



CITY OF COCONUT CREEK SPECIAL CITY COMMISSION MINUTES

Government Center
4800 W. Copans Road
Coconut Creek, Florida

Date: September 22, 2016
Time: 6:00 p.m.
Second Budget Hearing

CALL TO ORDER

Mayor Mikkie Belvedere called the meeting to order at 6:04 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. (SECOND READING/PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Welch/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 and stated that the first public hearing was held on September 14, 2016. She noted that as per Florida Statutes, every taxing authority is required to publish an advertisement, which states the date and time for the second public hearing on the property tax rate and budget, and publish a budget summary adjacent to the notice of property tax increase. The City complied with the law by running an ad in the September 19, 2016 edition of the *Sun Sentinel*.

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.

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.
(SECOND READING/PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Tooley/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 2016-223** A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017 THROUGH FISCAL YEAR 2021, PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC HEARING)

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Welch – To approve Resolution No. 2016-223.

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 2016-224** A RESOLUTION AUTHORIZING EXPENDITURES FROM THE COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL SERVICES AND ASSOCIATION FEES RELATING TO THE MAINSTREET AREA; AND AUTHORIZING EXPENDITURES FOR THE WINDMILL PARK IMPROVEMENTS CAPITAL IMPROVEMENT PROJECT.

Mayor Belvedere read the Resolution title into the record.

MOTION: Rydell/Tooley – To approve Resolution No. 2016-224.

Ms. Brooks presented the item, and City Manager Blasi further explained that this item relates to monies received from the Seminole Tribe through the municipal service provider agreement. Discussion ensued regarding legal representation.

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

5. **RES** A RESOLUTION AUTHORIZING THE SPECIAL EVENTS GRANT
 2016-212 COMMITTEE TO ALLOCATE FUNDS OR IN-KIND SERVICES TO
 ASSIST WITH EVENTS ORGANIZED AND HOSTED BY CERTAIN
 NAMED NON-PROFIT ORGANIZATIONS THAT PROVIDE SERVICES
 TO CITY RESIDENTS.

Mayor Belvedere read the Resolution title into the record.

MOTION: Tooley/Welch – To approve Resolution No. 2016-212.

Ms. Brooks presented the item. Vice Mayor Rydell thanked Community Relations Director Yvonne Lopez for her work on the Special Events Program.

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

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Transcribed by Marianne Bowers

Leslie Wallace May, MMC
City Clerk

Dated