

City of Coconut Creek

4800 West Copans Road Coconut Creek, FL 33063

Meeting Agenda - Final

Special City Commission Meeting

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

Thursday, September 28, 2023

6:00 PM

Coconut Creek Government Center -Commission Chambers

Fiscal Year 2024 Budget - Second Public Hearing

The City of Coconut Creek City Commission will be conducting an "In Person" Special City Commission Meeting on Thursday, September 28, 2023, 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) utilizing audio streaming and the City's CreekTV YouTube channel utilizing video streaming.

The audio stream can be accessed by entering the following link in your internet browser:

https://www.coconutcreek.net/audio

The video stream can be accessed by entering the following link in your internet browser:

https://www.youtube.com/creektv

The public may appear in person and speak at the meeting, or if unable to attend in person, public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Thursday, September 28, 2023, by email or voicemail. Public comments received prior to 12:00 p.m. (Noon) on Thursday, September 28, 2023, will be played or read to the Commission during the meeting as part of the specific agenda item, as applicable.

To provide advanced public comment:

- Email up to a 400 word message to commissioncomments@coconutcreek.net; or
- Call the City's dedicated Commission Comments Voicemail at (954) 973-6772 and leave up to a three (3) minute message; or
- Mail written or other physical evidence to the City Clerk at the address provided below.

Any submissions received after the deadline for providing advanced public comments may not be played or read aloud during the meeting

Prior to the meeting date, if any member of the public requires additional information on how this meeting will be conducted or 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

AGENDA

CALL MEETING TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

1.	<u>ORD</u>	AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY
	2023-019	TAX RATE AT 6.4463 MILLS FOR THE 2024 FISCAL YEAR. (SECOND

READING)(SECOND PUBLIC HEARING)

Attachments: ORDINANCE 2023-019-FY24 Millage Rate

Legislative History

9/14/23 Special City Commission approved on first reading to the City

Meeting Commission

2. ORD AN ORDINANCE ADOPTING THE FISCAL YEAR 2024 OPERATING 2023-020 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, 2023, TO SEPTEMBER 30, 2024. (SECOND READING)

(SECOND PUBLIC HEARING)

Attachments: ORDINANCE 2023-020-FY24 Operating & Capital Improvement Budget

BACKUP-City Charter Section 602

Legislative History

9/14/23 Special City Commission approved on first reading to the City

Meeting Commission

3. RES A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT 2023-141 PROGRAM FOR FISCAL YEAR 2024 THROUGH FISCAL YEAR 2028.

PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC

HEARING)

Attachments: RESOLUTION 2023-141-FY24-FY28 CIP Adoption

BACKUP-City Charter Section 602

4. RESOLUTION AUTHORIZING EXPENDITURES FROM THE

2023-142 COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL

SERVICES, PROFESSIONAL SERVICES, AND ASSOCIATION FEES

RELATING TO THE MAINSTREET AREA.

Attachments: RESOLUTION 2023-142-FY24 Community Improvement Fund

BACKUP-City Code Chapter 2-Section 2-603

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.