



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
JACQUELINE RAILEY, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
JEFFREY R. WASSERMAN, COMMISSIONER
KAREN M. BROOKS, 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

Thursday, May 25, 2023

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, May 25, 2023, 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) utilizing audio streaming and the City's CreekTV YouTube channel utilizing video streaming.

The audio stream can be accessed by entering the following link in your internet browser:

<https://www.coconutcreek.net/audio>

The video 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 or if unable to attend in person, public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Thursday, May 25, 2023, by voicemail or by email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, May 25, 2023, will be played or read to the Commission during the meeting during general public comment or as part of the specific agenda item, as applicable.

To provide advanced public comment:

- Email up to a 400 word message to commissioncomments@coconutcreek.net; or
- Call the City's dedicated Commission Comments Voicemail at (954) 973-6772 and leave up to a three (3) minute message; or
- Mail written or other physical evidence to the City Clerk at the address provided below.

Any submissions received after the deadline for providing advanced public comments may not be played or read aloud during the meeting.

Prior to the meeting date, if any member of the public requires additional information on how this meeting will be conducted, how and where to submit comments, or 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. [23-087](#) A PROCLAMATION RECOGNIZING JUNE 2, 2023, AS "NATIONAL GUN VIOLENCE AWARENESS DAY."

Attachments: [PROCLAMATION-National Gun Violence Awareness Day 2023](#)

2. [23-121](#) A PRESENTATION RECOGNIZING THIS YEAR'S TEEN POLITICAL FORUM PARTICIPANTS.

3. [23-119](#) A PRESENTATION OF THE BROWARD COUNTY TRANSIT PREMIUM MOBILITY PLAN.

Attachments: [BACKUP-Presentation-Broward County Transit PREMO \(revised\)](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

4. [23-106](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0427WS AND 2023-0427R)

Sponsors: City Clerk

Attachments: [MINUTES-2023-0427 Workshop](#)
[MINUTES-2023-0427 Regular](#)
[EXHIBIT 1-Public Input Comments-2023-0427R](#)
[EXHIBIT 2-Strada Public Comment-2023-0427R](#)

5. [RES](#)
[2023-088](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO RENEW THE ATTACHED MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AMONG THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) AND PARTICIPATING AGENCIES TO FORM THE MIAMI REGIONAL OPERATIONS CENTER CHILD ABDUCTION RESPONSE TEAM (CART).

Sponsors: Police Department

Attachments: [RESOLUTION 2023-088-CART Mutual Aid Agrmt 2023](#)
[AGREEMENT-CART Mutual Aid Agrmt](#)
[BACKUP-Resolution 2020-200-Current CART Mutual Aid Agrmt](#)

6. [RES](#)
[2023-092](#) A RESOLUTION APPROVING THE SUBMITTAL OF A LETTER FROM THE CITY MANAGER TO BROWARD COUNTY REQUESTING THE CONVEYANCE OF TITLE TO A PORTION OF THE RIGHT-OF-WAY FOR CULLUM ROAD FROM BROWARD COUNTY TO THE CITY OF COCONUT CREEK AS SHOWN AND LEGALLY DESCRIBED IN EXHIBIT "A."

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2023-092-Cullum Road Right-Of-Way Conveyance Request](#)
[EXHIBIT A-Cullum Road Right-Of-Way Conveyance](#)
[BACKUP-Aerial Photo-Cullum Road Right-Of-Way Conveyance](#)
[BACKUP-Draft Letter Board of County Commissioners](#)

7. [RES](#)
[2023-105](#) A RESOLUTION ACCEPTING THE FLORIDA LOCAL GOVERNMENT CYBERSECURITY GRANT; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES FOR CYBERSECURITY TECHNICAL ASSISTANCE.

Sponsors: Information Technology

Attachments: [RESOLUTION 2023-105-Local Government Cybersecurity Grant Program](#)
[AGREEMENT-Local Government Cybersecurity Grant \(revised\)](#)
[BACKUP-Award Letter-Local Government Cybersecurity Grant \(revised\)](#)

REGULAR AGENDA

Police Department

8. [RES](#)
[2023-095](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY FOR A PERIOD COMMENCING AUGUST 16, 2022, AND ENDING AUGUST 11, 2023.

Attachments: [RESOLUTION 2023-095-School Board SRO FY22-23 Agreement](#)
[AGREEMENT-School Board SRO FY22-23](#)

Public Works Department

9. [RES](#)
[2023-090](#) A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES (ILA) PROVIDING FOR THE CITY TO PARTICIPATE IN THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA, ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "1;" AUTHORIZING THE MAYOR TO EXECUTE SAME; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

Attachments: [RESOLUTION 2023-090-Solid Waste & Recycling Authority ILA](#)
[EXHIBIT 1-Solid Waste & Recycling Authority ILA](#)
[BACKUP-Estimated Municipal Contributions Prior to Special Assessment](#)
[BACKUP-Resolution 2019-156-Original Solid Waste MOU](#)
[BACKUP-Resolution 2022-022-First Amendment Solid Waste MOU](#)

Sustainable Development

10. [RES](#)
[2023-079](#) A RESOLUTION RESCINDING RESOLUTION NO. 2022-001 AND ENACTING A NEW RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR THEIR DESIGNEES, TO EXECUTE THE ATTACHED MAINTENANCE AGREEMENT WITH BROWARD COUNTY FOR THE MAINTENANCE OF PATTERNED PAVEMENT CROSSWALKS AT THE INTERSECTION OF COPANS ROAD AT LYONS ROAD IN CONJUNCTION WITH THE COUNTY'S COPANS ROAD IMPROVEMENT PROJECT.

Attachments: [RESOLUTION 2023-079-Copans Road Pavement Maintenance](#)
[EXHIBIT 1-Copans Road Pavement Maintenance Agreement](#)
[EXHIBIT 2-Crosswalk Map-Copans Road Pavement Maintenance Agrmt](#)
[BACKUP-Pavement Detail-Copans Road Maintenance Agrmt](#)
[BACKUP-Resolution 2020-012-Original Pavement Crosswalk Maint. Agrmt](#)
[BACKUP-Resolution 2022-001-Amended Pavement Crosswalk Maint. Agrmt](#)

11. [ORD](#)
[2023-011](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF GUNTHER MOTOR COMPANY FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH STATE ROAD

7/U.S. 441 AND CULLUM ROAD, LEGALLY DESCRIBED IN EXHIBIT
"A," ATTACHED HERETO AND MADE A PART HEREOF.
(QUASI-JUDICIAL)(FIRST READING)(FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2023-011-Gunther Mitsubishi PMDD Site Plan](#)
[BACKUP-Aerial Photo-Gunther Mitsubishi PMDD Site Plan](#)
[BACKUP-Exhibit-Gunther Mitsubishi PMDD Site Plan](#)
[BACKUP-Applicant Presentation-Gunther Mitsubishi PMDD 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.