



# 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.*

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**Thursday, June 12, 2025**

**7:00 PM**

**Coconut Creek Government Center -  
Commission Chambers**

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The City of Coconut Creek City Commission will be conducting a regular meeting of the City Commission on Thursday, June 12, 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](http://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. [25-123](#) A PRESENTATION RECOGNIZING THE 2025 EARTH DAY RECYCLING POSTER CONTEST WINNERS.

2. [25-136](#) A PROCLAMATION RECOGNIZING JUNE 2025 AS "ALZHEIMER'S AWARENESS MONTH."

Attachments: [PROCLAMATION-Alzheimer's Awareness Month 2025](#)

3. [25-124](#) A PROCLAMATION RECOGNIZING JUNE 1-7, 2025, AS "CODE COMPLIANCE OFFICER APPRECIATION WEEK."

Attachments: [PROCLAMATION-Code Compliance Appreciation Week 2025](#)

### INPUT FROM THE PUBLIC

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

*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.*

### CONSENT AGENDA

4. [25-121](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

## COMMISSION MEETING(S). (2025-0508SP AND 2025-0508R)

**Sponsors:** City Clerk

**Attachments:** [MINUTES 2025-0508 Special](#)  
[MINUTES-2025-0508 Regular](#)  
[FORM 8B-2025-0508 Regular](#)

5. [RES 2025-078](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH DRC EMERGENCY SERVICES, LLC (PRIMARY) AND GRUBBS EMERGENCY SERVICES, LLC (SECONDARY) TO PROVIDE EMERGENCY DEBRIS MANAGEMENT SERVICES PURSUANT TO RFP NO. 04-16-25-11.

**Sponsors:** Public Works Department

**Attachments:** [RESOLUTION 2025-078-Emergency Debris Management-RFP 04-16-25-11](#)  
[AGREEMENT-Primary Contractor-DRC Emergency Svc-RFP 04-16-25-11](#)  
[AGREEMENT-Secondary Contractor-Grubbs Emergency Svc-RFP 04-16-25-11](#)  
[BACKUP-Terms, Conditions & Scope of Services-RFP 04-16-25-11](#)  
[BACKUP-Vendor Response-DRC Emergency Svc-RFP 04-16-25-11](#)  
[BACKUP-Vendor Response-Grubbs Emergency Svc-RFP 04-16-25-11](#)  
[BACKUP-Tabulation-Emergency Debris Management-RFP 04-16-25-11](#)

6. [RES 2025-085](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED SCHOOL RESOURCE OFFICER (SRO) AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY TO PROVIDE ONE (1) SRO AT TRADEWINDS ELEMENTARY SCHOOL FOR SUMMER SCHOOL COMMENCING JUNE 23, 2025, AND ENDING JULY 17, 2025.

**Sponsors:** Police Department

**Attachments:** [RESOLUTION 2025-085-Summer School SRO Agreement 2025](#)  
[AGREEMENT-Summer School SRO 2025](#)

## REGULAR AGENDA

### Public Works Department

7. [RES 2025-081](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC. FOR THE LAKESIDE PARK PHASE I IMPROVEMENTS PURSUANT TO IFB NO. 04-09-25-12.

**Attachments:**     [RESOLUTION 2025-081-Lakeside Park Phase I Improve-IFB 04-09-25-12](#)  
[EXHIBIT A-Agreement-Lakeside Park Phase I Improve-IFB 04-09-25-12](#)  
[BACKUP-Terms&Conditions-Lakeside Park Phase I Improve-IFB 04-09-25-12](#)  
[BACKUP-Vendor Response-Lakeside Park Phase I Improve-IFB 04-09-25-12](#)  
[BACKUP-Tabulation-Lakeside Park Phase I Improve-IFB 04-09-25-12](#)

8.     [ORD](#)  
       [2025-022-1](#)     AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, SUCCESSOR IN INTEREST TO AT&T WIRELESS SERVICES OF FLORIDA, INC., WHICH PROVIDES FOR MODIFICATION OF THE EQUIPMENT ON THE TOWER AT LAKESIDE PARK. (FIRST READING)

**Attachments:**     [ORDINANCE 2025-022-New Cingular \(AT&T\) Lease 2nd Amdmt \(1st Rdg\)](#)  
[EXHIBIT 1-Second Amendment-New Cingular \(AT&T\) Lease at Lakeside Park](#)  
[BACKUP-Business Impact Estimate-New Cingular \(AT&T\) Lease 2nd Amdmt](#)  
[BACKUP-Original Lease Agreement \(AT&T\) at Lakeside Park](#)  
[BACKUP-First Amendment-Lease Agreement \(New Cingular\) at Lakeside Park](#)

#### City Attorney

9.     [ORD](#)  
       [2025-018-2](#)     AN ORDINANCE PROPOSING AMENDMENTS TO THE CITY CHARTER AS SUBMITTED BY THE 2025 CHARTER REVIEW BOARD AND ADOPTED BY THEM ON APRIL 16, 2025; PROVIDING THAT A MAJORITY OF ELECTORS VOTING IN THE NOVEMBER 3, 2026, GENERAL ELECTION APPROVE SUCH CHANGES. (SECOND READING)(PUBLIC HEARING)

**Attachments:**     [ORDINANCE 2025-018-2025 CRB Charter Amendment \(2nd Rdg\)](#)  
[BACKUP-Business Impact Estimate-CRB Charter Amendment](#)  
[BACKUP-2025 CRB Final Report to City Commission](#)  
[BACKUP-2025 Charter Review Board Minutes](#)

#### 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.