

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MAY 24, 2016 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Commissioner Sims opened the meeting at 6:30 PM and Jordis Mesa, Embassy Creek Elementary School Student and Student Council Vice President, led the assembly in the Pledge of Allegiance.

2. ROLL CALL

Present were Commissioners Green, Curran, Mallozzi and Sims. Mayor Ross was attending the FAST Fly-In in Washington, DC but participated by telephone during Items 9, 10 and 11.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None

4. ANNOUNCEMENTS/PRESENTATIONS

- A. Cooper City High School Senior Jordan Izenwasser thanked the Commission for Supporting the Relay for Life Color Run and Student Government Treasurer Logan Silverman advised that the total raised was \$8,584.95. T-shirts, medals and Thank You Cards were provided to Commission members and staff who assisted in the event.
- B. Elena Arapova was presented with the June Yard of the Month yard sign.
- C. Recreation Director Chris Averill presented Griffin Elementary School with the Most Participation certificate for the Founder's Day One Mile Fun Run/Walk.
- D. Pioneer Middle School Environmental Club received the Green Schools Recognition, Recycle Bank Award for achieving their goal of raising \$1,000.00 in donations to help encourage more students to recycle in and out of the classroom.
- E. The 2015-2016 Cooper City Cobras Girls 03/04 Premier Team who had a Bronze Medal Finish at the Presidents Cup in Auburndale, FL, on May 1, 2016, was presented with certificates.
- F. Cooper City High School Students were awarded for the second consecutive year with the South Florida School Duel Championship. The 19-show series features 20 high schools, from Broward, Miami-Dade and Palm Beach Counties.
- G. Certificates were presented to Cooper City High School Girls Varsity Softball Team for their District Title win.
- H. Rebecca Shipman Ambassador in Girl Scout Troop 10955 was presented with a certificate of achievement for receiving the Gold Award in recognition of her "Tie It Back" project.
- I. The 2015-2016 Teen Council received certificates in recognition of their efforts during the school year.

Commissioner Sims made the following announcements:

- The Cooper City Mayor's Chess Challenge will be held on Saturday, May 28th from 9:00 AM until 11 AM at the Cooper City Pool & Tennis Center. This event is complimentary.

- Summer Fun Camp will be held at the Community Center for children entering 1st - 4th grade beginning June 13th. Call 954-434-4300 x #233 for more information.
- Camp CCHS is offered to Cooper City residents for children entering 5th - 7th grade and will be held at the Cooper City High School beginning June 13th.
- Summer Swim Lessons will be provided at the Pool & Tennis Center beginning June 11th. Call 954-436-7300 for more information.
- The Annual Touch-A-Truck event will be held Saturday, June 25th from 9 AM to Noon at the Sports Complex.
- Father's Day at the Pool will be held on Sunday, June 19th from 11 AM until 4 PM at the Pool & Tennis Center. Cooper City dads can swim for free.
- Cooper City/Waste Management Scholarship Awards were presented to three Cooper City High School Students and one Broward College Academy student.
- Upcoming Commission Meeting: Pending approval of tonight's meeting, the Public Safety Audit Workshop will be held on Thursday, June 16th at 6:30 p.m. and the next Regular Commission Meeting will be held on Tuesday, June 21st beginning at 6:30 PM.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.
- Pioneer Middle School needs an overhead projector and new instruments. Contact the band director for more information.
- Urged everyone to participate in swim lessons.

Mr. Chad Burgs advised that the Davie/Cooper City Relay for Life raised approximately \$185,000; previous, the highest amount raised was approximately \$125,000. Davie/Cooper City is currently 3rd in Broward County, 9th in the State of Florida, and 48th in the country.

5. PUBLIC SPEAKING

A. Open Public Meeting

Kim Rosenberg, 10718 S. Saratoga Drive, asked that the City initiate the PACE Program as soon as it is available.

