMS, LLC; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AMENDMENT NO. 2 TO THE AGREEMENT WITH SUNSHINE CLEANING SYSTEMS, LLC TO REVISE THE LOCATION OF JANITORIAL SERVICES.

**Sponsors:** Public Works Department

**Attachments:** [RESOLUTION 2022-236-Janitorial Svcs Consent to Asgmt & Amdmt No. 2](#)  
[EXHIBIT 1-Consent to Assignment-Janitorial Svcs-RFP No. 09-02-20-09](#)  
[EXHIBIT 2-Amendment No. 2-Janitorial Svcs-RFP No. 09-02-20-09](#)  
[BACKUP-Request for Asgmt-Sunshine Cleaning Systems](#)  
[BACKUP-Original Agrmt-Janitorial Svcs-RFP No. 09-02-20-09](#)  
[BACKUP-Original Agrmt Terms&Cond-Janitorial Svcs-RFP No. 09-02-20-09](#)  
[BACKUP-Amendment No. 1-Janitorial Svcs-RFP No. 09-02-20-09](#)

5. [RES 2022-241](#) A RESOLUTION ACCEPTING A CERTAIN UTILITY EASEMENT OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF LAND GENERALLY LYING WITHIN 3702 STAGECOACH DRIVE, RELATING TO PARCEL NUMBER 484208110010, LOCATED IN BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED IN COMPOSITE EXHIBIT "1."

**Sponsors:** Utilities and Engineering

**Attachments:** [RESOLUTION 2022-241-Lift Station #15 Utility Easement](#)  
[COMPOSITE EXHIBIT 1-Lift Station #15 Utility Easement](#)  
[BACKUP-Map-Lift Station #15 Utility Easement](#)

6. [RES 2022-083](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WASTEWATER (ONLY) AGREEMENT, ATTACHED AS EXHIBIT "1," BETWEEN THE CITY OF COCONUT CREEK, AND DINA T. KESSARIS AND KIRK RICHARDO ROBERTSON, AS PROPERTY OWNERS, FOR DELIVERY OF WASTEWATER SERVICES TO THE PROPERTY LOCATED AT 7301 NW 39 AVENUE, UNINCORPORATED BROWARD COUNTY, FLORIDA 33073; AND ACCEPTING A UTILITY EASEMENT OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF SUCH PROPERTY, MORE PARTICULARLY DESCRIBED IN EXHIBIT

“2,” IN ORDER TO FACILITATE SUCH SERVICE.

**Sponsors:** Utilities and Engineering

**Attachments:** [RESOLUTION 2022-083-Kessariss Easement and Wastewater Agreement](#)  
[EXHIBIT 1-Kessariss Wastewater Agreement](#)  
[EXHIBIT 2-Utility Easement](#)  
[BACKUP-Consent to Easement \(Kessariss\)](#)

7. [RES 2022-243](#) A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE REGARDING DISTRIBUTION OF CERTAIN SETTLEMENT FUNDS FROM WALMART, INC. 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 2022-243-Walmart Opioid Settlement Agrmt](#)  
[EXHIBIT A-Walmart Opioid Settlement Agrmt](#)  
[EXHIBIT D-Settlement Participation Form-Walmart Opioid Settlement Agrmt](#)

8. [RES 2022-247](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR WASTEWATER CONVEYANCE SYSTEM IMPROVEMENTS.

**Sponsors:** Utilities and Engineering

**Attachments:** [RESOLUTION 2022-247-FDEP Grant Agrmt-Wastewater Sys. Improvements](#)  
[EXHIBIT 1-FDEP Grant Agrmt-Wastewater Sys. Improvements](#)

9. [22-225](#) A MOTION TO APPROVE A SINGLE SOURCE PURCHASE OF WATER METERS AND ASSOCIATED APPURTENANCES FROM FERGUSON ENTERPRISES, LLC.

**Sponsors:** Utilities and Engineering

**Attachments:** [BACKUP-Ferguson Enterprises Order No. 1157061-Water Meters Purchase](#)  
[BACKUP-Single Source Justification-Water Meters Purchase](#)

## REGULAR AGENDA

### Human Resources

10. [RES 2022-210](#) A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, POLICE OFFICERS' UNIT.

**Attachments:** [RESOLUTION 2022-210-PBA Police Officers' Unit 2022-2025 Agrmt](#)  
[EXHIBIT A-PBA Police Officers' Unit 2022-2025 Agrmt](#)  
[BACKUP-2022-2025-PBA Police Officers Negotiations Summary](#)

## Police Department

11. [RES 2022-233](#) A RESOLUTION URGING THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, TO FULLY FUND SCHOOL RESOURCE OFFICERS FOR EVERY SCHOOL WITHIN BROWARD COUNTY, FLORIDA, AND TO FULLY FUND THE TOTAL COSTS FOR SCHOOL CROSSING GUARDS FOR EACH PUBLIC SCHOOL WITHIN BROWARD COUNTY, FLORIDA.

