



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

City Commission

REBECCA A. TOOLEY, MAYOR
JOSHUA RYDELL, VICE MAYOR
LOU SARBONE, COMMISSIONER
SANDRA L. WELCH, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
KAREN M. BROOKS, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY

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, February 10, 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, February 10, 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, February 9, 2022, by voicemail or email. Public comments received prior to 6:00 p.m. on Wednesday, February 9, 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. [22-041](#) 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.

Attachments: [PROCLAMATION-Day of Service and Love 2022](#)

2. [22-037](#) A PROCLAMATION RECOGNIZING FEBRUARY 2022 AS "AMERICAN HEART MONTH."

Attachments: [PROCLAMATION-American Heart Month](#)

INPUT FROM THE PUBLIC

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

CONSENT AGENDA

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

Sponsors: City Clerk

Attachments: [MINUTES-2022-0113 Regular](#)

4. [RES 2022-027](#) A RESOLUTION APPROVING THE CITY OF COCONUT CREEK'S 2022 FEDERAL LEGISLATIVE AGENDA.

Sponsors: City Manager

Attachments: [RESOLUTION 2022-027-2022 Federal Legislative Agenda](#)
[EXHIBIT A-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.

Sponsors: Sustainable Development

Attachments: [RESOLUTION 2022-018-MPO Mobility Hub Program Funds Application](#)
[EXHIBIT A-Location Map-MainStreet Development Area](#)

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.

Attachments: [RESOLUTION 2022-023-AAA Grant-Move Over Law](#)
[BACKUP-AAA Traffic Safety Grant Application](#)
[BACKUP-AAA Traffic Safety Grant Acceptance](#)

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.

Attachments: [RESOLUTION 2022-028-Opioid Litigation Settlement Agrmt](#)
[EXHIBIT 1-Opioid Settlement Agreement and Release](#)
[BACKUP-Opioid Litigation Settlement Distribution Amounts](#)
[BACKUP-Resolution No. 2021-084](#)

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.