



# City of Coconut Creek

4800 West Copans Road  
Coconut Creek, FL 33063

## Meeting Agenda - Final-revised Special City Commission Meeting

**MIKKIE BELVEDERE, MAYOR**  
**JOSHUA RYDELL, VICE MAYOR**  
**LOU SARBONE, COMMISSIONER**  
**REBECCA A. TOOLEY, 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**

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Thursday, September 22, 2016

6:00 PM

City Commission Chambers

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### Second Budget Hearing

**CALL MEETING TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SPECIAL AGENDA**

#### Finance and Administrative Services

1. [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)

**Attachments:** [ORDINANCE 2016-42-FY17 Millage Rate](#)

**Legislative History**

9/15/16      Special City Commission Meeting      approved on first reading to the Special City Commission Meeting

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)

**Attachments:** [ORDINANCE 2016-41-Adopting FY17 Budget](#)

**Legislative History**

9/15/16 Special City Commission Meeting approved on first reading to the City Commission

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)

**Attachments:** [RESOLUTION 2016-223-Capital Improvement Program FY17-FY21](#)

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.

**Attachments:** [RESOLUTION 2016-224-Community Improvement Fund](#)

5. [RES 2016-212](#) A RESOLUTION AUTHORIZING THE SPECIAL EVENTS GRANT 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.

**Attachments:** [RESOLUTION 2016-212-Sponsoring Named Non-profit Org.](#)

## ADJOURNMENT

**NOTE: If any person, firm, or corporation decides to appeal any decisions 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 three (3) days prior to said meeting.**