

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
JANUARY 13, 2015  
6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and led the assembly in the Pledge of Allegiance followed by a moment of silence in memory of the recent passing of Commissioner Sims' mother, Debbie Sims.

**2. ROLL CALL**

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

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

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross welcomed everyone and made the following announcements:

- Cooper City was ranked #6 of the safest and free of excessive crime of mid-size cities in Florida.
- A list of local park that are accepting Christmas trees for recycling in their Chip-A-Tree program can be found at [www.Broward.org](http://www.Broward.org), on the City's web site or call 954-357-5150
- Father & Son Adventure Night will take place at the Community Center on January 23<sup>rd</sup> from 6:30 PM to 9:00 PM
- The Say "I Do," Again marriage vow renewal event will take place on February 12<sup>th</sup> at 6:30 PM in the Community Center
- Cooper City's Got Talent will be presented on Friday, February 20<sup>th</sup> at 6:30 PM
- The upcoming City Hall and meeting schedule is as follows:
  - City offices will be closed on Monday, January 19<sup>th</sup> in observance of Martin Luther King, Jr. Day
  - The next City Commission Meeting will be held on Tuesday, January 27<sup>th</sup> at 6:30 PM
  - A Community Workshop for Wastewater Reuse will be held on Thursday, January 29<sup>th</sup> at 6:30 PM

Commissioner Sims expressed his appreciation to all those who extended condolences to his family for the recent passing of his mother.

Commissioner Mallozzi requested support for military personnel stationed overseas through [www.forgottensoldier.org](http://www.forgottensoldier.org) and recommended the Father and Son Adventure Night event to eligible students and parents in Cooper City.

Commissioner Green announced that the Cooper City High School PTSA will present their 3<sup>rd</sup> Annual College 101 and College Career Fair on Tuesday, February 17<sup>th</sup> at 6:00 PM.

## **5. AGENDA CONCERNS**

Sabrina Ventura, 11073 Topeka Place, expressed her interest in purchasing one of the City's storage lots.

## **6. CONSENT AGENDA**

### **A. Minutes**

1. December 4, 2014 – Workshop – Flamingo Road Park/Dogs in Parks
2. December 16, 2014 – Regular Commission Meeting

### **B. Resolutions**

1. Reappointing Code Enforcement Special Magistrates for an additional one-year term – **Res. No. 15-1-1**
2. Approving the Year 41 Community Development Block Grant Application for the Residential Rehabilitation Program – **Res. No. 15-1-2**
3. Approving the Year 41 Community Development Block Grant Application for the Senior Transportation Program – **Res. No. 15-1-3**
4. Designating and appointing Kelly Brown Van Buskirk to the Education Advisory Board – **Res. No. 15-1-4**

### **C. Financial Matters**

1. Approving an agreement with Hazen & Sawyer P.C. for design-build services associated with the rehabilitation of wastewater lift stations #2 and #49.
2. Approving a contract for replacement of the metal mansard roof on the water treatment plant per RFP #2014-6-UTL.
3. Approving Task Order #2014-06 to Calvin Giordano & Associates to provide additional engineering services to facilitate the construction of water, sewer and electrical services for the new restrooms at the Sports Complex.

**MOTION:** To approve the Consent Agenda with the exception of Item 6B1.

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

**6B1.** Reappointing Code Enforcement Special Magistrates for an additional one-year term – **Res. No. 15-1-1**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA APPOINTING CODE ENFORCEMENT SPECIAL MAGISTRATES

AND SETTING THEIR COMPENSATION AND TERM OF OFFICE;  
AND PROVIDING FOR IMPLEMENTATION," by title only.

**MOTION:** To reappoint Code Enforcement Special Magistrates for an additional one-year term.

**Moved by Commissioner Sims. Seconded by Commissioner Curran.**

**MOTION:** To Appoint Alternate Special Magistrate, Bradley Hartman as Primary Special Magistrate.

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

**Motion to reappoint Code Enforcement Special Magistrates for an additional one-year term passed 3-2 with Commissioner Sims and Mayor Ross voting no.**

## **7. DISCUSSION/DIRECTION**

**A.** Discussion and direction to set the speaking time for Commission Members during a Commission Meeting to three (3) minutes each – **Mayor Ross**  
**There was no action on this Item.**

**B.** Discussion and direction regarding Section 17-23 "Vehicle Covers" of the Cooper City Code of Ordinances – **Mayor Ross**  
**Consensus was not reached to direct staff to amend the current applicable ordinance(s).**

**Commissioner Green requested confirmation of the state laws that apply to vehicle registration requirements for motor vehicles that are not driven on the roads.**

