



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

**Government Center
4800 W. Copans Road
Coconut Creek, Florida**

**Date: February 10, 2022
Time: 7:00 p.m.
Regular Meeting No. 2022-0210R**

CALL TO ORDER

Mayor Rebecca A. Tooley called the meeting to order at 7:06 p.m.

PRESENT UPON ROLL CALL:

Mayor Rebecca A. Tooley
Vice Mayor Joshua Rydell
Commissioner Lou Sarbone
Commissioner Sandra L. Welch
Commissioner Jacqueline Railey
City Manager Karen M. Brooks
City Attorney Terrill C. Pyburn
Interim City Clerk Marianne Bowers

Mayor Tooley asked all to rise for the Pledge of Allegiance.

Mayor Tooley noted that the meeting was being conducted live with a quorum physically present, and explained that, in light of the pandemic, accommodations were made to allow the public to provide advanced comments without the need to attend the meeting. City Attorney Terrill Pyburn explained the procedures for public participation and comment for the meeting.

PRESENTATIONS

- 1. 22-041** A PROCLAMATION RECOGNIZING FEBRUARY 14, 2022, AS A "DAY OF SERVICE AND LOVE" HONORING THE VICTIMS, SURVIVORS, AND FIRST RESPONDERS OF THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL TRAGEDY ON FEBRUARY 14, 2018.

Mayor Tooley read the proclamation into the record.

- 2. 22-037** A PROCLAMATION RECOGNIZING FEBRUARY 2022 AS "AMERICAN HEART MONTH."

Commissioner Railey read the proclamation into the record.

INPUT FROM THE PUBLIC

Interim City Clerk Bowers stated that no advanced public comments were received for non-agenda items or consent agenda items, and no one had signed in to speak.

CONSENT AGENDA (Items 3, 4, and 5)

Mayor Tooley read each of the titles of the Consent Agenda Items into the record.

3. **22-013** A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0113R)

4. **RES**
 2022-027 A RESOLUTION APPROVING THE CITY OF COCONUT CREEK’S 2022 FEDERAL LEGISLATIVE AGENDA.

5. **RES**
 2022-018 A RESOLUTION SUPPORTING THE CITY’S APPLICATION FOR FUNDING FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) MOBILITY HUB PROGRAM FUNDS FOR MOBILITY AND SAFETY TRANSIT ENHANCEMENTS IN PROXIMITY TO THE MAINSTREET DEVELOPMENT AREA.

MOTION: Rydell/Railey – To approve Consent Agenda Items 3, 4, and 5.

Upon roll call, the Motion passed by a 5-0 vote.

REGULAR AGENDA

Police Department

6. **RES**
 2022-023 A RESOLUTION ACCEPTING THE 2021 AAA FLORIDA TRAFFIC SAFETY GRANT TO AID IN THE SLOW DOWN, MOVE OVER EDUCATIONAL CAMPAIGN; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO USE THIS GRANT TO HELP PROTECT THE LIVES OF FIRST RESPONDERS.

Mayor Tooley read the Resolution title into the record.

MOTION: Rydell/Sarbone – To approve Resolution No. 2022-023.

Commissioner Sarbone asked whether the expenditures for the education campaign matched the grant or if there would be an expense to the City. Police Sergeant Donald Davis confirmed the expenditures were commensurate with the grant and explained that the Police Department would be partnering with AAA on giveaways and promotional items to promote the “Slow Down, Move Over” campaign.

Vice Mayor Rydell asked whether the grant funds would be available annually. Sergeant Davis stated they would apply every year, but it was not guaranteed. He noted it did not cover any equipment but was exclusively for educational purposes. Vice Mayor Rydell thanked Sergeant Davis for spearheading the campaign against speeding.

Interim City Clerk Bowers stated that no advanced public comments were received for the item, and no one had signed in to speak.

Upon roll call, the Resolution passed by a 5-0 vote.

City Attorney

7. **RES 2022-028** A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE REGARDING DISTRIBUTION OF CERTAIN SETTLEMENT FUNDS FROM ENDO HEALTH SOLUTIONS, INC. AND ENDO PHARMACEUTICALS, INC. AS PART OF THE FLORIDA ATTORNEY GENERAL ACTION REGARDING THE OPIOID LITIGATION AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE ALL NECESSARY AGREEMENTS.

Mayor Tooley read the Resolution title into the record.

MOTION: Railey/Welch – To approve Resolution No. 2022-028.

City Attorney Pyburn clarified an error in the title of the Resolution, noting it should be signed by the Mayor, rather than the City Manager. She explained the methodology for distribution of funds and provided a brief history of the settlement and the permitted uses for the expenditure of settlement funds.

Interim City Clerk Bowers stated that no advanced public comments were received, and no one had signed in to speak.

Upon roll call, the Resolution passed by a 5-0 vote.

CITY MANAGER REPORT

City Manager Brooks introduced David Allen, the new Public Works Director, who briefly addressed the Commission.

CITY ATTORNEY REPORT

City Attorney Pyburn had no report.

COMMISSION COMMUNICATIONS

Commissioner Sarbone recognized the anniversary of the tragedy at Marjory Stoneman Douglas High School and encouraged everyone to take time on Valentine's Day to reflect on all of the good in their lives and say a prayer for the families impacted by the tragedy.

Commissioner Welch shared an update on the Teen Political Forum. She stated the event would be held virtually on Wednesday, April 6. Commissioner Welch discussed the Metropolitan Planning Organization (MPO) meeting held earlier in the day, including the presentations regarding the Turnpike, and noted Deputy City Manager Sheila Rose had given a rousing presentation in opposition. Commissioner Welch noted there had been 323 written comments acknowledged and stated the letter from Coconut Creek had been read into the record and would be responded to. Discussion ensued regarding the Turnpike expansion proposal, the impacts on neighborhoods, management of runoff, and potential mitigation efforts.

Commissioner Railey congratulated Police Chief Albert "Butch" Arenal on his recognition on the floor of the Florida House and Vice Mayor Rydell on his impending award. She commented on the 5K Butterfly Run held the previous weekend and recognized the winners and participants.

Vice Mayor Rydell also congratulated Police Chief Arenal on his recognition. He asked about fireworks for the upcoming Butterfly Festival, and Parks and Recreation Director Wayne Tobey responded that the same 25-minute show as usual was planned, but the location would be slightly altered. Vice Mayor Rydell echoed Commissioner Sarbone's remarks regarding Valentine's Day and shared a quote from Congressman Ted Deutch's speech at the Marjory Stoneman Douglas memorial ceremony held earlier in the day. Vice Mayor Rydell shared that his wife was cancer free, and thanked everyone for their care and concern.

Mayor Tooley stated she would be spending Monday with the students of Coconut Creek Elementary, recognizing the tragedy at Marjory Stoneman Douglas High School by painting the heart in their memorial garden. She noted plans for a butterfly garden at the school were still in the works. Mayor Tooley provided a brief update on the Broward League of Cities Mayors' Meeting and noted a new president of the organization would be installed in May.

ADJOURNMENT

The meeting was adjourned at 7:44 p.m.

Marianne Bowers, CMC
Interim City Clerk

Date