



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised

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 and engaged community with a small-town
personal touch.**

Thursday, October 23, 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, October 23, 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.gov) 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.gov/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.gov

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. [25-180](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER VINCENT ANTHONY CARDARELLI.
2. [25-184](#) A PROCLAMATION RECOGNIZING OCTOBER 2025 AS “COMMUNITY PLANNING MONTH.”

Attachments: [PROCLAMATION-Community Planning Month 2025](#)
3. [25-185](#) A PROCLAMATION RECOGNIZING OCTOBER 23-31, 2025, AS “RED RIBBON WEEK.”

Attachments: [PROCLAMATION-Red Ribbon Week 2025](#)
4. [25-105](#) A PROCLAMATION RECOGNIZING OCTOBER 23, 2025, AS “COCONUT CREEK PUBLIC SAFETY DAY.”

Attachments: [PROCLAMATION-Coconut Creek Public Safety Day 2025](#)

INPUT FROM THE PUBLIC

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

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CONSENT AGENDA

5. [25-183](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-0925SP AND 2025-0925R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2025-0925 Special](#)
[MINUTES-2025-0925 Regular](#)
6. [RES 2025-147](#) A RESOLUTION AUTHORIZING AN AGREEMENT WITH EACH OF THE FOLLOWING TEN (10) SHORT-LISTED FIRMS FOR GENERAL PROFESSIONAL ENGINEERING SERVICES PURSUANT TO RFQ NO. 07-09-25-11: (1) CALVIN, GIORDANO & ASSOCIATES, INC.; (2) CARNAHAN, PROCTOR AND CROSS, INC.; (3) CRAVEN THOMPSON & ASSOCIATES, INC.; (4) CHEN MOORE AND ASSOCIATES; (5) FLYNN ENGINEERING SERVICES, P.A.; (6) H2M ARCHITECTS & ENGINEERS, INC.; (7) KEITH AND ASSOCIATES, INC.; (8) KIMLEY-HORN AND ASSOCIATES, INC.; (9) R.J. BEHAR & COMPANY, INC.; AND (10) SUN-TECH ENGINEERING, INC.
- Sponsors:** Utilities and Engineering
- Attachments:** [RESOLUTION 2025-147-Engineering Svcs-RFQ 07-09-25-11 \(Revised\)](#)
[EXHIBIT A-Negotiated Fee Schedule-RFQ 07-09-25-11](#)
[AGREEMENT-Calvin, Giordano & Associates-RFQ 07-09-25-11](#)
[AGREEMENT-Carnahan, Proctor and Cross-RFQ 07-09-25-11](#)
[AGREEMENT-Chen Moore and Associates-RFQ 07-09-25-11](#)
[AGREEMENT-Craven Thompson & Associates-RFQ 07-09-25-11](#)
[AGREEMENT-Flynn Engineering Services-RFQ 07-09-25-11](#)
[AGREEMENT-H2M Architects & Engineers-RFQ 07-09-25-11](#)
[AGREEMENT-Keith and Associates-RFQ 07-09-25-11](#)
[AGREEMENT-Kimley-Horn and Associates-RFQ 07-09-25-11](#)
[AGREEMENT-R.J. Behar & Company-RFQ 07-09-25-11](#)
[AGREEMENT-Sun-Tech Engineering-RFQ 07-09-25-11](#)
[BACKUP-Terms & Statement of Work-RFQ 7-09-25-11](#)
[BACKUP-Tabulation and Final Ranking-RFQ 07-09-25-11](#)
7. [RES 2025-158](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY SHUTTLE SERVICE.
- Sponsors:** Public Works Department

- Attachments:** [RESOLUTION 2025-158-Community Shuttle Service ILA Fifth Amendment](#)
[AGREEMENT-Community Shuttle Service ILA Fifth Amendment](#)
[BACKUP-Original Community Shuttle Service ILA](#)
[BACKUP-First Amendment-Community Shuttle Service ILA](#)
[BACKUP-Second Amendment-Community Shuttle Service ILA](#)
[BACKUP-Third Amendment-Community Shuttle Service ILA](#)
[BACKUP-Fourth Amendment-Community Shuttle Service ILA](#)

