

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
OCTOBER 23, 2012**

**1. PLEDGE OF ALLEGIANCE**

Mayor Eisinger called the meeting to order at 6:05 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. CHANGES TO AGENDA/EMERGENCY MATTERS**

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Eisinger made the following announcements:

- The Education Advisory Board is hosting a Candidates Forum for the Broward County School Board At Large Candidates representing Cooper City in the auditorium on Thursday, October 25<sup>th</sup> from 7:00 – 9:00 p.m.
- Trick or Treat Shop-to-Shop will take place on Saturday, October 27<sup>th</sup> from 10:00 a.m. until noon at Countryside Shops.
- The Annual Daddy-Daughter Dinner will be held on Friday, November 16<sup>th</sup> from 6:30 to 9:30 p.m. at Pioneer Middle School.
- The upcoming Commission Schedule will be as follows:
  1. November 20<sup>th</sup>, 6:00 p.m. Commission Meeting
  2. November 27<sup>th</sup>, 6:00 p.m. Commission Workshop

Commissioner Mallozzi complimented Chief Sievers on the success of the Cooper City BSO Fire Rescue Open House event and the employees who participated in United Way's "Day of Caring" event. She asked for support for Girl Scout Troop #10765 as they gather items for the Humane Society of Broward County and advised that interested parties may participate by contacting Collette at 305-970-8284. She further advised that interested parties may also send letters to military personnel stationed overseas and may contact [www.forgottensoldiers.org](http://www.forgottensoldiers.org) for additional information.

Since this was Mayor Eisinger's final Regular Cooper City Commission Meeting, she addressed the assembly to express her love for the City of Cooper City and her gratitude for the 3 years she served as a Commissioner and 7 years as Mayor of the City.

Commissioner Curran expressed his appreciation for Mayor Eisinger's service to the community as well as his gratitude for her serving as his mentor.

## **Oath of Office Ceremony –Student Council Officers From All Five Public Schools in Cooper City**

Mayor Eisinger was joined by the principals of all of the Cooper City schools as well as class sponsors from Cooper City High School to administer the Oath of Office to the Student Council officers from each Cooper City school who were in attendance.

## **Presentation of Cooper City Government Week Proclamation to Pioneer Middle School**

Mayor Eisinger presented Pioneer Middle School Principal Mike Consaul and Broward County School Board Member Patty Good with the Cooper City Government Week Proclamation.

Broward School Board Member Patty Good congratulated the students, complimented Cooper City Schools and expressed her gratitude to Mayor Eisinger for her service to Broward County Schools and to the community.

### **5. AGENDA CONCERNS**

None.

### **6. CONSENT AGENDA**

#### **A. Minutes**

October 9, 2012 – Commission Meeting

#### **B. Home Local Business Tax Receipts**

1. Daniel's Overseas Express, LLC, Roland Petry, 9030 SW 53 Street, Import/Export
2. Daniel's Overseas Express, LLC, Roland Petry, 9030 SW 53 Street, Janitorial Service
3. iPhone Repair From Icracked.com, LLC, Philip Lopilato, 11280 Rockinghorse Road, Electronic Service Repairs
4. J.T.M. Quality Products, Evelina H. Duchrow, 5560 SW 98<sup>th</sup> Way, Delivery of Food Products
5. Farrell Claim Service, Inc., Daniel C. Farrell, 11704 Melaleuca Way, Insurance Claims

#### **C. Financial Matters**

1. Approval to renew the agreement with Premier Air Conditioning for one year at no additional cost.
2. Award the contract for the ERP System Software and Implementation (RFP 2012-3-FIN-ERP) to BS&A Software.

#### **D. Meeting Schedule**

Approval to schedule a Special Commission meeting as a Second Final Budget Hearing for Monday, October 29, 2012 at 6:00 P.M. to re-adopt the FY 2012-2013 Millage and Budget Ordinances.

