



CITY OF COCONUT CREEK SPECIAL CITY COMMISSION MINUTES

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

**Date: September 23, 2021
Time: 6:00 p.m.
Meeting No. 2021-0923SP
Second Budget Hearing**

CALL TO ORDER

Mayor Rebecca A. Tooley called the meeting to order at 6:03 p.m.

PRESENT UPON ROLL CALL:

Mayor Rebecca A. Tooley
Vice Mayor Joshua Rydell
Commissioner Lou Sarbone
Commissioner Sandra L. Welch
Commissioner Jacqueline Railey
City Manager Karen M. Brooks
City Attorney Terrill C. Pyburn
Records Specialist Darnette Grant

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

Mayor Tooley noted that the meeting was being conducted live with a quorum physically present, and explained that, in light of the pandemic, accommodations were made to allow the public to provide advanced comments without the need to attend the meeting. City Attorney Terrill Pyburn explained the procedures for public participation and comment for the meeting.

- 1. ORD 2021-023** AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.4463 MILLS FOR THE 2022 FISCAL YEAR. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Railey – To adopt Ordinance No. 2021-023.

Budget and Grants Manager Kisha Holland presented the proposed operating Millage Rate and budget as tentatively adopted at the first hearing on September 13, 2021. She explained the proposed Millage Rate of 6.4463 mills represented a 3.22 percent increase over the rollback rate of 6.2453 and a 1.4 percent decrease to the Millage rate. She stated adopting the lower Millage Rate addresses the current COVID-19 environment while still sustaining service levels. She noted this rate was included on the proposed property tax document mailed to residents and reviewed the advertisements placed as required by State law.

Mayor Tooley opened the public hearing. Records Specialist Darnette Grant stated there were no advanced public comments received for the item, and no one had signed in to speak. Mayor Tooley closed the public hearing.

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

2. **ORD 2021-024** AN ORDINANCE ADOPTING THE FISCAL YEAR 2022 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, 2021, TO SEPTEMBER 30, 2022. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/Railey – To adopt Ordinance No. 2021-024.

Mayor Tooley opened the public hearing. Ms. Grant stated there were no advanced public comments received for the item, and no one had signed in to speak. Mayor Tooley closed the public hearing.

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

3. **RES 2021-175** A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2022 THROUGH FISCAL YEAR 2026, PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC HEARING)

Mayor Tooley read the Resolution title into the record.

MOTION: Welch/Rydell – To approve Resolution No. 2021-175.

Budget and Grants Manager Holland presented the item.

Mayor Tooley opened the public hearing. Ms. Grant stated there were no advanced public comments received for the item, and no one had signed in to speak. Mayor Tooley closed the public hearing.

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

4. **RES 2021-176** A RESOLUTION AUTHORIZING EXPENDITURES FROM THE COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL SERVICES AND ASSOCIATION FEES RELATING TO THE MAINSTREET AREA.

Mayor Tooley read the Resolution title into the record.

MOTION: Rydell/Welch – To approve Resolution No. 2021-176.

Budget and Grants Manager Holland presented the item.

Ms. Grant stated there were no advanced public comments received for the item, and no one had signed in to speak.

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

ADJOURNMENT

The meeting was adjourned at 6:18 p.m.

Marianne Bowers, CMC
Interim City Clerk

Date