



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

SANDRA L. WELCH, MAYOR
JACQUELINE RAILEY, VICE MAYOR
JOSHUA RYDELL, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
JEFFREY R. WASSERMAN, 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, May 9, 2024

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, May 9, 2024, 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). The live stream can be accessed by entering the following link in your internet browser:

<https://www.coconutcreek.net/livestream>

The public may appear in person and speak at 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. [24-077](#) A PROCLAMATION RECOGNIZING MAY 2024 AS “JEWISH AMERICAN HERITAGE MONTH.”
Attachments: [PROCLAMATION-Jewish American Heritage Month 2024](#)
2. [24-084](#) A PROCLAMATION RECOGNIZING MAY 18 - MAY 24, 2024, AS “NATIONAL SAFE BOATING WEEK.”
Attachments: [PROCLAMATION-National Safe Boating Week 2024](#)
3. [24-096](#) A PRESENTATION BY WASTE MANAGEMENT INC. OF FLORIDA REGARDING THE PROPOSED MONARCH HILL LANDFILL EXPANSION.

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

4. [24-076](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2024-0411R)
Sponsors: City Clerk
Attachments: [MINUTES-2024-0411 Regular](#)
5. [RES](#)
[2024-029](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH STAGE PRO AUDIO CORPORATION DBA STAGE DIGITAL ADVISORS TO DESIGN, PURCHASE, INSTALL, REPAIR, AND MAINTAIN AUDIO VISUAL SOUND EQUIPMENT AT THE COMMUNITY CENTER PURSUANT TO RFP NO. 10-11-23-11.
Sponsors: Parks and Recreation
Attachments: [RESOLUTION 2024-029-Sound System-RFP 10-11-23-11](#)
[AGREEMENT-Sound System-RFP 10-11-23-11](#)
[BACKUP-Terms/Conditions/Scope-Sound System RFP 10-11-23-11](#)
[BACKUP-Vendor Proposal-Sound System RFP 10-11-23-11](#)
[BACKUP-Tabulation-Sound System RFP 10-11-23-11](#)
6. [RES](#)
[2024-063](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ASSIGNMENT OF MAINTENANCE AGREEMENT TO MFREVF IV - CYPRESS, LLC FOR THE PURPOSE OF

MAINTAINING IMPROVEMENTS WITHIN CITY RIGHT-OF-WAY ALONG
NW 51 TERRACE.

Sponsors: Utilities and Engineering

Attachments: [RESOLUTION 2024-063-Assignment of Maint. Agrmt-NW 51 Terr ROW](#)
[EXHIBIT A-NW 51 Terr ROW Maintenance Agreement](#)
[EXHIBIT B-Assignment-NW 51 Terr ROW Maint. Agrmt](#)
[BACKUP-Resolution 2012-59-Original Maint. Agrmt-NW 51 Terr ROW](#)

REGULAR AGENDA

Utilities and Engineering

7. [RES 2024-077](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH MACEDA CONTRACTORS, LLC TO PROVIDE CONSTRUCTION SERVICES TO BUILD AN ADDITION TO THE SABAL PINES PARK MAINTENANCE BUILDING PURSUANT TO IFB NO. 02-13-24-11.

Attachments: [RESOLUTION 2024-077-Sabal Pines Maint Bldg Addition-IFB 02-13-24-11](#)
[AGREEMENT-Sabal Pines Maint Bldg Addition-IFB 02-13-24-11](#)
[BACKUP-Terms and Conditions-IFB 02-13-24-11](#)
[BACKUP-Vendor Bid Response-IFB 02-13-24-11](#)
[BACKUP-Bid Tabulation-IFB 02-13-24-11](#)

8. [ORD 2024-022-1](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 10, "FLOOD PREVENTION AND PROTECTION," ARTICLE II, "APPLICABILITY," SECTION 10-9, "BASIS FOR ESTABLISHING FLOOD HAZARD AREAS," TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAP; AND BY AMENDING ARTICLE IV, "DEFINITIONS," SECTION 10-63, "DEFINITIONS," TO UPDATE THE MEANING OF MARKET VALUE. (FIRST READING)

Attachments: [ORDINANCE 2024-022-Ch. 10 Code Amdmt-Floodplain Mgmt \(First Reading\)](#)

City Attorney

9. [ORD 2024-019-2](#) AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF COCONUT CREEK BY AMENDING ARTICLE III, "CITY COMMISSION," SECTIONS 301, "COMPOSITION; ELIGIBILITY; ELECTIONS AND TERMS OF OFFICE," 302, "THE MAYOR AND VICE MAYOR," 303, "GENERAL POWERS AND DUTIES; COMPENSATION," 304, "PROHIBITIONS," AND 305, "VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES;" AND BY AMENDING ARTICLE V, "ESTABLISHMENT OF REQUIRED BOARDS AND COMMITTEES," SECTION 501, "ORGANIZATION OF BOARDS AND COMMITTEES;"

AND BY AMENDING ARTICLE VII, "REGISTRATION AND ELECTIONS," SECTIONS 709, "RECEIPT OF RETURN-CERTIFICATES OF ELECTION," AND 710, "FILING FEES FOR CANDIDATES;" AND LAST BY AMENDING ARTICLE IX, "GENERAL PROVISIONS," SECTIONS 907, "CHARTER REVIEW; CHARTER REVIEW BOARD," AND 908, "AUTHORITY OF COMMISSION TO DIVIDE CITY INTO VOTING DISTRICTS; (RE-DISTRICTING BOARD)," TO REORGANIZE THE COMPOSITION OF THE CITY COMMISSION FROM FIVE (5) DISTRICT COMMISSIONERS TO ONE (1) ELECTED MAYOR AND FOUR (4) DISTRICT COMMISSIONERS AND THE COMPLETE REVISION OF THE CHARTER TO ACCOMPLISH SAME. (SECOND READING)(PUBLIC HEARING)

Attachments: [ORDINANCE 2024-019-Elected Mayor Charter Change \(Second Reading\)](#)
[BACKUP-1st Rdg & 2nd Rdg Comparison-Elected Mayor Charter Change](#)
[BACKUP-Business Impact Estimate-Elected Mayor Charter Change](#)
[BACKUP-Updated Visual Representation-Charter Amendments](#)

Sustainable Development

10. [RES 2024-069-2](#) A RESOLUTION APPROVING THE SITE PLAN REQUEST OF DAVID AULD OF JOHNS FAMILY PARTNERS, LLLP TO PERMIT A MAXIMUM OF 104 SINGLE FAMILY TOWNHOMES AND VILLAS FOR THE PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND GENERALLY DESCRIBED AS BLOCK 1 OF THE MAINSTREET AT COCONUT CREEK DEVELOPMENT. (QUASI-JUDICIAL)(PUBLIC HEARING)(TABLED FROM APRIL 25, 2024, COMMISSION MEETING)

Attachments: [RESOLUTION 2024-069-MainStreet Block 1 Site Plan \(Tabled from 4/25/24\)](#)
[EXHIBIT B-MainStreet Block 1 Site Plan](#)
[BACKUP-Aerial Photo-MainStreet Block 1 Site Plan](#)
[BACKUP-Application-MainStreet Block 1 Site Plan](#)
[BACKUP-Site Plan-MainStreet Block 1 Site Plan](#)
[BACKUP-Community Outreach Summary-MainStreet](#)
[BACKUP-Applicant Presentation-MainStreet](#)

City Commission

11. [24-095](#) A DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY COMMISSION SUMMER MEETING SCHEDULE.

Attachments: [BACKUP-Charter Section 309](#)

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.