

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
JUNE 21, 2016 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Michael Williams and David Stotts from Pioneer Middle School led the assembly in the Pledge of Allegiance.

A moment of silence was observed for the tragic events that unfolded earlier this week in Orlando.

2. ROLL CALL

Present were Commissioners Green, Curran, Mallozzi, Sims and Mayor Ross.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

The City manager announced a consensus was reached to continue Item 14-B in a special meeting to be held on Thursday June 23, 2016 at 6:30 PM.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Cooper City Mayor's Chess Challenge will be held on Saturday, July 23rd from 9:00 AM until 11 AM at the Cooper City Pool & Tennis Center. This event is complimentary.
- Summer Swim Lessons will be provided at the Pool & Tennis Center beginning June 23rd. Call 954-436-7300 for more information.
- The Splash Pad grand opening and ribbon cutting will be held on June 24th from 5 PM until 8 PM at the Cooper City Pool & Tennis Center.
- The Annual Touch-A-Truck event will be held Saturday, June 25th from 9 AM to Noon at the Sports Complex.
- The Florida Licensing on Wheels program will be held on Tuesday, July 19th from 9:30 AM to 2:30 PM at the Cooper City Community Center.
- Upcoming Commission Meeting: Budget Workshop meeting on Tuesday, July 12th at 6:30 PM. A Budget Workshop meeting (if needed) on Wednesday, July 13th at 6:30 PM. Commission Meeting on Tuesday, July 19th at 6:30 PM, and a Special Budget Meeting on Tuesday, July 26th at 6:30 PM.

Commissioner Mallozzi made the following announcements:

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

The following presentations were made:

- A. Chief Caruso joined the Mayor to present certificates to the resident volunteers who recently completed the CERT Basic Training course.
- B. Michael and Kimberly Scarlett were presented with the July Yard of the Month yard sign.
- C. BSO Deputy Rob Wallace was recognized for his great work throughout the community.
- D. The VP 16 Squadron was presented a proclamation for their outstanding service to our Country.

5. PUBLIC SPEAKING

A. Open Public Meeting

Brett Rosenberg, 5200 SW 90th Avenue, thanked the Sheriff's Office for addressing current speeding issues. He also asked the Commission if speed bumps or radar speeding machines could be used in Cooper City.

Ellen Higginbotom, 9005 SW 52nd Street, addressed her concerns with lighting issues and speeding issues near her home. She also thanked the Sheriff's Office for its current ongoing efforts with speeding issues in Cooper City.

B. Agenda Concerns

Pete D'Aversa, 5712 SW 118th Ave., expressed concerns with the Infrastructure Surtax Resolution listed on Item 14-B.

6. FIRE CHIEF'S REPORT

Chief Caruso advised earlier today BSO participated in a summer camp event where 78 elementary school children attended. The Haz-Mat truck, Ladder Truck and CERT Team will all be on hand at Touch-A-Truck promoting information to help prevent drowning. He further advised BSO camp will be held next Tuesday, June 28th.

7. POLICE CHIEF'S REPORT

Captain Cates advised the Deputy police dog and radar guns will be on hand at the upcoming BSO camp to help promote safety. Operation Shred-A-Thon was a huge success, breaking records with over 500 vehicles and 650 people coming to the event. Officers will also be present at Cooper City's upcoming Touch-A-Truck Event. He also advised on July 13th, 2016 a gun safety class will be held as part of the Summer Safety Plan for children between the ages of 8 and 14.

8. CONSENT AGENDA

A. Minutes

May 24, 2016 - Regular Commission Meeting

B. Proclamation

Recognizing the VP-16 Squadron

C. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT FOR REPRESENTATION AT HEARINGS BY THE BROWARD COUNTY MINIMUM HOUSING/UNSAFE STRUCTURES BOARD; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-1**

2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT FOR GUARANTEED PARTIAL SERVICE WITH BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-2**

3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-5**
4. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-6**

D. Financial Matters

1. Approving Task Order #2016-6 to Calvin Giordano & Associates for engineering services associated with the replacement of wastewater pump station #21.
2. Approving an agreement with Hydro Corp. Inc. to provide management services for the City's water system Cross Connection Control Program and testing of backflow preventers.
3. Approving the purchase of a replacement bus by piggybacking on the HGAC Contract No. BT01-14 in an amount not to exceed \$94,964.
4. Approving the purchase of a replacement air conditioner for the BSO Police Department building in the amount of \$37,678.
5. Approving EDJ Services, Inc. (next lowest bidder of original Bid) as an interim provider for landscape and mowing services through August 31, 2016 until a new bid process is complete.

