



City of Coconut Creek

4800 West Copans Road Coconut Creek, FL 33063

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. 25-106 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

PASSED

25-096

A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-0410R)

Sponsors:
Attachments:

MINUTES-2025-0410 Regular

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR
DESIGNEE, TO EXECUTE THE FOURTH AMENDMENT TO THE

Page 2

FAILED Sconut Creek

5-0 Pulled from

Printed on 5/8/2025

INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR

COMMUNITY SHUTTLE SERVICE.

Sponsors:

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

FAILED 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.

Sponsors:

Utilities and Engineering

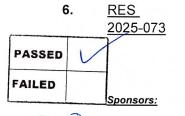
Attachments:

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



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.

Police Department

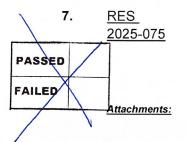
Attachments:

RESOLUTION 2025-073-Pinellas County Sheriff's Office LPR MOU

MOU-Pinellas County Sheriff's Office LPR

REGULAR AGENDA

Police Department

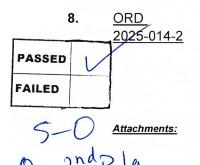


A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, A COMPONENT OF THE DEPARTMENT OF HOMELAND SECURITY, FOR IMMIGRATION ENFORCEMENT.

RESOLUTION 2025-075-Immigration and Customs Enforcement MOA

MOA-Immigration and Customs Enforcement

Public Works Department



AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE 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)

ORDINANCE 2025-014-Lakeside Park Verizon Lease 2nd Amdmt (2nd Rdg)

EXHIBIT 1-Second Amendment-Verizon Lease at Lakeside Park

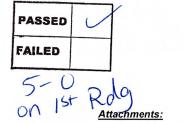
BACKUP-Business Impact Estimate-Verizon Lease 2nd Amdmt

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)

ORDINANCE 2025-016-Utilities & Engineering Standards Manual (1st Rdg)

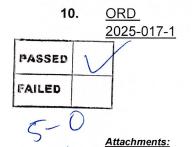
BACKUP-Utilities & Engineering Standards Manual

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



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)

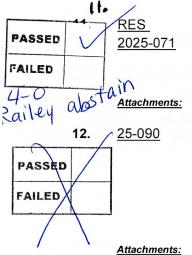
ORDINANCE 2025-017-Ch 20 Code Amdmt-Water/Wastewater Regs (1st Rdg)

BACKUP-Business Impact Estimate-Ch 20 Code Amdmt

BACKUP-Code Section 20-35

Sustainable Development

Sustainable Development



A RESOLUTION APPROVING THE LUCAYA VILLAGE I CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

RESOLUTION 2025-071-Lucaya Village I Security NEG

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)

BACKUP-Lakewood East Parking Study-Draft Assessment Report

BACKUP-Lakewood East Parking Survey Data

BACKUP-Exhibit 1-Lakewood Park

BACKUP-Exhibit 2-NW 49 Avenue Cul-de-sac

BACKUP-Exhibit 3-NW 7 Court

BACKUP-Exhibit 4-NW 49 Avenue/NW 8 Street
BACKUP-Exhibit 5-NW 49 Avenue by the lake

BACKUP-Presentation-Lakewood East Parking Study (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.