

Agenda Action Summary



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

SANDRA L. WELCH, MAYOR
JACQUELINE RAILEY, VICE MAYOR
JOSHUA RYDELL, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
JEFFREY R. WASSERMAN, COMMISSIONER
SHEILA N. ROSE, 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**

Coconut Creek Vision 2030:

***An innovative, inclusive and progressive community with a
small-town personal touch.***

Thursday, August 8, 2024

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, August 8, 2024, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063.

In addition, this meeting will be broadcast live on the City's website (www.coconutcreek.net). The live stream can be accessed by entering the following link in your internet browser:

<https://www.coconutcreek.net/livestream>

The public may appear in person and speak at the meeting. Prior to the meeting date, if any member of the public requires additional information on 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. 24-138 A SWEARING-IN CEREMONY FOR CHIEF OF POLICE FRED HOFER.
- 2. 24-123 A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER NICOLE C. KLINE.
- 3. 24-119 A PROCLAMATION RECOGNIZING LYONS CREEK MIDDLE SCHOOL PRINCIPAL VERNICCA WYNTER FOR YEARS OF SERVICE TO THE COCONUT CREEK COMMUNITY.

Attachments: PROCLAMATION-LCMS Principal Vernicca Wynter

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

24-124

A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0711R)

Sponsors: City Clerk

Attachments: MINUTES-2024-0711 Regular

5-0

5. RES
2024-104

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

A RESOLUTION PROVIDING THAT THE CITY COMMISSION MAY CONTINUE TO ATTEND THE NORTHWEST COUNCIL OF ELECTED OFFICIALS MEETINGS, WHICH ARE JOINT MEETINGS TO DISCUSS MATTERS OF MUTUAL INTEREST AMONG CITIES IN THE NORTHWEST REGION OF BROWARD COUNTY WITH SAID MEETINGS TO TAKE PLACE OUTSIDE OF THE BOUNDARIES OF THE CITY OF COCONUT CREEK, BUT WITHIN BROWARD COUNTY.

Sponsors: City Attorney

Attachments: RESOLUTION 2024-104-NWCEO Meetings

EXHIBIT A-NWCEO Meeting Schedule

BACKUP-Resolution 2016-66-NWCEO Participation

Pulled from
Consent
5-0

6. RES
2024-105

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

A RESOLUTION ACCEPTING THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF SEVEN THOUSAND SEVEN HUNDRED AND FORTY-ONE DOLLARS (\$7,741) AND AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR INDIVIDUAL FIRST AID KITS.

Sponsors: Police Department

Attachments: RESOLUTION 2024-105-FDLE JAG Award Agreement 2024

AGREEMENT-FDLE JAG Award 2024

5-0

7. RES.
2024-117

PASSED	✓
FAILED	

5-10

Sponsors:

Police Department

Attachments:

RESOLUTION 2024-117-US Secret Service CFTF Reimbursement MOU
MOU-US Secret Service CFTF Reimbursement

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UNITED STATES SECRET SERVICE TO PROVIDE REIMBURSEMENT OF OVERTIME COSTS AND OTHER EXPENSES RELATED TO THE CYBER FRAUD TASK FORCES.

8. RES.
2024-097

PASSED	✓
FAILED	

5-10

Pulled from
Context

Sponsors:

Human Resources

Attachments:

RESOLUTION 2024-097-NEOGOV Subscription Services Renewal
AGREEMENT-NEOGOV Subscription Services Renewal
BACKUP-2019 NEOGOV Subscription Services Agreement
BACKUP-Sole Source Justification-NEOGOV Subscription Services

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO RENEW THE SOLE SOURCE SOFTWARE SUBSCRIPTION AGREEMENT WITH GOVERNMENTJOBS.COM, INC. DBA NEOGOV FOR ONLINE EMPLOYMENT APPLICATION SERVICES.

REGULAR AGENDA

Human Resources

9. RES.
2024-108

PASSED	✓
FAILED	

5-10

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY, CIGNA DENTAL HEALTH OF FLORIDA, INC., CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC., AND CIGNA VISION (COLLECTIVELY "THE CIGNA GROUP") TO PROVIDE MEDICAL (WITH PRESCRIPTION DRUG, LIMITED VISION, AND HEALTH SAVINGS ACCOUNT), DENTAL, AND VISION INSURANCE SERVICES, AND EVERNORTH CARE SOLUTIONS, INC. TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM INSURANCE SERVICES PURSUANT TO RFP NO. 06-05-24-11.

