

**CITY OF COOPER CITY
CITY COMMISSION MEETING AGENDA
DECEMBER 13, 2011
6:00 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

1. Rick Case Bikes for Kids Day Proclamation
2. Pioneer Middle School Essay Contest
3. Fire Poster Presentation

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

1. October 25, 2011 – Regular Commission Meeting
2. November 8, 2011 – Regular Commission Meeting
3. November 9, 2011 – Commission Workshop Meeting

B. Home Local Business Tax Receipts

1. Sully's Superior Lawn Service, Jason Sullivan, 5522 SW 88 Terrace, Lawn Service
2. South Florida Marketing Group, LLC, Ian Dasho, 9408 SW 53 Street, Promotional Product Sales

- [3.](#) Adreanna Bush, 11254 SW 58 Street, Instruction Parenting Classes
- [4.](#) Advanced Thermography of South Florida, Carol Briseno, 4932 SW 123 Terrace, Photography – Digital Infrared Thermal Imaging
- [5.](#) Exemplar, Inc., Douglas Hosmer, 5100 SW 121 Avenue, Private Investigations

[C.](#) Proclamation

Rick Case Bikes for Kids Day – December 20, 2011

[D.](#) Resolutions

- [1.](#) Approving the City’s participation in the Florida Retirement System for its General Employees - **Res. No. 11-12-1**
- [2.](#) Accepting and Approving the Water and Sewer Easements constructed in association with Wal-Mart Stores, LP at 4700 S. Flamingo Road – **Res. No. 11-12-2**
- [3.](#) Designating and appointing a member to the Planning and Zoning Board – **Res. No. 11-12-3**
- [4.](#) Designating and appointing members to the Charter Review Board – **Res. No. 11-12-4**
- [5.](#) Designating and appointing members to the Police Pension Board – **Res. No. 11-12-5**
- [6.](#) Designating City Sponsored Charitable Events – **Res. No. 11-12-6**

[E.](#) Financial Matters

Approval to procure sludge hauling and disposal services from H & H Liquid Sludge Disposal, Inc., utilizing a contract competitively bid by the Town of Davie.

[F.](#) Workshop Schedule

Approval to schedule a Commission Workshop on Thursday, January 12, 2012 at 5:00 p.m. to discuss an EMS Vehicle.

7. ORDINANCE FOR FIRST READING

Amending Section 21-8 and Article II of Chapter 25 of the Municipal Code of Ordinances relating to the regulations of temporary and permanent signs – Ord. No. P11-19

MOTION: To approve/reject the Ordinance amending Chapters 21 and 25 of the Municipal Code of Ordinances.

8. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

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 – Ord. No. P11-20

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

9. DISCUSSION AND DIRECTION REGARDING PROPOSED DEVELOPMENT OF SPEAR VARAT PLAT IN DAVIE

10. POLICE CHIEF'S REPORT

11. FIRE CHIEF'S REPORT

12. CITY MANAGER REPORT

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

14. COMMISSIONERS' CONCERNS/REPORTS

15. ADJOURNMENT