



CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: September 26, 2019
Time: 6:00 p.m.
Meeting No. 2019-0926SP
Second Budget Hearing**

CALL TO ORDER

Mayor Welch called the meeting to order at 6:05 p.m.

PRESENT UPON ROLL CALL:

Mayor Sandra L. Welch
Vice Mayor Lou Sarbone
Commissioner Rebecca A. Tooley
Commissioner Mikkie Belvedere
Commissioner Joshua Rydell
City Manager Mary C. Blasi
City Attorney Terrill C. Pyburn
Deputy City Clerk Marianne Bowers

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

Finance and Administrative Services

- 1. ORD 2019-031** AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.5378 MILLS FOR THE 2020 FISCAL YEAR. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Rydell – To adopt Ordinance No. 2019-031.

Mayor Welch noted that this was the second public hearing on the City's 2019 Ad Valorem Tax Rate and 2020 Fiscal Year Budget.

Mayor Welch introduced Deputy City Manager/Chief Financial Officer Karen Brooks, who gave a brief summary of both the Property Tax Rate Ordinance and the 2020 Fiscal Year Budget Ordinance. She stated that the first public hearing was held on September 12, 2019, at which the City Commission passed both ordinances on first reading. Ms. Brooks noted that the proposed Millage Rate of 6.5378 represented a 4.58% increase over the rollback rate, no increase over the current millage rate, and was the rate included on the notice of proposed property taxes mailed to each property owner in August. She reviewed the steps undertaken to develop the proposed budget, including the variety of forums used to gather information and feedback from the community. She stated that the 2020 Fiscal Year Budget represented a financial strategy that was responsive to the community's desire for increased public safety, maintaining service levels, continued investments in capital projects and infrastructure maintenance, and promoting economic development.

Ms. Brooks noted that pursuant to Florida Statutes, every taxing authority was required to publish an advertisement that states the date and time for the second public hearing on the property tax rate and budget, and publish a budget summary adjacent to the notice of proposed tax increase. She stated that the City complied with the law by running an ad in the September 23, 2019, edition of the *Sun Sentinel*.

Mayor Welch opened the public hearing. Jeff Laub, 2202 Lucaya Bend, Apartment N-2, Coconut Creek, spoke about his desire for outdoor pickleball courts within the City and suggested converting two of the tennis courts at Windmill Park to pickleball courts.

Barry Smith, 2002 Granada Drive, Apartment M-4, Coconut Creek, thanked Commissioner Belvedere for her support with getting the indoor pickleball courts and spoke about his desire for expanded pickleball opportunities within the City.

City Manager Blasi commented that once the City's Parks and Recreation Master Plan was finalized, staff would discuss implementing the recommended programming and facility priorities.

There were no further questions or comments from the public, and the public hearing was closed.

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

2. **ORD 2019-032** AN ORDINANCE ADOPTING THE FISCAL YEAR 2020 OPERATING AND CAPITAL IMPROVEMENT BUDGET AS THE CITY'S OFFICIAL BUDGET. THIS ORDINANCE WILL APPROPRIATE FUNDS FOR OPERATING CITY DEPARTMENTS AND CAPITAL PROJECTS FROM OCTOBER 1, 2019, TO SEPTEMBER 30, 2020. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/Belvedere – To adopt Ordinance No. 2019-032.

Mayor Welch opened the public hearing. There were no questions or comments from the public, and the public hearing was closed.

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

3. **RES 2019-211** A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2020 THROUGH FISCAL YEAR 2024, PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC HEARING)

Mayor Welch read the Resolution title into the record.

MOTION: Rydell/Tooley – To approve Resolution No. 2019-211.

Deputy City Manager/Chief Financial Officer Karen Brooks presented the item. Mayor Welch opened the public hearing. There were no questions or comments from the public, and the public hearing was closed.

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

4. **RES 2019-212** A RESOLUTION AUTHORIZING EXPENDITURES FROM THE COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL SERVICES AND ASSOCIATION FEES RELATING TO THE MAINSTREET AREA.

Mayor Welch read the Resolution title into the record.

MOTION: Tooley/Rydell – To approve Resolution No. 2019-212.

Deputy City Manager/Chief Financial Officer Karen Brooks presented the item.

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

ADJOURNMENT

The meeting was adjourned at 6:21 p.m.

Transcribed by: Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Date