



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

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, November 14, 2024

7:00 PM

Coconut Creek Government Center -
Commission Chambers

The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, November 14, 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) and the City's CreekTV YouTube channel. The website live stream can be accessed by entering the following link in your internet browser: <https://www.coconutcreek.net/livestream>

The CreekTV YouTube live 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. 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. 24-176 A SWEARING-IN CEREMONY FOR FIRE CHIEF BRIAN BLIZZARD.
- 2. 24-177 A SWEARING-IN CEREMONY FOR DEPUTY FIRE CHIEF MICHAEL RODRIGUEZ.
- 3. 24-186 A PRESENTATION RECOGNIZING COCONUT CREEK FIRE RESCUE FOR ACHIEVING ELITE COMMISSION ON ACCREDITATION OF AMBULANCE SERVICES (CAAS) ACCREDITATION.
- 4. 24-185 A CEREMONY RECOGNIZING THE PROMOTION OF ACTING CAPTAIN HENRY CABRERA TO DEPUTY CHIEF OF POLICE.
- 5. 24-178-1 A PRESENTATION BY JUNIOR ACHIEVEMENT OF SOUTH FLORIDA REGARDING THEIR WORKFORCE EDUCATION, ENTREPRENEURSHIP, AND FINANCIAL LITERACY PROGRAMS.
- 6. 24-180 A PROCLAMATION RECOGNIZING NOVEMBER 30, 2024, AS "SMALL BUSINESS SATURDAY."

Attachments: PROCLAMATION-Small Business Saturday 2024

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

- 7. 24-175 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-1010WS AND 2024-1010R)

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

5-0

Sponsors: City Clerk

Attachments: MINUTES-2024-1010 Workshop
MINUTES-2024-1010 Regular

- 8. RES 2024-151 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN UPDATED RETAINER AGREEMENT WITH BRETT J. SCHNEIDER, ESQUIRE OF THE LAW FIRM OF WEISS SEROTA HELFMAN COLE & BIERMAN TO PROVIDE OUTSIDE LABOR AND EMPLOYMENT LAW SERVICES.

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

5-0

Sponsors: City Attorney

- Attachments:** [RESOLUTION 2024-151-Labor/Employment Updated Retainer Agrmt](#)
[EXHIBIT A-Labor/Employment Updated Retainer Agrmt](#)
[BACKUP-Labor/Employment 2022 Retainer Agrmt](#)
[BACKUP-Labor/Employment 2012 Retainer Agrmt](#)

9. RES 2024-174

PASSED	✓
FAILED	

A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF TWENTY-NINE THOUSAND SEVEN HUNDRED DOLLARS (\$29,700) FOR THE RENEWAL OF THE FLOCK SAFETY LICENSE PLATE READER (LPR) SUBSCRIPTION FOR THE FIRST YEAR OF THE FIVE (5) YEAR RENEWAL TERM.

- Sponsors:** Police Department
Attachments: [RESOLUTION 2024-174-LETF Request for Flock LPR Subscription Renewal](#)
[BACKUP-LETF Flock Subscription Renewal Memo](#)

5-0,
pulled from
Consent

10. RES 2024-171

PASSED	✓
FAILED	

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT WITH FLOCK GROUP, INC. (FLOCK) TO PROVIDE FOR THE RENEWAL OF THE FLOCK LICENSE PLATE READER (LPR) SUBSCRIPTION FOR A FIVE (5) YEAR TERM.

- Sponsors:** Police Department
Attachments: [RESOLUTION 2024-171-Flock Subscription Renewal Sole Source](#)
[AGREEMENT-Flock Subscription Renewal Sole Source](#)
[BACKUP-Flock Sole Source Justification](#)
[BACKUP-Flock Sole Source Letter-Subscription Renewal](#)

5-0,
pulled from
Consent

11. RES 2024-172

PASSED	✓
FAILED	

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN UPDATED INTERAGENCY AGREEMENT WITH THE PANAMA CITY BEACH POLICE DEPARTMENT (PCBPD) FOR LICENSE PLATE READER (LPR) EXTRACT FILES.

