



# 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**

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**Thursday, February 23, 2023**

**7:00 PM**

**Coconut Creek Government Center**

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The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, February 23, 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, February 23, 2023, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, February 23, 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. [23-021](#) A PROCLAMATION RECOGNIZING MARCH 2023 AS "PROCUREMENT MONTH" AND MARCH 8, 2023, AS "PROCUREMENT PROFESSIONALS' DAY."  
  
**Attachments:** [PROCLAMATION-Procurement Month/Procurement Professionals Day 2023](#)
2. [23-025](#) A PROCLAMATION RECOGNIZING MARCH 20-24, 2023, AS "GOVERNMENT FINANCE PROFESSIONALS WEEK."  
  
**Attachments:** [PROCLAMATION-Government Finance Professionals Week 2023](#)

### INPUT FROM THE PUBLIC

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

### CONSENT AGENDA

3. [23-023](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0126R)  
  
**Sponsors:** City Clerk

**Attachments:** [MINUTES-2023-0126 Regular](#)  
[EXHIBIT 1-Public Comment-2023-0126R](#)

4. [RES](#)  
[2023-007](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED STATE AND LOCAL TASK FORCE AGREEMENTS WITH THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) TO ALLOW THE CITY TO CONTINUE TO PARTICIPATE IN THE SOUTHEAST REGIONAL TASK FORCE GROUPS 10 AND 16.

**Sponsors:** Police Department

**Attachments:** [RESOLUTION 2023-007-DEA Task Force Agreements Groups 10 and 16](#)  
[AGREEMENT-DEA Task Force Group 10](#)  
[BACKUP-DEA Task Force Group 10 DOJ Grantee Form](#)  
[AGREEMENT-DEA Task Force Group 16](#)  
[BACKUP-DEA Task Force Group 16 DOJ Grantee Form](#)

5. [RES](#)  
[2023-032](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONTRACTOR SERVICES WORK AUTHORIZATION WITH IMPERIAL ELECTRIC, INC. TO PURCHASE AND INSTALL NINETEEN (19) REPLACEMENT PEDESTRIAN LIGHTS ALONG THE HILTON ROAD GREENWAY.

**Sponsors:** Public Works Department

**Attachments:** [RESOLUTION 2023-032-Hilton Rd Greenway Pedestrian Lights](#)  
[WORK AUTHORIZATION-Hilton Rd Greenway Pedestrian Lights](#)  
[WORK AUTHORIZATION EXHIBIT A-Proposal-Hilton Rd Greenway Pedestrian](#)  
[BACKUP-Resolution 2019-014-Electrical Svcs RFP No. 12-05-18-10](#)  
[BACKUP-Original Agreement-Electrical Svcs RFP No. 12-05-18-10](#)  
[BACKUP-Contract Renewal No. 1-Electrical Svcs RFP No. 12-05-18-10](#)  
[BACKUP-Contract Renewal No. 2-Electrical Svcs RFP No. 12-05-18-10](#)

## REGULAR AGENDA

### Finance Department

6. [RES](#)  
[2023-033](#) A RESOLUTION WAIVING 7.4 PERCENT OF THE 9.9 PERCENT AUTOMATIC ANNUAL RATE INCREASE FOR WATER AND WASTEWATER CHARGES FOR FISCAL YEAR 2023 EFFECTIVE ON APRIL 1, 2023.

**Attachments:** [RESOLUTION 2023-033-Waiver of 7.4 Percent of Annual Water Rate Increase](#)

### Sustainable Development

7. [RES 2023-027](#) A RESOLUTION APPROVING THE WYNMOOR COMMUNITY COUNCIL, INC. APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

**Attachments:** [RESOLUTION 2023-027-Wynmoor NEG](#)

#### 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.