

AGENDA

CITY OF COCONUT CREEK

MEETING OF

SEPTEMBER 14, 2011

LOU SARBONE

MAYOR

MIKKIE BELVEDERE

VICE MAYOR

MARILYN GERBER

COMMISSIONER

BECKY TOOLEY

COMMISSIONER

LISA K. ARONSON

COMMISSIONER

DAVID J. RIVERA

CITY MANAGER

MARY C. BLASI

DEPUTY CITY MANAGER

PAUL S. STUART

CITY ATTORNEY

NANCY A. COUSINS

ASSISTANT CITY ATTORNEY

BARBARA S. PRICE

CITY CLERK



CITY COMMISSION MEETINGS

TIME: Second and fourth Thursdays of the month at 7:00 p.m.

PLACE: Government Center, 4800 West Copans Road

**GENERAL RULES AND PROCEDURES
CITY OF COCONUT CREEK CITY COMMISSION MEETINGS**

I. WHO MAY SPEAK

Meetings of the City Commission are open to the public. They are not, however, public forums. Any resident who wishes to address the Commission on any subject within the scope of the Commission's authority may do so, provided it is accomplished in an orderly manner and in accordance with any procedures outlined below:

A. Speaking on Items on the Agenda:

1. **Consent Agenda Items.** These are items which the Commission does not need to discuss individually and which are voted on as a group. Any Commissioner who wishes to discuss any individual item on the consent agenda may request the Mayor to pull such item from the consent agenda. Those items pulled will be voted upon individually.
2. **Regular Agenda Items.** These are items which the Commission will discuss individually in the order listed on the agenda. The Mayor will permit any person to be heard on the item during formal public hearings. The Mayor has the discretion to permit any person to be heard on the item at a non-public hearing.

B. Speaking on Subjects Not on the Agenda:

Any resident may address the Commission on any items not on the agenda during that period of time designated as citizen input.

C. Speaking at Public Hearings:

Any member of the public may participate in the discussions held at public hearings. Discussion is limited to the subject being discussed, as listed on the agenda. The Mayor will call for interested parties to be heard as each item for discussion is introduced. Those interested will ask for recognition by raising their hand at the time indicated by the Mayor.

D. Quasi-Judicial Proceedings:

Certain items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, you must be sworn in before addressing the Commission and you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. In a quasi-judicial proceeding on local government land use matters, you may object to or comment upon an item, subject to control by the Mayor and, if so, you may be requested to respond to questions from the City Commission.

II. ADDRESSING THE COMMISSION, MANNER, TIME

The length of time each individual may speak must be limited in the interest of order and conduct of the business at hand. Individuals will be limited to three minutes' speaking time. All comments or questions of the public are to be directed to the Mayor as presiding officer only. There shall be no cross conversations or questions of any other persons.

Citizens wishing to address the Commission shall raise their hands until acknowledged by the Mayor. Once acknowledged, those citizens shall come forward, state their name and address, and speak, using no more than three minutes. Anyone wishing to speak a second time on the same subject must receive permission from the Mayor.

III. DECORUM

If a member of the audience becomes unruly, the Mayor has the right to require that person to leave the room, and may order this done by the Public Safety Department, if necessary. If a crowd becomes unruly, the Mayor may recess or adjourn the meeting.



