

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
BUDGET WORKSHOP  
JULY 19, 2012**

**1. PLEDGE OF ALLEGIANCE**

Mayor Eisinger opened the Budget Workshop at 5:03 p.m. and led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioners Mallozzi, Sims, Curran, Green and Mayor Eisinger.

**3. AGENDA CONCERNS**

None.

**4. BUDGET DISCUSSION**

City Manager Loucks introduced the areas of discussion and back-up provided by staff relative to requests and questions from the workshop of the previous evening.

- A. Proposed Purchase of Computers in FY 12-13
- B. Capital Maintenance and Improvements – Millage Rate of 5.3830
- C. Capital Maintenance and Improvements – Millage Rate of 5.6866
- D. Estimated Project Costs for Proposed Capital Improvements

Each of the above items was introduced by the City Manager and discussed at length by the Commission. Explanations were provided to the Commission by Utilities Director/City Engineer Mike Bailey; Public Works Director James Bowman; Information Systems Manager Jay Schlumbrecht; Finance Director Horacio Montes de Oca; and City Manager Bruce Loucks.

**Decision was made to include the parking lot in the current renovation plan for City Hall.**

**Commissioner Curran made the following requests:**

- **Quarterly Report of Progress**
- **Prior to next Budget – Department Heads provide a “needs” list and a synopsis of Budget needs.**

**Mayor Eisinger requested that the City Manager write a Budget Summary Article for the DRW magazine.**

## **5. ADJOURNMENT**

The meeting was adjourned at 6:26 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.