



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised

### City Commission

*JOSHUA RYDELL, MAYOR*  
*SANDRA L. WELCH, VICE MAYOR*  
*JACQUELINE RAILEY, COMMISSIONER*  
*JOHN A. BRODIE, COMMISSIONER*  
*JEFFREY R. WASSERMAN, COMMISSIONER*  
*KAREN M. BROOKS, 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*

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Thursday, June 8, 2023

7:00 PM

Coconut Creek Government Center

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The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, June 8, 2023, 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](http://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 if unable to attend in person, public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Thursday, June 8, 2023, by voicemail or by email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, June 8, 2023, 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](mailto:commissioncomments@coconutcreek.net); or
- 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 comments, 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](mailto:cityclerk@coconutcreek.net)

## AGENDA

### CALL TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION(S)

1. [23-131](#) A PRESENTATION RECOGNIZING THE WINSTON PARK ELEMENTARY RECYCLING COMPETITION WINNERS.
2. [23-133](#) A PRESENTATION RECOGNIZING THE LYONS CREEK MIDDLE SCHOOL GIRLS FLOORBALL TEAM, BOYS SPORTS TEAMS, AND SCHOOL ATHLETIC DIRECTOR FOR THEIR OUTSTANDING ACHIEVEMENTS DURING THE 2022-2023 SEASON. *(NEW ITEM)*
3. [23-122](#) A PRESENTATION OF THE LIFESAVING COMMENDATION AWARD FOR POLICE OFFICERS DONDRELL LUBERICE, TY MORGAN, AND PATRICK SCHLACHTER.

**Attachments:** [BACKUP-Lifesaving Award-Officer Luberice](#)  
[BACKUP-Lifesaving Award-Officer Morgan](#)  
[BACKUP-Lifesaving Award-Officer Schlachter](#)

### INPUT FROM THE PUBLIC

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

### CONSENT AGENDA

4. [23-107](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2023-0511SP AND 2023-0511R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2023-0511 Special](#)  
[MINUTES-2023-0511 Regular](#)  
[EXHIBIT 1-Public Comments-2023-0511 Regular Minutes](#)  
[FORM 8B-2023-0511 Regular Minutes Abstension](#)
5. [RES 2023-108](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED MEMORANDUM OF AGREEMENT (MOA) WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) TO PROVIDE THE CITY WITH WEATHERSTEM STATIONS TO ASSIST IN THE DEPLOYMENT OF RESOURCES TO IMPACTED AREAS DURING TIMES OF SEVERE WEATHER.
- Sponsors:** Fire Rescue Department
- Attachments:** [RESOLUTION 2023-108-FDEM MOA-WeatherSTEM Stations](#)  
[AGREEMENT-FDEM WeatherSTEM Stations](#)  
[BACKUP-WeatherSTEM Station Program](#)

## REGULAR AGENDA

### Sustainable Development

6. [ORD 2023-011](#) AN ORDINANCE APPROVING THE SITE PLAN REQUEST OF GUNTHER MOTOR COMPANY FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF NORTH STATE ROAD 7/U.S. 441 AND CULLUM ROAD, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(SECOND READING)(SECOND PUBLIC HEARING)
- Attachments:** [ORDINANCE 2023-011-Gunther Mitsubishi PMDD Site Plan](#)  
[BACKUP-Aerial Photo-Gunther Mitsubishi PMDD Site Plan](#)  
[BACKUP-Exhibit-Gunther Mitsubishi PMDD Site Plan](#)  
[BACKUP-Applicant Presentation-Gunther Mitsubishi PMDD Site Plan](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 5/25/23 | City Commission | approved on first reading to the City Commission |
|---------|-----------------|--|
7. [ORD 2023-014](#) AN ORDINANCE APPROVING THE REZONING APPLICATION FOR THE PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF JOHNSON ROAD AND PARK SCHOOL ROAD, IMMEDIATELY WEST OF TRADEWINDS ELEMENTARY SCHOOL AND NORTH OF THE EXISTING LAKESIDE PARK, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF, FROM IO-1

(INDUSTRIAL OFFICE) TO P (PARKS AND RECREATION) TO FACILITATE THE EXPANSION OF THE EXISTING LAKESIDE PARK FACILITY. (QUASI-JUDICIAL)(FIRST READING)(FIRST PUBLIC HEARING)

**Attachments:** [ORDINANCE 2023-014-Lakeside Park Rezoning](#)  
[BACKUP-Aerial Photo-Lakeside Park Rezoning](#)  
[BACKUP-Exhibits-Lakeside Park Rezoning](#)  
[BACKUP-Lakeside Park Rendering \(new\)](#)  
[BACKUP-Applicant Presentation-Lakeside Park Improvements \(updated\)](#)  
[MINUTES-2022-0914 PZ Mtg](#)

8. [RES 2023-098](#) A RESOLUTION APPROVING THE SITE PLAN APPLICATION FOR THE RENOVATION AND EXPANSION OF LAKESIDE PARK, AN EXISTING CITY PARK FACILITY LOCATED AT 5555 REGENCY LAKES BOULEVARD, LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND MADE A PART HEREOF. (QUASI-JUDICIAL)(PUBLIC HEARING)

**Attachments:** [RESOLUTION 2023-098-Lakeside Park Site Plan](#)  
[BACKUP-Aerial Photo-Lakeside Park Site Plan](#)  
[BACKUP-Exhibits-Lakeside Park Site Plan](#)  
[BACKUP-Lakeside Park Rendering \(new\)](#)  
[BACKUP-Applicant Presentation-Lakeside Park Site Plan \(updated\)](#)  
[MINUTES-2022-0914 PZ Mtg](#)

### City Attorney

9. [RES 2023-115](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRM OF TRIPP SCOTT, P.A. TO ASSIST THE CITY WITH THE OPPOSITION TO FLORIDA'S TURNPIKE EXPANSION FROM ATLANTIC BOULEVARD TO WILES ROAD ADJACENT TO THE CITY OF COCONUT CREEK, INCLUDING BUT NOT LIMITED TO THE PREPARATION FOR AND ATTENDANCE AT THE PUBLIC HEARINGS AND MEETINGS SCHEDULED BY FLORIDA'S TURNPIKE ENTERPRISE (FTE) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND PREPARATION OF A COMPLAINT REGARDING SAME TO BE FILED ON BEHALF OF THE CITY IN COURT. (NEW ITEM)

**Attachments:** [RESOLUTION 2023-115-Tripp Scott Retainer Agrmt-Turnpike Expansion](#)  
[EXHIBIT A-Tripp Scott Retainer Agreement-Turnpike Expansion](#)

### 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.