

**CITY OF COOPER CITY
CITY COMMISSION MEETING
DECEMBER 17, 2013
6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

1. Rick Case Bikes for Kids Day Proclamation
2. Presentation of the Florida League of Cities Hometown Health Award

5. AGENDA CONCERNS Presentations will be limited to three minutes. Comments may address any issue on this agenda, provided that if a person wishes to speak on an item designated for public hearing, their comments should be held until the public hearing is opened by the Mayor. There will be a thirty-minute aggregate time limit for this item. Other public discussion will be permitted under "Open Public Meeting." Public input during Public Hearings shall be limited to three minutes per person.

(NOTE: Further, please be advised that at the designated time of 8:30 p.m. during this Commission meeting, the Open Public Meeting portion shall be conducted for a time period of 30 minutes, during which time any individual may speak for up to 3 minutes duration on any matters which are pertinent to the City, whether or not the matter pertains to any item that is listed on the meeting agenda. In the event that the meeting would adjourn prior to the 8:30 p.m. time slot scheduled for the Open Public Meeting portion, the Open Public Meeting portion shall be held prior to the adjournment of the Commission meeting.)

6. CONSENT AGENDA

A. Minutes

1. November 5, 2013 – Workshop on Water & Sewer Rate Study
2. November 19, 2013 – Regular Commission Meeting
3. December 3, 2013 – Workshop on Flamingo Road Park

B. Home Local Business Tax Receipts

Old English Sheepdog Rescue of Florida, Inc., Stephen M. Pridavka, 5128 SW 87 Avenue, Rescue of Old English Sheepdogs

C. Proclamations

Rick Case Bikes for Kids Day – December 18, 2013

D. Resolutions

1. Renewing and extending the List of Charities and Fundraising Events sponsored by Cooper City as authorized by the Broward County Code of Ethics – **Res. No. 13-12-1**
2. Authorizing the Mayor and City Clerk to execute the 39th Year Community Development Block Grant Agreement for the Senior Transportation Program – **Res. No. 13-12-2**
3. Approving a resolution urging the Florida League of Cities to support legislation to regulate halfway houses, also known as sober houses – **Res. No. 13-12-3**
4. Approving an agreement with Broward County accepting \$75,000 for the 2012-2013 Parks for People Grant for the Archdiocese Property (Flamingo Road Park) Phase I Irrigation – **Res. No. 13-12-5**
5. Approving an agreement with Broward County accepting \$75,000 for the 2012-2013 Parks for People Grant for the Archdiocese Property (Flamingo Road Park) Phase II Landscape – **Res. No. 13-12-6**

E. Financial Matters

1. Approving the release of the 25% maintenance Letter of Credit for the Living Word Open Bible, Inc.
2. Approving the installation of new fencing for the City's east and west storage lots.

F. Meeting Schedule

1. Approval to schedule the Corruption Outreach Program Presentation by FBI Agent Kyle Scheatzle at 6:00 p.m. on Thursday, January 9, 2014, prior to the workshop on sidewalks and driveway aprons which is scheduled to begin at 6:30 p.m.
2. Approval to schedule a joint workshop with the Business Advisory Board for a presentation by GoLocal for Wednesday, February 19, 2014 at 6:30 p.m.

7. RESOLUTION

Amending the lease, lease rates and rules and regulations for the municipal parking facilities – **Res. No. 13-12-4**

MOTION: To approve/reject the Resolution amending the lease, lease rates and rules and regulations for the municipal parking facilities.

8. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

CC Broward Property, Monterra Commercial Property, Public Hearing

An Ordinance approving a First Amendment to the Pre-Annexation and Development Agreement of the Commercial Property in the Monterra Development – Ord. No. P13-7

MOTION: To approve/reject the Ordinance amending the Pre-Annexation and Development Agreement for Monterra Commercial Property.

9. COOPER CITY PENSION PLANS – OVERVIEW

Actuarial Valuation Reports on the following plans:

[City Management](#)

[General Employees](#)

[Police](#)

[Firefighters](#)

10. POLICE CHIEF’S REPORT

11. FIRE CHIEF’S REPORT

12. CITY MANAGER REPORT

13. OPEN PUBLIC MEETING (this portion is scheduled to commence at 8:30 P.M., except as provided in note at item #5, above)

14. COMMISSIONERS’ CONCERNS/REPORTS

15. ADJOURNMENT

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.