

**CITY OF COOPER CITY
CITY COMMISSION
BUDGET MEETING
JULY 30, 2012**

1. PLEDGE OF ALLEGIANCE

Mayor Eisinger opened the Special Budget Meeting at 6:01 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

Skip Klauber, 10241 Guatemala Street, commented regarding Fire Assessment Services Fees and questioned the City's liability coverage in the event of a lawsuit.

Gladys Wilson, 5155 SW 90th Avenue, commented against increasing any taxes or assessments.

4. FISCAL YEAR 2012/2013 TAX LEVIES

A. Setting 2012/2013 Proposed Operating Millage Rate

MOTION: To set the proposed Millage Rate for the Fiscal Year 2012/2013, as recommended by the City Manager

Moved by Commissioner Curran. Seconded by Commissioner Green.

Roll Call Vote

Commissioner Green: Yes

Commissioner Curran: Yes

Commissioner Sims: No

Commissioner Mallozzi: Yes

Mayor Eisinger: Yes

Motion passed

B. Setting the 2012/2013 Proposed Debt Levy

MOTION: To set the proposed Debt Service Levy for the Fiscal Year 2012/2013, as recommended by the City Manager

Moved by Commissioner Green. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.

C. Adopting Initial Assessment for Non-Ad Valorem Assessment – Res. No. 12-7-4

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY,

FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE PROTECTION COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ANNUAL ESTABLISHMENT OF A MAXIMUM ASSESSMENT; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the Resolution adopting Fire Assessment Services Fees

Moved by Commissioner Curran. Seconded by Commissioner Green.

Roll Call Vote

Commissioner Green: Yes

Commissioner Curran: Yes

Commissioner Sims: No

Commissioner Mallozzi: No

Mayor Eisinger: Yes

Motion passed

D. Approving the Budget/Millage/Special Assessment Adoption Schedule

MOTION: To approve the public hearing schedule relative to the adoption of the Fiscal Year 2012/2013 budget and taxes.

Moved by Commissioner Sims. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.

5. RESOLUTION

Amending the Policy for Use of the City Sports Facilities – **Res. No. 12-7-5**

City Atty. Wolpin read, " A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 2004-11-8, WHICH REVISED THE POLICY FOR THE USE OF CITY SPORTS FACILITIES OWNED, OR LEASED, AND MAINTAINED BY THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the Resolution amending the Policy for Use of the City Sports Facilities.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

MOTION: To strike the proposed words "in each sport" at the end of the first sentence in section E1 of the resolution.

Moved by Commission Curran. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.

MOTION: To amend Section 1A of the resolution to remove the proposed words, "the City's designee may request to review" and have sentence read "Each year the CCO shall provide the City Manager with

an annual Financial Statement of revenues and expenses for all programs and activities that take place during each twelve (12) month cycle of sports.”

Moved by Mayor Eisinger. Seconded by Commissioner Curran. All aye on roll call vote. All aye on roll call vote. Motion passed.

All aye on roll call vote to approve the resolution as amended. Motion passed.

6. ADJOURNMENT

The meeting was adjourned at 7:05 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.