- Sponsors:** Police Department
Attachments: [RESOLUTION 2024-172-Updated PCBPD Interagency LPR Agreement](#)
[AGREEMENT-Updated PCBPD Interagency LPR Agreement](#)
[BACKUP-2023 PCBPD Interagency LPR Agreement](#)

5-0

12. RES 2024-170

PASSED	✓
FAILED	

A RESOLUTION ACCEPTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FISCAL YEAR 2025 (FY25) IMPAIRED DRIVING GRANT IN THE AMOUNT OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000); AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH FDOT FOR IMPAIRED DRIVING PUBLIC EDUCATION AND ENFORCEMENT.

- Sponsors:** Police Department

5-0

Attachments: [RESOLUTION 2024-170-FDOT FY25 Impaired Driving Grant Agrmt](#)
[AGREEMENT-FDOT FY25 Impaired Driving Grant](#)

13. RES
2024-175

PASSED	✓
FAILED	

5-10

Sponsors: Police Department

Attachments: [RESOLUTION 2024-175-FDOT FY25 Occupant Protection Grant Agrmt](#)
[AGREEMENT-FDOT FY25 Occupant Protection Grant](#)

A RESOLUTION ACCEPTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FISCAL YEAR 2025 (FY25) OCCUPANT PROTECTION GRANT IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000); AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH FDOT FOR SEAT BELT AND CHILD SAFETY SEAT PUBLIC EDUCATION AND ENFORCEMENT.

14. RES
2024-176

PASSED	✓
FAILED	

5-10

Sponsors: Police Department

Attachments: [RESOLUTION 2024-176-FDOT Work Zone Safety Grant](#)
[AGREEMENT-FDOT Work Zone Safety Grant](#)

A RESOLUTION ACCEPTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK ZONE SAFETY ENFORCEMENT GRANT IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000); AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH FDOT FOR WORK ZONE SAFETY PUBLIC EDUCATION AND ENFORCEMENT.

15. RES
2024-182

PASSED	✓
FAILED	

5-0

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2024-182-County Unsafe Structures Board ILA](#)
[AGREEMENT-County Unsafe Structures Board](#)

A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR DESIGNEES, TO EXECUTE THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR BROWARD COUNTY STAFF SERVICES IN CONNECTION WITH HEARINGS BEFORE THE UNSAFE STRUCTURES BOARD TO PROVIDE FOR HEARING AND DISPOSITION OF CASES TO ENFORCE MINIMUM STANDARDS IN ACCORDANCE WITH THE FLORIDA BUILDING CODE.

REGULAR AGENDA

Public Works Department

16. RES
2024-178

PASSED	✓
FAILED	

5-0

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENTS WITH U.S. ECOLOGY TAMPA, INC., AN AFFILIATE OF REPUBLIC SERVICES OF FLORIDA, LP, TO PROVIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES AND CLIFF BERRY, INC. TO PROVIDE EMERGENCY HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES PURSUANT TO

RFP NO. 08-07-24-11.

Attachments:

RESOLUTION 2024-178-Hazardous Waste Svcs-RFP 08-07-24-11

EXHIBIT 1-Household Hazardous Waste Agrmt-RFP 08-07-24-11

EXHIBIT 2-Emergency Hazardous Waste Agrmt-RFP 08-07-24-11

BACKUP-Terms & Conditions-RFP 08-07-24-11

BACKUP-Vendor Response-US Ecology/Republic Svcs-RFP 08-07-24-11

BACKUP-Vendor Response-Cliff Berry-RFP 08-07-24-11

BACKUP-Tabulation-RFP 08-07-24-11

Sustainable Development

17. RES
2024-164-1



A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO CONSTRUCT ROADWAYS, INFRASTRUCTURE, ON STREET PARKING, AND OTHER HARDSCAPE AND STREETScape ELEMENTS FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY DESCRIBED AS THE MAINSTREET AT COCONUT CREEK DEVELOPMENT. ~~(QUASI-JUDICIAL)(PUBLIC HEARING)~~ (THIS ITEM HAS BEEN POSTPONED TO THE DECEMBER 12, 2024, COMMISSION MEETING)

Attachments:

RESOLUTION 2024-164-MainStreet Roadways Site Plan

EXHIBIT B-MainStreet Roadways Site Plan

BACKUP-Aerial Photo-MainStreet Roadways Site Plan

BACKUP-Application-MainStreet Roadways Site Plan

BACKUP-Site Plan-MainStreet Roadways Site Plan

BACKUP-MainStreet Community Outreach Summary

BACKUP-Applicant Presentation-MainStreet Roadways

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.