



# 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, October 12, 2023**

**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, October 12, 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, October 12, 2023, by email or voicemail. Public comments received prior to 12:00 p.m. (Noon) on Thursday, October 12, 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

### MOMENT OF SILENCE

### PRESENTATION(S)

1. [23-184](#) A PRESENTATION RECOGNIZING FOURTH QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2023.
2. [23-197](#) A PROCLAMATION RECOGNIZING OCTOBER 2023 AS "BREAST CANCER AWARENESS MONTH."  
*Attachments:* [PROCLAMATION-Breast Cancer Awareness Month 2023](#)
3. [23-190](#) A PROCLAMATION RECOGNIZING OCTOBER 2023 AS "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH."  
*Attachments:* [PROCLAMATION-Disability Employment Awareness Month 2023](#)
4. [23-200](#) A PROCLAMATION RECOGNIZING OCTOBER 14, 2023, AS "COCONUT CREEK E-WASTE DAY."  
*Attachments:* [PROCLAMATION-E-Waste Day 2023](#)
5. [23-188](#) A PROCLAMATION RECOGNIZING OCTOBER 23-31, 2023, AS "RED RIBBON WEEK."

**Attachments:**      [PROCLAMATION-Red Ribbon Week 2023](#)

## INPUT FROM THE PUBLIC

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

## CONSENT AGENDA

6.      [23-189](#)      A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0913WS, 2023-0914SP, AND 2023-0914R)

**Sponsors:**      City Clerk

**Attachments:**      [MINUTES-2023-0913 Workshop](#)  
[MINUTES-2023-0914 Special \(Budget Hearing\)](#)  
[MINUTES-2023-0914 Regular](#)  
[FORM 8B-2023-0914 Regular Minutes-Item 5 Abstention](#)

7.      [RES](#)  
[2023-175](#)      A RESOLUTION ACCEPTING THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF SEVEN THOUSAND EIGHTY DOLLARS (\$7,080) AND AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR SIMULATOR-TRAINING EQUIPMENT.

**Sponsors:**      Police Department

**Attachments:**      [RESOLUTION 2023-175-FDLE JAG Award Agreement 2023](#)  
[AGREEMENT-FDLE JAG Award 2023](#)

## REGULAR AGENDA

### Public Works Department

8.      [RES](#)  
[2023-122](#)      A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE TWO (2) CONSULTING SERVICES WORK AUTHORIZATIONS WITH WALTERS ZACKRIA ASSOCIATES, PLLC TO PROVIDE: 1) PROGRAMMING AND SCHEMATIC DESIGN SERVICES FOR THE FUTURE FIRE STATION #113 AND FIRE ADMINISTRATION OFFICES, AND 2) THE RENOVATION AND EXPANSION OF THE EXISTING POLICE DEPARTMENT BUILDING. THE TWO (2) WORK AUTHORIZATIONS TOTAL \$142,660.00, AND THE SELECTION IS PURSUANT TO RFQ NO. 10-06-21-11.

**Attachments:** [RESOLUTION 2023-122-Fire & Police Dept. Design Services](#)  
[WORK AUTHORIZATION-FS113 & Fire Administration Design Services](#)  
[WORK AUTHORIZATION EXHIBIT A-FS113 & Fire Admin Design Services](#)  
[WORK AUTHORIZATION-Police Dept Design Services](#)  
[WORK AUTHORIZATION EXHIBIT A-Police Dept Design Services](#)  
[BACKUP-Original Consultant Agreement-RFQ No. 10-06-21-11](#)

## Sustainable Development

9. [RES 2023-174](#) A RESOLUTION APPROVING THE ANDROS VILLAGE NEIGHBORHOOD ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

**Attachments:** [RESOLUTION 2023-174-Andros Neighborhood Association NEG](#)

10. [RES 2023-155](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONSULTING SERVICES WORK AUTHORIZATION WITH CARNAHAN PROCTOR AND CROSS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE HILLSBORO BOULEVARD REDEVELOPMENT SHARED-USE PATHWAY, IN ACCORDANCE WITH RFQ NO. 03-25-20-02, AS PART OF THE HILLSBORO CORRIDOR REDEVELOPMENT AREA PHASE 1 PUBLIC IMPROVEMENTS.

