

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MARCH 22, 2016 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Matthew and Joshua Lesarte, sons of Cooper City Community Liaison Denise Lesarte, 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

Individual moments of silence were held for the innocent victims of the terrorist attacks in Brussels and to recognize the passing of Mrs. Pam Valenti, wife of 49 years to former City Commissioner John Valenti.

Mayor Ross made the following announcements:

- Hallandale Beach will host the March Chess Challenge on Saturday, April 2nd from 9:00 AM until 11:00 AM at the Hallandale Beach Cultural Community Center, 410 SE 3rd Street. This event is complimentary.
- Cooper City is introducing a new local mobile business application which will function as a directory for our Cooper City businesses through Go Local Apps. The City is requesting that businesses provide their current contact information to the Community Liaison no later than April 1, 2016. Please contact Community Liaison Denise Lasarte at 954-434-4300 ext #263 for more information.
- The FDOT has awarded Interstate Construction, LLC the Sound Barrier Wall Project along Griffin Road from SW 19th Avenue to west of SW 87th Avenue. Construction work began last week and should be completed by the fall of 2016. Improvements will consist of high pressure water-blasting to remove the build-up of dirt, mildew and old paint, followed by application of two layers of new mold-preventative paint.
- Yellow Dot decals are available upon request at BSO Fire Rescue and the Community Center.
- The "Egg Hunt" in the dark will be held for Cooper City resident middle school teens, 6th, 7th, and 8th grade, on Thursday, March 24th from 7 - 9 PM at the Cooper City Pool and Tennis Center.
- The Annual Egg-citing Egg Hunt will begin at 10 AM for Cooper City residents and their guests on Saturday, March 26th at the Cooper City Sports Complex. Participants from toddlers through 5th grade are welcome.
- The City Commission/City Hall notable dates are as follows:
 - The next City Commission Meetings will be held on Tuesday, April 12th and Tuesday, April 26th at 6:30 PM.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.

Commissioner Curran announced that the Davie/Cooper City Relay for Life has 71 teams and raised \$105,000 to date.

A. Guardian Ad Litem Day Proclamation - Laura Davis

The City Commission presented Ms. Laura Davis and several of the Guardian Ad Litem participants with the Guardian Ad Litem Day Proclamation. Ms. Davis urged others to join the program.

B. Florida Water Professionals Month Proclamation- Renee Moticker, Regional Director of Florida Water & Pollution Control Operators Association

The City Commission presented Ms. Renee Moticker with the Florida Water Professionals Month Proclamation. Ms. Moticker thanked the Commission and staff for their efforts.

C. Body Wearing Camera Program Presentation - Chief Cates

Chief Cates provided an overview of the proposed Body Worn Camera Program. He explained the benefits, the statistics, training required, and other significant issues of the program. He advised that sworn officers from the rank of Lieutenant and below would be participants. The City Manager advised that participation in the program is up to each municipality.

5. PUBLIC SPEAKING

A. Open Public Meeting

None

B. Agenda Concerns

Laura Davis of Guardian Ad Litem thanked the Commission for their recognition and encouraged everyone to join the program.

6. POLICE CHIEF'S REPORT

Chief Cates advised that BSO will be attending the upcoming holiday events to make sure the residents are safe. He further advised that a burglary had occurred in the City of Weston and the suspects fled to Cooper City, which resulted in a lockdown of Cooper City Elementary School. The subjects were apprehended and are now in custody.

7. FIRE CHIEF'S REPORT

Chief Caruso advised that Rescue 228 went into service on Thursday, March 10th and went out on their first call at 7:40 AM before the first shift was to begin at 8 AM. He further advised that Rescue 228 has been out 43 times to date and no outside mutual aid has been necessary. He provided copies of the latest Water Safety Tips and advised that they are available at many locations throughout the City and via social media. He urged everyone to review the information and implement the suggestions. He explained that BSO Fire/Rescue and the CERT team will be attending the Relay for Life event. He advised that the CERT team will be having their final exam and will be participating in the regional drill on Saturday, May 21, 2016.

8. CONSENT AGENDA

A. Minutes

March 8, 2016 - Regular Commission Meeting

B. Proclamation

Florida Water Professionals Month - April, 2016

C. Resolutions

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT FOR WATER SERVICES WITH BRUCE MARCHETTE, 3611 NORTHWEST 97 AVENUE, ROYAL PALM RANCHES; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-3-4**

D. Financial Matters

Request approval of a sole source emergency purchase for irrigation system repairs for the Cooper City Sports Complex in the amount of \$37,468.70 from Hoover Pumping System.

