

# Meeting Agenda - Final-revised

# **City Commission**

JACQUELINE RAILEY, MAYOR JEFFREY R. WASSERMAN, VICE MAYOR SANDRA L. WELCH, COMMISSIONER JOSHUA RYDELL, COMMISSIONER JOHN A. BRODIE, 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, May 8, 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, May 8, 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>25-099</u> AN ANNUAL CEREMONY RECOGNIZING EXEMPLARY STUDENTS AT COCONUT CREEK HIGH SCHOOLS.
- 2. <u>25-106</u> A PRESENTATION OF A \$7,000 DONATION TO THE CITY FROM NORTH CREEK PRESBYTERIAN CHURCH FOR THE COCONUT CREEK POLICE EXPLORER PROGRAM.

### INPUT FROM THE PUBLIC

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.

### **CONSENT AGENDA**

3.	<u>25-096</u>	A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-0410R)
	<u>Sponsors:</u>	City Clerk
	<u>Attachments:</u>	MINUTES-2025-0410 Regular
4.	<u>RES</u> 2025-065	A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FOURTH AMENDMENT TO THE

		INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY SHUTTLE SERVICE.
	<u>Sponsors:</u>	Public Works Department
	Attachments:	RESOLUTION 2025-065-Fourth Amendment-Community Shuttle Service ILA
		AGREEMENT-Fourth Amendment-Community Shuttle Service ILA
		BACKUP-Original Community Shuttle Service ILA
		BACKUP-First Amendment-Community Shuttle Service ILA
		BACKUP-Second Amendment-Community Shuttle Service ILA
		BACKUP-Third Amendment-Community Shuttle Service ILA
5.	<u>RES</u> 2025-072	A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION FOR ARCHITECTURE, LANDSCAPE ARCHITECTURE, PLANNING AND URBAN DESIGN SERVICES WITH CRAVEN THOMPSON & ASSOCIATES, INC. TO PROVIDE ENGINEERING PLAN REVIEW SERVICES FOR THE MAINSTREET PROJECT IN ACCORDANCE WITH RFQ NO. 10-06-21-11.
	<u>Sponsors:</u>	Utilities and Engineering
	<u>Attachments:</u>	RESOLUTION 2025-072-MainStreet Engineering Plan Review Services
		WORK AUTHORIZATION-MainStreet Engineering Plan Review Services
		EXHIBIT A-Proposal-MainStreet Engineering Plan Review Services
		BACKUP-Master Agreement-RFQ No. 10-06-21-11
6.	<u>RES</u> 2025-073	A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE PINELLAS COUNTY SHERIFF'S OFFICE (PCSO) FOR INFORMATION SHARING AND USE OF LICENSE PLATE READER (LPR) EXTRACT FILES.
	<u>Sponsors:</u>	Police Department
	Attachments:	RESOLUTION 2025-073-Pinellas County Sheriff's Office LPR MOU
		MOU-Pinellas County Sheriff's Office LPR

## **REGULAR AGENDA**

## **Police Department**

7.	<u>RES</u>	A RESOLUTION AUTHORIZING THE CITY MANAGER, OR
	<u>2025-075</u>	DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT
		WITH THE UNITED STATES IMMIGRATION AND CUSTOMS
		ENFORCEMENT, A COMPONENT OF THE DEPARTMENT OF
		HOMELAND SECURITY, FOR IMMIGRATION ENFORCEMENT.
	<u>Attachments:</u>	RESOLUTION 2025-075-Immigration and Customs Enforcement MOA
		MOA-Immigration and Customs Enforcement

## **Public Works Department**

8.	<u>ORD</u>	AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE
	<u>2025-014-2</u>	SECOND AMENDMENT TO THE LEASE AGREEMENT WITH
		CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, WHICH
		PROVIDES FOR THE MODIFICATION OF EQUIPMENT ON THE
		CITY'S TELECOMMUNICATION TOWER AT LAKESIDE PARK.
		(SECOND READING)(PUBLIC HEARING)
	<u>Attachments:</u>	ORDINANCE 2025-014-Lakeside Park Verizon Lease 2nd Amdmt (2nd Rdg)
		EXHIBIT 1-Second Amendment-Verizon Lease at Lakeside Park
		BACKUP-Business Impact Estimate-Verizon Lease 2nd Amdmt
		BACKUP-Original Verizon Lease at Lakeside Park
		BACKUP-First Amendment-Verizon Lease at Lakeside Park

## **Utilities and Engineering**

9.	<u>ORD</u> 2025-016-1	AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE II, "SUBDIVISION REGULATIONS," DIVISION 5, "SUBDIVISION DESIGN STANDARDS," SECTION 13-236, "PURPOSE; ADOPTION OF UTILITIES AND ENGINEERING STANDARDS MANUAL," IN ORDER TO REFERENCE THE 2025 EDITION OF THE UTILITIES AND ENGINEERING STANDARDS MANUAL. (FIRST READING)
	<u>Attachments:</u>	ORDINANCE 2025-016-Utilities & Engineering Standards Manual (1st Rdg)
		BACKUP-Utilities & Engineering Standards Manual
		BACKUP-Appendix B-Utilities & Engineering Standard Drawing Details
		BACKUP-Business Impact Estimate-Utilities & Engineering Standards Manual
		BACKUP-Code Sec.13-236-Purpose; Adoption of U&E Standards Manual
		MINUTES-Draft Excerpt-2025-0409 P&Z Meeting
10.	<u>ORD</u> 2025-017-1	AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 20, "UTILITIES," ARTICLE III, "WATER AND WASTEWATER REGULATIONS," SECTION 20-35, "TYPE AND MAINTENANCE," IN ORDER TO PROVIDE FOR MAINTENANCE COMPLIANCE OF PRIVATE WATER AND WASTEWATER SYSTEMS TO PREVENT INFLOW AND INFILTRATION INTO THE SYSTEM. (FIRST READING)
	<u>Attachments:</u>	ORDINANCE 2025-017-Ch 20 Code Amdmt-Water/Wastewater Regs (1st Rdg)
		BACKUP-Business Impact Estimate-Ch 20 Code Amdmt
		BACKUP-Code Section 20-35

### Sustainable Development

11.	<u>RES</u> 2025-071	A RESOLUTION APPROVING THE LUCAYA VILLAGE I CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.
	<u>Attachments:</u>	RESOLUTION 2025-071-Lucaya Village I Security NEG
12.	<u>25-090</u>	A MOTION TO ACCEPT THE LAKEWOOD EAST NEIGHBORHOOD PARKING STUDY THAT WAS PREPARED, WRITTEN, AND REVIEWED BY THE CORRADINO GROUP AND CITY STAFF, AND RECOMMENDING THE FOLLOWING PARKING LOCATIONS: NW 10- STREET, NW 6 STREET, NW 49 AVENUE, NW 7 COURT AND NW 8- STREET. (CONTINUED)
	<u>Attachments:</u>	BACKUP-Lakewood East Parking Study-Draft Assessment ReportBACKUP-Lakewood East Parking Survey DataBACKUP-Exhibit 1-Lakewood ParkBACKUP-Exhibit 2-NW 49 Avenue Cul-de-sacBACKUP-Exhibit 3-NW 7 CourtBACKUP-Exhibit 4-NW 49 Avenue/NW 8 StreetBACKUP-Exhibit 5-NW 49 Avenue by the lakeBACKUP-Exhibit 5-NW 49 Avenue by the lake

### **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.