



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
REBECCA A. TOOLEY, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
JOHN A. BRODIE, 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, March 9, 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, March 9, 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) 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 public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Thursday, March 9, 2023, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, March 9, 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;
- 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

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [23-024](#) A PRESENTATION RECOGNIZING LIEUTENANT DAN NOORDELOOS, SERGEANT DANTE TANFULLA, AND SERGEANT ADAM MARTS AS PATRIOT AWARD RECIPIENTS FROM THE EMPLOYER SUPPORT OF THE GUARD AND RESERVE (ESGR). *(NEW ITEM)*

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

2. [23-029](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0209R)
Sponsors: City Clerk
Attachments: [MINUTES-2023-0209 Regular](#)
3. [RES 2023-038](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY

ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL.

Sponsors: Finance and Administrative Services

Attachments: [RESOLUTION 2023-038-2023 Three-Cent Local Option Gas Tax ILA](#)
[AGREEMENT-2023 Three-Cent Local Option Gas Tax ILA](#)
[BACKUP-2023 Gas Tax Memo to Cities](#)
[BACKUP-Three-Cent Local Option Gas Tax ILA Year 1 Allocations](#)

4. [RES 2023-039](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ONE-CENT LOCAL OPTION GAS TAX (FIFTH-CENT) ON MOTOR FUEL FOR TRANSIT.

Sponsors: Finance and Administrative Services

Attachments: [RESOLUTION 2023-039-2023 Fifth-Cent Local Option Gas Tax ILA](#)
[AGREEMENT-2023 Fifth-Cent Local Option Gas Tax](#)
[BACKUP-2023 Gas Tax Memo to Cities](#)
[BACKUP-Fifth-Cent Local Option Gas Tax ILA Year 1 Allocations](#)

5. [RES 2023-043](#) A RESOLUTION REAPPOINTING ONE (1) REGULAR MEMBER TO THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION, INC., PURSUANT TO THE COCONUT CREEK FEE TO TRUST LANDS MITIGATION AGREEMENT AND THE BYLAWS OF THE SEMINOLE COCONUT CREEK EDUCATION FOUNDATION.

Sponsors: City Manager

Attachments: [RESOLUTION 2023-043-Seminole Coconut Creek Education Foundation Appt.](#)
[BACKUP-Resolution 2019-268-First Board Appointments](#)
[BACKUP-Seminole Mitigation Agreement](#)

6. [RES 2023-035](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE NORTH BROWARD PREPARATORY SCHOOL FOR A PERIOD COMMENCING SEPTEMBER 30, 2022, AND ENDING SEPTEMBER 29, 2023.

Sponsors: Police Department

Attachments: [RESOLUTION 2023-035-North Broward Prep SRO Agreement](#)
[AGREEMENT-2023 North Broward Prep SRO Agreement](#)
[BACKUP-2018 SRO Agreement-Resolution 2018-193](#)

REGULAR AGENDA

Police Department

7. [RES 2023-031](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$165,000) FOR THE PURCHASE OF A 2023 FORD TRANSIT T350 HIGH ROAD DUAL REAR WHEEL VAN SWAT VEHICLE AND THE USE OF STATE LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000) TO PROVIDE A DONATION TO THE POLICE EXPLORER POST; AND AUTHORIZING THE MAYOR TO SIGN THE UNITED STATES DEPARTMENT OF JUSTICE CONTROLLED EQUIPMENT APPROVAL REQUEST FORM FOR THE EQUITABLE SHARING PROGRAM FOR THE PURCHASE OF THE SWAT VEHICLE.

Attachments: [RESOLUTION 2023-031-LETF Request-SWAT Truck/Explorers Donation](#)
[BACKUP-LETF Request Memo-SWAT Vehicle](#)
[BACKUP-Equipment Request Form-LETF SWAT Vehicle](#)
[BACKUP-LETF Request Memo-Police Explorers Donation](#)

8. [RES 2023-008](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED BROWARD HUMAN TRAFFICKING TASK FORCE MEMORANDUM OF UNDERSTANDING (MOU).

Attachments: [RESOLUTION 2023-008-Broward Human Trafficking Task Force MOU](#)
[EXHIBIT A-MOU Broward Human Trafficking Task Force](#)

9. [RES 2023-028](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED FEDERAL BUREAU OF INVESTIGATION (FBI) CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE MEMORANDUM OF UNDERSTANDING (MOU) TO COMBAT HUMAN TRAFFICKING WITH OTHER LAW ENFORCEMENT AGENCIES.

Attachments: [RESOLUTION 2023-028-FBI Child Exploitation/Human Trafficking Task Force](#)
[EXHIBIT A-FBI Child Exploitation/Human Trafficking Task Force MOU](#)

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.