



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

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 24, 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 24, 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. [24-154](#) A PRESENTATION RECOGNIZING FOURTH QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2024.
2. [24-171](#) A PRESENTATION OF THE LIFESAVING COMMENDATION AWARD FOR POLICE OFFICER TERRA JOHNSON.

Attachments: [BACKUP-Lifesaving Commendation Award-Johnson](#)
3. [24-178](#) A PRESENTATION BY JUNIOR ACHIEVEMENT OF SOUTH FLORIDA REGARDING THEIR WORKFORCE EDUCATION, ENTREPRENEURSHIP, AND FINANCIAL LITERACY PROGRAMS.

INPUT FROM THE PUBLIC

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

REGULAR AGENDA**City Clerk**

4. [24-172](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0926SP AND 2024-0926R)

Attachments: [MINUTES-2024-0926 Special](#)
[MINUTES-2024-0926 Regular](#)

Utilities and Engineering

5. [ORD](#)
[2024-038-2](#) 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. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2024-038-Chapter 6 Amendment-Backflow Fees \(2nd Reading\)](#)
[BACKUP-F.A.C. 62-555.360](#)
6. [ORD](#)
[2024-048-2](#) 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). (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2024-048-Water/Wastewater Facilities Extension \(2nd Reading\)](#)
[BACKUP-Business Impact Estimate-Water/Wastewater Facilities Extension](#)

Public Works Department

7. [RES 2024-156](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH TOP LINE RECREATION, INC. FOR THE REPLACEMENT OF THE PLAYGROUND AT THE RECREATION COMPLEX PURSUANT TO RFP NO. 08-14-24-11.

Attachments: [RESOLUTION 2024-156-Recreation Complex Playground-RFP 08-14-24-11](#)
[EXHIBIT 1-Agreement-Recreation Complex Playground-RFP 08-14-24-11](#)
[BACKUP-Terms/Conditions-Recreation Complex Playground-RFP 08-14-24-11](#)
[BACKUP-Vendor Response-Recreation Complex Playground-RFP 08-14-24-11](#)
[BACKUP-RFP Tabulation-Recreation Complex Playground-RFP 08-14-24-11](#)
[BACKUP-Conceptual Layout-Recreation Complex Playground](#)

8. [RES 2024-163](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH K.E.R. CONSTRUCTION, LLC FOR SUNSHINE DRIVE AND DONALDSON PARKS IMPROVEMENTS PURSUANT TO IFB NO. 09-17-24-11.

Attachments: [RESOLUTION 2024-163-Sunshine/Donaldson Parks-IFB 09-17-24-11](#)
[EXHIBIT A-Sunshine/Donaldson Parks Agreement-IFB 09-17-24-11](#)
[BACKUP-Terms/Conditions-Sunshine/Donaldson Parks-IFB 09-17-24-11](#)
[BACKUP-Vendor Bid Response-Sunshine/Donaldson Parks-IFB 09-17-24-11](#)
[BACKUP-Vendor Clarification-Sunshine/Donaldson Parks-IFB 09-17-24-11](#)
[BACKUP-Tabulation-Sunshine/Donaldson Parks-IFB 09-17-24-11](#)

Police Department

9. [RES 2024-167](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT WITH AXON ENTERPRISE, INC. TO PROVIDE FOR THE PURCHASE OF OFFICER SAFETY AND INTEGRATED DIGITAL EVIDENCE MANAGEMENT TECHNOLOGIES, INCLUDING BODY-WORN CAMERAS.

Attachments: [RESOLUTION 2024-167-Officer Safety Tech Sole Source Agreement](#)
[AGREEMENT-Officer Safety Tech Sole Source](#)
[BACKUP-Axon Quote & Payment Schedule-Officer Safety Tech](#)
[BACKUP-Sole Source Justification-Officer Safety Tech](#)
[BACKUP-Sole Source Memorandum-Officer Safety Tech](#)

10. [ORD 2024-041-2](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 6, "BUILDINGS AND BUILDING REGULATIONS," ARTICLE III, "MINIMUM BUILDING PREMISES STANDARDS," SECTION 6-39, "ABANDONED REAL AND PERSONAL PROPERTY;" AND BY AMENDING CHAPTER 14, "OFFENSES," ARTICLE I, "IN GENERAL," TO CREATE SECTION 14-5, "TRESPASS APPEALS;" AND BY AMENDING CHAPTER 15, "PARKS AND RECREATION," ARTICLE II, "RULES AND REGULATIONS," SECTION 15-24, "RECREATIONAL ACTIVITIES;" AND BY AMENDING CHAPTER 17, "STREETS, SIDEWALKS, WATERWAYS AND OTHER PUBLIC PLACES," TO CREATE ARTICLE V, "PUBLIC CAMPING OR SLEEPING," TO PROHIBIT PUBLIC CAMPING AND SLEEPING ON PUBLIC PROPERTY AND PROVIDE FOR TRESPASS FOR VIOLATIONS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2024-041-Public Camping and Sleeping \(2nd Reading\)](#)
[BACKUP-House Bill 1365 Public Camping and Sleeping](#)
[BACKUP-Status of Cities Enacting Camping Ordinance](#)

Sustainable Development

11. [RES 2024-164](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO CONSTRUCT ROADWAYS, INFRASTRUCTURE, ON-STREET PARKING, AND OTHER HARDSCAPE AND STREETScape ELEMENTS FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY DESCRIBED AS THE MAINSTREET AT COCONUT CREEK DEVELOPMENT. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2024-164-MainStreet Roadways Site Plan](#)
[EXHIBIT B-MainStreet Roadways Site Plan](#)
[BACKUP-Aerial Photo-MainStreet Roadways Site Plan](#)
[BACKUP-Application-MainStreet Roadways Site Plan](#)
[BACKUP-Site Plan-MainStreet Roadways Site Plan](#)
[BACKUP-MainStreet Community Outreach Summary](#)
[BACKUP-Applicant Presentation-MainStreet Roadways](#)

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.