- Attachments:
- RESOLUTION 2024-108-Insurance Benefits Svcs-RFP 06-05-24-11
 - AGREEMENT-Medical-RFP 06-05-24-11
 - AGREEMENT-Dental-RFP 06-05-24-11
 - AGREEMENT-Vision Buy-Up-RFP 06-05-24-11
 - AGREEMENT-EAP-RFP 06-05-24-11
 - BACKUP-Terms & Conditions-Insurance Benefits Svcs-RFP 06-05-24-11
 - BACKUP-Vendor Response-Insurance Benefits Svcs-RFP 06-05-24-11
 - BACKUP-Bid Tabulation-Health Insurance Svcs-RFP 06-05-24-11
 - BACKUP-Addendum No. 1-Insurance Benefits Svcs-RFP 06-05-24-11

Public Works Department

10. ORD
2024-032-1

PASSED	✓
FAILED	

On 1st Rdg
5-0

Attachments:

AN ORDINANCE AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE LEASE AGREEMENT WITH METROPCS FLORIDA, LLC, WHICH PROVIDES FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AND A MODIFICATION TO THE LOCATION OF EQUIPMENT ON THE TOWER AT SABAL PINES PARK. (FIRST READING)

- ORDINANCE 2024-032-MetroPCS Tower Lease 3rd Amdmt (1st Reading)
- EXHIBIT 1-MetroPCS Tower Lease 3rd Amdmt (Sabal Pines)
- EXHIBIT 1 MOA-MetroPCS Tower Lease 3rd Amdmt
- BACKUP-Letter of Authority-MetroPCS Tower Lease Agrmt 3rd Amdmt
- BACKUP-MetroPCS Original Lease Agreement-Sabal Pines Park Tower
- BACKUP-MetroPCS 1st Amdmt-Sabal Pines Park Tower
- BACKUP-MetroPCS 2nd Amdmt-Sabal Pines Park Tower

Sustainable Development

11. RES
2024-110

PASSED	✓
FAILED	

Attachments:

A RESOLUTION APPROVING THE LUCAYA II CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

- RESOLUTION 2024-110-Lucaya II 2024 NEG Security Enhancements

RES
2024-035-2

PASSED	✓
FAILED	

Passed 4-0
12:
Railey abstains

A RESOLUTION ESTABLISHING A NEW TREE CANOPY REPLACEMENT GRANT PROGRAM AND ADOPTING THE TREE CANOPY REPLACEMENT GRANT PROGRAM GUIDELINES, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A;" AND AUTHORIZING FUNDING FROM THE TREE PRESERVATION TRUST FUND FOR PROGRAM IMPLEMENTATION. (TABLED FROM 3/14/24 COMMISSION MEETING)

Tabled to
Future Workshop

- Attachments:
- [RESOLUTION 2024-035-Tree Canopy Replacement Grant Program](#)
 - [EXHIBIT A-Draft Guidelines-Tree Canopy Replacement Grant Program](#)
 - [BACKUP-Broward County Code of Ordinances 27-407-Municipal Certification](#)
 - [BACKUP-Broward County Code of Ordinances 27-408-Tree Removal Req.](#)
 - [BACKUP-IFAS Ganoderma Info-Tree Canopy Replacement Grant Program](#)
 - [BACKUP-Presentation-Tree Canopy Replacement Grant Program](#)
 - [MINUTES-2024-0501 Workshop](#)

13. RES
2024-107

PASSED	✓
FAILED	

4-1,
Welch No

- Attachments:
- [RESOLUTION 2024-107-MainStreet Block 2 Site Plan](#)
 - [EXHIBIT B-MainStreet Block 2 Site Plan](#)
 - [BACKUP-Aerial Photo-MainStreet Block 2 Site Plan](#)
 - [BACKUP-Application-MainStreet Block 2 Site Plan](#)
 - [BACKUP-Site Plan-MainStreet Block 2 Site Plan](#)
 - [BACKUP-Community Outreach Summary-MainStreet](#)
 - [MINUTES-2024-0612 PZ Meeting](#)

A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO PERMIT A RETAIL BUILDING AND A FREESTANDING RESTAURANT, TOTALING 13,217 SQUARE FEET, WITH ANCILLARY PARKING FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY DESCRIBED AS BLOCK 2 OF THE MAINSTREET AT COCONUT CREEK DEVELOPMENT. (QUASI-JUDICIAL)(PUBLIC HEARING)

14. RES
2024-109

PASSED	✓
FAILED	

4-1,
Welch No

- Attachments:
- [RESOLUTION 2024-109-MainStreet Block 3 Site Plan](#)
 - [EXHIBIT B-MainStreet Block 3 Site Plan](#)
 - [BACKUP-Aerial Photo-MainStreet Block 3 Site Plan](#)
 - [BACKUP-Application-MainStreet Block 3 Site Plan](#)
 - [BACKUP-Site Plan-MainStreet Block 3 Site Plan](#)
 - [BACKUP-Community Outreach Summary-MainStreet Block 3 Site Plan](#)
 - [MINUTES-Draft PZ Mtg Excerpt-2024-0710](#)

A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO CONSTRUCT EIGHT (8) INDIVIDUAL COMMERCIAL BUILDINGS, TOTALING 67,366 SQUARE FEET, FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY DESCRIBED AS BLOCK 3 OF THE MAINSTREET AT COCONUT CREEK DEVELOPMENT. (QUASI-JUDICIAL)(PUBLIC HEARING)

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.