

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
JUNE 21, 2011**

**1. PLEDGE OF ALLEGIANCE**

Mayor Eisinger opened the meeting at 6:04 p.m. and Angelina Moscatello led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

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

None

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Eisinger made the following announcements:

- The City Commission summer schedule is as follows:

Tuesday, July 19 <sup>th</sup> at 6:00 p.m.	Commission Meeting
Wednesday, July 20 <sup>th</sup> at 3:00 p.m.	Fire/Rescue Services WS
Monday, July 25 <sup>th</sup> at 6:00 p.m.	Budget Workshop
Tuesday, July 26 <sup>th</sup> at 6:00 p.m.	Budget Workshop (if necessary)
Thursday, July 28 <sup>th</sup> at 6:00 p.m.	Special Budget Meeting
Tuesday, August 16 <sup>th</sup> at 6:00 p.m.	Commission Meeting
  
- City offices will be closed in observance of Independence Day on July 4<sup>th</sup>.

Commissioner Mallozzi encouraged pool safety and swimming lessons for children and expressed her appreciation of the "Touch-A-Truck" event.

Presentation by Attorney David Wolpin on behalf of Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, PL

"Why My City Is Special" Essay Contest

Angelina Moscatello read her winning essay entitled "Why My City is Special" to the audience. Attorney David Wolpin presented Ms. Moscatello with her prize check in the amount of \$1,000.00 for her first place work.

Commissioner Sims made the following announcements:

- His next Town Hall Meeting will be held on Monday, July 11<sup>th</sup> at 7:00 p.m.
- Check your home fire extinguisher to be sure that it will function in an emergency situation.

**5. AGENDA CONCERNS**

There were no speakers for this Item.

**6. CONSENT AGENDA**

**A. Minutes**

May 24, 2011 – Regular Meeting

**B. Home Local Business Tax Receipts**

1. Tint by Frank, Frank Mongello, 11571 South Open Court, Window Tinting
2. Xpedient Services, Inc., Everard Thomas, 11123 Chandler Drive, Courier Services
3. BMG Roofing, Inc., Miguel Gonzalez, 5120 SW 101 Terrace, Roofing Contractor
4. Done Right Home Inspections, Inc., James Salamon, 5038 SW 94 Avenue, Home Inspections
5. Sheerson Printing, Inc., Zulfiquar Sheermohamed, 3402 Bridge Road, General Painting Company
6. Nabsom Industries, Inc., Zulfiquar Sheermohamed, 3402 Bridge Road, General Janitorial Services
7. JTS General Contractors, Inc., Paul Smith, 8629 SW 51 Street, General Contracting
8. Battlefield Live, George Adam Mayle, 9220 SW 56 Street, Party Rental: Mobile Outdoor Laser Tag
9. Advanced Industrial Hygiene Services, Inc., Bruce Marchette, 3611 NW 97 Avenue, Provides Industrial Hygiene Consulting Services

**C. Resolutions**

1. Approving an Interlocal Agreement with Broward County for Building Code Services as needed – **Res. No. 11-6-1**
2. Approving an Interlocal Agreement for Representation Hearings by Broward County Minimum Housing/Safe Structures Board – **Res. No. 11-6-2**
3. Approving the Amendment to the City Manager’s Employment Agreement – **Res. No. 11-6-3**
4. Approving an Interlocal Agreement with Broward County for Implementation of a Water Conservation Program – **Res. No. 11-6-4**

**D. Administrative Issues**

Confirm the workshop scheduled for July 20, 2011 at 3:00 p.m. to discuss Fire Rescue Matters.

**MOTION:** To approve the Consent Agenda with the exception of Item 6C3.  
**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi. All aye on roll call vote.**  
**Motion passed.**

**Item 6C3** Approving the Amendment to the City Manager’s Employment Agreement **Res. No. 11-6-3**

City Atty. Wolpin read, “A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND THE CITY MANAGER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE,” by title only.

