



## 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, April 24, 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, April 24, 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.     25-082           A PRESENTATION RECOGNIZING THE 2025 CITIZENS' ACADEMY GRADUATING CLASS.
2.     25-089           A PRESENTATION REGARDING "THE UNDERWATER: BROWARD" PROJECT.
3.     25-092           A PROCLAMATION RECOGNIZING APRIL 2025 AS "AUTISM ACCEPTANCE MONTH."  
  
       Attachments:     PROCLAMATION-Autism Acceptance Month April 2025
4.     25-067           A PROCLAMATION RECOGNIZING APRIL 24, 2025, AS "ARBOR DAY 2025."  
  
       Attachments:     PROCLAMATION-Arbor Day 2025
5.     25-102           A PROCLAMATION RECOGNIZING MAY 2025 AS "MENTAL HEALTH AWARENESS MONTH."  
  
       Attachments:     PROCLAMATION-Mental Health Awareness Month 2025
6.     25-097           A PROCLAMATION RECOGNIZING MAY 4 - MAY 10, 2025, AS "INTERNATIONAL COMPOST AWARENESS WEEK."  
  
       Attachments:     PROCLAMATION-International Compost Awareness Week 2025
7.     25-085           A PROCLAMATION RECOGNIZING MAY 4 - MAY 10, 2025, AS "PROFESSIONAL MUNICIPAL CLERKS WEEK."  
  
       Attachments:     PROCLAMATION-Professional Municipal Clerks Week 2025

### **INPUT FROM THE PUBLIC**

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

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## REGULAR AGENDA

### City Clerk

8. 25-084

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

Attachments:

A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2025-0325WS AND 2025-0327R)

MINUTES-2025-0325 Workshop

MINUTES-2025-0327 Regular

### City Commission

9. RES  
2025-044

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

Attachments:

A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT APPOINTMENT IN 2026.

RESOLUTION 2025-044-P&Z Board Appointments (2025)

BACKUP-P&Z Board Applications (2025)

Railey: Light  
Wasserman: Brooks  
Welch: Fry  
Rydell: Callant  
Brodie: Exoraza  
Alt: Thompson

10. RES  
2025-045

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

Attachments:

A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT APPOINTMENT IN 2026.

RESOLUTION 2025-045-P&R Board Appointments (2025)

BACKUP-P&R Board Applications (2025)

Railey: Vega  
Wasserman: Van Hems  
Welch: Madigan  
Rydell: Forbes  
Brodie: Guardino  
Alt: Daniel

11. RES  
2025-043

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

Attachments:

A RESOLUTION APPOINTING TWO (2) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD FOR A TWO-YEAR TERM ENDING WITH THE NEXT APPOINTMENT IN 2027.

RESOLUTION 2025-043-Civil Svc Board Appointments (2025)

BACKUP-Civil Service Board Applications (2025)

Regular: Smith  
Regular: Glas  
Alt: Mathetic

### Public Works Department

12. ORD  
2025-014-1

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE LEASE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, WHICH PROVIDES FOR THE MODIFICATION OF EQUIPMENT ON THE CITY'S TELECOMMUNICATION TOWER AT LAKESIDE PARK. (FIRST READING)

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

On 1st Rdg  
5-0

Attachments:

ORDINANCE 2025-014-Lakeside Park Verizon Lease 2nd Amdmt (1st Rdg)  
EXHIBIT 1-Second Amendment-Verizon Lease at Lakeside Park  
BACKUP-Business Impact Estimate-Lakeside Park Verizon Lease 2nd Amdmt  
BACKUP-Original Verizon Lease at Lakeside Park  
BACKUP-First Amendment-Verizon Lease at Lakeside Park

### Sustainable Development

13. RES  
2025-062

A RESOLUTION APPROVING THE TRADEWINDS ELEMENTARY SCHOOL APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SIGN ENHANCEMENTS.

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

5-0

Attachments:

RESOLUTION 2025-062-Tradewinds Elementary Signage NEG  
BACKUP-Location Map-Tradewinds Elementary Signage NEG  
BACKUP-Scope of Work-Tradewinds Elementary Signage NEG

14. RES  
2025-064

A RESOLUTION APPROVING THE ARUBA VILLAGE CONDOMINIUM ASSOCIATION APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEIGHBORHOOD ENHANCEMENT GRANT PROGRAM FOR SECURITY ENHANCEMENTS.

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

4-0,

Attachments:

RESOLUTION 2025-064-Aruba Village Security NEG

### Finance Department

15. ORD  
2025-007-2

AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 20, "UTILITIES," ARTICLE V, "RATES AND CHARGES," SECTION 20-82, "SCHEDULE OF RATES, FEES AND CHARGES," SUBSECTION 20-82(9), "AUTOMATIC ANNUAL RATE ADJUSTMENT," IN ORDER TO ALLOW FOR ANNUAL RATE ADJUSTMENTS EFFECTIVE JUNE 1 OF EACH YEAR BASED ON THE HIGHER OF TWO AND ONE-HALF PERCENT (2.5%), THE CONSUMER PRICE INDEX (CPI), OR BROWARD COUNTY WATER AND WASTEWATER SERVICES FEE ADJUSTMENTS AND TO PROVIDE THE CITY COMMISSION WITH THE ABILITY TO WAIVE SAID FEES IN WHOLE OR IN PART. (SECOND READING)(PUBLIC HEARING)

PASSED	<input checked="" type="checkbox"/>
FAILED	<input type="checkbox"/>

On 2nd Rdg  
5-0

Attachments:

ORDINANCE 2025-007-Water and Wastewater Utility Rates (2nd Reading)  
BACKUP-Business Impact Estimate-Water and Wastewater Utility Rates

**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.**