



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, June 13, 2024

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, June 13, 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). 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

AGENDA

CALL TO ORDER / ROLL CALL**PLEDGE OF ALLEGIANCE****PRESENTATION(S)**

1. [24-113](#) A PRESENTATION OF THE COCONUT CREEK MAYOR'S AWARD FOR THE 2024 BOYS BASKETBALL LEAGUE.
2. [24-110](#) A PRESENTATION RECOGNIZING THIRD QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2024.

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

3. [24-107](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0509SP AND 2024-0509R)
Sponsors: City Clerk
Attachments: [MINUTES-2024-0509 Special](#)
[MINUTES-2024-0509 Regular](#)
4. [RES 2024-089](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS PROVIDING FOR THE ENGAGEMENT, TRAINING, ASSIGNING, AND PAYING OF POLL WORKERS, AS WELL AS FOR THE DELIVERY AND PICK-UP OF ELECTION EQUIPMENT FOR THE NOVEMBER 5, 2024, REFERENDUM ELECTION; PROVIDING FOR ANY AND ALL NECESSARY FUTURE AMENDMENTS TO THE AGREEMENT.
Sponsors: City Clerk
Attachments: [RESOLUTION 2024-089-Broward SOE 2024 Referendum Election Agreement](#)
[AGREEMENT-Broward SOE 2024 Referendum Election](#)
[EXHIBIT A-2024 Referendum Election Cost Estimate](#)
[BACKUP-Ordinance 2024-019-Charter Amendment and Referendum](#)
5. [RES 2024-092](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH INFINITY PLUMBING, INC. (PRIMARY CONTRACTOR) AND R&J PLUMBING AND BACKFLOW SERVICES (SECONDARY CONTRACTOR) TO PROVIDE PLUMBING SERVICES ON AN AS-NEEDED BASIS PURSUANT TO RFP NO. 04-24-24-11.
Sponsors: Public Works Department

Attachments: [RESOLUTION 2024-092-Plumbing Svcs RFP 04-24-24-11](#)
[EXHIBIT 1-Primary Contractor Plumbing Svcs Agreement-RFP 04-24-24-11](#)
[EXHIBIT 2-Secondary Contractor Plumbing Svcs Agreement-RFP 04-24-24-11](#)
[BACKUP-Terms and Conditions-Plumbing Svcs RFP 04-24-24-11](#)
[BACKUP-Primary Contractor RFP Response-RFP 04-24-24-11](#)
[BACKUP-Secondary Contractor RFP Response-RFP 04-24-24-11](#)
[BACKUP-RFP Tabulation-Plumbing Svcs RFP 04-24-24-11](#)

6. [RES 2024-095](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH SUPERSPORTS OF BROWARD COUNTY, INC. FOR SPORTS OFFICIATING SERVICES PURSUANT TO RFP NO. 04-29-24-11.

Sponsors: Parks and Recreation

Attachments: [RESOLUTION 2024-095-Sports Officiating Services RFP No. 04-29-24-11](#)
[EXHIBIT 1-Agreement-Sports Officiating Services RFP No. 04-29-24-11](#)
[BACKUP-Terms & Conditions-Sports Officiating Services RFP No. 04-29-24-11](#)
[BACKUP-Vendor Response-Sports Officiating Services RFP No. 04-24-24-11](#)
[BACKUP-Bid Tabulation-Sports Officiating Services RFP No. 04-29-24-11](#)

REGULAR AGENDA

Sustainable Development

7. [RES 2024-093](#) A RESOLUTION APPROVING THE ANTIGUA II CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

Attachments: [RESOLUTION 2024-093-Antigua II NEG Application](#)
[BACKUP-Resolution 2023-119-Antigua II 2023 NEG Application](#)

8. [RES 2024-094](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR THEIR DESIGNEES, TO EXECUTE A TRIPARTY AGREEMENT AMONG THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BMPO) AND THE METROPOLITAN TRANSPORTATION ENGINEERING & CONSTRUCTION COOPERATIVE (MTECC) FOR THE LYONS ROAD MOBILITY SAFETY PROJECT IMPROVEMENTS.

Attachments: [RESOLUTION 2024-094-Lyons Rd Mobility Safety Project Agrmt](#)
[AGREEMENT-Lyons Rd Mobility Safety Project](#)
[EXHIBIT A TO AGREEMENT-Proposed Improvements-Lyons Rd Mobility Safety](#)
[EXHIBIT C TO AGREEMENT-Project Deliverables-Lyons Rd Mobility Safety](#)
[EXHIBIT D TO AGREEMENT-Insurance Verification-Lyons Rd Mobility Safety](#)
[EXHIBIT E TO AGREEMENT-Project Budget-Lyons Rd Mobility Safety](#)
[BACKUP-Lighting Plans-Lyons Rd Mobility Safety Project](#)
[BACKUP-Resolution 2019-009-Original Lyons Rd Mobility Project Agrmt](#)

9. [24-087](#) A PRESENTATION TO THE CITY COMMISSION RELATING TO A POSSIBLE ORDINANCE LIMITING PLASTIC IN THE COMMUNITY.

Attachments: [BACKUP-Presentation-Limiting Plastic in the Community](#)
[BACKUP-Gainesville Ordinance 210129](#)
[BACKUP-Staff Memo to City Manager 12.7.23-Plastics](#)
[BACKUP-Resolution 2020-063-Single Use Plastic Reduction](#)

10. [RES 2024-087](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO PERMIT A MAXIMUM OF 124 CONDOMINIUM UNITS FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY DESCRIBED AS BLOCK 11 OF THE MAINSTREET AT COCONUT CREEK DEVELOPMENT. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: [RESOLUTION 2024-087-MainStreet Block 11 Site Plan](#)
[EXHIBIT B-MainStreet Block 11 Site Plan](#)
[BACKUP-Aerial Photo-MainStreet Block 11 Site Plan](#)
[BACKUP-Application-MainStreet Block 11 Site Plan](#)
[BACKUP-Site Plan-MainStreet Block 11 Site Plan](#)
[BACKUP-Community Outreach Summary-MainStreet](#)
[BACKUP-Applicant Presentation-MainStreet Block 11 Site Plan \(Revised\)](#)
[MINUTES-Draft Excerpt 2024-0508 PZ Meeting](#)

City Commission

11. [RES 2024-099](#) A RESOLUTION APPOINTING ONE (1) DELEGATE AND ONE (1) ALTERNATE DELEGATE TO REPRESENT THE CITY ON THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA. (NEW ITEM)

Attachments: [RESOLUTION 2024-099-Solid Waste Authority Appointments](#)

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.