

**CITY OF COOPER CITY  
CITY COMMISSION  
BUDGET MEETING  
JULY 29, 2013**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the workshop 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.

**3. AGENDA CONCERNS**

None.

**MOTION:** To move Item 6, **FRANKLIN ACADEMY** up on the Agenda to be heard at this time.

**Moved by Commissioner Sims, seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

**6. FRANKLIN ACADEMY**

Consideration of a Temporary Driveway Modification (TDM) in the event that the required traffic signal and intersection improvements to the site are not complete by the start of school on August 19<sup>th</sup>.

Building Official Ted Fowler explained that the Building Department issued a Temporary Certificate of Occupancy last week to allow the school to open. Debbie Orshefsky, Attorney for Franklin Academy and Jeff Maxwell, Traffic Engineer from Calvin Giordano, presented the petition on behalf of their client, described the process and status of the installation of the temporary and permanent traffic signals; including the median modifications necessary and answered questions of the Commission.

**MOTION:** To approve the Temporary Driveway Modification as described.

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

**4. FISCAL YEAR 2013/2014 TAX LEVIES**

**A. Setting 2013/2014 Proposed Operating Millage Rate (Form DR-420), (Form MMP)**

**MOTION:** To set the proposed Millage Rate for the Fiscal Year 2013/2014 at 5.7087, as recommended by the City Manager.

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

**B. Setting the 2013/2014 Proposed Debt Levy**

**MOTION:** To set the proposed Debt Service Levy for the Fiscal Year 2013/2014 at 0.1685, as recommended by the City Manager.

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

**C. Adopting Initial Assessment for Non-Ad Valorem Assessment – Res. No. 13-7-4**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE PROTECTION COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ANNUAL ESTABLISHMENT OF A MAXIMUM ASSESSMENT; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**MOTION:** To approve the Resolution adopting Fire Assessment Services Fees.

**Moved by Commissioner Green. Seconded by Commissioner Curran. Motion passed 4-1 on roll call vote with Commissioner Sims dissenting.**

**D. Approving the Budget/Millage/Special Assessment Adoption Schedule**

**MOTION:** To approve the public hearing schedule relative to the adoption of the Fiscal Year 2013/2014 budget and taxes.

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

**5. APPOINTING A MUNICIPAL LIAISON TO THE RRB ASSET DISTRIBUTION LAWSUIT**

**MOTION:** To appoint City Manager Bruce Loucks as the Municipal Liaison to the RRB Asset Distribution Lawsuit.

**Moved by Commissioner Curran. Seconded by Commissioner Green.**

**Friendly Amendment:** To add Mayor Greg Ross as an alternate liaison in the absence of the City Manager.

**Moved by Commissioner Mallozzi. Accepted by Commissioner Curran as the maker of the original motion.**

**All aye on roll call vote to motion as amended. Motion passed.**

**MOTION:** To add Commissioners' Concerns to the Agenda.

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

Commissioner Mallozzi asked that her attendance at the Florida League of Cities conference in Orlando in August be funded as a Commission expense by means of a funds transfer.

Commissioner Sims presented a printed copy of the Local Government Ad Hoc Report from <https://apps.fldfs.com/LOCALGOV/Reports/AdHoc.aspx> and invited everyone visit the site.

Commission Curran announced that the traffic pattern at Cooper City High School will change to allow entrance through the front by the teachers and students until the completion of the new building, parking lot and bus loop, scheduled for October 10<sup>th</sup>.

Commissioner Green complimented the Optimist's Basketball Showcase.

Mayor Ross complimented the Food Truck Event.

## **7. ADJOURNMENT**

Mayor Ross adjourned the meeting at 7:45 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.