

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
JANUARY 12, 2016 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Franklin Academy 5<sup>th</sup> grader Ryan Tarke 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**

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

- Passport Services will be closed while the City Hall lobby undergoes a scheduled remodeling.
- Utility Billing and other City Clerk functions will be relocated to the City Hall Auditorium.
- The Senior Citizens' Advisory Board will host a Senior Expo to showcase services and programs for seniors on Saturday, January 16<sup>th</sup> from 9:30 AM until 1:30 PM at the Community Center.
- Upcoming Chess Challenges are as follows:
  - Cooper City Mayor's Chess Challenge: on Saturday, January 16<sup>th</sup> from 9:00 AM until 11:00 AM in the conference room of the Community Center.
  - Mayors' Chess Challenge: in Coral Springs on January 23<sup>rd</sup> from 9:00 AM until 11:00 AM in the Mullins Hall at Mullins Park, 10000 NW 29<sup>th</sup> Street.
- Father/Son Adventure Night will be held on Friday, January 22<sup>nd</sup> at the Community Center. Advance sale tickets only.
- BSO District 16 will conduct a free Firearm Safety Course for children ages 8-14 on Thursday, February 4<sup>th</sup> from 7:00 PM until 9:00 PM.
- Say "I Do" Again will take place at the Pool and Tennis Center on Thursday, February 11<sup>th</sup> at 6:30 PM.
- Cooper City's Got Talent will showcase local performers on Friday, February 19<sup>th</sup> at 6:30 PM in the Community Center. Auditions begin in January.
- The City Commission/City Hall Notable dates are as follows:
  - City offices will be closed on Monday, January 18<sup>th</sup> in observance of Dr. Martin Luther King, Jr. Day.
  - The next City Commission Meeting will be held on Tuesday, January 26<sup>th</sup> at 6:30 PM.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas through [www.forgottensoldiers.org](http://www.forgottensoldiers.org)
- The Pioneer Middle School band is asking for donation to help fund the purchase of an overhead projector. Please contact Richard Euler.

- High School student and Silver Knight nominee is requesting personal writing samples to be added into a book to be published with proceeds benefiting writing programs for children and adults. Send them to P.O. Box 770487 Coral Springs, FL 33077

Commissioner Curran announced that the next Davie/Cooper City Relay for Life Kick-Off Event will be held on January 20<sup>th</sup> at 7:00 PM in the auditorium of Cooper City High School. Everyone is invited to attend and to form a team. Currently, 49 teams have raised over \$44,000.00 to date.

## **5. PUBLIC SPEAKING**

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

Brian Meetze, 5210 SW 90<sup>th</sup> Terrace, explained that he has noticed some positive safety measures, such as reflective signage and barricades, which have been put in place and reminded the Commission that double yellow striping is also needed in certain areas. He additionally suggested adding stop signs at all playground areas.

Jimmy Goulet, 5215 SW 90<sup>th</sup> Terrace, requested additional code enforcement and police presence in his area and particularly in the apartment area where there is often debris strewn about. He thanked Mayor Ross for the removal of the medians and his efforts in having the area cleaned up.

- City Manager Loucks responded by explaining that the medians were recently removed to assist in keeping the area cleaned up, code enforcement and police presence have been increased and a streetscape planner will be engaged to assist in increasing the aesthetic appeal of the area.

Debbie Falco, 9111 SW 52<sup>nd</sup> Street, expressed concerns with speeding in her area and that the City doesn't show the same concern for its neighborhoods today that it did 10 years ago.

### **B. Agenda Concerns**

There were no speakers.

## **6. POLICE CHIEF'S REPORT**

Chief Cates reiterated the importance of the gun safety class and encouraged attendance. He explained that the class could gain national attention as it may be the only one of its kind offered by cities across the country. He addressed the code enforcement requests and reported that crime increased by 30% in December, 2015. He described two recent burglary incidents in the City and a related arrest. He announced that the district will participate in the Senior Expo and Linda Victor will share the Seniors Vs. Crime Program.

