



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

SANDRA L. WELCH, MAYOR
JACQUELINE RAILEY, VICE MAYOR
JOSHUA RYDELL, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
JEFFREY R. WASSERMAN, COMMISSIONER
SHEILA N. ROSE, 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, July 11, 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, July 11, 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. 24-115 A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER T'KEYAH TINDALL.
2. 24-114 A PROCLAMATION RECOGNIZING JULY 2024 AS "PARKS AND RECREATION MONTH."

Attachments: PROCLAMATION-Parks and Recreation Month 2024

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

3. 24-112

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

Sponsors:

City Clerk

Attachments:

MINUTES-2024-0523 Regular

MINUTES-2024-0613 Regular

FORM 8B-2024-0613R Meeting

4. RES
2024-091

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

Sponsors:

Finance and Administrative Services

Attachments:

RESOLUTION 2024-091-4th Quarter Surplus 2024

EXHIBIT A-City-owned Property Surplus List

BACKUP-Surplus Memos

BACKUP-Resolution 2018-223

BACKUP-Procurement Policy Section 35 Surplus

BACKUP-Florida Statutes 274.05 Surplus Property

5. RES
2024-098

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

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 FOR SUMMER SCHOOL COMMENCING JUNE 24, 2024, AND ENDING JULY 18, 2024.

Sponsors:

Police Department

Attachments:RESOLUTION 2024-098-Summer School SRO Agreement 2024AGREEMENT-Summer School SRO 20246. RES
2024-103

PASSED	✓
FAILED	

5-0

A RESOLUTION AUTHORIZING THE CITY MANAGER TO REQUEST THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CONVEY SURPLUS PROPERTIES AND EASEMENTS TO THE CITY OF COCONUT CREEK TO BE UTILIZED FOR THE PUBLIC PURPOSE OF PROVIDING DRAINAGE FACILITIES AND ROAD RIGHT-OF-WAY WITHIN THE MAINSTREET PROJECT AREA, AS PROVIDED HEREIN AND LEGALLY DESCRIBED IN EXHIBIT "A."

Sponsors:

Sustainable Development

Attachments:RESOLUTION 2024-103-FDOT Parcel TransfersEXHIBIT A-Easement and Property Legal Descriptions (Revised)BACKUP-Location Map-FDOT Parcel Transfers (New)

REGULAR AGENDA

Community Relations

7. RES
2024-102

PASSED	✓
FAILED	

5-0

Attachments:RESOLUTION 2024-102-Website Design Svcs-IFB 05-29-24-11ATTACHMENT A-Website Design Svcs Agreement-IFB 05-29-24-11BACKUP-Terms & Conditions-Website Design Svcs-IFB 05-29-24-11BACKUP-Vendor Response-Website Design Svcs-IFB 05-29-24-11BACKUP-Vendor Clarification-Website Design Svcs-IFB 05-29-24-11BACKUP-Tabulation-Website Design Svcs-IFB 05-29-24-11

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ASTRIATA, LLC FOR CITY WEBSITE DESIGN AND IMPLEMENTATION SERVICES PURSUANT TO IFB NO. 05-29-24-11.

Police Department

8. ORD
2024-028-2

PASSED	✓
FAILED	

On 2nd Rdg
5-0

AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE V, "BOARDS, COMMISSIONS AND COMMITTEES," BY ENACTING A NEW DIVISION 4, ENTITLED "SPEED DETECTION SYSTEMS IN SCHOOL ZONES," AND BY ENACTING NEW SECTIONS 2-240, "PURPOSE AND INTENT," 2-241, "DEFINITIONS," 2-242, "AUTHORIZING USE OF SCHOOL SPEED LIMIT DETECTION SYSTEMS," 2-243, "DETERMINATION OF SAFETY NEED," AND 2-244, "IMPLEMENTATION OF SPEED LIMIT DETECTION SYSTEMS IN SCHOOL ZONES," TO PROVIDE FOR THE USE AND IMPLEMENTATION OF SCHOOL ZONES SPEED LIMIT DETECTION SYSTEMS; PROVIDING FOR A LOCAL HEARING OFFICER TO HEAR

APPEALS. (SECOND READING)(PUBLIC HEARING)

Attachments:ORDINANCE 2024-028-School Zone Speed Detection Systems (2nd Reading)BACKUP-Business Impact Estimate-School Zone Speed Detection SystemsBACKUP-RedSpeed School Zone Speed Report-Coconut CreekBACKUP-Sample Violation Notice-School Zone Speed Detection SystemsBACKUP-FDOT Install Specifications-Speed Detection SystemsBACKUP-Plantation Executed Agrmt-Speed Zone Detection SystemsBACKUP-Presentation-Speed Detection Systems

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.