

**CITY OF COOPER CITY
CITY COMMISSION MEETING
NOVEMBER 08, 2011**

1. PLEDGE OF ALLEGIANCE

Mayor Eisinger called the meeting to order at 6:04 p.m. and led the assembly in the pledge of allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks announced the following 2 changes to the Agenda:

1. Item 6B6 will be removed from the Agenda for lack of backup to the item.
2. Item 6D will be removed from the Consent Agenda and discussed as a separate item.

MOTION: To approve the changes to the Agenda.

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

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Eisinger congratulated the Cooper City High School Varsity Football Team for obtaining the District Championship title and made the following announcements:

- Light-Up Cooper City will take place on Friday, December 2nd from 6:00 p.m. to 9:00 p.m. at Memorial Park.
- Breakfast or Lunch with Santa will be held on Saturday, December 10th in the Community Center. Reservations are required.
- The Fire Department will sponsor the Santa Program and visits will be conducted on Saturday, December 17th and Sunday, December 18th. Registration will be open from Monday, November 28th to Friday, December 9th between 10:00 a.m. and 7:00 p.m. All proceeds will be used to fund the Firefighter's Scholarship Program at Cooper City High School.
- Absentee ballot request forms will be mailed to registered voters by the Supervisor of Elections Office.
- Broward League of Cities is accepting applications from high school juniors for the Student Ambassador Program and from high school seniors for the Scholarship for Government Program.
- The Green Advisory Board will present the Cooper City Sustainability Plan to the Commission on Wednesday, November 9th at 5:00 p.m.
- The Proposed Sign Code Ordinance will be discussed following the GAB Presentation.

- City Hall will be closed on Friday, November 11th in recognition of Veteran's Day and on November 24th and 25th in observance of Thanksgiving.
- The next Commission Meeting will be held on Tuesday, December 13th at 6:00 p.m.
- The Daddy/Daughter Dinner will be held on Friday, November 18th from 6:30 p.m. to 9:00 p.m. at Pioneer Middle School.

Commissioner Mallozzi made the following announcements:

- Girl Scout Troop #10765 is collecting items for the Humane Society of Broward County. Please contact Collette at (305)970-8284
- Please visit www.forgottensoldiers.org and send a letter or package to a soldier.
- Swimming lessons are encouraged for every family in the community.

Commissioner Sims made the following announcement:

- Expressed his gratitude to all veterans in recognition of Veteran's Day and encouraged the community to value the veterans who served our country.

The Mayor and Commission made the following presentations:

A. Pancreatic Cancer Awareness Month Proclamation

Fridell Feibus of the Pancreatic Cancer Network, Sharon Wender, Chairperson for Volunteers for Purple Stride 2011 and Cooper City resident, Allison Teisch were presented with a Pancreatic Cancer Awareness Month Proclamation.

B. Cooper City All-Stars 3V3 Soccer

The Cooper City All-Stars were presented with a certificate of recognition for taking first place in the 3V3 Challenge National Championship at ESPN Wild World of Sports in Orlando, Florida.

C. Cooper City Government Week Proclamation – Cooper City High School

Cooper City High School Principal, Wendy Doll was presented with the City Government Week Proclamation.

D. Oath of Office for Cooper City Student Government Officers

Mayor Eisinger administered the Oath of Office to all Student Government Officers in attendance from all Cooper City schools.

5. AGENDA CONCERNS

Gladys Wilson, 5155 SW 90th Avenue, announced that home burglaries and code compliance will be discussed at the next Cooper City Civic Group meeting on Thursday, November 17th at 7:00 p.m. in the Community Center.

Walt Jolliff, 11095 Bismarck Place, commented regarding Item 6B1 and opined that the cap should be lowered to allow more participants to benefit from the program.

6. CONSENT AGENDA

A. Proclamations

1. Pancreatic Cancer Awareness Month – November, 2011
2. Cooper City Government Week – November 7-11, 2011

B. Resolutions

1. Authorizing the Mayor and City Clerk to execute the Year 38 CDBG Application for the Residential Rehabilitation Program – **Res. No. 11-11-1**
2. Authorizing the Mayor and City Clerk to execute the Year 38 CDBG Application for the Senior Transportation Program – **Res. No. 11-11-2**
3. Designating and appointing a member to the Senior Advisory Board – **Res. No. 11-11-3**
4. Authorizing the refinancing of the outstanding 1999 Bank of America 20-year loan – **Res. No. 11-11-4**
5. Designating and appointing members to the General Employees Pension Board – **Res. No. 11-11-5**
6. Previously Removed
7. Designating and appointing a member to the Firefighters Pension Board – **Res. No. 11-11-7**

C. Financial Matters

Approval of a 12-month extension to the Imperial Electric, Inc. contract for the maintenance and installation of security and sports lighting. This contract was originally awarded via Bid #2009-5.

D. Workshop Schedule – Removed for Discussion

Approval to schedule a Commission Workshop as follows:

Wednesday, November 9th

5:00 p.m. – Green Sustainability Plan

6:00 p.m. – Sign Code Ordinance

MOTION: To approve the Consent Agenda with the exception of Items 6B1, 6B6 and 6D.

Moved by Commissioner Green. Seconded by Commissioner Sims.

All eye on roll call vote. Motion passed.

