



MEMORANDUM

FROM: Tina Hudson

TO: Mayor Eisinger
Commissioner Mallozzi
Commissioner Sims
Commissioner Green
Commissioner Curran

DATE: February 10, 2011

SUBJECT: Commission Meeting Minutes

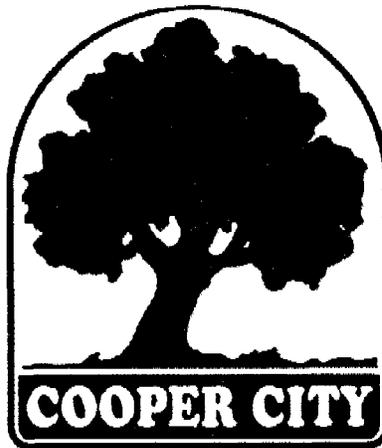
Attached for your review are the minutes from the following Commission Meetings:

February 8, 2011 Meeting	Regular	Commission
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Thanks!

Tina

*Approved by
Commission
2/22/2011*



Someplace Special

**AGENDA
CITY OF COOPER CITY COMMISSION
MEETING OF FEBRUARY 8, 2011**

**DEBBY EISINGER, MAYOR
LISA MALLOZZI, COMMISSIONER, DISTRICT TWO
JOHN SIMS, COMMISSIONER, DISTRICT ONE
JAMES C. CURRAN, COMMISSIONER, DISTRICT FOUR
JEFF GREEN, COMMISSIONER, DISTRICT THREE**

**City Commission Meetings are held on the
second and fourth Tuesday of each month
in the auditorium of the Municipal Building
9090 Southwest 50 Place
Cooper City, FL
6:00 p.m.**

**Website Address: www.coopercityfl.org
Email Address: coopercityhall@coopercityfl.org**

For Further Information, call 954-434-4300

PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS

The Mayor and City Commissioners, as your elected officials, welcome you to air your viewpoints about any item of concern to you. So that the City Commission may do its best to complete the business of the City at each meeting, they have set aside a half hour at the beginning of the meeting (Agenda Concerns) for public comment, but must limit individual remarks to three (3) minutes in order to accommodate as many residents as possible. Comments during this time may only address any issue on the current 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.

At the designated time of 8:30 p.m. during the regular Commission meeting, the Open Public Meeting portion shall be conducted for a time period of 30 minutes, during which time period any individual may speak for up to 3 minutes on any matter(s) which are pertinent to the City (whether or not the matter(s) pertains to any item that is listed on the meeting agenda). In the event that the meeting would adjourn prior to the 8:30 p.m. time slot scheduled for the Open Public Meeting portion, the Open Public Meeting portion shall be held prior to the adjournment of the Commission meeting. Other than an announcement of candidacy, public speaking times shall not be used to make political statements for or against candidates or election issues. Members of the Commission, staff members, citizens and others are required to use civil and appropriate language when addressing the Commission or anyone present at the meeting, and must refrain from using profanity, cursing, or exhibiting aggressive or threatening behavior. All comments should generally be directed to the presiding officer and not to individual members of the Commission, staff or the audience. No personal verbal attacks toward any individual by either the Commission, staff, citizens or others shall be allowed during any meeting of the Commission.

Any persons making impertinent or slanderous remarks or personal attacks or who becomes boisterous while addressing the Commission or who violates the rules of decorum shall be barred from further audience before the Commission by the Chair or by request of any member of the Commission, unless permission to continue or again address the Commission be granted by the majority vote of the Commission members present.

Pursuant to Florida Statute 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at 954-434-4300, ext. 220, at least two (2) calendar days prior to the meeting.

**CITY OF COOPER CITY
CITY COMMISSION MEETING AGENDA
FEBRUARY 8, 2011
6:00 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Authorization to schedule Commission Workshops on the 4th Thursday of each month, beginning with Thursday, February 24, 2011 at 6:00 p.m. – as determined at the Commission Retreat/Workshop. The proposed topic for the February Workshop is "Southwest Ranches Contract for Rescue Services."

