



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
KAREN M. BROOKS, 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

Thursday, April 28, 2022

7:00 PM

Coconut Creek Government Center

The City of Coconut Creek City Commission will be conducting an "In Person" City Commission meeting on Thursday, April 28, 2022, beginning at 7 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063. The City is following the recommendations of the CDC regarding facial coverings and social distancing.

In addition, this meeting will be broadcast live on the City's website (www.coconutcreek.net) utilizing audio streaming and the City's CreekTV YouTube channel utilizing video streaming.

The audio stream can be accessed by entering the following link in your internet browser:

<https://www.coconutcreek.net/audio>

The video 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 or public comments may be provided in advance of the meeting up until 6:00 p.m. on Wednesday, April 27, 2022, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, April 27, 2022, will be played or read to the Commission during the meeting during general public comment or as part of the specific agenda item, as applicable.

To provide advanced public comment:

- Email up to a 400 word message to commissioncomments@coconutcreek.net;
- Call the City's dedicated Commission Comments Voicemail at (954) 973-6772 and leave up to a three (3) minute message; or
- Mail written or other physical evidence to the City Clerk at the address provided below.

Any submissions received after the deadline for providing advanced public comments may not be played or read aloud during the meeting.

Prior to the meeting date, if any member of the public requires additional information on how this meeting will be conducted, how and where to submit comments, or 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. [22-099](#) A PROCLAMATION RECOGNIZING THE MONTH OF APRIL 2022 AS "AUTISM ACCEPTANCE MONTH."
Attachments: [PROCLAMATION-Autism Acceptance Month April 2022](#)
2. [22-089](#) A PROCLAMATION RECOGNIZING THE WEEK OF APRIL 24-30, 2022, AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK."
Attachments: [PROCLAMATION-National Crime Victims' Rights Week](#)
3. [22-060](#) A PROCLAMATION RECOGNIZING APRIL 28, 2022, AS "ARBOR DAY 2022."
Attachments: [PROCLAMATION-Arbor Day 2022](#)
4. [22-097](#) A PROCLAMATION RECOGNIZING THE WEEK OF MAY 1-7, 2022, AS "PUBLIC SERVICE RECOGNITION WEEK."
Attachments: [PROCLAMATION-Public Service Recognition Week 2022](#)
5. [22-064](#) A PROCLAMATION RECOGNIZING MAY 1-7, 2022, AS "MUNICIPAL CLERKS WEEK."

Attachments: [PROCLAMATION-Municipal Clerks Week 2022](#)

6. [22-098](#) A PRESENTATION RECOGNIZING THE 2022 CITIZEN'S ACADEMY GRADUATES.

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

7. [22-088](#) A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY COMMISSION MEETING(S). (2022-0324R)

Sponsors: City Clerk

Attachments: [MINUTES-2022-0324 Regular](#)

8. [RES 2022-100](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED CONSENT TO ASSIGNMENT IN ORDER TO PROVIDE CONSENT FOR THE ASSIGNMENT OF THE PIGGYBACK AGREEMENT WITH INTERNATIONAL DATA DEPOSITORY, INC. FOR COMMERCIAL RECORDS MANAGEMENT, STORAGE AND SHREDDING SERVICES PURSUANT TO CITY OF HOLLYWOOD BID NO. F-4483-15-RD TO ACCESS INFORMATION MANAGEMENT CORPORATION.

Sponsors: City Clerk

Attachments: [RESOLUTION 2022-100-Consent to Assignment-IDD to Access EXHIBIT 1-Consent to Assignment-IDD to Access BACKUP-Contract Extension No. 1-Access BACKUP-Original IDD Agrmt](#)

9. [RES 2022-080](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AGREEMENTS WITH RSC INSURANCE BROKERAGE, INC. INCLUDING ITS DIVISION, GEHRING GROUP, AND BENTEK, INC. FOR THE PURPOSE OF PROVIDING INSURANCE BROKERAGE AND BENEFITS CONSULTATION SERVICES AND BENEFITS ENROLLMENT AND ADMINISTRATION SOFTWARE SERVICES TO THE CITY OF COCONUT CREEK PURSUANT TO RFP NO. 02-09-22-10.

Sponsors: Human Resources

Attachments: [RESOLUTION 2022-080-Insurance Brokerage Svcs-RPF No. 02-09-22-10 AGREEMENT-RSC Insurance Brokerage, Inc. d/b/a Gehring Group AGREEMENT-Bentek Inc. BACKUP-Terms, Conditions, Scope of Work-RFP No. 02-09-22-10 BACKUP-Vendor Submittal-RFP No. 02-09-22-10](#)

