



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, September 28, 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, September 28, 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, September 28, 2023, by email or voicemail. Public comments received prior to 12:00 p.m. (Noon) on Thursday, September 28, 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. [23-174](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER RUBEN ODIO.
2. [23-185](#) A PRESENTATION RECOGNIZING MR. DAN GODSTON FOR OUTSTANDING VOLUNTEERISM IN THE CITY.
3. [23-159](#) A PRESENTATION BY THE U.S. SMALL BUSINESS ADMINISTRATION FOR DISASTER ASSISTANCE PROGRAMS.

Attachments: [BACKUP-Presentation-Small Business Disaster Assistance](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

4. [23-180](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0824R)

Sponsors: City Clerk

- Attachments:** [MINUTES-2023-0824 Regular](#)
[EXHIBIT 1-Public Comment-2023-0824 Regular Minutes](#)
5. [23-169](#) A MOTION TO CANCEL THE NOVEMBER 23, 2023, AND THE DECEMBER 28, 2023, REGULAR CITY COMMISSION MEETINGS.
- Sponsors:** City Commission
- Attachments:** [BACKUP-Charter Section 309](#)
6. [RES 2023-158](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH BETTOLI TRADING CORP. D/B/A BETTOLI VENDING TO PROVIDE CITYWIDE VENDING MACHINES OPERATIONS & SERVICES PURSUANT TO RFP NO. 08-09-23-11.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2023-158-Vending Machines Svcs-RFP No. 08-09-23-11](#)
[AGREEMENT-Vending Machines Svcs-RFP No. 08-09-23-11](#)
[BACKUP-Terms&Conditions-Vending Machines Svcs-RFP No. 08-09-23-11](#)
[BACKUP-Vendor Response-Vending Machines Svcs-RFP No. 08-09-23-11](#)
[BACKUP-Tabulation-Vending Machines Svcs-RFP No. 08-09-23-11](#)
7. [RES 2023-171](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED LETTER OF AGREEMENT WITH THE STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION (AHCA), TO PARTICIPATE IN THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION (PEMT) PROGRAM. *(NEW ITEM)*
- Sponsors:** Fire Rescue Department
- Attachments:** [RESOLUTION 2023-171-Public Emergency Medical Transportation Agrmt](#)
[AGREEMENT-Public Emergency Medical Transportation Program](#)

REGULAR AGENDA

Public Works Department

8. [RES 2023-165](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSULTING SERVICES WORK AUTHORIZATION WITH MILLER LEGG & ASSOCIATES, INC. TO PROVIDE DESIGN SERVICES FOR THE OAK TRAILS PARK EXPANSION IMPROVEMENTS IN THE AMOUNT OF \$386,210.00 PURSUANT TO RFQ NO. 10-06-21-11.
- Attachments:** [RESOLUTION 2023-165-Oak Trails Park Expansion Design Services](#)
[WORK AUTHORIZATION-Oak Trails Park Expansion Design Services](#)
[WORK AUTHORIZATION EXHIBIT A-Proposal-Oak Trails Park Design Service](#)
[BACKUP-Original Consultant Agreement-RFQ No. 10-06-21-11](#)

