



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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, May 23, 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, May 23, 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. [24-108](#) A PROCLAMATION RECOGNIZING JUNE 7, 2024, AS "NATIONAL GUN VIOLENCE AWARENESS DAY."

Attachments: [PROCLAMATION-National Gun Violence Awareness Day 2024](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

2. [24-080](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0425R AND 2024-0501WS)

Sponsors: City Clerk

Attachments: [MINUTES-2024-0425 Regular](#)
[MINUTES-2024-0501 Workshop](#)

3. [RES 2024-083](#) A RESOLUTION RATIFYING THE TEMPORARY USE AGREEMENT FOR FIRE TRUCK WITH THE CITY OF CORAL SPRINGS PROVIDING THE CITY OF COCONUT CREEK TEMPORARY USE OF A CORAL SPRINGS-PARKLAND FIRE DEPARTMENT TRUCK FROM APRIL 24, 2024, UNTIL APRIL 26, 2024.

Sponsors: Fire Rescue Department

Attachments: [RESOLUTION 2024-083-Temporary Use Agreement for Fire Truck](#)
[EXHIBIT A-Temporary Use Agreement for Fire Truck](#)

REGULAR AGENDA**Utilities and Engineering**

4. [RES 2024-077-2](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MACEDA CONTRACTORS, LLC TO PROVIDE CONSTRUCTION SERVICES TO BUILD AN ADDITION TO THE SABAL PINES PARK MAINTENANCE BUILDING PURSUANT TO IFB NO. 02-13-24-11. (TABLED FROM MAY 9, 2024 COMMISSION MEETING)

Attachments: [RESOLUTION 2024-077-Sabal Pines Maint Bldg-IFB 02-13-24-11\(Tabled 5/9/2\)](#)
[AGREEMENT-Sabal Pines Maint Bldg Addition-IFB 02-13-24-11](#)
[BACKUP-Terms and Conditions-IFB 02-13-24-11](#)
[BACKUP-Vendor Bid Response-IFB 02-13-24-11](#)
[BACKUP-Bid Tabulation-IFB 02-13-24-11](#)
[BACKUP-Letter for Price Increase-IFB 02-13-24-11 \(New\)](#)

5. [ORD](#)
[2024-022-2](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 10, "FLOOD PREVENTION AND PROTECTION," ARTICLE II, "APPLICABILITY," SECTION 10-9, "BASIS FOR ESTABLISHING FLOOD HAZARD AREAS," TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAP; AND BY AMENDING ARTICLE IV, "DEFINITIONS," SECTION 10-63, "DEFINITIONS," TO UPDATE THE MEANING OF MARKET VALUE. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2024-022-Ch.10 Code Amdmt-Floodplain Mgmt \(2nd Reading\)](#)

Public Works Department

6. [24-094](#) A REPORT BY MILLER LEGG & ASSOCIATES, INC. TO THE CITY COMMISSION REGARDING THE OAK TRAILS PARK EXPANSION PROJECT.

Attachments: [BACKUP-Presentation-Oak Trails Park Expansion](#)
[BACKUP-30% Plan Set-Oak Trails Park Expansion](#)
[BACKUP-Resolution 2023-165-Oak Trails Expansion Design Work Auth.](#)

Sustainable Development

7. [ORD](#)
[2023-026-2](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 5, "ANIMALS," SPECIFICALLY SECTIONS 5-2, "DEFINITIONS," 5-3, "ADOPTION OF COUNTY ANIMAL CONTROL ORDINANCE," 5-5, "KEEPING AGRICULTURAL AND FARM ANIMALS," 5-6, "PROHIBITION ON NUISANCES; RUNNING AT LARGE, VICIOUS DOGS, DOGS HAVING BITTEN OR ATTACKED," 5-7, "PROHIBITION OF CRUELTY TO ANIMALS," 5-8, "WILD ANIMALS, WATERFOWL, AND RELATED NUISANCES," AND 5-9, "IMPOUNDING, DISPOSITION OF ANIMALS," TO CLARIFY DEFINITIONS, PROHIBIT PUBLIC NUISANCES CAUSED BY UNNATURAL CONGREGATIONS OF WILDLIFE, AND UPDATE LANGUAGE TO BE CONSISTENT WITH STATE LAW. (SECOND READING)(PUBLIC HEARING)(TABLED FROM MARCH 14, 2024 COMMISSION MEETING)

