City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

JEFFREY R. WASSERMAN, MAYOR
JOHN A. BRODIE, VICE MAYOR
SANDRA L. WELCH, COMMISSIONER
JOSHUA RYDELL, COMMISSIONER
JACQUELINE RAILEY, 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, May 28, 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, May 28, 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

INPUT FROM THE PUBLIC

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

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PRESENTATION(S)

1. 26-093 A PROCLAMATION RECOGNIZING MAY 2026 AS “BLADDER CANCER AWARENESS MONTH.”

Attachments: PROCLAMATION-Bladder Cancer Awareness Month

CONSENT AGENDA

2. 26-086 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2026-0423WS AND 2026-0423R)

Sponsors: City Clerk

Attachments: MINUTES-2026-0423 Workshop

MINUTES-2026-0423 Regular

3. RES 2026-084

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS PROVIDING FOR THE ENGAGEMENT, TRAINING, ASSIGNING, AND PAYING OF POLL WORKERS, AS WELL AS FOR THE DELIVERY AND PICK-UP OF ELECTION EQUIPMENT FOR THE NOVEMBER 3, 2026, REFERENDUM ELECTION; PROVIDING FOR ANY AND ALL NECESSARY FUTURE AMENDMENTS TO THE AGREEMENT.

Sponsors: City Clerk

Attachments: RESOLUTION 2026-084-Broward SOE 2026 Referendum Election Agreement
AGREEMENT-Broward SOE 2026 Referendum Election
BACKUP-Ordinance 2025-018-Charter Amendment and Referendum

4. RES 2026-069

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A WORK AUTHORIZATION WITH WGI, INC. IN AN AMOUNT NOT TO EXCEED $70,000 TO CONTINUE REVIEW AND INSPECTION SERVICES FOR THE LANDSCAPE DIVISION OF THE RESILIENT DESIGN AND DEVELOPMENT DEPARTMENT PURSUANT TO RFQ NO. 10-06-21-11.

Sponsors: Resilient Design & Development

Attachments: RESOLUTION 2026-069-WGI Landscape Consulting Svcs Work Auth
WORK AUTHORIZATION-WGI Landscape Consulting Svcs
EXHIBIT A-WGI Proposal-Landscape Consulting Svcs
BACKUP-Resolution 2022-007-Original WGI Agreement
BACKUP-WGI Agreement Renewal 1
BACKUP-WGI Agreement Renewal 2
BACKUP-Original WGI Landscape Consulting Svcs Proposal

5. RES 2026-073

A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SINGLE SOURCE AGREEMENT WITH PSI TECHNOLOGIES, INC. FOR THE CONTINUED PURCHASE OF WILO USA, LLC PUMPS AND REPLACEMENT PARTS FOR CITY LIFT STATIONS, AS LONG AS SOLE DISTRIBUTORSHIP IS MAINTAINED.

Sponsors: Utilities and Engineering

Attachments: RESOLUTION 2026-073-PSI Technologies Single Source Agrmt
AGREEMENT-PSI Technologies Single Source
BACKUP-PSI Technologies Single Source Justification
BACKUP-Wilo Warranty Information

6. RES 2026-081

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR THEIR DESIGNEES, TO EXECUTE A MULTI-AGENCY INTERLOCAL AGREEMENT TO SHARE THE RESOURCE BURDENS OF THE SYSTEM-WIDE NATIONAL POLLUTANT DISCHARGE ELIMINATION

SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT; AND AUTHORIZING BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED BY THE FIFTH FIVE-YEAR PERMIT.

Sponsors: Utilities and Engineering

Attachments: RESOLUTION 2026-081-NPDES MS4 Fifth Permit Cycle ILA
AGREEMENT-NPDES MS4 Fifth Permit Cycle ILA
BACKUP-Resolution 2017-177-NPDES MS4 Permit ILA (Fourth Cycle)

REGULAR AGENDA

Utilities and Engineering

7. RES 2026-070 — A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH NAYSAC CORP FOR THE CONSTRUCTION OF THE SAMPLE ROAD IMPROVEMENTS PROJECT (COCO-016) PURSUANT TO IFB NO. 04-06-26-10.

Attachments: RESOLUTION 2026-070-Sample Road Improvements-IFB 04-06-26-10
AGREEMENT-Sample Road Improvements-IFB 04-06-26-10
ADDENDUM-Transportation Surtax Construction Contract Addendum
BACKUP-Terms-Sample Road Improvements-IFB 04-06-26-10
BACKUP-Vendor Response-Sample Road Improvements-IFB 04-06-26-10
BACKUP-Tabulation-Sample Road Improvements-IFB 04-06-26-10
BACKUP-Resolution 2025-153 (Sample Road Improvements ILA)

8. RES 2026-072 — A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE SURTAX FUNDING AGREEMENT WITH BROWARD COUNTY FOR FISCAL YEAR 2026 (FY26) FORMULA-BASED FUNDING FOR MUNICIPAL REHABILITATION AND MAINTENANCE PROJECTS (RMCOCO-002 AND RMCOCO-003).

Attachments: RESOLUTION 2026-072-Surtax Funding Agreement FY26
AGREEMENT-Surtax Funding Agreement FY26
BACKUP-Third Amendment to Transportation Surtax ILA

City Attorney

9. ORD 2026-005-3 — AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 5, "ANIMALS," SECTION 5-12, "RETAIL SALE OF DOGS AND CATS," TO AMEND THE DEFINITION OF HOBBY BREEDER TO CLARIFY THAT HOBBY BREEDERS ARE NOT PET STORES. (SECOND READING)(PUBLIC HEARING)

Attachments: ORDINANCE 2026-005 OPTION A-Retail Sale of Dogs and Cats (2nd Rdg)
ORDINANCE 2026-005 OPTION B-Retail Sale of Dogs and Cats
BACKUP-Business Impact Estimate-Retail Sale of Dogs and Cats
BACKUP-Attorney General Report 2026

Public Works Department

10. RES 2026-078 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH SAGARIS CORPORATION FOR THE OAK TRAILS PARK EXPANSION PROJECT PURSUANT TO IFB NO. 04-15-26-11.

Attachments: RESOLUTION 2026-078-Oak Trails Park Expansion-IFB 04-15-26-11
EXHIBIT A-Oak Trails Park Expansion-IFB 04-15-26-11
BACKUP-Terms&Conditions-Oak Trails Park Expansion-IFB 04-15-26-11
BACKUP-Vendor Response-Oak Trails Park Expansion-IFB 04-15-26-11
BACKUP-Tabulation-Oak Trails Park Expansion-IFB 04-15-26-11
BACKUP-Resolution 2025-007-Oak Trails Park Site Plan

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.