



## CITY OF COCONUT CREEK SPECIAL CITY COMMISSION MINUTES

Government Center  
4800 W. Copans Road  
Coconut Creek, Florida

Date: September 22, 2022  
Time: 6:00 p.m.  
Meeting No. 2022-0922SP  
Second Budget Hearing

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### CALL TO ORDER

Mayor Joshua Rydell called the meeting to order at 6:12 p.m.

### PRESENT UPON ROLL CALL:

Mayor Joshua Rydell  
Vice Mayor Sandra L. Welch  
Commissioner Rebecca A. Tooley  
Commissioner Jacqueline Railey  
Commissioner John A. Brodie  
City Manager Karen M. Brooks  
City Attorney Terrill C. Pyburn  
City Clerk Joseph J. Kavanagh

Mayor Rydell asked all to rise for the Pledge of Allegiance.

Mayor Rydell 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 C. Pyburn explained the procedures for public participation and comment for the meeting.

### Finance and Administrative Services

- 1. ORD 2022-018** AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.4463 MILLS FOR THE 2023 FISCAL YEAR. (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Tooley/Welch – To adopt Ordinance No. 2022-018.

Budget and Grants Manager Kisha Holland presented the proposed operating Millage Rate. She stated the first public hearing was held on September 12, 2022, where the Commission tentatively adopted a Millage Rate of 6.4463 mills. She stated the rate represented a 9.19 percent increase over the rollback rate of 5.9040 and no increase over the current Millage Rate.

Mayor Rydell opened the public hearing. City Clerk Joseph J. Kavanagh stated there were no advanced public comments received for the item, and no one had signed in to speak. Mayor Rydell closed the public hearing.

**Upon roll call, the Ordinance passed by a 5-0 vote.**

2.     **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)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:**       Tooley/Railey – To adopt Ordinance No. 2022-019.

Mayor Rydell opened the public hearing. City Clerk Kavanagh stated there were no advanced public comments received for the item, and no one had signed in to speak. Mayor Rydell closed the public hearing.

**Upon roll call, the Ordinance passed by a 5-0 vote.**

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)

Mayor Rydell read the Resolution title into the record.

**MOTION:**       Railey/Welch – To approve Resolution No. 2022-171.

Budget and Grants Manager Holland presented the item.

Mayor Rydell opened the public hearing. City Clerk Kavanagh stated there were no advanced public comments received for the item, and no one had signed in to speak. Mayor Rydell closed the public hearing.

**Upon roll call, the Resolution passed by a 5-0 vote.**

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.

Mayor Rydell read the Resolution title into the record.

**MOTION:**       Tooley/Railey – To approve Resolution No. 2022-172.

Budget and Grants Manager Holland presented the item. She stated the expenditures would cover professional and legal expenses related to the MainStreet Area.

**Upon roll call, the Resolution passed by a 5-0 vote.**

#### **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.

Mayor Rydell read the Resolution title into the record.

**MOTION:** Tooley/Welch – To approve Resolution No. 2022-183.

Human Resources Director Pamela Kershaw explained the item was a three (3) year Collective Bargaining Agreement with the Sergeants' Unit and noted the Lieutenants' Unit Agreement was the following item on the agenda. She thanked the representatives negotiating on both sides of the agreement for a productive effort. She stated she believed it was a fair agreement in the best interest of the City and the Police Sergeants and Lieutenants.

Broward County Police Benevolent Association President Rod Skirvin recognized Ms. Kershaw for her heartfelt interest in the City and the Police personnel. He thanked the City for their support.

Police Sergeant Dan Eberly, Mayor Rydell, and each of the Commissioners added their words of appreciation.

**Upon roll call, the Resolution passed by a 5-0 vote.**

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


Mayor Rydell read the Resolution title into the record.

**MOTION:** Tooley/Welch – To approve Resolution No. 2022-184.

**Upon roll call, the Resolution passed by a 5-0 vote.**

**ADJOURNMENT**

The meeting was adjourned at 6:34 p.m.

  
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Joseph J. Kavanagh, MMC  
City Clerk

10/27/2022  
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Date