

**CITY OF COOPER CITY
CITY COMMISSION MEETING AGENDA
APRIL 9, 2013
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross called the meeting to order at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

Mayor Ross introduced Broward County Sheriff Scott Israel. Sheriff Israel introduced BSO Deputy Troy Wilkins and Fire Chief Anthony Strovino. Sheriff Israel briefed the Commission on the goals and accomplishments of the Broward Sheriff's Office under his direction. He commented on the E-911 Consolidated Dispatching and asked for the City's support on regionalization.

City Manager Loucks dispelled the rumor that Cooper City was involved in conversations with the Town of Davie to provide public safety services. He explained that he had asked Davie to provide a cost estimate for providing additional rescue services should Cooper City not receive the grant funding to activate a second rescue unit.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

MOTION: To move Item #10 to the next Agenda item.

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

10. UPDATE ON E911 DISPATCHING CONSOLIDATION EFFORT

City Manager Loucks provided the chronology of the effort and the current status. He explained that Cooper City's contract with BSO includes dispatching services and that there are seven years remaining on the contract.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Broward County Property Appraiser's Office is hosting a community outreach event, in Cooper City, on Tuesday, April 16th from 10:00 AM – 11:30 AM at the Community Center.
- The Arbor Day Tree Planting Ceremony will take place at Griffin Elementary School on April 24th at 2:00 p.m.

- Cooper City's 54th Annual Founders' Day Celebration will kick off on Saturday, April 27th.
- Cooper City, in conjunction with Waste Management, Inc., has developed the Cooper City Academic Scholarship Program which will be available to Cooper City Seniors pursuing education in Public and/or Civic endeavors. Applications are available through the City Commission office.
- The City Commission Meeting schedule is as follows: Workshop on Redistricting on Tuesday, April 16th at 6:30 p.m.; Regular Meeting on Tuesday, April 23rd at 6:30 p.m. and a Workshop on the Storage Facilities on Thursday, April 25th at 6:30 p.m.

Commissioner Mallozzi made the following announcements:

- Girl Scout Troop #10765 continues to collect household linens and bedding materials for the Humane Society of Broward County. Contact Collette at 305-970-8284.
- Support military personnel stationed overseas through www.forgottensoldier.org

Commissioner Sims announced that a number of residents attended his town hall meeting last night who expressed concerns regarding a "sober house" in the City. He urged the Commission to read the emails and documents regarding the issue. City Manager Loucks advised that he had met with staff and the issue is being investigated by the Zoning and Code Departments.

Commissioner Curran announced that the Davie/Cooper City Autism Awareness Day event will be held at Bergeron Rodeo Grounds at 4271 SW 64 Avenue, Davie, on Saturday, April 13th from 11 a.m. to 2 p.m.

5. AGENDA CONCERNS Presentations will be limited to three minutes. None.

6. CONSENT AGENDA

A. Minutes

March 12, 2013 – Commission Meeting

MOTION: To approve Item 6A.

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

B. Home Local Business Tax Receipts

1. Salbo Construction, Inc., Chantal Salbo, 3278 Lincoln Way, Construction (home office)
2. ILIQUID8 4U, LLC, Ricky Scott Buoni, 5531 SW 94 Avenue, On-line Sales/E-Commerce
3. Secured Medical Billing, Kimberly Fritze, 8325 NW 39th Street, Medical Billing

C. Proclamations

1. Relay for Life – April 6-7, 2013 (Ratify)
2. National Service Recognition Day – April 9, 2013
3. Arbor Day – April 24, 2013
4. National Crime Victims’ Rights Week – April 21 – 27, 2013

D. Financial Matters

1. Approving the installation of a guardrail along Stirling Road from the end of the concrete Rock Creek feature wall and the last house on Paseo Way.
2. Approving Task Order 2013-001 to Hazen & Sawyer PC for design-build services associated with the rehabilitation of wastewater lift stations #2 and #49.

E. Resolutions

1. Approving amendments to the Manual of Personnel Policies relative to part time employee categories and a re-hire policy – **Res. No. 13-4-1**
2. Approving a Water and Sewer Developer’s Agreement for water service for Alfredo Gil and Julio Pablo Alvarez at 3821 NW 92 Avenue – **Res. No. 13-4-2**
3. Approving the re-appointment of Gregg Gurdak as the Fifth Member of the Police Officer’s Pension Board – **Res. No. 13-4-3**
4. Approving a Second Amendment to the site lease option with T-Mobile at the cell tower at the Public Works Compound – **Res. No. 13-4-4**
5. Approving a Resolution urging the Administration and congress to preserve the current tax-exempt status of municipal bonds – **Res. No. 13-4-5**
6. Approving the Second Amendment to the Reciprocal Use Agreement with the School Board of Broward County – **Res. No. 13-4-6**
7. Approving the 38th Year CDBG Funding Agreement for Senior Transportation – **Res. No. 13-4-7**

F. Approvals

1. Designating the Public Works Director as the duly authorized municipal official to submit requests to Broward County Traffic Engineering Division on behalf of the City
2. Scheduling the following workshops:
 - April 16, 2013 at 6:30 p.m. – presentation of redistricting base map
 - May 21, 2013 at 6:30 p.m. presentation of final redistricting map options

Commissioner Sims requested that Item #6-E-6 be pulled for discussion.

MOTION: To approve the Consent Agenda with the exception of Item 6-E-6.