Brett Rosenberg, 5200 SW 90th Avenue, thanked the Commission and BSO for their assistance with his trespassing issues.

B. Agenda Concerns

None

6. POLICE CHIEF'S REPORT

Captain Cates advised that extra deputies will be on hand for the Memorial Day weekend for DUI and reckless driving enforcement, reminding us all to stay safe. He further advised a search warrant was issued for 5000 94th Way resulting in a drug arrest; a pre-construction paint meeting for the BSO building was held; the City, BSO, Fire and Police conducted a Hurricane Chemo exercise with the Broward County EOC and each municipality EOC preparing for any upcoming storms.

7. FIRE CHIEF'S REPORT

Chief Caruso advised on the EOC Hurricane Exercise thanking the City staff and Department Heads for their assistance in the Exercise and an upcoming meeting with the County is scheduled to go over the final results of the exercise. He also advised that two firefighter scholarships were awarded to Valentina Mendez and Jared Brennan to help assist them in EMT training for the Fire Academy, also two previous recipients of the scholarship will be entering the Fire Academy in June. Chief Caruso also thanked the residents who support the SANTA program which provides for the scholarship. The Cooper City CERT team participated in the Weston Regional Drill and all new members of the CERT team were on hand and will receive certificates in June. Commissioner Sims also reminded all residents to prepare for the upcoming hurricane season.

8. CONSENT AGENDA

A. Minutes

May 10, 2016 - Regular Commission Meeting

B. Meeting Schedule

1. Requesting to schedule Commission Budget Workshops/Meetings
2. BSO Audit Workshop - Thursday, June 16, 2016 at 6:30 p.m.

C. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE ROYAL PALM RANCHES AND LAKE MARANATHA PRESERVATION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-5-1**
2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING WRITTEN NOTIFICATION TO BROWARD COUNTY OF ITS INTENT TO PARTICIPATE IN THE GREEN CORRIDOR PACE PROGRAM; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-5-2**
3. 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 WITH PAUL HOULIHAN, 9901 SOUTHWEST 55 COURT; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-5-3**

D. Proclamation

Principal Dennis Sciallo, Cooper City Elementary School, Retirement

MOTION: To approve the Consent Agenda.

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

9. LAND DEVELOPMENT MATTERS

Quasi-judicial Hearing on Sign Waiver Petition #SW 4-1-16 for Dairy Queen, located at 10261 Stirling Road

MOTION: To approve Sign Waiver Petition #SW 4-1-16

Moved by Commissioner Curran. Seconded by Commissioner Green.

Commissioner Sims opened the public hearing. With no one wishing to speak, Commissioner Sims closed the public hearing.

All eye on roll call vote. Motion passed.

10. ORDINANCES FOR FIRST READING

A. Amending Sections 25-23 and 25-29 of the Code of Ordinances - Ord. No P16-6

City Attorney Wolpin read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 25-23 "PERMANENT SIGNS" CONCERNING UNIFORM SHOPPING CENTER SIGN PLANS; AMENDING SECTION 25-29 "WAIVER PROCEDURE" TO PROVIDE WAIVER PROCEDURES FOR COLORS FOR CORPORATE TRADEMARKS AND LOGOS; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE" by title only.

MOTION: To approve Ordinance No. P16-6

Moved by Commissioner Curran. Seconded by Commissioner Green.

All eye on roll call vote. Motion passed.

B. Amending Article V and Creating Section 13-59(c) of the Code of Ordinances - Ord. No. P16-7

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ARTICLE V. EMERGENCY MANAGEMENT, AND CREATING SECTION 13-59(c) OF THE CITY OF COOPER CITY MUNICIPAL CODE OF ORDINANCES, TO PROVIDE FOR THE USE OF TEMPORARY HOUSING DURING DECLARED HOUSING EMERGENCIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE" by title only.

MOTION: To approve Ordinance No. P16-7

Moved by Commissioner Curran. Seconded by Commissioner Green.

