

**CITY OF COOPER CITY
CHARTER REVIEW BOARD AGENDA
APRIL 17, 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	3/19/2012	4/03/2012	4/17/2012
Lori G. Green	P	P	P	P	P	P	P
Jay J Greear	P	P	P	P	P	A	P
Ian R. Dasho	P	P	P	A	P	P	P
Scott J. Cooper	P	A	P	P	A	P	P
Walter S. Jolliff	P	P	P	P	P	P	P
Skip Klauber	P	P	P	P	P	P	P
Helen Cohen	P	A	P	A	P	P	P
Dick Sharpe	P	P	P	A	P	P	P
David W. Rouse	P	P	A	P	P	P	P
Greg Ross	P	P	P	P	P	P - after Item 6(I)	P

2. Approval of Minutes

4-3-2012

MOTION: To approve the minutes from the meeting of 04/03/2012.

Moved by Dick Sharpe. Seconded by Scott Cooper.

All signified verbal approval with no opposition. Motion passed.

3. Open Public Commentary

Charter Review Board Member Lori Green reflected on past meetings and stated that she would not be willing to participate in any discussion that becomes hostile or accusatory as that is not the purpose of this board.

4. Guest Speaker

- Commissioner Jeff Green
Commissioner Green addressed the Board, thanked them for their service and expressed the importance of the Charter as a guide for the Commission and City leaders. He then entertained questions from the Board.

5. Old Business

A. Section 3.02(3). Term Limitations - Sharpe

Discuss reducing term limits from three (3) consecutive four (4) year terms to two (2) consecutive four (4) year terms

MOTION: To remove any partial terms served, in the event of resignation submitted for the purpose of running for another Commission office, from the term limitation.

Moved by Greg Ross, seconded by Walt Jolliff.

MOTION: To postpone a vote on the previous motion until the City attorney formulates verbiage to encompass the intention of the language to be added.

Motion died for lack of a second.

Roll Call Vote

Lori Green:	No
Jay Greear:	Yes
Ian Dasho:	No
Scott Cooper:	Yes
Walt Jolliff:	Yes
Skip Klauber:	Yes
Helen Cohen:	No
Dick Sharpe:	No
David Rouse:	No
Greg Ross:	Yes

Motion failed.

MOTION: To increase the limitations on terms by reducing the maximum number of consecutive terms served by any member of the Commission from three (3) 4-year terms to two (2) 4-year terms.

Moved by Dick Sharpe. Seconded by Skip Klauber.

Roll Call Vote

Lori Green:	No
Jay Greear:	No
Ian Dasho:	No
Scott Cooper:	No
Walt Jolliff:	No
Skip Klauber:	Yes
Helen Cohen:	No
Dick Sharpe:	Yes
David Rouse:	Yes
Greg Ross:	No

Motion failed.

B. Section 3.12(4). *Workshop*

- Approve the changes in verbiage in Section 3.12(4) relative to motions at Workshops.

City Atty. Wolpin read the following [additions to verbiage] to be considered for incorporation into this section.

- [A motion may be adopted at a workshop meeting for the purpose of providing direction to city staff on the preparation of an item for future consideration by the Commission.]
- A quorum of the Commission is not required for the holding of a workshop meeting [unless a motion to provide direction to city staff is to be considered and/or adopted as described above.]

MOTION: To not recommended the addition of this language.
Moved by Walt Jolliff.
Motion died for lack of a second.

MOTION: To accept the recommendation language as stated.
Moved by Greg Ross. Seconded by Jay Greear.

Roll Call Vote

Lori Green:	Yes
Jay Greear:	Yes
Ian Dasho:	Yes
Scott Cooper:	No
Walt Jolliff:	No
Skip Klauber:	Yes
Helen Cohen:	Yes
Dick Sharpe:	No
David Rouse:	Yes
Greg Ross:	Yes

Motion Passed.

6. New Business

A. Section 3.06. *Compensation; expenses* - Klauber

Review/Discussion

MOTION: To recommend an increase in compensation.
Moved by Skip Klauber. Seconded by Ian Dasho.

Amendment to the Motion as accepted by its makers:

To amend the section to reflect that the City Commission's monthly salary will be amended to be adjusted by the same COLA, if any, that is annually extended to all city employees.

Moved by David Rouse. Seconded by Walt Jolliff.

Roll Call Vote

Lori Green:	Yes
Jay Greear:	Yes
Ian Dasho:	Yes
Scott Cooper:	Yes
Walt Jolliff:	Yes
Skip Klauber:	No
Helen Cohen:	Yes

Dick Sharpe: Yes
David Rouse: Yes
Greg Ross: Abstained based on his expressed intent to run for an upcoming vacancy on the Commission.

Motion Passed.

B. Section 5.13. Requirements for public biddings - Klauber
Review/Discussion
Skip Klauber elected to bypass discussion on this section as the initiator of this item.

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

Walt Jolliff addressed the future presentation to the Commission of the Charter Review Board recommendations and explained that any changes made by the Commission should be duly publicized.

City Attorney Wolpin clarified that this concern had been previously addressed and explained the process by which the ordinance would be prepared for submittal to the Commission.

Lori Green introduced Section 3.07 and recommended an increase to filing fees for candidacy.

MOTION: To strike the \$25.00 fee specification and replace it with \$500.00

Moved by Greg Ross. Seconded by Jay Greear.

Amendment to the motion by the maker: To change the specified dollar amount from \$25.00 to \$100.00.

Motion Passed 9-1 with Walt Jolliff dissenting.

Skip Klauber addressed Section 3.02 and pointed out that the process of forfeiture should contain specific guidelines for due cause.

