

**CITY OF COOPER CITY  
CITY COMMISSION SPECIAL MEETING  
JULY 12, 2012**

**1. PLEDGE OF ALLEGIANCE**

Mayor Eisinger opened the workshop at 5:00 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. AGENDA CONCERNS**

None.

**4. STATUS REPORT – RENAISSANCE CHARTER SCHOOL**

City Manager Loucks introduced the outline for the presentation.

Hope Calhoun, Attorney for MG3 Developer Group, described the progress of the school's development as well as the status they have achieved thus far toward reaching full compliance with the Conditions of Approval as previously agreed upon. She further explained the anticipated date of completion and the issuance of a Temporary Certificate of Occupancy.

Scott Woodrey, School Representative, provided specifics regarding the remaining construction to be completed within the next week. He also introduced Daniel Verdier, the school's principal.

Building Official Ted Fowler confirmed that the school has been diligent about bringing all of their construction to full compliance as well as their paperwork submittals.

**Consensus was reached for the Commission to tour the school and site on Monday, July 16<sup>th</sup> at noon.**

**MOTION:** To amend the Conditions of Approval by adding the following verbiage to the traffic signal warrant analysis and pedestrian crossing signal warrant analysis stipulations; As to Condition number 13: An initial traffic signal warrant analysis shall be commenced 60 days following the first day of the 2012-2013 school year. If a traffic signal was not determined to be warranted by the initial analysis, a second traffic signal warrant analysis shall be conducted when the school is operational at a capacity of 90% of the maximum student enrollment. If a traffic signal has not been determined to be warranted by the

second analysis, the analysis shall be conducted when the school is operational at a capacity of 100% of the maximum student enrollment.

As to Condition number 14: An initial pedestrian crossing signal warrant analysis shall be commenced 60 days following the first day of the 2012-2013 school year. If a pedestrian crossing signal was not determined to be warranted by the initial analysis, a second traffic signal warrant analysis shall be conducted when the school is operational at a capacity of 90% of the maximum student enrollment. If a pedestrian crossing signal has not been determined to be warranted by the second analysis, the analysis shall be conducted when the school is operational at a capacity of 100% of the maximum student enrollment.

**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi. All aye on roll call vote will Commissioner Sims absent. Motion passed.**

## **5. ADJOURNMENT**

The meeting was adjourned at 6:10 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](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.