**AGENDA FOR CITY COMMISSION MEETING NO. 2011-29
FIRST PUBLIC HEARING ON FISCAL YEAR 2011/2012 BUDGET**

DATE/TIME: Wednesday, September 14, 2011

**LOCATION: Coconut Creek Government Center
4800 West Copans Road
Coconut Creek, Florida**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. MOTION TO ADOPT a resolution relating to the collection and disposal of solid waste in the City of Coconut Creek by establishing the rate of assessment; re-imposing solid waste service assessments against assessed property located within the City of Coconut Creek; and approving the assessment roll. (RESOLUTION NO. 2011-89) (PUBLIC HEARING)
5. MOTION TO ADOPT a resolution relating to the provision of fire protection services in the City of Coconut Creek by establishing the rate of assessment; imposing fire protection service assessments against assessed property located within the City of Coconut Creek; and approving the assessment roll. (RESOLUTION NO. 2011-90) (PUBLIC HEARING)
6. MOTION TO ADOPT an ordinance adopting the City's operating property tax at 6.3857 mills for the 2011 Fiscal Year. (ORDINANCE NO. 2011-024 - FIRST READING) (PUBLIC HEARING)
7. MOTION TO ADOPT an ordinance adopting the Fiscal Year 2012 Operating and Capital Improvement Budget as the City's official budget and appropriating funds for operating City Departments and capital projects from October 1, 2011, to September 30, 2012. (ORDINANCE NO. 2011-025 - FIRST READING) (PUBLIC HEARING)
8. ADJOURNMENT

NOTE: If a person, firm, or corporation decides to appeal any decisions 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 three (3) days prior to the meeting.



AGENDA ITEM REPORT

4

DATE: September 14, 2011

ITEM:

A RESOLUTION RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF COCONUT CREEK WHICH ESTABLISHES THE RATE OF ASSESSMENT; RE-IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK; APPROVING THE ASSESSMENT ROLL. (RESOLUTION NO. 2011-89) (PUBLIC HEARING)

SUMMARY:

The Solid Waste Assessment Ordinance (Ordinance No. 2000-28) provides for an annual assessment against single-family residences for solid waste collection and disposal services, facilities, and programs. This Resolution sets the rate for the fiscal year October 1, 2011 through September 30, 2012, as \$198.36, imposes the assessment against certain properties within the City of Coconut Creek, and approves the assessment roll provided by the Property Appraiser's Office. This represents a 33.56% decrease over the current assessment of \$298.56.

DEPARTMENT: Finance and Administrative Svs.

RESOLUTION NO. 2011-89

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF COCONUT CREEK, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK; APPROVING THE ASSESSMENT ROLL; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Coconut Creek, Florida has enacted Ordinance No. 2000-28 (the "Ordinance"), which authorizes the imposition of annual Solid Waste Service Assessments for solid waste collection and disposal services, facilities or programs against certain assessed property within the City; and

WHEREAS, the imposition of a Solid Waste Service Assessment for solid waste collection and disposal services, facilities or programs for each fiscal year is an equitable and efficient method of allocating and apportioning service costs among parcels of assessed property; and

WHEREAS, the City Commission initiated a solid waste assessment program within the City of Coconut Creek, using the tax bill collection method for the fiscal year beginning on October 1, 2000; and

WHEREAS, the City Commission, on September 13, 2000, adopted the Ordinance containing a brief and general description of the solid waste collection and disposal services, facilities or programs to be provided to assessed property, describing the method of apportioning the service cost to compute the Solid Waste Service

Assessment for solid waste collection and disposal services, facilities or programs against specific properties, designating a rate of assessment, and directing preparation of the Assessment Roll and provision of the notice required by the Ordinance; and

WHEREAS, the Assessment Roll has heretofore been made available for inspection by the public, as required by the Ordinance;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: AUTHORITY. This Resolution is adopted pursuant to Ordinance No. 2000-28, Sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

Section 2: DEFINITIONS AND INTERPRETATION. This Resolution constitutes the final assessment Resolution and annual rate Resolution as defined in the Ordinance.

Section 3: SOLID WASTE COLLECTION AND DISPOSAL ASSESSMENTS.

(A) The parcels of Assessed Property described in the Assessment Roll, which is hereby approved, are hereby found to be specially benefited by the provision of solid waste collection and disposal services, facilities or programs described in the Solid Waste Assessment Ordinance, in the amount of the Solid Waste Service Assessment set forth in the Assessment Roll, a copy of which was present at the above referenced

public hearing and is incorporated herein by reference. It is hereby ascertained, determined and declared that each parcel of Assessed Property within the City will be benefited by the City's provision of solid waste collection and disposal services, facilities or programs in an amount not less than the Solid Waste Service Assessment for such parcel, computed in the manner set forth in this Resolution. Adoption of this Final Assessment Resolution constitutes a legislative determination that all parcels assessed derive a special benefit, as set forth in the Ordinance, from the solid waste collection and services, facilities or programs to be provided and a legislative determination that the Solid Waste Service Assessments are fairly and reasonably apportioned among the properties that receive the special benefit as set forth in the Solid Waste Assessment Ordinance.