## **7. FIRE CHIEF'S REPORT**

Chief Caruso announced that District 28 will be present at the Senior Lifestyle Expo to showcase the Florida Grand Drivers Program and "Carfit" presentation led by Anne Zucker, Senior Educator for BSO. He reported that there will be a 9 week basic CERT class beginning February 4<sup>th</sup> on Thursday nights through March 31<sup>st</sup> from 6:00 PM until 9:00 PM at the Pool and Tennis Center.

## **8. CONSENT AGENDA**

### **A. Minutes**

1. December 15, 2015 – Regular Meeting
2. December 28, 2015 - Special Meeting

### **B. Resolutions**

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE FIFTH MEMBER APPOINTMENT TO THE POLICE OFFICERS PENSION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-1-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ACCEPTING AND APPROVING FOR RECORD A BILL OF SALE FOR WATER AND SEWER UTILITIES, AN EASEMENT AGREEMENT FOR UTILITIES, THE FINAL RELEASE OF LIEN, THE ENGINEER'S OPINION OF COST ESTIMATE, AND A MAINTENANCE BOND IN THE AMOUNT OF \$99,155.28, FROM ALDI FLORIDA, LLC; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-1-5**

### **C. Financial Matters**

1. Approving Task Order Number 17 to AECOM Technical Services, Inc. for Mechanical Integrity Testing of the City's Deep Injection Well
2. Approving a contract with Killebrew, Inc. for the third and final phase of water main replacements in eastern Cooper City
3. Approving Task Order 16 with AECOM Technical Services, Inc. to perform an analysis of options for the City to increase the capacity of its deep injection well disposal system
4. Approving the purchase and installation of new modular furniture from Workscapes, Inc., throughout the Utility Billing, Finance, City Clerk/Administration and the main kitchen in City Hall, using State of Florida Contract 425-001-12-1
5. Approving a contract with HMF Construction Co. for the City Hall lobby and kitchen remodeling project

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

**Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.**

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

## **9. LAND DEVELOPMENT MATTERS**

**Mayor Ross opened the quasi-judicial hearing and administered an oath to all speakers.**

### **Ex-Parte' Disclosures by Commission**

Mayor Ross indicated that he may have spoken with Hope Calhoun regarding the property.

#### **A. Sienna, located at 8701 Sheridan Street**

**Quasi-Judicial Hearing on Final Reading of an Ordinance Rezoning the Sienna Property - Petition #Z 5-1-15 – Ord. No. P15-9**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 5-1-15 FOR SIENNA, FROM BROWARD COUNTY A-1, AGRICULTURAL ZONING DISTRICT, TO COOPER CITY R-1-D, SINGLE-FAMILY ZONING DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 8701 SHERIDAN STREET, APPROXIMATELY 1,300 FEET EAST OF PINE ISLAND ROAD; 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.

**Mayor Ross opened the Public Hearing and asked for anyone wishing to speak to come forward. Seeing none, he closed the Public Hearing.**

**MOTION:** To approve Ordinance P15-9.

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

**B. Marin Ranches, generally located on the East Side of SW 106 Avenue**

**1. Quasi-Judicial Hearing on Final Reading of an Ordinance Rezoning the Marin Ranches Property - Petition #Z 6-1-15 – Ord. No. P15-8**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 6-1-15 FOR MARIN ESTATES, FROM BROWARD COUNTY A-1, AGRICULTURAL ZONING DISTRICT, TO COOPER CITY R-1-B, SINGLE-FAMILY ZONING DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED ON THE EAST SIDE OF SOUTHWEST 106 AVENUE, ACROSS FROM INDIAN TRAIL; 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.

**MOTION:** To approve Ordinance P15-8.

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

**Mayor Ross opened the Public Hearing and asked anyone wishing to speak relative to Items 9B1, 9B2, 9B3 and 9B4 to present their petitions. Seeing none, he closed the Public Hearing.**

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

2. **Quasi-judicial Hearing on Variance Petition #V 6-1-15 for Marin Ranches - Res. No. 16-1-2**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 6-1-15 FROM CAISSIE FAMILY TRUST, WITH CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE, by title.

