

# Meeting Agenda - Final-revised

# **Special City Commission Meeting**

Monday, September 12, 2022	6:00 PM	Coconut Creek Government Center - Commission Chambers
	JOSEPH J. KAVANAGH, CITY CLERK	
	TERRILL C. PYBURN, CITY ATTORNEY	
	KAREN M. BROOKS, CITY MANAGER	
	JOHN A. BRODIE, COMMISSIONER	
	JACQUELINE RAILEY, COMMISSIONER	
	REBECCA A. TOOLEY, COMMISSIONER	
	SANDRA L. WELCH, VICE MAYOR	
	JOSHUA RYDELL, MAYOR	

## Fiscal Year 2023 Budget - First Public Hearing

The City of Coconut Creek City Commission will be conducting an "In Person" Special City Commission Meeting on Monday, September 12, 2022, beginning at 6 p.m. at the Coconut Creek Government Center, Commission Chambers, located at 4800 W. Copans Road, Coconut Creek, Florida 33063. The City is following the recommendations of the CDC regarding facial coverings and social distancing.

In addition, this meeting will be broadcast live on the City's website (www.coconutcreek.net) utilizing audio streaming and the City's CreekTV YouTube channel utilizing video streaming.

The audio stream can be accessed by entering the following link in your internet browser:

https://www.coconutcreek.net/audio

The video stream can be accessed by entering the following link in your internet browser:

https://www.youtube.com/creektv

The public may appear in person and speak at the meeting or public comments may be provided in advance of the meeting up until 12:00 p.m. (Noon) on Monday, September 12, 2022, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Monday, September 12, 2022, will be played or read to the Commission during the meeting as part of the specific agenda item, as applicable.

To provide advanced public comment:

- Email up to a 400 word message to commissioncomments@coconutcreek.net;
- Call the City's dedicated Commission Comments Voicemail at (954) 973-6772 and leave up to
- a three (3) minute message; or
- Mail written or other physical evidence to the City Clerk at the address provided below.

Any submissions received after the deadline for providing advanced public comments may not be played or read aloud during the meeting.

Prior to the meeting date, if any member of the public requires additional information on how this meeting will be conducted or how to participate in the meeting (and obtain assistance if needed), please contact:

City of Coconut Creek City Clerk Department 4800 W. Copans Road Coconut Creek, FL 33063 954-973-6774 cityclerk@coconutcreek.net

#### AGENDA

#### CALL MEETING TO ORDER / ROLL CALL

### PLEDGE OF ALLEGIANCE

### PRESENTATION(S)

1. 22-177 A CEREMONIAL PRESENTATION OF AN APPROPRIATIONS CHECK BY STATE SENATOR TINA POLSKY AND STATE REPRESENTATIVE CHRISTINE HUNSCHOFSKY FOR THE WASTEWATER CONVEYANCE SYSTEM IMPROVEMENT PROJECT.

#### **Finance and Administrative Services**

2.ORD<br/>2022-018AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX<br/>AT 6.4463 MILLS FOR THE 2023 FISCAL YEAR. (FIRST PUBLIC<br/>HEARING)

Attachments: ORDINANCE 2022-018-FY23 Millage Rate

3. ORD 2022-019 AN ORDINANCE ADOPTING THE FISCAL YEAR 2023 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, 2022, TO SEPTEMBER 30, 2023. (FIRST PUBLIC HEARING)

Attachments: ORDINANCE 2022-019-FY23 Operating & Capital Improvement Budget

4.	<u>RES</u> 2022-169	A RESOLUTION RELATING TO THE FUNDING AND PROVISION OF FIRE RESCUE PROTECTION SERVICES, FACILITIES, AND PROGRAMS IN THE CITY OF COCONUT CREEK, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT FOR FISCAL YEAR 2023; IMPOSING FIRE PROTECTION SERVICES ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY; AND APPROVING THE ASSESSMENT ROLL. (PUBLIC HEARING)
	<u>Attachments:</u>	RESOLUTION 2022-169-FY23 Budget-Fire Assessment Rates EXHIBIT A-Coconut Creek FY23 Fire Rates BACKUP-Ordinance No. 2021-019
5.	<u>RES</u> 2022-170	A RESOLUTION RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF COCONUT CREEK; ESTABLISHING THE RATE OF ASSESSMENT FOR FISCAL YEAR 2023; RE-IMPOSING SOLID WASTE SERVICES ASSESSMENT AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY; AND APPROVING THE ASSESSMENT ROLL. (PUBLIC HEARING)
	<u>Attachments:</u>	RESOLUTION 2022-170-FY23 Budget-Solid Waste Assessment BACKUP-Ordinance No. 2000-28

#### 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 Department at 954-973-6774 at least two (2) days prior to said meeting.