MOTION: To amend Section 13-59(c)(1)(b) by adding that the area embraced may include an individual home or homes which have been damaged by fire, flood or other cause.

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi. Roll call vote was Commissioners Curran and Green, No; Commissioners Mallozzi and Sims and Mayor Ross (via telephone), Yes. Motion passed.

Roll call vote on original Motion was Commissioners Curran and Green, No; Commissioners Mallozzi and Sims and Mayor Ross (via telephone), Yes. Motion passed.

11. ORDINANCES FOR FINAL READING AND PUBLIC HEARING

A. Calling a Special Election for Charter Update - Ord. No. P16-4

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR THE

SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE CITY CHARTER, PURSUANT TO SECTION 166.031, FLORIDA STATUTES, FOLLOWING CITY COMMISSION REVIEW AND CONSIDERATION OF CHARTER AMENDMENTS RECOMMENDED BY THE CHARTER REVIEW BOARD IN ACCORDANCE WITH SECTION 7.02 OF THE CITY CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS CONCERNING SECTION 3.10 " VACANCIES, FORFEITURES OF OFFICE, FILLING OF VACANCIES", SECTION 4.01 "CITY MANAGER", SECTION 4.02 "CITY CLERK; APPOINTMENT AND DUTIES", SECTION 4.03 "ADMINISTRATIVE ASSISTANT", SECTION 5.02 "SUBMISSION OF BUDGET AND MESSAGE", SECTION 5.10 "INDEPENDENT AUDIT OF CITY ACCOUNTS", SECTION 6.01 "STANDARDS OF ETHICS"; CALLING A SPECIAL ELECTION ON THE PROPOSED CHARTER AMENDMENTS TO BE HELD ON TUESDAY, THE 8TH DAY OF NOVEMBER 2016, IN CONJUNCTION WITH THE GENERAL ELECTION BEING HELD ON SAID DATE; PROVIDING FOR VOTING AT THE POLLS; PROVIDING FOR NOTICE OF ELECTION; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR INCLUSION IN THE CHARTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE" by title only.

MOTION: To approve Ordinance No. P16-4

Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.

MOTION: To delete Section 4.03 "ADMINISTRATIVE ASSISTANT"

Moved by Commissioner Mallozzi. Seconded by Commissioner Sims. Roll call vote was Commissioners Curran, Green and Mayor Ross (via telephone) No; Commissioners Mallozzi and Sims, Yes. Motion failed.

Roll call vote on original Motion was Commissioner Sims No; Commissioners Green, Curran, Mallozzi and Mayor Ross (via telephone) Yes. Motion passed.

B. Amending Section 8-26 of the Code of Ordinances - Ord. No. P16-5

City Attorney Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 8-26 "PLACEMENT OF RECEPTACLES" OF ARTICLE II "COLLECTION AND DISPOSAL OF GARBAGE AND TRASH" OF CHAPTER 8 "GARBAGE, TRASH AND VEGETATIVE GROWTH," IN ORDER TO AMEND THE CITY'S REGULATIONS, REGARDING THE REQUIREMENTS OF AND AVAILABLE REMEDIES TO ENFORCE VIOLATIONS OF SECTION 8-26; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE" by title only.

MOTION: To approve Ordinance No. P16-5

Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.

All aye on roll call vote. Motion passed.

12. DISCUSSION AND DIRECTION

Request for Text Change to Section 23-72(a) of the Zoning Code.

Consensus was reached to direct staff to bring back an ordinance for Commission approval.

13. CITY MANAGER REPORT

City Manager Loucks was absent and no report was available.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran addressed the new school schedule with summer approaching and advised people to be aware that children will be around the City more often. The splashpad at the Pool & Tennis Center will be open to the public on June 10th and he also reminded Cooper City residents to participate in summer swim classes.

15. ADJOURNMENT

The meeting was adjourned at 8:55 PM.