

**CITY OF COOPER CITY
CITY COMMISSION MEETING
DECEMBER 13, 2016 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- A.** January Yard of the Month - Troy Baker
- B.** Rick Case Bikes for Kids Program Proclamation - Stan Bostic, National Director of VIP Sales & Community Relations
- C.** Citizen Recognition
- D.** Student Government - Oath of Office Ceremony
- E.** Teachers of the Year and Non-Instructional Employees of the Year

5. PUBLIC SPEAKING

A. Open Public Meeting

Any individual may speak for a time period of up to 3 minutes duration regarding any matters which are pertinent to the City. Each Commission member shall have up to 3 minutes to answer questions and concerns submitted to them by such individuals or may defer to the City Manager, as applicable. Any questions requiring additional research may be responded to subsequently (e.g. within 48 hours of the Commission Meeting). There will be a sixty-minute aggregate time limit for this item. If a person desires to speak on an item that is designated for a public hearing, their comments should be held until the public hearing.

B. Agenda Concerns

Presentations by members of the public will each be limited to three minutes. Comments may address any issue on this agenda, provided that if a person wishes to speak on an item designated for public hearing, their comments should be held until the public hearing is opened by the Mayor. There will be a thirty-minute aggregate time limit for this item.

6. POLICE CHIEF'S REPORT

7. FIRE CHIEF'S REPORT

8. CONSENT AGENDA

A. Minutes

November 22, 2016 - Commission Regular Meeting

- B. 1.** A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-12-1**

2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-12-2**
3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE GREEN ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-12-3**
4. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-12-4**
5. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-12-5**
6. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE SENIOR CITIZENS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-12-6**
7. 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 XIOMARA GALLEGO, 3850 NORTHWEST 94 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-12-7**
8. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH WHEELABRATOR ENVIRONMENTAL SYSTEMS, INC. FOR OPTIONAL WASTE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-12-8**

9. ORDINANCES FOR FINAL READING AND PUBLIC HEARING

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 - **Ord. No. P16-10**

MOTION: To approve or reject Ordinance No. P16-10.

10. DISCUSSION AND/OR ACTION

Authorizing the City Commission to issue a formal letter to the Broward County School Board requesting that the children of Country Glen be permitted to attend any public schools in Cooper City - **Commissioner Green**

11. CITY MANAGER REPORT

12. COMMISSIONERS' CONCERNS/REPORTS

13. ADJOURNMENT

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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.