

**CITY OF COOPER CITY  
CHARTER REVIEW BOARD  
FEBRUARY 21, 2012**

**1. Call to Order/Roll Call**

Chair Greg Ross called the meeting to order at 6:30 p.m.

MEMBERS	1/17/2012	2/07/2012	2/21/2012	03/07/2012	3/20/2012	4/03/2012	4/17/2012
Lori G. Green	P	P	P				
Jay J Greear	P	P	P				
Ian R. Dasho	P	P	P				
Scott J. Cooper	P	A	P				
Walter S. Jolliff	P	P	P				
Skip KLauber	P	P	P				
Helen Cohen	P	A	P				
Dick Sharpe	P	P	P				
David W. Rouse	P	P	A				
Greg Ross	P	P	P				

**2. Approval of Minutes**

2-7-2012

**MOTION:** To approve the minutes from the meeting of 02/07/2012.

**Moved by Walt Jolliff seconded by Jay Greear.**

**All ayes voiced with no opposition. Motion passed.**

**3. Open Public Commentary**

None.

**4. Guest Speakers**

- Ron Aranow  
Mr. Aranow summarized the issues addressed on past Charter Review Boards, where he served on three different occasions and twice as Chair. He confirmed that at-large voting has always been the election system used in Cooper City and explained that the last Commission District mapping and redistricting was painstakingly measured and distributed as evenly as possible and based strictly on population.
- Commissioner Lisa Mallozzi  
Commissioner Mallozzi opined regarding some of the issues that the Board may be deliberating upon.

**5. Old Business**

**Section 1.05 – Boards and Agencies**

- Review the necessity and functions of boards and agencies within the City – Klauber  
Mr. Klauber received confirmation that the City does have an active Business Advisory Board.

**6. New Business**

**A. Section 7.02 – Charter Review Board**

- Change timeframe for convening Charter Review Boards from every five (5) years to a number that would be more consistent with the Municipal Elections – City Manager Loucks  
City Manager Loucks clarified the intention of the proposed amendment.

**MOTION:** To propose that a Charter Review Board be appointed every four years to coincide with Presidential elections.

**Moved by Scott Cooper, seconded by Jay Greear.**

**All aye on roll call vote. Motion passed.**

**B. Section 1.06 – City Attorney**

- Discussion - Klauber

**MOTION:** To establish language which seeks to urge the Mayor and Commission to use best efforts under certain circumstances to utilized Attorneys who practice within the City for matters outside of the expertise of municipal law.

**Moved by Skip Klauber. Seconded by Walt Jolliff.**

**Roll Call Vote**

<b>Lori Green:</b>	<b>No</b>
<b>Jay Greear:</b>	<b>No</b>
<b>Ian Dasho:</b>	<b>No</b>
<b>Scott Cooper:</b>	<b>No</b>
<b>Walt Jolliff:</b>	<b>No</b>
<b>Skip Klauber:</b>	<b>Yes</b>
<b>Helen Cohen:</b>	<b>No</b>
<b>Dick Sharpe:</b>	<b>No</b>
<b>Greg Ross:</b>	<b>No</b>

**Motion Failed.**

**C. Section 4.01 – City Manager**

- Expand upon this section – Jolliff

**MOTION:** To table this discussion until the next meeting, to allow additional time to narrow the scope of a potential proposed amendment.

**Moved by Walt Jolliff. Seconded by Scott Cooper.**

**Roll call vote was 7-2 with Dick Sharpe and Greg Ross dissenting.**

**Motion passed.**

**D. Section 5.09 – Signatures to bonds, checks, contracts, etc.**

- Expand to be more specific – Jolliff

**MOTION:** To clarify the section to make the title and the text reflect one another.

**Moved by Scott Cooper. Seconded by Lori Green.**

**Unanimous consensus was reached to table this Item and revisit it in the next Agenda, allowing the City Attorney to suggest title and/or verbiage changes to the text.**

**E. Other portions of the City Charter which the Board desires to review and discuss.**

Skip Klauber asked for Section 3.01 to be added to the next Agenda and Greg Ross asked for 3.10 to be brought back and readdressed.

**7. Adjournment**

**Chair Greg Ross adjourned the meeting at 8:40 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 Commission or Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Charter Review Board 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](http://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.