

**CITY OF COOPER CITY
CITY COMMISSION SPECIAL MEETING
JUNE 25, 2013**

1. PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

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

3. AGENDA CONCERNS

None.

4. 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. P13-4**

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.

MOTION: To approve the Ordinance establishing the revised City Commission Election District Boundaries.

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

5. RESOLUTION

Approving a resolution for Cooper City to participate in a lawsuit against Broward County for unallocated Resource Recovery funds of at least \$23 Million – **Res. No. 13-6-4**

Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY TO JOIN AS A PARTY PLAINTIFF IN A LAWSUIT TO BE FILED AGAINST BROWARD COUNTY RELATING TO THE DISTRIBUTION OF ASSETS OF THE BROWARD SOLID WASTE DISPOSAL DISTRICT; AND WAIVING THE CONFLICT RESOLUTION PROCEDURES SET FORTH IN CHAPTER 164, FLORIDA STATUTES," by title only.

MOTION: To approve the Resolution authorizing the City to participate in the lawsuit for unallocated funds.

Moved by Commissioner Curran. Seconded by Commissioner Green. No vote was taken.

MOTION: To table this item to the July 16, 2013 Commission Meeting.

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

Commissioner Sims requested a verbatim transcript of the City Attorney's explanation as to the purpose and benefits of waiving Chapter 164 of the Florida Statutes. Discussion ensued and an audio recording of that section of the meeting will be provided by the City Clerk.

City Manager Loucks informed the Commissioner that City Engineer Mike Bailey received a phone call from Calvin Giordano seeking Commission direction regarding the traffic signal at the Franklin Charter School. He summarized the purpose of the correspondence and explained that a letter would follow which will be provided to the Commission for formal direction, along with a recommendation from staff.

6. ADJOURNMENT

Mayor Ross adjourned the meeting at 7:15 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.