



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, March 11, 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, March 11, 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, March 10, 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

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [21-061](#) A PROCLAMATION RECOGNIZING MARCH 11, 2021, AS "MIKKIE BELVEDERE DAY."

Attachments: [PROCLAMATION-Mikkie Belvedere 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)

2. [21-052](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-0211WS AND 2021-0211R)
Sponsors: City Clerk
Attachments: [MINUTES-2021-0211 Workshop](#)
[MINUTES-2021-0211 Regular](#)
3. [RES](#)
[2021-035](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BAYSHORE CONSTRUCTION,

INC. TO REMOVE AND REPLACE THE EXISTING WOOD BOARDWALK AT SABAL PINES PARK PURSUANT TO BID NO. 01-20-21-11.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2021-035-Sabal Pines Boardwalk Replacement-Bid 01-20-21-11](#)
[AGREEMENT-Sabal Pines Boardwalk Replacement-Bid 01-20-21-11](#)
[BACKUP-Terms&Cond.-Sabal Pines Boardwalk Replacement-Bid 01-20-21-11](#)
[BACKUP-Vendor Response-Sabal Pines Boardwalk Replace-Bid 01-20-21-11](#)
[BACKUP-Bid Tabulation-Sabal Pines Boardwalk Replacement-Bid 01-20-21-11](#)
[BACKUP-Non-Responsive Letter-Continental Construction USA LLC](#)
[MAP-Sabal Pines Boardwalk Replacement](#)

4. [RES 2021-036](#) A RESOLUTION ACCEPTING THE JUSTICE ASSISTANCE GRANT (JAG) FOR THE BICYCLE PATROL PROGRAM AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE USE OF THE GRANT.

Sponsors: Police Department

Attachments: [RESOLUTION 2021-036-JAG Bicycle Patrol Program](#)
[AGREEMENT-JAG Bicycle Patrol Program](#)
[APPLICATION-JAG Bicycle Patrol Program](#)

5. [RES 2021-038](#) A RESOLUTION ACCEPTING THE JUSTICE ASSISTANCE RESIDUAL FUNDS GRANT (JAG) TO PURCHASE THIRTEEN P-25 COMPLIANT PORTABLE RADIOS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE USE OF THE GRANT.

Sponsors: Police Department

Attachments: [RESOLUTION 2021-038-JAG Residual Funds-Radios](#)
[AGREEMENT-JAG Residual Funds-Radios](#)
[APPLICATION-JAG Residual Funds-Radios](#)

6. [RES 2021-042](#) A RESOLUTION AUTHORIZING EXPENDITURES FROM THE COMMUNITY IMPROVEMENT FUND FOR ALL FUTURE ANNUAL DEBT SERVICE PAYMENTS FOR THE 2021 SERIES CAPITAL IMPROVEMENT REVENUE NOTE.

Sponsors: Finance and Administrative Services

Attachments: [RESOLUTION 2021-042-Community Improvement Fund Expenditures](#)
[BACKUP-2021 Series Capital Improvement Revenue Note Payment Schedule](#)

REGULAR AGENDA

Finance Department

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

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](#)

Legislative History

2/25/21 City Commission approved on first reading to the City Commission

Sustainable Development

8. [RES](#)
[2021-040](#) A RESOLUTION APPROVING THE ANTIGUA II VILLAGE CONDOMINIUM ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

Attachments: [RESOLUTION 2021-040- Antigua II Village NEG](#)
[BACKUP-Location Map-Antigua II Village NEG](#)
[BACKUP-Scope of Services-Antigua II Village NEG](#)

9. [RES](#)
[2021-041](#) A RESOLUTION APPROVING THE ADIOS VILLAS HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR LANDSCAPE AND SIGN ENHANCEMENTS AT THE COMMUNITY ENTRANCE.

Attachments: [RESOLUTION 2021-041-Adios Villas NEG](#)
[BACKUP-Location Map-Adios Villas NEG](#)
[BACKUP-Scope of Services-Adios Villas NEG](#)

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

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

Legislative History

2/25/21 City Commission approved on first reading to the City Commission

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

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](#)

Legislative History

2/25/21 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.