Sustainable Development

9. [RES 2023-147](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST SUBMITTED BY APOSTOLIC MISSION OF CHRIST, INC. FOR THE PROPERTY LOCATED AT 2730 HAMMOCK BOULEVARD, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(PUBLIC HEARING)
- Attachments:** [RESOLUTION 2023-147-Apostolic Mission of Christ Site Plan](#)
[BACKUP-Aerial Photo-Apostolic Mission of Christ Site Plan](#)
[BACKUP-Aesthetic Design Criteria-Apostolic Mission of Christ Site Plan](#)
[BACKUP-Site Plan-Apostolic Mission of Christ Site Plan](#)
[BACKUP-Community Outreach Summary-Apostolic Mission of Christ Site Plan](#)
[BACKUP-Applicant Presentation-Apostolic Mission of Christ Site Plan](#)
[BACKUP-SLU Ordinance No. 2012-009](#)
[MINUTES-2023-0809 PZ Mtg](#)
10. [RES 2023-148](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST SUBMITTED BY EMMANUEL BAPTIST CHURCH, INC. FOR THE PROPERTY LOCATED AT 5391 JOHNSON ROAD, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF (QUASI-JUDICIAL)(PUBLIC HEARING)
- Attachments:** [RESOLUTION 2023-148-Emmanuel Baptist Church Site Plan](#)
[BACKUP-Aerial Photo-Emmanuel Baptist Church Site Plan](#)
[BACKUP-Aesthetic Design & Traffic Study-Emmanuel Baptist Church Site Plan](#)
[BACKUP-Site Plan-Emmanuel Baptist Church Site Plan](#)
[BACKUP-Community Outreach Summary-Emmanuel Baptist Church Site Plan](#)
[BACKUP-Applicant Presentation-Emmanuel Baptist Church Site Plan](#)
[MINUTES-2023-0809 PZ Mtg](#)
11. [ORD 2023-025](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 3, "ZONING DISTRICT REGULATIONS AND TABLES," TO CREATE SECTION 13-363, "QUALIFYING DEVELOPMENT PURSUANT TO SECTION 166.04151(7), FLORIDA STATUTES, UNDER THE LIVE LOCAL ACT," AND AMENDING DIVISION 5, "SITE PLAN REVIEW REQUIREMENTS," BY AMENDING SECTION 13-546, "APPROVAL REQUIRED," AND CREATING SECTION 13-551, "SITE PLAN REVIEW PROCEDURES FOR APPLICATIONS PURSUANT TO SECTION 166.04151(7), FLORIDA STATUTES," TO PROVIDE FOR DEVELOPMENT REGULATIONS AND ADMINISTRATIVE REVIEW OF CERTAIN AFFORDABLE HOUSING PROJECTS PURSUANT TO STATE LAW; AND BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I,

“ADMINISTRATION, REGULATIONS AND PROCEDURES,” DIVISION 3, “IMPLEMENTATION PROCEDURES,” SECTION 13-34, “APPEALS,” TO PROVIDE FOR CITY COMMISSION REVIEW OF ADMINISTRATIVE DECISIONS. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2023-025-Live Local Act Land Development Code Amendments](#)
[BACKUP-CH 2023-17-Live Local Act-Laws of Florida](#)
[BACKUP-Apartment Unit Size and Rent Price Survey](#)

Legislative History

9/14/23 City Commission approved on first reading to the City Commission

12. [ORD 2023-029](#) AN ORDINANCE ACCEPTING THE CONVEYANCE OF TITLE FROM 4211 SP, LLC TO FORM PORTIONS OF THE RIGHT-OF-WAY FOR NW 74TH STREET. (FIRST READING)

Attachments: [ORDINANCE 2023-029-Hillsboro Reserve Right-of-way Dedication](#)
[EXHIBIT 1-Deed/Legal Description-Hillsboro Reserve Right-of-Way Dedication](#)
[BACKUP-Aerial Photo-Hillsboro Reserve Right-of-way Dedication](#)
[BACKUP-Application Request-Hillsboro Reserve Right-of-way Dedication](#)

City Manager

13. [ORD 2023-027](#) AN ORDINANCE AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH BROWARD COUNTY FOR THE LEASE OF REAL PROPERTY LOCATED AT 4900 WEST COPANS ROAD FOR A 911 EMERGENCY DISPATCH CENTER. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2023-027-County Dispatch Center 2nd Amended Lease Agrmt AGREEMENT-County Dispatch Center 2nd Amended Lease Agrmt \(revised\)](#)
[EXHIBIT B-2-Rent Schedule-County Dispatch Center 2nd Amended \(revised\)](#)
[BACKUP-Ordinance 2013-017-Original Lease Agrmt](#)
[BACKUP-Ordinance 2014-008-First Amended Lease Agrmt](#)
[BACKUP-Resolution 2018-069-Lease Agrmt Renewal](#)

Legislative History

9/14/23 City Commission approved on first reading to the City Commission

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.