



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**

**Coconut Creek Vision 2030:
An innovative, inclusive and progressive community with a
small-town personal touch.**

Thursday, March 14, 2024

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, March 14, 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). The live stream can be accessed by entering the following link in your internet browser:

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

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. [24-036](#) A PROCLAMATION RECOGNIZING MARCH 2024 AS "IRISH AMERICAN HERITAGE MONTH."
Attachments: [PROCLAMATION-Irish American Heritage Month](#)
2. [24-041](#) A PROCLAMATION RECOGNIZING MARCH 18-22, 2024, AS "GOVERNMENT FINANCE PROFESSIONALS WEEK."
Attachments: [PROCLAMATION-Government Finance Professionals Week 2024](#)
3. [24-037](#) A PROCLAMATION RECOGNIZING APRIL 2024 AS "EVERGLADES DARK SKY MONTH."
Attachments: [PROCLAMATION-Everglades Dark Sky Month](#)
4. [24-030](#) A PROCLAMATION RECOGNIZING APRIL 1-7, 2024, AS "FOOD WASTE PREVENTION WEEK."
Attachments: [PROCLAMATION-Food Waste Prevention Week](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

5. [24-029](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0208R)
Sponsors: City Clerk
Attachments: [MINUTES-2024-0208 Regular](#)
6. [RES 2024-040](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH OFFICEMOTIVE, INC. DBA CAPITAL TYPING TO PROVIDE LAW ENFORCEMENT TRANSCRIPTION SERVICES PURSUANT TO IFB NO. 01-24-24-11.
Sponsors: Police Department
Attachments: [RESOLUTION 2024-040-Law Enforcement Transcription Svcs-IFB 01-24-24-11](#)
[AGREEMENT-Law Enforcement Transcription Svcs-IFB 01-24-24-11](#)
[BACKUP-Terms, Conditions, Scope of Services-IFB 01-24-24-11](#)
[BACKUP-Vendor Bid Response-IFB 01-24-24-11 \(Revised\)](#)
[BACKUP-Bid Tabulation-IFB 01-24-24-11](#)

7. [RES 2024-038](#) A RESOLUTION AMENDING THE NEIGHBORHOOD ENHANCEMENT GRANT AWARD FOR THE KARANDA VILLAGE VII CONDOMINIUM ASSOCIATION APPROVED BY RESOLUTION NO. 2023-159 FOR A SIGNAGE ENHANCEMENT PROJECT.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2024-038-Karanada VII NEG Award Amendment](#)
[BACKUP-Location Map-Karanda VII NEG](#)
[BACKUP-Resolution 2023-159-Original Karanda VII NEG Award](#)
8. [RES 2024-043](#) A RESOLUTION IN SUPPORT OF THE CITY'S REQUEST FOR COMMUNITY PROJECT FUNDING FOR FLEET BUILDING REHABILITATION AND A REDUNDANT FIBER OPTIC RING, WHICH SUPPORT THE CITY'S STRATEGIC GOALS OF SAFETY AND QUALITY OF LIFE, SUSTAINABLE ENVIRONMENT, AND HIGH PERFORMANCE GOVERNMENT.
- Sponsors:** City Manager
- Attachments:** [RESOLUTION 2024-043-Community Project Funding 2024](#)

REGULAR AGENDA

Police Department

9. [RES 2024-037](#) 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 14, 2023, AND ENDING AUGUST 2026.
- Attachments:** [RESOLUTION 2024-037-School Board SRO 2023-2026 Agreement](#)
[AGREEMENT-School Board SRO 2023-2026](#)

Sustainable Development

10. [24-031](#) A REPORT BY KIMLEY-HORN AND ASSOCIATES TO THE CITY COMMISSION REGARDING THE DRAFT FINDINGS OF THE CITY'S TRANSIT MASTER PLAN.
- Attachments:** [BACKUP-Presentation-Transit Master Plan](#)
[BACKUP-Draft Transit Market Assessment Report](#)
[BACKUP-Resolution 2022-155-Kimley-Horn Work Auth. & Master Agrmt](#)
11. [RES 2024-035](#) A RESOLUTION ESTABLISHING A NEW TREE CANOPY REPLACEMENT GRANT PROGRAM; ADOPTING THE TREE CANOPY REPLACEMENT GRANT PROGRAM GUIDELINES, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A;" AND AUTHORIZING FUNDING FROM THE TREE PRESERVATION TRUST

FUND FOR PROGRAM IMPLEMENTATION.

