

**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
JULY 19, 2016 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and BSO Officer Jay Robinson led the assembly in the Pledge of Allegiance. A moment of silence was observed for the horrific events that have unfolded the past week across the world.

**2. ROLL CALL**

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

**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, 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 July 21st. Call 954-436-7300 for more information.
- Family Ceramics Night will be held at the Community Center, cost is \$10.00 per family plus a \$10.00 material fee for each child. Upcoming dates are Friday, July 22nd, Friday, August 12th and Friday, September 16th. For more information, call the Recreation Department at (954)434-4300 extension #233.
- The Recreation Department and their Summer Camp Program are working alongside Cooper City High School's Key Club to participate in Operation Christmas Child. Donation receptacles have been placed in the lobbies of the Community Center, City Hall, the Pool & Tennis Center and the Building Department. The collection will run through July 25th.
- The Pool & Tennis Center will host "Back to School Pool Fun" on Sunday, August 21st. Call 954-436-7300 for more information.
- Upcoming Commission Meeting: Special Budget Meeting on Tuesday, July 26th at 6:30 PM. Regular Commission meeting on Tuesday, August 16th 6:30 PM.

The following presentations were made:

- A.** A Proclamation was presented to Edward Pinkowski to celebrate his 100<sup>th</sup> Birthday and his dedication to the City.
- B.** Benn and Charlene Kushner were presented with the August Yard of the Month yard sign
- C.** Parks and Recreation was rewarded with a Proclamation and recognition for Parks and Recreation Month.
- D.** Mr. Lewis Colon presented information on the program Purple City Heart.

**MOTION:** To issue a proclamation at the August 16, 2016 Commission Meeting proclaiming the City of Cooper City a *Purple Heart City*.  
**Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

None.

**B. Agenda Concerns**

None.

**6. POLICE CHIEF'S REPORT**

Captain Cates advised that the Gun Safety Class held last week was a huge success. The summer Safety plan is in full affect with traffic enforcement and close to 500 warnings were issued in Cooper City. Captain Cates also advised that CSA Tom Cafaro, who has been with Cooper City for 30 years, has retired for medical reasons. He wished Tom the best and thanked him for his years of service. Captain Cates also thanked the citizens of Cooper City for all the support they have given in the midst of all the tragic events happening across the country. Also thanking Cooper City resident Mr. Goldberg and his neighbors for showing their support through a BBQ for BSO.

**7. FIRE CHIEF'S REPORT**

Chief Severs was covering for Chief Caruso who was absent. Chief Severs advised that Camp BSO, which was held at Cooper City High School, was a huge success. BSO responded to a call on July 7, 2016 at 100th Avenue and Griffin Road that a car was in a canal, no car was found. However, they were rerouted to the McDonalds where a 12 inch water main broke underground and a car with two individuals had run into a large hole created by the water leak. The individuals were removed safely. BSO participated in Cooper City's Food Truck event and passed out many educational flyers to the residents.

**8. CONSENT AGENDA**

**A. Minutes**

1. June 16, 2016 - Commission Workshop Meeting - BSO Audit
2. June 21, 2016 - Commission Regular Meeting
3. June 23, 2016 - Commission Special Meeting - Infrastructure Surtax

- B.**
1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A RECREATION LEASE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY TO EXTEND THE LEASE PERIOD FOR USE OF PIONEER MIDDLE SCHOOL GROUNDS FOR A TWENTY-FIVE (25) YEAR TERM; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-7-1**
  2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR ARCHDIOCESE PROPERTY PHASE I THROUGH THE BROWARD LAND STEWARDSHIP PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-7-2**

3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR ARCHDIOCESE PROPERTY PHASE II THROUGH THE BROWARD LAND STEWARDSHIP PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-7-3**

**C. Financial Matters**

Approving the replacement of park furniture citywide.

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

**Moved by Commissioner Green. Seconded by Commissioner Sims.**

**All aye on roll call vote. Motion passed.**

**9. LAND DEVELOPMENT MATTERS**

**Quasi-Judicial Hearing on First Reading of an Ordinance Rezoning the Akouri Property - Petition #Z 2-1-16 – Ord. No. P16-8**

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 2-1-16 FOR GEORGE AND KRISTINA AKOURI, FROM BROWARD COUNTY A-1, AGRICULTURAL ZONING DISTRICT, TO COOPER CITY A-1, AGRICULTURAL ZONING DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 3419 NORTHWEST 91ST AVENUE, ROYAL PALM RANCHES; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE." by title only.

**MOTION:** To approve No. P16-8.

**Moved by Commissioner Sims. Seconded by Commissioner Curran.**

Mayor Ross opened the public hearing and Matt Wood and George Akouri were sworn in and gave testimony.

**All aye on roll call vote. Motion passed.**

**10. DISCUSSION AND/OR ACTION**

- A. Approval of travel expenditures outside the tri-county area per Section 2-34 of the Municipal Code of Ordinances - **Mayor Ross**

**MOTION:** Approving the request for travel expenditures outside the tri-county area.

**Moved by Mayor Ross. Seconded by Commissioner Green.**

**All aye on roll call vote. Motion passed.**

- B. Approving registration/membership in the National League of Cities - **Mayor Ross**

**MOTION:** Approving membership in the National League of Cities.

**Moved by Commissioner Green. Seconded by Mayor Ross.**

**All aye on roll call vote. Motion passed.**

**11. CITY MANAGER REPORT**

City Manager Loucks gave Ted Fowler time to discuss a permit in response to Mayor Ross's inquiry.

City Manger Loucks advised about participation in the BSO law enforcement body camera program and prices on the cameras. There was consensus by the Commission to participate in the body camera program.

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

Commissioner Green thanked Mr. Goldberg and the residents for their picnic showing support for Police and Fire. He also thanked everyone for all the work that was put into Cooper City's Food Truck night, the night was a huge success.

Commissioner Curran thanked the community and BSO for uniting. He also mentioned the community support for the Police and the huge success of the Food Truck night.

Commissioner Sims expressed his support of BSO.

Mayor Ross expressed his support of BSO, addressed the huge success of the Food Truck night, and thanked Sheridan House for the invitation to the facility.

## **13. ADJOURNMENT**

The meeting was adjourned at 7:46 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.