



## CITY OF COCONUT CREEK CITY COMMISSION MINUTES

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

**Date: September 12, 2018  
Time: 6:00 p.m.  
First Budget Hearing**

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### **CALL TO ORDER**

Mayor Rydell called the meeting to order at 6:00 p.m.

### **PRESENT UPON ROLL CALL:**

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

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

### **Finance and Administrative Services**

- 1. ORD 2018-021** AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.5378 MILLS FOR THE 2019 FISCAL YEAR. (FIRST PUBLIC HEARING)

Mayor Rydell noted that this was the first public hearing on the City's 2018 Ad Valorem Tax Rate and 2019 Fiscal Year Budget.

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Sarbone/Welch – To adopt Ordinance No. 2018-021.

Mayor Rydell introduced Deputy City Manager/CFO Karen Brooks who gave a brief summary of both the Property Tax Rate Ordinance and the 2019 Fiscal Year Budget Ordinance. She noted that the proposed Millage Rate of 6.5378 represented a 5.4% increase over the rollback rate; she explained this was necessary to maintain service levels and was the rate included on the notice of proposed property taxes mailed to each property owner in August. Ms. Brooks 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 2019 Fiscal Year Budget represented a financial strategy that is responsive to the community's desire for increased public safety, maintains service levels, continues investments in capital projects and infrastructure maintenance, and promotes economic development.

Mayor Rydell opened the public hearing. There were no further questions or comments from the

public, and the public hearing was closed.

Ms. Brooks discussed the procedure for adoption of the two Ordinances.

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

2. **ORD 2018-022** AN ORDINANCE ADOPTING THE FISCAL YEAR 2019 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, 2018, TO SEPTEMBER 30, 2019. (FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Tooley/Welch – To adopt Ordinance No. 2018-022.

Mayor Rydell 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 2018-187** 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 Rydell read the Resolution title into the record.

**MOTION:** Welch/Tooley – To approve Resolution No. 2018-187.

Deputy City Manager/CFO Karen Brooks presented the item and noted that there was a proposed two percent increase in the fire assessment rate. Discussion ensued regarding calls for service statistics availability and the commercial rates imposed for North Broward Preparatory School.

Mayor Rydell 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 2018-188** 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 Rydell read the Resolution title into the record.

**MOTION:** Welch/Tooley – To approve Resolution No. 2018-188.

Deputy City Manager/CFO Karen Brooks presented the item and explained that it sets the rate for solid waste for single-family residences.

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

Discussion ensued regarding recycling as well as cleaning service providers for waste receptacles. City Manager Blasi explained that the City was currently in the process to go out to bid for a new waste hauler and the Request for Proposal will include cleaning the receptacles. She explained that the City would maintain single stream recycling for the current year, but noted that City staff would be re-educating the public on what may and may not be placed in the recycle bins. Discussion ensued on alternative ways to recycle, as well as alternative uses for recycled glass.

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

**ADJOURNMENT**

The meeting was adjourned at 6:27 p.m.

Transcribed by: Leslie Wallace May

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Leslie Wallace May, MMC  
City Clerk

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Date