Attachments: [ORDINANCE 2023-026-Chapter 5 Amdmt-Animals \(2nd Reading-Revised\)](#)
[BACKUP-First Reading Draft \(2.22.24\)-Chapter 5 Amdmt-Animals](#)
[BACKUP-Second Reading Draft \(3.14.24\)-Chapter 5 Amdmt-Animals](#)
[BACKUP-Business Impact Estimate-Chapter 5 Code Amdmt-Animals](#)
[BACKUP-Chapter 2023-253, F.S. 767.14](#)
[BACKUP-Ordinance 2017-021](#)
[BACKUP-Ordinance 2019-029](#)

8. [ORD 2023-015-2](#) AN ORDINANCE AMENDING THE CITY OF COCONUT CREEK COMPREHENSIVE PLAN TO ADOPT A PROPERTY RIGHTS ELEMENT, ATTACHED HERETO AS EXHIBIT "A." (SECOND READING) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2023-015-Property Rights Comp Plan Amdmt \(2nd Reading\)](#)
[BACKUP-Reference Document-Florida Commerce Approval Letter](#)
[BACKUP-Reference Document-Introduction Volume I Prop Rights Element](#)
[BACKUP-Reference Document-X Property Rights Element](#)
[BACKUP-Reference Document-Chapter 163 Section 3177-2022 Florida Stat.](#)
[MINUTES-2023-0510 PZ Mtg](#)
[MINUTES-2023-0824R Commission \(Ordinance 1st Reading\)](#)

9. [ORD 2024-001-2](#) AN ORDINANCE AMENDING THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE CITY OF COCONUT CREEK COMPREHENSIVE PLAN TO UPDATE SCHOOL CONCURRENCY STANDARDS IN ACCORDANCE WITH THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING OF BROWARD COUNTY, FLORIDA. (SECOND READING) (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2024-001-School Concurrency Comp Plan Amdmt \(2nd Reading\)](#)
[BACKUP-Reference Document-Florida Commerce Approval Letter](#)
[BACKUP-Resolution 2017-325-Third Amended and Restated ILA](#)
[MINUTES-2023-0809 PZ Mtg](#)
[MINUTES-2024-0111R Commission \(Ordinance 1st Reading\)](#)

10. [ORD 2024-002-2](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE II, "SUBDIVISION REGULATIONS," DIVISION 1, "GENERALLY," TO AMEND SECTION 13-147, "PUBLIC SCHOOL CONCURRENCY," IN ACCORDANCE WITH THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING OF BROWARD COUNTY, FLORIDA AND THE CITY'S COMPREHENSIVE PLAN. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2024-002-School Concurrency LDC Amdmt \(2nd Reading\)](#)
[BACKUP-Resolution 2017-325-Third Amended and Restated ILA](#)
[MINUTES-2023-0809 PZ Mtg](#)
[MINUTES-2024-0111R Commission \(Ordinance 1st Reading\)](#)

Police Department

11. [ORD 2024-028-1](#) AN ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 2, “ADMINISTRATION,” ARTICLE V, “BOARDS, COMMISSIONS AND COMMITTEES,” BY ENACTING A NEW DIVISION 4, ENTITLED “SPEED DETECTION SYSTEMS IN SCHOOL ZONES,” AND BY ENACTING NEW SECTIONS 2-240, “PURPOSE AND INTENT,” 2-241, “DEFINITIONS,” 2-242, “AUTHORIZING USE OF SCHOOL SPEED LIMIT DETECTION SYSTEMS,” 2-243, “DETERMINATION OF SAFETY NEED,” AND 2-244, “IMPLEMENTATION OF SPEED LIMIT DETECTION SYSTEMS IN SCHOOL ZONES,” TO PROVIDE FOR THE USE AND IMPLEMENTATION OF SCHOOL ZONES SPEED LIMIT DETECTION SYSTEMS; PROVIDING FOR A LOCAL HEARING OFFICER TO HEAR APPEALS. (FIRST READING)

Attachments: [ORDINANCE 2024-028-School Zone Speed Detection Systems \(1st Reading\)](#)
[BACKUP-Business Impact Estimate-School Zone Speed Detection Systems](#)

City Commission

12. [24-078](#) A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND VOTE AT THE FLORIDA LEAGUE OF CITIES (FLC) ANNUAL BUSINESS SESSION TO BE HELD DURING THE ANNUAL CONFERENCE ON AUGUST 15-17, 2024.

Attachments: [BACKUP-2024 FLC Voting Delegate Memo](#)

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.