



## City of Coconut Creek

*Agenda Action  
Summary*

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.*

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Thursday, October 10, 2024

7:00 PM

Coconut Creek Government Center -  
Commission Chambers

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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](http://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](mailto: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**

<b>PASSED</b>	5. ✓
<b>FAILED</b>	

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 SpecialMINUTES-2024-0912 Regular

6.

RES

2024-159

<b>PASSED</b>	✓
<b>FAILED</b>	

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 GrantEXHIBIT 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.

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

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.

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

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)

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

on 1st Reading  
5-0

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

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

on 1st Reading  
5-0

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  
2024-157

<b>PASSED</b>	<input checked="" type="checkbox"/>
<b>FAILED</b>	<input type="checkbox"/>

510

Attachments:

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

12. RES  
2024-158

<b>PASSED</b>	<input checked="" type="checkbox"/>
<b>FAILED</b>	<input type="checkbox"/>

510

Attachments:

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

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.