



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, June 9, 2022

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, June 9, 2022, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063. The City is following the recommendations of the CDC regarding facial coverings and social distancing.

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 6:00 p.m. on Wednesday, June 8, 2022, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, June 8, 2022, 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;
- 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. [22-122](#) A PRESENTATION OF THE COCONUT CREEK YOUTH BASKETBALL LEAGUE MAYOR'S AWARD.
2. [22-076](#) A PRESENTATION TO HONOR POLICE OFFICER JOHN PALACIO.
3. [22-128](#) COCONUT CREEK FIRE RESCUE UPDATE.

Attachments: [BACKUP-Presentation-CCFR Update](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

4. [22-119](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0512SP AND 2022-0512R)

Sponsors: City Clerk

Attachments: [MINUTES-2022-0512 Special](#)
[MINUTES-2022-0512 Regular](#)

5. [RES 2022-133](#) A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS 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 2022-133-Surplus 2022](#)
[EXHIBIT A-City-Owned Property Surplus List](#)
[BACKUP-Surplus Memo](#)
[BACKUP-Procurement Policy Section 35 Surplus](#)
[BACKUP-2021 Florida Statutes 274.95-Surplus Property](#)
[BACKUP-Resolution 2018-223](#)
6. [RES 2022-127](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY TO PROVIDE ONE (1) SRO AT COCONUT CREEK ELEMENTARY, ONE (1) SRO AT WINSTON PARK ELEMENTARY, ONE (1) SRO AT LYONS CREEK MIDDLE SCHOOL, AND ONE (1) SRO AT COCONUT CREEK HIGH SCHOOL, FOR A PERIOD COMMENCING JUNE 20, 2022, AND ENDING JULY 28, 2022.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2022-127-SRO Summer School 2022](#)
[AGREEMENT-SRO Summer School Agrmt 2022](#)

REGULAR AGENDA

Sustainable Development

7. [RES 2022-057](#) A RESOLUTION APPROVING AND AMENDING THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM GUIDELINES, ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A."
- Attachments:** [RESOLUTION 2022-057-Amended NEG Program Guidelines](#)
[EXHIBIT A-Amended NEG Program Guidelines](#)
8. [ORD 2022-006](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 18, "TAXATION," ARTICLE I, "IN GENERAL," SECTION 18-1, "DEFINITIONS," AND ARTICLE II, "BUSINESS TAX RECEIPTS," SECTION 18-36, "HOME BASED BUSINESSES," IN ORDER TO UPDATE DEFINITIONS AND REGULATIONS APPLICABLE TO COTTAGE FOOD OPERATIONS AND HOME BASED BUSINESSES CONSISTENT WITH STATE LAW. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2022-006-Ch. 18 Amdmts-Home Based Businesses](#)
[BACKUP-Current Code Sec. 18-1 and 18.36 Definitions](#)
[BACKUP-Fla. Statue 559.955 Home Based Businesses](#)
[BACKUP-Fla. Statute 500.80 Cottage Food Operations](#)
[MINUTES-2022-0413 PZ Mtg](#)

Legislative History

5/26/22 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.