

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
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, April 27, 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, April 27, 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 public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Thursday, April 27, 2023, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, April 27, 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. Any advanced public comments for quasi-judicial items will not be read at the meeting, but will be a part of the record and provided to the City Commission and Applicant prior to the meeting.

To provide advanced public comment:

- Email up to a 400 word message to 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

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1.	23-038	A PRESENTATION OF THE COCONUT CREEK MAYOR'S AWARDS FOR THE 2022 - 2023 YOUTH SOCCER LEAGUE.
2.	<u>23-056</u>	A PRESENTATION OF THE COCONUT CREEK MAYOR'S AWARDS FOR THE 2023 BOYS BASKETBALL LEAGUE.
3.	<u>23-080</u>	A PRESENTATION RECOGNIZING THE 2023 CITIZEN'S ACADEMY GRADUATES.
4.	<u>23-071</u>	A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER CHADWICK STEWART.
5.	<u>23-046</u>	A PROCLAMATION RECOGNIZING APRIL 27, 2023, AS "ARBOR DAY 2023."
	Attachments:	PROCLAMATION-Arbor Day 2023
6.	<u>23-047</u>	A PROCLAMATION RECOGNIZING APRIL 30 - MAY 6, 2023, AS "PROFESSIONAL MUNICIPAL CLERKS WEEK."
	Attachments:	PROCLAMATION-Professional Municipal Clerks Week 2023

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

7. 23-048 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

COMMISSION MEETING(S). (2023-0323SP AND 2023-0323R)

<u>Sponsors:</u> City Clerk

Attachments: MINUTES-2023-0323 Special

MINUTES-2023-0323 Regular

8. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN

2023-029 INTERLOCAL AGREEMENT WITH THE SHERIFF OF BROWARD

COUNTY (BSO), PROVIDING FOR COOPERATIVE EMERGENCY SERVICES THROUGH MUTUAL ASSISTANCE AND AUTOMATIC AID

FOR FIRE-RESCUE SERVICES.

Sponsors: Fire Rescue Department

Attachments: RESOLUTION 2023-029-BSO Fire-Rescue Automatic Aid ILA

EXHIBIT A-BSO Fire-Rescue Automatic Aid ILA

9. RES A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER,

2023-030 OR THEIR DESIGNEES, TO EXECUTE AN INTERLOCAL AGREEMENT

WITH PALM BEACH COUNTY PROVIDING FOR COOPERATIVE EMERGENCY SERVICES THROUGH MUTUAL ASSISTANCE AND

AUTOMATIC AID FOR FIRE-RESCUE SERVICES.

Sponsors: Fire Rescue Department

Attachments: RESOLUTION 2023-030-CCFR/Palm Beach County Auto Aid ILA

EXHIBIT A-CCFR/Palm Beach County Auto Aid ILA

10. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2023-066 TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH THE

BUTLER GROUP OF SOUTH FLORIDA, LLC D/B/A NEXTAFF FOR SCHOOL CROSSING GUARD SERVICES PURSUANT TO RFP NO.

06-10-20-09 TO ALLOW FOR A TEN PERCENT (10%) PRICE

INCREASE DURING THE REMAINDER OF THE INITIAL CONTRACT

PERIOD.

Sponsors: Police Department

Attachments: RESOLUTION 2023-066-Amendment No. 1 School Crossing Guard Services

AGREEMENT-Amendment No. 1 School Crossing Guard Services
BACKUP-Original Agreement-School Crossing Guard Services

DACKOF-Original Agreement-School Crossing Guard Services

11. RES A RESOLUTION ACCEPTING THE CITIZEN ENGAGEMENT AND 2023-067 FEEDBACK PROGRAM GRANT AWARD; AND AUTHORIZING THE

MAYOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH THE

FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE

USE OF THE GRANT.

Sponsors: Police Department

Attachments: RESOLUTION 2023-067-FDLE Citizen Engagement & Feedback Grant Award

AGREEMENT-FDLE Citizen Engagement & Feedback Grant Award

12. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2023-068 TO EXECUTE THE ATTACHED LAW ENFORCEMENT MUTUAL AID

AGREEMENT FOR TRAFFIC ENFORCEMENT AMONG THE CITY OF

COCONUT CREEK AND OTHER BROWARD COUNTY LAW

ENFORCEMENT AGENCIES.

Sponsors: Police Department

Attachments: RESOLUTION 2023-068-Traffic Enforcement Mutual Aid Agrmt

AGREEEMENT-Traffic Enforcement Mutual Aid

BACKUP-Resolution 2019-078-Current Agreement

13. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2023-071 TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE PANAMA

CITY BEACH POLICE DEPARTMENT (PCBPD) FOR INFORMATION EXCHANGE AND USE OF LICENSE PLATE READER (LPR) EXTRACT

FILES.

Sponsors: Police Department

Attachments: RESOLUTION 2023-071-Panama City Beach LPR Agreement

AGREEMENT-Panama City Beach LPR

14. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2023-080 TO EXECUTE THE ATTACHED LAW ENFORCEMENT MUTUAL AID

AGREEMENT FOR THE CITY'S PARTICIPATION IN A

BURGLARY/PROPERTY CRIME APPREHENSION TASK FORCE WITH

OTHER BROWARD COUNTY LAW ENFORCEMENT AGENCIES.