**MOTION:** To Approve the Resolution as written.  
**Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.**

**MOTION:** To change Section 2.1 to read "An Annual Agreement" as specified in Section 2.2 of the original contract.

**Moved by Commissioner Sims.**

**Motion died for lack of a second.**

**All eye on roll call vote to original motion.**

**Motion passed.**

**7. LAND DEVELOPMENT MATTERS**

- A. La Bone Pet Spa, located at 8739 Stirling Road (Stirling Town Center) Quasi-Judicial Hearing for Conditional Use Petition #CU 2-1-11– Res. No. 11-6-5**

**Mayor Eisinger opened the quasi-judicial hearing.**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING A CONDITIONAL USE PETITION #CU 2-1-11 FOR LA BONE PET SPA LOCATED AT 8739 STIRLING ROAD; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**EX-PARTE' DISCLOSURE**

Commissioner Mallozzi	Various Employees of neighboring stores
Commissioner Curran	None
Commissioner Green	None
Commissioner Sims	Paul Cristobal
Mayor Eisinger	None

**Mayor Eisinger administered an oath to the following participant.**

Matt Wood                      City Staff

Matt Wood read a staff report relative to the petition, including recommendations for approval from the Business Advisory and Planning & Zoning Boards.

**Open Deliberation**

**Mayor Eisinger closed the quasi-judicial portion and entertained motion for approval.**

**MOTION:** To approve the Resolution granting the conditional use application for La Bone Pet Spa to allow for pet sales, subject to the stipulations of staff and the Planning & Zoning Board.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Sims.**

**MOTION:** To limit the Conditional Use to puppies up to 1 year old and weighing 20 pounds or less.

**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.  
All aye on roll call vote.  
Motion passed.**

**All aye on roll call to original resolution as amended.  
Motion passed.**

- B. Pine Lake Plaza, Inc., located at 10002-10096 Griffin Road**  
Quasi-Judicial Hearing for Site Plan Amendment Petition #SPA 4-1-11 to modify the existing parking area in the rear of the Plaza and the existing landscape islands to accommodate limited truck delivery - **Res. No. 11-6-6**

**Mayor Eisinger opened the quasi-judicial hearing.**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 11-8R TO PINE LAKE PLAZA, INC., SUBJECT TO THE STIPULATIONS CONTAINED WITHIN THE STAFF REPORT; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**EX-PARTE' DISCLOSURE**

None

**Mayor Eisinger administered an oath to the following participants not previously sworn.**

Mark Saltz     Architect  
Bob Banks     RW Banks Real Estate

Matt Wood read a staff report relative to the petition, including recommendations for approval from DRC and the Planning & Zoning Board.

**Open Deliberation**

**Representatives of the project demonstrated their petition and responded to questions of the Commission.**

**Mayor Eisinger closed the quasi-judicial portion and entertained a motion for approval.**

**MOTION:** To approve/reject the Resolution granting Development Order No. 11-8R to Pine Lake Plaza, Inc., pursuant to the stipulations contained in the staff report.

**Moved by Curran. Seconded by Commissioner Sims. All aye on roll call vote.**

**Motion passed.**

- C. Monterra/CC Broward Property (I thru VII), LLC**

1. Quasi-Judicial Hearing on First Reading of Ordinance Rezoning the Monterra Development (located between Sheridan Street, Stirling Road, University Drive, FPL easement and lakes adjacent thereto) to Amend the PMUD Master Plan and Design Guidelines - Petition #Z1-2-11 – **Ord. No. P11-5**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A REZONING TO AMEND THE MONTERRA PMUD MASTER PLAN AND DESIGN GUIDELINES OF PARCELS A, B, C-1, C-2 AND C-3 OF THE MONTERRA DEVELOPMENT, AS APPROVED BY ORDINANCE 2006-03-01 AND AMENDED BY ORDINANCE 2010-01-01; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**EX-PARTE' DISCLOSURE**

Commissioner Mallozzi	Hope Calhoun
Commissioner Curran	Hope Calhoun
Commissioner Green	Hope Calhoun
Commissioner Sims	Hope Calhoun, Roger Reyes
Mayor Eisinger	None

**Mayor Eisinger administered an oath to the following participants not previously sworn.**

Hope Calhoun	For the applicant
Jose Acosta	For the applicant
Jimmy Wright	For the applicant

Matt Wood read the staff reports relative to the petition, including a recommendation for approval the Planning & Zoning Board.

