

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
FEBRUARY 11, 2014**

**1. PLEDGE OF ALLEGIANCE**

Commissioner Mallozzi called the meeting to order at 6:30 p.m. and Miss Taylor Hess from Mrs. Chmura's 5th Grade Gifted Class at Griffin Elementary School led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioners Green, Curran, Sims and Mallozzi. Mayor Ross was attending the F.A.S.T. Fly-in in Washington, DC.

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

**MOTION:** Remove Item 8A from the Agenda.

**Moved by Commissioner Sims. Motion died for lack of second. Motion failed.**

**4. ANNOUNCEMENTS/PRESENTATIONS**

Commissioner Mallozzi complimented Miss Taylor Hess on a job well done and made the following announcements:

- Cooper City has earned the honor of retaining their Tree City USA designation for the 32<sup>nd</sup> consecutive year from the Arbor Day Foundation.
- The annual Valentine's group ceremony event, "Say I Do, Again" will be held on Friday, February 14<sup>th</sup> at 6:30 p.m. at City Hall. Call for reservations by February 11<sup>th</sup>.
- The Broward County Property Appraiser's Office will extend community outreach in Cooper City through the Community Center on Tuesday, February 18<sup>th</sup> from 10:00 a.m. – 11:30 a.m.
- The Community Cabaret will take place on February 21<sup>st</sup> @ 6:30 p.m.
- The next Community Garage Sale will be held at the Cooper City Sports Complex, on Saturday, March 1<sup>st</sup> from 7:00 a.m. until noon.
- The upcoming notable dates are as follows:
  - City Hall will be closed in observance of President's Day on Monday, February 17<sup>th</sup>.
  - The GoLocal Commission Workshop will take place on Wednesday, February 19<sup>th</sup> at 6:30 p.m.
  - The next Regular Commission Meeting will be held on February 25<sup>th</sup> at 6:30 p.m.
  - 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 take place on April 4<sup>th</sup> and 5<sup>th</sup> at Cooper City High School. Contact Mike D’Miranda at [cgcop23@gmail.com](mailto:cgcop23@gmail.com)

Commissioner Green congratulated Antonio Juncosa of Cooper City High School on his selection as a candidate in the US Presidential Scholars Program.

## **5. AGENDA CONCERNS**

Ed Wooley, 11035 Nashville Drive, advised against purchasing the rescue vehicle proposed in Item 8A.

## **6. CONSENT AGENDA**

### **A. Minutes**

1. January 14, 2014 – Regular Meeting
2. January 28, 2014 – Regular Meeting

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

1. Ecoscan Solutions, LLC, Deborah Schiffer-Hoven, 3245 Dockside Drive, Consulting – Enzyme Technology
2. Thermography Choice, Inc., Kathleen D. Stephenson, 5863 Southwest 89 Terrace, Medical Thermography Picture Scanning

### **C. Financial Matters**

1. Approving the reduction of the Cascada Isles, 2F water and sewer and paving and drainage performance bonds to 25% maintenance bonds.
2. Approving the purchase of a front-end loader using the current Florida Sheriff’s Association contract for vehicles and equipment.
3. Approving the contract with Arrow Asphalt & Engineering to provide civil works services.
4. Approving a purchase order to Arrow Asphalt & Engineering in the amount of \$31,475 for the repaving work on SW 59<sup>th</sup> Court west of 116<sup>th</sup> Avenue.

### **D. Resolution**

Accepting and approving the water and sewer utilities constructed in association with Monterra Parcel 2F, Cascada Isles, and the Bill of Sale from Minto Communities, LLC – **Res. No. 14-2-1**

**MOTION:** To approve the Consent Agenda.

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

## **7. ORDINANCES FOR FIRST READING**

- A. AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY CREATING SECTION 23-110 “ROOFTOP PHOTOVOLTAIC SOLAR SYSTEMS, OF CHAPTER 23 “ZONING CODE”, IN ORDER TO PROVIDE REGULATIONS OF ROOFTOP PHOTOVOLTAIC SOLAR SYSTEMS IN RESIDENTIAL AND COMMERCIAL STRUCTURES TO IMPLEMENT THE GO SOLAR BROWARD ROOFTOP CHALLENGE**

PERMITTING PROCESS; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

City Atty. Wolpin read the ordinance by title only.

**MOTION:** To approve Ordinance P14-3 creating Section 23-110 of the Cooper City Code of Ordinances.

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

- B.** AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY OF COOPER CITY GENERAL EMPLOYEES RETIREMENT PLAN (THE "PLAN") CODIFIED IN CHAPTER 2 "ADMINISTRATION" OF THE COOPER CITY MUNICIPAL CODE OF ORDINANCES TO ALLOW MEMBERS OF THE PLAN TO ENTER DROP AT ANY TIME AFTER THEY ARE ELIGIBLE FOR NORMAL RETIREMENT FOR A MAXIMUM OF FIVE YEARS; BY AMENDING ARTICLE XVI "DEFERRED RETIREMENT OPTION PLAN" OF SECTION 2-156; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

City Atty. Wolpin read the ordinance by title only.

