

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
NOVEMBER 22, 2016 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Austin Cothran (Commissioner Curran's grandson) of Embassy Creek Elementary School and Ethan Kleinman from Cub Scout Pack #160 led the assembly in the Pledge of Allegiance. Cooper City resident Tamara Krause preformed The Star Spangled Banner and BSO Honor Guard presented the colors.

2. CEREMONIAL OATH OF OFFICE/ROLL CALL

- A. **Greg Ross**, Mayor, oath was administered by his father, Leonard Ross.
- B. **James C. Curran**, Commissioner District 4, oath was administered by his wife, Debby Curran.
- C. **Jeff Green**, Commissioner District 3, oath was administered by his wife, Ruthy Green.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

5. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- A. Bryan and Carrie DeCort were presented with December Yard of the Month.
- B. The City Clerk's Office Staff was recognized for Outstanding Passport Acceptance Service and for receiving a Perfect Score on the Passport Compliance Audit.

Mayor Ross made the following announcements:

- Light Up Cooper City will be held Friday, December 2, 2016 from 6:00 PM until 9:00 PM, at Cooper City's Memorial Park, located between City Hall and the Community Center on SW 90th Avenue. Please bring canned food items to benefit local food banks. There is no charge for this event.
- The 2016 City of Cooper City Annual Holiday Santa Program, sponsored by the Broward Sheriff's Office Department of Fire/Rescue, will be held December 10th and December 11th, call 954-436-7310 by Friday, December 2nd to schedule your personal visit.
- Cooper City's Brunch with Santa will be held Saturday, December 10, 2016 at 10:00 AM Please call Recreation at 954-434-4300, Ext. 233 for ticket information.
- The Countywide Mayor's Chess Challenge will be held on Saturday, December 10, 2016 from 10:00 AM until Noon at the Coconut Creek Recreation Complex. The Cooper City Mayor's Chess Challenge will be held Saturday, December 17th from 9:00 AM to 11:00 PM in the Cooper City Pool and Tennis Center.

- The Florida League of Cities is sponsoring an essay contest titled "If I were Elected Mayor." All entries must be postmarked no later than Friday, January 13, 2017. Call Linda Bridges at 1-800-342-8112 for more information.
- Cooper City's Adult program will host The Senior Lifestyle Expo to be held on Saturday, January 14, 2017 at Cooper City High School. Please call 954-434-4300, Ext. 255 for details.
- Upcoming Commission Meeting: Tuesday, December 13th, at 6:30 PM

Commissioner Sims made the following announcements:

- Commissioner Sims thanked Dan Barrett for his service on the Business Advisory Board.

Commissioner Curran made the following announcements:

- Commissioner Curran thanked the Recreation Department for a job well done on the Father/Daughter dance.

4. PUBLIC SPEAKING

A. Open Public Meeting

Pete D'Aversa, 5712 SW 118th Ave, congratulated Mayor Ross and the Commissioners on their reelection and praised the Veteran's Day program. He addressed issues with the school crossing guards and his opinion on the sales tax that was on the November ballot.

6. POLICE CHIEF'S REPORT

Chief Cates thanked Mayor Ross and Commissioners Curran and Green for their continued efforts and congratulated them on their reelection. He advised that there were 3 reports of recent vehicle burglaries and that BSO apprehended the suspects. Chief Cates thanked Detective Darren Rush for all his hard work over the years. Traffic operations were concluded after 6 weeks in targeted areas and the results show a 118% increase in citations due to the Traffic Operation Programs. Signs will also go up in some of the targeted areas. Police Cates introduced new Executive Officer Amy Russo and Lieutenant Jeffrey Tozzie.

7. FIRE CHIEF'S REPORT

Chief Caruso advised that there was a fully involved fire with no injuries being reported with all units responding. On November 20, 2016 the 9th Annual Autism event was held and was a huge success. The CERT team attended the 2016 Universal Studios MCI drill and 18 CERT members attended the tour of the central communications center in Sunrise. Chief Caruso also advised on Chapter 3 1/2 recommendation and reviews from the EMS Council.