(B) The method for computing Solid Waste Service Assessments described in the Solid Waste Assessment Ordinance is hereby approved.

(C) For the fiscal year beginning October 1, 2011, the solid waste cost shall be allocated among all parcels of Assessed Property, based upon each parcel's classification as a Single-Family Unit by the Broward County Property Appraiser's Office. An annual rate of assessment equal to \$198.36 for each single-family unit, in addition to any unpaid or delinquent fees, charges, or partial year solid waste service assessments due the City for solid waste collection and disposal services is hereby approved. Solid Waste Service Assessments for solid waste collection and disposal services, facilities or programs in the amounts set forth in the Assessment Roll, as

herein approved, are hereby levied and imposed on all parcels of assessed property described in the Assessment Roll.

(D) Such Solid Waste Service Assessments shall constitute a lien upon the assessed property so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles and claims, until paid.

(E) The Assessment Roll, as herein approved, shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

Section 4. CONFIRMATION OF SOLID WASTE ASSESSMENT ORDINANCE.

The Solid Waste Assessment Ordinance is hereby confirmed.

Section 5. EFFECT OF ADOPTION OF RESOLUTION. The adoption of this Final Assessment Resolution shall be the final adjudication of the issues presented herein (including, but not limited to, the method of apportionment, the rate of assessment, the Assessment Roll and the levy and lien of the Solid Waste Service Assessments for solid waste collection and disposal services, facilities or programs) unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the date of this Final Assessment Resolution.

Section 6: EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage.

Adopted this _____ day of _____, 2011, on a motion

by _____ and seconded by _____.

Ayes _____

Nays _____

Absent or
Abstaining _____

Lou Sarbone, Mayor

Attest:

Barbara S. Price, MMC
City Clerk

Sarbone _____

Belvedere _____

Gerber _____

Tooley _____

Aronson _____



AGENDA ITEM REPORT

5

DATE: September 14, 2011

ITEM:

A RESOLUTION RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COCONUT CREEK, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING FIRE PROTECTION SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK; APPROVING THE ASSESSMENT ROLL. (RESOLUTION NO. 2011-90) (PUBLIC HEARING)

SUMMARY:

The Fire Protection Service Assessment ordinance (Ordinance No. 2000-21) provides for an annual assessment against certain properties for fire protection services, facilities, and programs. This Resolution sets the rates for the fiscal year October 1, 2011, through September 30, 2012, to recover 100% of the cost of providing the services, imposes the assessment against certain properties within the City of Coconut Creek, and approves the assessment roll provided by the Property Appraiser's Office. Rates will remain the same as fiscal year 2010 and 2011.

DEPARTMENT: Finance and Administrative Svs.

RESOLUTION NO. 2011-90

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COCONUT CREEK, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING FIRE PROTECTION SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COCONUT CREEK; APPROVING THE ASSESSMENT ROLL; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Coconut Creek, Florida has enacted Ordinance No. 2000-21 (the "Ordinance"), which authorizes the imposition of annual Fire Protection Service Assessments for fire protection services, facilities or programs against certain assessed property within the City; and

WHEREAS, the imposition of a Fire Protection Assessment for fire protection services, facilities or programs for each fiscal year is an equitable and efficient method of allocating and apportioning service costs among parcels of assessed property; and

WHEREAS, the City Commission initiated a fire protection services, facilities or programs assessment program within the City of Coconut Creek, using the tax bill collection method for the fiscal year beginning on October 1, 2000; and

