



# 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**

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**Thursday, February 22, 2024**

**7:00 PM**

**Coconut Creek Government Center**

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The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, February 22, 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](http://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](mailto:cityclerk@coconutcreek.net)

### AGENDA

#### CALL TO ORDER / ROLL CALL

#### PLEDGE OF ALLEGIANCE

**PRESENTATION(S)**

1. [24-028](#) A PRESENTATION OF THE CITY STAR AWARD BY THE LANDSCAPE INSPECTORS ASSOCIATION OF FLORIDA (LIAF).
2. [24-015](#) A PROCLAMATION RECOGNIZING MARCH 2024 AS "PROCUREMENT MONTH" AND MARCH 13, 2024, AS "PROCUREMENT PROFESSIONALS' DAY."

**Attachments:** [PROCLAMATION-Procurement Month/Procurement Professionals Day 2024](#)

**INPUT FROM THE PUBLIC**

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

**CONSENT AGENDA**

3. [24-024](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0125R)  
**Sponsors:** City Clerk  
**Attachments:** [MINUTES-2024-0125 Regular](#)
4. [24-027](#) A MOTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) MIXED AIR UNIT AND A LIEBERT UNIT IN THE PUBLIC WORKS BUILDING WITH MASTER MECHANICAL SERVICES, INC. PURSUANT TO RFP NO. 02-23-22-10.  
**Sponsors:** Public Works Department  
**Attachments:** [BACKUP-Master Mechanical Proposals-Public Works Bldg. HVAC](#)  
[BACKUP-Equipment Quotes-Public Works Bldg. HVAC](#)  
[BACKUP-Warranty Statement-Public Works Bldg. HVAC](#)  
[BACKUP-Resolution 2022-069-Original HVAC Services Agreement](#)  
[BACKUP-Resolution 2023-111-2023 Liebert Unit #1 Purchase](#)  
[BACKUP-Motion 23-158-2023 Mixed Air Unit #1 Purchase](#)
5. [RES](#)  
[2024-031](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED EQUIPMENT TRANSFER AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE TERMINATION OF MEMORANDUM OF AGREEMENT WITH SPRINT SPECTRUM REALTY COMPANY, LLC TO FACILITATE TENANT'S EFFORTS TO VACATE THE PREMISES AND TERMINATE ANY AND ALL OF TENANT'S LEGAL INTERESTS IN THE LAND.  
**Sponsors:** Public Works Department

**Attachments:** [RESOLUTION 2024-031-Lakeside Park Telecom Equip. Transfer/Termination](#)  
[EXHIBIT A-Lakeside Park Telecom Equipment Transfer Agreement](#)  
[EXHIBIT B-Lakeside Park Telecom Termination of MOA](#)  
[BACKUP-Sprint/Nextel Lease Agreements-Lakeside Park](#)  
[BACKUP-Instrument 9864209-MOA Recorded 11-3-1998](#)  
[BACKUP-Instrument 106737124-MOA Recorded 1-10-2007](#)

6. [RES 2024-028](#) A RESOLUTION SUPPORTING AND ADOPTING THE BROWARD COUNTY JULY 2023 REVISION OF THE MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY (LMS).

**Sponsors:** Utilities and Engineering

**Attachments:** [RESOLUTION 2024-028-Broward LMS Plan 2023 Adoption](#)  
[BACKUP-2023 Broward LMS Plan](#)  
[BACKUP-Resolution 2005-19-Original LMS Plan Adoption](#)  
[BACKUP-Resolution 2018-030-LMS Plan 2017 Revision Adoption](#)

7. [RES 2024-030](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED STATEWIDE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR EMERGENCY MUTUAL ASSISTANCE DURING AN EMERGENCY OR DISASTER.

**Sponsors:** Fire Rescue Department

**Attachments:** [RESOLUTION 2024-030-CCFR/Statewide Mutual Aid Agreement](#)  
[AGREEMENT-CCFR/Statewide Mutual Aid Agreement](#)  
[BACKUP-Resolution 2001-85-Original Agreement](#)

## REGULAR AGENDA

### Utilities and Engineering

8. [RES 2024-008](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH JACOBS ENGINEERING GROUP, INC. TO PROVIDE FOR THE DEVELOPMENT, MANAGEMENT, AND IMPLEMENTATION OF A PROGRAM TO BRING THE CITY INTO COMPLIANCE WITH THE FEDERALLY-MANDATED LEAD AND COPPER RULE REVISIONS FOR CLEAN DRINKING WATER IN ACCORDANCE WITH RFQ NO. 09-27-23-11; AND APPROVING WORK AUTHORIZATION NO. 1 TO DEVELOP A LEAD SERVICE LINE INVENTORY AND LEAD SERVICE LINE REPLACEMENT PLAN.

**Attachments:** [RESOLUTION 2024-008-Lead Copper Rule Revisions-RFQ 09-27-23-11](#)  
[AGREEMENT-Lead Copper Rule Revisions-RFQ 09-27-23-11](#)  
[WORK AUTHORIZATION 1-Lead Copper Rule Revisions-RFQ 09-27-23-11](#)  
[BACKUP-Terms & Conditions-RFQ 09-27-23-11](#)  
[BACKUP-Vendor RFQ Response-RFQ 09-27-23-11](#)

## Public Works Department

9. [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. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2024-005-DISH Wireless Lease Agreement](#)  
[EXHIBIT 1-DISH Wireless Lease Agreement](#)

**Legislative History**

2/8/24 City Commission approved on first reading to the City Commission

## Sustainable Development

10. [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 UPDATE LANGUAGE TO BE CONSISTENT WITH STATE LAW. (FIRST READING)

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

**Legislative History**

10/12/23 City Commission continued to the City Commission

11. [ORD 2024-008](#) AN ORDINANCE ACCEPTING A QUITCLAIM DEED CONVEYING TITLE TO A PORTION OF THE RIGHT-OF-WAY FOR CULLUM ROAD FROM BROWARD COUNTY TO THE CITY OF COCONUT CREEK. (FIRST READING)

**Attachments:** [ORDINANCE 2024-008-Cullum Road Right-of-Way Quitclaim Deed](#)  
[EXHIBIT A-Recorded Quitclaim Deed-Cullum Road Right-of-Way](#)  
[BACKUP-Aerial Photo-Cullum Road ROW Acceptance](#)  
[BACKUP-Resolution 2023-092-Requesting Conveyance from Broward County](#)  
[BACKUP-Broward County Resolution Authorizing Conveyance](#)

12. [ORD 2024-007](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO PERMIT A MAXIMUM OF 472 MULTI-FAMILY RESIDENTIAL UNITS FOR THE PROPERTIES LEGALLY DESCRIBED IN EXHIBIT "A," AND GENERALLY DESCRIBED AS BLOCK 4 OF THE MAINSTREET @ COCONUT CREEK DEVELOPMENT. (QUASI-JUDICIAL)(FIRST READING)(FIRST PUBLIC HEARING)

**Attachments:** [ORDINANCE 2024-007-MainStreet Block 4 Site Plan](#)  
[BACKUP-Aerial Photo-MainStreet Block 4 Site Plan](#)  
[BACKUP-Application-MainStreet Block 4 Site Plan](#)  
[BACKUP-Site Plan-MainStreet Block 4 Site Plan](#)  
[BACKUP-Community Outreach Summary-MainStreet Block 4 Site Plan](#)  
[BACKUP-Applicant Presentation-MainsStreet Block 4 Site Plan \(Revised\)](#)  
[MINUTES-2024-0110 PZ Mtg](#)

## 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.