REGULAR AGENDA

Public Works Department

8. [ORD](#) AN ORDINANCE AUTHORIZING THE MAYOR, OR DESIGNEE, TO
[2025-051-1](#) EXECUTE THE FOURTH AMENDMENT TO THE LEASE AGREEMENT
 WITH T-MOBILE SOUTH, LLC, WHICH PROVIDES FOR THE
 CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS
 TOWER AND A MODIFICATION TO THE EQUIPMENT ON THE TOWER,
 EXPANSION OF THE GROUND LEASE, AND REPLACEMENT OF
 EQUIPMENT ON THE GROUND. (FIRST READING)

- Attachments:** [ORDINANCE 2025-051-T-Mobile Lease at Lakeside Fourth Amdmt \(1st Rdg\)](#)
[EXHIBIT 1-T-Mobile Lease at Lakeside Fourth Amdmt](#)
[BACKUP-Business Impact Estimate-T-Mobile Lease at Lakeside Fourth Amdmt](#)
[BACKUP-Original T-Mobile Lease at Lakeside](#)
[BACKUP-First Amendment-T-Mobile Lease at Lakeside](#)
[BACKUP-Second Amendment-T-Mobile Lease at Lakeside](#)
[BACKUP-Third Amendment-T-Mobile Lease at Lakeside](#)

Police Department

9. [ORD](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY
[2025-049-2](#) AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE III,
 "DEPARTMENTS," DIVISION 2, "POLICE DEPARTMENT," SECTION
 2-57, "USE OF OFF-DUTY POLICE OFFICERS OR POLICE SERVICE
 AIDES FOR UNOFFICIAL FUNCTIONS," TO UPDATE FEES FOR THE
 USE OF OFF-DUTY POLICE OFFICERS AND POLICE SERVICE
 AIDES. (SECOND READING)(PUBLIC HEARING)

- Attachments:** [ORDINANCE 2025-049-Off-Duty Police Details Code Amdmt \(2nd Rdg\)](#)

Finance and Administrative Services

10. [RES](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
[2025-161](#) TO EXECUTE AN AGREEMENT WITH REDEVELOPMENT
 MANAGEMENT ASSOCIATES, LLC TO PREPARE A

COMPREHENSIVE SET OF ECONOMIC DEVELOPMENT AND REDEVELOPMENT STRATEGIES, ALONG WITH AN ASSOCIATED LONG-TERM FINANCIAL ANALYSIS PURSUANT TO RFP NO. 06-18-25-11.

Attachments: [RESOLUTION 2025-161-Economic Development Strategy Consulting Svcs](#)
[AGREEMENT-Economic Development Strategy Consulting Svcs](#)
[BACKUP-Terms&Conditions-Economic Development Strategy Consulting Svcs](#)
[BACKUP-Vendor Submittal-Economic Development Strategy Consulting Svcs](#)
[BACKUP-Tabulation-Economic Development Strategy Consulting Svcs](#)

Utilities and Engineering

11. [RES 2025-153](#) A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE PURPOSE OF CONSTRUCTING SIDEWALK IMPROVEMENTS WITHIN THE SAMPLE ROAD RIGHT-OF-WAY (STATE ROAD 834), ASSOCIATED WITH THE SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT KNOWN AS SAMPLE ROAD IMPROVEMENTS (COCO-016).

Attachments: [RESOLUTION 2025-153-Sample Road Shared-Use Path ILA First Amdmt](#)
[AGREEMENT-Sample Road Shared-Use Path ILA First Amdmt](#)
[BACKUP-Resolution 2023-136-Sample Road Shared-Use Path ILA](#)

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.