

**CITY OF COOPER CITY  
CITY COMMISSION MEETING AND  
FINAL BUDGET HEARING AGENDA MINUTES  
SEPTEMBER 20, 2016  
6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and 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**

**MOTION:** Anyone wishing to speak on Agenda Item #8 to hold their comments until that Item is opened for discussion. At that time, speakers will be allowed to make comments followed by Commission discussion. Then, if any speakers wishes to follow up with additional comments, they may do so prior to the Commission taking action.

**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.**

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

**4. ANNOUNCEMENTS**

Mayor Ross made the following announcements:

- The Cooper City Mayor's Chess Challenge will be held on Saturday, September 17th from 10:00 AM until noon in Davie, located at 3801 South Pine Island Road.
- The Active Adult Program will be holding many events throughout the month of September. For more information on how to get registered call the Recreation Department at (954) 434-4300 #255.
- The Kids Day Off Program will be available for Cooper City kids, grades K-8, register now for October 3rd and October 12th. The cost is \$25.00 per child and \$23.00 for each additional child registered from the same Cooper City household. Call the Recreation Department at (954) 434-4300 #255 for more details.
- Sign up to volunteer with our Recreation Department and earn your high school graduation credit community service hours. Call (954)434-4300 ext 259 for more information.
- The fall Community Garage Sale will be held on October 8th from 7 AM until noon at the Cooper City Sports Complex. Please call (954)434-4300 ext 233 for details.
- Upcoming Commission Meetings: Commission Meetings will be held on Thursday, October 6th at 6:30 PM. The second Commission Meeting in October will be held on October 25th at 6:30 PM.
- The Teal Pumpkin project kicks off this October providing non-food treats to trick-or-treaters. Visit [Tealpumpkinproject.org](http://Tealpumpkinproject.org) for more information.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas through [www.forgottensoldiers.org](http://www.forgottensoldiers.org).
- Pioneer Middle School will hold a Vendor and Craft fair on November 19, 2016. For more information go to the front office at Pioneer Middle School.

Commissioner Green made the following announcements:

- JMR Jewelers will hold a Post Election Celebration on Thursday, November 10, 2016 with 10% of the proceeds going to Relay for Life.

Commissioner Curran made the following announcements:

- Cooper City Elementary and Griffin Elementary has joined the fight for Relay for Life.

## **5. PUBLIC SPEAKING**

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

Jena McClure, 8755 SW 57th place, spoke about the Grant application for the Education Advisory Board and the deadline date.

**MOTION:** Extend the submittal deadline for Grant applications for school projects to the Education Advisory Board until January 1, 2017.

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

Christine Timmon, 850 NW 1st Ave #7, Fort Lauderdale, spoke about the Constitution.

Inna Maor, 8685 Stirling Rd, spoke about Arts for All, a school for arts.

Ellen Higginbotham, 9005 SW 52nd St., thanked the Police Department and Tree Trimming Service for their community efforts and trimming near her home.

### **B. Agenda Concerns**

Brett Rosenberg, 5200 SW 90 Ave., thanked BSO for their efforts in speed enforcement.

## **6. CONSENT AGENDA**

### **A. Resolutions**

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT FOR WATER SERVICE FOR JAMES SOULE, 9801 SOUTHWEST 55 COURT; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-9-2**

2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT FOR WATER SERVICE FOR DR. ANDREW KATZ, 9700 NORTHWEST 28 STREET; AND PROVIDING FOR AN EFFECTIVE DATE – **Res. No. 16-9-3**  
**MOTION:** To approve the Consent Agenda  
**Moved by Commissioner Sims. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**7. FINANCIAL MATTERS - PUBLIC HEARINGS**

**Fiscal Year 2016/2017 Budget and Taxes**

**City Atty. Wolpin announced that the final millage rate is 6.3847 mils which is 12.55% above the rollback millage rate of 5.6727 mils and the final voted debt service millage rate is 0.1425 mils.**

**A. Final Public Hearing on Adoption of Fiscal Year 2016/2017 Millage Rate – Ord. No. 16-9-1**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR COOPER CITY FOR THE FISCAL YEAR 2016/2017; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Ordinance adopting the Millage Levy for Fiscal Year 2016/2017.

Mayor Ross opened the public speaking portion of the public hearing, seeing no one wishing to speak, he closed the public hearing.

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

**B. Final Public Hearing on Adoption of Fiscal Year 2016/2017 Budget – Ord. No. 16-9-2**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, OFFICIALLY ADOPTING AND APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2016/2017 AND APPROPRIATING THE FUNDS REQUIRED FOR THE OPERATION OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Ordinance adopting and approving the Annual Budget for Fiscal Year 2016/2017 and appropriating the funds required for the operation of the City, including the recommendations included in the City Manager's memo.

Mayor Ross opened the public speaking portion of the public hearing.

Christine Timmon, 850 NW 1st Ave #7, spoke about immigration.

Mayor Ross closed the public speaking portion of the public hearing.

**Moved by Commissioner Green. Seconded by Commissioner Mallozzi. Roll Call Vote was Commissioners Green, Curran, Mallozzi and Mayor Ross, Yes. Commissioner Sims, No. Motion passed.**

## **8. DISCUSSION AND/OR ACTION**

Chief Cates spoke about a speed enforcement plan that has been put into effect, which includes deployment of extra deputies and targeting certain areas known to have speeding issues. He reported that speeding devices which can read speed and license plates are also an option. He advised that the amount of speeding tickets being written has increased in an effort to address community concerns. Commissioner Mallozzi suggested that hiring an additional deputy to handle speeding only would be an option. Chief Cates advised that the use of current staffing should be utilized rather than adding an additional deputy at this time. The City Manager advised that a plan to utilize signs to assist in the speed enforcement effort will be implemented.

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

Commissioner Mallozzi addressed field equipment for the sport fields. The City Manager advised that all options for field repairs would be reviewed.

Mayor Ross acknowledged City employee Jeanette Wolford for her attention to detail and great work.

## **10. ADJOURNMENT**

The meeting was adjourned at 7:53 PM.