8. CONSENT AGENDA

A. Minutes

1. October 25, 2016 - Commission Meeting
2. November 1, 2016 - Workshop Meeting - Apartment Area Options

B. Financial Matters

1. Approval to contract with Florida Technical Consultants, LLC to update, maintain and improve the City's Geographical Information System.

2. Approval to purchase a trailer-mounted 480 volt generator using the Florida Sheriff's Association Contract for Vehicles and Equipment.
3. Approval to purchase a six-inch bypass pump and trailer using the Florida Sheriff's Association Contract for Vehicles and Equipment.
4. Approval to purchase two F350 trucks, one F150 truck, and one KUV utility truck utilizing the Florida Sheriff's Association Contract.
5. Approval of Calvin, Giordano & Associates, Inc.'s Task Order No. 2016-11, which provides for design and engineering services for the renovations of the City Hall parking lot.
6. Approval of Hazen & Sawyer's Task Order No. 2016-01 to perform bench-scale water testing.
7. Approval to purchase one Ford F-350 utility-body pickup truck utilizing the Florida Sheriff's Association Contract.
8. Approving the agreement for the purchase and sale of the United States Postal Service property located at SW 103rd Avenue and Stirling Road.

C. Resolutions

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, DECLARING PRINCIPLES OF INCLUSION FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-11-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ACCEPTING AND APPROVING FOR RECORD A BILL OF SALE FOR WATER AND SEWER UTILITIES, CONDITIONAL FINAL WAIVER AND RELEASE OF LIEN, THE ENGINEER'S OPINION OF COST ESTIMATE, AND A MAINTENANCE BOND IN THE AMOUNT OF \$52,950.15, FROM MILL CREEK AT COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-11-2**
3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA; AUTHORIZING A LOAN IN THE PRINCIPAL AMOUNT OF \$2,600,000 IN ORDER TO FINANCE THE CITY'S PURCHASE OF TWO VACANT PARCELS OF LAND LOCATED AT S.W.103RD AVENUE AND STIRLING ROAD, COOPER CITY, FL 33328, FROM THE UNITED STATES POSTAL SERVICE; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE AND A LOAN AGREEMENT WITH A FINANCIAL INSTITUTION; AND PROVIDING AN EFFECTIVE DATE - **Res. No. 16-11-3**

MOTION: To approve the Consent Agenda with exception of Items 8-B-3, 8-B-8 and 8-C-3

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

Item 8-B-3

Approval to purchase a six-inch bypass pump and trailer using the Florida Sheriff's Association Contract for Vehicles and Equipment.

MOTION: To approve.

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

Item 8-B-8

Approving the agreement for the purchase and sale of the United States Postal Service property located at SW 103rd Avenue and Stirling Road.

MOTION: To reject.

Moved by Commissioner Sims. Motion Died for lack of a Second.

MOTION: To approve.

Moved by Commissioner Green. Seconded by Commissioner Curran.

MOTION: To table.

Moved by Commissioner Curran. Seconded by Mayor Ross. Roll call vote on Motion to Table: Commissioners Green, Curran, Malozzi and Sims: No; Mayor Ross, Yes. Motion failed.

Roll call on Motion to Approve: Commissioners Green, Curran, Malozzi and Sims: No; Mayor Ross, Yes. Motion failed.

City Manager Loucks removed Items 8-C-3 and 10-B from the Agenda.

D. Appointment

Recommendation to appoint the Mayor to serve as the City representative on the Study Coordination Committee for the Broward County 14 CFR Part 150 Noise and Land Use Compatibility Study.