Attachments: [RESOLUTION 2024-035-Tree Canopy Replacement Grant Program](#)
[EXHIBIT A-Draft Guidelines-Tree Canopy Replacement Grant Program](#)

12. [ORD](#)
[2023-026](#) AN ORDINANCE AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 5, “ANIMALS,” SPECIFICALLY SECTIONS 5-2, “DEFINITIONS,” 5-3, “ADOPTION OF COUNTY ANIMAL CONTROL ORDINANCE,” 5-5, “KEEPING AGRICULTURAL AND FARM ANIMALS,” 5-6, “PROHIBITION ON NUISANCES; RUNNING AT LARGE, VICIOUS DOGS, DOGS HAVING BITTEN OR ATTACKED,” 5-7, “PROHIBITION OF CRUELTY TO ANIMALS,” 5-8, “WILD ANIMALS, WATERFOWL, AND RELATED NUISANCES,” AND 5-9, “IMPOUNDING, DISPOSITION OF ANIMALS,” TO CLARIFY DEFINITIONS, PROHIBIT PUBLIC NUISANCES CAUSED BY UNNATURAL CONGREGATIONS OF WILDLIFE, AND UPDATE LANGUAGE TO BE CONSISTENT WITH STATE LAW. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2023-026-Chapter 5 Amdmt-Animals \(2nd Reading Revisions\)](#)
[BACKUP-First Reading Draft Ord 2023-026-Chapter 5 Amdmt-Animals](#)
[BACKUP-Business Impact Estimate-Chapter 5 Code Amdmt-Animals](#)
[BACKUP-Chapter 2023-253, F.S. 767.14](#)
[BACKUP-Ordinance 2017-021](#)
[BACKUP-Ordinance 2019-029](#)

Legislative History

10/12/23	City Commission	continued to the City Commission
2/22/24	City Commission	approved on first reading to the City Commission

13. [ORD](#)
[2024-008](#) AN ORDINANCE ACCEPTING A QUITCLAIM DEED CONVEYING TITLE TO A PORTION OF THE RIGHT-OF-WAY FOR CULLUM ROAD FROM BROWARD COUNTY TO THE CITY OF COCONUT CREEK. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2024-008-Cullum Road Right-of-Way Quitclaim Deed](#)
[EXHIBIT A-Recorded Quitclaim Deed-Cullum Road Right-of-Way](#)
[BACKUP-Aerial Photo-Cullum Road ROW Acceptance](#)
[BACKUP-Resolution 2023-092-Requesting Conveyance from Broward County](#)
[BACKUP-Broward County Resolution Authorizing Conveyance](#)

Legislative History

2/22/24	City Commission	approved on first reading to the City Commission
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14. [ORD](#)
[2024-007](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO PERMIT A MAXIMUM OF 472 MULTI-FAMILY RESIDENTIAL UNITS FOR THE PROPERTIES LEGALLY DESCRIBED IN EXHIBIT “A,” AND GENERALLY DESCRIBED

AS BLOCK 4 OF THE MAINSTREET @ COCONUT CREEK DEVELOPMENT. (QUASI-JUDICIAL)(SECOND READING)(SECOND PUBLIC HEARING)

Attachments:

[ORDINANCE 2024-007-MainStreet Block 4 Site Plan](#)

[BACKUP-Aerial Photo-MainStreet Block 4 Site Plan](#)

[BACKUP-Application-MainStreet Block 4 Site Plan](#)

[BACKUP-Site Plan-MainStreet Block 4 Site Plan](#)

[BACKUP-Community Outreach Summary-MainStreet Block 4 Site Plan](#)

[BACKUP-Applicant Presentation-MainStreet Block 4 Site Plan \(Revised\)](#)

[MINUTES-2024-0110 PZ Mtg](#)

Legislative History

2/22/24

City Commission

approved on first reading to the City Commission

City Manager

15. [24-045](#) A DISCUSSION REGARDING THE CITY MANAGER POSITION.

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.