

**CITY OF COOPER CITY
CITY COMMISSION MEETING
JUNE 18, 2013**

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 and Mayor Ross. Commissioner Mallozzi arrived at 6:35 p.m.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks announced that there is a request to add Triumph Crisis Recovery Center to the list of Sponsored Charities and Events and the Item will be added to the Consent Agenda.

MOTION: To add Item 6F to the Agenda, requesting the addition of Triumph Crisis Recovery Center to the list of Sponsored Charities and Events.

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

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The BSO Explorer Expo will be held on June 19th and 20th. Visit www.sheriff.org for more information.
- The BSO Shred-A-Thon & Operation Medicine Cabinet will take place on Saturday, July 13th from 9:00 a.m. to noon at the BSO District Office in Cooper City.
- On Friday, July 19th from 5:30 – 9:30 p.m. Food trucks will be located at the Cooper City Sports Complex for everyone's enjoyment.
- The next regular City Commission Meeting will be as follows:
 - Tuesday, June 25th at 6:30 p.m. - Special Meeting
 - Tuesday, July 16th at 6:30 p.m. - Regular Commission
 - Wednesday, July 17th at 6:30 p.m. - Budget Workshop
 - Thursday, July 18th at 6:30 p.m. - Budget Workshop
 - Thursday, July 23rd, at 6:30 p.m. - Commission/BAB Workshop
 - Monday, July 29th at 6:30 p.m. - Special Budget Items Meeting

Commissioner Mallozzi complimented the Touch-A-Truck event, cautioned pool and neighborhood driving safety with children out of school for the summer and 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 congratulated Scott Danberg for qualifying for the 2014 UCO Endeavor Games on the Championship Power Lifting Team.
Commissioner Green announced that on Saturday, June 22nd, the Triumph Crisis Recovery Center will host their First Annual 5K Walk/Run at Vista View Park to benefit victims of domestic violence.

Gail Jaffe, Chair of the Senior Advisory Board, presented the board's Annual Report.

5. AGENDA CONCERNS

None.

6. CONSENT AGENDA

A. Minutes

1. March 27, 2013 – Goal Setting Workshop
2. May 28, 2013 – Regular Meeting
3. June 4, 2013 – Workshop Meeting (Traffic Calming Devices)

B. Home Local Business Tax Receipts

1. EcoFusion Services, LLC, Tracy Fleming, 5180 SW 88 Terrace, Janitorial Service
2. Cakes by Kim Garcia, Kim Garcia, 4882 Sunkist Way, Cake Decorating
3. Citytech Construction, Yamil Ariza, 11671 SW 50 Court, Construction Remodeling

C. Financial Matters

1. Approval to award Bid #2013-3-PW to Fast-Dry Courts as the primary vendor and McCourt Construction as the alternate vendor for sports court resurfacing
2. Approval of the first annual renewal of the swale tree purchase and installation contract with Superior Landscaping
3. Approval to purchase an additional (500) 64 gallon and (50) 32 gallon roll out recycling carts from Toter using National IPA price quotation at a total cost of \$26,151.00, using \$7,520.00 from Contingency.

D. Resolutions

1. Approving a Water & Sewer Developer's Agreement with PNC Bank – **Res. No. 13-6-1**
2. Approving a Water & Sewer Developer's Agreement with Mill Creek at Cooper City – **Res. No. 13-6-2**

E. Commission Meeting Schedule

Approval to schedule a special meeting on June 25, 2013 at 6:30 p.m. for the Final Reading and Public Hearing of Ordinance No. P13-4, which establishes the Election District Boundaries

F. Addition to List of City Sponsored Charities and Events

Approving the addition of Triumph Crisis Recovery Center to the List of City Sponsored Charities and Events.

MOTION: To approve the Consent Agenda.

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

7. RESOLUTION

Approval of a Memorandum of Understanding with Waste Management Inc. of Florida for Recyclables Processing Services – **Res. No. 13-6-3**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH WASTE MANAGEMENT INC. OF FLORIDA, AS A TEMPORARY "BRIDGE AGREEMENT" FOLLOWING THE EXPIRATION OF THE CURRENT BROWARD COUNTY INTERLOCAL AGREEMENT ON JULY 3, 2013 FOR RECYCLABLES PROCESSING SERVICE; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the Resolution and MOU for Recyclables Processing Services.

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

8. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

Public Hearing on the Ordinance Establishing Revised City Commission Election District Boundaries in Accordance with City Charter Section 3.03 – **Ord. No. P13**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ESTABLISHING REVISED CITY COMMISSION ELECTION DISTRICT BOUNDARIES IN ACCORDANCE WITH CITY CHARTER SECTION 3.03; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

There was no Motion on this item as it has been deferred to the Special Meeting of June 25th.

9. DISCUSSION AND DIRECTION

Requesting discussion and direction regarding provisions pertaining to landscaping along perimeter fences adjacent to street rights-of-way.

City Manager Loucks presented an overview of various fences and landscaping adjacent to street rights-of-way throughout the City.

Matt Wood presented a letter of request by the Townhomes of Rock Creek Homeowner's Association seeking for forego the replacement of a hedgerow along the fence adjacent to Stirling Road.

Staff was directed to have the Green Advisory Board and the Planning and Zoning Board look into the codes regarding this type of landscaping and advise this HOA that a reprieve has been granted until the findings are presented to the Commission.

10. POLICE CHIEF'S REPORT

Chief Cates thanked the City for its support to the Police Explorer Program and announced that the RAD Kids Program is full and the RAD Women's class may have some openings. He reported several vehicle burglaries, advised additional caution and alertness to suspicious activity, and

announced the residential burglary ops program is underway for the summer with arrests being made.

11. FIRE CHIEF'S REPORT

Bruce Caruso, Assistant District Fire Chief for the City of Weston stood in for Chief Sievers and cautioned swimming pool safety and swim lessons. He advised that hurricane season is underway and recommended preparedness.

12. CITY MANAGER REPORT

City Manager Loucks reported that a Mayor and City Manager's meeting will take place in the City of Weston tomorrow where they will discuss the distribution of any remaining assets of the Resource Recovery Board. He explained that park improvements are beginning at Christie Schafale Park addressing parking issues, including restriping. He added that restriping will be occurring throughout the City and the advisory signs will be purchased for areas previously discussed.

13. OPEN PUBLIC MEETING

None.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi thanked Chief Cates for the placement of the mobile traffic advisory sign and she urged swimming pool safety, including making sure that all family members are taught to swim. She commented regarding the upcoming food truck event and wished a happy summertime to all.

Commissioner Sims spoke about swimming safety and the use of the Community Pool for private lessons. He thanked Chief Cates for his assistance with a resident concern.

Commissioner Curran congratulated Ms. Fleming on the approval of her home business and thanked all of the attendants of the meeting.

Commissioner Green thanked Chief Cates for the diligence of the traffic squad.

Mayor Ross complimented Tough-A-Truck and advised hurricane preparedness.

15. ADJOURNMENT

Mayor Ross adjourned the meeting at 7:35 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.