9. LAND DEVELOPMENT MATTERS

A. Quasi-Judicial Hearing on Conditional Use Petition - #CU 6-1-16; T-Mobile USA, Inc.; Rock Creek/Florida Power & Light

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING A CONDITIONAL USE APPROVAL FOR PETITION #CU 6-1-16 FOR T-MOBILE ANTENNAS/FPL POLE COLLOCATION, LOCATED IN THE FPL POWER TRANSMISSION CORRIDOR, EAST OF STONEBRIDGE PARKWAY AND WEST OF N. HIATUS ROAD; AND PROVIDING FOR AN EFFECTIVE DATE," by title. - **Res. No. 16-11-4**

MOTION: To approve Resolution No. 16-11-4.

Moved by Commissioner Green. Seconded by Commissioner Malozzi.

B. Quasi-Judicial Hearing on Site Plan Amendment - Petition #SPA 6-1-16; T-Mobile USA, Inc.; Rock Creek/Florida Power & Light

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 16-7R TO T-MOBILE ANTENNAS/FPL POLE COLLOCATION, FOR SITE PLAN AMENDMENT PETITION #SPA 6-1-16, SUBJECT TO STIPULATIONS AND CONDITIONS;

PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title. - **Res. No. 16-11-5**

MOTION: To approve Resolution No. 16-11-5.

Moved by Commissioner Green. Seconded by Commissioner Mallozzi.

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

Deborah Martau from Martau Law, Saint Petersburg, FL spoke about the placement of the tower in the residential area.

Patrick Keen, from Pembroke Pines spoke about the coverage area.

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

Item 9-A: **All aye on roll call vote. Motion approved.**

Item 9-B: **All aye on roll call vote. Motion approved.**

10. ORDINANCES FOR FIRST READING

- A.** City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE COOPER CITY CODE OF ORDINANCES BY AMENDING SECTION 23-72 "PCD, PLANNED COMMERCIAL DEVELOPMENT DISTRICT" TO PROVIDE FOR PERSONAL IMPROVEMENT SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE," by title. - **Ord. No. P16-10**

MOTION: To approve Ordinance No. P16-10.

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

- B.** City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2017 GENERAL FUND AND CAPITAL PROJECTS FUND; AND PROVIDING FOR AN EFFECTIVE DATE," by title. - **Ord. No. P16-11**

This Item was previously removed from the Agenda by City Manager Loucks.

11. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 16-2 "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER" OF ARTICLE I "IN GENERAL" OF CHAPTER 16 "TAXATION" IN ORDER TO MAKE AVAILABLE AN ADDITIONAL HOMESTEAD EXEMPTION AS AUTHORIZED BY SECTION 196.075(2)(B), FLORIDA STATUTES ; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE," by title. - **Ord. No. P16-9**

MOTION: To approve Ordinance No. P16-9

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

12. DISCUSSION AND DIRECTION

Mayor Ross removed this Item to be addressed at another time.

13. CITY MANAGER REPORT

City Manager Loucks mentioned "No Shave November" which is a City employee sponsored event to support cancer awareness. He congratulated the Mayor and the Commissioners on their reelection. He also advised that City Hall will be closing at 1:00 PM on Wednesday, November 23, 2016.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims addressed concerns with future cell phone towers.

Commissioner Mallozzi thanked Recreation for a great job at the Veteran's Day Celebration and the Daddy/Daughter Dance. She also addressed the budget for the Mother/Daughter Tea, the speeding concerns around the area, and adding another deputy.

Commissioner Curran thanked the residents for his reelection and thanked Chief Cates on the vehicle burglaries being resolved and BSO's ongoing speeding control efforts. He also thanked Chief Caruso for all the great recent events held in the city.

Commissioner Green thanked the residents for his reelection, thanked Recreation for a job well done at the Veteran's Day Celebration, advised that adding a canopy to help with the high temperatures would be desirable.

Mayor Ross thanked the residents for his reelection and suggested that City Hall should close at Noon on Wednesday, November 23, 2016 in observance of the Thanksgiving Holiday.

15. ADJOURNMENT

The meeting was adjourned at 9:32 PM.