



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
JACQUELINE RAILEY, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
JEFFREY R. WASSERMAN, 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, July 13, 2023

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, July 13, 2023, 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) 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 if unable to attend in person, public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Thursday, July 13, 2023, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, July 13, 2023, 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; or
- 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. [23-135](#) A PROCLAMATION HONORING MORRIS "CHICK" CHASE ON HIS 100TH BIRTHDAY.

Attachments: [PROCLAMATION-Morris "Chick" Chase 100th Birthday](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

2. [23-125](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0608R)

Sponsors: City Clerk

Attachments: [MINUTES-2023-0608 Regular](#)
[EXHIBIT 1-Public Comment-2023-0608R Minutes](#)

3. [RES](#)
[2023-121](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH DRC EMERGENCY SERVICES, LLC TO PROVIDE EMERGENCY FOOD

SERVICES FOR AN EXTENDED NINETY (90) DAY PERIOD PURSUANT TO RFP NO. 06-10-15-11.

Sponsors: Parks and Recreation

Attachments: [RESOLUTION 2023-121-Emergency Food Svcs Extension-RFP 06-10-15-11](#)
[AGREEMENT-Amendment No. 2-Emergency Food Svcs-RFP 06-10-15-11](#)
[BACKUP-Original Agreement-Emergency Food Svcs-RFP 06-10-15-11](#)
[BACKUP-Amendment No. 1-Emergency Food Svcs-RFP 06-10-15-11](#)
[BACKUP-Signed Agreement Renewals-RFP 06-10-15-11](#)

4. [RES 2023-124](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH R.J. BEHAR & COMPANY, INC., A CONSULTING COMPANY FROM THE CITY'S POOL OF CONSULTANTS SELECTED THROUGH THE CONSULTANTS COMPETITIVE NEGOTIATION ACT (CCNA) RFQ NO. 03-25-20-02, FOR PROFESSIONAL SERVICES TO PROVIDE AS-BUILT DRAWINGS FOR THE EXISTING WASTEWATER TRANSMISSION LINE ON COPANS ROAD FOR INVESTIGATION PURPOSES.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION 2023-124-Copans Wastewater Transmission Line](#)
[WORK AUTHORIZATION-Copans Wastewater Transmission Line](#)
[WORK AUTHORIZATION EXHIBIT A-Mapping and Fee Proposal](#)
[BACKUP-R.J. Behar & Company, Inc. Agrmt-RFQ No. 03-25-20-02](#)

5. [RES 2023-126](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC. FOR THE RELOCATION AND REPLACEMENT OF CITY HYDRANTS AND VALVES ON COPANS ROAD.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION 2023-126-Copans Rd Hydrant/Valve Relocation & Replacement](#)
[AGREEMENT-Copans Rd Hydrant/Valve Relocation & Replacement](#)
[EXHIBIT A TO AGREEMENT-Public Construction Bond-Copans Rd Hydrants](#)
[BACKUP-Sole Source Justification-Copans Rd Hydrant/Valve Relocation](#)
[BACKUP-Fair Price Recommendation Memo-Copans Rd Hydrant/Valve](#)
[BACKUP-County Plan Sheet-Copans Rd Hydrant/Valve Relocation](#)
[BACKUP-Map-Copans Rd Hydrant/Valve Relocation & Replacement](#)

6. [RES 2023-125](#) A RESOLUTION EXPRESSING OPPOSITION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION'S EXPANSION PLAN TO ADD FOUR (4) NEW LANES TO THE WEST OF THE CENTER LINE OF THE ROAD OVER A 5.5 MILE SEGMENT OF FLORIDA'S TURNPIKE/STATE ROAD 91 FROM ATLANTIC BOULEVARD TO WILES ROAD UNDER PROJECT NO. 442212-1.

Sponsors: City Attorney

Attachments: [RESOLUTION 2023-125-Opposing Turnpike Expansion](#)

REGULAR AGENDA

Public Works Department

7. [RES
2023-120](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH VISUALSCAPE, INC. FOR LYONS ROAD MEDIAN IMPROVEMENTS PURSUANT TO IFB NO. 05-16-23-11.

