



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### 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, January 11, 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, January 11, 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

**INPUT FROM THE PUBLIC**

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

**REGULAR AGENDA****Sustainable Development**

1. [ORD  
2023-036](#) AN ORDINANCE APPROVING THE SPECIAL LAND USE APPLICATION SUBMITTED BY LUNA CHRISTIAN ACADEMY, LLC TO OPERATE A PAROCHIAL SCHOOL FOR KINDERGARTEN THROUGH EIGHTH GRADE TO BE LOCATED AT 3720 COCONUT CREEK PARKWAY, AS LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(SECOND READING) (SECOND PUBLIC HEARING)

**Attachments:** [ORDINANCE 2023-036-Luna Christian Academy Special Land Use](#)  
[BACKUP-Aerial Photo-Luna Christian Academy Special Land Use](#)  
[BACKUP-Exhibits-Luna Christian Academy Special Land Use](#)  
[BACKUP-Community Outreach Summary-Luna Christian Academy](#)  
[BACKUP-Applicant Presentation-Luna Christian Academy Special Land Use](#)  
[MINUTES-Draft Excerpt PZ Mtg 2023-1108](#)

**Legislative History**

12/14/23      City Commission                      approved on first reading to the City  
Commission

2. [ORD  
2024-001](#) AN ORDINANCE AMENDING THE PUBLIC SCHOOL FACILITIES ELEMENT OF THE CITY OF COCONUT CREEK COMPREHENSIVE PLAN TO UPDATE SCHOOL CONCURRENCY STANDARDS IN ACCORDANCE WITH THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING OF BROWARD COUNTY, FLORIDA. (FIRST READING) (FIRST PUBLIC HEARING)

**Attachments:** [ORDINANCE 2024-001-Public School Concurrency Comp Plan Amendment](#)  
[BACKUP-Resolution 2017-325-Third Amended and Restated ILA](#)  
[MINUTES-2023-0809 PZ Mtg](#)

3. [ORD  
2024-002](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE II, "SUBDIVISION REGULATIONS," DIVISION 1, "GENERALLY," TO AMEND SECTION 13-147, "PUBLIC SCHOOL CONCURRENCY," IN ACCORDANCE WITH THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING OF BROWARD COUNTY, FLORIDA AND THE CITY'S COMPREHENSIVE PLAN. (FIRST READING)

**Attachments:**      [ORDINANCE 2024-002-Public School Concurrency LDC Amdmt](#)  
[BACKUP-Resolution 2017-325-Third Amended and Restated ILA](#)  
[MINUTES-2023-0809 PZ Mtg](#)

## City Manager

4.      [ORD](#)  
[2024-003](#)      AN ORDINANCE RESCINDING ORDINANCE NO. 2023-027, WHICH AUTHORIZED THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH BROWARD COUNTY FOR THE LEASE OF REAL PROPERTY LOCATED AT 4900 WEST COPANS ROAD FOR A 911 EMERGENCY DISPATCH CENTER. (FIRST READING)

**Attachments:**      [ORDINANCE 2024-003-Rescinding Ord 2023-027-Dispatch Center Lease Ext.](#)  
[BACKUP-Ordinance 2023-027-Dispatch Center Lease Extension](#)

5.      [RES](#)  
[2024-001](#)      A RESOLUTION AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH BROWARD COUNTY FOR THE LEASE OF REAL PROPERTY LOCATED AT 4900 WEST COPANS ROAD FOR A 911 EMERGENCY DISPATCH CENTER.

**Attachments:**      [RESOLUTION 2024-001-County Dispatch Center Lease Agreement Extension](#)  
[AGREEMENT-County Dispatch Center Lease Extension](#)  
[BACKUP-Ordinance 2023-027-City Extension of Dispatch Lease Agreement](#)  
[BACKUP-Ordinance 2013-017-Original Lease Agrmt](#)  
[BACKUP-Ordinance 2014-008-First Amended Lease Agrmt](#)  
[BACKUP-Resolution 2018-069-Lease Agrmt Renewal](#)

## 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.

