



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, January 12, 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, January 12, 2023, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063. The City is following the recommendations of the CDC regarding facial coverings and social distancing.

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, January 12, 2023, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, January 12, 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. [23-001](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS ETHAN RODRIGUEZ AND SHEHROZ AHMED.
2. [23-006](#) A PRESENTATION OF A DEPARTMENT COMMENDATION FOR COCONUT CREEK RESIDENT JENNIFER PRADA.

Attachments: [BACKUP-Department Commendation Letter-Jennifer Prada](#)
3. [23-008](#) A PRESENTATION OF A \$75,000 GRANT CHECK RECOGNIZING THE CITY OF COCONUT CREEK FOR ITS SELECTION AS A 2022 PERK YOUR PARK CONTEST WINNER FOR COCO POINT PARK BY NIAGARA BOTTLING, LLC.

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

4. [23-003](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-1208R)

Sponsors: City Clerk

Attachments: [MINUTES-2022-1208 Regular](#)

5. [23-002](#) A MOTION TO APPOINT THE CITY MANAGER, OR DESIGNEE, AS THE CITY'S PROXYHOLDER TO VOTE AND TAKE SUCH OTHER ACTIONS ON BEHALF OF THE CITY OF COCONUT CREEK TO PRESERVE THE CITY'S INTERESTS AS A PROPERTY OWNER AND MEMBER OF THE COMMERCE CENTER OF COCONUT CREEK ASSOCIATION, INC.; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE SUCH PROXY FORMS AS MAY BE REQUIRED BY THE ASSOCIATION.

Sponsors: City Manager

6. [RES 2023-001](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH ALLSTATE RESOURCE MANAGEMENT, INC. FOR MAINTENANCE OF PRESERVE AREAS AND AQUATIC VEGETATION CONTROL SERVICES PURSUANT TO RFP NO. 11-09-22-11.

Sponsors: Public Works Department

Attachments: [RESOLUTION 2023-001-Preserve/Aquatics Maint.-RFP No. 11-09-22-11](#)
[AGREEMENT-Preserve/Aquatics Maint.-RFP No. 11-09-22-11](#)
[BACKUP-Terms & Conditions-Preserve/Aquatics Maint.-RFP No.11-09-22-11](#)
[BACKUP-Vendor Submittal-Preserve/Aquatics Maint.-RFP No. 11-09-22-11](#)
[BACKUP-Bid Tabulation-Preserve/Aquatics Maint.-RFP No. 11-09-22-11](#)

7. [RES 2023-004](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS (LETF) IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR SCHOOL RESOURCE OFFICERS' SALARIES FOR FISCAL YEAR 2023.

Sponsors: Police Department

Attachments: [RESOLUTION 2023-004-LETF Request-SRO Salaries](#)
[BACKUP-LETF Request Memo-SRO Salaries](#)

REGULAR AGENDA

Police Department

8. [ORD 2023-001](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE III, "DEPARTMENTS," DIVISION 2, "POLICE DEPARTMENT," SECTION 2-57, "USE OF OFF-DUTY POLICE OFFICERS FOR UNOFFICIAL FUNCTIONS," TO ADD JUNETEENTH AS A HOLIDAY, AND TO UPDATE PROCEDURES AND FEES FOR THE USE OF OFF-DUTY POLICE OFFICERS AND POLICE SERVICE AIDES. (FIRST READING)

Attachments: [ORDINANCE 2023-001-Chapter 2 Code Amdmt-Off-Duty Police Details \(Revise](#)

Sustainable Development

9. [ORD 2022-029](#) AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO ADOPT A NEW ANTENNA LAYOUT AND THE CORRESPONDING INCREASE IN RENT FOR THE ADDITIONAL LOADING ON THE CITY'S TELECOMMUNICATIONS TOWER AT SABAL PINES PARK, SUBJECT TO ALL OTHER TERMS AND CONDITIONS PROVIDED THEREIN. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2022-029-Verizon Lease at Sabal Pines Park Tower 1st Amdmt](#)
[EXHIBIT 1-Verizon Lease at Sabal Pines Tower 1st Amdmt](#)
[BACKUP-Signing Authority Certification-Cellco \(Verizon\)](#)
[BACKUP-2018 Verizon Lease Agreement-Sabal Pines Park Tower](#)

Legislative History

12/8/22	City Commission	approved on first reading to the City Commission
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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.