



CITY OF COCONUT CREEK SPECIAL CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: September 14, 2016
Time: 7:00 p.m.
First Budget Hearing

CALL TO ORDER

Mayor Mikkie Belvedere called the meeting to order at 7:06 p.m.

PRESENT UPON ROLL CALL:

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

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

SPECIAL AGENDA

Finance and Administrative Services

- ORD 2016-42** AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.1370 MILLS FOR THE 2017 FISCAL YEAR. (FIRST READING/PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Tooley – To approve Ordinance No. 2016-42.

Mayor Belvedere presented the item and introduced Director of Finance Karen Brooks. Ms. Brooks gave a brief summary of the Property Tax Rate Ordinance and the 2017 Fiscal Year Budget Ordinance. She noted that adopting the millage rate of 6.1307 is necessary to maintain service levels, and that it is 0.7 percent lower than the amount listed on the Notice of Proposed Property Taxes mailed out to property owners in August. She stated that the 2017 Fiscal Year Budget represents a financial strategy that maintains service levels, continues investment in capital projects and infrastructure maintenance, and promotes economic development.

Mayor Belvedere opened the public hearing. Ms. Brooks discussed the procedure for adoption of the two Ordinances. There were no questions or comments from the public, and the public hearing was closed.

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

2. **ORD 2016-41** AN ORDINANCE ADOPTING THE FISCAL YEAR 2017 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, 2016 TO SEPTEMBER 30, 2017.
(FIRST READING/PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Rydell – To approve Ordinance No. 2016-41.

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

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

3. **RES 2016-222** A RESOLUTION RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES, AND PROGRAMS IN THE CITY; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING FIRE PROTECTION SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY; AND APPROVING THE ASSESSMENT ROLL. (PUBLIC HEARING)

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2016-222.

Ms. Brooks presented the item and explained that the Resolution would set the Fire Assessment rate for Fiscal Year 2017. She stated that there was no rate increase for Fiscal Year 2017.

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

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

4. **RES 2016-221** A RESOLUTION RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF COCONUT CREEK; ESTABLISHING THE RATE OF ASSESSMENT; RE-IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY; AND APPROVING THE ASSESSMENT ROLL. (PUBLIC HEARING)

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Welch – To approve Resolution No. 2016-221.

Ms. Brooks presented the item and explained that the Resolution would set the garbage rate for single family homes for Fiscal Year 2017. She stated that the rate for Fiscal Year 2017 was \$193.68, which was a 12.59 percent increase from last Fiscal Year.

Discussion ensued regarding the 1.02 percent increase in rates for single family collection and bulk pick-up services.

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

Vice Mayor Rydell stated that he was not in favor of the rate increase for single family properties, and Commissioner Tooley agreed. Ms. Brooks pointed out that the rate was lower than it was a few years ago. City Manager Blasi further explained the change to the single family collection rate.

Upon roll call, the Resolution was passed by a 4-1 vote, with Vice Mayor Rydell voting nay.

ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Transcribed by Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Dated