**Open Deliberation.**

**Representatives of the project demonstrated their petition and responded to questions of the Commission.**

**Mayor Eisinger closed the quasi-judicial portion and entertained a motion for approval.**

**MOTION:** To approve the Ordinance rezoning the Monterra Development to amend the PMUD Master Plan and Design Guidelines.

**Moved by Commissioner Curran. Seconded by Commissioner Sims.**

**Roll Call Vote**

Commissioner Green	Yes
Commissioner Curran	Yes
Commissioner Sims	Yes
Commissioner Mallozzi	Yes
Mayor Eisinger	No

**Motion passed.**

**2. Abandonment Petition #AB 3-1-11 (Pod 2D, Pod 2E and Pod 2G) – Res. No. 11-6-7**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR THE ABANDONMENT OF PORTIONS OF PARCEL "B", MONTERRA PLAT ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 175, AT PAGE 155 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND SUBJECT TO A NEW PUBLIC UTILITY EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**MOTION:** To approve the Resolution granting the Abandonment Petition, pursuant to the stipulations contained in the staff report.

**Moved by Commissioner Curran. Seconded by Commissioner Sims.**

**All aye on roll call vote.**

**Motion passed.**

**8. POLICE CHIEF'S REPORT**

Chief Hale reported that they are in the final planning stages for the "National Night Out Against Crime" event on August 2<sup>nd</sup> at the Public Safety Complex from 7:00 p.m. to 9:00 p.m. He cautioned against the use of explosive fireworks and announced an underage alcohol sale sting and DUI checkpoint. Additionally, Chief Hale announced that the Weston BSO facility will be conducting a "Shred-A-Thon" and "Operation Medicine Cabinet" on July 9<sup>th</sup> and that former Code Inspector Neil Berke has returned to the Cooper City District as a Community Service Aide.

**9. FIRE CHIEF'S REPORT**

Chief Sievers announced the Fire Explorers Conference from Thursday to Sunday in Boca Raton. He reported that two Division of Forestry firefighters were killed while fighting wildfires in Hamilton County. He cautioned against the use of open flames during this dry period.

**10. CITY MANAGER REPORT**

City Manager Loucks expressed his appreciation to the Commission for their confidence in extending his contract. He announced that Recreation Director, Ken Richardson, will be retiring after 30 years with the City. He explained that Lynda Good will serve as the Interim Director and announced that he is now serving as the Interim Broward County City Manager's Association President until the election later this year.

**11. OPEN PUBLIC MEETING**

There were no speakers for this Item.

**12. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Curran acknowledged the return of CSA Berke, welcomed Lieutenant Cates, cautioned against speeding through Cooper City streets and against the use of

personal fireworks. He wished Dennis Eisinger a speedy recovery from his hip surgery and extended Independence Day greetings.

Commissioner Green congratulated City Manager Loucks on his contract renewal and recognized Stock Photography who donated photography equipment to Cooper City High School. He extended Independence Day Greetings.

Commissioner Sims recognized the comments of Chief Sievers and stated that there is a state-wide outdoor fire ban and reiterated his earlier suggestion regarding fire extinguisher inspections. He commented on speeding and speeding enforcement within the City and extended Independence Day Greetings.

Mayor Eisinger asked Commission members to complete the Broward League of Cities Municipal Survey so they can better gauge the priority issues of each city. She extended Independence Day greetings, recognized the need for speed control and welcomed Lieutenant Cates back to the City.

### **13. ADJOURNMENT**

Mayor Eisinger adjourned the meeting at 7:55 p.m.