

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
APRIL 8, 2014**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross called the meeting to order at 6:30 p.m. and Embassy Creek Elementary School Student and school President, Brooke Bartel, 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 annual Shred-A-Thon and Operation Medicine Cabinet will be held on Saturday, April 12<sup>th</sup> from 10:00 a.m. until 1:00 p.m.
- The Broward County Property Appraiser's Office will have a representative stationed in the Community Center on Tuesday, April 15<sup>th</sup> between 10:00 a.m. until 11:30 a.m. to assist with exemption applications.
- The Pool & Tennis Center will host the complimentary Twilight Teen Egg Hunt for students in grades 6 through 8, on Thursday, April 17<sup>th</sup> from 7:00 p.m. to 9:00. p.m.
- The Annual Egg-Citing Egg Hunt will be held on Saturday, April 19<sup>th</sup> at the Cooper City Sports Complex beginning at 10:00 a.m.
- The 55<sup>th</sup> Cooper City Founders' Day will be celebrated on Saturday, April 26<sup>th</sup> with activities scheduled throughout the day beginning at 7:30 a.m. with a pancake breakfast at the Community Center and closing with a fireworks display at Brian Piccolo Park at 9:00 p.m.
- The Founders' Day Golf Classic will be hosted by the Optimist Club on April 27<sup>th</sup> at the Pembroke Lakes Golf Course. (305)970-4818
- The next Regular Commission Meeting will be held at 6:30 p.m. on Tuesday, April 22<sup>nd</sup> at 6:30 p.m.

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 Identity Theft Presentation by BSO will be held on Wednesday, April 9<sup>th</sup> from 7:00 to 8:00 p.m.
- The Davie/Cooper City Relay for Life was a tremendous success.

- Commissioners Mallozzi and Curran attended the Broward County Land Compatibility Hearing this afternoon along with Matt Wood and Bruce Loucks.

Commissioner Curran complimented the Relay-for-Life event from April 5<sup>th</sup> and 6<sup>th</sup> at Cooper City High School, and thanked all who were in attendance and helping to reach their goal of \$110,000.00.

## **5. AGENDA CONCERNS**

None.

## **6. CONSENT AGENDA**

### **A. Minutes**

March 25, 2014 – Regular Meeting

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

All Water Solutions, LLC, Timothy Campbell, 5156 SW 94 Avenue, Marine Water Maker Systems

### **C. Financial Matters**

1. Approving the purchase of 14 rapid ID fingerprint mobile devices for BSO to be funded from the Police Confiscation Fund.
2. Approving the purchase of two replacement vehicles to be purchased through the Florida Sheriff's Association Contract.

**MOTION:** To approve the consent agenda.

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

## **7. ORDINANCE NO. P14-8 FOR FIRST READING**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 23-90 "FENCES, WALLS AND HEDGES" OF ARTICLE V "SUPPLEMENTARY REGULATIONS" OF CHAPTER 23 "BUILDINGS AND BUILDING REGULATIONS," IN ORDER TO PROVIDE FOR AN INCREASE IN MAXIMUM HEIGHT FOR CERTAIN WALLS AND FENCES ABUTTING RESIDENTIAL PROPERTIES; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE"

**MOTION:** To approve Ordinance P14-8 amending Section 23-90 of the Cooper City Code of Ordinances.

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

## **8. ORDINANCE NO. P14-7 FOR FINAL READING AND PUBLIC HEARING**

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. RESOLUTIONS**

**A.** City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, CREATING THE CITY RECREATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE." – **Res. No. 14-4-1**

**MOTION:** To approve Resolution No. 14-4-1 creating the Recreation Advisory Board.

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

**B.** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, CREATING THE CITY EDUCATION ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE." – **Res. No. 14-4-2**

**MOTION:** To approve Resolution No. 14-4-2 creating the Education Advisory Board.

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

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

Chief Cates reported on the success of the Chip-A-Pet event , explained that the next event is scheduled for April 26<sup>th</sup> from 9:00 a.m. until 1:00 p.m. to coincide with Founders' Day, and described an apprehension which took place on the prior evening. He reiterated the announcements regarding the upcoming Shred-A-Thon, Operation Medicine Cabinet and Fraud Awareness Presentation.

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

Chief Caruso complimented the Relay-for-Life event, and announced the BSO Award Ceremony taking place at the Broward Center for Performing Arts, to which the City's officials are invited.

## **12. CITY MANAGER REPORT**

City Manager Loucks recognized the City Clerk's Office for processing a record number of passports (more than 700) in the Month of March.

## **13. OPEN PUBLIC MEETING**

Noreen Gilman, 11771 SW 52<sup>nd</sup> Court, announced a vacancy on the Senior Citizens' Advisory Board and that the next Cooper City Civic Group meeting will be held on April 17<sup>th</sup> at 7:00 p.m. in the Community Center.

Howard Meltzer, 9770 SW 55<sup>th</sup> Court, recommended that the City sponsor a Senior Citizen outreach event to inform local seniors about the community activities that are available to them and to allow them to voice requests for the development of additional senior programs.

Fred Walker, 8962 SW 58<sup>th</sup> Court, expressed school related traffic impact concerns in Cooper's Point caused construction and requested the posting of signs forbidding stopping and/or parking for student drop-off purposes.

City Manager Loucks explained that the traffic study for SW 90<sup>th</sup> Avenue shows that traffic congestion near Pioneer Middle School is a result of locked gates that keep parents from pulling on to school property for pick up prior to release time.

Gladys Wilson, 5155 SW 90<sup>th</sup> Avenue, spoke regarding the direction of the Senior Citizens' Advisory Board.

Mark O'Loughlin, 2030 NW 93<sup>rd</sup> Avenue, thanked staff and the Commission for their participation with the Relay-for-Life event.

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

Commissioner Green addressed the email sent by Mr. Walker regarding his traffic concerns, and recognized Commissioners Curran and Mallozzi for their participation and efforts with the Relay-for-Life.

Commissioner Curran explained that traffic concerns along SW 90<sup>th</sup> Avenue caused by Cooper City High School construction should be resolved after this summer.

Commissioner Sims commented on traffic issues throughout the City and complimented Commissioner Curran's participation in the Relay-for-Life.

Commissioner Mallozzi made suggestions regarding school traffic and questioned the suspension of rules for the upcoming Optimist Workshop, which was previously agreed upon by the Commission.

Mayor Ross explained that he asked to revisit the suspension of the rules issue via the next Commission Agenda. He recognized the efforts of Mark O'Loughlin and Commissioner Curran with the Relay-for-Life.

#### **15. ADJOURNMENT**

**The meeting was adjourned at 7:38 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.