



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final

### Special City Commission Meeting

**SANDRA L. WELCH, MAYOR**  
**JACQUELINE RAILEY, VICE MAYOR**  
**JOSHUA RYDELL, COMMISSIONER**  
**JOHN A. BRODIE, COMMISSIONER**  
**JEFFREY R. WASSERMAN, COMMISSIONER**  
**SHEILA N. ROSE, CITY MANAGER**  
**TERRILL C. PYBURN, CITY ATTORNEY**  
**JOSEPH J. KAVANAGH, CITY CLERK**

*Coconut Creek Vision 2030:*  
*An innovative, inclusive and progressive community with a*  
*small-town personal touch.*

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Thursday, September 26, 2024

6:00 PM

Coconut Creek Government Center -  
Commission Chambers

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#### **Fiscal Year 2025 Budget Second Public Hearing**

The City of Coconut Creek City Commission will be conducting a Special Commission Meeting on Thursday, September 26, 2024, beginning at 6 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](http://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>

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](mailto:cityclerk@coconutcreek.net)

**AGENDA****CALL MEETING TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE**

1.     [ORD](#)             AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY  
          [2024-036-2](#)       TAX RATE AT 6.8988 MILLS FOR THE 2025 FISCAL YEAR. (SECOND  
                              READING)(SECOND PUBLIC HEARING)  
  
          Attachments:     [ORDINANCE 2024-036-FY25 Millage Rate \(2nd Reading\)](#)
  
2.     [ORD](#)             AN ORDINANCE ADOPTING THE FISCAL YEAR 2025 OPERATING  
          [2024-037-2](#)       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, 2024, TO SEPTEMBER 30, 2025. (SECOND READING)  
                              (SECOND PUBLIC HEARING)  
  
          Attachments:     [ORDINANCE 2024-037-FY25 Budget Adoption \(2nd Reading\)](#)  
                              [BACKUP-City Charter Section 602](#)
  
3.     [RES](#)             A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT  
          [2024-133](#)       PROGRAM FOR FISCAL YEAR 2025 THROUGH FISCAL YEAR 2029,  
                              PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC  
                              HEARING)  
  
          Attachments:     [RESOLUTION 2024-133-FY25-FY29 CIP Adoption](#)  
                              [BACKUP-City Charter Section 602](#)
  
4.     [RES](#)             A RESOLUTION AUTHORIZING EXPENDITURES FROM THE  
          [2024-134](#)       COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL  
                              SERVICES, PROFESSIONAL SERVICES, AND ASSOCIATION FEES  
                              RELATING TO THE MAINSTREET AREA.  
  
          Attachments:     [RESOLUTION 2024-134-FY25 Community Improvement Fund](#)  
                              [BACKUP-City Code Chapter 2-Section 2-603](#)
  
5.     [RES](#)             A RESOLUTION SPONSORING CERTAIN NAMED NON-PROFIT  
          [2024-150](#)       CHARITABLE ORGANIZATIONS THAT PROVIDE SERVICES TO CITY  
                              RESIDENTS THROUGH FUNDRAISING EVENTS, CITY  
                              SPONSORSHIP ACTIVITIES, CASH DONATIONS AND/OR IN-KIND  
                              SERVICES AND FORMALLY APPROVING CITY COMMISSION  
                              SOLICITATIONS ON BEHALF OF SAID NAMED NON-PROFIT  
                              CHARITABLE ORGANIZATIONS.  
  
          Attachments:     [RESOLUTION 2024-150-Non-profit Organizations Sponsorship](#)

**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.