**MOTION:** To approve Resolution No. 16-1-2

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

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

3. **Quasi-judicial Hearing on Preliminary Site Plan Petition #SP 6-1-15 for Marin Ranches - Res. No. 16-1-3**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 16-1 TO CAISSIE FAMILY TRUST, FOR SITE PLAN PETITION #SP 6-1-15 FOR MARIN RANCHES, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

**MOTION:** To approve Resolution No. 16-1-3

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

**Mayor Ross offered an opportunity for public input by reopening the public hearing to speakers. Seeing none, he closed the public hearing.**

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

4. **Quasi-judicial Hearing on Preliminary Plat Petition #P 6-1-15 for Marin Ranches - Res. No. 16-1-4**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 16-2 TO CAISSIE FAMILY TRUST, FOR PLAT PETITION #P 6-1-15 FOR MARIN RANCHES, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

**MOTION:** To approve Resolution No. 16-1-4

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

Mayor Ross offered an opportunity for public input by reopening the public hearing to speakers. Seeing none, he closed the public hearing.

All aye on roll call vote. Motion passed.

**10. ORDINANCE FOR FINAL READING AND PUBLIC HEARING - MORRIS COOPER AVENUE - ORD. NO. P15-10**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA PROVIDING FOR MORRIS COOPER AVENUE AS A CO-DESIGNATION OF SW 90TH AVENUE IN COOPER CITY, FLORIDA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; SUPERSEDING ORDINANCE NO. 73-10-1 CONCERNING MORRIS COOPER DRIVE TO THE EXTENT OF ANY CONFLICT; PROVIDING FOR AN EFFECTIVE DATE," by title.

**MOTION:** To approve or Ordinance P15-10.

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

Mayor Ross offered a public input opportunity before the roll call vote. There was no one wishing to speak on the Item.

All aye on roll call vote. Motion passed.

**11. MOTION TO DETERMINE THE AMOUNT OF ATTORNEY FEE REIMBURSEMENT TO BE SOUGHT FROM COMMISSIONER SIMS PURSUANT TO SECTION 5 OF RESOLUTION 15-12-9, AS ADOPTED ON DECEMBER 28, 2015.**

Mayor Ross noted that Commissioner Sims left the dais for the reading of this item. He did not return prior to adjournment.

**MOTION:** To approve the amount of \$1,452.40 as determined by the firm of Weiss, Serota, Helfman, Cole & Bierman, P.L. to be sought from Commissioner Sims as reimbursement as adopted by Resolution 15-12-9.

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

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

**12. CITY MANAGER REPORT**

City Manager Loucks familiarized the Commission with the new chairs that occupy the dais. He explained that the back portion of the auditorium is temporarily housing part of the City Clerk's office and part of the Utility Billing function during construction, separated by a row of filing cabinets. He provided a brief update regarding the restroom renovations at the Sports Complex and the progress of the safety enhancements to the roadway and sidewalk at Griffin Elementary.

**13. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Mallozzi complimented the Cooper City High School Sound of Pride Marching Band on their performance at the Sugar Bowl in New Orleans and recommended that families with young boys buy tickets for the Father/Son Night

of Fun. She praised the Senior Lifestyle Expo and Soccerfest as upcoming events to attend.

Commissioner Curran complimented the Cooper City High School Sound of Pride Marching Band and thanked the Police Department, Mayor and Commissioner Green for escorting the band as they arrived back at the school from their Sugar Bowl attendance. He reported that Cooper City High School boasts a record 99.972% of their senior class graduating this year.

Mayor Ross announced that he will be attending the Florida League of Cities Mayor's Fly-In in Tallahassee and will attempt to garner funding for the City's pipe bursting projects.

#### **14. ADJOURNMENT**

The meeting was adjourned at 7:19 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.