



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**

**Coconut Creek Vision 2030:
An innovative, inclusive and progressive community with a
small-town personal touch.**

Thursday, March 28, 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, March 28, 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****ELECTION OF MAYOR AND VICE MAYOR**

1. [RES 2024-045](#) A RESOLUTION ELECTING A MAYOR AND VICE MAYOR FOR A ONE-YEAR TERM.

Attachments: [RESOLUTION 2024-045-Election of Mayor & Vice Mayor 2024](#)
[BACKUP-Charter Section 302-Election of Mayor & Vice Mayor](#)

PRESENTATION(S)

2. [24-055](#) A PRESENTATION RECOGNIZING THE SERVICE OF JOSHUA RYDELL AS MAYOR FOR THE 2023-2024 YEAR.
3. [24-062](#) A PRESENTATION RECOGNIZING CITY MANAGER KAREN M. BROOKS FOR HER DEDICATED SERVICE TO THE CITY OF COCONUT CREEK.
4. [24-048](#) A PROCLAMATION RECOGNIZING THE MONTH OF APRIL 2024 AS "AUTISM AWARENESS MONTH."

Attachments: [PROCLAMATION-Autism Awareness Month April 2024](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

5. [24-032](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0222WS AND 2024-0222R)

Sponsors: City Clerk

Attachments: [MINUTES-2024-0222 Workshop](#)
[MINUTES-2024-0222 Regular](#)

6. [RES 2024-042](#) A RESOLUTION OF SUPPORT FOR THE NW 54 AVENUE AND NW 40 STREET ROUNDABOUT CONSTRUCTION PROJECT BY THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) RELATING TO THE TRANSPORTATION SURTAX ("PENNY FOR TRANSPORTATION" PROGRAM) APPLICATION ASSIGNED TO THE CITY OF COCONUT CREEK FOR IMPROVEMENTS TO NW 54 AVENUE AND NW 40 STREET IN THE MAINSTREET PROJECT AREA.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2024-042-NW 54 Ave/NW 40 St Roundabout Surtax Funding](#)
[BACKUP-NW 54 Ave/NW 40 St Roundabout Layout](#)
[BACKUP-Resolution 2018-217-Transportation Surtax ILA](#)
[BACKUP-Resolution 2019-169-Transportation Surtax ILA 1st Amend](#)
[BACKUP-Resolution 2021-007-Transportation Surtax ILA 2nd Amend](#)

7. [RES 2024-046](#) A RESOLUTION APPROVING THE GOLDEN RAINTREE I HOMEOWNERS ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR AN ENERGY CONSERVATION (LIGHTING) PROJECT.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2024-046-Golden Raintree I NEG 2024](#)
[BACKUP-Location Map-Golden Raintree I NEG 2024](#)
[BACKUP-Scope of Work-Golden Raintree I NEG 2024](#)

REGULAR AGENDA

Sustainable Development

8. [ORD 2024-012-1](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," TO CONSOLIDATE AND STREAMLINE DEVELOPMENT REVIEW PROCEDURES, UPDATE PROCEDURES FOR SPECIAL LAND USES, PLATS, AND SITE PLANS, REVISE CITY DEPARTMENT NAMES AND THEIR RELATED DIRECTOR TITLES TO REFLECT THE CITY'S CURRENT ORGANIZATIONAL STRUCTURE, AND UPDATE OR DELETE OUT-OF-DATE STATUTORY REFERENCES. (FIRST READING)

Attachments: [ORDINANCE 2024-012-Ch 13 LDC Review Procedures Amend \(First Reading\)](#)

City Manager

9. [RES 2024-061](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND SHEILA N. ROSE, AS CITY MANAGER.

Attachments: [RESOLUTION 2024-061-City Manager Employment Agrmt \(Revised\)](#)
[AGREEMENT-City Manager Employment \(New\)](#)

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.