

# **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, inclusive and progressive community with a small-town personal touch.

Thursday, July 10, 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, July 10, 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>25-139</u>	A PRESENTATION BY MARLIN ENGINEERING REGARDING THE
		LYONS ROAD MOBILITY SAFETY PEDESTRIAN LIGHTING PROJECT.

Attachments: BACKUP-Outreach Flyer-Lyons Road Mobility Safety Project

BACKUP-Lithonia LED D-Series-Lyons Road Mobility Safety Project

BACKUP-Presentation-Lyons Road Mobility Safety Project

2. <u>25-126</u> A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER

CHRISTOPHER L. CARMICHAEL.

3. 25-145 A PRESENTATION BY STATE REPRESENTATIVE CHRISTINE

HUNSCHOFSKY REGARDING THE 2025 STATE LEGISLATIVE

SESSION.

## INPUT FROM THE PUBLIC

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

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#### **CONSENT AGENDA**

4. 25-127 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-0522R, 2025-0612WS, AND 2025-0612R) Sponsors: City Clerk MINUTES-2025-0522 Regular Attachments: MINUTES-2025-0612 Workshop MINUTES-2025-0612 Regular 5. RES A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, OR THEIR DESIGNEES. TO EXECUTE A RECIPROCAL USE AGREEMENT 2025-063 WITH THE SCHOOL BOARD OF BROWARD COUNTY, PROVIDING FOR RECIPROCAL USE OF CITY FACILITIES AND SCHOOL BOARD FACILITIES FOR A TERM OF FIVE (5) YEARS. Sponsors: Parks and Recreation Attachments: RESOLUTION 2025-063-School Board Reciprocal Use Agreement **EXHIBIT 1-School Board Reciprocal Use Agreement** 6. **RES** A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, 2025-093 TO EXECUTE THE ATTACHED AGREEMENT WITH OFFICER BRIAN J. VALENTI FOR THE PURCHASE OF A K-9. Sponsors: Police Department RESOLUTION 2025-093-K-9 Lucky Purchase Agreement Attachments: AGREEMENT-K-9 Lucky Purchase Agreement BACKUP-K-9 Lucky Bill of Sale BACKUP-InterOffice Memo-Sale of K-9 Lucky 7. RES A RESOLUTION ACCEPTING CERTAIN UTILITY EASEMENTS OVER. 2025-101 ACROSS, THROUGH, IN, AND UNDER A PORTION OF LAND LYING WITHIN THE WORKINGMAN'S NURSERY PLAT, RELATING TO PARCEL NUMBER 484205090010, LOCATED IN BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED IN COMPOSITE EXHIBIT "1," FOR THE 4161 HILLSBORO STORAGE PROJECT. Sponsors: Utilities and Engineering RESOLUTION 2025-101-Utility Easement-4161 Hillsboro Storage Attachments: COMPOSITE EXHIBIT 1-Utility Easement-4161 Hillsboro Storage 8. RES A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR THEIR DESIGNEES, TO EXECUTE THE INTERLOCAL 2025-102 AGREEMENT WITH BROWARD COUNTY FOR BROWARD COUNTYWIDE INTEGRATED WATER RESOURCE PLAN FUNDING. PROVIDING COST-SHARE FUNDING TO SUPPORT THE

MAINSTREET DEVELOPMENT.