Sponsors: Police Department

Attachments: RESOLUTION 2023-080-Agrmt for Burglary-Property Apprehension Task Force

AGREEMENT-Burglary-Property Apprehension Task Force

REGULAR AGENDA

Public Works Department

15. ORD AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY 2023-003 AMENDING CHAPTER 12, "GARBAGE AND REFUSE," ARTICLE II,

O3 AMENDING CHAPTER 12, "GARBAGE AND REFUSE," ARTICLE II, "COLLECTION AND DISPOSAL," AND ARTICLE III, "RECYCLABLE WASTE," TO UPDATE SAME TO REFLECT CHANGES IN RECYCLING

PROCESSES AND STATE LAW. (SECOND READING)(PUBLIC

HEARING)

Attachments: ORDINANCE 2023-003-Chapter 12 Code Amend-Garbage and Refuse

Legislative History

4/13/23 City Commission approved on first reading to the City

Commission

Sustainable Development

2023-007

16. ORD AN ORDINANCE APPROVING THE REZONING REQUEST MADE BY 2023-006 HAMSA HAND HOLDINGS, LLC TO AMEND THE EXISTING HALE

PLANNED COMMERCE DISTRICT (PCD) TO REVISE DEVELOPMENT

STANDARDS AND THE LIST OF PERMITTED AND SPECIAL LAND

USES IN ORDER TO CONSTRUCT A GROCERY STORE,

SELF-STORAGE FACILITY, AND FAST FOOD COFFEE SHOP WITH DRIVE-THRU FOR THE PROPERTY GENERALLY LOCATED AT 4808-4888 COCONUT CREEK PARKWAY, 1019 LYONS ROAD, AND

1049 LYONS ROAD, LEGALLY DESCRIBED IN EXHIBIT "A,"

ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)

(FIRST READING)(FIRST PUBLIC HEARING)

Attachments: ORDINANCE 2023-006-Strada Development PCD Amendment

EXHIBIT B-Hale PCD-Strada Development PCD Amendment

BACKUP-Hale PCD Strike thru underline-Strada Development

BACKUP-Aerial Photo-Strada Development PCD Amendment

BACKUP-Exhibits-Strada Development PCD Amendment

BACKUP-Applicant Presentation-Strada Development

MINUTES-2023-0308 PZ Mtg

17. ORD AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY 2023-005 AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III,

AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 8, "MASTER BUSINESS LIST," TO

CREATE SECTION 13-624, "MASTER BUSINESS LIST - PLANNED COMMERCE DISTRICT" AND ADOPT A LIST OF PERMITTED AND SPECIAL LAND USES FOR THE HALE PLANNED COMMERCE

DISTRICT (PCD) GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COCONUT CREEK PARKWAY AND LYONS ROAD IN THE CITY OF COCONUT CREEK. (QUASI-JUDICIAL)(FIRST READING)

(FIRST PUBLIC HEARING)

Attachments: ORDINANCE 2023-005-Hale PCD Permitted Uses Code Amendment

BACKUP-Aerial Photo-Hale PCD Permitted Use Lists Code Amendment

18. ORD AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION

SUBMITTED BY HAMSA HAND HOLDINGS, LLC TO ALLOW A SELF-STORAGE FACILITY, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COCONUT CREEK PARKWAY AND

LYONS ROAD, AS LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED

HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(FIRST

READING)(FIRST PUBLIC HEARING)

Attachments: ORDINANCE 2023-007-Strada Development SLU Self-Storage Facility

BACKUP-Aerial Photo-Strada Development SLU Self-Storage Facility

BACKUP-Exhibits-Strada Development SLU Self-Storage Facility

BACKUP-Applicant Presentation-Strada Development

MINUTES-2023-0308 PZ Mtg

19. ORD AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION

2023-008 SUBMITTED BY HAMSA HAND HOLDINGS, LLC TO PERMIT A

DRIVE-THRU FOR A CALI COFFEE RESTAURANT FOR THE

PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF COCONUT CREEK PARKWAY AND LYONS ROAD, AS LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART

HEREOF. (QUASI-JUDICIAL)(FIRST READING)(FIRST PUBLIC

HEARING)

Attachments: ORDINANCE 2023-008-Strada Development SLU Drive-Thru

BACKUP-Aerial Photo-Strada Development SLU Drive-Thru
BACKUP-Exhibits-Strada Development SLU-Drive-Thru

BACKUP- Applicant Presentation-Strada Development

MINUTES-2023-0308 PZ Mtg

20. RES A RESOLUTION APPROVING THE SITE PLAN REQUEST OF HAMSA

2023-070 HAND HOLDINGS, LLC, FOR THE PROPERTY GENERALLY LOCATED

AT THE SOUTHWEST CORNER OF COCONUT CREEK PARKWAY

AND LYONS ROAD, LEGALLY DESCRIBED IN EXHIBIT "A,"

ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)

(PUBLIC HEARING)

<u>Attachments:</u> RESOLUTION 2023-070-Strada Development Site Plan

BACKUP-Aerial Photo-Strada Development Site Plan

BACKUP-Exhibits-Strada Development Site Plan

BACKUP-Applicant Presentation-Strada Development

MINUTES-2023-0308 PZ Mtg

City Commission

21. RES A RESOLUTION APPOINTING TWO (2) REGULAR MEMBERS AND

2023-052 ONE (1) ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD FOR

A TWO-YEAR TERM.

Attachments: RESOLUTION 2023-052-Civil Svc Board Appointments (2023)

BACKUP-Civil Svc Board Applications (2023)

22. RES A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND

2023-053 ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING

ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT

APPOINTMENT IN 2024.

Attachments: RESOLUTION 2023-053-P&Z Board Appointments (2023)

BACKUP-P&Z Board Applications (2023)

23. RES A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND

2023-054 ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION

ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT

APPOINTMENT IN 2024.

Attachments: RESOLUTION 2023-054-P&R Board Appointments (2023)

BACKUP-P&R Board Applications (2023)

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.