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, June 25, 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, June 25, 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. 26-105 A PRESENTATION RECOGNIZING THE MEMBERS OF THE 2026 RE-DISTRICTING BOARD FOR THEIR DISTINGUISHED SERVICE.

2. 26-104 A PROCLAMATION RECOGNIZING JUNE 2026 AS “MIGRAINE AND HEADACHE AWARENESS MONTH.”

Attachments: PROCLAMATION-Migraine and Headache Awareness Month

3. 26-095 A PROCLAMATION RECOGNIZING JULY 2026 AS “PARKS AND RECREATION MONTH.”

Attachments: PROCLAMATION-Parks and Recreation Month

INPUT FROM THE PUBLIC

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

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CONSENT AGENDA

4. 26-101 A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2026-0528R)

Sponsors: City Clerk

Attachments: MINUTES-2026-0528 Regular

5. RES 2026-076 — A RESOLUTION DECLARING CERTAIN CITY-OWNED PROPERTY AS 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 2026-076-4th Quarter 2026 Surplus
EXHIBIT A-City-owned Property Surplus List
BACKUP-4th Quarter 2026 Surplus Memos
BACKUP-Resolution 2018-223
BACKUP-Resolution 2026-012
BACKUP-Procurement Policy Section 35 Surplus
BACKUP-Florida Statutes 274.05 Surplus Property

6. RES 2026-098 — A RESOLUTION APPOINTING A SPECIAL MAGISTRATE FOR CITY CODE ENFORCEMENT AND ADJUDICATION OF SCHOOL ZONE SPEED DETECTION SYSTEM ENFORCEMENT MATTERS; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT WITH RICHARD L. DOODY, ESQ. FOR PROFESSIONAL MUNICIPAL SPECIAL MAGISTRATE SERVICES.

Sponsors: City Attorney

Attachments: RESOLUTION 2026-098-Special Magistrate Agreement
EXHIBIT A-Richard L. Doody Special Magistrate Agreement
BACKUP-Richard L. Doody Resume

7. RES 2026-093 — A RESOLUTION ACCEPTING A UTILITY EASEMENT OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF LAND LYING WITHIN THE LYONS TRADEWINDS PARK NORTH PLAT, RELATING TO PARCEL NUMBER 484217000050, LOCATED IN BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "1," FOR THE TRADEWINDS PARK UTILITIES IMPROVEMENTS PROJECT; AND AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE THE UTILITY EASEMENT AGREEMENT.

Sponsors: Utilities and Engineering

Attachments: RESOLUTION 2026-093-Utility Easement-Lyons Tradewinds Park North
EXHIBIT 1-Utility Easement Agreement-Lyons Tradewinds Park North

8. RES 2026-100 — A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION AND PERMANENT ACCESS AND MAINTENANCE EASEMENT AGREEMENT WITH COCOMAR PROPERTY OWNER, LLC FOR AN EASEMENT OVER, ACROSS, THROUGH, IN, AND UNDER COCO POINT PARK, GENERALLY LOCATED AT 4870 NW 6 STREET, TO PROVIDE FOR THE INSTALLATION AND MAINTENANCE OF SOLAR

LIGHTING FIXTURES AND SOLAR ELECTRONIC DEVICE CHARGING STATION EQUIPMENT.

Sponsors: Resilient Design & Development

Attachments: RESOLUTION 2026-100-Coco Point Park Easement Agreement
EXHIBIT 1-Coco Point Park Easement Agreement
BACKUP-Resolution 2023-097-Greystar Cocomar Site Plan Approval

9. RES 2026-101 A RESOLUTION APPROVING AN ACCESS EASEMENT AGREEMENT WITH COCOMAR PROPERTY OWNER, LLC, PROVIDING ACCESS OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF LAND LYING WITHIN THE COOLIDGE PLAT RELATING TO A PORTION OF THE COCOMAR WAREHOUSE DEVELOPMENT SITE, PARCEL NUMBER 484231270010, LOCATED IN BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "1," TO PROVIDE ACCESS TO A COMMUNITY GARDEN.

