

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
OCTOBER 22, 2013**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross called the meeting to order at 6:30 p.m. and Jordan Martel 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**

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross made the following announcements:

- The Recreation Department, in cooperation with Countryside Shops, is hosting the Annual Trick or Treat Shop to Shop and Costume Contest on Saturday, October 26<sup>th</sup> from 9:00 AM – Noon for children Fifth Grade and below.
- Affordable Care Act informational workshops are available at Broward County Library Locations. The Davie/Cooper City Branch will host its workshop on Saturday, November 9<sup>th</sup> from 1:00 p.m. to 2:00 p.m.
- The Daddy & Daughter Dinner will be held on Friday, November 15<sup>th</sup> from 6:30 to 9:30 p.m. at Pioneer Middle School. Contact the Community Center for reservations.
- The upcoming Commission Schedule will be as follows:
  - Tuesday, November 5<sup>th</sup> at 6:30 p.m. – Water/Sewer Utility Rate Presentation
  - City Hall will be closed on Monday, November 11<sup>th</sup> in observance of Veteran's Day
  - Tuesday, November 19<sup>th</sup> at 6:30 p.m. – Regular Commission Meeting
  - City Hall will be closed on Thursday, November 28<sup>th</sup> and Friday, November 29<sup>th</sup> in observance of the Thanksgiving holiday.
- The John McCall 2<sup>nd</sup> Annual Golf Tournament will be held at Flamingo Lakes Golf Course on Saturday, November 9<sup>th</sup>.

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)
- The Davie/Cooper City Relay for Life will be April 5<sup>th</sup> and 6<sup>th</sup> – Visit [www.Relayforlife.org](http://www.Relayforlife.org) to find the local event details.

Commissioner Sims asked for the community to actively engage in supporting our veterans.

Commissioner Curran made the following announcements:

- A boundary meeting will be held at Cooper City High School on Tuesday, October 29<sup>th</sup> at 7:00 p.m. where all six pupil placement proposals will be presented.

Mayor Ross asked for a moment of silence for Theodore and Mary Ann Bradshaw, Cooper City residents who recently lost their lives in a plane crash in Virginia.

Arlene Obasogie and Joan Goodrich of The March of Dimes were presented with a Proclamation in recognition of The March of Dimes 75<sup>th</sup> Anniversary.

Florida City Government Proclamation – Cooper City Elementary School Principal Dennis Sciullo accepted the Proclamation recognizing October 20<sup>th</sup> - 26<sup>th</sup> as Florida City Government Week. Class sponsors, student advisors and class officers from all of the Cooper City public schools were recognized for their participation in student government.

Town of Davie Councilwoman, Susan Starkey joined Town of Davie Public Works Director and Staff to offer a Presentation of the pedestrian bridge to be constructed across the C-11 Canal.

## **5. AGENDA CONCERNS**

Pete D'Aversa, 5712 SW 118 Avenue, complimented the company that the City has been using to perform sidewalk repairs and replacements and suggested that the new contract include pressure cleaning of the existing sidewalks around the repair sites.

## **6. CONSENT AGENDA**

### **A. Minutes**

October 8, 2013 – Regular Commission Meeting Minutes

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

1. National Property Inspections, James Foster, 8950 NW 38 Street, Property Inspections/Consultation
2. ConnectIT, Inc., Beth Kroll, 11553 SW 57 Street, Security Consultants and Project Management

### **C. Proclamations**

1. March of Dimes – November, 2013

2. Florida City Government Week – October 20 – 26, 2013
3. RN Student Day – Honoring Our American Veterans – November 8, 2013

**D. Meeting Schedule**

1. Approval to schedule a workshop for Tuesday, November 5, 2013 at 6:30 p.m. for a Water & Sewer Utility Rate Study Presentation
2. Approval to schedule a workshop for Tuesday, December 3, 2013 at 6:30 p.m. regarding the Flamingo Road Park

**E. Financial Matters**

1. Approval for the purchase and installation of new sports field lighting fixtures on Fields 1 & 2 at the Sports Complex
2. Approval of Contract with Johnson-Davis, Inc. for replacement of water mains on SW 51 Avenue between SW 90 Avenue and 92 Terrace
3. Approving a one-year extension of the existing contract with Miguel Lopez, Jr., Inc. for asphalt/concrete patching and restoration

**MOTION:** To approve the Consent Agenda with the exception of Item 6E3,

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

- E. 3.** Approving a one-year extension of the existing contract with Miguel Lopez, Jr., Inc. for asphalt/concrete patching and restoration

**MOTION:** To approve the one-year extension of the existing contract with Miguel Lopez, Jr., Inc. for asphalt/concrete patching and restoration.