**MOTION:** To table this Item until the information requested by Commissioner Green is presented to the Commission.

**Moved by Commissioner Sims. Seconded by Mayor Ross. Consensus reached 3-2 to table the item with Commissioners Curran and Mallozzi in opposition.**

## **11. OPEN PUBLIC MEETING**

Howard Meltzer, 9770 SW 55<sup>th</sup> Court, briefed the Commission on the success of the Senior Lifestyle Expo from the past Saturday. He extolled the efforts of Lynda Good and her staff as well as the members of the Senior Citizens' Advisory Board for their efforts and thanked Mayor Ross and Commissioner Mallozzi for their attendance at the event. He asked Commissioners Mallozzi and Curran to appoint members to fill the vacancies on the Senior Citizens' Advisory Board.

Joy Pyngiolil, 12811 Country Glen Drive, asked for a status update regarding amenities and uses of City park facilities, the potential uses of Flamingo Road Park and requested that the City convert one or more of its parks to accommodate badminton play.

Walt Jolliff, 11095 Bismarck Place, suggested that the 3 minute time limit be expanded and that the public be permitted to engage in all discussions. He opposed the placement of advertisements on fences.

## **7. DISCUSSION/DIRECTION (continued)**

### **C. Discussion and direction regarding City Parking Lots – City Manager**

City Manager Loucks updated the Commission on the status of the research regarding the potential expansion of the West Lot and explained that the estimated cost is \$510,000.00.

**MOTION:** To research the possibility of developing City property within the Monterra development as an additional vehicle parking/storage lot and to vacate any plan to expand the existing lots.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Curran.**

**MOTION WITHDRAWN.**

**MOTION:** To research the possibility of developing City property within the Monterra development as an additional vehicle parking/storage lot.

**Moved by Commissioner Mallozzi. Motion died for lack of a second.**

**Consensus was reached, with Commissioners Curran and Mallozzi in opposition, to direct staff to explore all land options for the development of an additional storage lot and lease/sale options that may be implemented per space within that lot.**

**MOTION:** To extend the Commission meeting beyond the normal cut-off time of 9:30 PM by an unspecified length of time.

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

### **D. Discussion and direction regarding the Commission Travel Budget – Commissioner Green**

**MOTION:** To extend the discussion of this Item to a third time around.

**Moved by Commissioner Green. Seconded by Commissioner Mallozzi. Motion passed 4-1 with Commissioner Curran voting no.**

**MOTION:** To increase the Commission Travel Budget line to \$15,000.00.

**Moved by Commissioner Green. Seconded by Commissioner Sims.**

**Amendment to the Motion by Commissioner Mallozzi, accepted by the maker:**

To divide the \$15,000.00 budget equally among the Commission with a provision to require a transfer of funds between Commission members to go before the Commission.

**Proposed amendment:** To allow Commission members to direct a transfer of their individually allocated funds to another Commission member with no requirement for a public discussion or Commission approval and for any remaining funds to roll over into that Commissioner's travel budget for the following year.

**Moved by Commissioner Sims. Amendment not accepted.**

**Motion passed 3-2 with Commissioner Curran and Mayor Ross dissenting.**

- E. Discussion and direction regarding a possible waiver to allow Cooper City Schools, including charter schools, to advertise local businesses on their fences – **Commissioner Curran**

**MOTION:** To amend the sign code to allow the sale and placement of advertising by public schools and their sports teams upon their existing fences.

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

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

Chief Cates reported that the first Cops and Kids Scholarship recipients have received awards to cover their Optimist registration fees, allowing them to participate in youth sports activities and Law Enforcement Trust Fund dollars have been used to purchase two new sign trailers. He announced that the 2014 crime statistics show an 18% reduction in crime with a 22% in calls for service.

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

Chief Cates announced that CPR certifications will be available to all residents free of charge in the upcoming year and a senior fire and life safety program will be implemented with the help of Lynda Good and community volunteer Anne Zucher.

## **10. CITY MANAGER REPORT**

City Manager Loucks announced that the Cooper City Quarterly was mailed to residents one week ago. He addressed questions regarding the Gas Station across from the Sports Complex, reported on the sidewalk clean and repair initiative throughout Timberlake and requested approval on behalf of Renaissance Charter School to lift the previously imposed Conditional Use petition requirement of a crossing guard at the intersection of Palm Avenue and Stirling Road.

**Consensus was reached to grant the request to release the crossing guard stipulation at the intersection of Palm Avenue and Stirling Road.**

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

None.

## **13. ADJOURNMENT**

**The meeting was adjourned at 11:20 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](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.