

City of Coconut Creek

4800 West Copans Road Coconut Creek, FL 33063

Meeting Agenda - Final

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 and engaged community with a small-town personal touch.

Thursday, September 25, 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, September 25, 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. 25-133 A PRESENTATION RECOGNIZING THIRD AND FOURTH QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2025.

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

2. <u>25-168</u> A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

COMMISSION MEETING(S). (2025-0818SP AND 2025-0828R)

Sponsors: City Clerk

Attachments: MINUTES-2025-0818 Special

MINUTES-2025-0828 Regular

3. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
2025-140 TO EXECUTE THE ATTACHED LETTER OF AGREEMENT WITH THE
STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION

(AHCA) TO PARTICIPATE IN THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION (PEMT) PROGRAM FOR MEDICAID MANAGED

CARE REIMBURSEMENT.

Sponsors: Fire Rescue Department

RESOLUTION 202<u>5-140-Public Emergency Medical Transport Agrmt 25-26</u> Attachments:

AGREEMENT-Public Emergency Medical Transport Agrmt 25-26

4. RES A RESOLUTION AUTHORIZING THE CITY MANAGER. OR DESIGNEE. 2025-144 TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FLORIDA

DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR THE 2025 URBAN AND COMMUNITY FORESTRY CAPACITY GRANT

FOR THE OAK TRAILS PARK TREE PLANTING EXPANSION

PROJECT; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL NECESSARY AGREEMENTS AND DOCUMENTS

REQUIRED TO RECEIVE FUNDING.

Sponsors: Sustainable Development

RESOLUTION 2025-144-Oak Trails Park Community Forestry Grant Attachments:

BACKUP-Location Map-Oak Trails Park Community Forestry Grant

BACKUP-Landscape Plans-Oak Trails Park

BACKUP-Resolution 2022-048-Oak Trails Park FCT Grant

BACKUP-Resolution 2025-007-Oak Trails Park Expansion Site Plan

REGULAR AGENDA

City Manager

5. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2025-146 TO EXECUTE AN AGREEMENT WITH ERICKS CONSULTANTS. INC.

FOR STATE AND LOCAL LOBBYING SERVICES PURSUANT TO RFP

NO. 08-06-25-10.

RESOLUTION 2025-146-State/Local Lobbying Svcs-RFP 08-06-25-10 Attachments:

AGREEMENT-State/Local Lobbying Svcs-RFP 08-06-25-10

BACKUP-Terms&Scope-State/Local Lobbying Svcs-RFP 08-06-25-10 BACKUP-Vendor Response-State/Local Lobbying Svcs-RFP 08-06-25-10

BACKUP-Tabulations-State/Local Lobbying Svcs-RFP 08-06-25-10

Sustainable Development

A RESOLUTION APPROVING THE REQUEST FOR SIGN DEVIATIONS 6. RES 2025-109 FROM SECTION 13-468.8(B), "SERVICE ENTRANCE SIGNS," OF THE

CITY'S LAND DEVELOPMENT CODE TO ALLOW A TEN (10) SQUARE FOOT SIGN WHERE EIGHT (8) SQUARE FEET MAXIMUM AREA IS PERMITTED, AND SECTION 13-468.8(D), "SERVICE ENTRANCE

SIGNS," TO ALLOW AN ILLUMINATED SIGN WHERE INTERNAL ILLUMINATION IS NOT PERMITTED, FOR THE SERVICE ENTRANCE SIGN AT THE LINCOLN OF COCONUT CREEK AUTO DEALERSHIP GENERALLY LOCATED AT 5501 WEST SAMPLE ROAD.

(QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: RESOLUTION 2025-109-Lincoln of Coconut Creek Svc Sign Deviations

BACKUP-Aerial Photo-Lincoln of Coconut Creek Svc Sign Deviations

BACKUP-Staff Memorandum-Lincoln of Coconut Creek Svc Sign Deviations

BACKUP-Exhibits-Lincoln of Coconut Creek Svc Sign Deviations

BACKUP-Presentation-Lincoln of Coconut Creek Svc Sign Deviations

MINUTES-2025-0709 PZ Meeting

7. RES A RESOLUTION APPROVING THE REQUEST FOR A SIGN DEVIATION

2025-110 FROM SECTION 13-466.8, "WALL IDENTIFICATION SIGNS,"

SUBSECTION (C)(3), OF THE CITY'S LAND DEVELOPMENT CODE TO ALLOW A SIGN 5'-1" IN HEIGHT WHERE THE MAXIMUM HEIGHT OF 3' IS PERMITTED, FOR THE LOGO SIGN AT THE LINCOLN OF COCONUT CREEK AUTO DEALERSHIP GENERALLY LOCATED AT 5501 WEST

SAMPLE ROAD. (QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: RESOLUTION 2025-110-Lincoln of Coconut Creek Logo Sign Deviation

BACKUP-Aerial Photo-Lincoln of Coconut Creek Logo Sign Deviation

BACKUP-Staff Memorandum-Lincoln Logo Sign Deviation

BACKUP-Exhibits-Lincoln of Coconut Creek Logo Sign Deviation

BACKUP-Presentation-Lincoln of Coconut Creek Logo Sign Deviation

MINUTES-2025-0709 PZ Meeting

8. RES A RESOLUTION APPROVING THE SPECIAL LAND USE APPLICATION

2025-126 SUBMITTED BY MICHAELA KEGLEY OF BDG ARCHITECTS TO

PERMIT A DRIVE-THRU FACILITY AS PART OF THE PROPOSED

FIFTH THIRD BANK, LEGALLY DESCRIBED IN EXHIBIT "A,"

ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY LOCATED AT 4805 COCONUT CREEK PARKWAY. (QUASI-JUDICIAL)

(PUBLIC HEARING)

Attachments: RESOLUTION 2025-126-Fifth Third Bank Special Land Use

BACKUP-Aerial Photo-Fifth Third Bank Special Land Use

BACKUP-Staff Memorandum-Fifth Third Bank Special Land Use

BACKUP-Exhibits-Fifth Third Bank Special Land Use

BACKUP-Community Outreach Summary-Fifth Third Bank

BACKUP-Applicant Presentation-Fifth Third Bank Special Land Use

MINUTES-Draft Excerpt 2025-0813 PZ Meeting

9. RES A RESOLUTION APPROVING THE SITE PLAN REQUEST OF 2025-125 MICHAELA KEGLEY OF BDG ARCHITECTS FOR THE

CONSTRUCTION OF AN APPROXIMATELY 2,133 SQUARE FOOT STAND-ALONE FIFTH THIRD BANK WITH DUAL DRIVE-THRU LANES, ON THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, GENERALLY

LOCATED AT 4805 COCONUT CREEK PARKWAY. (QUASI-JUDICIAL)

(PUBLIC HEARING)

Attachments: RESOLUTION 2025-125-Fifth Third Bank Site Plan

EXHIBIT B-Fifth Third Bank Site Plan

BACKUP-Aerial Photo-Fifth Third Bank Site Plan

BACKUP-Staff Memorandum-Fifth Third Bank Site Plan

BACKUP-Exhibits-Fifth Third Bank Site Plan

BACKUP-Site Plan-Fifth Third Bank Site Plan

BACKUP-Community Outreach Summary-Fifth Third Bank
BACKUP-Applicant Presentation-Fifth Third Bank Site Plan

MINUTES-Draft Excerpt 2025-0813 PZ Meeting

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.