

**CITY OF COOPER CITY
CITY COMMISSION MEETING AND
FIRST BUDGET HEARING AGENDA
SEPTEMBER 15, 2015
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Commissioner Sims opened the Budget Hearing at 6:30 PM and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

Present were Commissioners Green, Curran, Mallozzi and Sims. Mayor Ross arrived at 7:00 PM

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

Commissioner Mallozzi made the following announcements:

- Support military personnel stationed overseas through www.forgottensoldiers.org
- Requested support for the food allergy campaign to ensure that children with food allergies are safe while trick-or-treating.

Commissioner Green announced the Triumph Crisis Recovery Center will be holding their annual 5K Run/Walk at Vista View Park on September 26th. Visit www.triumphcrisisrecoverycenter.org

Commissioner Sims made the following announcements:

- The Annual Mom & Son Night of Fun will be held at the Community Center on Friday, September 18th 6:30 PM.
- The Cooper City Pool and Tennis Center will host "Mayor's Open Play Chess Challenge" on Saturday, September 26th from 9:00 AM to 11:00 AM.
- The Fall Community Garage Sale will take place at the Sports Complex on Saturday, September 26th from 7:00 AM until noon.
- The Community Book Swap will be on Friday, October 2nd at the Community Center from 6:00 PM until 7:30 PM with a "Kids Only" period at 5:30 PM.
- On Saturday, October 10th, The City of Sunrise will host the Scholastic Chess, Mayors' Chess Challenge at 10770 W. Oakland Blvd.
- The Teal Pumpkin Project notifies trick-or-treaters that the home they are visiting has non-food items to hand out on Halloween.
- Trick-or-Treat Shop-to-Shop will take place on Saturday, October 24th at 10:00 AM at Countryside Shops.

- The City Commission/City Hall Notable dates are as follows:
 - Monday, September 21st at 6:30 PM - Final Budget Hearing
 - Monday, September 28th at 6:30 PM - Joint Workshop for Code Assistance Program.

5. PUBLIC SPEAKING

A. Open Public Meeting

Helen Graham, 5747 SW 89th Way, requested details regarding the security at the storage lots and asked for an explanation of expenses for the facilities.

Commissioner Curran requested that Chief Cates provided a status on the recent burglary investigation and the level of security provided at the lots.

Chief Cates provided a scenario of the nightly patrol and the overall security coverage in the lots.

Commissioner Green asked City Manager Loucks to provided an overview of the monitoring of the lots and explain the failure that led to the recent burglary and inability to capture the image of the suspects.

City Manager Loucks explained that there was a failure with the monitoring equipment that the monitoring company was to have repaired, but their contractor was unable to fix it immediately and the theft occurred in the interim. He further explained that a claim was sent to the City's insurance company and, if denied, will be sent to the monitoring insurance as the responsible party.

Commissioner Mallozzi asked The City Manager to explain the distribution of and interaction between the General Fund and all other funds.

B. Agenda Concerns

Dawson Worley, 5113 SW 92nd Avenue, distributed a breakdown to the Commission detailing all of the events and fundraising activities that the Cooper City Sound of Pride Marching Band has conducted in an effort to fund their trip and participation in the upcoming Sugar Bowl. He spoke in favor of funding the program and on behalf of the band's petition for the grant.

Paul Smith, on behalf of the Band Parents' Association, addressed any safety concerns that the Commission may have regarding the

upcoming trip and explained that fundraising activities are conducted throughout the year.

Carrie Worley, 5113 SW 52nd Street, spoke on behalf of the school program grant funding and on behalf of the Cooper City Sound of Pride Marching Band. She addressed concerns previously raised at past meetings and workshops.

6. POLICE CHIEF'S REPORT

Chief Cates reported on countywide traffic enforcement in school zones and other traffic infractions throughout the City. He explained that approximately 5600 traffic citations were issued citywide this year, including 2400 warnings. He announced that Cooper City budgeting and staffing are up to par and that crime statistics are down.

7. FIRE CHIEF'S REPORT

Chief Caruso reported that he and the CERT Team coordinator and three CERT members attended the State of Florida CERT Training and Conference in Daytona.

8. CITY MANAGER REPORT

City Manager Loucks reported on the following:

- The City hosted a Principals' Breakfast on Thursday, September 10th
- The EAB has devised an outline for the criteria to be used for the School Activity Grant Funding Program and they will present this to the Commission
- He expressed his appreciation to Jeanette Wofford, Timothy Fleming, Jerry McCartin and Greg Butler for their efforts in maintaining the productivity and working order of the Public Works Department in the absence of a director.
- The sidewalk cleaning project is underway throughout the City.

9. CONSENT AGENDA

A. Minutes for Approval

1. August 18, 2015 - Commission Meeting
2. August 27, 2015 – Commission Workshop (School Grant)

B. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE GREEN ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-9-1.**
2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR CITY GRANT TO COOPER CITY HIGH SCHOOL BAND FOR THE BAND'S 2016

SUGAR BOWL PERFORMANCE, SUBJECT TO CONDITIONS, INCLUDING SUBMITTAL OF A MATCHING FUND REQUEST BY THE CITY AND BAND TO BROWARD COUNTY SCHOOL BOARD; PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-9-2**

MOTION: To approve the Consent Agenda with the exception of Item 9B2.