Sponsors: Resilient Design & Development

Attachments: RESOLUTION 2026-101-Cocomar Garden Easement Agreement
EXHIBIT 1-Cocomar Garden Easement Agreement
BACKUP-Garden Landcape Design Plan
BACKUP-Resolution 2023-097-Greystar Cocomar Site Plan Approval

10. RES 2026-102 A RESOLUTION APPROVING AN ACCESS AND MAINTENANCE EASEMENT AGREEMENT WITH COCOMAR PROPERTY OWNER, LLC, PROVIDING ACCESS OVER, ACROSS, THROUGH, IN, AND UNDER A PORTION OF LAND LYING WITHIN THE COOLIDGE PLAT RELATING TO A PORTION OF THE COCOMAR WAREHOUSE DEVELOPMENT SITE, PARCEL NUMBER 484231270010, LOCATED IN BROWARD COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED IN EXHIBIT "1," TO PROVIDE FOR THE INSTALLATION OF A CITY OF COCONUT CREEK MONUMENT SIGN.

Sponsors: Resilient Design & Development

Attachments: RESOLUTION 2026-102-Cocomar Sign Easement Agreement
EXHIBIT 1-Cocomar Sign Easement Agreement
BACKUP-Resolution 2023-097-Cocomar Site Plan Approval

REGULAR AGENDA

Utilities and Engineering

11. RES 2026-095 A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT WITH CONSTRUCTIONX, LLC FOR THE CONSTRUCTION OF THE SAWGRASS BOULEVARD AND LYONS ROAD DRAINAGE IMPROVEMENTS PROJECT PURSUANT TO IFB NO. 04-21-26-10.

Attachments: RESOLUTION 2026-095-Sawgrass Blvd Drainage IFB 04-21-26-10
AGREEMENT-Sawgrass Blvd Drainage IFB 04-21-26-10
BACKUP-Terms & Conditions-Sawgrass Blvd Drainage IFB 04-21-26-10
BACKUP-Vendor Bid-Sawgrass Blvd Drainage IFB 04-21-26-10
BACKUP-Tabulation-Sawgrass Blvd Drainage IFB 04-21-26-10

City Commission

12. ORD 2026-019-2 AN ORDINANCE REPEALING ORDINANCE NO. 2018-024 IN ITS ENTIRETY, PROVIDING FOR A REVISION OF THE BOUNDARIES OF CITY COMMISSION VOTING DISTRICTS; ACCEPTING THE RECOMMENDATION OF THE 2026 RE-DISTRICTING BOARD, WHICH PROVIDES FOR A REVISION OF THE EXISTING LEGAL BOUNDARIES FOR THE FIVE (5) AT LARGE COMMISSION VOTING DISTRICTS, TO ESTABLISH FOUR (4) AT LARGE COMMISSION VOTING DISTRICTS, WITH A MAYOR ELECTED AT-LARGE, AS DEPICTED IN MAP 13 LABELED EXHIBIT "A." (SECOND READING) (PUBLIC HEARING)

Attachments: ORDINANCE 2026-019-Re-districting 2026 (2nd Reading)
EXHIBIT A-Map 13 (Re-districting Alternative 4A)
BACKUP-Board Recommendation Memo & Final Consultant Report
BACKUP-Initial Consultant Report (2026-0421)
BACKUP-Ordinance 2024-019-Charter Amend-Elected Mayor & Four Districts
BACKUP-Business Impact Estimate-Re-Districting 2026

Resilient Design & Development

13. ORD 2026-016-2 AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 13, "LAND DEVELOPMENT CODE," ARTICLE I, "ADMINISTRATION, REGULATIONS AND PROCEDURES," DIVISION 3, "IMPLEMENTATION PROCEDURES," BY CREATING SECTION 13-43, "WORKFORCE HOMEBUYER PURCHASE ASSISTANCE PROGRAM," PROVIDING A PURPOSE, DEFINITIONS, CRITERIA, AND METHODOLOGY FOR PROVIDING FUNDS TO ASSIST QUALIFIED PURCHASERS IN THE WORKFORCE TARGET INCOME GROUP WITH THE PURCHASE OF RESIDENTIAL DWELLING UNITS WITHIN THE CITY OF COCONUT CREEK. (SECOND READING)(PUBLIC HEARING)

