



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final-revised Special City Commission Meeting

REBECCA A. TOOLEY, MAYOR
JOSHUA RYDELL, VICE MAYOR
LOU SARBONE, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
SANDRA L. WELCH, COMMISSIONER
MARY C. BLASI, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
LESLIE WALLACE MAY, CITY CLERK

COMMISSION MEETINGS

PLACE: Government Center, 4800 West Copans Road

Wednesday, September 13, 2017

7:00 PM

City Commission Chambers

First Budget Public Hearing / Fire Contract

CALL MEETING TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA

Finance and Administrative Services

1. [ORD 2017-044](#) AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.5378 MILLS FOR THE 2018 FISCAL YEAR. (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2017-044-FY18 Millage Rate](#)

2. [ORD 2017-047](#) AN ORDINANCE ADOPTING THE FISCAL YEAR 2018 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, 2017, TO SEPTEMBER 30, 2018. (FIRST PUBLIC HEARING)

Attachments: [ORDINANCE 2017-047-FY18 Operating & Capital Improvement Budget](#)

3. [RES 2017-255](#) 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)

Attachments: [RESOLUTION 2017-255-FY18 Budget-Fire Assessment Rates](#)
[EXHIBIT A-FY18 Fire Assessment Rates](#)
[BACKUP-Ordinance No. 2000-21](#)

4. [RES 2017-256](#) 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)

Attachments: [RESOLUTION 2017-256-FY18 Budget-Solid Waste Assessment](#)
[BACKUP-Ordinance No. 2000-28](#)

City Manager

5. [RES 2017-228](#) A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE, DATED OCTOBER 1, 2016, FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES TO PROVIDE FOR AN INCREASE IN FEES.

Attachments: [RESOLUTION 2017-228-Fire Protection Svcs ILA Amend](#)
[AGREEMENT-Fire Protection Svcs ILA Amend](#)
[EXHIBIT A-2016 Fire Protection Svcs ILA](#)

6. [17-147](#) CITY MANAGER ANNUAL PERFORMANCE EVALUATION.

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's Office at 954-973-6774 at least two (2) days prior to said meeting.

