

# **City of Coconut Creek**

4800 West Copans Road Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

## **City Commission**

SANDRA L. WELCH, MAYOR
JACQUELINE RAILEY, VICE MAYOR
JOSHUA RYDELL, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
JEFFREY R. WASSERMAN, COMMISSIONER
SHEILA N. ROSE, 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 13, 2025

7:00 PM

Coconut Creek Government Center - Commission Chambers

The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, March 13, 2025, 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) and the City's CreekTV YouTube channel. The website live stream can be accessed by entering the following link in your internet browser: https://www.coconutcreek.net/livestream

The CreekTV YouTube live 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. Members of the Commission, City staff, and the public are required to use civil and appropriate language when addressing the Commission or anyone present at the meeting, and must refrain from using vulgarity, profanity, cursing, or exhibiting aggressive or threatening behavior. No racial or ethnic slurs or threatening behavior toward any individual by the Commission, City staff, or the public shall be allowed during any meeting of the Commission. If a person attending a Commission meeting exhibits unruly or threatening behavior or the use of vulgarity, profanity, or otherwise violates the decorum rules set forth herein, the Mayor has the authority to order their removal from the Commission Chambers, which may be done by the Police Department, if necessary. If excessive unruliness occurs, the Mayor has the authority to recess or adjourn 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

## PRESENTATION(S)

1. <u>25-058</u> A PROCLAMATION RECOGNIZING MARCH 2025 AS "SENIOR

**NUTRITION PROGRAMS MONTH."** 

<u>Attachments:</u> PROCLAMATION-Senior Nutrition Programs Month March 2025

2. 25-048 A PROCLAMATION RECOGNIZING MARCH 17-21, 2025, AS

"GOVERNMENT FINANCE PROFESSIONALS WEEK."

Attachments: PROCLAMATION-Government Finance Professionals Week 2025

3. 25-032 A PROCLAMATION RECOGNIZING MARCH 24-28, 2025, AS "FIRST

RESPONDER WELLNESS WEEK."

Attachments: PROCLAMATION-First Responder Wellness Week 2025

### INPUT FROM THE PUBLIC

**CONSENT AGENDA** 

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

Members of the Commission, City staff, and the public are required to use civil and appropriate language when addressing the Commission or anyone present at the meeting, and must refrain from using vulgarity, profanity, cursing, or exhibiting aggressive or threatening behavior. No racial or ethnic slurs or threatening behavior toward any individual by the Commission, City staff, or the public shall be allowed during any meeting of the Commission. If a person attending a Commission meeting exhibits unruly or threatening behavior or the use of vulgarity, profanity, or otherwise violates the decorum rules set forth herein, the Mayor has the authority to order their removal from the Commission Chambers, which may be done by the Police Department, if necessary. If excessive unruliness occurs, the Mayor has the authority to recess or adjourn the meeting.

# 4. 25-050 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

COMMISSION MEETING(S). (2025-0213WS AND 2025-0213R)

Sponsors: City Clerk

<u>Attachments:</u> MINUTES-2025-0213 Workshop

MINUTES-2025-0213 Regular

5. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR

2025-038 DESIGNEE, TO EXECUTE THE ATTACHED AND ALL FUTURE

AGREEMENTS WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR THE REIMBURSEMENT

OF EXPENDITURES INCURRED AS A RESULT OF HURRICANE

MILTON.

**Sponsors:** Finance and Administrative Services

Attachments: RESOLUTION 2025-038-FDEM Hurricane Milton Reimbursement Agreement

AGREEMENT-FDEM Hurricane Milton Reimbursement

6. 25-055 A MOTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO

APPROVE P.L.A. ELECTRIC, INC. TO PURCHASE AND INSTALL NEW LED LUMINAIRES TO REPLACE THE EXISTING EXTERIOR

SITE LIGHTING FIXTURES AT THE COMMUNITY CENTER.

**Sponsors:** Public Works Department

<u>Attachments:</u> BACKUP-Agreement-PLA Electric-IFB-12-13-23-11

BACKUP-PLA Electric Proposal-Community Center Site Lighting

BACKUP-Plans-Community Center Site Lighting

BACKUP-Invue Light Fixture Specs-Community Center Site Lighting

BACKUP-Gardco LED Lighting Fixture Specs-Community Center Site Lighting

### **REGULAR AGENDA**

### **Sustainable Development**

7. RES A RESOLUTION APPROVING THE CAYMAN VILLAGE

2025-039 CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING

GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT

GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

Attachments: RESOLUTION 2025-039-Cayman Village NEG

8. RES A RESOLUTION ESTABLISHING A NEW CITY GRANT TITLED, 2024-035-3 "TREE CANOPY REPLACEMENT GRANT;" ADOPTING PROGR.

"TREE CANOPY REPLACEMENT GRANT;" ADOPTING PROGRAM GUIDELINES, ATTACHED HERETO AND MADE A PART HEREOF AS

EXHIBIT "A;" AND AUTHORIZING FUNDING FROM THE TREE

PRESERVATION TRUST FUND FOR PROGRAM IMPLEMENTATION.

(TABLED FROM 8/8/24 COMMISSION MEETING)

Attachments: RESOLUTION 2024-035-Tree Canopy Replacement Grant

**EXHIBIT A-Guidelines-Tree Canopy Replacement Grant** 

BACKUP-Guidelines Redline Comparison-Tree Canopy Replacement Grant

BACKUP-Broward Coconut Creek Tree Preservation Comparison Matrix

BACKUP-Broward County Code of Ordinances 27-407-Municipal Certification

BACKUP-Broward County Code of Ordinances 27-408-Tree Removal Req.

BACKUP-IFAS Ganoderma Info-Tree Canopy Replacement Grant

MINUTES-2024-0501 Workshop MINUTES-2024-0808 Regular

BACKUP-Chart-Grant Example Scenarios (New)

9. <u>ORD</u> 2025-008-1

CREEK COMMUNITY DEVELOPMENT DISTRICT; MAKING CERTAIN FINDINGS OF FACT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE (5) PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR CONSENT FOR THE EXERCISE OF CERTAIN POWERS; AND PROVIDING FOR CONDITIONS OF APPROVAL.

AN ORDINANCE ESTABLISHING THE MAINSTREET AT COCONUT

(FIRST READING)

Attachments:

ORDINANCE 2025-008-MainStreet Community Development District

**EXHIBIT A-Petition to Establish MainStreet CDD** 

BACKUP-Location Map-Mainstreet CDD

BACKUP-DRC Comments #1 Responses-MainStreet CDD

BACKUP-Special Assessments Chart Residential BACKUP-Presentation-MainStreet CDD (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.