

**CITY OF COOPER CITY
CITY COMMISSION MEETING
OCTOBER 27, 2015 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Cooper City Elementary School 3rd grader Gavin Seafeld 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

City Manager Loucks announced the following changes to the Agenda:

- Item 8C1 - The agreement with Lauren's Kids Foundation will be pulled until the revised contract is received.
- Item 8D once contained back-up material for the confirmation of Gary Woodson, but negotiations fell through. The Commission may opt to reschedule the Item until November 15.

MOTION: To hear the revised version of Item 8D this Agenda.

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

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- Support kids with food allergies by giving non-food items out as treats on Halloween. Signify that you are a safe home by painting a pumpkin teal and placing it by your door.
- The Business Advisory Board will host a free networking event on Wednesday, October 28th from 5:30 PM until 8:00 PM at the Tin Cup Sports Bar & Grill located at 5050 SW 90th Avenue.
- The Annual Daddy/Daughter Dinner Dance will be held on Friday, November 13th at 6:30 PM.
- The Cooper City Pool and Tennis Center will host "Mayor's Open Play Chess Challenge" on Saturday, November 19th from 9:00 AM to 11:00 AM.
- The Broward County Mayors' Chess Challenge will be held on November 14th from 10:00 AM until noon in the Tamarac Ballroom Community Center, located at 8601 W. Commercial Boulevard.
- Autism Awareness Day will be hosted by the Cooper City Fire Station at 10550 Stirling Road on Sunday, November 22nd from 2:00 PM until 4 PM.
- Light Up Cooper City will take place in Memorial Park on December 4th from 6:00 PM to 9:00 PM.

- The Mayor's Chess Challenge will be held on December 5th at 9:30 AM in the Lauderhill City Hall at 5581 W. Oakland Park Boulevard.
- Breakfast or Lunch with Santa will be held at the Community Center on December 12th for children in 2nd grade and under.
- The City Commission/City Hall Notable dates are as follows:
 - Tuesday, November 17th - Commission Meeting - 6:30 PM.
 - City Hall will be closed on November 11th for Veterans' Day and on November 26th and 27th for Thanksgiving and the day after.

Commissioner Mallozzi requested support for military personnel stationed overseas through www.forgottensoldier.org and requested support and sponsorship on behalf of the Pioneer Middle School Robotics Club.

Commissioner Curran extended his gratitude to all of the Cooper City departments who volunteered to assist in putting together the Cooper City High School Homecoming Dance, including Recreation, Police and Fire.

Presentations

B. Deputy Gloria Crespo - 18 Years of Service in Cooper City

Mayor Ross was joined by the Commission and Chief Cates to present a Certificate of Appreciation for her years of service with Cooper City and as a School Resource Officer.

A. Yellow Dot Program Presentation by Broward County Vice Mayor Martin Kiar

Vice Mayor Martin Kiar presented the Yellow Dot Program to assist emergency responders assess on-scene treatment for patients.

He asked the City to volunteer to contribute approximately \$549.00 to fund the production and distribution of the auto decals that alert the first responders to the vital information that can be found in the patient's vehicle.

MOTION: To direct the City Manager to fund the \$549.00 needed to supply Cooper City's residents with the decals for the program.

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.

All aye on roll call vote. Motion passed.

5. PUBLIC SPEAKING

A. Open Public Meeting

Joanne Woodard, 9070 SW 53rd Street, announced the 2015 Hydrocephalus Association Walk in Deerfield Beach on November 7, 2015, she asked for a City presence at the walk and invited the Commission to attend.

B. Agenda Concerns

Marlea Porro, 9040 SE 52nd Street, commented regarding Item 9A, described several speeding related traffic accidents and incidents on this road and in the surrounding areas and asked for speed control on this street.

Keith Porro, 9040 SW 52nd Street, spoke in reference to Item 9A and expressed the need for speed bumps on his street.

Richie Marques, 9101 SW 52nd Court, explained that stop signs are ignored on his street, and therefore, speed bumps are needed to curtail speed.

Armando Milian, 5201 SW 90th Terrace, described speed-related incidents and accidents in his neighborhood and expressed the need for speed bumps on the streets.

Kevin Alston, 8744 SW 51st Street, addressed Item 9B and expressed his desire to have the code changed to allow basketball hoops in swales.

Unidentified speaker spoke regarding Item 9A and asked that speed bumps be permitted.

6. POLICE CHIEF'S REPORT

Chief Cates extended his compliments to Lynda Good for the Trick-or-Treat Shop-to-Shop event. He noted the upcoming holiday community events that the department will attend, cautioned pedestrian awareness during Halloween and asked that parents accompany children during trick-or-treating and dispose of opened or loose candy. He reported that his district met with representatives from Matrix Consulting Group regarding the Compliance Audit and are now in the process of preparing requested documents for the data collection phase of the audit.

7. FIRE CHIEF'S REPORT

Chief Caruso reported that Cooper City's Halloween events are very well attended and complimented the community participation. He cautioned Halloween safety and advised the changing of smoke detector batteries in conjunction with turning the clocks back for daylight savings. He reported that the City purchased three (3) new AED units for distribution to the concession stands at the Sports Complex and Bill Lips Park.

