



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### City Commission

**JOSHUA RYDELL, MAYOR**  
**SANDRA L. WELCH, VICE MAYOR**  
**REBECCA A. TOOLEY, COMMISSIONER**  
**JACQUELINE RAILEY, COMMISSIONER**  
**JOHN A. BRODIE, 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, January 26, 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, January 26, 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](http://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 public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Thursday, January 26, 2023, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, January 26, 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](mailto:commissioncomments@coconutcreek.net);
- 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](mailto:cityclerk@coconutcreek.net)

## AGENDA

### CALL TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION(S)

1. [23-019](#) A PRESENTATION RECOGNIZING BROWARD COUNTY PIONEER DAYS HONOREE DONALD SCHLICHTMANN.  
  
**Attachments:** [BACKUP-Coconut Creek Nominee Schlichtmann-Broward Pioneer 2022](#)  
[BACKUP-Coconut Creek Nominee Schlichtmann-Broward Pioneer 2022](#)
2. [23-015](#) A PRESENTATION RECOGNIZING THE EXCEPTIONAL ARTWORK OF STUDENTS FROM LOCAL SCHOOLS.
3. [23-014](#) A PRESENTATION RECOGNIZING FIRST QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2023.

### INPUT FROM THE PUBLIC

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

### CONSENT AGENDA

4. [RES](#)  
[2023-006](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2023 STATE LEGISLATIVE AGENDA.  
  
**Sponsors:** City Manager

**Attachments:**      [RESOLUTION 2023-006-State Legislative Agenda 2023](#)  
[EXHIBIT A-Proposed 2023 State Legislative Agenda](#)

5.      [RES](#)                      A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2023  
[2023-009](#)                      FEDERAL LEGISLATIVE AGENDA.

**Sponsors:**              City Manager

**Attachments:**      [RESOLUTION 2023-009-Federal Legislative Agenda 2023](#)  
[EXHIBIT A-Proposed 2023 Federal Legislative Agenda](#)

6.      [RES](#)                      A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS  
[2023-013](#)                      SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE,  
TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE  
ATTACHED LIST.

**Sponsors:**              Finance and Administrative Services

**Attachments:**      [RESOLUTION 2023-013-Surplus 2023](#)  
[EXHIBIT A-City-owned Property Surplus List](#)  
[BACKUP-Surplus Memo](#)  
[BACKUP-Resolution 2018-223](#)  
[BACKUP-Procurement Policy Section 35 Surplus](#)  
[BACKUP-2021 Florida Statutes 274.95-Surplus Property](#)

## REGULAR AGENDA

### Public Works Department

7.      [RES](#)                      A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER,  
[2023-011](#)                      OR DESIGNEE, TO EXECUTE THE ATTACHED REVOCABLE  
LICENSE AGREEMENT WITH BROWARD COUNTY FOR MEDIAN  
BEAUTIFICATION OF LYONS ROAD BETWEEN COCONUT CREEK  
PARKWAY AND ATLANTIC BOULEVARD.

**Attachments:**      [RESOLUTION 2023-011-Broward County Lyons Rd. Medians Beautification Ag](#)  
[REEMENT-Broward County Lyons Rd. Medians Beautification Agrmt](#)  
[BACKUP-Location Map-Lyons Road Medians License Area](#)

### Police Department

8.      [ORD](#)                      AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY  
[2023-001](#)                      AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE III,  
"DEPARTMENTS," DIVISION 2, "POLICE DEPARTMENT," SECTION  
2-57, "USE OF OFF-DUTY POLICE OFFICERS FOR UNOFFICIAL  
FUNCTIONS," TO ADD JUNETEENTH AS A HOLIDAY, AND TO  
UPDATE PROCEDURES AND FEES FOR THE USE OF OFF-DUTY  
POLICE OFFICERS AND POLICE SERVICE AIDES. (SECOND  
READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2023-001-Chapter 2 Code Amdmt-Off-Duty Police Details](#)

**Legislative History**

1/12/23 City Commission approved on first reading to the City Commission

## Sustainable Development

9. [RES 2023-002](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR PUBLIC IMPROVEMENTS AS PART OF THE HILLSBORO CORRIDOR REDEVELOPMENT AREA PROJECT.

**Attachments:** [RESOLUTION 2023-002-Hillsboro BRP-Public Improvement ILA 1st Amdmt](#)  
[FIRST AMENDMENT-Hillsboro BRP Public Improvement ILA](#)  
[BACKUP-Resolution 2017-200-Hillsboro BRP Grant Application Support](#)  
[BACKUP-Original Hillsboro Corridor Redevelopment Public Improvement ILA](#)

10. [RES 2023-003](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR LAND ACQUISITION AS PART OF THE HILLSBORO CORRIDOR REDEVELOPMENT AREA PROJECT.

**Attachments:** [RESOLUTION 2023-003-Hillsboro BRP-Land Acquisition ILA 1st Amdmt](#)  
[FIRST AMENDMENT-Hillsboro BRP Land Acquisition ILA 1st Amdmt](#)  
[BACKUP-Resolution 2017-200-BRP Grant Application Support](#)  
[BACKUP-Original Hillsboro Corridor Land Acquisition ILA](#)

## 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.

