

**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 24, 2012**

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

- Discussion regarding proposed meeting dates and times will be discussed later in the meeting.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Eisinger made the following announcements:

- NatureScape Broward Environmental Series continues at the Cooper City Pool & Tennis Center with the following presentations:
 - ❖ Dr. John J. Pipoly, III will present "Principles of Florida Friendly Landscaping" on April 25th from 6:30 to 8:00 p.m.
 - ❖ Olga G. Alvarez and Gladys DiGiolamo will present "Simple Steps to an Eco-Home" on May 2nd from 6:30 p.m. to 8:00 p.m.
Reservations must be made through the Pool & Tennis Center.
- On May 12th, from 9:00 a.m. until noon, Pioneer Middle School will host "Super Science Saturday". Science projects will be showcased and there will be a tree giveaway for Cooper City residents.
- April 28th will mark Cooper City's Annual Founder's Day events and activities beginning with the Boy Scout's Pancake Breakfast in the Community Center at 7:30 a.m. and concluding with fireworks at 9:00 p.m. at Brian Piccolo Park. Please see the Community Calendar for all events and activities.
- The Cooper City Optimists will host their Annual Founder's Day Golf Classic on April 29th.
- The Annual Mother & Daughter Tea will be held on Saturday, May 12th at 11 a.m. sharp in the Community Center. The cost is \$10.00 per person.
- This year's Tour de Cooper Family Bike Ride will be held on Sunday, May 20th, beginning from the Pool & Tennis Center at 8:00 a.m.
- The next Commission Meeting is scheduled for Tuesday, May 8th at 6:00 p.m. but may change; visit the Cooper City web site for updates.

Commissioner Mallozzi requested support for Girl Scout Troop #10765 as they gather items for the Humane Society of Broward County by contacting

Collette at 305-970-8284, and for military personnel stationed overseas by way of www.forgottensoldier.org and announced the Fraud Awareness seminar which will be offered by BSO on Thursday, May 10th at 7:00 p.m. at the police station. RSVP at (954)432-9000 ext 249.

Commissioner Curran spoke about the success of the Relay for Life Ceremony and Walk at Cooper City High School on Saturday, April 14th and thanked the Kiwanis Club and Lynda Good for their participation.

City Manager Loucks announced that a public meeting regarding the Countryside Shops exits and entrances has been scheduled for May 7th at 6:30 p.m. in the Pool and Tennis Center. This will be discussed further later in the meeting.

B. Recognition of C.E.R.T. Participants

The Cooper City CERT Team was presented with Certificates of Appreciation by the Mayor and Commission for their outstanding efforts during a recent deployment to Pembroke Pines where they participated in a successful Search and Rescue assignment.

A. Audubon Florida – Recognition of “You Win – We All Win” Conservation Program

Jane Graham, Everglades Policy Associate from Audubon of Florida, Steve Holmes, Executive Director of the South Florida Audubon Society and Carol Morris of the South Florida Water Management District presented Utilities Director, Mike Bailey and the City of Cooper City with the 2012 Excellence in Water Conservation Award for Outstanding Commitment to Caring for Florida’s Water Resources and Encouraging Floridians to Save Water for the Environment.

5. AGENDA CONCERNS

Walt Jolliff, 11095 Bismarck Place, commented regarding Item 9 and specifically the Fire Assessment.

Gladys Wilson, 5155 SW 90 Avenue, commented regarding Item 7 and questioned whether the position was advertised.

David McKennan, 12205 Paseo Way, commented regarding Item 9 and stated that a surplus from the Fire Assessment ends up in the General Fund.

Nancy Joncheck, 5060 SW 87th Terrace, commented regarding Item 7, explained that she had read the advertisements and congratulated Lynda Good on her promotion.

6. CONSENT AGENDA

A. Minutes

April 10, 2012 – Regular Commission Meeting

B. Resolutions

1. Approving the change in Commission Meeting from May 8, 2012 to May 7, 2012 – **Res. No. 12-4-6**
2. Approving a Joint Deed of Conservation Easement and Agreement with South Florida Water Management District and Broward County for 3.33 acres of wetland marsh mitigation land – **Res. No. 12-4-7**
3. Approving an agreement with Broward County for the Maintenance of Bus Stop Improvements – **Res. No. 12-4-8**
4. Accepting and approving a Quit Claim Deed from Broward County for a parcel of land escheated through tax deed – **Res. No. 12-4-9**

MOTION: To approve the Consent Agenda with the exception of Item 6B3.