**Attachments:** [RESOLUTION 2022-233-SRO Funding](#)

**Legislative History**

11/10/22	City Commission	tabled to date certain to the City Commission
----------	-----------------	---

## Public Works Department

12. [RES 2022-238](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH GREEN ENGINEERING & CONSTRUCTION, INC. FOR RENOVATIONS TO THE CITY HALL LOBBY PURSUANT TO IFB NO. 10-18-22-11.

**Attachments:** [RESOLUTION 2022-238-City Hall Lobby Renovations-IFB No. 10-18-22-11](#)  
[AGREEMENT-City Hall Lobby Renovations-IFB No. 10-18-22-11](#)  
[BACKUP-Terms&Conditions-City Hall Lobby Renovations-IFB No. 10-18-22-11](#)  
[BACKUP-Vendor Response-City Hall Lobby Renovations-IFB No. 10-18-22-11](#)  
[BACKUP-Bid Tabulation-City Hall Lobby Renovations-IFB No. 10-18-22-11](#)

## Parks and Recreation

13. [RES 2022-246](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH FLORIDATOURS.COM, LLC FOR THE PURPOSE OF PROVIDING CHARTER BUS TRANSPORTATION SERVICES PURSUANT TO IFB NO. 11-09-22-12.

**Attachments:** [RESOLUTION 2022-246-Charter Bus Transportation Svcs-IFB No. 11-09-22-12](#)  
[EXHIBIT 1-Charter Bus Transportation Svcs Agrmt-IFB No. 11-09-22-12](#)  
[BACKUP-Terms & Conditions-IFB No. 11-09-22-12](#)  
[BACKUP-Vendor Bid Response-IFB No. 11-09-22-12](#)  
[BACKUP-Vendor Bid Tabulation-IFB No. 11-09-22-12](#)

14. [ORD 2022-025](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 15, "PARKS AND RECREATION," ARTICLE II, "RULES AND REGULATIONS," TO PROHIBIT SMOKING AND VAPING IN CITY

## PARKS. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2022-025-Sec 15-35 Code Amdmt-Smoking in City Parks](#)

**Legislative History**

11/10/22 City Commission approved on first reading to the City Commission

**Sustainable Development**

15. [ORD 2021-015](#) AN ORDINANCE AMENDING THE CITY OF COCONUT CREEK COMPREHENSIVE PLAN TO REFERENCE THE CURRENT LANGUAGE OF THE INFRASTRUCTURE ELEMENT, CONSERVATION ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND INTERGOVERNMENTAL COORDINATION ELEMENT GENERALLY REFERENCED IN CITY ORDINANCE 2015-050 AND ATTACHED HERETO AS "EXHIBIT 1;" AND BY AMENDING THE CITY'S COMPREHENSIVE PLAN TO INCORPORATE THE CITY'S UPDATED WATER SUPPLY FACILITIES WORK PLAN, ATTACHED HERETO AS "EXHIBIT 2," AND CORRESPONDING TEXT UPDATES WITHIN SECTION V, "INFRASTRUCTURE ELEMENT," SECTION V-a, "POTABLE WATER," GOAL V-a, OBJECTIVE V-a-1, AND POLICIES V-a-1.2 THROUGH V-a-1.4, THEREIN; AND BY AMENDING SECTION VIII, "INTERGOVERNMENTAL COORDINATION ELEMENT," GOAL VIII, OBJECTIVE VIII-3, AND POLICY VIII-3.5, THEREIN; PROVIDING THAT THE LOCAL PLANNING AGENCY HEARING WAS HELD ON JUNE 9, 2021; PROVIDING FOR FINAL TRANSMITTAL; PROVIDING THAT ALL PREREQUISITES TO ADOPTION HAVE BEEN SATISFIED. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2021-015-Water Supply Comp Plan Amdmts 2022](#)  
[EXHIBIT 1 TO ORDINANCE 2021-015-Amendments](#)  
[EXHIBIT 2 TO ORDINANCE 2021-015-Updated Water Supply Plan](#)  
[MINUTES-2021-0609 PZ Mtg](#)  
[MINUTES-2021-1209 Commission Mtg](#)

