

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
APRIL 23, 2013**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross called the meeting to order at 6:31 p.m. and led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

City Manager Loucks explained that, regarding Item 9 for Consolidated Dispatching, the County voted 5-3 today to use the Countywide ad valorem and consolidation process, therefore Item 9 requires no discussion.

**Unanimous consensus was reached to pull Item 9 from the Agenda.**

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross made the following announcements:

- The Arbor Day Tree Planting Ceremony will take place at Griffin Elementary School on April 24<sup>th</sup> at 2:00 p.m.
- Cooper City's 54<sup>th</sup> Annual Founders' Day Celebration will kick off on Saturday, April 27<sup>th</sup>.
- 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 Mother/Daughter Tea will be held Saturday, May 11<sup>th</sup> at 11:00 A.M. in the Community Center for \$10.00 per person.
- The "Trikes and Bikes- Bicycle Rodeo" will take place on Sunday, May 19<sup>th</sup> at 9:00 A.M. – Register at the Pool and Tennis Center
- The City Commission Meeting schedule is as follows:  
Workshop on the Storage Facilities on Thursday, April 25<sup>th</sup> at 6:30 p.m.; Regular Commission Meeting on Tuesday, May 14<sup>th</sup> at 6:30 p.m.; Redistricting Workshop on Tuesday, May 21<sup>st</sup> at 6:30 p.m. and a Regular Commission Meeting on Tuesday, May 28<sup>th</sup> at 6:30 p.m.
- Cooper City has achieved the Tree City, USA designation by the Arbor Day Foundation and the National Association of State Foresters for the 31<sup>st</sup> time.

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](http://www.forgottensoldier.org)

Commissioner Sims urged residents to look into HB 479 and SB 342 regarding the renting of homesteaded properties.

Commissioner Curran congratulated the Boys' Water Polo Team and the Girls Softball Team of Cooper City High School on their victories in the district playoffs. He wished them luck as they proceed to compete at the state level.

Ernie Aguado, 4911 SW 88<sup>th</sup> Terrace, asked for increased traffic enforcement in his community and for the placement of speed bump on his street.

## **5. AGENDA CONCERNS**

Peter Roberts and Ilene Mehta, Goodwill Industries of S. Florida, addressed the Commission and asked that the City create an ordinance which will enable the placement of donation receptacles within the City limits.

## **6. PRESENTATION TO COMMISSION**

- A.** Presentation of the Comprehensive Annual Financial Report (CAFR) for FY ending September 30, 2012 by Grau and Associates.

The audit results were introduced by Tony Grau and the CAFR was presented by Raquel of Grau and Associates.

- B.** Mid-Year Presentation

City Manager Loucks introduced the mid-year financial report, explained the details within the report and provided status updates of recently completed and upcoming projects.

## **7. CONSENT AGENDA**

### **A. Minutes**

April 9, 2013 – Commission Meeting

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

1. Mohammad Abdallah, 11083 Boson Drive, Mobile Car Wash
2. Flo Tec, LLC, Anthony deJesus, 3340 E. Point Drive, Pressure Cleaning
3. American Roof Cleaning, LLC, Robert Owen Hamilton, II, 11703 Spinnaker Way, Low Pressure Roof Cleaning

4. Joseph R. LaPaugh, 12157 Natalie's Cove Road, Federal Firearms License (Broker)
5. DGO Solutions Construction Corp., Carmen Osorio, 5030 SW 94 Way, General Contractor/Construction

**C. Proclamations**

1. Building Safety Month – May, 2013
2. Just Drive Month – May, 2013

**D. Financial Matters**

1. Approving an Assignment of Agreement by Corzo Castella Carball Thompson Salman, P.A. in favor of Stantec Consulting Services, Inc.
2. Approving a contract extension with Craig A. Smith & Associates, Inc. for underground utility locating/marketing services.
3. Approving participation in a Co-op bid for pavement marking with Best Striping for restriping traffic markers throughout the City.

