# CITY OF COCONUT CREEK
# SPECIAL CITY COMMISSION MINUTES

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

**Date: September 26, 2024**
**Time: 6:00 p.m.**
**Meeting No. 2024-0926SP**
**Second Budget Hearing**

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**CALL TO ORDER**

Mayor Sandra L. Welch called the meeting to order at 6:02 p.m.

**PRESENT UPON ROLL CALL:**

Mayor Sandra L. Welch
Vice Mayor Jacqueline Railey
Commissioner Joshua Rydell
Commissioner John A. Brodie
Commissioner Jeffrey R. Wasserman
City Manager Sheila N. Rose
City Attorney Terrill C. Pyburn
City Clerk Joseph J. Kavanagh

Mayor Welch asked all to rise for the Pledge of Allegiance led by resident Patricia Snyder.

City Attorney Pyburn noted that the meeting was being conducted live with a quorum physically present and explained the procedures for the meeting.

**1.** **ORD 2024-036** AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.8988 MILLS FOR THE 2025 FISCAL YEAR. (SECOND READING) (SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Railey/Wasserman – To adopt Ordinance No. 2024-036.

Finance and Administrative Services Director Peta-Gay Lake advised that this was the second public hearing of the City's proposed property tax ordinance for Fiscal Year 2025 (FY25) and the FY25 operating and capital improvement budget ordinance. She stated the first public hearing for these items was held on September 12, 2024, at which the City Commission passed the two (2) ordinances on first reading. She stated the first of these ordinances tentatively adopted an operating Millage Rate of 6.8988 mills, and the second temporarily adopted the proposed budget, along with the changes made at the budget workshop held on August 7, 2024, as the City's official budget for FY25.

Ms. Lake explained the proposed Millage Rate of 6.8988 mills represented a 14.72 percent increase over the rollback rate of 6.0134 and represented a 7.02 increase over the current Millage Rate. She stated adopting the Millage Rate was necessary to sustain service levels and was a 0.68 percent decrease from the rate included on the proposed property tax document.

Mayor Welch opened the public hearing on the item. There were no questions or comments from the public, and Mayor Welch closed the public hearing.

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

**2.** **ORD 2024-037** AN ORDINANCE ADOPTING THE FISCAL YEAR 2025 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, 2024, TO SEPTEMBER 30, 2025. (SECOND READING)(SECOND PUBLIC HEARING)

City Attorney Pyburn read the Ordinance title into the record.

**MOTION:** Wasserman/Railey – To adopt Ordinance No. 2024-037.

Mayor Welch opened the public hearing on the item. There were no questions or comments from the public.

Ms. Lake noted that the City Commission had approved the FY25 Millage Rate at 6.8988 mills, which represented a 14.72 percent increase over the rollback rate of 6.0134 and represented a 7.02 increase over the current Millage Rate. She advised that this second ordinance would approve the proposed budget, along with the changes made at the budget workshop held on August 7, 2024, as the City's official budget for FY25.

There being no further comments, Mayor Welch closed the public hearing.

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

**3.** **RES 2024-133** A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2025 THROUGH FISCAL YEAR 2029, PURSUANT TO SECTION 602 OF THE CITY CHARTER. (PUBLIC HEARING)

Mayor Welch read the Resolution title into the record.

**MOTION:** Wasserman/Railey – To approve Resolution No. 2024-133.

Finance Director Lake explained that the Resolution would adopt the City's five (5) year Capital Improvement Program (CIP). She stated that the funding for FY25 projects was included in the FY25 budget adopted in the previous ordinance, and Fiscal Year 2026-2029 projects would be assessed and funding sources fully evaluated in future years.

Mayor Welch opened the public hearing on the item. There were no questions or comments from the public, and Mayor Welch closed the public hearing.

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

**4.** **RES 2024-134** A RESOLUTION AUTHORIZING EXPENDITURES FROM THE COMMUNITY IMPROVEMENT FUND FOR OUTSIDE LEGAL SERVICES, PROFESSIONAL SERVICES, AND ASSOCIATION FEES RELATING TO THE MAINSTREET AREA.

Mayor Welch read the Resolution title into the record.

**MOTION:** Wasserman/Brodie – To approve Resolution No. 2024-134.

Finance Director Lake explained that the Resolution was necessary under the City Charter to spend funds out of the Community Improvement Fund, which was funded by money received through a Municipal Service Provider Agreement with the Seminole Tribe of Florida. She noted authorized expenditures would be used for professional and legal services and association fees related to the MainStreet area or Seminole projects and activities.

There were no questions or comments from the public on the item.

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

**5.** **RES 2024-150** A RESOLUTION SPONSORING CERTAIN NAMED NON-PROFIT CHARITABLE ORGANIZATIONS THAT PROVIDE SERVICES TO CITY RESIDENTS THROUGH FUNDRAISING EVENTS, CITY SPONSORSHIP ACTIVITIES, CASH DONATIONS AND/OR IN-KIND SERVICES AND FORMALLY APPROVING CITY COMMISSION SOLICITATIONS ON BEHALF OF SAID NAMED CHARITABLE ORGANIZATIONS.

Mayor Welch read the Resolution title into the record.

**MOTION:** Railey/Wasserman – To approve Resolution No. 2024-150.

Finance Director Lake explained that the Resolution authorized sponsorship of designated non-profit charitable organizations through means of fundraising events, City sponsorship activities, cash donations, and/or in-kind services. She stated the Resolution also authorized personnel solicitations on behalf of individual City Commissioners for the designated charitable organizations without the need for additional reporting under the Broward County Ethics Code. She advised the list would be updated annually to incorporate any changes made throughout the year.

There were no questions or comments from the public on the item.

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

**ADJOURNMENT**

The meeting was adjourned at 6:17 p.m.

Joseph J. Kavanagh, MMC
City Clerk

Date