



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 (OUTGOING)
JACQUELINE RAILEY, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
JEFFREY R. WASSERMAN, COMMISSIONER-ELECT
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 23, 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 23, 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 23, 2023, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, March 23, 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. [23-031](#) ELECTION RESULTS - MARCH 14, 2023, MUNICIPAL ELECTION AND REFERENDUM.
Attachments: [BACKUP-Certified Election Results 2023-0314 \(New\)](#)
[BACKUP-Section 709-City Charter](#)
2. [23-032](#) INVESTITURE OF ELECTED COMMISSIONERS FOR DISTRICTS A AND D.
Attachments: [BACKUP-Section 301-City Charter](#)
3. [23-039](#) A PRESENTATION RECOGNIZING THE SERVICE OF JOSHUA RYDELL AS MAYOR FOR 2022-2023.

ELECTION OF MAYOR AND VICE MAYOR

4. [RES](#)
[2023-036](#) A RESOLUTION ELECTING A MAYOR AND VICE MAYOR FOR A ONE-YEAR TERM.
Attachments: [RESOLUTION 2023-036-Election of Mayor & Vice Mayor 2023](#)
[BACKUP-Charter Section 302-Election of Mayor & Vice Mayor](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

5. [23-030](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0215WS AND 2023-0223R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2023-0215 Workshop](#)
[EXHIBIT 1-2023-0215 Workshop Minutes](#)
[MINUTES-2023-0223 Regular](#)
[EXHIBIT-2023-0223 Regular Minutes-Form 8B](#)
6. [RES 2023-041](#) A RESOLUTION OF SUPPORT FOR THE CULLUM ROAD 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 CULLUM ROAD IN THE MAINSTREET PROJECT AREA.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2023-041-Cullum Road Surtax Project Support](#)
[BACKUP-Cost Estimate-Cullum Road Surtax Project](#)
[BACKUP-Location Map-Cullum Road Surtax Project](#)
[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 2023-046](#) A RESOLUTION OF SUPPORT FOR THE BANKS ROAD 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 BANKS ROAD IN THE MAINSTREET PROJECT AREA.
- Sponsors:** Sustainable Development
- Attachments:** [RESOLUTION 2023-046-Banks Road Surtax Project Support](#)
[BACKUP-Cost Estimate-Banks Road Surtax Project](#)
[BACKUP-Location Map-Banks Road Surtax Project](#)
[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](#)

8. [RES 2023-047](#) A RESOLUTION OF SUPPORT FOR AN APPLICATION FOR FUNDING FROM THE MUNICIPAL CAPITAL PROJECTS PROGRAM, FUNDED BY THE TRANSPORTATION SURTAX, FOR DESIGN AND CONSTRUCTION OF THE SOUTH CREEK NEIGHBORHOOD IMPROVEMENT PROJECT.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION 2023-047-South Creek Improvement Project Support](#)
[BACKUP-Cost Estimate-South Creek Improvement Project](#)
[BACKUP-Location Map-South Creek Improvement Project](#)
[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](#)

9. [RES 2023-049](#) A RESOLUTION IN SUPPORT OF THE CITY'S REQUEST FOR COMMUNITY PROJECT FUNDING TO PURCHASE BODY-WORN CAMERAS AND RELATED TECHNOLOGY.

Sponsors: City Manager

Attachments: [RESOLUTION 2023-049-Body-worn Cameras Funding Request Support](#)
[BACKUP-Community Project Funding Application \(New\)](#)

REGULAR AGENDA

10. [RES 2023-057](#) A RESOLUTION APPOINTING TWO (2) COMMISSIONERS, ONE (1) DELEGATE AND ONE (1) ALTERNATE, TO REPRESENT THE CITY At REGIONAL SOLID WASTE SYSTEM MEETINGS.

Attachments: [RESOLUTION 2023-057-Regional Solid Waste Appointments](#)
[BACKUP-Resolution 2019-156](#)

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.