Attachments: [RESOLUTION 2023-120-Lyons Rd Median Improvements-IFB 05-16-23-11](#)
[EXHIBIT A-Lyons Rd Median Improvements-IFB 05-16-23-11](#)
[BACKUP-Terms&Conditions-Lyons Rd Median Improvements-IFB 05-16-23-11](#)
[BACKUP-Vendor Response-Lyons Rd Median Improvements-IFB 05-16-23-11](#)
[BACKUP-Bid Tabulation-Lyons Rd Median Improvements-IFB 05-16-23-11](#)
[BACKUP-Proposal Withdrawal-LyonsRd Median Improvements-IFB 05-16-23-1](#)

Finance and Administrative Services

8. [RES
2023-127](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH QUANTA TECHNOLOGY, LLC TO PROVIDE CONSULTING SERVICES RELATED TO AUTOMATED METER READING (AMR) AND ADVANCED METERING INFRASTRUCTURE (AMI) ENHANCEMENTS AND DEPLOYMENT PURSUANT TO RFP NO. 09-19-22-11.

Attachments: [RESOLUTION 2023-127-AMR/AMI Consulting Svcs-RFP 09-19-22-11](#)
[AGREEMENT-AMR/AMI Consulting Svcs-RFP 09-19-22-11](#)
[BACKUP-Terms&Conditions-AMR/AMI Consulting Svcs-RFP 09-19-22-11](#)
[BACKUP-Vendor Submittal-AMR/AMI Consulting Svcs-RFP 09-19-22-11](#)
[BACKUP-Vendor SOW-AMR/AMI Consulting Svcs-RFP 09-19-22-11](#)
[BACKUP-Bid Tabulation-AMR/AMI Consulting Svcs-RFP 09-19-22-11](#)

Sustainable Development

9. [RES
2023-118](#) A RESOLUTION APPROVING THE ARUBA CONDOMINIUM ASSOCIATION, INC. APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

Attachments: [RESOLUTION 2023-118-Aruba Condominium Association NEG](#)

10. [RES
2023-119](#) A RESOLUTION APPROVING THE ANTIGUA II NEIGHBORHOOD ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

Attachments: [RESOLUTION 2023-119-Antigua II Neighborhood Association NEG](#)

11. [ORD 2023-012](#) AN ORDINANCE APPROVING THE REZONING REQUEST MADE BY COOLIDGE, INC. TO AMEND AND RENAME THE EXISTING COCOMAR PLAZA PLANNED COMMERCE DISTRICT (PCD) TO THE GREYSTAR COCOMAR PCD AND TO REVISE DEVELOPMENT STANDARDS AND THE LIST OF PERMITTED AND SPECIAL LAND USES IN ORDER TO CONSTRUCT A LIGHT INDUSTRIAL, FLEX SPACE, AND WAREHOUSE DEVELOPMENT FOR THE PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ATLANTIC BOULEVARD AND LYONS ROAD, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(FIRST READING) (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2023-012-Greystar Cocomar PCD Amendment](#)
[EXHIBIT B-Greystar Cocomar PCD Amendment](#)
[BACKUP-Aerial Photo-Greystar Cocomar PCD Amendment](#)
[BACKUP-Exhibit-Greystar Cocomar PCD Amendment](#)
[BACKUP-Exhibit-Previous Approvals-Greystar Cocomar PCD Amendment](#)
[BACKUP-Applicant Presentation-Greystar Cocomar \(updated\)](#)
[BACKUP-Greystar Cocomar Public Comments \(after P&Z Hearing\)](#)
[MINUTES-2023-0412 PZ Mtg](#)

12. [ORD 2023-013](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," TO AMEND SECTION 13-624, "MASTER BUSINESS LIST - PLANNED COMMERCE DISTRICT" TO ADOPT THE PERMITTED AND SPECIAL LAND USES FOR THE GREYSTAR COCOMAR PLANNED COMMERCE DISTRICT. (QUASI-JUDICIAL)(FIRST READING)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2023-013-Greystar Cocomar PCD Permitted Use List](#)
[BACKUP-Aerial Photo-Greystar Cocomar PCD Permitted Use List Ordinance](#)
[MINUTES-2023-0412 PZ Mtg](#)

13. [RES 2023-097](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF COOLIDGE, INC. FOR THE PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF ATLANTIC BOULEVARD AND LYONS ROAD, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(PUBLIC HEARING) (TO BE CONSIDERED ON SECOND READING OF REZONING ORDINANCE NO. 2023-012)

Attachments: [RESOLUTION 2023-097-Greystar Cocomar Site Plan](#)
[BACKUP-Aerial Photo-Greystar Cocomar Site Plan](#)
[BACKUP-Exhibit-Greystar Cocomar Site Plan](#)
[BACKUP-Applicant Presentation-Greystar Cocomar \(updated\)](#)
[BACKUP-Greystar Cocomar Public Comments \(after P&Z Hearing\)](#)
[MINUTES-2023-0412 PZ Mtg](#)

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.