



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Agenda - Final

Special City Commission Meeting

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
LOU SARBONE, COMMISSIONER
MIKKIE BELVEDERE, COMMISSIONER
MARY C. BLASI, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
LESLIE WALLACE MAY, CITY CLERK

COMMISSION MEETINGS

TIME: Second and fourth Thursdays of the month at 7:00 p.m.
PLACE: Coconut Creek Government Center, 4800 West Copans Road

Thursday, September 27, 2018

6:00 PM

City Commission Chambers

Fiscal Year 2019 Budget - Second Public Hearing

CALL MEETING TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA

1. [ORD 2018-021](#) AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.5378 MILLS FOR THE 2019 FISCAL YEAR. (SECOND READING, PUBLIC HEARING)

Attachments: [ORDINANCE 2018-021-FY19 Millage Rate](#)

Legislative History

9/12/18 Special City Commission adopted to the City Commission Meeting

2. [ORD 2018-022](#) AN ORDINANCE ADOPTING THE FISCAL YEAR 2019 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, 2018, TO SEPTEMBER 30, 2019. (SECOND READING, PUBLIC HEARING)

Attachments: [ORDINANCE 2018-022-FY19 Operating & Capital Improvement Budget](#)

Legislative History

9/12/18 Special City Commission adopted to the City Commission Meeting

3. [RES 2018-189](#) A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2019 THROUGH FISCAL YEAR 2023, PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC HEARING)

Attachments: [RESOLUTION 2018-189-FY19-FY23 CIP Adoption](#)

4. [RES 2018-190](#) A RESOLUTION AUTHORIZING EXPENDITURES FROM THE COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL SERVICES AND ASSOCIATION FEES RELATING TO THE MAINSTREET AREA; AND AUTHORIZING ALL FUTURE ANNUAL DEBT SERVICE PAYMENTS FOR THE 2018 SERIES CAPITAL IMPROVEMENT REVENUE NOTE.

Attachments: [RESOLUTION 2018-190-FY19 Community Improvement Fund](#)
[BACKUP-2018 Debt Yearly Payment Schedule](#)

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's Office at 954-973-6774 at least two (2) days prior to said meeting.