

**CITY OF COOPER CITY
CITY COMMISSION MEETING AND
FINAL BUDGET HEARING
SEPTEMBER 22, 2014**

1. PLEDGE OF ALLEGIANCE

Commissioner Mallozzi opened the meeting at 6:30 PM and Nova High School students Kayla and Usama 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 Fall Community Garage Sale will be held on Saturday, October 11, 2014 from 7: 00 AM until noon at the Sports Complex.
- The Education Advisory Board will host a Candidates Forum on October 15th from 7:00 PM until 9:00 PM at City Hall.
- The Community Book Swap will be held on Friday, October 17th in the Community Center from 6:00 PM to 7:30 PM with a "Kids Only" time at 5:30 PM
- Trick-or-Treat Shop-to-Shop will be held on Saturday, October 25th at Countryside Shops from 10:00 a.m. until noon.
- City Hall/Commission schedule:
 - Monday, October 13th – City Office Closed
 - Tuesday, October 14th at 6:30 PM Regular Commission Meeting.
 - Tuesday, October 28th at 6:30 PM Regular Commission Meeting.

The Domestic Violence Awareness Month Proclamation was presented to Katia Ortiz of Women in Distress.

5. AGENDA CONCERNS

Michael Sultzer, 5132 SW 121st Avenue, thanked the Commission for allowing his oversized vehicle to remain in the west lot at this time and for lowering the rates for the 6-month period.

Marian Edwards, 5631 SW 16th Avenue, expressed her opposition to the parking lot rates, lot upgrades and expansions.

Helen Graham, 5747 SW 89th Way, questioned the rates and upgrades at the parking lots and expressed opposition to the management of these projects.

Angelic Pember, 11344 SW 58th Court, expressed her opposition to raising the Commission salaries.

6. CONSENT AGENDA

Commissioner Mallozzi announced that she would recuse herself from Item 6D3.

A. Minutes

September 11, 2014 – Workshop on Commission Salaries

B. Home Local Business Tax Receipts

1. JPJS Services, LLC, James P. Sujansky, 12002 Southwest 47 Court, Handyman Services
2. Genuine Management Group, LLC, Ahmed Negm, 11240 Quiet Water Way, Consultancy and Project Management – Construction
3. Costal Plumbing of South Beach, Inc., Zachary Randall, 11510 S. Open Court, Plumbing Services - Residential and Commercial
4. McKercher Construction Corp., Charles McKercher, 9430 Southwest 49 Street, Construction-Electrical

C. Financial Matters

Award of RFP #2014-1-UTL to Data Flow Systems, Inc. for replacement of the City's sewer lift station SCADA system

D. Resolutions

1. Designating and approving the appointment of Gina Hough to the Business Advisory Board - **Res. No. 14-9-8**
2. Approving the Commission Meeting Schedule for November and December, 2014 – **Res. No. 14-9-9**
3. Designating and approving the appointment of Teen Council members for FY 14-15 – **Res. No. 14-9-10**
4. Designating and approving the appointment of Scott Lynch to the Green Advisory Board – **Res. No. 14-9-11**
5. Approving an amendment to the Lease, Lease Rates and Rules and Regulations for the Municipal Parking Facilities – **Res. No. 14-9-12**

E. Proclamation

Domestic Violence Awareness Month – October, 2014

MOTION: To approve the consent agenda with the exception of Items 6D3 and 6D5.

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

Item 6D3

Designating and approving the appointment of Teen Council members for FY 14-15 – **Res. No. 14-9-10**

Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE 2014-2015 TEEN COUNCIL OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the designation and appointment of Teen Council members.

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

Item 6D5

Approving an amendment to the Lease, Lease Rates and Rules and Regulations for the Municipal Parking Facilities – **Res. No. 14-9-12**

MOTION: To approve the amendment to the Lease, Lease Rates and Rules and Regulations for Municipal Parking Facilities.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

City Atty. Wolpin read, "A RATE REDUCTION RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 13-12-4, WHICH REVISED THE LEASE, LEASE RATES AND RULES AND REGULATIONS FOR THE MUNICIPAL PARKING FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

All aye on roll call vote. Motion passed.

