

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MARCH 25, 2014**

1. PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

Present were Commissioners Green, Curran, Sims and Mayor Ross. Commissioner Mallozzi was absent.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The BSO/Rock Creek Animal Hospital Chip-A-Pet Program will take place at the Cooper City Safety Complex on Saturday, March 29th from 9:00 a.m. until 1:00 p.m. and on April 26th from 9:00 a.m. until 1:00 p.m.
- The Davie/Cooper City Relay for Life will take place on April 5th and 6th at Cooper City High School. Contact Mike D'Miranda at cgcop23@gmail.com
- The Identity Theft Presentation by BSO will be held on Wednesday, April 9th from 7:00 to 8:00 p.m.
- The annual Shred-A-Thon and Operation Medicine Cabinet will be held on Saturday, April 12th from 10:00 a.m. until 1:00 p.m.
- The Community Center will host the complimentary Twilight Teen Egg Hunt for students in grades 6 through 8 on April 17th from 7:00 p.m. to 9:00. p.m.
- The Annual Egg-Citing Egg Hunt will be held on Saturday, April 19th at the Cooper City Sports Complex beginning at 10:00 a.m.
- The Cooper City High School Marching Band will host a Golf Classic at the Inverrary Country Club on Saturday, May 10th. Call (954)663-3135
- Founders' Day will be celebrated on April 26th
- The Optimist Golf Tournament will take place on April 27th at the Pembroke Lakes Golf Course.
- The next Regular Commission Meetings will be held at 6:30 p.m. on Tuesday, April 8th and Tuesday, April 22, at 6:30 p.m. consecutively.

The following presentation was made:

Mr. Thomas Olsen presented District Chief Caruso and the BSO District 28 Fire Department with a commendation plaque in recognition of the critical, life-saving efforts of Firefighters Jake Marcus, Patrick Talbert and Kelly Chapman.

5. AGENDA CONCERNS

None.

6. CONSENT AGENDA

A. Minutes

March 11, 2014 – Regular Meeting

B. Home Local Business Tax Receipts

Finding Joy Scrubs, LLC Anna Manzella, 10155 SW 52 Street, Organic, National Sugar Scrubs Sales & Distribution

C. Proclamation

Water Conservation Month – April, 2014

D. Resolutions

Approving a five-year extension to the current Law Enforcement and Fire Rescue Service Agreement with Broward Sheriff's Office - **Res. No. 14-3-2**

E. Financial Matter

Approval a contract extension with Craig A. Smith & Associates, Inc. for underground utility locating/marketing services

F. Workshop Schedule

Approving the scheduling of a workshop on Thursday, May 8, 2014 at 6:30 p.m. regarding the Use of City Facilities Policy (Optimist/Field Usage Resolution)

MOTION: To approve the consent agenda with the exception of Item 6F. **Moved by Commissioner Green. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.**

F. Workshop Schedule

Approving the scheduling of a workshop on Thursday, May 8, 2014 at 6:30 p.m. regarding the Use of City Facilities Policy (Optimist/Field Usage Resolution)

MOTION: To approve scheduling of a workshop on Thursday, May 8, 2014 at 6:30 p.m. regarding the Use of City Facilities Policy.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

MOTION: To suspend the rules of the scheduled workshop to allow for dialog exchange between the Commission, the Optimists and the audience.

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

All aye on motion to schedule the workshop on Thursday, May, 8, 2014 at 6:30 p.m. Motion passed.

7. APPOINTING A DIRECTOR AND ALTERNATES FOR BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS

Approving the appointment of one director and a first and second alternate to the Broward League of Cities Board of Directors

MOTION: To approve the appointment of Mayor Ross as Director.

Moved by Commissioner Curran. Seconded by Commissioner Sims.

All aye on roll call vote. Motion passed.

MOTION: To approve the appointment of Commissioner Mallozzi as First Alternate .

Moved by Commissioner Green. Seconded by Commissioner Curran.

All aye on roll call vote. Motion passed.

MOTION: To approve the appointment of Commissioner Curran as the Second Alternate.

Moved by Commissioner Green. Seconded by Commissioner Sims.