**E. Resolutions**

1. Supporting and adopting the Broward County Local Mitigation Strategy (LMS) Plan – **Res. No. 13-4-8**
2. Approving a First Amendment to the Agreement with the Resource Recovery Board for Single-Stream Recycling Grant Funds – **Res. No. 13-4-9**
3. Approving a Water & Sewer Developer's Agreement for Michael and Fedele Patrick Desantis at 10060 Northwest 39 Street – **Res. No. 13-4-10**

**MOTION:** To approve the Consent Agenda.

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

**8. RATIFY REDISTRICTING DIRECTION**

- A. 2013 District Analysis – Interim Report

**MOTION:** To accept the Interim report as provided by the Visual Planning Technology Lab of the School of Urban & Regional Planning, Florida Atlantic University.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Sims dissenting.**

- B. 2013 District Population Analysis Presentation

**MOTION:** To approve the 2012 criteria in the base map to be used for redistricting as directed at the April 16, 2013 Workshop.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Sims dissenting.**

## **9. CONSOLIDATED DISPATCHING**

Previously pulled.

## **10. DISCUSSION/DIRECTION**

Discussion and direction regarding attended non-profit entity donation centers and/or separate donated material resale store in the City.

**Direction was given for staff to proceed with requiring the unauthorized drop-off center to be removed from the City by Friday and no direction was given for further discussion between Goodwill Industries and staff.**

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

Chief Cates introduced P.J. Goodrich who replaces 30 year employee Lynn Thieman as his Administrative Assistant. He announced that the district received a baby bloodhound to assist in many areas of police work, including Search & Rescue, and she will be handled by Deputy Kelly Covet.

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

Chief Sievers announced that the BSO Dragon vehicle will be in the Founders' Day parade and that medical units will be on site at Brian Piccolo Park.

## **13. CITY MANAGER REPORT**

City Manager Loucks announced that a ribbon-cutting ceremony will take place at the Pine Island Road Pump Station at 11:30 on Wednesday, April 24<sup>th</sup>.

## **14. OPEN PUBLIC MEETING**

Ernie Aguado, 4911 SW 88<sup>th</sup> Terrace, reminded the Commission that his community is a permanent solution to their traffic speeding issue on their streets.

Gladys Wilson, 5155 SW 90<sup>th</sup> Avenue, admonished the Commission for not questioning the 2013 District Analysis Report.

Ann Gensemer, 5451 S.W. 106<sup>th</sup> Avenue, thanked the Commission for their efforts in resolving community issues, congratulated them on the resolution to contract with BSO for E-911 services and asked what the City plans to do with the service charges for credit transactions they will soon be collecting. She asked that the City contact the Town of Davie and ask them to clean up their side of SW 106<sup>th</sup> Avenue.

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

Commissioner Mallozzi responded to concerns from residents on various issues and congratulated the two resident recipients of the Broward League of Cities Scholarship Fund.

Commissioner Sims suggested that the criteria for installing permanent traffic control devices be adjusted to increase the probability of streets becoming candidates for the installation of speed humps.

Commissioner Green suggested that the traffic control device installation issue be revisited as speed problems remain.

Commissioner Curran asked the City Manager to verify whether SW 88<sup>th</sup> Terrace is a City or County road. He advised that pricing should be provided for the installation of traffic calming devices by the Public Works Department. He explained the need for cost recovery for the convenience of implementing a credit card acceptance module for Utility Billing and addressed beautification issues on SW 106<sup>th</sup> Avenue. He asked that Code Enforcement initiate a sweep of the City focusing on roofs and fences. He invited the community to join the Founders' Day event.

Mayor Ross reiterated the explanation of convenience charges for credit and debit acceptance and provided additional clarification. He addressed traffic control concerns and requested that Chief Cates provide additional enforcement on SW 88<sup>th</sup> Terrace. He additionally requested increased Code Enforcement sweeps regarding roofs, fences and lawns. He encouraged community attendance at the Founders' Day events.

## **16. ADJOURNMENT**

**The meeting was adjourned the meeting at 8:36 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.