8. CONSENT AGENDA

A. Minutes

1. September 28, 2015 – Workshop Meeting
2. October 13, 2015 – Regular Meeting

B. Resolutions

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE ADMINISTRATIVE PROCEDURES AND POLICIES FOR THE CONDUCT OF CITY COMMISSION BUSINESS; AND PROVIDING FOR AN EFFECTIVE DATE. - **Res. No. 15-10-2**

C. Financial Matters

1. Previously removed.
2. Approving the purchase and installation of new sports lighting fixtures at the Cooper City Sports Complex.
3. Approving the purchase and installation of one new fitness area at Christie Schafale Park.
4. Approving the purchase and installation of one new playground structure at Christie Schafale Park.
5. Approving the installation of a DuroLast roofing system at the Police Station.

D. Confirmation of Public Works Director Appointment

Confirming the appointment of the Public Works Director

MOTION: To approve the Consent Agenda with the exception of Items 8C3, 8C4 and 8D.

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

8C3. Approving the purchase and installation of one new fitness area at Christie Schafale Park.

MOTION: To approve the purchase and installation of one new fitness area at Christie Schafale Park.

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

8C4. Approving the purchase and installation of one new playground structure at Christie Schafale Park.

MOTION: To approve the purchase and installation of one new playground structure at Christie Schafale Park.

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

8D. Confirmation of Public Works Director Appointment

Confirming the appointment of Denise Yoezle.

City Manager Loucks described the selection process and the events which led to the recommendation of Denise Yoezle as Public Works Director.

MOTION: To approve the City Manager's recommendation to confirm the appointment of Denise Yoezle as Public Works Director.

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

9. DISCUSSION/ACTION

- A.** Discussion and/or Action regarding speeding issues on 52nd Street, west of 90th Avenue - **Commissioner Mallozzi**

Commissioner Mallozzi described the history of requests from residents for the approval of the installation of speed bumps, at residents' cost, on this street.

MOTION: To allow a third round of discussion for this Item.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Curran dissenting.

MOTION: To bring Ordinance 10-8-2 regarding traffic calming devices back before the Commission for discussion.

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

Chief Cates explained that there have been several traffic operations conducted in this area resulting in many citations issued on SW 52nd Street in the past year. He explained that traffic enforcement will be prevalent in this area in an effort to curtail speeding and other traffic infractions.

City Manager Loucks explained that the City will be diligent in reviewing the roads and repairing and replacing signs where necessary, as well as adding cautionary signs in areas where children play.

- B.** Discussion and/or Action regarding changing the City Code to allow basketball hoops in swales - **Commissioner Mallozzi**

Commissioner Mallozzi described some of the items most often found in swales that are in violation of City Code. She explained why she believes that basketball hoops should be an exemption and allowed in swales.

MOTION: To permit mobile basketball hoops on swales, by modifying Sec 25-95 (c) of the City Code by adding the words "to exclude basketball hoops," provided the goal is anchored properly and must be removed upon notice of "storm watches."

Moved by Commissioner Mallozzi. Seconded by Commissioner Sims.

MOTION: To table the issue for 60 days or less and allow the Recreation Advisory Board and the Planning and Zoning Board to have an opportunity to make a recommendation on the matter.

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

- C. Discussion and/or Action regarding streets signs on SW 90th Avenue to also be designated "Morris Cooper Drive" - **Mayor Ross**
Mayor Ross explained that SW 90th Avenue was named Morris Cooper Drive on October 29, 1973 and requested the posting of signage that announces the name at the intersections along SW 90th Avenue.
Consensus was reached to bring back the Ordinance naming the road Morris Cooper Drive to change it to Morris Cooper Avenue as a secondary name to SW 90th Avenue.

10. CITY MANAGER REPORT

City Manager Loucks thanked the Commission for their support in approving the appointment of the Public Works Director and reported that the position of Community Liaison was offered to a candidate who will begin employment with the City on November 23rd. He reported that the Recycle Bank program is near 28% enrollment with 2,000,000 points credited and 827 rewards ordered for residents and announced that a change order in the amount of \$52,780.00 for the restroom upgrade at the Sports Complex on the Agenda for the Commission Meeting of November 17, 2015. He asked for Commission approval to proceed prior to the next Commission Meeting.

MOTION: To approve the Notice to Proceed for the change order in the amount of \$52,780.00.

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

City Manager Loucks additionally reported that the county should be installing the bus benches in the next two to three weeks.

11. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims thanked resident Ed Wooley for his service as a Business Advisory Board member upon his resignation from the Board for health related reasons.

Commissioner Mallozzi thanked the Commission for their support and complimented Trick-or-Treat Shop-to-Shop and the Mayors' Gala.

Commissioner Curran thanked Susan Poling for assisting him with the Proclamations and Resolutions. He announced the upcoming Davie/Cooper City Relay for Life and thanked the Mayor for serving as Honorary Chair Commissioner Green for his participation.

Commissioner Green thanked Principal Doll for the invitation to the Cooper City High School Homecoming Dance and complimented the event.

Mayor Ross complimented the Cooper City High School Homecoming Dance and reported on the Mayors' Gala and the recognition of George Caffrey for his service as a veteran.

12. ADJOURNMENT

The meeting was adjourned at 9:34 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.