



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

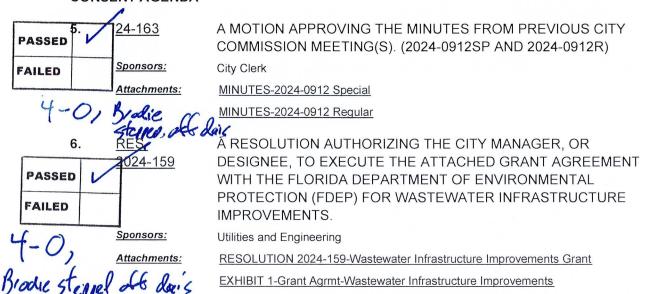
RIBBON WEEK."

Attachments: PROCLAMATION-Red Ribbon Week 2024

INPUT FROM THE PUBLIC

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

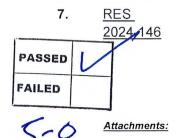
CONSENT AGENDA



Printed on 10/10/2024

REGULAR AGENDA

Public Works Department



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.

RESOLUTION 2024-146-Fleet Bldg Renovation Design Services

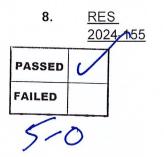
WORK AUTHORIZATION-Fleet Bldg Renovation Design Services

WORK AUTHORIZATION EXHIBIT A-Proposal-Fleet Bldg Renovation

WORK AUTHORIZATION EXHIBIT A-Fee Summary-Fleet Bldg Renovation

BACKUP-Original Agreement-Walters Zackria

Police Department



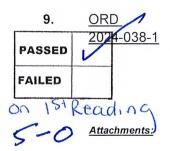
A RESOLUTION ACCEPTING THE BYRNE DISCRETIONARY COMMUNITY PROJECT GRANTS/BYRNE DISCRETIONARY GRANTS PROGRAM IN THE AMOUNT OF NINE HUNDRED SIXTY-THREE THOUSAND DOLLARS (\$963,000); AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT WITH THE DEPARTMENT OF JUSTICE (DOJ) FOR POLICE 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



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)

ORDINANCE 2024-038-Chapter 6 Amendment-Backflow Fees (1st Reading)

BACKUP-F.A.C. 62-555.360

10. ORD 2024-048-1 PASSED City of Coconut Creek

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

Page 3

PROVIDE FOR FUTURE CONNECTIONS TO ADJACENT LOT(S) AND

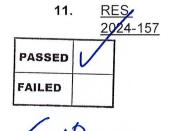
OR TRACT(S). (FIRST READING)

Attachments:

ORDINANCE 2024-048-Water/Wastewater Facilities Extension (1st Reading)

BACKUP-Business Impact Estimate-Water/Wastewater Facilities Extension

Sustainable Development



A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID 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)

RESOLUTION 2024-157-MainStreet Block 15A Site Plan

EXHIBIT B-MainStreet Block 15A Site Plan

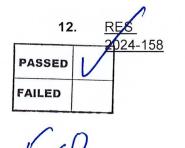
BACKUP-Aerial Photo-MainStreet Block 15A Site Plan

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



A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID 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)

RESOLUTION 2024-158-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

EXHIBIT B-MainStreet Block 15B Site Plan

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.