10. [RES 2022-093](#) A RESOLUTION AUTHORIZING THE USE OF LOCAL LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000) TO PROVIDE A DONATION TO THE BROWARD VICTIM'S RIGHTS COALITION.
- Sponsors:** Police Department
- Attachments:** [RESOLUTION 2022-093-Broward Victim's Rights LETF Donation](#)
[BACKUP-LETF Request Memo-Broward Victim's Rights](#)
11. [RES 2022-101](#) A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE REGARDING DISTRIBUTION OF CERTAIN SETTLEMENT FUNDS FROM ALLERGAN FINANCE, LLC (F/K/A ACTAVIS, INC., WHICH IN TURN, WAS WATSON PHARMACEUTICALS, INC.), ALLERGAN SALES, LLC, ALLERGAN USA, INC. AND ALLERGAN LIMITED (F/K/A ALLERGAN PLC, WHICH IN TURN, WAS F/K/A ACTAVIS PLC) AS PART OF THE FLORIDA ATTORNEY GENERAL ACTION REGARDING THE OPIOID LITIGATION; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY AGREEMENTS.
- Sponsors:** City Attorney
- Attachments:** [RESOLUTION 2022-101-Allergan Opioid Settlement Agrmt](#)
[EXHIBIT A-Allergan Settlement Agreement](#)
[EXHIBIT D-Allergan Subdivision Settlement Participation Form](#)
12. [RES 2022-102](#) A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE REGARDING DISTRIBUTION OF CERTAIN SETTLEMENT FUNDS FROM CVS HEALTH CORPORATION AND CVS PHARMACY, INC. AS PART OF THE FLORIDA ATTORNEY GENERAL ACTION REGARDING THE OPIOID LITIGATION; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY AGREEMENTS.
- Sponsors:** City Attorney
- Attachments:** [RESOLUTION 2022-102-CVS Opioid Settlement Agrmt](#)
[EXHIBIT A-CVS Settlement Agreement](#)
[EXHIBIT D-CVS Subdivision Settlement Participation Form](#)
13. [RES 2022-103](#) A RESOLUTION APPROVING THE SETTLEMENT AGREEMENT AND RELEASE REGARDING DISTRIBUTION OF CERTAIN SETTLEMENT FUNDS FROM TEVA PHARMACEUTICAL INDUSTRIES, LTD. AS PART OF THE FLORIDA ATTORNEY GENERAL ACTION REGARDING THE OPIOID LITIGATION; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY AGREEMENTS.
- Sponsors:** City Attorney
- Attachments:** [RESOLUTION 2022-103-Teva Opioid Settlement Agrmt](#)
[EXHIBIT A-Teva Settlement Agreement](#)
[EXHIBIT D-Teva Subdivision Settlement Participation Form](#)

REGULAR AGENDA**Finance and Administrative Services**

14. [22-086](#) A MOTION TO ACCEPT FOR FILING AS THE RECORD COPY WITH THE CITY CLERK THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (ANNUAL REPORT) AND THE OTHER INDEPENDENT AUDITOR'S REPORTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2021.

Attachments: [BACKUP-FY2021 Comprehensive Annual Financial Report](#)
[BACKUP-Presentation FY2021 Comprehensive Annual Financial Report](#)

Public Works Department

15. [RES 2022-076](#) A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONTRACTOR SERVICES WORK AUTHORIZATION WITH P.L.A. ELECTRIC, INC. TO PURCHASE AND INSTALL TWO (2) NEW LIGHTED LAKE FOUNTAINS IN THE GOVERNMENT CENTER LAKES.

Attachments: [RESOLUTION 2022-076-Govt Center Lighted Lake Fountains](#)
[WORK AUTHORIZATION-Govt Center Lighted Lake Fountains](#)
[EXHIBIT A TO WORK AUTHORIZATION-Govt Center Lighted Lake Fountains](#)
[BACKUP-Resolution 2019-014, RFP No. 12-05-18-10](#)
[BACKUP-Agreement, PLA Electric, RFP No. 12-05-18-10 \(2\)](#)
[BACKUP-Renewal No. 1, PLA Electric, RFP No. 12-05-18-10 \(3\)](#)

City Commission

16. [RES 2022-044](#) A RESOLUTION APPOINTING FOUR (4) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PLANNING AND ZONING BOARD FOR A TERM ENDING WITH THE NEXT APPOINTMENT IN 2023.

Attachments: [RESOLUTION 2022-044-P&Z Board Appts \(2022\)](#)
[BACKUP-P&Z Board Applications \(2022\)](#)

17. [RES 2022-045](#) A RESOLUTION APPOINTING FOUR (4) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR A TERM ENDING WITH THE NEXT APPOINTMENT IN 2023.

Attachments: [RESOLUTION 2022-045-P&R Board Appts \(2022\)](#)
[BACKUP-P&R Board Applications \(2022\)](#)

18. [22-062](#) A MOTION TO APPOINT A DIRECTOR, ALTERNATE, AND SECOND

ALTERNATE TO ATTEND AND VOTE AT ANY 2022-2023 BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS OR GENERAL MEMBERSHIP MEETINGS.

Attachments: [BACKUP-BLOC Board Appointments 2022](#)

19. [RES 2022-090](#) A RESOLUTION APPOINTING A MEMBER TO THE CITY COMMISSION TO FILL THE REMAINDER OF A VACATED TERM FOR DISTRICT D ENDING IN MARCH 2023, PURSUANT TO CITY CHARTER SECTION 305.C., "FILLING OF VACANCIES."

Attachments: [RESOLUTION 2022-090-Commission District D Appointment](#)
[BACKUP-City Charter Sections 305c & 301b](#)
[BACKUP-District D Candidate Questionnaire-Brodie](#)
[BACKUP-District D Candidate Questionnaire-De Faria](#)
[BACKUP-District D Candidate Questionnaire-Delgado](#)
[BACKUP-District D Candidate Questionnaire-Hooper](#)
[BACKUP-District D Candidate Questionnaire-Vesey](#)

INVESTITURE OF APPOINTED COMMISSIONER FOR DISTRICT D

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.