Attachments: ORDINANCE 2026-016-Workforce Housing Program (2nd Reading)
BACKUP-Business Impact Estimate-Workforce Housing Program
BACKUP-Presentation-Workforce Housing Program
MINUTES-Draft Excerpt 2026-0513 PZ Meeting

City Attorney

14. ORD 2026-005-5

AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 5, "ANIMALS," SECTION 5-12, "RETAIL SALE OF DOGS AND CATS," TO DELETE THE DEFINITION OF HOBBY BREEDER TO FOCUS REGULATION ON RETAIL SALES OF DOGS AND CATS. (SECOND READING)(PUBLIC HEARING)

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

Parks and Recreation

15. ORD 2026-020-1

AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY AMENDING CHAPTER 15, "PARKS AND RECREATION," ARTICLE II, "RULES AND REGULATIONS," TO AMEND SECTION 15-30, "PARKS FACILITIES AND USE FEES," DELETE SECTION 15-34, "SPECIAL ACTIVITY INSTRUCTORS/ADMINISTRATORS," AND AMEND SECTION 15-37, "VIOLATIONS AND PENALTIES," TO PROVIDE FOR ADOPTION OF THE SCHEDULE OF PARKS AND RECREATION USER AND SERVICE FEES BY RESOLUTION OF THE CITY COMMISSION, REMOVE ACTIVITY INSTRUCTOR FEES FROM THE CODE OF ORDINANCES TO BE ADOPTED WITHIN THE SCHEDULE OF PARKS AND RECREATION USER AND SERVICE FEES AND UPDATE VIOLATIONS AND PENALTIES CONSISTENT WITH THESE CHANGES. (FIRST READING)

Attachments:
ORDINANCE 2026-020-Parks and Recreation Fees (1st Reading)
BACKUP-Business Impact Estimate-Parks and Recreation Fees

16. RES 2026-097

A RESOLUTION ADOPTING A SCHEDULE OF PARKS AND RECREATION USER AND SERVICE FEES.

Attachments:
RESOLUTION 2026-097-Parks and Recreation Fee Schedule
EXHIBIT A-Parks and Recreation Fee Schedule
BACKUP-Parks and Recreation Fee Comparisons
MINUTES-Draft Excerpt PR Meeting 2026-0520

Public Works Department

17. RES 2026-103

A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) WITH THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA PROVIDING FOR ADDITIONAL OPT OUT OPPORTUNITIES FOR CITIES; AND AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE SAME.

Attachments: RESOLUTION 2026-103-Solid Waste Authority ILA Second Amendment
AGREEMENT-Solid Waste Authority ILA Second Amendment
BACKUP-Resolution 2023-090-Original Solid Waste Authority ILA
BACKUP-Resolution 2026-060-Solid Waste Authority ILA 1st Amendment

18. ORD 2026-002-1 AN ORDINANCE AMENDING AND RESTATING THE FRANCHISE AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, L.P. FOR THE COLLECTION OF SOLID WASTE AND RECYCLABLE MATERIALS DATED SEPTEMBER 10, 2019 AND AMENDED SEPTEMBER 9, 2021; PROVIDING FOR THE REINSTATEMENT OF CURBSIDE RECYCLING, ALLOWING FOR PRICE ADJUSTMENTS DUE TO INCREASING LABOR AND EQUIPMENT COSTS, AS WELL AS ADDITIONAL SOLID WASTE GENERATION; AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED RESTATED FRANCHISE AGREEMENT WITH REPUBLIC SERVICES OF FLORIDA, L.P. (FIRST READING)

Attachments: ORDINANCE 2026-002-Waste/Recycling Franchise Agrmt Amdmt (1st Rdg)
EXHIBIT A-Amended and Restated Waste/Recycling Franchise Agrmt
BACKUP-Redline Amended and Restated Franchise Agreement
BACKUP-Amended & Restated Summary of Changes in Current Contract
BACKUP-Business Impact Estimate-Waste/Recycling Franchise Agrmt
BACKUP-Ordinance 2019-014-Original Waste/Recycling Franchise Agrmt
BACKUP-Ordinance 2021-001-Amended Waste Franchise Agrmt
BACKUP-Presentation-Waste/Recycling Franchise Agrmt Amdmt

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.