



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, February 8, 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, February 8, 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. [24-016](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS HANNIE E. GIL AND SIDNEY F. BALLESTEROS.
2. [24-013](#) A PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE CITY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND THE AWARD FOR OUTSTANDING ACHIEVEMENT IN POPULAR ANNUAL FINANCIAL REPORTING FOR THE CITY'S POPULAR ANNUAL FINANCIAL REPORT (PAFR) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.

Attachments: [BACKUP-ACFR Award Letter FY22](#)
[BACKUP-ACFR Award Certificate FY22](#)
[BACKUP-PAFR Award Letter FY22](#)
[BACKUP-PAFR Award Certificate FY22](#)

3. [24-021](#) A PROCLAMATION RECOGNIZING FEBRUARY 2024 AS "AMERICAN HEART MONTH."

Attachments: [PROCLAMATION-American Heart Month 2024](#)

4. [24-017](#) A PROCLAMATION RECOGNIZING FEBRUARY 14, 2024, AS A "DAY OF SERVICE AND LOVE" HONORING THE VICTIMS, SURVIVORS, AND FIRST RESPONDERS OF THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL TRAGEDY ON FEBRUARY 14, 2018.

Attachments: [PROCLAMATION-Day of Service and Love 2024](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

5. [24-018](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0111R)

Sponsors: City Clerk

Attachments: [MINUTES-2024-0111 Regular](#)

6. [RES](#)
[2024-021](#) 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 2024-021-2nd Quarter Surplus 2024](#)
[EXHIBIT A-City-owned Property Surplus List](#)
[BACKUP-Surplus Memo](#)
[BACKUP-Resolution 2018-223](#)
[BACKUP-Procurement Policy Section 35 Surplus](#)
[BACKUP-Florida Statutes 274.05 Surplus Property](#)

7. [RES 2024-014](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2024 FEDERAL LEGISLATIVE AGENDA.

Sponsors: City Manager

Attachments: [RESOLUTION 2024-014-Federal Legislative Agenda 2024](#)
[EXHIBIT A-Proposed Federal Legislative Agenda 2024](#)

8. [RES 2024-024](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A TEMPORARY USE AGREEMENT FOR ECONOMIC DEVELOPMENT WITH TT OF SAMPLE, INC. AND TT OF BROWARD, INC. TO PROVIDE FOR TEMPORARY PARKING USE OF CITY PROPERTY.

Sponsors: City Manager

Attachments: [RESOLUTION 2024-024-TT of Sample/Broward Parking Use Agreement](#)
[EXHIBIT 1-TT of Sample/Broward Parking Use Agreement](#)
[EXHIBITS A & B-TT of Sample/Broward Parking Use Agreement](#)

9. [RES 2024-025](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE SCHOOL SURVEILLANCE CAMERA SYSTEM ACCESS AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY.

Sponsors: Police Department

Attachments: [RESOLUTION 2024-025-School Board Surveillance 1st Amendment](#)
[AGREEMENT-School Board Surveillance 1st Amendment](#)
[BACKUP-Resolution 2022-205-Original Agreement](#)

REGULAR AGENDA

Finance and Administrative Services

10. [24-007](#) A MOTION TO ESTABLISH AN AUDITOR SELECTION COMMITTEE CONSISTING OF A MEMBER OF THE CITY COMMISSION AND VARIOUS GOVERNMENT FINANCE PROFESSIONALS FROM OTHER CITIES.

Attachments: [BACKUP-Section 218.391, F.S.](#)
[BACKUP-Chapter 218, Section 39, F.S.](#)
[BACKUP-Section 308, City Charter-Independent Auditor](#)

Sustainable Development

11. [24-020](#) A REPORT BY STAFF TO THE CITY COMMISSION REGARDING THE CITY'S GREENHOUSE GAS INVENTORY.
- Attachments:** [BACKUP-Report-Coconut Creek Greenhouse Gas Inventory](#)
[BACKUP-Presentation-Greenhouse Gas Inventory \(Revised\)](#)
[BACKUP-Resolution 2022-012-Race to Zero Initiative](#)
12. [24-019](#) A REPORT BY WGI, INC. TO THE CITY COMMISSION REGARDING THE DRAFT FINDINGS OF THE VULNERABILITY ASSESSMENT.
- Attachments:** [BACKUP-Draft Report-Coconut Creek Vulnerability Assessment](#)
[BACKUP-Vulnerability and Risk Assessment Scoring Memo](#)
[BACKUP-Presentation-Coconut Creek Vulnerability Assessment \(Revised\)](#)
[BACKUP-Resolution 2022-180-WGI Work Authorization & Master Agrmt](#)
[BACKUP-Resolution 2023-181-Resilient Florida Grant](#)

Public Works Department

13. [ORD](#)
[2024-005](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH DISH WIRELESS L.L.C., A COLORADO LIMITED LIABILITY COMPANY, TO LEASE CERTAIN SPACE WITHIN THE CITY'S WINSTON PARK FOR AN INITIAL TERM OF TEN (10) YEARS WITH THE TENANT'S RIGHT TO EXTEND FOR THREE (3) SUCCESSIVE FIVE (5) YEAR PERIODS UNDER SPECIFIC TERMS AND CONDITIONS. (FIRST READING)
- Attachments:** [ORDINANCE 2024-005-DISH Wireless Lease Agreement](#)
[EXHIBIT 1-DISH Wireless Lease Agreement](#)

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.