**Attachments:** [RESOLUTION 2023-155-Hillsboro Blvd Shared Use Path Professional Svcs](#)  
[WORK AUTHORIZATION-Hillsboro Blvd Shared Use Path Professional Svcs](#)  
[WORK AUTHORIZATION EXHIBIT A-Proposal-Hillsboro Blvd Shared Use Path](#)  
[BACKUP-Location Map-Hillsboro Blvd Shared Use Path Professional Svcs](#)  
[BACKUP-Original Consultant Agrmt-RFQ 03-25-20-02](#)  
[BACKUP-Amendment No. 1 to Consultant Agrmt-RFQ 03-25-20-02](#)  
[BACKUP-Renewal 1-Consultant Agrmt-RFQ 03-25-20-02](#)  
[BACKUP-Resolution 2020-020-Hillsboro Corridor Redevelopment ILA Approval](#)  
[BACKUP-Resolution 2023-002-Hillsboro Corridor Redevelopment ILA 1st Amdt](#)

11. [ORD 2023-029](#) AN ORDINANCE ACCEPTING THE CONVEYANCE OF TITLE FROM 4211 SP, LLC TO FORM PORTIONS OF THE RIGHT-OF-WAY FOR NW 74TH STREET. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2023-029-Hillsboro Reserve Right-of-way Dedication](#)  
[EXHIBIT 1-Deed/Legal Description-Hillsboro Reserve Right-of-way Dedication](#)  
[BACKUP-Aerial Photo-Hillsboro Reserve Right-of-way Dedication](#)  
[BACKUP-Application Request-Hillsboro Reserve Right-of-way Dedication](#)

### **Legislative History**

9/28/23

City Commission

approved on first reading to the City  
Commission

12. [ORD  
2023-031](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC TO UPGRADE EQUIPMENT WITHIN THE EXISTING LEASED SPACE AND WITHIN CONCEALED CANISTERS ON THE CITY'S TELECOMMUNICATIONS TOWER LOCATED AT THE COMMUNITY CENTER, SUBJECT TO ALL OTHER TERMS AND CONDITIONS PROVIDED THEREIN. (FIRST READING)

**Attachments:** [ORDINANCE 2023-031-T-Mobile Lease Agrmt First Amdmt \(Community Center EXHIBIT 1-First Amendment-T-Mobile Lease Agrmt \(Community Center\)](#)  
[BACKUP-Letter of Authority-T-Mobile Lease Agrmt First Amendment](#)  
[BACKUP-Original Lease Agrmt-T-Mobile \(Community Center\)](#)

13. [ORD  
2023-026](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 5, "ANIMALS," SPECIFICALLY SECTIONS 5-2, "DEFINITIONS," 5-3, "ADOPTION OF COUNTY ANIMAL CONTROL ORDINANCE," 5-5, "KEEPING AGRICULTURAL AND FARM ANIMALS," 5-6, "PROHIBITION ON NUISANCES; RUNNING AT LARGE, VICIOUS DOGS, DOGS HAVING BITTEN OR ATTACKED," 5-7, "PROHIBITION OF CRUELTY TO ANIMALS," 5-8, "WILD ANIMALS, WATERFOWL, AND RELATED NUISANCES," AND 5-9, "IMPOUNDING, DISPOSITION OF ANIMALS," TO CLARIFY DEFINITIONS, PROHIBIT PUBLIC NUISANCES CAUSED BY UNNATURAL CONGREGATIONS OF WILDLIFE, AND UPDATING LANGUAGE TO BE CONSISTENT WITH STATE LAW. **(THIS ITEM HAS BEEN POSTPONED AND WILL NOT BE HEARD ON THE 10/12/23 AGENDA)**

**Attachments:** [ORDINANCE 2023-026-Chapter 5 Code Amdmt-Animals](#)  
[BACKUP-Chapter 2023-253, F.S. 767.14](#)  
[BACKUP-Ordinance 2017-021](#)  
[BACKUP-Ordinance 2019-029](#)

## 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.**