#### **E. Proclamation**

**MOTION:** To approve the Consent Agenda  
**Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

**7. RESOLUTIONS**

**A.** Supporting the adoption of a plan for cooperative countywide consolidation of E-911 Communications and Dispatch wholly funded through County Ad Valorem Taxes – **Res. No. 12-10-7**

Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, EXPRESSING THE CITY'S SUPPORT FOR THE ADOPTION OF A PLAN FOR COOPERATIVE COUNTYWIDE CONSOLIDATION OF E-911 COMMUNICATIONS AND DISPATCH WHOLLY FUNDED THROUGH COUNTY AD VALOREM TAXES," by title only.

**MOTION:** To adopt Resolution No. 12-10-7  
**Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**B.** Supporting the adoption of state legislation to provide protection for a governmental employee upon the active duty deployment of the employee's spouse – **Res. No. 12-10-8**

Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE ADOPTION OF STATE LEGISLATION TO PROVIDE PROTECTION FOR GOVERNMENTAL EMPLOYEES UPON THE ACTIVE DUTY DEPLOYMENT OF THE SPOUSE OF SUCH EMPLOYEE IN THE ARMED FORCES OF THE UNITED STATES OF AMERICA; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**MOTION:** To approve Resolution No. 12-10-8  
**Moved by Commissioner Mallozzi. Seconded by Commissioner Green.**

**MOTION:** To amend Section 2A by striking the governmental employee specification and expanding the resolution to include private and public employers.

**Moved by Commissioner Sims. Seconded by Commissioner Green.**

**Roll Call Vote**

<b>Commissioner Green</b>	<b>Yes</b>
<b>Commissioner Curran</b>	<b>No</b>
<b>Commissioner Sims</b>	<b>Yes</b>
<b>Commissioner Mallozzi</b>	<b>No</b>
<b>Mayor Eisinger</b>	<b>No</b>

**Motion failed.**

**Motion to the Original Resolution passed 4-1 with Commissioner Sims dissenting.**

**8. LAND DEVELOPMENT MATTERS**

**TD Bank, N.A., Located at Sheridan Square – 9991 Sheridan Street**

**Mayor Eisinger opened the Quasi-judicial Hearing and administered an oath to anyone wishing to speak on Items 8A and/or 8B.**

**Oath administered to the following attendees:**

Matt Wood	City Staff	Scott Backman	TD Bank
Richard Penn	TD Bank		

**A. Quasi-Judicial Hearing for Site Plan #SP 5-1-12 – Res. No. 12-10-9**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 12-8 TO TD BANK, N.A., FOR SITE PLAN #SP 5-1-12, 9991 SHERIDAN STREET, SUBJECT TO THE STIPULATIONS CONTAINED WITHIN THE STAFF REPORT; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**Ex Parte Disclosure (Non-staff members of the public or the petitioner)**

<b>Commissioner Mallozzi</b>	<b>Scott Backman</b>
<b>Commissioner Curran</b>	<b>Scott Backman</b>
<b>Commissioner Green</b>	<b>Scott Backman</b>
<b>Commissioner Sims</b>	<b>None</b>
<b>Mayor Eisinger</b>	<b>Scott Backman</b>

Matt Wood read an abbreviated version of the staff report relative to the petition, including recommendations for approval, subject to the stipulations contained within the staff report from the DRC and the Planning and Zoning Board.

The petitioner presented his petition.

**Mayor Eisinger closed the Quasi-judicial portion of the hearing.**

**MOTION:** To approve the Resolution granting Development Order No. 12-8 to TD Bank, N.A., pursuant to the stipulations contained in the staff report.

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

**B. Petition for Sign Waiver #SW 8-1-12**

Matt Wood read the staff report relative to the petition, including recommendations for approval, subject to the stipulations contained within the staff report from the Planning and Zoning and the Business Advisory Boards.

The petitioner described the sign waiver request.

