

**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
MAY 10, 2016 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Jacob Flax, Embassy Lakes Elementary School Student and Student Council President, 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 Mayor's Chess Challenge will be held on Saturday, May 28<sup>th</sup> from 9:00 AM until 11 AM at the Cooper City Pool & Tennis Center. 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.
- 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 Annual Touch-A-Truck event will be held this summer with the date to be determined.
- Father's Day at the Pool will be held on Sunday, June 19<sup>th</sup> from 11 AM until 4 PM at the Pool & Tennis Center. Cooper City dads can swim for free.
- Upcoming Commission Meetings are: Tuesday, May 24<sup>th</sup> and Tuesday, June 21<sup>st</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.

Commissioner Curran recognized three Broward County Cities on being nationally ranked for Relay for Life fundraising: Plantation, Pembroke Pines, and Davie/Cooper City. He advised that Davie/Cooper City Relay for Life is 9<sup>th</sup> in fundraising in the State of Florida with over \$172,000.

The following presentations were made:

- A. Presentation of Hometown Health Award - Clay Austin, Florida League of Cities, presented the Hometown Health Award and recognized Cheryl Berke for her assistance. This is the third consecutive year that Cooper City has won this award.
- B. Senator Eleanor Sobel provided a Legislative Update.
- C. Kelly Brown Van Buskirk of the Education Advisory Board ("EAB") presented the proposed Selection Process to be used for Budget Requests by Cooper City Schools. Also present from the EAB were Jena McClure, Chair; Candace Coyne; and Robert Fleischer.

**The City Commission directed the City Manager to send the documents prepared by the Education Advisory Board to the schools in Cooper City so that they may prepare their funding requests.**

## **5. PUBLIC SPEAKING**

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

Brett Rosenberg, 5200 SW 90<sup>th</sup> Avenue, explained that he has had problems with students walking through his property and damaging his landscaping. Captain Cates advised that his staff is aware of the issue and has provided as much assistance as possible; including catching and arresting two students for trespassing.

Kim Rosenberg, 10718 S. Saratoga Drive, asked that the City initiate the PACE Program now.

**The City Commission directed the City Manager to place a Resolution on the May 24<sup>th</sup> Commission Meeting Agenda to initiate the PACE Program.**

### **B. Agenda Concerns**

Walt Jolliff, 12095 Bismarck Place, expressed concerns with the proposed Charter questions listed on Item 10-A.

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

Captain Cates advised that he will have deputies in the area of Mr. Rosenberg's home this week to assist with the trespassing issues. He further advised that the Color Run went well; Founder's Day was incident-free; BSO is sponsoring a Shred-A-Thon on June 18<sup>th</sup>; there have been four heroin overdoses in the City and deputies will be issued Narcan so that they will be able to immediately administer this to overdosed individuals; burglaries of pharmacies are occurring throughout South Florida to steal Fentanyl and, with the assistance of other law enforcement entities, the burglars were apprehended; Cooper City had a 32% reduction in crime for April 2016; 50 dogs and cats were chipped during Chip-A-Pet at Founder's Day and he

thanked VCA Rock Creek Animal Hospital for their assistance in the Chip-A-Pet event.

Commissioner Curran recognized everyone who assisted with the Color Run and congratulated the Cooper City High School students who initiated the event. He recognized City staff and the Police and Fire Departments for their assistance with City events.

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

Chief Caruso advised that all the fire units which participated in the Founder's Day Parade were Cooper City units and they provided a medical treatment area, a fireworks watch; and he advised that the BSO personnel enjoyed the event. He complimented the Color Run and advised that CERT personnel attended, as well. He further advised that the Fire Department will be at the Cooper City High School on Thursday, May 19<sup>th</sup> to award two scholarships; he congratulated last year's scholarship recipients who have graduated from EMT training, passed their state exams and will be starting fire academy. Cooper City CERT will be participating in the Weston Regional CERT Drill.

## **8. CONSENT AGENDA**

### **A. Minutes**

April 26, 2016 - Regular Commission Meeting

### **B. Financial Matters**

Approval to piggyback on the City of North Miami Beach's agreement with Arrow Asphalt & Engineering, Inc. for paving the area of SW 52<sup>nd</sup> Street from Palm Avenue east to SW 95<sup>th</sup> Avenue.

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

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

## **9. RESOLUTION**

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. 16-5-1.

