

**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
APRIL 26, 2016 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Miss Chloe Zacca, 7<sup>th</sup> Grade Student from Renaissance Charter School of Cooper City, 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:

- Weston will host the May Chess Challenge on Saturday, May 7<sup>th</sup> from 10:00 AM until Noon at the Weston Community Center, 20200 Saddle Club Road. This event is complimentary.
- Summer Fun Camp will be held at the Community Center for children entering 1<sup>st</sup> - 4<sup>th</sup> grade beginning June 13<sup>th</sup>. Call 954-434-4300 x #233 for more information.
- Camp CCHS is offered to Cooper City residents for children entering 5<sup>th</sup> - 7<sup>th</sup> grade and will be held at the Cooper City High School beginning June 13<sup>th</sup>.
- Summer Swim Lessons will be provided at the Pool & Tennis Center beginning June 11<sup>th</sup>. Call 954-436-7300 for more information.
- Founder's Day will be held on Saturday, April 30<sup>th</sup>. Call 954-434-4300 x #233 for more information.
- Mother's Day at the Pool will be held on Sunday, May 8<sup>th</sup> at the Pool & Tennis Center - Cooper City moms can swim for free. Call 954-436-730 for more information.
- Mother's Day Adult Luncheon will be held on Friday, May 6<sup>th</sup> at 11:00 AM at the Community Center. Call 954-434-4300 #255 for more information.
- The Florida Licensing on Wheels (FLOW Mobile) will be at the Community Center on Tuesday, May 17<sup>th</sup> from 9:30 AM until 2:30 PM for renewal of driver's licenses, vehicle tags, or handicap placards.
- The Emergency Home Energy Assistance Program provides assistance for home-energy emergencies to qualified, low-income households with at least one person 60 years of age or older. Call 954-764-5150 for more information.
- The BSO Chip-A-Pet Program will be available to Cooper City residents on Saturday, April 30<sup>th</sup> from 10 AM until 1 PM at the BSO Police Department located at 10580 Stirling Road. Call 954-432-9000, ext. 249 for more information.
- Upcoming Commission Meetings are: Tuesday, May 10<sup>th</sup>, Tuesday, May 24<sup>th</sup> beginning at 6:30 PM.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting [www.forgottensoldiers.org](http://www.forgottensoldiers.org).
- Pioneer Middle School needs an overhead projector and new instruments. Contact the band director for more information.
- The Cooper City Optimist Founder's Day Golf Tournament will be held on Sunday, May 1<sup>st</sup>, at the Pembroke Lakes Country Club. Volunteers and donations are needed. For details, go to [www.coopercityoptimist.com](http://www.coopercityoptimist.com) or contact Pete Schlang at [pspanther4@aol.com](mailto:pspanther4@aol.com).

The City Commission made the following presentations:

The City Commission presented Mayor Ross with a surprise Proclamation congratulating him on being named the 2016-2017 President of the Broward League of Cities.

- A. Presentation: Yard of the Month - Lucient Desjardins
- B. 20-Year Service Recognition - Jill Ankney
- C. Proclamation Presentation: Arbor Day - Jeanette Wofford
- D. Recognition of Tom Gill for his donation of historical photographs of Cooper City's early years
- E. CCHS 2016 Girls Water Polo District Champions
- F. CCHS Boys 5A Varsity Soccer Team
- G. CCHS Girls Varsity Lacrosse Team
- H. Presentation: Recycle Bank Update - Vanessa Santos-Garza

Vanessa Santos-Garza provided an update to the Recycle Bank project, which shows that 29% of residents have registered with the program.

## **5. PUBLIC SPEAKING**

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

Jimmy Goulet, 5215 SW 90<sup>th</sup> Terrace, thanked the Commission for removing the islands in the area of the apartments off of SW 90<sup>th</sup> Avenue and requested that something be done to keep residents from putting bulk trash items out before the approved time.

Jordan Izenwasser, 3990 Lansing Avenue, Student Body President at the Cooper City High School, announced that a Color Run will be held on Saturday, May 7<sup>th</sup> at 8:00 AM and all funds will go to benefit Relay for Life.

Michael Mogerman, 11529 SW 51<sup>st</sup> Street, requested that the volleyball court at the Tamarind Park be repaired.

### **B. Agenda Concerns**

Pete D'Aversa, 5712 SW 118<sup>th</sup> Avenue, requested that the Commission seriously consider rejecting the additional tax which would be incurred if Resolution 16-4-10 is approved.

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

Chief Cates commended three deputies who were instrumental in saving a loose dog; reminded everyone of the Chip-A-Pet event; reported that the Cooper Village Neighborhood Watch event was very successful; reported that 567 code violations have been written this year; speeding enforcement of SW 90<sup>th</sup> Avenue has been conducted; and BSO Police and Fire will be participating in the Founder's Day activities.

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

Chief Caruso reviewed the window clings that are available for water safety and advised that the clings will be available at the Founder's Day event.

## **8. CONSENT AGENDA**

### **A. Minutes**

April 12, 2016 - Regular Commission Meeting

### **B. Proclamation**

Arbor Day - May 20, 2016

### **C. Resolutions**

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE SENIOR CITIZENS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-4-9**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE ROYAL PALM RANCHES AND LAKE MARANATHA PRESERVATION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-4-7**
3. 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. 16-4-8**

### **D. Financial Matters**

1. Request approval of a contract with All Webbs Enterprises for mechanical integrity testing of the City's deep injection well.
2. Request approval of a purchase order to Hinterland Group, Inc. for the repair of Sewer Lift Station #41.
3. Request approval of a three-year agreement with Weekley Asphalt Paving, Inc. for asphalt/concrete patching and restoration.
4. Request approval for the first one-year extension to the contract with AshBritt as the primary contractor for debris management and recovery services.
5. Request approval for the first one-year extension to the contract with D & J Enterprises as a secondary contractor for debris management and recovery services.
6. Request approval for the first one-year extension to the contract with Phillips & Jordan as a secondary contractor for debris management and recovery services.
7. Request award of Bid #2016-4-PW to Eagle Painting for painting the exterior of the Police Department building and for the transfer of

funds from the Police Department roof project to cover the cost to cover the interior painting of the building.

