



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, October 10, 2024

7:00 PM

**Coconut Creek Government Center -
Commission Chambers**

The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, October 10, 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) and the City's CreekTV YouTube channel. The website live stream can be accessed by entering the following link in your internet browser: <https://www.coconutcreek.net/livestream>

The CreekTV YouTube live 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. 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. [24-173](#) A PROCLAMATION RECOGNIZING THE BROWARD GREEN SCHOOLS CAMPAIGN IN SUPPORT OF STUDENT-LED ENVIRONMENTAL ADVOCACY IN OUR SCHOOLS.

Attachments: [PROCLAMATION-Broward Green Schools Campaign](#)

2. [24-162](#) A PROCLAMATION RECOGNIZING OCTOBER 2024 AS “BREAST CANCER AWARENESS MONTH.”

Attachments: [PROCLAMATION-Breast Cancer Awareness Month 2024](#)

3. [24-164](#) A PROCLAMATION RECOGNIZING OCTOBER 2024 AS “DOMESTIC VIOLENCE AWARENESS MONTH.”

Attachments: [PROCLAMATION-Domestic Violence Awareness Month 2024](#)

4. [24-161](#) A PROCLAMATION RECOGNIZING OCTOBER 23-31, 2024, AS “RED RIBBON WEEK.”

Attachments: [PROCLAMATION-Red Ribbon Week 2024](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

5. [24-163](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0912SP AND 2024-0912R)

Sponsors: City Clerk

Attachments: [MINUTES-2024-0912 Special](#)
[MINUTES-2024-0912 Regular](#)

6. [RES 2024-159](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR WASTEWATER INFRASTRUCTURE IMPROVEMENTS.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION 2024-159-Wastewater Infrastructure Improvements Grant](#)
[EXHIBIT 1-Grant Agrmt-Wastewater Infrastructure Improvements](#)

REGULAR AGENDA**Public Works Department**

7. [RES](#)
[2024-146](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSULTING SERVICES WORK AUTHORIZATION WITH WALTERS ZACKRIA ASSOCIATES, PLLC TO PROVIDE DESIGN SERVICES FOR THE RENOVATION AND REHABILITATION OF THE FLEET SERVICES BUILDING IN ACCORDANCE WITH RFQ NO. 10-06-21-11.

Attachments: [RESOLUTION 2024-146-Fleet Bldg Renovation Design Services](#)
[WORK AUTHORIZATION-Fleet Bldg Renovation Design Services](#)
[WORK AUTHORIZATION EXHIBIT A-Proposal-Fleet Bldg Renovation](#)
[WORK AUTHORIZATION EXHIBIT A-Fee Summary-Fleet Bldg Renovation](#)
[BACKUP-Original Agreement-Walters Zackria](#)

Police Department

8. [RES](#)
[2024-155](#) A RESOLUTION ACCEPTING THE BYRNE DISCRETIONARY COMMUNITY PROJECT GRANTS/BYRNE DISCRETIONARY GRANTS PROGRAM IN THE AMOUNT OF NINE HUNDRED SIXTY-THREE THOUSAND DOLLARS (\$963,000); AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT WITH THE DEPARTMENT OF JUSTICE (DOJ) FOR POLICE DEPARTMENT BODY-WORN CAMERAS AND RELATED TECHNOLOGIES.

Attachments: [RESOLUTION 2024-155-DOJ Grant Agrmt-Body-Worn Cameras](#)
[AGREEMENT-DOJ Grant Agrmt-Body-Worn Cameras](#)

Utilities and Engineering

9. [ORD](#)
[2024-038-1](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE IV, "BACKFLOW PREVENTION REGULATIONS," SECTION 6-52, "FEES," TO PROVIDE FOR INCREASED FEES FOR RECERTIFICATION OF BACKFLOW PREVENTERS. (FIRST READING)

Attachments: [ORDINANCE 2024-038-Chapter 6 Amendment-Backflow Fees \(1st Reading\)](#)
[BACKUP-F.A.C. 62-555.360](#)

10. [ORD](#)
[2024-048-1](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE II, "SUBDIVISION REGULATIONS," DIVISION 2, "SUBDIVISION PLAT REQUIREMENTS," SECTION 13-169, "WATER AND WASTEWATER EXTENSION REGULATIONS," IN ORDER TO PROVIDE FOR FUTURE

CONNECTIONS TO ADJACENT LOT(S) AND OR TRACT(S). (FIRST READING)

Attachments: [ORDINANCE 2024-048-Water/Wastewater Facilities Extension \(1st Reading\)](#)
[BACKUP-Business Impact Estimate-Water/Wastewater Facilities Extension](#)

Sustainable Development

11. [RES](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID
 [2024-157](#) AULD OF JOHNS FAMILY PARTNERS, LLLP TO CONSTRUCT A
 MAXIMUM OF 172 CONDOMINIUM UNITS ON PROPERTY LEGALLY
 DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART
 HEREOF, GENERALLY DESCRIBED AS BLOCK 15A OF THE
 MAINSTREET AT COCONUT CREEK DEVELOPMENT.
 (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2024-157-MainStreet Block 15A Site Plan](#)
[EXHIBIT B-MainStreet Block 15A Site Plan](#)
[BACKUP-Aerial Photo-MainStreet Block 15A Site Plan](#)
[BACKUP-Application-MainStreet Block 15A Site Plan](#)
[BACKUP-Site Plan-MainStreet Block 15A Site Plan](#)
[BACKUP-MainStreet Community Outreach Summary](#)
[BACKUP-Applicant Presentation-MainStreet Blocks 15A & 15B \(Revised\)](#)
[MINUTES-Draft Excerpt-PZ Mtg 2024-0911](#)

12. [RES](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID
 [2024-158](#) AULD OF JOHNS FAMILY PARTNERS, LLLP TO CONSTRUCT AN
 8,779 SQUARE FOOT PRIVATE CLUBHOUSE ON THE PROPERTY
 LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND
 MADE A PART HEREOF, GENERALLY DESCRIBED AS BLOCK 15B
 OF THE MAINSTREET AT COCONUT CREEK DEVELOPMENT.
 (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2024-158-MainStreet Block 15B Site Plan](#)
[EXHIBIT B-MainStreet Block 15B Site Plan](#)
[BACKUP-Aerial Photo-MainStreet Block 15B Site Plan](#)
[BACKUP-Application-MainStreet Block 15B Site Plan](#)
[BACKUP-Site Plan-MainStreet Block 15B Site Plan](#)
[BACKUP-MainStreet Community Outreach Summary](#)
[BACKUP-Applicant Presentation-MainStreet Blocks 15A & 15B \(Revised\)](#)
[MINUTES-Draft Excerpt-PZ Mtg 2024-0911](#)

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.