

# **City of Coconut Creek**

4800 West Copans Road Coconut Creek, FL 33063

## **Meeting Agenda - Final**

# **Special City Commission Meeting**

REBECCA A. TOOLEY, MAYOR
JOSHUA RYDELL, VICE MAYOR
LOU SARBONE, COMMISSIONER
SANDRA L. WELCH, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
KAREN M. BROOKS, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY

Thursday, November 18, 2021

7:00 PM

**Coconut Creek Government Center** 

The City of Coconut Creek City Commission will be conducting an "In Person" Special City Commission Meeting on Thursday, November 18, 2021, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063. The City is following the recommendations of the CDC regarding facial coverings and social distancing.

In addition, this meeting will be broadcast live on the City's website (www.coconutcreek.net) utilizing audio streaming and the City's CreekTV YouTube channel utilizing video streaming.

The audio stream can be accessed by entering the following link in your internet browser:

https://www.coconutcreek.net/audio

The video 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 or public comments may be provided in advance of the meeting up until 6:00 p.m. on Wednesday, November 17, 2021, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, November 17, 2021, will be played or read to the Commission during the meeting during general public comment or as part of the specific agenda item, as applicable.

To provide advanced public comment:

- Email up to a 400 word message to commissioncomments@coconutcreek.net;
- Call the City's dedicated Commission Comments Voicemail at (954) 973-6772 and leave up to a three (3) minute message; or
- Mail written or other physical evidence to the City Clerk at the address provided below.

Any submissions received after the deadline for providing advanced public comments may not be played or read aloud during the meeting.

Prior to the meeting date, if any member of the public requires additional information on how this meeting will be conducted, how and where to submit questions, or 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 MEETING TO ORDER / ROLL CALL**

### PLEDGE OF ALLEGIANCE

### **PRESENTATIONS**

1.	<u>21-259</u>	A PRESENTATION OF THE COCONUT CREEK MAYOR'S AWARDS
		FOR CO-ED INSTRUCTIONAL BASKETBALL, GIRLS BASKETBALL,
		NFL FLAG FOOTBALL, RECREATIONAL CHEERLEADING, AND
		YOUTH VOLLEYBALL LEAGUES.

2. 21-235 A PRESENTATION RECOGNIZING SERGEANT BRIAN MULLIN FOR THE FLORIDA POLICE CHIEF'S ASSOCIATION (FPCA) LIFESAVING AWARD.

Attachments: BACKUP-FPCA Life Saving Award-Sgt Brian Mullin

3. <u>21-260</u> A PROCLAMATION RECOGNIZING CHARLES BERMAN AND RAYMOND LEBOWITZ AS BEAUTIFUL HOME AWARD WINNERS.

Attachments: PROCLAMATION-Beautiful Home Award Recognition-Berman and Lebowitz

**BACKUP-Photo Berman and Lebowitz** 

## INPUT FROM THE PUBLIC

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

## **REGULAR AGENDA**

## City Clerk

4. 21-255 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2021-1014WS AND 2021-1014R)

Attachments: MINUTES-2021-1014 Workshop

MINUTES-2021-1014 Regular

EXHIBIT 1-NonAgenda Public Comment Emails-2021-1014R

EXHIBIT 2-Mazda Public Comment Emails-2021-1014R

## **Sustainable Development**

RES A RESOLUTION APPROVING THE COQUINA HOMEOWNERS

2021-224 ASSOCIATION, INC. APPLICATION FOR GRANT FUNDS FROM THE

NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR PHASE I OF A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN

THE STREET TREE MASTER PLAN.

Attachments: RESOLUTION 2021-224-FY22 NEG Coquina

**BACKUP-Location Map-FY22 NEG Coquina** 

BACKUP-Craven Thompson Proposal-FY22 NEG Coquina

6. RES A RESOLUTION APPROVING THE 2304 LUCAYA LANE

2021-225 HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING

FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT

PROGRAM FOR SECURITY ENHANCEMENTS.

Attachments: RESOLUTION 2021-225-FY22 NEG Lucaya

BACKUP-Location Map-FY22 NEG Lucaya
BACKUP-Scope of Work-FY22 NEG Lucaya

## **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.