WHEREAS, the City Commission, on September 13, 2000, adopted the Ordinance containing a brief and general description of the fire protection services, facilities or programs to be provided to assessed property, describing the method of apportioning the service cost to compute the Fire Protection Assessment for fire protection services, facilities or programs against specific properties, designating a rate

of assessment, and directing preparation of the Assessment Roll and provision of the notice required by the Ordinance; and

WHEREAS, the Assessment Roll has heretofore been made available for inspection by the public, as required by the Ordinance; and

WHEREAS, the City Commission of the City of Coconut Creek approves and accepts such service assessments:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: AUTHORITY. This Resolution is adopted pursuant to Ordinance No. 2000-21, Sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

Section 2: DEFINITIONS AND INTERPRETATION. This Resolution constitutes the final assessment resolution and annual rate resolution as defined in the Ordinance.

Section 3: FIRE PROTECTION ASSESSMENTS

(A) The parcels of Assessed Property described in the Assessment Roll, which is hereby approved, are hereby found to be specially benefited by the provision of fire protection services, facilities or programs described in the Fire Protection Assessment Ordinance, in the amount of the Fire Protection Service Assessment set forth in the Assessment Roll, a copy of which was present at the above referenced

public hearing and is incorporated herein by reference. It is hereby ascertained, determined and declared that each parcel of Assessed Property within the City will be benefited by the City's provision of fire protection services, facilities or programs in an amount not less than the Fire Protection Service Assessment for such parcel, computed in the manner set forth in this Resolution. Adoption of this Final Assessment Resolution constitutes a legislative determination that all parcels assessed derive a special benefit, as set forth in the Ordinance, from the fire protection services, facilities or programs to be provided and a legislative determination that the Fire Protection Service Assessments are fairly and reasonably apportioned among the properties that receive the special benefit as set forth in the Fire Protection Assessment Ordinance.

(B) The method for computing Fire Protection Service Assessments described in the Fire Protection Assessment Ordinance is hereby approved.

(C) For the fiscal year beginning October 1, 2011, the fire protection cost shall be allocated among all parcels of Assessed Property, based upon each parcel's classification as described by the Broward County Property Appraiser's Office. An annual rate of assessment, representing no increase over the current year's rate, in addition to any unpaid or delinquent fees, charges, or partial year fire protection service assessments due the City for fire protection services is hereby approved. Fire Protection Assessments for fire protection services, facilities or programs in the amounts set forth in the Assessment Roll, as herein approved, are hereby levied and imposed on all parcels of assessed property described in the Assessment Roll.

(D) Such Fire Protection Service Assessments shall constitute a lien upon the assessed property so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles and claims, until paid.

(E) The Assessment Roll, as herein approved, shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

Section 4. CONFIRMATION OF FIRE PROTECTION ASSESSMENT ORDINANCE. The Fire Protection Assessment Ordinance is hereby confirmed.

Section 5. EFFECT OF ADOPTION OF RESOLUTION. The adoption of this Final Assessment Resolution shall be the final adjudication of the issues presented herein (including, but not limited to, the method of apportionment, the rate of assessment, the Assessment Roll and the levy and lien of the Fire Protection Service Assessments for fire protection services, facilities or programs) unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the date of this Final Assessment Resolution.

Section 6: EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage.

Adopted this _____ day of _____, 2011, on a motion

By _____ and seconded by _____.

Ayes _____

Nays _____

Absent or Abstaining _____

Lou Sarbone, Mayor

Attest:

Barbara S. Price, MMC
City Clerk

Sarbone _____

Belvedere _____

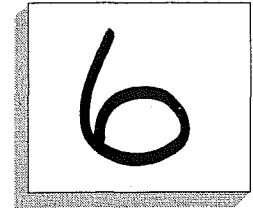
Gerber _____

Tooley _____

Aronson _____



AGENDA ITEM REPORT



DATE: September 14, 2011

ITEM:

AN ORDINANCE ADOPTING THE CITY'S OPERATING PROPERTY TAX AT 6.3857 MILLS FOR THE 2012 FISCAL YEAR. (ORDINANCE NO. 2011-024 - FIRST READING) (PUBLIC HEARING)

SUMMARY:

This Ordinance will establish the City's operating ad valorem millage rate for the 2011 property tax roll. The 6.3857 millage rate represents the roll back rate computed in accordance with state law and is a 0.3 % decrease below the current rate.

