

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

1. PLEDGE OF ALLEGIANCE

Mayor Eisinger called the meeting to order at 6:01 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

None

4. ANNOUNCEMENTS

Mayor Eisinger made the following announcements:

- The Broward League of Cities is accepting applications from high school seniors for scholarships in Government Studies.
- Father-Son Island Adventure Night will be held on January 27th from 6:30 to 9:00 p.m. in the Community Center.
- The Say "I Do" Again marriage vow renewal ceremony will be performed by Mayor Eisinger on Tuesday, February 14th at 6:30 p.m.
- Cooper City High School will host a "Faculty vs. Students" basketball game on Thursday, February 23rd at 7:00 p.m.
- The Broward County Property Appraiser's Office will host a community outreach event in the Community Center on Tuesday, February 21st from 10:00 a.m. to 11:30 a.m.
- The Community Center will host the Cooper City Cabaret, a talent contest on Friday, February 24th at 6:30 p.m.
- The Spring Garage Sale will be held on Saturday, March 3rd from 7:00 a.m. until noon at the Sports Complex.
- City Hall will be closed on Monday, February 20th in observance of President's Day.
- The upcoming Commission Meeting Schedule is as follows:

Thursday, February 9 th at 5:00 p.m.	Commission Workshop
Tuesday, February 28 th at 6:00 p.m.	Commission Meeting

Commissioner Mallozzi made the following announcements:

- Girl Scout Troop #10765 is gathering items for the Humane Society of Broward County; donations can be made through Collette at 305-970-8284.
- Please support your troops by making donations of personal items to www.forgottensoldier.org

PRESENTATIONS

1. Education Advisory Board Leadership in Government Graduation

Mayor Eisinger and the Commission were joined by Lisa Conlon Dodge, Chair of the Education Advisory Board and Education Advisory Board Member Dave Brundage to present the graduates of the Cooper City High School/City of Cooper City Leadership in Government Program with Certificates of Completion for their participation in the course.

2. Broward County Diversity and Inclusive Community Month Proclamation

Mayor Eisinger and the Commission presented Cooper City resident and member of the Broward County Diversity Council Abraham Rashid with the proclamation.

5. AGENDA CONCERNS

None.

6. CONSENT AGENDA

A. Minutes

1. January 10, 2012 – Regular Commission Meeting
2. January 12, 2012 – Workshop Meeting

B. Home Local Business Tax Receipts

1. XYZ Speech & Language, Sondra Pierce, 5703 SW 87 Avenue, Speech/Language Therapy
2. Cold As Ice, Inc., David Doron, 10924 Neptune Drive, Air Conditioning and Refrigeration Repair
3. RPM Electrical Contractors, Robert Weisberg, 11261 SW 56 Court, Electrical Contractor
4. PDLaw, LLC, Petia Knowles, 5110 SW 101 Avenue, Law - Research and Writing

C. Resolutions

1. Authorizing the Mayor and City Clerk to execute an Agreement with Cascada Homeowners Association, Inc. for traffic control and enforcement – **Res. No. 12-1-2**
2. Authorizing the cancellation of the February 14, 2012 Commission Meeting – **Res. No. 12-1-3**

D. Financial Matters

1. Approval of a contract with Plante & Moran, PLLC to provide consulting services for the acquisition of an Enterprise Resource Planning Software System citywide.
2. Approval of a contract with Elavon, Inc. to provide merchant processing services for the acceptance of credit cards.

E. Proclamations

1. Broward County Diversity and Inclusive Community Month

2. Cooper City High School Football Team

MOTION: To approve the Consent Agenda with the exception of Item 6D2

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

6D2 Approval of a contract with Elavon, Inc. to provide merchant processing services for the acceptance of credit cards.

Finance Director Horacio Montes de Oca provided a staff report with regard to this request.

MOTION: To approve the contract with Elavon Inc.

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

7. RESOLUTION

Supporting the Police/Fire Pension and Disability Presumption Reforms –

Res. No. 12-1-4

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY SUPPORTING POLICE AND FIREFIGHTER PENSION REFORMS TO MAKE PENSION PLAN AND WORKERS' COMPENSATION BENEFITS SUSTAINABLE FOR CURRENT AND FUTURE POLICE OFFICERS AND FIREFIGHTERS; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the Resolution supporting the Police/Fire Pension and Disability Presumption Reforms.

