



CITY OF COCONUT CREEK SPECIAL CITY COMMISSION MINUTES

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

**Date: September 13, 2021
Time: 6:00 p.m.
Meeting No. 2021-0913SP
First Budget Hearing**

CALL TO ORDER

Mayor Rebecca A. Tooley called the meeting to order at 6:00 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
Interim City Clerk Marianne Bowers

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. (FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Rydell/Sarbone – To approve Ordinance No. 2021-023 on First Reading.

Budget and Grants Manager Kisha Holland presented the proposed operating Millage Rate and budget. 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.

Mayor Tooley opened the public hearing. Interim City Clerk Bowers 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.

Commissioner Sarbone thanked staff for working together to bring forward a superb budget.

Commissioner Welch added that in light of the circumstances under which all cities were operating during COVID-19, staff had done an amazing job of getting funds to recoup the shortfalls anticipated early on while continuing to provide programs they can be proud of.

Commissioner Railey thanked staff for coming through for the residents during this time, and stated it showed they listen to the residents and try to do the best they can for them.

Upon roll call, the Ordinance passed on first reading 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. (FIRST PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

MOTION: Sarbone/Welch – To approve Ordinance No. 2021-024 on First Reading.

Mayor Tooley opened the public hearing. Interim City Clerk Bowers 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 on first reading by a 5-0 vote.

3. **RES 2021-174** 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. (PUBLIC HEARING)

Mayor Tooley read the Resolution title into the record.

MOTION: Rydell/Welch – To approve Resolution No. 2021-174.

Budget and Grants Manager Holland explained the Resolution set the Solid Waste Disposal Fee for Fiscal Year 2022. She stated the rate to be imposed would be \$317.04 for single family homes, which represented a 2.28 percent decrease from the current rate and included hauling and disposal of municipal solid waste, cleaning and sanitizing of carts twice per year, the household hazardous waste program, the recycling drop off center, and the reuse center.

Vice Mayor Rydell stated he would like to see movement on a staff level regarding cardboard pickup. He noted it was contracted for, and he would like to keep the ball rolling. City Manager Brooks explained staff was currently working on an implementation plan for curbside cardboard pickup.

Commissioner Railey asked how gated communities like Wynmoor would be impacted by cardboard recycling, and what the logistics would look like. City Manager Brooks stated those details would be shared once they were worked out.

Mayor Tooley opened the public hearing. Interim City Clerk Bowers 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.

ADJOURNMENT

The meeting was adjourned at 6:16 p.m.

Marianne Bowers, CMC
Interim City Clerk

Date