

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
FEBRUARY 26, 2013**

**1. PLEDGE OF ALLEGIANCE**

Commissioner Sims called the meeting to order at 6:26 p.m. and led the assembly in the pledge of allegiance

**2. ROLL CALL**

Present were Commissioners Green, Curran and Sims. Mayor Ross and Commissioner Mallozzi were attending the FAST Fly-In in Washington, DC.

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

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Commissioner Sims made the following announcements:

- The Cooper City Community Garage Sale will take place on Saturday, March 2<sup>nd</sup> at the Cooper City Sports Complex from 7:00 a.m. until noon.
- The Annual Book Swap will be held in the Community Center on Friday, March 8<sup>th</sup> at 6:00 p.m., with a special children's time set aside at 5:30 p.m.
- The 11<sup>th</sup> Annual Broward Water Matters Day will be held Saturday, March 9<sup>th</sup> at Tree Tops Park.
- The Richardson 5K Run/Walk will take place on Sunday, March 10<sup>th</sup>. Register at the Community Center.
- The "Teen Twilight Egg Hunt" will take place Thursday, March 28<sup>th</sup> between 7:00 p.m. and 9:00 p.m. at the Community Center. Pre-register and bring a flashlight.
- The "Egg-citing Egg Hunt" for toddlers and children in 5<sup>th</sup> grade and under will be held at the Sports Complex on Saturday, March 30<sup>th</sup> at 10:00 a.m. Bring your own basket.
- Cooper City, in conjunction with Waste Management, Inc., has developed the Cooper City Academic Scholarship Program which will be available to Cooper City Seniors pursuing education in Public and/or Civic endeavors. Applications are available through the City Commission office.
- The next City Commission Meeting will be held at 6:30 p.m. on Tuesday, March 12<sup>th</sup>.

Commissioner Curran made the following announcements:

- City Staff in Recreation and Public Works is to be commended for their work in preparing for the commencement of baseball season.

- Broward Sheriff's Office, District 16 will host their Fraud Awareness Presentation at their Cooper City facility on Tuesday, March 19<sup>th</sup> at 7:00 p.m. Please RSVP at (954)441-8330.

## **5. AGENDA CONCERNS**

None.

## **6. CONSENT AGENDA**

### **A. Minutes**

February 12, 2013 – Commission Meeting

### **B. Home Local Business Tax Receipts**

1. Daniel Torres, 9041 Southwest 55 Court, Home Repairs
2. East Coast Air Conditioning, dba East Coast Cooling, Joseph Choueiki, 11330 Southwest 59 Court, A/C Repair
3. New Vision Construction & Design, LLC, Christopher Brook, 8650 Southwest 57 Manor, Construction
4. HSD Real Estate Solutions, LLC, Heather Shapiro, 2655 Northwest 83 Way, Real Estate Broker

### **C. Resolutions**

1. Approving a Water & Sewer Developer's Agreement for Nur Ul Islam of South Florida, Inc. – **Res. No. 13-2-5**
2. Designating and appointing Janice Lowenthal to the Green Advisory Board – **Res. No. 13-2-6**
3. Accepting and approving water and sewer utilities and a bill of sale from Minto Communities, LLC – **Res. No. 13-2-7**

### **D. Financial Matters**

Approving a contract with Point and Pay, LLC to provide credit card processing services by piggybacking the current contract between Wilton Manors and Point and Pay, LLC; processing costs to be absorbed through user transaction fees.

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

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

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

Chief Cates reported that Executive Officer Brad Ostroff has been placed at District 16 and this may become a permanent position for him. He reported that local nurseries have been targeted for theft. He announced the Broward Sheriff's Office Book Donation Drive is taking place through March 18<sup>th</sup>. Books donated to BSO will be given to children in the Bahamas. BSO is also asking for donations to benefit Women in Distress. Household items, clothing, etc. can be delivered to the District 16 office in Cooper City.

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

Chief Sievers reported that the county-wide hydrant mapping project continues to progress and advancements to its processes have recently

been incorporated. He explained that the mobile data input systems will be now updated at the time of hydrant filling and instantly uploaded to the County's software. He announced that Division Chief Tom O'Connell will serve as the Training Chief throughout the county organization.

## **9. CITY MANAGER REPORT**

City Manager Loucks reported on the status of the I-Board report for the implementation of the E-911 project. He explained that the County did not approve the recommendation for county funding through ad-valorem means, but opted for a Municipal Specialized Taxing Unit (MSTU) mechanism which would provide for cities to enter the program voluntarily. He clarified that Cooper City remains under contract with BSO and, therefore, is currently part of the regional system.

## **10. OPEN PUBLIC MEETING**

Ed Wooley, 11038 Nashville Drive, opined regarding the Monterra Commercial Development Workshop of February 21<sup>st</sup> and advised that the parcel should be complete with residential development only. He additionally opined regarding the City's vehicle storage lots and expressed his interest in purchasing the facilities.

## **11. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Sims commented on the E-911 project and inquired of the City Manager as to Cooper City's participation in the MSTU and the time frame for entering the program. He directed the City Manager to be aware of and respond to email that was sent regarding Stirling Village. He inquired of the City Attorney regarding restrictions of real property owned by the City. He reminded the citizenry of the deadline to apply for new or transferred Homestead Exemptions with the Property Appraiser's Office.

## **12. ADJOURNMENT**

Commissioner Sims adjourned the meeting at 6:46 p.m.

**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.