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

Item 6-E-6 Approving the Second Amendment to the Reciprocal Use Agreement with the School Board of Broward County – Res. No. 13-4-6

City Manager Loucks explained that the purpose of the amendment to the RUA includes a 20% reduction in electrical costs, which helps save money for the athletic and youth programs.

MOTION: To approve Item 6-E-6.

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

7. HOME LOCAL BUSINESS TAX RECEIPT

KPD & Company, LLC, Lisa Mallozzi, (Address Protected), Consultant (Check of homes to verify occupancy)

Commissioner Mallozzi announced that she would be abstaining from voting on this issue.

MOTION: To approve the issuance of a LBTR to KPD & Company, LLC.
Moved by Commissioner Green. Seconded by Mayor Ross.

Commissioner Mallozzi explained the purpose of the business.

All aye on roll call vote (except for Commissioner Mallozzi who abstained).

8. APPOINTMENTS TO BROWARD LEAGUE OF CITIES

Appointing Commission Members to the positions of Director, Alternate, and Second Alternate to the Broward League of Cities for FY 2013-2014.

MOTION #1: To appoint Mayor Ross as Director and Commissioner Green as Alternate.

Moved by Commissioner Curran. Seconded by Commissioner Sims.

Commissioner Mallozzi advised that she would like to remain the director.

Commissioner Green advised that he would rather remain as Second Alternate.

MOTION #2: To appoint Mayor Ross as Director, Commissioner Curran as Alternate and Commissioner Green as Second Alternate.

Moved by Commissioner Sims. Seconded by Mayor Ross.

Roll Call Vote Motion #2:

Commissioner Green: Yes
Commissioner Curran: Yes
Commissioner Sims: Yes
Commissioner Mallozzi: No
Mayor Ross: Yes

Motion passed.

Roll Call Vote Motion #1: All Nays on Roll Call Vote. Motion failed.

9. PARTICIPATION IN THE SECOND PHASE OF BROWARD COUNTY'S SUNSHOT INITIATIVE: ROOFTOP SOLAR CHALLENGE GRANT PROGRAM

Building Official Ted Fowler gave an overview of the program.

MOTION: To authorize the Mayor to sign a letter of commitment for the City's participation in the program.

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

11. POLICE CHIEF'S REPORT

Chief Cates reminded everyone that deputies had participated in an "Active Shooter" training class at Embassy Lakes Elementary School. He advised that they had participated in a Code Red drill at Griffin Elementary School and that everything had gone smoothly. He further advised that there will be a new traffic pattern in place for the high school beginning May 1st.

12. FIRE CHIEF'S REPORT

Mayor Ross recognized Amber Burns, Broward Firefighters IAFF Local 4321, as an integral part in the Autism Awareness Day. Chief Sievers also recognized Ms. Burns for her participation in this event. He advised that the Cooper City Elementary School's safety plan had been reviewed this week and that recommendations would be forthcoming. He further advised that a confined space course will be held behind the fire station on Thursday, April 11, 2013.

13. CITY MANAGER REPORT

Mr. Loucks advised that the recycling carts are expected to be in use beginning May 27th and that the redistricting backup for the April 16th Commission Workshop will be available on Friday, April 12th.

14. OPEN PUBLIC MEETING

David Cinelli, 4910 SW 88th Terrace, requested a status update regarding the traffic situation on his street. City Manager Loucks advised that the City had accepted the traffic study submitted and no further action was taken.

Walt Jolliff, 11095 Bismarck Place, opined on the Chair's ability to make or second a motion. He asked that public input be allowed regarding the redistricting map and cautioned against violating recent state statutes regarding redistricting.

Ann Gensemer, 5451 SW 106th Avenue, requested that the Crystal Clear Residential House (sober house) be investigated.

15. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi asked if legislative action on the sober house issue was being heard by the legislature and City Attorney Wolpin advised that he would review pending legislation.

Two additional speakers were given the opportunity to speak:

Natalie Cooke, 10337 SW 53rd Street and Cheryl Smith, 10527 SW 53rd Street, expressed concern regarding the Crystal Clear Residential House.

Commissioner Sims advised that he had sent emails and articles related to the Crystal Clear Residential House to the Commission members. He asked the City Attorney to opine on the regulations regarding this issue and the City's legal options.

Commissioner Curran advised that he wants the City to investigate the issue, require signage at the location, and make sure the business is operating properly. He encouraged everyone to attend the Autism Awareness Day event this Saturday. He thanked City staff and BSO for meeting and establishing the new traffic pattern for the high school.

Commissioner Green agreed with the statements relative to the sober house and thanked everyone for the successful Relay for Life event held at Western High School in Davie.

Mayor Ross advised that the City presented a proclamation at the Relay for Life event and that BSO had provided a flyover.

16. LEGISLATIVE REPORTS

Mayor Ross explained that he and Commissioner Mallozzi had traveled to Washington, DC to the 2013 Federal Action Strike Team (FAST Fly-In) event. He advised that they had met with 23 members of Florida's 29-member Congressional Delegation and the White House Director of

Intergovernmental Affairs. He further advised that he had gone to Tallahassee but was unable to meet with the delegation due to illness. He stated that he has since contacted most of them to provide them with Cooper City's position on issues.

Commissioner Mallozzi advised that the Washington, DC trip included successful discussions on sequestration and that she met with numerous representatives in Tallahassee regarding City issues.

17. ADJOURNMENT

Mayor Ross adjourned the meeting at 8:04 p.m.