CONSTRUCTION OF THE RECLAIMED WATER SYSTEM IN THE

Sponsors: Utilities and Engineering

RESOLUTION 2025-102-Integrated Water Resource Plan Funding ILA Attachments:

AGREEMENT-Integrated Water Resource Plan Funding ILA

#### **REGULAR AGENDA**

## **Public Works Department**

9. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE ORD

2025-022-2 SECOND AMENDMENT TO THE LEASE AGREEMENT WITH NEW

> CINGULAR WIRELESS PCS, LLC, SUCCESSOR IN INTEREST TO AT&T WIRELESS SERVICES OF FLORIDA, INC., WHICH PROVIDES FOR MODIFICATION OF THE EQUIPMENT ON THE TOWER AT

LAKESIDE PARK. (SECOND READING)(PUBLIC HEARING)

ORDINANCE 2025-022-New Cingular (AT&T) Lease 2nd Amdmt (2nd Reading) Attachments:

> EXHIBIT 1-Second Amendment-New Cingular (AT&T) Lease at Lakeside Park BACKUP-Business Impact Estimate-New Cingular (AT&T) Lease 2nd Amdmt

BACKUP-Original Lease Agreement (AT&T) at Lakeside Park

BACKUP-First Amendment-Lease Agreement (New Cingular) at Lakeside Park

## **Utilities and Engineering**

10. A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, **RES** 

2025-103 TO EXECUTE AN AGREEMENT WITH CROM, LLC D/B/A CROM

> COATINGS AND RESTORATIONS TO PROVIDE LABOR AND MATERIAL FOR THE RELINING OF THE WATER STORAGE TANK LOCATED AT 4801 HILTON ROAD PURSUANT TO INVITATION FOR

BIDS (IFB) NO. 05-28-25-11.

RESOLUTION 2025-103-Hilton Water Storage Tank Relining-IFB 05-28-25-11 Attachments:

EXHIBIT A-Agreement-IFB 05-28-25-11

BACKUP-Terms and Conditions-IFB 05-28-25-11

BACKUP-Add Alternate 1-IFB 05-28-25-11

BACKUP-Vendor Bid Response-IFB 05-28-25-11

BACKUP-Bid Tabulation-IFB 05-28-25-11

11. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE. 2025-084

TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF

MARGATE, PROVIDING FOR COORDINATION BETWEEN THE CITY OF

COCONUT CREEK'S SOUTH CREEK NEIGHBORHOOD

IMPROVEMENTS PROJECT AND THE CITY OF MARGATE'S

WATERMAIN IMPROVEMENTS PROJECT IN THE SOUTH CREEK AREA LOCATED BETWEEN LYONS ROAD AND FLORIDA'S

TURNPIKE AND BETWEEN COCONUT CREEK PARKWAY AND

ATLANTIC BOULEVARD.

Attachments: RESOLUTION 2025-084-Coconut Creek/Margate South Creek ILA

AGREEMENT-Coconut Creek/Margate South Creek ILA

EXHIBIT A-South Creek Service Area

EXHIBIT B-Margate Utility Improvements

**EXHIBIT C-Lift Station Easement** 

#### **Sustainable Development**

**12.** ORD 2025-026-1

AN ORDINANCE ADOPTING THE "VINKEMULDER NEIGHBORHOOD MASTER PLAN" PREPARED BY BERMELLO AJAMIL; AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE III, "ZONING REGULATIONS," DIVISION 1, "GENERALLY," SECTION 13-295, "DEFINITIONS," PROVIDING FOR NEW DEFINITIONS, AND DIVISION 2, "ZONING CLASSIFICATIONS AND GENERAL REQUIREMENTS," SECTION 13-319, "ZONING OVERLAY AREAS," BY ENACTING SUBSECTION 13-319(c)(4), "VINKEMULDER EQUESTRIAN NEIGHBORHOOD OVERLAY AREA," ADOPTING A ZONING OVERLAY AREA FOR THE AREA GENERALLY LOCATED SOUTH OF WILES ROAD, WEST OF TRADEWINDS PARK, NORTH OF THE FLORIDA POWER AND LIGHT EASEMENT, AND EAST OF LYONS ROAD, AND EXCLUDING THE SAN MELLINA AND COQUINA SUBDIVISIONS, AND IMPLEMENTING THE STANDARDS AND POLICIES THAT GUIDE DEVELOPMENT WITHIN THE PROPERTY LEGALLY DESCRIBED IN THE ENACTING LANGUAGE. (QUASI-JUDICIAL)(FIRST READING)(FIRST PUBLIC HEARING)