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

**7. LAND DEVELOPMENT MATTERS**

**Mayor Ross opened the quasi-judicial hearing and administered the oath to the following speakers:**

Michael Mellion – Owner, Havana’s Restaurant  
 Matt Wood – Growth Management Director

**Ex-Party Disclosure**

Commissioner Sims      Michael Mellion

**Havana’s Restaurant, located at 8600 Griffin Road – Petition for Sign Waiver #SW 8-1-13**

Matt Wood read a staff report relative to the petition, including recommendations for approval from staff, the P & Z Board and the Business Advisory Board.

**MOTION:** To approve Sign Waiver Petition #SW 8-1-13 to Havana's Restaurant, pursuant to the stipulations contained in the staff report.

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

**Mayor Ross Closed the quasi-judicial hearing.**

## **8. ORDINANCE FOR FIRST READING**

**Amending Section 12-44 of the Municipal Code of Ordinances, the City's Park Regulations regarding the presence and use of animals within City parks – Ord. No. P13-6**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 12-44 "RECREATIONAL ACTIVITIES" OF ARTICLE III "PARK REGULATIONS" OF CHAPTER 12 "PARKS AND RECREATION", IN ORDER TO AMEND THE CITY'S PARK REGULATIONS, REGARDING THE PRESENCE AND USE OF ANIMALS WITHIN CITY PARKS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**MOTION:** To approve the Ordinance amending the City's Park Regulations.

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

## **9. ORDINANCE FOR FINAL READING AND PUBLIC HEARING**

**Amending the Police Officers Pension Plan, Section 2-157 of the Municipal Code of Ordinances to incorporate a DROP Loan Program – Ord. No. P13-5**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY OF COOPER CITY POLICE OFFICERS RETIREMENT PLAN (THE "PLAN") CODIFIED IN CHAPTER 2 "ADMINISTRATION" OF THE COOPER CITY MUNICIPAL CODE OF ORDINANCES; BY AMENDING ARTICLE XVI "DEFERRED RETIREMENT OPTION PLAN", OF SECTION 2-157 "POLICE OFFICERS PENSION PLAN", INCORPORATING A DROP LOAN PROGRAM; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**MOTION:** To approve the Ordinance amending the Police Officers Pension Plan.

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

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

Chief Cates reported on the success of the gun safety class, the increased presence of deputies within school zones and increased citations written for school zone violations. He encouraged Halloween safety especially regarding increased visibility, candy inspection and traffic awareness.

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

Chief Sievers reported on the various community events taking place throughout the City for Halloween. He advised that crowded events, streets and parking lots require additional caution. He announced that on November 27<sup>th</sup> at 9:00 p.m. at Hollywood International Airport, BSO will conduct a water salute for WWII veterans who will be returning on Jet Blue from a visit to the WWII Memorial in Washington, D.C. courtesy of The Honor Flights.

#### **12. CITY MANAGER REPORT**

None.

#### **13. OPEN PUBLIC MEETING**

Gladys Wilson, 5155 SW 90 Avenue, calculated that the cost of the new park construction, which is being temporarily referred to as "the soccer park", will result in a cost of \$4.2 million for each child who will be utilizing the park.

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

Commissioner Curran wished everyone a safe and Happy Halloween and reminded the community to attend the proposed boundary presentation at Cooper City High School.

Commissioner Sims spoke about support for veterans and wished everyone a safe Halloween.

Commissioner Mallozzi explained that she is familiar with and in support of The Honor Flights program that Chief Sievers spoke about. She asked Chief Cates what constitutes a code violation when families construct temporary structures as Halloween decorations. She disputed the claim that the cost of a new City park would result in a cost of \$42 million per child who may participate in organized sports at the park and clarified that the park in question is not specifically slated as a sports field. She clarified that the Cooper City bus was revoked by Broward County for lack of ridership and that the Meals on Wheels program was removed as a City social event for lack of participation.

Mayor Ross reported that BSO has closed two of their booking satellites, resulting in addition workload and risk to the deputies. He advised that

the Broward League of Cities is attempting to work out solutions to this matter, but needs the participation of the Sheriff to affect a positive resolution.

**15. ADJOURNMENT**

**The meeting was adjourned at 8:13 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.