

**CITY OF COOPER CITY
CHARTER REVIEW BOARD AGENDA
APRIL 3, 2012**

1. Call to Order/Roll Call

The meeting was called to order at 6:32 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	
Jay J Greear	P	P	P	P	P	A	
Ian R. Dasho	P	P	P	A	P	P	
Scott J. Cooper	P	A	P	P	A	P	
Walter S. Jolliff	P	P	P	P	P	P	
Skip Klauber	P	P	P	P	P	P	
Helen Cohen	P	A	P	A	P	P	
Dick Sharpe	P	P	P	A	P	P	
David W. Rouse	P	P	A	P	P	P	
Greg Ross	P	P	P	P	P	P - after Item 6(I)	

2. Approval of Minutes

3-19-2012

MOTION: To approve the minutes from the meeting of 03/19/2012, upon correction to the action on Item 5a where the name of the maker of the motion and the person offering a second to the motion are duplicated.

Unanimous consensus was reached to approve the corrected minutes from the meeting of March 19, 2012.

3. Open Public Commentary

None.

4. Guest Speakers

- Commissioner James "Jamie" Curran
Commissioner Curran expressed his gratitude to the Board for their diligence and momentum in working together and compiling well thought out recommendations to present to the Commission.

5. Old Business

A. Charter Section 3.01. City Commission, powers and composition and 3.02(1). Qualifications of the Commissioners

- Approve the changes in verbiage in Section 3.01 and 3.02(1) to reflect that a candidate must reside within their district for a period of 6 months prior to qualifying.

MOTION: To approve the recommendation as stated.
Moved by Walt Jolliff. Seconded by David Rouse.
All aye signified with no objection.

B. Section 3.03. – Election Districts

- Approve the change to expand the population criteria to reflect no more than 10% differential between the district with highest population and the district with the lowest population.

MOTION: To approve the recommendation as stated.

Moved by David Rouse.

Motion passed 6-1 with Skip Klauber dissenting.

MOTION: To direct the Chair to request a meeting with the former City Attorney to ascertain whether he was a party to the drawing of the two prior district map changes.

Moved by Skip Klauber. Motion failed for lack of a second.

Second to the original motion to approve the recommendation as stated by Walt Jolliff.

Motion passed

6. New Business (proposed by Walt Jolliff)

Walt Jolliff requested information from the City Attorney prior to introducing his questions. He asked that the Board be provided with a complete charter revision as has been voted on so far so that they may read it through in context.

A. Section 1.06. City Attorney

Item questions recognized as resolved by the requestor. With no discussion desired by the Board, the item was considered closed with no action.

B. Section 3.07. Filing fees and notice of candidacy

Item questions recognized as resolved by the requestor. With no discussion desired by the Board, the item was considered closed with no action.

C. Section 3.10. Vacancies, forfeitures of office, filling of vacancies

(1) Vacancies "declaration"

(2)(b) "Conduct"

(6)(D) "Gridlock"

Walt Jolliff requested clarification from the City Attorney as to the language and definitions contained in these sections.

No action was taken on this item.

D. Section 3.11(2). Prohibitions/Oversight of administration

"city officers and employees who are subject to the direction and supervision of the city manager solely through the city manager"
Item questions recognized as resolved by the requestor. With no discussion desired by the Board, the item was considered closed with no action.

E. Section 3.12. *Procedure and meetings*

(2) *Regular* "and be heard"

MOTION: To place in the charter, Section 3.12 (2) the words "and Public Comments" to the verbiage in this section.

Moved by Walt Jolliff. Seconded by Skip Klauber.

Roll Call Vote

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

Motion failed.

(4) *Workshop* "unless a vote is to be taken"

The City Atty. will review this section and return a recommendation to the Board.

F. Section 3.13. *Initiative, referendum, recall*

"propose"

Item questions recognized as resolved by the requestor. With no discussion desired by the Board, the item was considered closed with no action.

G. Section 4.01. *City manager*

(4)(f)"make available to the public within thirty (30) days"

Item questions recognized as resolved by the requestor. With no discussion desired by the Board, the item was considered closed with no action.

H. Section 5.03. *Form and content of budget*

"It shall begin with a clear general summary of its contents; shall show in detail all estimated income,"

Item questions recognized as resolved by the requestor. With no discussion desired by the Board, the item was considered closed with no action.

I. Section 6.01. *Standards of ethics* "*" Broward County Statutes

Item questions recognized as resolved by the requestor. With no discussion desired by the Board, the item was considered closed with no action.

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

- Dick Sharpe recommended that term limits be addressed and reduced to two (2) terms.
- Dick Sharpe recommended that the City Commission benefit package be reviewed and adjusted. (This issue was resolved by the City Manager's explanation.)
- Skip Klauber requested that Section 3.06 be reviewed at the next meeting.
- Walt Jolliff requested that the Board's final recommendations be publicly disseminated and advertised as theirs, and any changes to them made by the Commission be identified as such.
- Skip Klauber requested that Section 5.13 be discussed at the next meeting.
- David Rouse asked that the Charter Review Board's recommendations be published as an attachment to the Agenda where the presentation is made to the Commission and that a comparative document of the recommendations and any change made by the Commission be part of the Agenda for final approval.

8. Adjournment

The meeting was adjourned at 7:54 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.