



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

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, January 27, 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, January 27, 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, January 26, 2022, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, January 26, 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. [22-011](#) A PROCLAMATION RECOGNIZING JANUARY 27, 2022, AS "ROBERT B. CRAWFORD DAY."

Attachments: [PROCLAMATION-Robert B. Crawford Day](#)

INPUT FROM THE PUBLIC

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

REGULAR AGENDA

Public Works Department

2. [RES 2022-022](#) A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE 2019 MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES REGARDING THE COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM, ATTACHED HERETO AS EXHIBIT "1," AND AUTHORIZING THE MAYOR TO EXECUTE THE EXPENDITURE OF FUNDS PROPORTIONATE TO

THE COST SHARING AND SCOPE OR WORK DETAILED IN EXHIBIT "1" FOR INITIATING A CONSULTANT WASTE GENERATION STUDY AS RECOMMENDED BY THE SOLID WASTE WORKING GROUP.

Attachments: [RESOLUTION 2022-022-County Solid Waste & Recycling MOU First Amdmt](#)
[EXHIBIT 1-County Solid Waste & Recycling MOU First Amdmt](#)
[BACKUP-Original County Solid Waste & Recycling MOU 2019](#)

Fire Rescue Department

3. [ORD 2022-002](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE III, "DEPARTMENTS," DIVISION 3, "FIRE RESCUE DEPARTMENT," TO ENACT NEW SECTION 2-82, "USE OF OFF-DUTY FIREFIGHTER/PARAMEDICS OR FIRE INSPECTORS FOR UNOFFICIAL FUNCTIONS," TO PROVIDE FOR OFF-DUTY DETAIL RATES FOR FIREFIGHTERS/PARAMEDICS OR FIRE INSPECTORS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2022-002-Fire Rescue Off-duty Detail Rates](#)
[BACKUP-Fire Rescue Off-duty Detail Letter Document](#)
[BACKUP-Fire Rescue Off-duty Detail Request Document](#)
[BACKUP-General Provisions & Indemnification-Fire Rescue Off-duty Detail](#)

Legislative History

1/13/22 City Commission approved on first reading to the City Commission

Sustainable Development

4. [ORD 2022-001](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND NEW CINGULAR WIRELESS PCS, LLC, A WHOLLY OWNED SUBSIDIARY OF AT&T MOBILITY CORPORATION, TO CORRECT THE LEASED GROUND SPACE FROM 108 TO 113 SQUARE FEET WITHIN THE CITY'S GOVERNMENT CENTER TO ACCOUNT FOR AN ELECTRICAL TRANSFORMER REQUIRED WITHIN THE COMPOUND ADJACENT TO THE TELECOMMUNICATIONS TOWER SUBJECT TO ALL OTHER TERMS AND CONDITIONS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2022-001-Amend No. 1 to AT&T Lease at City Hall Tower](#)
[EXHIBIT 1-Amend No. 1 to AT&T Lease at City Hall Tower](#)
[BACKUP-Original Lease Agrmt with AT&T](#)

Legislative History

1/13/22 City Commission approved on first reading to the City Commission

City Attorney

5. [RES](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER,
 [2022-020](#) OR DESIGNEE, TO EXECUTE THE INTERLOCAL AGREEMENT WITH
 BROWARD COUNTY GOVERNING THE USE OF BROWARD COUNTY
 REGIONAL OPIOID SETTLEMENT FUNDS TO ENSURE THAT ALL OF
 THE REGIONAL FUNDS STAY WITHIN BROWARD COUNTY.

Attachments: [RESOLUTION 2022-020-Opioid Litigation Settlement ILA](#)
 [EXHIBIT 1-Opioid Litigation Settlement ILA](#)
 [BACKUP-Resolution 2021-084-Opioid Settlement Participation](#)

6. [ORD](#) AN ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES, BY
 [2022-003](#) AMENDING CHAPTER 2, “ADMINISTRATION,” ARTICLE V, “BOARDS,
 COMMISSIONS AND COMMITTEES,” DIVISION 3, “CODE
 ENFORCEMENT BOARD,” SECTION 2-239, “FINE REDUCTION
 PROCEDURES,” TO REFLECT AN UPDATE IN THE COMPOSITION OF
 THE CITY’S FINE REDUCTION COMMITTEE. (SECOND READING)
 (PUBLIC HEARING)

Attachments: [ORDINANCE 2022-003-Code Fine Reduction Committee Composition](#)

Legislative History

1/13/22	City Commission	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.