**Mayor Eisinger closed the Quasi-judicial portion of the hearing.**

**MOTION:** To approve Sign Waiver Petition #SW 8-1-12 to TD Bank, N.A., pursuant to the stipulations contained in the staff report.

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

**9. DIRECTION AND APPROVAL**

- A.** Authorization to review and provide potential revisions to Section 2-202 of the City's Code of Ordinances as it relates to the sale of City property.

**MOTION:** To approve the request to review Section 2-202 of the City's Code of Ordinances.

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

- B.** Requesting approval to schedule a workshop for Thursday, January 24, 2013 at 6:00 p.m. to discuss the City's storage/parking lot facilities.

**MOTION:** To approve scheduling a workshop for January 24, 2013.

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

- C.** Requesting approval to schedule a workshop for Thursday, February 21, 2013 at 6:00 p.m. to discuss development opportunities and vision for commercial development of the Monterra property – Per Commissioner Curran

**MOTION:** To approve scheduling a workshop for February 21, 2013.

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

**10. POLICE CHIEF'S REPORT**

Lt. Robert Cates reported a reduction in residential and vehicle burglaries in the third quarter as compared to last year. He reported

that the School Resource Deputies would be attending synthetic drug training courses, which will enable them to offer school presentations on the subject. He thanked Mayor Eisinger for her service to the community.

#### **11. FIRE CHIEF'S REPORT**

Chief Sievers reported the recent rescue training hosted by District 28 and the upcoming safety demonstration the technical rescue team and division chief will perform at Cooper City High School. He thanked Mayor Eisinger for her assistance with his introduction to the City and for her support during his assignment to the City.

#### **12. CITY MANAGER REPORT**

City Manager Loucks expressed his appreciation to Mayor Eisinger for her participation in introducing him to the community and the neighboring, intermingling governments and public districts.

#### **13. OPEN PUBLIC MEETING**

Asgaf Ally, 5731 SW 88<sup>th</sup> Terrace, questioned the validity of private schools functioning under tax exemptions and their lack of accountability as compared with public schools.

Skip Klauber, 10241 Guatemala Street, commented regarding the last speaker's concern, the Mayor's service to the community and the roles of the Broward League of Cities and the Florida League of Cities.

Gladys Wilson, 5155 SW 90<sup>th</sup> Avenue, addressed Commissioner Curran and reported land use changes that had taken place throughout the City over the years. She complimented the "Seniors vs. Crimes" program through BSO and commented on the upcoming election.

Wayne Stofsky, President of the Cooper City Optimist Club and Head Coach of Cooper City High School Baseball, thanked the City Commission for their support of the Optimist Club and thanked Mayor Eisinger for her support, volunteerism and service to the community.

#### **14. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Sims complimented BSO Cooper City District 16 and the community for their diligence in spotting activity that is out of the ordinary and contacting the police. He addressed Mr. Ally's concern. He thanked Mayor Eisinger for her service on the Commission.

Commissioner Green complimented Chief Sievers' Open House event and expressed his admiration for Mayor Eisinger and her history of service to the community and conduct on the dais.

Commissioner Curran conveyed his compliments to Lt. Cates for the visibility of police presence throughout the City, applauded Chief

Sievers' enthusiasm for working with the community and expressed his appreciation to Mayor Eisinger for all of her dedication to the City.

Commissioner Mallozzi requested that the BSO mobile sign be moved from shopping center to shopping center, alerting shoppers to be cautious and alert as the holiday shopping season begins. She complimented and thanked Mayor Eisinger for her dedicated service to the community. She recognized the Cooper City Optimists and spoke about the benefits of organized sports for the community's youth.

Mayor Eisinger recognized the efforts of the City Manager, the City Clerk, the City Attorney and all of staff for their efforts and dedication on behalf of the City. She reminisced over some of the changes that had taken place during her tenure. She reminded the Commission of the importance of their decisions for the community they share and encouraged volunteerism throughout the community.

## **15. ADJOURNMENT**

The meeting was adjourned at 8:40 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.