Moved by Commissioner Mallozzi. Seconded by Mayor Eisinger upon passing the gavel.

Roll Call Vote:

Commissioner Green: No

Commissioner Curran: No

Commissioner Sims: No

Commissioner Mallozzi: Yes

Mayor Eisinger: Yes

Motion failed.

8. ORDINANCE FOR FIRST READING

Amending Section 19-118 and creating Section 25-65 of the Municipal Code of Ordinances to comply with "Florida Friendly Landscape Guidance Models for Ordinances, Covenants and Restrictions" as required by the South Florida Water Management District – Ord. No. P12-1

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CITY CODE CHAPTER 19 "UTILITIES", BY AMENDING ARTICLE III "WATER AND WASTE WATER SYSTEMS," DIVISION 2 "WASTE WATER DISCHARGE STANDARDS," SECTION 19-118 "RESTRICTED USE OF THE PUBLIC SEWERS" TO INCLUDE YARD WASTE IN THE LIST OF WASTES RESTRICTED FROM PUBLIC SEWERS; AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS" AT VARIOUS SECTIONS OF ARTICLE III "LANDSCAPING" CONCERNING LANDSCAPING AND WATERING, AND CREATING A NEW SECTION 25-65 "PROTECTION OF WATER QUALITY AND QUANTITY, " OF ARTICLE IV "ENVIRONMENTAL PROTECTION" TO COMPLY WITH "FLORIDA FRIENDLY LANDSCAPE GUIDANCE MODELS FOR ORDINANCES, COVENANTS AND RESTRICTIONS" AS REQUIRED BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

Utilities Director and City Engineer Mike Bailey provided an explanation of the request for the City Code amendment.

MOTION: To approve the Ordinance amending Section 19-118 and creating Section 25-65 of the Municipal Code of Ordinances.

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

9. POLICE CHIEF'S REPORT

Chief Hale described a new crime element that has been breaking into homes during evening hours. Residents are encouraged to exercise their vigilance in remaining aware and contacting authorities if there is any suspicious activity. He further commented regarding traffic concerns with the parking lots surrounding the high school and reported that arrests were made at a home where a narcotics search warrant was issued and served.

10. FIRE CHIEF'S REPORT

Chief Sievers reported that on Saturday, January 28th, the CERT team will participate in a drill from 9:00 a.m. to 5:00 p.m. at the Pembroke Pines Charter School. He reported that there was a cardiac arrest at the Pool and Tennis Center this past weekend and thanked Commissioner Green for his assistance with the incident. He cautioned driving safety and adherence to speed limits.

11. CITY MANAGER REPORT

Mr. Loucks commented regarding the Local Business Tax Receipt and the advertising efforts in Tallahassee. He apologized for his inability to meet with the Optimists last week and explained that the meeting will be rescheduled.

12. OPEN PUBLIC MEETING

Marco Mora, 5225 SW 95th Avenue, asked for assistance in clearing his water account from fees so that he may have new service connected in his new home.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran extended well wishes to Commissioners Green and Mallozzi and Mayor Eisinger during their attendance at Broward Days. He reported that Cooper City High School will begin a construction project on March 15th and extended his gratitude to City Arborist Jeanette Wofford for her knowledgeable assistance with the construction committee and design team. He cautioned that parking and traffic will be severely affected for the duration of the project.

Commissioner Green commended Chief Sievers, Captain Bartlett and the crew who responded to the incident at the Pool and Tennis Center. He recognized Dan Mariano from the Tamarac Fire Department who was in attendance and assisted with the efforts to treat the patient.

Commissioner Mallozzi explained that she was informed by the Property Appraiser's Office that some cities have instituted an assessment for abandoned properties that they maintain and that staff is looking into whether this would be cost effective for the City.

Commissioner Sims commended Chief Sievers, his staff and Commissioner Green for their rescue efforts at the Pool and Tennis Center.

Mayor Eisinger echoed previous sentiments regarding the incident at the Pool and Tennis Center and explained that public recognition will be demonstrated at the next Commission Meeting. She commented regarding public safety access in the gated community of Cascada and suggested that signage at the sports fields be increased so that participating users are aware of the availability and usage schedules.

14. ADJOURNMENT

Mayor Eisinger adjourned the meeting at 7:14 p.m.

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.