

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

Thursday, October 9, 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 9, 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>25-159</u>	A CEREMONY RECOGNIZING THE PROMOTION OF POLICE OFFICER

ANDREW RENNA TO SERGEANT.

2. <u>25-178</u> A PROCLAMATION RECOGNIZING OCTOBER 2025 AS "BREAST

CANCER AWARENESS MONTH."

Attachments: PROCLAMATION-Breast Cancer Awareness Month 2025

3. <u>25-166</u> A PROCLAMATION RECOGNIZING OCTOBER 23, 2025, AS "SOUTH

FLORIDA MENTAL WELLNESS SUMMIT AND EXPO DAY."

Attachments: PROCLAMATION-South Florida Mental Wellness Summit and Expo Day

## 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

4. 25-177 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

COMMISSION MEETING(S). (2025-0911R AND 2025-0915SP)

Attachments: MINUTES-2025-0911 Regular

MINUTES-2025-0915 Special

## **Human Resources**

5. RES A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER,

2025-152 OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE

BARGAINING AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE BROWARD COUNTY POLICE BENEVOLENT

ASSOCIATION, POLICE OFFICERS' UNIT.

<u>Attachments:</u> <u>SUMMARY-PBA Police Officers Unit Negotiations 2025-2028</u>

RESOLUTION 2025-152-PBA Police Officers' Unit 2025-2028 Agrmt

AGREEMENT-PBA Police Officers Unit 2025-2028

6. RES A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER,

2025-156 OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE

BARGAINING AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE BROWARD COUNTY POLICE BENEVOLENT

ASSOCIATION, POLICE SERGEANTS' UNIT.

<u>Attachments:</u> <u>SUMMARY-PBA Police Sergeants Unit Negotiations 2025-2028</u>

RESOLUTION 2025-156-PBA Police Sergeants Unit 2025-2028 Agrmt

AGREEMENT-PBA Sergeants Unit 2025-2028

7. RES\_ A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER,

2025-157 OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE

BARGAINING AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE BROWARD COUNTY POLICE BENEVOLENT

ASSOCIATION, POLICE LIEUTENANTS' UNIT.

<u>Attachments:</u> <u>SUMMARY-PBA Police Lieutenants Unit Negotiations 2025-2028</u>

RESOLUTION 2025-157-PBA Police Lieutenants Unit 2025-2028 Agrmt

AGREEMENT-PBA Lieutenants Unit 2025-2028

## **Police Department**

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

2025-049-1 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

AIDES. (FIRST READING)

Attachments: ORDINANCE 2025-049-Off-Duty Police Details Code Amdmt (1st Rdg)

9. RES A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW

2025-155 ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF TWENTY-EIGHT

THOUSAND DOLLARS (\$28,000) FROM THE FEDERAL FORFEITURE JUSTICE FUND FOR THE PURCHASE OF AN AXON LOKI 2 DRONE STARTER KIT, AXON SIGYN GROUND ROBOT STARTER KIT, AXON GROUND CONTROL SYSTEM STARTER KIT, AXON LOKI 2 SPARE PARTS KIT, AXON P7 TACTICAL BAG, AXON P7 SIGYN POUCH,

AXON P7 LOKI POUCH, AXON SKY HERO OPERATOR

CERTIFICATION COURSE, TRUCKVAULT DRONE RESPONDER 7,

AND A SAMSUNG 27" MONITOR.

Attachments: RESOLUTION 2025-155-LETF Request-SWAT Equipment

**BACKUP-LETF Memorandum-SWAT Equipment** 

# **Public Works Department**

**10.** <u>25-182</u> A MOTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO

APPROVE THE PURCHASE AND INSTALLATION OF NEW HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) UNITS TO REPLACE

THE EXISTING UNITS AT FIRE STATION 50 WITH MASTER

MECHANICAL SERVICES, INC. PURSUANT TO RFP NO. 02-23-22-10.

Attachments: BACKUP-Proposal-Fire Station 50 HVAC Replacement

BACKUP-Daikin Product Warranty VRV Emerion

BACKUP-Resolution 2022-069-Original HVAC Services Agreement

BACKUP-Renewal-HVAC Sevices RFP No. 02-23-22-10

## 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.