6B1. Resolution

Authorizing the Mayor and City Clerk to execute the Year 38 CDBG Application for the Residential Rehabilitation Program – **Res. No. 11-11-1**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 38 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE RESIDENTIAL REHABILITATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the resolution authorizing the execution of the CDGB Application.

Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote with Commissioner Curran absent from the dais. Motion passed.

6D. Workshop Schedule

Approval to schedule a Commission Workshop as follows:

Wednesday, November 9th

5:00 p.m. – Green Sustainability Plan

6:00 p.m. – Sign Code Ordinance

MOTION: To approve the workshop schedule cancelling the Ethics Workshop on November 15th and the Commission Meeting on November 29th and moving the Commission Workshop previously scheduled for December 19th to a date in January to be determined.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green. Unanimous consensus was signified. Motion passed.

7. ORDINANCE FOR FIRST READING

Creating Article VIII “Lobbying Regulation” of Chapter 2 of the Municipal Code of Ordinances, which provides for a lobbyist registration system in accordance with the Code of Ethics for Elected Officials.

City Atty. Wolpin read, “AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE COOPER CITY CODE OF ORDINANCES BY CREATING ARTICLE VIII “LOBBYING REGULATION” OF CHAPTER 2 “ADMINISTRATION”; PROVIDING FOR THE ESTABLISHMENT OF A LOBBYIST REGISTRATION SYSTEM IN ACCORDANCE WITH SECTION 1-19 “CODE OF ETHICS FOR ELECTED OFFICIALS” OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR DEFINITIONS, REPORTING OF LOBBYING ACTIVITIES, PENALTIES, AND INCORPORATION OF SUBSEQUENT COUNTY CODE AMENDMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE,” by title only.

MOTION: To approve the Ordinance creating Article VIII of Chapter 2 of the Municipal Code of Ordinances.

Moved by Commissioner Sims. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.

8. DISCUSSION AND DIRECTION REGARDING THE FRANKLIN CHARTER DEVELOPMENT PROPOSAL

SUPPLEMENTAL INFORMATION REGARDING CONSTRUCTION PLAN CHANGE TO THE RENAISSANCE CHARTER SCHOOL (2800 NORTH PALM AVENUE)

Mr. Loucks reviewed the supplemental information with the Commission and explained that the project previously known as The Franklin Charter School shall hereafter be known as the Renaissance Charter School. He additionally

explained that the building and site plans submitted to the City show a conversion of some of the originally proposed classrooms to a gymnasium.

THE FRANKLIN CHARTER SCHOOL DEVELOPMENT PROPOSAL (FLAMINGO AND STIRLING ROAD)

Mr. Loucks summarized the gymnasium proposal and no objection letter submitted by the Franklin Academy Foundation.

Matt Wood explained how the expedited schedule for the project would differ from the regular process.

Barbara Hall, Attorney for Franklin Academy Foundation, explained that the proposal is negotiable and that she is available to go over those details on behalf of Atty. Debbie M. Orshefsky, who drafted the proposal. Mr. Cambo and Mr. Rogers from the school were also present and responded to questions of the Commission.

MOTION: To direct staff to grant the "No Objection Letter" as requested by the petitioner.

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.

Roll Call Vote:

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

Motion failed.

9. POLICE CHIEF'S REPORT

Chief Hale explained that residential burglaries have decreased over recent weeks in the single family home areas, while they have increased in the multi-family home areas. He promoted the Vacation House Watch Program for families that will be leaving town during the holidays.

10. FIRE CHIEF'S REPORT

Chief Sievers explained that the Santa Program will be conducted Saturday, December 17th and Sunday, December 18th. Registration will begin on Monday, November 28th and go through December 9th. He clarified that no late registrations would be accepted and that proceeds from the program will be used for the Firefighter Scholarship Program at Cooper City High School and for CERT Team training. The hotline number is (954)436-7310.

11. CITY MANAGER REPORT

Mr. Loucks explained that resources for the Lobbyist Registration Program and processes will be provided by the County to staff and staff will instruct the Commission as to their requirements.

12. OPEN PUBLIC MEETING

There were no speakers.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims wished a Happy Veteran's Day to all of the veterans and explained that the loss of \$500,000.00 grant by the charter school for failure to meet the August 24th deadline was reason for considering the "No Objection Letter."

Commissioner Green wished a Happy Veteran's Day to all of the veterans and requested that all residents extend their gratitude to any veteran they encounter.

Commissioner Curran extended his gratitude to veterans and to BSO for their presence at the Cooper City High School football team. He announced that the team will play Miami Beach Senior High School for the sub-regional title on Friday, November 18th at 7:00 p.m. and may advance to the next round and host a football game at Cooper City High School on the day after Thanksgiving.

Commissioner Mallozzi extended her gratitude to veterans and asked that the community support veterans by writing letters and sending packages through www.forgottensoldiers.com.

Mayor Eisinger extended her gratitude to veterans and asked for consensus from the Commission to direct staff to create a resolution endorsing each elected officials' involvement in fundraising on behalf of charitable organizations to comply with the Ethics Code.

Unanimous consensus was reach to direct staff to create a resolution endorsing each elected officials' involvement in fundraising on behalf of charitable organizations.

14. ADJOURNMENT

Mayor Eisinger adjourned the meeting at 8:52 p.m.