



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
MAY 28, 2019 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

**4. ANNOUNCEMENTS/PRESENTATIONS**

- a.** Proclamation Relay For Life – **Commissioner Curran**
- b.** Proclamation Armenian Genocide Remembrance Day – **Mayor Ross**
- c.** Proclamation National Gun Violence Awareness Day – **Mayor Ross**
- d.** Proclamation Cities Connect/Cooper City and Arsoli, Italy –  
**Commissioner Pulcini**
- e.** Yard of the Month
- f.** Broward Metropolitan Planning Organization MPO Presentation by Greg Stuart, James Cromar and Assistant County Administrator Gretchen Cassini - **Administration**
- g.** Comprehensive Annual Financial Report CAFR Presentation by Mauldin & Jenkins, LLC – **Finance**

**5. PUBLIC SPEAKING**

**a. Open Public Meeting**

Any individual may speak for a time period of up to four (4) minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to three (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 four (4) 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. LAND DEVELOPMENT MATTERS**

(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedures are available in the Office of the City Clerk).

### **a. Variance Petition**

#### **1. Resolution No. 19-5-7**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 2-3-19 FROM JAMIE JAVORSKY FOR THE PROPERTY GENERALLY LOCATED AT 10653 ZURICH STREET, COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

### **b. Site Plan Amendment for McDonalds**

#### **2. Resolution No. 19-5-8**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 1-1-19 FOR MCDONALD'S RESTAURANT AT PINE LAKE PLAZA LOCATED AT 10260 GRIFFIN ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

### **c. Sign Waiver for McDonalds**

#### **3. Resolution No. 19-5-9**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A SIGN WAIVER REQUEST (#SW 1-1-19) FOR THE MCDONALD'S RESTAURANT AT PINE LAKE PLAZA GENERALLY LOCATED AT 10260 GRIFFIN ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

## **9. CONSENT AGENDA**

### **a. Minutes**

**1.** Regular Commission Meeting Minutes of February 20, 2019

### **b. Resolutions**

#### **1. Resolution 19-5-6 – Administration/Finance**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 2018 AMENDMENTS TO THE INTERLOCAL AGREEMENTS WITH BROWARD COUNTY FOR THE

DIVISION AND DISTRIBUTION OF THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL, AND THE FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AND PROVIDING FOR AN EFFECTIVE DATE.

**c. Motion to Approve**

**1.** Approval of Broward County School Board Lease Agreement for Cooper City Elementary School – **Recreation**

**10. REGULAR AGENDA**

**a.** Approval of a contract with Florida Technical Consultants, LLC (FTC) to update, maintain and improve the City’s Geographical Information System (GIS) – **Utilities**

**b.** Approval of Air Conditioning Maintenance Contract with Master Mechanical Service, Inc. as the Primary Vendor, and to AC Power & Comfort, Inc. as the Secondary Vendor - **Pubic Works**

**c.** Agent of Record Request for Qualifications – **Finance Advisory Board/Finance/Administrative Services**

**11. ORDINANCES ON FIRST READING**

**a. Ordinance 19-5-3 – Utilities**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 17 “TRAFFIC AND MOTOR VEHICLES” OF THE CITY CODE OF ORDINANCES BY SPECIFICALLY AMENDING ARTICLE IV, ENTITLED “TRAFFIC CALMING DEVICES”; PROVIDING PROCEDURES FOR THE APPLICATION FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**b. Ordinance 19-5-4 – Mayor Ross/Commissioner Green**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 05-5-1, AS AMENDED, BY DELETING SECTION 2.1 THROUGH 2.3, PERTAINING TO THE NAMING OF CITY BUILDINGS AND FACILITIES AND RECOGNIZING INDIVIDUALS FOR THEIR ACCOMPLISHMENTS AND CONTRIBUTIONS TO THE CITY; AMENDING CHAPTER 2 OF THE CITY’S CODE OF ORDINANCES, ENTITLED “ADMINISTRATION,” ARTICLE I, ENTITLED “IN GENERAL,” BY CREATING SECTION 2-7, TO BE ENTITLED “NAMING AND RECOGNITION PROCEDURES,” ESTABLISHING AND CODIFYING A PROCESS FOR THE NAMING OF CITY-OWNED BUILDINGS AND FACILITIES AND RECOGNIZING INDIVIDUALS FOR THEIR ACCOMPLISHMENTS AND CONTRIBUTIONS TO THE CITY OF COOPER CITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**12. ORDINANCES ON SECOND READING**

**a. Ordinance No. 19-5-1 – Building**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 15, ENTITLED

"SOLICITORS, CANVASSERS AND TRANSIENT VENDORS;" PROVIDING FOR THE CITY'S BUILDING DEPARTMENT TO ADMINISTER THE CITY PROCEDURES RELATED TO SOLICITORS, CANVASSERS AND TRANSIENT VENDORS; PROVIDING FOR CONSISTENCY THROUGHOUT CHAPTER 15 OF THE CITY CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**b. Ordinance No. 19-5-2 – Growth Management**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," SECTION 25-23 ENTITLED, "PERMANENT SIGNS," BY SPECIFICALLY AMENDING SECTION 25-23(b)(1), ENTITLED "WALL OR CANOPY SIGN" BY PROVIDING FOR REVISED SIGNAGE REQUIREMENTS AT SHOPPING CENTER CORNER BUSINESSES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**13. BOARD AND ADMINISTRATIVE REPORTS**

- a. Public Safety Advisory Board Update – **Finance**
- b. Finance Board Update – **Finance**
- c. Optimist Club Monthly Update – **Administration/Commissioner Curran**
- d. Monthly Financial Report – **Finance**

**14. CITY MANAGER REPORT**

**15. CITY ATTORNEY REPORT**

**16. ITEMS TO BE PLACED ON NEXT AGENDA**

**17. COMMISSIONERS' CONCERNS/REPORTS**

**18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

**19. 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](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