**Legislative History**

12/9/21 City Commission approved on first reading

16. [ORD 2022-023](#) 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 ENACTING A NEW SECTION 13-35.1, "COMMUNITY RESIDENCE APPLICATION FORM; COMMUNITY RESIDENCE SPECIAL EXCEPTION PERMITS AND REASONABLE ACCOMMODATION REQUIREMENTS;" AMENDING ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," BY AMENDING SECTION 13-295, "DEFINITIONS," TO UPDATE EXISTING DEFINITIONS, PROVIDE NEW DEFINITIONS, AND REMOVE OBSOLETE

DEFINITIONS, AND AMENDING DIVISION 3, "ZONING DISTRICT REGULATIONS AND TABLES," BY AMENDING SECTIONS 13-332, "A-1 AGRICULTURAL DISTRICT," 13-333, "RS-1 RESIDENTIAL SINGLE-FAMILY DETACHED DISTRICT," 13-334, "RS-3 RESIDENTIAL SINGLE-FAMILY DETACHED DISTRICT," 13-335, "RS-4 RESIDENTIAL SINGLE-FAMILY DETACHED DISTRICT," 13-336.1, "RS-5 RESIDENTIAL SINGLE-FAMILY DISTRICT," 13-336.2, "RC-5 RESIDENTIAL CLUSTER DISTRICT," 13-337, "RC-8 RESIDENTIAL ATTACHED DISTRICT," 13-338, "RM-10 RESIDENTIAL MULTIPLE-FAMILY DISTRICT," 13-340, "MH-1 MOBILE HOME PARK DISTRICT," 13-354, "CF COMMUNITY FACILITY DISTRICT," AND DIVISION 8, "MASTER BUSINESS LIST," SECTION 13-625, "MASTER BUSINESS LIST-MSOA," TO CHANGE THE LIST OF PERMITTED AND SPECIAL LAND USES AND TO CREATE SPECIAL EXCEPTION USES, TO PROVIDE FOR UPDATES CONSISTENT WITH RECENT CHANGES TO STATE AND FEDERAL LAWS; AND AMENDING DIVISION 4, "ACCESSORY USES AND STRUCTURES," SUBDIVISION II, "PARKING REGULATIONS AND REQUIREMENTS," SECTION 13-400, "RESIDENTIAL USE PARKING SPACE REQUIREMENTS" IN ORDER TO PROVIDE PARKING FOR COMMUNITY RESIDENCES. (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2022-023-Community Residences-Chapter 13 Amendment](#)

**Legislative History**

11/10/22      City Commission      approved on first reading to the City Commission

17. [ORD 2022-027](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO ADOPT A NEW ANTENNA LAYOUT AND THE CORRESPONDING INCREASE IN RENT FOR THE ADDITIONAL LOADING ON THE CITY'S TELECOMMUNICATIONS TOWER AT LAKESIDE PARK, SUBJECT TO ALL OTHER TERMS AND CONDITIONS PROVIDED THEREIN. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2022-027-First Amendment-Verizon Lease at Lakeside Park](#)  
[EXHIBIT 1-First Amendment-Verizon Lease at Lakeside Park](#)  
[BACKUP-Original Verizon Lease at Lakeside Park](#)

**Legislative History**

11/10/22      City Commission      approved on first reading to the City Commission

18. [ORD 2022-029](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO ADOPT A NEW ANTENNA LAYOUT AND THE CORRESPONDING INCREASE IN RENT FOR THE ADDITIONAL

LOADING ON THE CITY'S TELECOMMUNICATIONS TOWER AT SABAL PINES PARK, SUBJECT TO ALL OTHER TERMS AND CONDITIONS PROVIDED THEREIN. (FIRST READING)

**Attachments:** [ORDINANCE 2022-029-Verizon Lease at Sabal Pines Park Tower 1st Amdmt](#)  
[EXHIBIT 1-Verizon Lease at Sabal Pines Tower 1st Amdmt](#)  
[BACKUP-Signing Authority Certification-Cellco \(Verizon\)](#)  
[BACKUP-2018 Verizon Lease Agreement-Sabal Pines Park Tower](#)

## City Attorney

19. [ORD 2022-024](#) AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 8, "ELECTIONS," ARTICLE III, "CANDIDATES," BY AMENDING SECTION 8-52, "TIME FOR QUALIFYING," TO PROVIDE FOR A QUALIFYING TIMELINE THAT IS CONSISTENT WITH STATE ELECTION LAWS. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2022-024-Section 8-52 Qualifying Update](#)  
[BACKUP-Special Law, Chapter 2012-253, Law of Florida](#)

### Legislative History

11/10/22      City Commission      approved on first reading 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.