



# 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.**

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**Thursday, December 11, 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, December 11, 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](http://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. [25-195](#) A SWEARING-IN CEREMONY FOR NEW POLICE OFFICER DOUGLAS FRANKE.

### 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. [25-193](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-1023WS, 2025-1023R, AND 2025-1113R)

**Sponsors:** City Clerk

**Attachments:** [MINUTES-2025-1023 Workshop](#)  
[MINUTES-2025-1023 Regular](#)  
[FORM 8B-2025-1023 Regular \(Ord 2025-051\)](#)  
[MINUTES-2025-1113 Regular](#)  
[FORM 8B-2025-1113 Regular \(Ord 2025-051\)](#)  
[FORM 8B-2025-1113 Regular \(Ord 2025-055\)](#)

3. [25-196](#) A MOTION AUTHORIZING A BUDGET TRANSFER FOR FISCAL YEAR 2025 IN THE AMOUNT OF \$6,800,000 FOR THE PURPOSE OF RECORDING OFFICER SAFETY PROGRAM SUBSCRIPTION ENTRIES IN ACCORDANCE WITH GASB STATEMENT NO. 96 FROM GENERAL FUND ACCOUNT 0199-9903, FUND BALANCE RESERVE, TO GENERAL FUND ACCOUNT 0161-6407, CAPITAL SUBSCRIPTION, AND TO APPROPRIATE AN OFFSETTING REVENUE BUDGET OF \$6,800,000 FROM ACCOUNT 01-V38000, PRIOR YEAR SURPLUS, TO ACCOUNT 01-V38311, OTHER FINANCING SOURCE - SBITA. (NEW ITEM)

**Sponsors:** Finance and Administrative Services

**Attachments:** [BACKUP-GASB Statement No. 96](#)

4. [RES 2025-183](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR THE CITY'S PARTICIPATION IN THE SOUTH FLORIDA CRIMINAL APPREHENSION TEAM WITH OTHER LAW ENFORCEMENT AGENCIES.

**Sponsors:** Police Department

**Attachments:** [RESOLUTION 2025-183-South FL Criminal Apprehension Team Mutual Aid](#)  
[AGREEMENT-South FL Criminal Apprehension Team Mutual Aid](#)

5. [RES 2025-184](#) A RESOLUTION ACCEPTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FISCAL YEAR 2026 (FY26) OCCUPANT PROTECTION AND CHILD PASSENGER SAFETY GRANT IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000); AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH FDOT FOR SEAT BELT AND CHILD PASSENGER SAFETY EDUCATION AND ENFORCEMENT.

**Sponsors:** Police Department

**Attachments:** [RESOLUTION 2025-184-FDOT FY26 Occupant Protection/Child Safety Grant](#)  
[AGREEMENT-FDOT FY26 Occupant Protection/Child Safety Grant](#)

6. [RES 2025-185](#) A RESOLUTION ACCEPTING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FISCAL YEAR 2026 (FY26) SPEEDING AND AGGRESSIVE DRIVING GRANT IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS (\$45,000); AND AUTHORIZING THE CITY

MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH FDOT FOR SPEEDING AND AGGRESSIVE DRIVING EDUCATION AND ENFORCEMENT.

**Sponsors:** Police Department

**Attachments:** [RESOLUTION 2025-185-FDOT FY26 Speeding and Aggressive Driving Grant](#)  
[AGREEMENT-FDOT FY26 Speeding and Aggressive Driving Grant](#)

## REGULAR AGENDA

### City Clerk

7. [RES 2025-186](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SINGLE SOURCE SUBSCRIPTION AND SERVICES AGREEMENT WITH GRANICUS, LLC TO PROVIDE FOR THE CONTINUED USE OF THE LEGISLATIVE MANAGEMENT SOFTWARE SUITE FOR A THREE (3) YEAR TERM.

**Attachments:** [RESOLUTION 2025-186-Granicus Subscription and Services Agrmt](#)  
[AGREEMENT-Granicus Subscription and Services](#)

### Resilient Design & Development

8. [RES 2025-177-1](#) A RESOLUTION APPROVING THE BAYWOOD VILLAGE II CONDOMINIUM ASSOCIATION APPLICATION FOR GRANT FUNDS FROM THE TREE CANOPY REPLACEMENT GRANT PROGRAM FOR A MULTI-CATEGORY REPLACEMENT PROJECT. (*POSTPONED FROM 11/13/25 COMMISSION MEETING*)

**Attachments:** [RESOLUTION 2025-177-Baywood Village II Tree Canopy Grant](#)  
[BACKUP-Location Map-Baywood Village II Tree Canopy Grant](#)  
[BACKUP-Scope of Work-Baywood Village II Tree Canopy Grant](#)

9. [RES 2025-191](#) A RESOLUTION APPROVING THE 2803 VICTORIA VILLAGE CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

**Attachments:** [RESOLUTION 2025-191-2803 Victoria Village Security NEG](#)

### Public Works Department

10. [RES 2025-190](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THOR GUARD, INC. FOR THE SINGLE SOURCE PURCHASE OF LIGHTNING PREDICTION AND WARNING SYSTEMS FROM THOR GUARD, INC. FOR A THREE (3) YEAR PERIOD.