All aye on roll call vote. Motion passed.

8. ORDINANCE FOR FIRST READING

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING SECTION 2-129 "CREATING A RECREATION ADVISORY BOARD" AND SECTION 2-131 "CREATING AN EDUCATION ADVISORY BOARD" OF THE CODE OF ORDINANCES, CONCERNING THE CITY'S RECREATION AND EDUCATION ADVISORY BOARDS; AND PROVIDING FOR AN EFFECTIVE DATE."

MOTION: To approve Ordinance P14-7 repealing Section 2-129 and Section 2-131 of the Cooper City Code of Ordinances.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

All aye on roll call vote. Motion passed.

9. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES, BY AMENDING SECTION 19-76 "LIMITATIONS OF USE" OF ARTICLE III "WATER AND WASTE WATER SYSTEMS" OF CHAPTER 19 "UTILITIES", IN ORDER TO ALLOW AND REGULATE THE REMETERING OF WATER SERVICES FOR MULTIFAMILY RESIDENTIAL PROPERTIES; PROVIDING FOR PENALTIES; PROVIDING FOR REPEAL OF ANY CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

MOTION: To approve Ordinance P14-6 amending Section 19-76 of the Cooper City Code of Ordinances.

Moved by Commissioner Sims. Seconded by Commissioner Green.

With no parties requesting to speak on the Item, Mayor Ross opened and closed the Public Hearing.

All aye on roll call vote to the motion. Motion passed.

10. POLICE CHIEF'S REPORT

Chief Cates announced that the upcoming Chip-A-Pet event is scheduled to capacity and residents have begun registering for the next event on April 26th.

He advised that a serious automobile accident occurred on Thursday night in which alcohol impairment appears to have been a factor, warned against the dangers of driving while intoxicated and that DUI checkpoints will be operating throughout the City on Friday, March 27th and again on Friday, May 23rd. He reported that several arrests were made this past weekend and that crime remains down by 4.6% from last year.

11. FIRE CHIEF'S REPORT

Chief Caruso commented on the presentation made earlier by Mr. Olson and thanked the City Manager for including this presentation during this Commission Meeting. He reported that the City's ladder truck is back in action in the City and that personnel working to ensure its proper operation. He additionally reported that this department was assisted by Davie Fire, through the Mutual Aid policies, on the scene of the accident described by Chief Cates where advanced extrication was necessary.

12. CITY MANAGER REPORT

City Manager Loucks reported that he was preparing the letter to Broward County MPO regarding the unfunded project for the proposed widening of Hiatus Road. He asked for additional clarification from the Commission as to their intention where the Griffin Road portion is concerned. Consensus by the Commission was that they have no recommendation on that project at this time.

13. OPEN PUBLIC MEETING

Ed Wooley, 11038 Nashville Drive, expressed his appreciation to the Fire Department personnel for their efforts and expertise. He opined on the upcoming workshop regarding the Optimist sports programs.

Noreen Gilman, 1771 SW 52nd Court, suggested that the Recreation Department needs more oversight to ensure that seniors receive equitable treatment regarding community use of City facilities.

Gladys Wilson, 5155 SW 90th Avenue, announced that she has accepted the role of Chair of Senior Citizens' Advisory Board, the next meeting will be held at 6:30 p.m. in the Community Center on April 3rd and Commissioner Mallozzi has one available appointment for which a Citizen's Resource Sheet has been submitted.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran explained that the Cooper City Optimists have had to seek alternate facilities for their basketball program and will be operating exclusively from the JCC in Davie for the next year and provided a status update on the construction at Cooper City High School. He invited the community to the Relay-for-Life event at Cooper City High School.

Commissioner Sims suggested that the City subsidize the Optimist's facility fees that they will be paying to the JCC, welcomed Gladys Wilson as Chair to the Senior Citizens' Advisory Board and read a press release regarding military helicopter training that will be taking place throughout the county.

Mayor Ross reiterated that the upcoming workshop and all future meetings will be conducted within the established rules of decorum.

15. ADJOURNMENT

The meeting was adjourned at 7:41 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.