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

6 B

3. Approving an agreement with Broward County for the Maintenance of Bus Stop Improvements – **Res. No. 12-4-8**
City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AN AGREEMENT WITH BROWARD COUNTY FOR THE MAINTENANCE OF BUS STOP IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the resolution and agreement with Broward County for the Maintenance of Bus Stop Improvements.

Moved by Commissioner Green. Seconded by Commissioner Sims. Motion failed 4-1 with Commissioner Green voting to approve the resolution and agreement.

MOTION: To move the date of the public meeting regarding the Stirling Road alterations from Monday, May 7th to Tuesday, May 8th.

Moved by Commissioner Sims. Motion failed for lack of a second and consensus was reached to table the scheduling of the meeting until all Commissioners can check their schedules and an alternative date be set.

7. CONFIRMATION OF RECREATION DIRECTOR APPOINTMENT

Submitting for confirmation the appointment of Lynda Good as Recreation Director

MOTION: To confirm the appointment of the Recreation Director as recommended by the City Manager.

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

8. PRESENTATION OF PROGRESS REPORT

Representatives of the Renaissance Charter School and Hope Calhoun, Attorney for the Developer/Builder presented a progress report on the charter school construction and their compliance with the 15 Conditions for Approval that were previously accepted by the City Commission.

City Manager Loucks detailed some of the time restraints and requirements that the Charter School has to manage in order to open under the conditions previously set forth.

9. MID-YEAR BUDGET PRESENTATION AND REVIEW

City Manager Loucks presented a current fiscal year status update on the five operating funds that constitute the City Budget.

10. POLICE CHIEF'S REPORT

Chief Hale reported that BSO Sheriff Al Lamberti will be present for Founder's Day and that there will be a lot of departmental participation in the Founder's Day activities. He reported on criminal apprehensions by and for the City.

11. FIRE CHIEF'S REPORT

Chief Sievers reported regarding the ISO evaluation that the department is currently undergoing. He explained that he will be able to give a full status report in the near future and thanked the Utilities Department for their participation in BSO's efforts to meet compliance with water distribution. He congratulated the CERT Team.

12. CITY MANAGER REPORT

Mr. Loucks explained that a temporary access road has been opened at the Church of God parking lot to SW 90th Avenue to allow students from Cooper City High School to exit in right-turn-only fashion during the hours of 2:00 p.m. to 3:00 p.m. through an otherwise secured gate.

13. OPEN PUBLIC MEETING

Gladys Wilson, 5155 SW 90th Avenue, stated that she asked about the temporary access road and the advertisement of the Recreation Director and received no response to either question until tonight.

Gail Jaffe, 5061 SW 87th Terrace, announced that she is currently serving as Chair for the Senior Advisory Board and requested that the Commission reach out to the residents to fill some vacancies on the Board; she also praised the efforts of Lynda Good as Recreation Director.

Nancy Joncheck, 5060 SW 87th Terrace, complimented Commissioner Mallozzi on responding to her concerns and stated that funding everything requested by Police and Fire is essential for a City to operate to its fullest potential as is holding the Charter School to all of the conditions previously approved.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi addressed the logistics of responding to complaints and concerns of residents on a timely basis. She congratulated Lynda Good on her promotion and Gail Jaffe on her appointment as Chair on the Senior Advisory Board.

Commissioner Curran commended Chief Hale and Chief Sievers and announced that the Autism Awareness Day Walk would take place at Cooper City High School on May 5th.

Commissioner Green commended Chief Hale and Chief Sievers, congratulated Lynda Good and expressed his eagerness to participate in Founder's Day and Autism Awareness Day.

Commissioner Sims commended Chief Hale and Chief Sievers and expressed his anticipation for the Founder's Day festivities.

Mayor Eisinger spoke to the process by which resident complaints and concerns are best addressed, thanked Mr. Loucks and staff for their efforts in working with the high school to ease some of the burdens created by their construction. She explained that the school would be participating in a future Commission Meeting with a presentation regarding their construction project. She expressed her excitement for the upcoming Founder's Day activities.

15. 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.