



# 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.*

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**Thursday, February 27, 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, February 27, 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. [25-044](#) A PROCLAMATION RECOGNIZING MARCH 2025, AS "PROCUREMENT MONTH" AND MARCH 12, 2025, AS "PROCUREMENT PROFESSIONALS' DAY."

Attachments: [PROCLAMATION-Procurement Month/Professionals' Day 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

2. [25-039](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-0123R)

Sponsors: City Clerk

Attachments: [MINUTES-2025-0123 Regular](#)

3.     [RES](#)  
          [2025-029](#)     A RESOLUTION IN SUPPORT OF HOUSE BILL 517 AND SENATE BILL 840, URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY.
- Sponsors:**     City Clerk
- Attachments:**     [RESOLUTION 2025-029-Municipal Clerk Public Records Exemption Support](#)  
                                  [BACKUP-FACC Clerks Exemption Resolution](#)  
                                  [BACKUP-House Bill 517-Municipal Clerk Public Records Exemption](#)  
                                  [BACKUP-Senate Bill 840-Municipal Clerk Public Records Exemption](#)
4.     [RES](#)  
          [2025-022](#)     A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED ADMINISTRATIVE SERVICES AGREEMENT WITH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION DOING BUSINESS AS MISSIONSQUARE RETIREMENT FOR SECTION 457 AND 401 PLAN NUMBERS 300490, 109337, 109336, 109335, 107812, AND 106098.
- Sponsors:**     Finance and Administrative Services
- Attachments:**     [RESOLUTION 2025-022-MissionSquare Retirement Plan Agrmt](#)  
                                  [AGREEMENT-MissionSquare Retirement Plan Agrmt](#)  
                                  [BACKUP-2019 Retirement Plan Agrmt](#)
5.     [RES](#)  
          [2025-013](#)     A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR THEIR DESIGNEES, TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE PREPARATION, IMPLEMENTATION, AND ADMINISTRATION OF THE CITY'S STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR FISCAL YEARS 2025-2026, 2026-2027, AND 2027-2028.
- Sponsors:**     Sustainable Development
- Attachments:**     [RESOLUTION 2025-013-SHIP ILA 2025-2028](#)  
                                  [AGREEMENT-SHIP ILA 2025-2028](#)
6.     [RES](#)  
          [2025-031](#)     A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A TEMPORARY USE AGREEMENT FOR ECONOMIC DEVELOPMENT WITH TT OF SAMPLE, INC. AND TT OF BROWARD, INC. TO PROVIDE FOR TEMPORARY PARKING USE OF CITY PROPERTY.
- Sponsors:**     City Manager
- Attachments:**     [RESOLUTION 2025-031-TT of Sample/Broward Temporary Parking Use Agrmt](#)  
                                  [EXHIBIT 1-TT of Sample/Broward Temporary Parking Use Agrmt](#)  
                                  [EXHIBITS A & B-TT of Sample/Broward Temporary Parking Use Agrmt](#)  
                                  [BACKUP-Resolution 2024-024-Original Temporary Parking Use Agrmt](#)

**REGULAR AGENDA****Police Department**

7.     [RES](#)             A RESOLUTION AUTHORIZING THE USE OF STATE LAW  
          [2025-030](#)           ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF FIVE  
                          THOUSAND DOLLARS (\$5,000) FROM THE STATE FORFEITURE  
                          FUND FOR A DONATION TO THE POLICE EXPLORER POST.

Attachments:     [RESOLUTION 2025-030-LETF Request for Police Explorers Donation](#)  
                          [BACKUP-LETF Request Memo-Police Explorers Donation](#)

**City Attorney**

8.     [RES](#)             A RESOLUTION AUTHORIZING AND DIRECTING THE CITY ATTORNEY  
          [2025-032](#)           TO PURSUE THE CITY'S LEGAL RIGHTS AND REMEDIES BY FILING A  
                          LAWSUIT IN OPPOSITION TO ANDREW CODY AND MICHELLE  
                          PATTON, OWNERS OF REDSTONE RANCH, LLC.

Attachments:     [RESOLUTION 2025-032-Redstone Ranch Litigation](#)

**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.