

City of Coconut Creek

4800 West Copans Road Coconut Creek, FL 33063

Meeting Agenda - Final-revised

City Commission

JACQUELINE RAILEY, MAYOR
JEFFREY R. WASSERMAN, VICE MAYOR
SANDRA L. WELCH, COMMISSIONER
JOSHUA RYDELL, COMMISSIONER
JOHN A. BRODIE, 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, September 11, 2025

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, September 11, 2025, 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.net) 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.net/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.net

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION(S)

1. 25-165 A SWEARING-IN CEREMONY FOR NEW POLICE OFFICERS JUAN CAMILO ACOSTA CASTRILLON AND KAI D. HEDGEMON.

INPUT FROM THE PUBLIC

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

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CONSENT AGENDA

2. <u>25-157</u> A MOTION APPROVING THE MINUTES FROM PREVIOUS CITY

COMMISSION MEETING(S). (2025-0807R AND 2025-0811WS)

Sponsors: City Clerk

<u>Attachments:</u> MINUTES-2025-0807 Regular

MINUTES-2025-0811 Workshop

3. 25-167 A MOTION TO CANCEL THE NOVEMBER 27, 2025, AND THE

DECEMBER 25, 2025, REGULAR CITY COMMISSION MEETINGS.

Sponsors: City Commission

BACKUP-Charter Section 309 Attachments:

4. RES A RESOLUTION AUTHORIZING PARTICIPATION IN EIGHT (8)

2025-136 OPIOID-RELATED LITIGATION SETTLEMENTS WITH ALVOGEN, INC.,

> AMNEAL PHARMACEUTICALS, INC., APOTEX, INC., HIKMA PHARMACEUTICALS USA, INC., INDIVIOR, INC., MYLAN

PHARMACEUTICALS, INC., SUN PHARMACEUTICALS INDUSTRIES,

INC., AND ZYDUS PHARMACEUTICALS (USA), INC.; AND

AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE

ALL NECESSARY AGREEMENTS.

Sponsors: City Attorney

RESOLUTION 2025-136-Opioid Settlement Agreements Attachments:

> COMPOSITE EXHIBIT A-Opioid Settlement Participation Forms BACKUP-Resolution 2018-073-Opioid Litigation Authorization

5. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, 2025-137

TO EXECUTE THE NECESSARY DOCUMENTS TO PARTICIPATE IN

THE DIRECT SETTLEMENT AGREEMENT IN RE: NATIONAL

PRESCRIPTION OPIATE LITIGATION, AND TO VOTE IN FAVOR OF THE

THIRTEENTH AMENDED JOINT CHAPTER 11 PLAN OF

REORGANIZATION FOR PURDUE PHARMA L.P. AND ITS AFFILIATED

DEBTORS.

Sponsors: City Attorney

Attachments: RESOLUTION 2025-137-National Opiate Settlements

EXHIBIT A-Participation Form-National Opiate Settlements

EXHIBIT B-Purdue Pharma Voting Ballot-National Opiate Settlements

BACKUP-Resolution 2018-073-Opiate Litigation Authorization BACKUP-Resolution 2021-084-Opiate Litigation Florida MOU

6. RES A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2025-139 TO EXECUTE AN AGREEMENT WITH ALL-CITY MANAGEMENT

SERVICES, INC. PURSUANT TO RFP NO. 07-16-25-09 FOR SCHOOL

CROSSING GUARD SERVICES.

Sponsors: Police Department

RESOLUTION 2025-139-School Crossing Guard Svcs Agrmt-RFP 07-16-25-09 Attachments:

AGREEMENT-School Crossing Guard Svcs-RFP 07-16-25-09

BACKUP-Terms&Conditions-School Crossing Guard Svcs-RFP 07-16-25-09 BACKUP-Vendor Submittal-School Crossing Guard Svcs-RFP 07-16-25-09

BACKUP-Tabulation-School Crossing Guard Svcs-RFP 07-16-25-09

7. RES A RESOLUTION AUTHORIZING THE REIMBURSEMENT OF CERTAIN CAPITAL COSTS FROM FUTURE BOND PROCEEDS RELATING TO 2025-141

VARIOUS CAPITAL IMPROVEMENT PROJECTS WITHIN THE CITY.

Sponsors: Finance and Administrative Services

Attachments: RESOLUTION 2025-141-Capital Improvement Financing Reimbursement

EXHIBIT A-General Description of Capital Projects

BACKUP-eCFR 26 CFR 1.150-2-Proceeds of Bonds Used for Reimbursement

REGULAR AGENDA

City Manager

8. RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE,

2025-127 TO EXECUTE AN AGREEMENT WITH EES DESIGN STUDIO TO

PROVIDE FABRICATION, ENGINEERING, AND INSTALLATION SERVICES FOR A HOLOCAUST REMEMBRANCE ART SCULPTURE

TO BE PLACED AT CITY HALL.

Attachments: RESOLUTION 2025-127-Holocaust Art Sculpture Agreement

EXHIBIT 1-Holocaust Art Sculpture Agreement
EXHIBIT 2-Holocaust Art Sculpture Estimate

BACKUP-Staff Memo 2025-0421-Holocaust Art Options
BACKUP-Marit Meisler Holocaust Memorial Art Design

City Attorney

9. ORD AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, BY

2025-033-1 AMENDING CHAPTER 15, "PARKS AND RECREATION," ARTICLE II,

"RULES AND REGULATIONS," SECTION 15-21, "DEFINITIONS," TO ADD DEFINITIONS OF "ELECTRIC BIKE," "MOTORIZED MOBILITY DEVICE," AND "MOTORIZED SCOOTER;" AMENDING SECTION 15-25, "VEHICLES," SUBSECTION 15-25(B), "OPERATION," TO PROHIBIT THE USE OF ELECTRIC BICYCLES, MOTORIZED MOBILITY DEVICES, AND MOTORIZED SCOOTERS IN CITY-OWNED PARKS, EXCEPT AREAS FOR PARKING PURPOSES ONLY; AND AMENDING SECTION 15-37,

"VIOLATIONS AND PENALTIES." (FIRST READING)

Attachments: ORDINANCE 2025-033-Electric Bikes & Motorized Scooters (1st Rdg)(Revised)

BACKUP-Business Impact Estimate-Electric Bikes & Motorized Scooters

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.