

**CITY OF COOPER CITY
CITY COMMISSION SPECIAL MEETING
JUNE 23, 2016 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None

4. PUBLIC SPEAKING

Agenda Concerns

None

5. RESOLUTION

City Attorney Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, BROWARD COUNTY, FLORIDA, RESCINDING RESOLUTION NO. 16-4-10 RELATING TO THE IMPOSITION OF A ONE CENT INFRASTRUCTURE SALES SURTAX UPON VOTER APPROVAL; APPROVING A COMPROMISE SALES SURTAXES PROPOSAL BETWEEN THE PARTICIPATING BROWARD MUNICIPALITIES AND BROWARD COUNTY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT "A" AND INCORPORATED HEREIN; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR ONE HALF-CENT INFRASTRUCTURE SALES SURTAX AND A 30 YEAR ONE-HALF CENT COUNTYWIDE TRANSPORTATION SYSTEM SALES SURTAX ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT IN ACCORDANCE WITH THE SURTAXES INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE" by title only - **Res. No. 16-6-7**

(For reference: City's Original Infrastructure Surtax Resolution No. 16-4-10)

MOTION: To approve Resolution No. 16-6-7

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

6. ADJOURNMENT

The meeting adjourned at 6:35 p.m.