Commissioner Mallozzi asked that Item 8-D-5 be pulled from the Consent Agenda for discussion.

MOTION: To approve the Consent Agenda except 8-D-5.

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

MOTION: To approve EDJ Services, Inc. (next lowest bidder of original Bid) as an interim provider for landscape and mowing services through August 31, 2016 until a new bid process is complete.

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

9. CLASSIFICATION AND COMPENSATION STUDY

Katie Busch from HR Compensation Consultants, LLC presented the Classification and Compensation Study. The study used a classification and compensation plan to better utilize funds, categorize jobs and employee pay. The study used other organizations in Broward County comparing position and pay ranges ultimately finding that the current pay ranges for Cooper City are in line with the current market. They also recommended that pay grades be minimized and open pay ranges be implemented which adds to more flexibility.

MOTION: To approve the implementation of the Classification and Compensation Study.

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

Motion: To move Item 12 to be heard before Item 10.

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

Item 12 LAND DEVELOPMENT MATTERS

Quasi-judicial Hearing on Variance Petition #V 4-1-16 for Wallace Haywood and Lisa Baker

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 4-1-16 FROM WALLACE HAYWOOD AND LISA BAKER FOR 5231 SOUTHWEST 90 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-3**

MOTION: To approve Resolution No. 16-6-3

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

10. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT

The CAFR for Fiscal Year ending September 30, 2015 was presented by Raquel McIntosh from Grau and Associates. The Commission accepted the CAFR as presented.

11. RESOLUTION - SECTION 3.0 - APPEARANCE BY TELEPHONE

City Attorney Wolpin read, "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. 16-6-4** by title only.

MOTION: To approve Resolution 16-6-4.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green.

MOTION: To delete the portion of Section C(3) from "and shall be considered to have failed to attend the meeting for purposes of attendance required by City Charter Section 3.10 (2). This shall not preclude the Commission from excusing such failure to attend".

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.

Roll call vote on amendment was Commissioners Mallozzi, Sims and Mayor Ross, Yes; Commissioners Green and Curran, No. Motion Passed.

Roll call vote on original Motion was Commissioners Mallozzi, Sims and Mayor Ross, Yes; Commissioners Green and Curran, No. Motion Passed.

12. Item 12

Was previously moved and heard before Item 10.

13. ORDINANCES FOR FINAL READING AND PUBLIC HEARING

A. Amending Sections 25-23 and 25-29 of the Code of Ordinances - Ord. No P16-6

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 25-23 "PERMANENT SIGNS" CONCERNING UNIFORM SHOPPING CENTER SIGN PLANS; AMENDING SECTION 25-29 "WAIVER PROCEDURE" TO PROVIDE WAIVER PROCEDURES FOR COLORS FOR CORPORATE TRADEMARKS AND LOGOS; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE" by title only.

MOTION: To approve Ordinance No. P16-6

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

B. Amending Article V and Creating Section 13-59(c) of the Code of Ordinances - Ord. No. P16-7

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ARTICLE V. EMERGENCY MANAGEMENT, AND CREATING SECTION 13-59(c) OF THE CITY OF COOPER CITY MUNICIPAL CODE OF ORDINANCES, TO PROVIDE FOR THE USE OF TEMPORARY HOUSING DURING DECLARED HOUSING EMERGENCIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE" by title only.

MOTION: To approve Ordinance No. P16-7.

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi. Roll call vote was Commissioners Mallozzi, Sims and Mayor Ross, Yes; Commissioners Green and Curran, No. Motion Passed.

14. DISCUSSION/DIRECTION

- A. Commissioner Mallozzi discussed the provision of solar powered radar speed display signs. Discussion ensued but no action was taken.
- B. Mayor Ross discussed the Infrastructure Surtax Resolution approved by the City Commission on April 26, 2016. This Item was previously continued to a Special Meeting to be held on Thursday, June 23, 2016 at 6:30 p.m.

15. CITY MANAGER REPORT

City Manager Loucks advised that Founder's Day will be moved from April 30th, 2017 to March 11th, 2017. He also advised that the County approved the PACE financing mechanism.

16. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran discussed the PACE program and advised that he had received inquiries regarding the program. He requested that information be provided to the citizens around the community about the details.

Commissioner Mallozzi wished everyone a great summer and urged everyone to remember adhere to the speed limit.

Commissioner Sims discussed pavement of the streets and the conditions of the neighborhood park.

17. ADJOURNMENT

The meeting was adjourned at 10:04 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.