The Public Hearing must be held in order to comply with Section 200.065, Florida Statutes (commonly known as the TRIM Bill). In order to fully comply with this law, the hearing must be conducted in a manner, which is conducive to input from City residents on the ad valorem rate and any portion of the budget. The meeting should follow the general format shown below.

Once the ordinance title is read, I will make a brief presentation of the budget process followed to date which must include:

1. The currently proposed millage rate. I will briefly explain that the Notice of Proposed Property tax includes a 6.3857 operating millage rate, the rate proposed when the budget was originally published on August 1st. I will also state that the 6.3857 millage rate represents the rolled-back rate which is a 0.3% decrease below the current rate.

DEPARTMENT: Finance and Administrative Svs.

AGENDA ITEM REPORT – PAGE 2

SUMMARY:

2. That the millage rate and budget are tentative and subject to change during this meeting and second public hearing to be held on September 22nd.
3. That the public is encouraged to discuss any portion of the budget or the ad valorem rate. However, we will establish a maximum time for each speaker of approximately three minutes in order to insure that all interested parties have the opportunity to be heard.

Once these statements are made, the public hearing will be declared open. Anyone in attendance must be given the opportunity to speak on the issue of the budget or ad valorem rate.

Once all individuals who wish to speak have been heard, the City Commission can, if they desire, amend the budget and/or reduce the ad valorem rate. Prior to closing the public hearing, an announcement must be made that the tentative millage rate for operations is 6.3857 mills. I will, again point out that this rate represents the roll back rate computed pursuant to state law.

DEPARTMENT: Finance and Administrative Svs.

ORDINANCE NO. 2011-024

AN ORDINANCE OF THE CITY OF COCONUT CREEK, FLORIDA, ESTABLISHING AND ADOPTING THE CITY OF COCONUT CREEK AD VALOREM TAX OPERATING MILLAGE RATE AT 6.3857 MILLS FOR THE 2012 FISCAL YEAR; SAID OPERATING MILLAGE RATE REPRESENTING THE ROLLED-BACK RATE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Manager of the City of Coconut Creek has estimated expenditures and revenues of said City for the 2012 fiscal year, with detailed information including revenues to be derived from sources other than ad valorem tax levy, and has made recommendations as to the amounts necessary to be appropriated for the ensuing fiscal year; and

WHEREAS, the City Commission has received and considered the recommendations of the City Manager and his proposed budget and has determined the amount of available funds on hand, the estimated ad valorem tax necessary to be levied; and

WHEREAS, all public hearings as required by law have been held pursuant to notice duly published and the public has been given the opportunity to be heard, and all other requirements have been fulfilled;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That an ad valorem tax operating millage rate of 6.3857 mills (\$6.3857 per thousand dollars of taxable value) is hereby established and adopted for the 2011 tax year.

Section 2: That said operating millage rate represents the rolled-back millage rate.

Section 3: That in the event any provision or application of this Ordinance shall be held to be invalid, it is the legislative intent that the other provisions and application hereof shall not be thereby affected.

Section 4: That all Ordinances or parts of Ordinances in conflict herewith are to the extent of said conflict, hereby repealed.

Section 5: That this Ordinance shall become effective immediately upon passage.

PASSED FIRST READING THIS _____ DAY OF _____, 2011.

PASSED SECOND READING THIS _____ DAY OF _____, 2011.