4. ANNOUNCEMENTS/PRESENTATIONS

Marissa Friedrich – Certificate of Achievement - Gold Award for Girl Scouts

5. AGENDA CONCERNS Presentations will 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. Other public discussion will be permitted under "Open Public Meeting." Public input during Public Hearings shall be limited to three minutes per person.

(NOTE: Further, please be advised that at the designated time of 8:30 p.m. during this Commission meeting, the Open Public Meeting portion shall be conducted for a time period of 30 minutes, during which time any individual may speak for up to 3 minutes duration on any matters which are pertinent to the City, whether or not the matter pertains to any item that is listed on the meeting agenda. In the event that the meeting would adjourn prior to the 8:30 p.m. time slot scheduled for the Open Public Meeting portion, the Open Public Meeting portion shall be held prior to the adjournment of the Commission meeting.)

6. CONSENT AGENDA

A. Minutes

January 25, 2011 – Workshop Meeting

B. Resolutions

1. Designating and appointing Myriam Van Malleghem to the Recreation Advisory Board – Res. No. 11-2-1
2. Designating and appointing David A. Nall to the Planning & Zoning Board – Res. No. 11-2-2

C. Finance Matter

Authorizing the Sale of Surplus City Equipment – Various Departments

7. ORDINANCE FOR FIRST READING

Comprehensive Plan – Ordinance for First Reading to Amend the Text of the Capital Improvement Element – Ord. No. P11-1

MOTION: To approve/reject the Ordinance updating the Capital Improvement Element of the Comprehensive Plan.

8. POLICE CHIEF'S REPORT

9. FIRE CHIEF'S REPORT

10. CITY MANAGER REPORT

11. OPEN PUBLIC MEETING (this portion is scheduled to commence at 8:30 P.M., except as provided in note at item #5, above)

12. COMMISSIONERS' CONCERNS/REPORTS

13. ADJOURNMENT

CITY OF COOPER CITY
CITY COMMISSION MEETING
FEBRUARY 8, 2011

1. PLEDGE OF ALLEGIANCE

Commissioner Mallozzi opened the meeting at 6:00 P.M. and Marissa Friedrich, winner of the Girl Scout Gold Award, led the assembly in the Pledge of Allegiance.

2. ROLL CALL

Present were Commissioners Green, Curran, Sims and Mallozzi; Mayor Eisinger was absent.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks announced that staff seeks authorization to schedule Commission Workshops on the 4th Thursday of each month, beginning with Thursday, February 24, 2011 at 6:00 p.m. – as determined at the Commission Retreat/Workshop and explained that the proposed topic for the February Workshop is "Southwest Ranches Contract for Rescue Services." He further explained that Broward Days will be held on the 4th Thursday in March and recommended that the proposed schedule be adjusted to allow for that.

MOTION: To accept the proposed schedule. Moved by Commissioner Sims, seconded by Commissioner Curran. All aye on roll call vote.

4. ANNOUNCEMENTS/PRESENTATIONS

Commissioner Mallozzi made the following announcements:

- Mayor Eisinger will perform marriage vow renewals at "Say, 'I Do' Again" on Monday, February 14th at 6:30 p.m. at City Hall.
- BSO will participate in "Tip-A-Cop" at Beef O' Brady's on Thursday, March 3rd from 6:00 p.m. to 9:00 p.m. at 8655 Stirling Road.
- BSO will conduct a "Fraud Awareness Presentation" on Wednesday, March 9th at 7:00 p.m. in the Cooper City District Office at 10580 Stirling Road.
- BSO's "Operation Medicine Cabinet" will be conducted on Saturday, March 12th from 9:00 a.m. to 12:00 p.m. at 10580 Stirling Road.
- BSO will host a "Shred-A-Thon" also on March 12th from 9:00 a.m. until noon at the District 16 location at 10580 Stirling Road.
- The annual Household Hazardous Waste Drop-Off will be held on March 27th at the Cooper Sports Complex from 8:00 a.m. to 3:30 p.m.
- City offices will be closed on Monday, February 21st in observance of President's Day.

