



City of Coconut Creek

4800 West Copans Road
Coconut Creek, FL 33063

Meeting Agenda - Final

Special City Commission Meeting

JOSHUA RYDELL, MAYOR
SANDRA L. WELCH, VICE MAYOR
REBECCA A. TOOLEY, COMMISSIONER
JACQUELINE RAILEY, COMMISSIONER
JOHN A. BRODIE, COMMISSIONER
KAREN M. BROOKS, CITY MANAGER
TERRILL C. PYBURN, CITY ATTORNEY
JOSEPH J. KAVANAGH, CITY CLERK

Thursday, September 22, 2022

6:00 PM

Coconut Creek Government Center -
Commission Chambers

Fiscal Year 2023 Budget - Second Public Hearing

The City of Coconut Creek City Commission will be conducting an "In Person" Special City Commission Meeting on Thursday, September 22, 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 Thursday, September 22, 2022, by voicemail or email. Public comments received prior to 12:00 p.m. (Noon) on Thursday, September 22, 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, how and where to submit questions, 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

Finance and Administrative Services

- [ORD](#)
[2022-018](#)

AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.4463 MILLS FOR THE 2023 FISCAL YEAR. (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2022-018-FY23 Millage Rate](#)

Legislative History

9/12/22	Special City Commission Meeting	approved on first reading to the Special City Commission Meeting
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- [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. (SECOND PUBLIC HEARING)

Attachments: [ORDINANCE 2022-019-FY23 Operating & Capital Improvement Budget](#)

Legislative History

9/12/22	Special City Commission Meeting	approved on first reading to the Special City Commission Meeting
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3. [RES 2022-171](#) A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2023 THROUGH FISCAL YEAR 2027, PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC HEARING)

Attachments: [RESOLUTION 2022-171-FY23-FY27 CIP Adoption](#)

4. [RES 2022-172](#) A RESOLUTION AUTHORIZING EXPENDITURES FROM THE COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL SERVICES AND ASSOCIATION FEES RELATING TO THE MAINSTREET AREA.

Attachments: [RESOLUTION 2022-172-FY23 Community Improvement Fund](#)

Human Resources

5. [RES 2022-183](#) A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, POLICE SERGEANTS' UNIT.

Attachments: [RESOLUTION 2022-183-PBA Sergeants' Unit 2022-2025 Agrmt](#)
[AGREEMENT-PBA Sergeants' Unit 2022-2025](#)
[BACKUP-2022-2025 PBA Sergeants' Negotiations Summary](#)

6. [RES 2022-184](#) A RESOLUTION RATIFYING AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, POLICE LIEUTENANTS' UNIT.

Attachments: [RESOLUTION 2022-184-PBA Lieutenants' Unit 2022-2025 Agrmt](#)
[AGREEMENT-PBA Lieutenants' Unit 2022-2025](#)
[BACKUP-2022-2025 PBA Lieutenants' Negotiations Summary](#)

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.