7. FINANCIAL MATTERS (Public Hearings)

Fiscal Year 2014/2015 Budget and Taxes

A. Final Reading and Public Hearing on Adoption of Fiscal Year 2014/2015 Millage Rate – Ord. No. 14-9-1

(NOTE: Pursuant to the Florida TRIM Bill, the Millage Rate must be discussed and adopted prior to the adoption of the annual budget).

City Attorney Wolpin explained that the Final Millage Rate for the 2014/2015 Cooper City Fiscal Year is 5.7202 mils, the Rollback Millage Rate is 5.4665 mils and the final millage rate is 4.64% above the Rollback Rate of 5.4665 mils. He explained that the Voted Debt Service Millage Rate is 0.1570 mils and read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR COOPER CITY FOR THE FISCAL YEAR 2014/2015; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve the Ordinance adopting the Millage Levy for Fiscal Year 2014/2015.

Moved by Commissioner Green. Seconded by Commissioner Curran.

Michael Sultzer, 5132 SW 121st Avenue, thanked the Commission and Cooper City staff for the services they provide and maintaining the low tax rate.

All aye on roll call vote.

B. Final Reading and Public Hearing on Adoption of Fiscal Year 2014/2015 Budget – Ord. No. 14-9-2

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, OFFICIALLY ADOPTING AND APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2014/2015 AND APPROPRIATING THE FUNDS REQUIRED FOR THE OPERATION OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve Items F-K of the Budget Amendment memo dated September 11, 2014.

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

MOTION: To approve increasing revenues and expenditures to the General Fund by \$24,000.00 and to the Capital Projects Fund by \$24,000.00.

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

MOTION: To approve the funding of an additional two (2) Deputy positions to be added to BSO District 16 in Cooper City. - \$291,000.00

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

MOTION: To approve the Ordinance adopting and approving the Annual Budget for Fiscal Year 2014/2015 and appropriating the funds required for the operation of the City, as amended

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

8. POLICE CHIEF'S REPORT

Chief Cates thanked the Commission for agreeing to fund the two additional positions and reported the following:

- A deputy was injured in a car accident yesterday while attempting to clear an intersection.
- Traffic enforcement deputies have increased their concentration in the area of SW 53rd Street and they are compiling a traffic study of the area.

9. FIRE CHIEF'S REPORT

Chief Caruso extended his appreciation to the Commission for their support of District 28 and their personnel. He explained that the station is in the

process of undergoing some much needed renovations, as it serves as living quarters for the Firefighters and Rescue personnel. He informed the Commission that the district will be requesting additional personnel in the future to meet the needs of increased population.

10. CITY MANAGER REPORT

City Manager Loucks reported that Public Works Director James Bowman was successful in securing a \$200,000.00 grant for Flamingo Park and described the method that will be employed for the traffic analyses in and around SW 53rd Street in conjunction with the turn lane closures.

11. OPEN PUBLIC MEETING

Pete D'Aversa, 5712 SW 118th Avenue, commented regarding developer funding of safety operations.

Michael Sultzer, 5132 SW 121st Avenue, commented regarding the parking lot rates and complimented Chief Cates regarding response times.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi thanked staff and extended her appreciation in advance to Chief Cates for future discussions regarding additional deputies.

Commissioner Sims announced that he had previously spoken with Lieutenant Montgomery, Sergeant Saredy and Chief Cates regarding photos of campaign signs and publicly asked Chief Cates who provided the photos to law enforcement, specifically if it is a member of the Commission.

Commissioner Curran expressed his grief over ongoing personal attacks and attempts to have him fired from his job, made by people involved with a campaign for the upcoming election. He explained that he would never take any negative action against another Commissioner.

Commissioner Green clarified for the record that he is not the person who took or sent photos of signs to Code Enforcement in response to Commissioner Sims' question and thanked staff for all of their hard work.

13. ADJOURNMENT

The meeting was adjourned at 7:55 PM

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.