**Attachments:** [RESOLUTION 2025-190-Thor Guard Lightning Prediction Systems Agrmt](#)  
[AGREEMENT-Thor Guard Lightning Prediction Systems](#)  
[BACKUP-Thor Guard Single Source Justification](#)

11. [RES](#)  
[2025-193](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH PEOPLE'S CHOICE PRESSURE CLEANING, INC. (PRIMARY) AND THE PRESSURE CLEANING MAN, INC. (SECONDARY) FOR PRESSURE CLEANING SERVICES PURSUANT TO RFP NO. 08-27-25-11.

**Attachments:** [RESOLUTION 2025-193-Pressure Cleaning Svcs Agrmt-RFP 08-27-25-11](#)  
[AGREEMENT-Primary Pressure Cleaning Svcs-RFP 08-27-25-11](#)  
[AGREEMENT-Secondary Pressure Cleaning Svcs-RFP 08-27-25-11](#)  
[BACKUP-Terms&Conditions-Pressure Cleaning Svcs-RFP 08-27-25-11](#)  
[BACKUP-Vendor Response-Peoples Choice-RFP 08-27-25-11](#)  
[BACKUP-Vendor Response-Pressure Cleaning Man-RFP 08-27-25-11](#)  
[BACKUP-Bid Tabulation-Pressure Cleaning Svcs-RFP 08-27-25-11](#)

12. [ORD](#)  
[2025-055-2](#) AN ORDINANCE AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE FIFTH AMENDMENT TO THE LEASE AGREEMENT WITH T-MOBILE SOUTH, LLC, WHICH PROVIDES FOR THE CONTINUED LEASING OF CITY LAND FOR A COMMUNICATIONS TOWER AT WINSTON PARK AND A MODIFICATION OF EQUIPMENT ON THE TOWER. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2025-055-T-Mobile Lease at Winston Park Fifth Amdmt \(2nd Rdg](#)  
[EXHIBIT 1-T-Mobile Lease at Winston Park Fifth Amdmt](#)  
[BACKUP-Business Impact Estimate-T-Mobile Fifth Amdmt-Winston Park](#)  
[BACKUP-Original T-Mobile Lease at Winston Park](#)  
[BACKUP-First Amendment-T-Mobile Lease at Winston Park](#)  
[BACKUP-Second Amendment-T-Mobile Lease at Winston Park](#)  
[BACKUP-Third Amendment-T-Mobile Lease at Winston Park](#)  
[BACKUP-Fourth Amendment-T-Mobile Lease at Winston Park](#)

## Police Department

13. [RES](#)  
[2025-187](#) A RESOLUTION ACCEPTING THE DRONE REPLACEMENT PROGRAM GRANT IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) AND AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) FOR THE PURCHASE OF FOUR (4) DRONES.

**Attachments:** [RESOLUTION 2025-187-FDLE FY26 Drone Replacement Program Grant](#)  
[AGREEMENT-FDLE FY26 Drone Replacement Program Grant](#)

14. [RES 2025-188](#) A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FROM THE FEDERAL FORFEITURE JUSTICE FUND FOR THE PURCHASE OF THE AXON AIR SKYDIO BASIC PATROL SOFTWARE AND SUBSCRIPTION.

**Attachments:** [RESOLUTION 2025-188-LETF Request-Skydio Patrol Software Subscription](#)  
[BACKUP-LETF Memorandum-Skydio Patrol Software Subscription](#)

#### City Attorney

15. [ORD 2025-052-2](#) AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," SECTION 13-41, "REQUESTS FOR ACCOMMODATION," IN ORDER TO UPDATE THE CITY'S CODE TO COMPORT WITH RECENT CHANGES TO STATE LAW REGARDING PROCEDURES FOR HANDLING AND PROCESSING REQUESTS FOR ACCOMMODATION FROM THE CITY'S LAND DEVELOPMENT CODE. (SECOND READING)(PUBLIC HEARING)

**Attachments:** [ORDINANCE 2025-052-Requests for Accommodation Code Amdmt \(2nd Rdg\)](#)  
[BACKUP-Laws of Florida Chapter 2025-182 \(SB954\)](#)

#### 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.