

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, December 11, 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, 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) 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. <u>25-195</u> 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. <u>25-193</u> A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-1023WS, 2025-1023R, AND

2025-1113R)

<u>Sponsors:</u> 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. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2025-183 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

4. RESOLUTION ACCEPTING THE FLORIDA DEPARTMENT OF

2025-184 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

5. RES A RESOLUTION ACCEPTING THE FLORIDA DEPARTMENT OF

2025-185 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

6. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, 2025-186 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

7. RES A RESOLUTION APPROVING THE BAYWOOD VILLAGE II

2025-177-1 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

8. RES A RESOLUTION APPROVING THE 2803 VICTORIA VILLAGE

2025-191 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

2025-193

9. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2025-190 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.

<u>Attachments:</u> RESOLUTION 2025-190-Thor Guard Lightning Prediction Systems Agrmt

AGREEMENT-Thor Guard Lightning Prediction Systems

BACKUP-Thor Guard Single Source Justification

10. RES 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

11. ORD AN ORDINANCE AUTHORIZING THE MAYOR, OR DESIGNEE, TO

2025-055-2 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

12. RES A RESOLUTION ACCEPTING THE DRONE REPLACEMENT

2025-187 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

13. RES A RESOLUTION AUTHORIZING THE USE OF FEDERAL LAW

2025-188 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

14. ORD

ORD AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES BY 2025-052-2 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.