

**CITY OF COOPER CITY  
CITY COMMISSION MEETING AND  
FINAL BUDGET HEARING AGENDA  
SEPTEMBER 21, 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.

**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 made the following announcements:

- The Cooper City Pool and Tennis Center will host "Mayor's Open Play Chess Challenge" on Saturday, September 26<sup>th</sup> and on Saturday, October 24<sup>th</sup> from 9:00 AM to 11:00 AM.
- The Fall Community Garage Sale will take place at the Sports Complex on Saturday, September 26<sup>th</sup> from 7:00 AM until noon.
- The Community Book Swap will be on Friday, October 2<sup>nd</sup> at the Community Center from 6:00 PM until 7:30 PM with a "Kids Only" period at 5:30 PM.
- On Saturday, October 10<sup>th</sup>, The City of Sunrise will host the Scholastic Chess, Mayors' Chess Challenge at 10770 W. Oakland Blvd.
- Trick-or-Treat Shop-to-Shop will take place on Saturday, October 24<sup>th</sup> at 10:00 AM at Countryside Shops.
- The Teal Pumpkin Project notifies trick-or-treaters that the home they are visiting has non-food items to hand out on Halloween.
- The City Commission/City Hall notable dates are as follows:
  - Monday, September 28<sup>th</sup> at 6:30 PM - Joint Workshop for Code Assistance Program.
  - Tuesday, October 13<sup>th</sup> at 6:30 PM - City Commission Meeting
  - Monday, October 19<sup>th</sup> at 6:30 PM - Commission Workshop Synthetic Turf Presentations
  - Tuesday, October 27<sup>th</sup> at 6:30 PM - City Commission Meeting

Commissioner Mallozzi made the following announcement:

- Support military personnel stationed overseas through [www.forgottensoldiers.org](http://www.forgottensoldiers.org)
- Pioneer Middle School Robotics Club needs sponsors to purchase software and project materials.

Commissioner Green made the following announcement:

- The Triumph Crisis Recovery Center is hosting their 5K Run/Walk on Saturday, September 26<sup>th</sup> at Vista View Park. The event begins at 7:00 AM

### **Presentation of Proclamation for National School Lunch Week**

The Mayor and Commission presented the National School Lunch Week Proclamation to Carol Beck from Cooper City High School and Sharon Corseri from Broward County Schools.

## **5. PUBLIC SPEAKING**

### **A. Open Public Meeting**

None.

### **B. Agenda Concerns**

None.

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

Chief Cates warned against repeat alarm incidents that are false alarms.

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

Chief Caruso warned about lightening strikes and the importance of seeking shelter and staying off the roads during storms.

## **8. CONSENT AGENDA**

### **A. Proclamation**

National School Lunch Week - October 12 - 16, 2015

### **B. Resolutions**

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA PROVIDING COMMISSION MEETING SCHEDULE FOR NOVEMBER AND DECEMBER 2015; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE – **Res. No. 15-9-5**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE 2015-2016 TEEN COUNCIL OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. – **Res. No. 15-9-6**
3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH A TENNIS PROFESSIONAL; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-9-7**

4. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND THE CITY MANAGER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE – **Res. No. 15-9-8**
5. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-9-9**

**Commissioner Sims requested that Item 8B4 be removed from the Consent Agenda.**

**MOTION:** To approve the Consent Agenda with the exception of Item 8B4.

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

**8. B4 Res. No. 15-9-8**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND THE CITY MANAGER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

**MOTION:** To approve the Third Amendment to the Employment Agreement between the City and the City Manager.

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

**9. FINANCIAL MATTERS (Public Hearings)**

**Fiscal Year 2015/2016 Budget and Taxes**

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

Mayor Ross opened the public hearing and City Atty. Wolpin announced that The City of Cooper City the final millage rate is 5.9293 mils, which is 9.52% above the roll back millage rate of 5.4138 mils and the final voted debt service millage rate is 0.1479 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 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 Mallozzi.**

With no one wishing to speak, Mayor Ross closed the public hearing.

**All aye on roll call vote. Motion passed.**

**B. Final Reading and 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, which includes all adjustments and additions incorporated through the workshop process, and appropriating the funds required for the operation of the City.

**Moved by Commissioner Green. Seconded by Commissioner Mallozzi.**

Mayor Ross opened the public hearing and invited the public to speak.

Walt Jolliff, 11095 Bismarck Place, expressed concerns regarding spending.

- City Manager Loucks responded to Mr. Jolliff's concerns.

Mayor Ross closed the public hearing.

**MOTION:** To increase the Community Center renovation project by \$35,000.00.

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

**AMENDMENT TO MOTION:** To grant the City Manager the authority to fund the Community Center renovation project up to \$80,000.00 at his discretion.

**Moved by Commissioner Curran and accepted by Commissioner Sims.**

**All aye on roll call vote. Motion passed.**

**All aye on roll call vote to approve the Ordinance adopting and approving the Annual Budget for Fiscal Year 2015/2016 as amended. Motion passed.**

**C. Public Hearing Amending Stormwater Management Utility System Schedule of Rates – Res. No. 15-9-10**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING STORMWATER MANAGEMENT UTILITY SYSTEM SCHEDULE OF RATES AS PROVIDED FOR IN ARTICLE IV OF CHAPTER 19 OF THE MUNICIPAL CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE, by title.

**MOTION:** To approve the Resolution amending the Stormwater Schedule of Rates.

**Moved by Commissioner Green. Seconded by Commissioner Mallozzi.**

Mayor Ross opened the public hearing and asked any member of the public wishing to speak to come forward. Seeing none, he closed the public hearing.

**All aye on roll call vote. Motion passed.**

## **10. CITY MANAGER REPORT**

City Manager Loucks explained that a developer for a commercial parcel at Monterra has been working on site plan design guidelines on behalf of the landowners and will soon be bringing their project before DRC, Planning & Zoning and the Commission for approval. He thanked the Commission for their work on the budget and for their confidence and support as evidenced by their approval of the Third Amendment to the Employment Agreement between the City and the City Manager.

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

Commissioner Sims expressed his confidence in the City Manager and agreed with his comments regarding increasing training, improving infrastructure and upgrading technology. He asserted that communication between staff, the City Manager, the Commission and residents needs to increase to improve overall service to the community. He congratulated the Commission regarding the passing of the budget.

Commissioner Mallozzi complimented staff for their daily efforts to serve residents, Jeanette Wofford for the Tree and Plant Care Workshop and Lynda Good for the Mom & Son Night of Fun event.

Commissioner Curran reiterated his confidence in the City Manager and suggested the implementation of a City-wide employee communication meeting, Commission exposure to working City functions and a Climate Survey for directors. He requested the reimplement of Proclamations and announced former Cooper City High School Student and 2016 Olympic Beach Volleyball competitor, Nick Lucena had a successful volleyball championship competition in Sochi.

Commissioner Green expressed his appreciation to the City Manager and the Finance Department for their work on the Budget. He expressed his thoughts regarding supervisor training and open employee

communication. He thanked the Commission for their efforts to serve the community.

Mayor Ross praised the City Manager and thanked the City Commission. He complimented Jeanette Wofford and the Tree and Plant Care Workshop.

## **12. ADJOURNMENT**

The meeting was adjourned at 8:55 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](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.