

# **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, April 24, 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, April 24, 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>25-082</u>	A PRESENTATION RECOGNIZING THE 2025 CITIZENS' ACADEMY GRADUATING CLASS.
2.	<u>25-089</u>	A PRESENTATION REGARDING "THE UNDERWATER: BROWARD" PROJECT.
3.	<u>25-092</u>	A PROCLAMATION RECOGNIZING APRIL 2025 AS "AUTISM ACCEPTANCE MONTH."
	Attachments:	PROCLAMATION-Autism Acceptance Month April 2025
4.	<u>25-067</u>	A PROCLAMATION RECOGNIZING APRIL 24, 2025, AS "ARBOR DAY 2025."
	Attachments:	PROCLAMATION-Arbor Day 2025
5.	<u>25-102</u>	A PROCLAMATION RECOGNIZING MAY 2025 AS "MENTAL HEALTH AWARENESS MONTH."
	Attachments:	PROCLAMATION-Mental Health Awareness Month 2025
6.	<u>25-097</u>	A PROCLAMATION RECOGNIZING MAY 4 - MAY 10, 2025, AS "INTERNATIONAL COMPOST AWARENESS WEEK."
	Attachments:	PROCLAMATION-International Compost Awareness Week 2025
7.	<u>25-085</u>	A PROCLAMATION RECOGNIZING MAY 4 - MAY 10, 2025, AS "PROFESSIONAL MUNICIPAL CLERKS WEEK."
	Attachments:	PROCLAMATION-Professional Municipal Clerks Week 2025

### **INPUT FROM THE PUBLIC**

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

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#### **REGULAR AGENDA**

### City Clerk

8. <u>25-084</u> A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

COMMISSION MEETING(S). (2025-0325WS AND 2025-0327R)

Attachments: MINUTES-2025-0325 Workshop

MINUTES-2025-0327 Regular

## **City Commission**

**9.** RES A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND

2025-044 ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING

ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT

APPOINTMENT IN 2026.

Attachments: RESOLUTION 2025-044-P&Z Board Appointments (2025)

BACKUP-P&Z Board Applications (2025)

**10**. RES A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND

2025-045 ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION

ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT

APPOINTMENT IN 2026.

Attachments: RESOLUTION 2025-045-P&R Board Appointments (2025)

BACKUP-P&R Board Applications (2025)

11. RES A RESOLUTION APPOINTING TWO (2) REGULAR MEMBERS AND

2025-043 ONE (1) ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD FOR

A TWO-YEAR TERM ENDING WITH THE NEXT APPOINTMENT IN 2027.

Attachments: RESOLUTION 2025-043-Civil Svc Board Appointments (2025)

BACKUP-Civil Service Board Applications (2025)

#### **Public Works Department**

12. ORD AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE

2025-014-1 SECOND AMENDMENT TO THE LEASE AGREEMENT WITH CELLCO

PARTNERSHIP D/B/A VERIZON WIRELESS, WHICH PROVIDES FOR

THE MODIFICATION OF EQUIPMENT ON THE CITY'S

TELECOMMUNICATION TOWER AT LAKESIDE PARK. (FIRST

READING)

Attachments: ORDINANCE 2025-014-Lakeside Park Verizon Lease 2nd Amdmt (1st Rdg)

EXHIBIT 1-Second Amendment-Verizon Lease at Lakeside Park

BACKUP-Business Impact Estimate-Lakeside Park Verizon Lease 2nd Amdmt

BACKUP-Original Verizon Lease at Lakeside Park

BACKUP-First Amendment-Verizon Lease at Lakeside Park

## Sustainable Development

13. RES A RESOLUTION APPROVING THE TRADEWINDS ELEMENTARY

2025-062 SCHOOL APPLICATION FOR MATCHING GRANT FUNDS FROM THE

NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SIGN

ENHANCEMENTS.

Attachments: RESOLUTION 2025-062-Tradewinds Elementary Signage NEG

BACKUP-Location Map-Tradewinds Elementary Signage NEG

BACKUP-Scope of Work-Tradewinds Elementary Signage NEG

14. RES A RESOLUTION APPROVING THE ARUBA VILLAGE CONDOMINIUM

ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM

THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR

SECURITY ENHANCEMENTS.

Attachments: RESOLUTION 2025-064-Aruba Village Security NEG

## **Finance Department**

2025-007-2

2025-064

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

AMENDING CHAPTER 20, "UTILITIES," ARTICLE V, "RATES AND

CHARGES," SECTION 20-82, "SCHEDULE OF RATES, FEES AND CHARGES," SUBSECTION 20-82(9), "AUTOMATIC ANNUAL RATE

ADJUSTMENT," IN ORDER TO ALLOW FOR ANNUAL RATE

ADJUSTMENTS EFFECTIVE JUNE 1 OF EACH YEAR BASED ON THE HIGHER OF TWO AND ONE-HALF PERCENT (2.5%), THE CONSUMER

PRICE INDEX (CPI), OR BROWARD COUNTY WATER AND

WASTEWATER SERVICES FEE ADJUSTMENTS AND TO PROVIDE THE CITY COMMISSION WITH THE ABILITY TO WAIVE SAID FEES IN

WHOLE OR IN PART. (SECOND READING)(PUBLIC HEARING)

Attachments: ORDINANCE 2025-007-Water and Wastewater Utility Rates (2nd Reading)

BACKUP-Business Impact Estimate-Water and Wastewater Utility Rates

### **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.