MOTION: To approve the Consent Agenda.

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

9. APPOINTING A DIRECTOR AND ALTERNATES FOR BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS

Approving the appointment of one director and a first and second alternate to the Broward League of Cities Board of Directors

MOTION: To appoint Mayor Ross as Director to the BLOC Board of Directors.

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

MOTION: To appoint Commissioner Mallozzi as the First Alternate to the BLOC Board of Directors. **Moved by Commissioner Green. Seconded by Commissioner Curran. All Aye on roll call vote. Motion passed.**

MOTION: To appoint Commissioner Green as the Second Alternate to the BLOC Board of Directors. **Moved by Commissioner Curran. Seconded by Mayor Ross. All Aye on roll call vote. Motion passed.**

10. ORDINANCES FOR FIRST READING

A. ORDINANCE NO. P16-1, AMENDING LOBBYIST REGISTRATION SYSTEM

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE COOPER CITY CODE OF ORDINANCES BY AMENDING ARTICLE VIII "LOBBYING REGULATION" OF CHAPTER 2 "ADMINISTRATION"; PROVIDING FOR AMENDMENT OF THE LOBBYIST REGISTRATION SYSTEM IN ACCORDANCE WITH AMENDMENT OF SECTION 1-19 "CODE OF ETHICS FOR ELECTED OFFICIALS" OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR AMENDMENT OF PROVISIONS CONCERNING DEFINITIONS AND REPORTING OF LOBBYING ACTIVITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve Ordinance P16-1 on first reading.

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

B. ORDINANCE NO. P16-2, DISABILITY PENSION OFFSET FOR COOPER CITY POLICE OFFICERS RETIREMENT PLAN

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY OF COOPER CITY POLICE OFFICERS RETIREMENT PLAN; PROVIDING FOR DISABILITY PENSION OFFSET IN COMPLIANCE WITH STATUTORY REQUIREMENTS; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve Ordinance P16-2 on first reading.

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

11. DISCUSSION/DIRECTION

Discussion and direction regarding the acquisition of the U.S. Post Office property located on Stirling Road and SW 103rd Avenue, next to the Marathon Station - **City Manager**

The City Manager explained that the City had expressed interest in this property in the past and further explained that the City has limited available property to develop for future needs. He advised that the property is currently under contract for \$3.9 million dollars but that the buyer is requesting an extension of time, which the federal government may not be agreeable to grant. He further advised that because of this request the federal government may entertain an offer from the City to purchase the property.

MOTION: To provide direction to the City Manager and City Attorney to move forward. **Moved by Commissioner Curran. Motion died for lack of a second.**

Further discussion ensued in which the City Attorney explained that there is a title issue in question and that his office is waiting for further information clarifying the outstanding issues, if any.

Direction was given to the City Manager and City Attorney to obtain additional information and bring it back to the Commission prior to making an offer to purchase the property.

12. CITY MANAGER REPORT

Mr. Loucks reviewed the newly established lobbyist requirements for disclosing contacts online by April 1st and explained that the City Clerk has established an Online Contact Log Form on the City's website to comply with the new requirements. He further explained that this will likely be a temporary solution until the Broward League of Cities provides a system wherein all municipalities may participate. He advised that the concrete pads for the bus benches are ready to be poured, the new restrooms are hooked up and are almost ready, and the City will be installing lights in the parking lot of the Sports Complex north of the Optimist building.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green wished everyone a happy holiday.

Commissioner Curran reminded everyone of the Relay for Life event starting at 4 PM at the Cooper City High School and asked everyone to be there at 3:30 PM.

Commissioner Mallozzi wished everyone a happy holiday and reminded everyone of the two Easter Egg events. She thanked staff for the 5K Run.

Commissioner Sims offered condolences to his extended family and friends on the death of their mother and extended best wishes for the recovery of his brother-in-law who was in an accident. He wished everyone a happy holiday.

Mayor Ross wished everyone a happy holiday and thanked staff and the Commission for their understanding and assistance during his difficult times the past few weeks.

14. ADJOURNMENT

The meeting was adjourned at 7:45 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.