**MOTION:** To approve Ordinance P14-4 amending Section 2-156 of the Cooper City Code of Ordinances.

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

- C.** AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING ARTICLE III "PROPERTY MAINTENANCE" OF CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS," AT SECTION 6-36 "DEFINITIONS" AND SECTION 6-40 "MAINTENANCE STANDARDS" IN ORDER TO PROVIDE FOR ENHANCED MINIMUM STANDARDS FOR MAINTENANCE OF RESIDENTIAL DWELLINGS; AMENDING CHAPTER 21 "UNIFIED LAND DEVELOPMENT CODE" IN ORDER TO PROVIDE AN AMENDED DEFINITION OF FAMILY; AMENDING ARTICLE VI "ADMINISTRATION AND PROCEDURES" OF CHAPTER 23 "ZONING DISTRICTS" TO PROVIDE FOR A REASONABLE ACCOMMODATION PROCEDURE FOR RELIEF FROM THE ZONING AND DEVELOPMENT REGULATIONS TO ADDRESS THE RIGHTS OF PARTIES UNDER THE FAIR HOUSING AMENDMENTS ACT AND AMERICANS WITH DISABILITIES ACT; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Atty. Wolpin read the ordinance by title only.

**MOTION:** To approve Ordinance P14-5 amending Chapter 6, Chapter 21, and Chapter 23 of the Cooper City Code of Ordinances.

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

## **8. DISCUSSION AND ACTION**

- A.** Purchase of a rescue vehicle with the funds from the Monterra Capital Contribution of \$350,000 – **Commissioner Curran**

**MOTION:** To table Item 8A.

**Moved by Commissioner Sims. Motion died for lack of second.**

**Motion failed.**

**MOTION:** To approve the purchase of a rescue vehicle.

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

Commissioner Mallozzi requested additional information be provided.

**MOTION:** To table the item until additional data may be provided by Interim Chief Keefe.

**Moved by Commissioner Green. Seconded by Commissioner Mallozzi upon passing the gavel to Commissioner Sims.**

**Motion withdrawn by maker.**

**Motion as to the purchase of a rescue vehicle with funds from the Monterra Capital Contribution of \$350,000.00 passed on a 3 to 1 vote with Commissioner Sims dissenting.**

- B.** Appointment of a Commission representative to attend the RRB Asset Litigation Mediation Meeting on Thursday, February 20, 2014 and a second meeting, if necessary, on Wednesday, March 12, 2014.

**MOTION:** To appoint Mayor Ross as the primary representative and City Manager Loucks as the alternate representative.

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

- C.** Approval to schedule a workshop to discuss and review the purchase of a rescue vehicle with the so-called funds from the Monterra Capital Contribution of \$350,000 – **Commissioner Sims**  
**Commissioner Sims removed the Item from the agenda.**

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

Chief Cates reported that Soccerfest was a success with no incidents of crime. He identified a problem traffic area at Pine Island Road and SW 57<sup>th</sup> Street, and is asking Broward County Traffic Engineering for a "No U-Turn" sign for this area and announced that Rock Creek Animal Hospital has partnered with BSO District 16 to sponsor a "Chip a Pet" program to microchip pets free of charge to Cooper City Residents.

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

Interim Chief Keefe reported that the BSO and the Cooper City web sites have been updated to increase attention to the CPR training and Child Seat Installation Services offered at District 16. He clarified that child seat installations take place on the second and fourth Fridays of each month by

appointment only, Basic CPR is offered on the 3<sup>rd</sup> Wednesday of each month and Healthcare provider CPR is offered on the 4<sup>th</sup> Wednesday.

### **11. CITY MANAGER REPORT**

City Manager Loucks announced that the Combination Commission/BAB Workshop - GoLocal Presentation will be held on Wednesday, February 19<sup>th</sup>, and on that morning, Mayor Ross will present a "State of the City" report to the Davie/Cooper City Chamber of Commerce.

### **12. OPEN PUBLIC MEETING**

Ed Wooley, 10035 Nashville Drive, spoke against the purchase of the rescue vehicle.

Gladys Wilson, 5155 SW 90<sup>th</sup> Avenue, praised the Seniors vs. Crime program for receiving the Citizens of the Year Award for 2013.

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

Commissioner Green extended his appreciation to firefighters Michael Padito, German Stiles and Luis Hernandez for their heroic efforts on January 28<sup>th</sup> which saved the life of a stroke victim.

Commissioner Curran extended his appreciation to the Cooper City Optimists and to Chief Cates for their contributions to Soccerfest, he congratulated Cooper City High School Baseball on their win and received clarification from the City Manager that the rescue vehicle that will be purchased will be the City's primary rescue vehicle.

Commissioner Sims spoke regarding meeting procedure, legal opinions, Roberts' Rules of Order and agenda items. He asked the City for clarification as components of a resolution when accepted as a contractual agreement.

Commissioner Mallozzi congratulated the Girls Under 8 Columbus Crew soccer team for their second place trophy. She thanked the Optimists for the Soccerfest event.

### **14. ADJOURNMENT**

**The meeting was adjourned at 8:26 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.