

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
JANUARY 24, 2017 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

**4. ANNOUNCEMENTS/PRESENTATIONS**

- A.** Proclamation - Anna DiPauli, 101<sup>st</sup> Birthday
- B.** Yard of the Month for February
- C.** Recognition of Dawn Deland - 20 Years of Service
- D.** Recognition of Jorge Carreno - nominated for 2016 Florida School Crossing Guard of the Year
- E.** Recognition of Kathleen Golding, Cooper City High School Student, for Athleticism in Swimming
- F.** Recognition of Cooper City High School Girls Volleyball District Champions

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

Any individual may speak for a time period of up to 3 minutes duration regarding any matters which are pertinent to the City. Each Commission member shall have up to 3 minutes to answer questions and concerns submitted to them by such individuals or may defer to the City Manager, as applicable. Any questions requiring additional research may be responded to subsequently (e.g. within 48 hours of the Commission Meeting). There will be a sixty-minute aggregate time limit for this item. If a person desires to speak on an item that is designated for a public hearing, their comments should be held until the public hearing.

**B. Agenda Concerns**

Presentations by members of the public will each be limited to three minutes. Comments may address any issue on this agenda, provided that if a person wishes to speak on an item designated for public hearing, their comments should be held until the public hearing is opened by the Mayor. There will be a thirty-minute aggregate time limit for this item.

**6. POLICE CHIEF'S REPORT**

**7. FIRE CHIEF'S REPORT**

**8. CONSENT AGENDA**

- A.** Minutes  
January 10, 2017 - Regular Commission Meeting
- B.** Financial Matters

1. Approval for staff to request quotes for a \$1.9 Million loan from financial institutions to finance a storm water construction project in the Natalie's Cove/Flamingo Garden area of the City.
2. Approval of award of a contract to Creative Contracting Group for new impact windows and doors in the Building Department, Auditorium and Community Center.

**C. Resolutions**

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, REAPPOINTING CODE ENFORCEMENT SPECIAL MAGISTRATES AND SETTING THEIR COMPENSATION AND TERM OF OFFICE; AND PROVIDING FOR IMPLEMENTATION - **Res. No. 17-1-3**
2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RECOGNIZING THE *STATE OF HEALTH AND WELLNESS PLEDGE*, AN INITIATIVE OF THE FLORIDA RECREATION AND PARK ASSOCIATION AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT - **Res. No. 17-1-4**
3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RENEWING AND EXTENDING THE EFFECTIVENESS OF THE LIST OF CHARITIES AND FUNDRAISING EVENTS FORMALLY APPROVED BY THE CITY OF COOPER CITY AS AUTHORIZED BY THE BROWARD COUNTY CODE OF ETHICS FOR ELECTED OFFICIALS; PROVIDING FOR RESTRICTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-1-5**

**9. ADDITIONAL TRAFFIC DEPUTY**

Approval to add a BSO Traffic Deputy.

**MOTION:** To approve or reject adding a Traffic Deputy.

**10. LAND DEVELOPMENT MATTERS**

(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedure are available in the Office of the City Clerk).

**Royal Estates of Cooper City, located at 5281 SW 106<sup>th</sup> Avenue**

**Quasi-Judicial Hearing on First Reading of an Ordinance Rezoning the Royal Estates Property - Petition #Z 4-1-16 – Ord. No. P17-1**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 4-1-16 FOR ROYAL ESTATES OF COOPER CITY, FROM BROWARD COUNTY E-1, ESTATE ZONING DISTRICT, TO COOPER CITY R-1-B, SINGLE-FAMILY ZONING DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 5281 SW 106<sup>TH</sup> AVENUE; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** To approve or reject Ordinance No. P17-1

**11. CITY MANAGER REPORT**

## **12. COMMISSIONERS' CONCERNS/REPORTS**

### **13. ADJOURNMENT**

**NOTICE:** This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at [www.coopercityfl.org](http://www.coopercityfl.org) or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.