Moved by Commissioner Green. Seconded by Commissioner Sims.

All aye on roll call vote. Motion passed.

9B2.

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR CITY GRANT TO COOPER CITY HIGH SCHOOL BAND FOR THE BAND'S 2016 SUGAR BOWL PERFORMANCE, SUBJECT TO CONDITIONS, INCLUDING SUBMITTAL OF A MATCHING FUND REQUEST BY THE CITY AND BAND TO BROWARD COUNTY SCHOOL BOARD; PROVIDING FOR AN EFFECTIVE DATE," by title. - **Res. No. 15-9-2**

MOTION: To substitute the word may for shall in paragraph 6 of the resolution.

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

MOTION: To remove condition number 3 from paragraph 6 of the resolution, creating a contingency for the Band to perform at the City's annual City Board Member Volunteer Appreciation Luncheon.

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

MOTION: To approve the resolution, including allowing the fund amount to be increased to \$50,000.00 pending additional Commission approval for any amount over \$25,000.

Moved by Commissioner Green. Seconded by Commissioner Curran.

MOTION: To suspend the rules for the meeting to allow band members and stakeholders in the preceding resolution to participate in the discussion of the approved resolution.

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

Carrie Worley and other stakeholders openly discussed the band's budget, fundraising efforts, projects and goals.

All aye on roll call vote to approve the resolution including the additional \$25,000.00 allowance.

10. RESOLUTIONS

- A.** City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE MANUAL OF PERSONNEL POLICIES; AND PROVIDING FOR AN EFFECTIVE DATE," by title - **Res. No. 15-9-3**

MOTION: To approve Resolution No. 15-9-3.

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

- B.** **MOTION CONCERNING A PREVIOUSLY ADOPTED RESOLUTION:** Motion To rescind Resolution No. 15-8-5 which was passed and adopted at the August 18, 2015 Commission Meeting. (Commissioner Curran)

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, URGING BROWARD COUNTY TO NEGOTIATE WITH TRANSPORTATION NETWORK COMPANIES AND ADOPT REASONABLE REGULATIONS THAT PRESERVE AND ENHANCE PUBLIC ACCESS TO A VARIETY OF FOR-HIRE TRANSPORTATION OPTIONS WITHIN THE COUNTY; PROVIDING FOR AN EFFECTIVE DATE," by title. - **Res. No. 15-8-5**

MOTION: To rescind Resolution 15-8-5.

Moved by Commissioner Curran. Seconded by Commissioner Sims. Motion passed 4-1 with Mayor Ross dissenting.

11. FINANCIAL MATTERS - PUBLIC HEARINGS

City Atty. Wolpin announced that the proposed millage rate is 5.9293 mils which is 9.52% above the rollback millage rate of 5.4138 mils and the proposed voted debt service millage rate is 0.1479 mils.

Fiscal Year 2015/2016 Budget and Taxes

- A.** **First Public Hearing on Adoption of Fiscal Year 2015/2016 Millage Rate – Ord. No. 15-9-1**

City Atty. Wolpin 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 2015/2016; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve the Ordinance adopting the Millage Levy for Fiscal Year 2015/2016.

Moved by Commissioner Green. Seconded by Commissioner Curran.

Mayor Ross opened the public hearing.

All aye on roll call vote. Motion passed.

B. First Public Hearing on Adoption of Fiscal Year 2015/2016 Budget – Ord. No. 15-9-2

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, OFFICIALLY ADOPTING AND APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2015/2016 AND APPROPRIATING THE FUNDS REQUIRED FOR THE OPERATION OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve the Ordinance adopting and approving the Annual Budget for Fiscal Year 2015/2016 and appropriating the funds required for the operation of the City.

Moved by Commissioner Sims. Seconded by Commissioner Green.

Mayor Ross opened the public hearing.

All aye on roll call vote. Motion passed.

C. Public Hearing on Final Adoption of Fire Assessment – Res. No. 15-9-4

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING FIRE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve the Resolution relating to the provision of fire services, facilities and programs in the City and imposing a fire assessment.

Moved by Commissioner Sims. Seconded by Commissioner Green.

Mayor Ross opened the Public Hearing.

Walt Jolliff, 11095 Bismarck Place, spoke in opposition to approving the Fire Assessment.

Mayor Ross closed the Public Hearing.

MOTION: To amend the motion to change from approve to reject the resolution.

Moved by Commissioner Sims.

Motion died for lack of a second.

Motion passed 4-1 with Commissioner Sims dissenting.

12. DISCUSSION/ACTION

Demand for a "Shade Meeting" to be held forthwith, regarding the Fire Assessment Litigation - **Commissioner Sims**

MOTION: To demand that the City Attorney hold a "Shade Meeting" regarding the Fire Assessment Litigation.

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

No action taken.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims expressed concerns regarding the lack of interest by the Commission to meet with the City Attorney regarding the Fire Assessment Litigation.

Commissioner Mallozzi expressed Happy New Year wishes for Rosh Hashanah and expressed concerns regarding the traffic conduct by parents in the student drop-off/pick-up lanes at schools.

Commissioner Curran expressed his congratulations to Cooper City resident, Nick Lucena, who will represent the US in the Olympic Volleyball Competition in 2016.

14. ADJOURNMENT

The meeting was adjourned at 9:04 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.