



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

SANDRA L. WELCH, MAYOR
LOU SARBONE, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
JOSHUA RYDELL, COMMISSIONER
MARY C. BLASI, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
LESLIE WALLACE MAY, 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, May 23, 2019

7:00 PM

Coconut Creek Government Center

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

- [19-112](#) A PROCLAMATION RECOGNIZING MAY 23, 2019, AS "NORTH BROWARD PREPARATORY SCHOOL LEXUS ECO CHALLENGE TEAM FOOD MILES MATTER DAY."
Attachments: [PROCLAMATION-Lexus Eco Challenge-North Broward Prep](#)
- [19-118](#) A PRESENTATION OF A POLICE DEPARTMENT COMMENDATION FOR COCONUT CREEK RESIDENT SAYEED RAHMAN.
Attachments: [BACKUP-Police Department Commendation Letter](#)
- [19-114](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER JONATHAN R. CORTEZ.

INPUT FROM RESIDENTS OF COCONUT CREEK

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

CITY MANAGER REPORT

CITY ATTORNEY REPORT

COMMISSION COMMUNICATIONS**REGULAR AGENDA****City Clerk**

4. [19-119](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2019-0425R AND 2019-0430WS)

Attachments: [MINUTES-2019-0425 Regular](#)
[MINUTES-2019-0430 Workshop](#)

Finance and Administrative Services

5. [RES](#)
[2019-115](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED ADMINISTRATIVE SERVICES AGREEMENTS WITH ICMA RETIREMENT CORPORATION FOR SECTION 401 AND 457 PLAN NUMBERS 106098, 107812, 109335, 109336, 109337, AND 300490; AND VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN NUMBERS 800800 AND 803132.

Attachments: [RESOLUTION 2019-115-ICMA RC Agrmts](#)
[AGREEMENT-ICMA RC RHS Plan](#)
[AGREEMENT-ICMA RC 457 and 401 Plans](#)
[BACKUP-2009 ICMA RHS Agrmt-Plan 803132](#)
[BACKUP-2011 ICMA Amdmt Plans 106098 109335 109336 109337 300490](#)
[BACKUP-2013 ICMA Agrmt Plan 107812](#)
[BACKUP-2017 ICMA RHS Amdmt Plan 800800](#)

City Commission

6. [19-113](#) A MOTION TO CANCEL THE JULY 25, 2019, AND AUGUST 22, 2019, REGULAR CITY COMMISSION MEETINGS.

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.