- The next City Commission Meeting will be held on Tuesday, February 22, 2011 at 6:00 p.m.
- The Adult Valentine's Luncheon will be held on Friday, February 11th, at the Community Center at 11:00 a.m.
- The Cooper City Cabaret will be held in the Community Center on Friday, February 25th, at 6:30 p.m. Auditions are ongoing for this event.
- Members from Boy Scout Troop Pack Number 451 are in attendance and selling camp cards for discounts on local goods and services.

The Commission presented a Certificate of Achievement to Marissa Friedrich in recognition of her earning the Gold Award from the Girl Scouts of America.

Commissioner Mallozzi additionally announced congratulations to Brianne Bailey, the daughter of Utilities Director Mike Bailey, as she was recently crowned Miss West Broward Teen USA.

- Commissioner Sims announced that his Town Hall Meeting, previously scheduled for February 14th, was cancelled to compensate for the "Say 'I Do' Again" Ceremony" and his next meeting will be held on the second Monday in March.

Commissioner Curran made the following announcements.

- The the Cooper City High School Boy's Wrestling Team has won their 4th consecutive district championship.
- The high school team sponsors thanked Ken Richardson for his assistance with the Pioneer Middle School students who will soon join the high school team.
- The girl's team will compete against the current state champions, South Broward High School, on Thursday night.

5. AGENDA CONCERNS

None.

6. CONSENT AGENDA

A. Minutes

January 25, 2011 Commission Meeting

B. Resolutions

1. Designating and appointing Myriam Van Mallegem to the Recreation Advisory Board – Res. No. 11-2-1
2. Designating and appointing David A. Nall to the Planning & Zoning Board – Res. No. 11-2-2

C. Financial Matters

Authorizing the Sale of Surplus City Equipment – Various

Departments

MOTION: To approve the Consent Agenda.
Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote.

7. ORDINANCE FOR FIRST READING

Comprehensive Plan – Ordinance for First Reading to Amend the Text of the Capital Improvement Element – Ord. No. P11-1
City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, TO AMEND THE TEXT OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN TO COMPLY WITH FLORIDA STATUTES AND THE FLORIDA ADMINISTRATIVE CODE AND TO ENABLE CONSISTENCY WITH STATE, REGIONAL AND LOCAL REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the Ordinance updating the Capital Improvement Element of the Comprehensive Plan.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

Matt Wood read the staff report relative to the ordinance.

All aye on roll call vote.

8. POLICE CHIEF'S REPORT

Chief Hale announced that crime prevention personnel including bicycle officers, Police Explorers and the Community Relations Robot will be present at "Soccerfest" and on Sunday they will be at Temple Beth Emet for "Mitvah Day."

He further reported burglary activity in the Rock Creek Town Home communities of Reflections and Crown Colony, which prompted a "CyberVisor" alert that was sent to residents in the area.

9. FIRE CHIEF'S REPORT

Chief Sievers reported that he has been assigned to a special project for BSO while continuing to fulfill his Cooper City obligations. He thanked the City Manager and the Commission for their cooperation. He further explained that the Fire-Rescue for District 28 will begin an eight to nine month program toward a seconded accreditation. They will expect to go before the accreditation board sometime in March of 2012.

10. CITY MANAGER REPORT

City Manager Loucks explained that Mayor Eisinger has asked the Commission to consider providing reimbursement for her expenses on this Florida League of Cities FAST trip to Washington, D.C. as her presence

there is in the interest of the City.
No Motion was made.

11. OPEN PUBLIC MEETING

None.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi expressed Happy Valentine's Day wishes.

13. ADJOURNMENT

MOTION: To adjourn.

Moved by Commissioner Sims.

The meeting was adjourned at 6:23 p.m.