8. Request approval for procuring reroofing services from Advanced Roofing to reroof the CCSC concession, pavilion and pump room and the transfer of funds from the Painting of the Building and Dugouts project to the reroofing project to cover the cost of the work.
- E. Approving a Commission Workshop to be held on Thursday, May 5, 2016 at 6:30 p.m. regarding a presentation by Matrix on the BSO Contract Compliance Study.

**MOTION:** To approve the Consent Agenda.

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

## **9. CHARTER REVIEW BOARD FINAL REPORT AND RECOMMENDATIONS ON CHARTER AMENDMENTS - Presented by Neal de Jesus, Chair of the Charter Review Board**

Chair de Jesus gave an overview of the process utilized by the Charter Review Board ("CRB"). He presented the final report and clarified the recommendations made by the CRB and requested that the City Commission approve all seven of the submitted Charter changes for presentation to the voters on the November 8, 2016 ballot. The following CRB members were also present at the meeting: Toni Megna, Dr. Marlon Clarke, and Lorenzo Calhoun. The final report is attached.

## **10. RESOLUTIONS**

- A. City Attorney Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, BROWARD COUNTY, FLORIDA, IMPOSING A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA, AS AUTHORIZED BY SECTION 212.055(2), FLORIDA STATUTES, PROVIDING THAT THE IMPOSITION OF THE SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE BEGINNING JANUARY 1, 2017 AND SHALL CONTINUE UNTIL REPEALED; PROVIDING FOR DISTRIBUTION OF SURTAX REVENUES PURSUANT TO LAW; DIRECTING THE SUPERVISOR OF ELECTIONS TO HOLD A REFERENDUM ELECTION ON NOVEMBER 8, 2016; PROVIDING BALLOT LANGUAGE AND A BRIEF DESCRIPTION OF INFRASTRUCTURE CAPITAL PROJECTS; PROVIDING FOR ADOPTION OF A RESOLUTION DETAILING PROJECT EXAMPLES; PROVIDING FOR PUBLIC DISTRIBUTION OF THIS RESOLUTION; DIRECTING THE CITY CLERK TO ADVERTISE THE SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH STATE LAW OR COORDINATE SUCH ADVERTISEMENT IN ACCORDANCE WITH STATE LAW WITH THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR

CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

**MOTION:** To reject Resolution No. 16-4-10

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

**MOTION:** To approve Resolution No. 16-4-10

**Moved by Commissioner Curran. Seconded by Commissioner Green.**

Mr. James Cromar, Director of Planning for the Broward Metropolitan Planning Organization explained that 51% of Broward County cities have approved this resolution to date.

**Roll call vote was 3 to 2 with Commissioners Curran and Sims dissenting. Motion passed.**

- B. City Attorney Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA; AUTHORIZING A LOAN IN THE PRINCIPAL AMOUNT OF \$1,600,000 IN ORDER TO FINANCE CAPITAL EXPENDITURES WITH RESPECT TO THE CITY'S STORMWATER MANAGEMENT SYSTEM; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE AND A LOAN AGREEMENT WITH PINNACLE PUBLIC FINANCE, INC.; AND PROVIDING AN EFFECTIVE DATE" by title only.

**MOTION:** To approve Resolution No. 16-4-11

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

Discussion ensued resulting in the Commission's request for additional information prior to further consideration of this item.

**MOTION:** To defer this item.

**Moved by Commissioner Curran. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed to defer item for further information.**

**MOTION:** To extend the meeting.

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

#### **11. ORDINANCE FOR FINAL READING AND PUBLIC HEARING**

##### **ORDINANCE NO. P16-3, REPEALING SECTION 19-108 AND CREATING A NEW SECTION 19-108 TO THE CITY CODE OF ORDINANCES**

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY REPEALING SECTION 19-108 "BACKFLOW AND CROSS CONNECTION CONTROL" OF

ARTICLE III "WATER AND WASTE WATER SYSTEMS" OF CHAPTER 19 "UTILITIES ", AND CREATING A NEW SECTION 19-108 "CROSS CONNECTIONS CONTROL",CONSISTING OF SUBSECTIONS 19-108.1 THRU 19-108.11, PROTECTING THE PUBLIC WATER SUPPLY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE," by title only.

**MOTION:** To approve Ordinance P16-3.

**Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.**

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

**All aye on roll call vote. Ordinance was adopted.**

## **12. CITY MANAGER REPORT**

City Manager Loucks advised that the splash pad at the Pool & Tennis Center is scheduled to open on June 10<sup>th</sup>. He reported that paving has been completed in the following areas: Forest Lakes, S.E. Lake Boulevard and that the Timberlake area is next on the schedule; concrete for five of the six bus bench pads has been poured and will require 28 days for the concrete to cure; the restroom at the Sports Complex has been completed; the Morris Cooper Avenue signs have been installed and are ready for the Founder's Day parade; and City Attorney is working with the Post Office to secure the necessary title documents relative to the Stirling Road property that the Commission may wish to purchase.

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

Commissioner Sims asked that the Natalie's Cove Homeowners Association documents be provided.

Commissioner Curran advised that the residents are very happy with the paving project and suggested that the City roll out a program to encourage employees and City subcontractors to report potential crime and code violations while they are working throughout the City.

## **14. ADJOURNMENT**

The Meeting was adjourned at 9:58 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.