



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, January 22, 2026

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, January 22, 2026, 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. [26-014](#) A PRESENTATION OF THE LIFESAVING COMMENDATION AWARD FOR MEMBERS OF THE COCONUT CREEK POLICE DEPARTMENT AND THE SEMINOLE POLICE DEPARTMENT.

Attachments: [BACKUP-Lifesaving Commendation Award Letter](#)

2. [26-001](#) A PRESENTATION RECOGNIZING FIRST QUARTER EMPLOYEE MILESTONE ANNIVERSARIES FOR FISCAL YEAR 2026.

3. [26-019](#) A PRESENTATION BY THE CITY MANAGER PROVIDING AN OVERVIEW OF THE STATE LEGISLATURE'S ONGOING DISCUSSION OF PROPERTY TAX REFORM.

Attachments: [BACKUP-Property Tax Update Presentation \(New\)](#)

INPUT FROM THE PUBLIC

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

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CONSENT AGENDA

4. [26-013](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-1211R)
- Sponsors:** City Clerk
- Attachments:** [MINUTES-2025-1211 Regular](#)
 [FORM 8B-2025-1211 Regular \(Res 2025-191\)](#)
 [FORM 8B-2025-1211 Regular \(Ord 2025-055\)](#)
5. [26-012](#) A MOTION TO REJECT RFP NO. 11-12-25-11 AND THE RESPONSE RECEIVED FOR PRINTING, BINDING, MAILING, AND DELIVERY SERVICES FOR THE CITY'S YEAR-IN-REVIEW (YIR) PUBLICATION AND THE POPULAR ANNUAL FINANCIAL REPORT (PAFR).
- Sponsors:** Finance and Administrative Services and Community Relations
- Attachments:** [BACKUP-Print, Bind, Mail, Deliver City Publications-RFP 11-12-25-11](#)
 [BACKUP-Tabulation-RFP 11-12-25-11](#)
6. [RES](#) A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS
 [2026-002](#) SURPLUS AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO DISPOSE OF SAID PROPERTY AS DESCRIBED IN THE ATTACHED LIST.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2026-002-2nd Quarter 2026 Surplus](#)
 [EXHIBIT A-City-owned Property Surplus List](#)
 [BACKUP-2nd Quarter 2026 Surplus Memo](#)
 [BACKUP-Resolution 2018-223](#)
 [BACKUP-Procurement Policy Section 35 Surplus](#)
 [BACKUP-Florida Statutes 274.05 Surplus Property](#)
7. [RES](#) A RESOLUTION ESTABLISHING AN ADMINISTRATIVE PROCESS FOR
 [2026-012](#) THE CLASSIFICATION, DISPOSITION, AND REPORTING OF CITY VEHICLES AND EQUIPMENT DECLARED TOTAL LOSSES FOR INSURANCE PURPOSES.
- Sponsors:** Finance and Administrative Services
- Attachments:** [RESOLUTION 2026-012-Disposition of Totaled City Vehicles and Equipment](#)
 [BACKUP-Section 35.4 Procurement Policy and Procedures Manual](#)
 [BACKUP-Chapter 274-2025 Florida Statutes](#)
8. [RES](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 [2026-010](#) TO EXECUTE THE ATTACHED MUTUAL AID AGREEMENT RENEWAL FOR LAW ENFORCEMENT SERVICES WITH THE SEMINOLE TRIBE OF FLORIDA.
- Sponsors:** Police Department

Attachments: [RESOLUTION 2026-010-Seminole Tribe Mutual Aid Agrmt 2026](#)
 [AGREEMENT-Seminole Tribe Mutual Aid 2026](#)
 [BACKUP-Resolution 2022-150-Seminole Tribe Mutual Aid Agrmt 2022](#)

9. [RES](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 [2026-003](#) TO EXECUTE THE REINSTATEMENT AND FIRST AMENDMENT TO
 THE AGREEMENT WITH BROWARD COUNTY FOR FUNDING AND
 ADMINISTRATION OF FISCAL YEARS 2020-2024 CARES ACT
 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG-CV)
 AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 (CDBG) FUNDS (CFDA #14.218 / FAIN # B-20-MW-12-0054,
 B-21-UC-12-0001, B-22-UC-12-0001).

Sponsors: Resilient Design & Development

Attachments: [RESOLUTION 2026-003-Reinstated & Amended FY20-24 CDBG/CV Agrmt](#)
 [AGREEMENT-Reinstated & Amended FY20-24 CDBG/CV Agrmt](#)
 [BACKUP-Resolution 2024-122-Original Agreement](#)
 [BACKUP-Resolution 2023-010-Rec Complex HVAC Agreement](#)

REGULAR AGENDA

Public Works Department

10. [RES](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 [2026-011](#) TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH
 VECTOR FLEET MANAGEMENT, LLC FOR FLEET MANAGEMENT
 AND MAINTENANCE SERVICES TO PROVIDE FOR THE ADDITION OF
 TEN (10) FIRE HEAVY VEHICLES.

Attachments: [RESOLUTION 2026-011-Fleet Services Agrmt Amendment No. 2](#)
 [EXHIBIT 1-Fleet Services Agrmt Amendment No. 2](#)
 [BACKUP-Original Fleet Services Agreement](#)
 [BACKUP-Fleet Services Agreement Amendment No. 1](#)
 [BACKUP-Fleet Services Agreement Renewal No. 1](#)
 [BACKUP-Fleet Services Agreement Renewal No. 2](#)
 [BACKUP-Fleet Services Agreement Renewal No. 3](#)

Resilient Design & Development

11. [RES](#) A RESOLUTION APPROVING THE CRESCENT CREEK
 [2026-008](#) HOMEOWNERS ASSOCIATION APPLICATION FOR GRANT FUNDS
 FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM
 FOR A MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN
 THE STREET TREE LANDSCAPE MASTER PLAN.

Attachments: [RESOLUTION 2026-008-Crescent Creek FY26 NEG](#)
[BACKUP-Location Map-Crescent Creek FY26 NEG](#)
[BACKUP-Scope of Work-Crescent Creek FY26 NEG](#)

12. [RES](#) A RESOLUTION APPROVING THE VICTORIA ISLES HOMEOWNERS
 [2026-009](#) ASSOCIATION APPLICATION FOR GRANT FUNDS FROM THE
 NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR A
 MULTI-PHASE LANDSCAPE DESIGN PROJECT TO REDESIGN THE
 LANDSCAPE MASTER PLAN.

Attachments: [RESOLUTION 2026-009-Victoria Isles FY26 NEG](#)
[BACKUP-Location Map-Victoria Isles FY26 NEG](#)
[BACKUP-Scope of Work-Victoria Isles FY26 NEG](#)
[BACKUP-Resolution 2022-098-Victoria Isles FY22 NEG](#)

Finance Department

13. [RES](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,
 [2026-013](#) TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY TAX
 COLLECTOR FOR THE UNIFORM COLLECTION OF NON-AD
 VALOREM SPECIAL ASSESSMENTS PURSUANT TO SECTIONS
 197.3631-197.3635, FLORIDA STATUTES.

Attachments: [RESOLUTION 2026-013-County Tax Collector Uniform Collection Agrmt](#)
[AGREEMENT-County Tax Collector Uniform Collection Agrmt](#)
[EXHIBIT A TO AGREEMENT-Uniform Collection Method Resolutions](#)
[BACKUP-Broward County Uniform Collection ILA](#)
[BACKUP-Resolution 2025-132 Fire Assessment](#)
[BACKUP-Resolution 2025-133 Solid Waste](#)

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.

