



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, December 12, 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, December 12, 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. 24-190 A CEREMONY RECOGNIZING THE PROMOTIONS OF LIEUTENANT FRANK FUENTES TO CAPTAIN, SERGEANT CODY MCKINNEY TO LIEUTENANT, SERGEANT JOSEPH JAHRSDOERFER TO LIEUTENANT, AND SERGEANT DON DAVIS TO LIEUTENANT.

- 2. 24-194 A PROCLAMATION RECOGNIZING DECEMBER 12, 2024, AS "CUSANO'S BAKERY DAY."

Attachments: PROCLAMATION-Cusano's Bakery

- 3. 24-191 ELECTION RESULTS - NOVEMBER 5, 2024, REFERENDUM ELECTION.

Attachments: BACKUP-Certified Results-November 2024 Referendum Election
BACKUP-Section 709-City Charter

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

- 4. 24-188 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-1024R, 2024-1111SP, AND 2024-1114R)

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

Sponsors:

City Clerk

Attachments:

MINUTES-2024-1024 Regular

MINUTES-2024-1111 Special

MINUTES-2024-1114 Regular

5-0

- 5. RES 2024-181 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS PROVIDING FOR THE ENGAGEMENT, TRAINING, ASSIGNING, AND PAYING OF POLL WORKERS, AS WELL AS FOR THE DELIVERY AND PICK-UP OF ELECTION EQUIPMENT FOR THE MARCH 11, 2025, MUNICIPAL ELECTION; PROVIDING FOR ANY AND ALL NECESSARY FUTURE AMENDMENTS TO THE AGREEMENT.

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

Sponsors:

City Clerk

5-0

Attachments: [RESOLUTION 2024-181-Broward SOE 2025 Municipal Election Agreement](#)
[AGREEMENT-Broward SOE 2025 Municipal Election](#)

REGULAR AGENDA

Police Department

6. RES
2024-173

PASSED	✓
FAILED	

5-0

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR THEIR DESIGNEES, TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) TO RECEIVE REIMBURSEMENT FROM THE SCHOOL SECURITY ASSESSMENT (SSA) PROGRAM FOR PRIVATE SCHOOL SECURITY ASSESSMENT ACTIVITIES (KINDERGARTEN THROUGH 12TH GRADE).

Attachments: [RESOLUTION 2024-173-FDLE School Security Assessment Agrmt](#)
[AGREEMENT-FDLE School Security Assessment Agrmt](#)

Fire Rescue Department

7. RES
2024-186

PASSED	✓
FAILED	

5-0

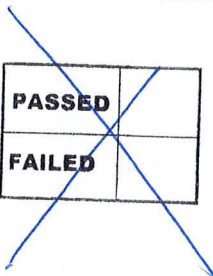
A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH THE FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY (DOH-BROWARD) DELINEATING THE RESPONSIBILITIES OF DOH-BROWARD AND COCONUT CREEK FIRE RESCUE (CCFR) FOR ACTIVITIES RELATED TO THE MASS PROPHYLAXIS OF TARGETED DISPENSING POPULATIONS UNDER THE CITIES READINESS INITIATIVE (CRI) IN THE EVENT OF A NATIONAL EMERGENCY.

Attachments: [RESOLUTION 2024-186-Cities Readiness Initiative MOU](#)
[AGREEMENT-Cities Readiness Initiative MOU](#)

Sustainable Development

8. RES
2024-164-2

PASSED	
FAILED	



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) (THIS ITEM HAS BEEN POSTPONED)

- 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](#)
 - [MINUTES-2024-1001 Special PZ Meeting](#)

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.