Attachments:

ORDINANCE 2025-026-Vinkemulder Master Plan, Rez & Overlay (1st Reading)

**EXHIBIT-Vinkemulder Neighborhood Master Plan** 

EXHIBIT-Zoning Map-Vinkemulder Master Plan, Rez & Overlay

BACKUP-Future Land Use Map-Vinkemulder Master Plan, Rez & Overlay

BACKUP-Aerial Photo-Vinkemulder Master Plan, Rez & Overlay

BACKUP-Business Impact Estimate-Vinkemulder Master Plan, Rez & Overlay

BACKUP-Rezoning Justification-Vinkemulder Master Plan, Rez & Overlay

BACKUP-Exhibits-Vinkemulder Master Plan, Rez & Overlay

MINUTES-PZ Meetings-Vinkemulder Master Plan, Rez & Overlay

13. <u>RES</u> 2025-106

A RESOLUTION APPROVING THE SPECIAL LAND USE APPLICATION SUBMITTED BY SCOTT BACKMAN OF MISKEL BACKMAN, LLP TO PERMIT AN APPROXIMATELY 2,800 SQUARE FOOT RESTAURANT WITH A DRIVE-THRU USE WITHIN BLOCK 3 OF THE MAINSTREET AT COCONUT CREEK DEVELOPMENT, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF.

(QUASI-JUDICIAL)(PUBLIC HEARING)

Attachments: RESOLUTION 2025-106-MainStreet Block 3 Special Land Use

BACKUP-Staff PZ Memorandum-SLU Standards-MainStreet Block 3

BACKUP-Aerial Photo-MainStreet Block 3 Special Land Use

BACKUP-Exhibits-Application & Plans-MainStreet Block 3 Special Land Use
BACKUP-Exhibit-Community Outreach-MainStreet Block 3 Special Land Use

BACKUP-Resolution 2024-109-MainStreet Block 3 Site Plan

BACKUP-Applicant Presentation-Mainstreet Block 3 Special Land Use

**14.** RES A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER,

2025-099 OR DESIGNEE, TO EXECUTE THE THIRD AMENDMENT TO THE

TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE BROWARD COUNTY CITY MANAGER'S ASSOCIATION, INC., AND THE CITY OF COCONUT

CREEK.

Attachments: RESOLUTION 2025-099-Transportation Surtax ILA 3rd Amdmt

AGREEMENT-Transportation Surtax ILA 3rd Amdmt

BACKUP-Resolution 2018-217-Original Transportation Surtax ILA

BACKUP-Resolution 2019-169-Transportation Surtax ILA 1st Amdmt

BACKUP-Resolution 2021-007-Transportation Surtax ILA 2nd Amdmt

## **City Attorney**

**15.** ORD AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY

2025-023-1 AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," SECTION

13-16, "PLANNING AND ZONING BOARD," TO ADD QUALIFICATIONS

IN THE FIELD OF ECONOMIC DEVELOPMENT TO THE BOARD

MEMBER COMPOSITION. (FIRST READING)

Attachments: ORDINANCE 2025-023-Ch 13 Amdmt-PZ Board Member Criteria (1st Reading)

BACKUP-Business Impact Estimate-PZ Board Member Criteria

MINUTES-Draft Excerpt-2025-0611 PZ Meeting

#### **City Commission**

**16.** <u>25-134</u> A MOTION TO APPOINT A VOTING DELEGATE TO ATTEND AND

VOTE AT THE FLORIDA LEAGUE OF CITIES (FLC) ANNUAL BUSINESS SESSION TO BE HELD DURING THE ANNUAL

CONFERENCE ON AUGUST 14-16, 2025.

Attachments: BACKUP-FLC 2025 Voting Delegate Memo

#### 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.