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

Utility Director Mike Bailey provided a PowerPoint Presentation. Discussion ensued two times per Commission Member.

**MOTION:** To speak for the third time around.

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

**All Nay on roll call vote on the original Resolution motion. Motion failed.**

**MOTION:** To move forward with the permitting process and, based on the November 2016 Infrastructure Surtax Election, immediately thereafter make a decision to fund the project either from City Stormwater Funds or the tax surcharge and research issues brought up in the meeting in the interim.

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

## **10. ORDINANCES FOR FIRST READING**

### **A. Calling a Special Election for Charter Update - Ord. No. P16-4**

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE CITY CHARTER, PURSUANT TO SECTION 166.031, FLORIDA STATUTES, FOLLOWING CITY COMMISSION REVIEW AND CONSIDERATION OF CHARTER AMENDMENTS RECOMMENDED BY THE CHARTER REVIEW BOARD IN ACCORDANCE WITH SECTION 7.02 OF THE CITY CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS CONCERNING SECTION 3.10 " VACANCIES, FORFEITURES OF OFFICE, FILLING OF VACANCIES", SECTION 4.01 "CITY MANAGER", SECTION 4.02 "CITY CLERK; APPOINTMENT AND DUTIES", SECTION 4.03 "ADMINISTRATIVE ASSISTANT", SECTION 5.02 "SUBMISSION OF BUDGET AND MESSAGE", SECTION 5.10 "INDEPENDENT AUDIT OF CITY ACCOUNTS", SECTION 6.01 "STANDARDS OF ETHICS"; CALLING A SPECIAL ELECTION ON THE PROPOSED CHARTER AMENDMENTS TO BE HELD ON TUESDAY, THE 8TH DAY OF NOVEMBER 2016, IN CONJUNCTION WITH THE GENERAL ELECTION BEING HELD ON SAID DATE; PROVIDING FOR VOTING AT THE POLLS; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE" by title only.

**MOTION:** To reject Ordinance No. P16-4

**Moved by Commissioner Sims. Seconded by Commissioner Mallozzi. Roll call vote was 4 to 1 with Commissioner Sims voting aye. Motion failed.**

**MOTION:** To extend the meeting.

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

**MOTION:** To remove proposed Charter Question #2, Section 4.01(2) regarding City Manager residency requirements, from the Ordinance.

**Moved by Commissioner Green. Seconded by Commissioner Mallozzi. Roll call vote was 4 to 1 with Commissioner Curran dissenting. Motion passed.**

**MOTION:** To remove proposed Charter Question #7, Section 4.03 regarding appointment of the Commission's Administrative Assistant, from the Ordinance.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Sims. Roll call vote was 2 for the Motion (Commissioners Sims and Mallozzi) and 3 against the Motion (Commissioners Green and Curran and Mayor Ross). Motion failed.**

**MOTION:** To approve Ordinance No. P16-4 as amended.

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

**B. Amending Section 8-26 of the Code of Ordinances - Ord. No. P16-5**

City Attorney Wolpin read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 8-26 "PLACEMENT OF RECEPTACLES" OF ARTICLE II "COLLECTION AND DISPOSAL OF GARBAGE AND TRASH" OF CHAPTER 8 "GARBAGE, TRASH AND VEGETATIVE GROWTH," IN ORDER TO AMEND THE CITY'S REGULATIONS, REGARDING THE AVAILABLE REMEDIES TO ENFORCE VIOLATIONS OF SECTION 8-26; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE" by title only.

**MOTION:** To approve Ordinance No. P16-5

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

**Commissioner Curran supported by Commissioner Green withdrew the original motion.**

**MOTION:** To approve Ordinance No. P16-5 with an amendment to allow the placement of items on the swale area 24 hours prior to the scheduled pickup.

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

**11. CITY MANAGER REPORT**

The City Manager made the following announcements:

- Software has been provided to allow Utility customers to have payments automatically drafted from their bank accounts
- Utility Bill Pay from Smartphones is available
- SeeClickFix Software will be available within one to two weeks
- The GoLocal App will be live June or July

- The bus benches are being installed
- The splashpad at the Pool & Tennis Center has been poured

He advised that the software options will be promoted through the City's media venues. He asked the Commission to consider changing future Founder's Day events to March.

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

Commissioner Curran asked the City Manager to review the schedule for Relay for Life before proposing a date change for Founder's Day.

## **13. ADJOURNMENT**

The meeting was adjourned at 11:15 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.