

City of Coconut Creek

4800 West Copans Road Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
JOHN A. BRODIE, 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

Thursday, June 23, 2022

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, June 23, 2022, 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 12:00 p.m. (Noon) on Thursday, June 23, 2022, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, June 23, 2022, 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 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

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. <u>22-034</u> A PROCLAMATION RECOGNIZING JULY 2022 AS "NATIONAL PARKS

AND RECREATION MONTH."

Attachments: PROCLAMATION-Parks and Recreation Month 2022

INPUT FROM THE PUBLIC

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

REGULAR AGENDA

City Clerk

2. <u>22-134</u> A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

COMMISSION MEETING(S). (2022-0526SP AND 2022-0526R)

<u>Attachments:</u> <u>MINUTES-2022-0526 Special</u>

MINUTES-2022-0526 Regular

Sustainable Development

3. RES A RESOLUTION APPROVING THE VICTORIA ISLES MASTER

2022-098 HOMEOWNERS ASSOCIATION, INC. APPLICATION FOR MATCHING

FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A BUFFER WALL/FENCE ENHANCEMENT

PROJECT.

Attachments: RESOLUTION 2022-098-Victoria Isles Master Association NEG

BACKUP-Location Map-Victoria Isles NEG
BACKUP-Proposal-Victoria Isles NEG

Fire Rescue Department

4. ORD AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE 2022-009 ATTACHED LEASE AGREEMENT BETWEEN THE CITY OF COCONUT

CREEK AND 4701 JOHNSON ROAD, LLC, FOR REAL PROPERTY
LOCATED AT 4701 JOHNSON ROAD, SUITE 8, COCONUT CREEK, FL

33073 WITHIN THE LYONS TECH V - BUILDING 1. (FIRST READING)

Attachments: ORDINANCE 2022-009-Fire Admin Lease-4701 Johnson Road

AGREEMENT-Fire Admin Lease-4701 Johnson Road

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.