Lou Sarbone, Mayor

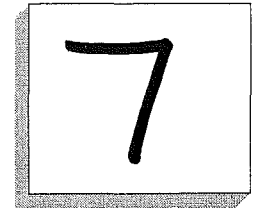
Attest:

Barbara S. Price, MMC
City Clerk

	1 st	2 nd
Sarbone	_____	_____
Belvedere	_____	_____
Gerber	_____	_____
Tooley	_____	_____
Aronson	_____	_____



AGENDA ITEM REPORT



DATE: September 14, 2011

ITEM:

AN ORDINANCE ADOPTING THE FISCAL YEAR 2012 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, 2011 TO SEPTEMBER 30, 2012. (ORDINANCE NO. 2011-025 – FIRST READING) (PUBLIC HEARING)

SUMMARY:

This Ordinance tentatively adopts the Fiscal Year 2012 proposed Operating and Capital Improvement Budget as the City's official budget. It will:

1. Formally appropriate the funds as shown in the proposed budget.
2. Allow the City to continue the General Trust Fund and automatically amend the budget for financial reporting purposes.
3. Allow the City to continue the Grants Funds and automatically amend the budget for financial reporting purposes.
4. Allow the City to continue the Local and Federal Law Enforcement Trust Funds and automatically amend the budget for financial reporting purposes.

DEPARTMENT: Finance and Administrative Svs.

ORDINANCE NO. 2011-025

AN ORDINANCE OF THE CITY OF COCONUT CREEK, FLORIDA, ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; DETERMINING THE AMOUNT OF AVAILABLE FUNDS ON HAND AND ESTIMATED REVENUES FOR SAID YEAR; APPROPRIATING THE FUNDS NECESSARY FOR THE OPERATION OF THE CITY FOR SAID YEAR; AUTHORIZING CONTINUATION OF A GENERAL TRUST FUND; AUTHORIZING CONTINUATION OF GRANTS FUNDS; AUTHORIZING CONTINUATION OF LOCAL AND FEDERAL LAW ENFORCEMENT TRUST FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Manager of the City of Coconut Creek has presented a recommended budget to the City Commission which contains estimates of amounts on hand and revenues to be received and amounts to be appropriated to each of the various departments and capital projects of the City for the 2012 fiscal year; and

WHEREAS, the City Commission has received and reviewed said recommended budget and desires to adopt the attached Operating and Capital Improvement Budget as the final budget for the City of Coconut Creek for the 2012 fiscal year; and

WHEREAS, all public hearings as required by law have been held pursuant to notice duly published, and the public has been given the opportunity to be heard, and all other requirements have been fulfilled;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the attached Operating and Capital Improvement Budget is hereby adopted as the City of Coconut Creek's final budget for the 2012 fiscal year.

Section 2: That the attached Operating and Capital Improvement Budget establishes the amount of available funds on hand, estimated revenues, and appropriates the funds necessary to operate the government of the City for the 2012 fiscal year.

Section 3: That the continuation of a General Trust Fund is hereby authorized with said Fund to be used to receive monies from grants, gifts, and bequests and to disburse monies in accordance with said grant, gift, or bequest without being included in the Operating and Capital Improvement Budget.

Section 4: That the continuation of the Grants Funds is hereby authorized with said Funds to be used to receive monies from grants and to disburse monies in accordance with said grant without being included in the Operating and Capital Improvement Budget.

Section 5: That the continuation of Local and Federal Trust Funds is hereby authorized with said Funds to be used to receive and expend monies in accordance with State and Federal laws without being included in the Operating and Capital Improvement Budget.

Section 6: That for financial reporting purposes, the appropriate fund budgets may be amended to account for activities related to the General Trust Fund, the Grants Funds, and the Local and Federal Law Enforcement Trust Funds.

Section 7: That in the event any provision or application of this Ordinance shall be held to be invalid, it is the legislative intent that the other provisions and application hereof shall not be thereby affected.

Section 8: That all Ordinances or parts of Ordinances in conflict herewith are to the extent of said conflict, hereby repealed.

Section 9: That this Ordinance shall become effective immediately upon passage.

PASSED FIRST READING THIS _____ DAY OF _____, 2011.

PASSED SECOND READING THIS _____ DAY OF _____, 2011.

Lou Sarbone, Mayor

Attest:

Barbara S. Price, MMC
City Clerk

	<u>1st</u>	<u>2nd</u>
Sarbone	___	___
Belvedere	___	___
Gerber	___	___
Tooley	___	___
Aronson	___	___