City Atty. Wolpin explained that Section 3.10 provides such clarification and is referenced within Section 3.02.

Skip Klauber clarified that Section 3.02 should clearly indicate that the Charter Review Board contributes the approval of election districts and that any redrawing of district maps should take place only following a Census. He added Section 7.02 should list this as a role of the Charter Review Board.

No action.

Skip Klauber addressed Section 4.01(B), explaining that 4.01(A) provides for a four-fifths (4/5) vote for approval and that removal should require the same vote.

MOTION: To change the requirement from a three-fifths (3/5) vote to provide for the removal or suspension of a City Manager to a four-fifths (4/5) vote.

Moved by Skip Klauber. Seconded by Lori Green.

Roll Call Vote

Lori Green:	Yes
Jay Greear:	No
Ian Dasho:	Yes
Scott Cooper:	Yes
Walt Jolliff:	No
Skip Klauber:	Yes
Helen Cohen:	Yes
Dick Sharpe:	Yes
David Rouse:	Yes
Greg Ross:	Yes

Motion Passed.

8. Adjournment

Greg Ross adjourned the meeting at 8:28p.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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.

From: Tina Hudson
Sent: Monday, April 23, 2012 4:25 PM
To: 'Skip Klauber'
Cc: Susan Poling
Subject: RE: 2012-04-17 Minutes CORRECTED

Mr. Klauber:

Per your request. A copy of this correspondence stream, up to and including this message, will be included with the printed minutes from the meeting it references.

Have a nice day.

Tina Hudson

Assistant City Clerk
City of Cooper City
P.O. Box 290910 / 9090 SW 50th Place
Cooper City, Florida 33329-0910
Ph: 954.434.4300 x220
Email: tinah@coopercityfl.org

Please note that Florida has a broad public records law, and that all correspondence to me via email may be subject to disclosure.

From: Skip Klauber [<mailto:sklauber2@aol.com>]
Sent: Monday, April 23, 2012 4:23 PM
To: Tina Hudson
Cc: Susan Poling
Subject: Re: 2012-04-17 Minutes CORRECTED

Ms. Hudson:

Because two years is not that long a period of time when a CRB meets every five (perhaps soon to be four) years, please ensure that a paper copy of my email is included in the town's records regarding the 2012 CRB.

Thank You,

Skip Klauber

Sent from Skip Klauber's iPad

On Apr 23, 2012, at 4:11 PM, "Tina Hudson" <TinaH@coopercityfl.org> wrote:

Mr. Klauber:

Thank you for reviewing the minutes of the final meeting of the Charter Review Board. The events that you mentioned were completed with no action taken. As a rule, we do not transcribe conversations or question and answer periods. I have documented instructions by a staff member to assist the board member when reviewing the minutes for direction and specific direction from board members regarding future agenda item requests. While the minutes taken for this board are "action only minutes" the full audio recording of the meeting will be preserved for 2 years following approval of the minutes.

Please let me know if there is anything else I can help you with.

Regards,

<image002.jpg>

Tina Hudson

Assistant City Clerk
City of Cooper City
P.O. Box 290910 / 9090 SW 50th Place
Cooper City, Florida 33329-0910
Ph: 954.434.4300 x220
Email: tinah@coopercityfl.org

Please note that Florida has a broad public records law, and that all correspondence to me via email may be subject to disclosure.

From: sklauber2@aol.com [<mailto:sklauber2@aol.com>]

Sent: Monday, April 23, 2012 3:24 PM

To: Tina Hudson

Cc: Susan Poling

Subject: Re: 2012-04-17 Minutes CORRECTED

Ms. Hudson:

There were two additional items occurring at the 4/17/12 Meeting which should be memorialized in the Minutes.

- 1) My questioning Commissioner Green, and his responding, regarding the rules in effect for Commission meetings;
- 2) My questioning the Chair just prior to the adjournment as to whether

the Board was going to consider the issue of election districts, and the Chairman's response that the Board would not be considering said issue, followed by the adjournment.

The above represent "bare bones" references to the relevant questions and answers, insofar as it is my understanding the Minutes are in the nature of bullet points and brief descriptions, only. Am I correct the meetings have been preserved in another format (audio DVD? audio & visual DVD?), and could you clarify that format and how it may be accessed in the future.

Thank You,

Skip Klauber

sklauber2@aol.com

-----Original Message-----

From: Tina Hudson <TinaH@coopercityfl.org>

To: David Rouse <dlrfl@aol.com>; Dick Sharpe <Rsharpe277@aol.com>; Greg Ross <Creepng@aol.com>; Helen Cohen <Bobo1207@aol.com>; Ian Dasho <dashoir@gmail.com>; Jay Greear <Jay_Greear@sheriff.org>; Lori Green <Ev4Green415@gmail.com>; jolliff <jolliff@bellsouth.net>; Scott J. Cooper <sjcooperusa@gmail.com>; Skip Klauber <Sklauber2@aol.com>

Cc: Susan Poling <SusanP@coopercityfl.org>

Sent: Mon, Apr 23, 2012 9:52 am

Subject: 2012-04-17 Minutes CORRECTED

Please allow these **Corrected** minutes to replace those previously distributed. Two errors were found which have been changed.

- Under item 6a it was previously recorded that Scott Cooper voted **No** to the motion for which he actually voted **Yes**.
- Under item **7** it was recorded that **Helen Cohen** introduced the subject of candidate filing fees. The subject was actually introduced by **Lori Green**.

<image003.jpg>**Tina Hudson**

Assistant City Clerk

City of Cooper City

P.O. Box 290910 / 9090 SW 50th Place

Cooper City, Florida 33329-0910

Ph: 954.434.4300 x220

Email: tinah@coopercityfl.org

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