



# 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**

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**Thursday, June 22, 2023**

**7:00 PM**

**Coconut Creek Government Center**

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The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, June 22, 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](http://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 if unable to attend in person, public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Thursday, June 22, 2023, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, June 22, 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.

To provide advanced public comment:

- Email up to a 400 word message to [commissioncomments@coconutcreek.net](mailto:commissioncomments@coconutcreek.net); or
- 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](mailto:cityclerk@coconutcreek.net)

## AGENDA

### CALL TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION(S)

1. [23-126](#) A PRESENTATION OF THE COCONUT CREEK MAYOR'S AWARDS FOR THE 2023 BOYS BASKETBALL LEAGUE.
2. [23-112](#) A PRESENTATION RECOGNIZING LIEUTENANT RYAN MARKEN, SERGEANT DANTE TANFULLA, AND OFFICER JUSTIN ABRAM WITH THE FLORIDA POLICE CHIEF'S ASSOCIATION (FPCA) LIFESAVING AWARD.

**Attachments:** [BACKUP-FPCA Lifesaving Award Recipient Letter](#)  
[BACKUP-Lifesaving Award-Lieutenant Marken](#)  
[BACKUP-Lifesaving Award-Officer Abram](#)  
[BACKUP-Lifesaving Award-Sergeant Tanfulla](#)

3. [23-118](#) A PRESENTATION BY STATE REPRESENTATIVE CHRISTINE HUNSCHOFSKY REGARDING THE 2023 STATE LEGISLATIVE SESSION.

### INPUT FROM THE PUBLIC

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

**CONSENT AGENDA**

4. [23-123](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0525R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2023-0525 Regular](#)
5. [RES 2023-111](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONTRACTOR SERVICES WORK AUTHORIZATION WITH MASTER MECHANICAL SERVICES, INC. TO PURCHASE AND INSTALL A NEW 15-TON HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) LIEBERT SYSTEM IN THE PUBLIC WORKS BUILDING INFORMATION TECHNOLOGY SERVER ROOM.
- Sponsors:** Public Works Department
- Attachments:** [RESOLUTION 2023-111-IT Server Room HVAC Liebert System](#)  
[WORK AUTHORIZATION-IT Server Room HVAC Liebert System](#)  
[WORK AUTHORIZATION EXHIBIT A-IT Server Room HVAC Liebert System](#)  
[BACKUP-Original HVAC Svcs Agrmt-RFP No. 02-23-22-10](#)
6. [RES 2023-116](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED CLINICAL AFFILIATION AGREEMENTS WITH THE CITY OF CORAL SPRINGS D/B/A CORAL SPRINGS REGIONAL INSTITUTE OF PUBLIC SAFETY AND THE EMERGENCY EDUCATION INSTITUTE, LLC TO PROVIDE THEIR STUDENTS WITH A COMPREHENSIVE LEARNING EXPERIENCE WITHIN A FIRE-RESCUE SETTING DURING EMERGENCY AND NON-EMERGENCY RESPONSES.
- Sponsors:** Fire Rescue Department
- Attachments:** [RESOLUTION 2023-116-Fire Rescue Clinical Affiliation Agreements](#)  
[AGREEMENT-Clinical Affiliation CSRIPS](#)  
[AGREEMENT-Clinical Affiliation EEI](#)
7. [RES 2023-112](#) A RESOLUTION PROVIDING FOR AN INVENTORY LIST OF REAL PROPERTY OWNED BY THE CITY OF COCONUT CREEK AND FINDING NO PROPERTY ON SAID LIST IS APPROPRIATE FOR USE AS AFFORDABLE HOUSING, IN ACCORDANCE WITH SECTION 166.0451, FLORIDA STATUTES.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2023-112-City-Owned Real Property Inventory 2023](#)  
[EXHIBIT A-City-Owned Real Property Inventory 2023](#)  
[BACKUP-City-Owned Property Inventory Map](#)  
[BACKUP-Section 166.0451 F.S.S.](#)

**REGULAR AGENDA****Sustainable Development**

8. [RES 2023-113](#) A RESOLUTION APPROVING THE ROSSMOOR BAHAMA VILLAGE ASSOCIATION, INC. APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.
- Attachments:** [RESOLUTION 2023-113-Rossmoor Bahama Village NEG](#)
9. [RES 2023-114](#) A RESOLUTION APPROVING THE MARTINIQUE IIB NEIGHBORHOOD ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.
- Attachments:** [RESOLUTION 2023-114-Martinique IIB NEG](#)
10. [RES 2023-099](#) A RESOLUTION VACATING A 10-FOOT WIDE DRAINAGE EASEMENT FOR THE PROJECT KNOWN AS THE PARRISH RESIDENCE GENERALLY LOCATED AT 631 NW 42 AVENUE WITH SAID EASEMENT LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO. (QUASI-JUDICIAL)(PUBLIC HEARING)
- Attachments:** [RESOLUTION 2023-099-Parrish Residence Vacation of Easement](#)  
[EXHIBIT A-Sketch & Legal-Parrish Residence Vacation of Easement](#)  
[BACKUP-Aerial Photo-Parrish Residence Vacation of Easement](#)  
[BACKUP-No Objection Letters-Parrish Residence Vacation of Easement](#)  
[BACKUP-Applicant Presentation-Parrish Residence Vacation of Easement](#)
11. [ORD 2023-014](#) AN ORDINANCE APPROVING THE REZONING APPLICATION FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF JOHNSON ROAD AND PARK SCHOOL ROAD, IMMEDIATELY WEST OF TRADEWINDS ELEMENTARY SCHOOL AND NORTH OF THE EXISTING LAKESIDE PARK, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, FROM IO-1 (INDUSTRIAL OFFICE) TO P (PARKS AND RECREATION) TO FACILITATE THE EXPANSION OF THE EXISTING LAKESIDE PARK FACILITY. (QUASI-JUDICIAL)(SECOND READING)(SECOND PUBLIC HEARING)
- Attachments:** [ORDINANCE 2023-014-Lakeside Park Rezoning](#)  
[BACKUP-Aerial Photo-Lakeside Park Rezoning](#)  
[BACKUP-Exhibits-Lakeside Park Rezoning](#)  
[BACKUP-Lakeside Park Rendering](#)  
[BACKUP-Applicant Presentation-Lakeside Park Improvements](#)  
[MINUTES-2022-0914 PZ Mtg](#)

Legislative History

6/8/23

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.**