

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
MAY 13, 2014**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross called the meeting to order at 6:30 p.m. and Renaissance Charter School 1<sup>st</sup> Grade student, Valentina Amerini, led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioners Green, Curran, Sims, Mallozzi and Mayor Ross.

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

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross made the following announcements:

- Embassy Creek Elementary School will host the Cooper City Arbor Day Tree Planting Ceremony on Friday, May 16<sup>th</sup> at 7:45 a.m.
- Cooper City Pool & Tennis Center will host Family Pool Fun Day on Saturday, June 7<sup>th</sup> from 11:00 a.m. to 3:00 p.m.
- Touch-A-Truck will be held on Saturday, June 14<sup>th</sup> from 9:00 a.m. until noon at the Cooper City Sports Complex.
- The Pool & Tennis Center will host a Father's Day Special on Sunday, June 15<sup>th</sup>.
- City offices will be closed on Monday, May 26<sup>th</sup> in observance of Memorial Day.
- The next regular Commission Meeting will be held on Tuesday, May 27<sup>th</sup> at 6:30 p.m.

Commissioner Mallozzi made the following announcements:

- Compliments to the Mother/Daughter Tea
- Swimming lessons are encouraged for Florida residents and visitors and are available through many civic organizations.
- Support military personnel stationed overseas through [www.forgottensoldier.org](http://www.forgottensoldier.org)
- Girl Scout Troop #10765 is collecting new and gently used books for children through fifth grade – Contact Sherri at 954-689-0630.

Commissioner Sims extended Mother's Day well wishes to mothers present and past and announced that Memorial Day is forthcoming.

Presentation of Certificates of Appreciation to 2013-2014 Cooper City Teen Council

Mayor Ross and the Commission presented members of the Cooper City High School Teen Council with Certificates of Recognition of their participation and service for the 2013/2014 school year.

## **5. AGENDA CONCERNS**

Ed Wooley, 10038 Nashville Drive, commented on Item 9, suggesting that the benches chosen must have backs, the costs for the shelters are exorbitant and the purchase and placement may have to be prioritized and spread over several budget years.

Pete D'Aversa, 5712 SW 118<sup>th</sup> Avenue, commented regarding Item 9 and suggested that benches with backs should be purchased without shelters.

## **6. CONSENT AGENDA**

### **A. Minutes**

April 22, 2014 – Regular Meeting

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

1. Titan Structural, Inc., Jon Warren, 10661 Paris Street, Construction /Structural Concrete
2. Eagles Nest Furniture, LLC, James DuBocq, 10183 SW 55<sup>th</sup> Lane, Wood Furniture Manufacture
3. Anglo Restoration, Inc., Karl Spencer, 9300 SW 49<sup>th</sup> Street, Painting and Decorating Business
4. Labor Resolutions, LLC, Michael Greene, 3420 Washington Lane, Private Investigator

### **C. Proclamation**

Arbor Day – May 16, 2014

### **D. Financial Matters**

Approving the release of a performance bond for MCImetro Access Transmission Service, LLC.

### **E. Resolutions**

1. Granting a Canal Easement and a Canal Maintenance Easement to Central Broward Water Control District within the park property located at the SW Corner of Flamingo Road and Stirling Road. – **Res. No. 14-5-1**
2. Approving a Reciprocal Use Agreement with the School Board of Broward County – **Res. No. 14-5-5**

### **F. Meeting Schedule**

Approval to schedule a workshop meeting for Wednesday, June 18, 2014 at 6:30 p.m. regarding the City's Storage/Parking Facilities.

**MOTION:** To approve the consent agenda.

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

## **7. LAND DEVELOPMENT MATTERS**

**MONTERRA/CC BROWARD PROPERTY (I THRU VII), LLC – PARCEL C1**

**Mayor Ross opened the hearing and administered an oath to all those in attendance intending to give testimony on Items 7A through 7F.**

**Ex-parte' Disclosure**

Commissioner Mallozzi	Dennis Mele
Commissioner Sims	Dennis Mele
Commissioner Curran	Dennis Mele
Commissioner Green	Dennis Mele
Mayor Ross	Dennis Mele

Matt Wood read abbreviated staff reports for the following Items including staff, and Planning and Zoning Board and DRC recommendations.

Dennis Mele, attorney for the applicant, presented the petitions.

Upon being duly sworn, the following members of the audience gave testimony:

Pete D'Aversa, 5712 SW 118<sup>th</sup> Avenue, commented regarding the splitting of the parcel.

Ed Wooley, 11035 Nashville Drive, commented regarding the Commercial Design Guidelines.

**Mayor Ross closed the public hearing.**

**A. Quasi-Judicial Hearing on Final Reading of Ordinance Rezoning Parcel C1 of the Monterra Master Plan in order to establish the Commercial Design Guidelines for that parcel-  
Petition #Z 10-1-13 – Ord. No. P14-9**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A REZONING TO AMEND THE MONTERRA PMUD MASTER PLAN AND DESIGN GUIDELINES OF THE MONTERRA DEVELOPMENT, AS APPROVED BY ORDINANCE 06-3-1 AND AMENDED BY ORDINANCES 10-1-1, 11-7-1, 11-10-5 AND 12-10-1; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

**MOTION:** To approve Ordinance P14-9.

**Moved by Commissioner Sims. Seconded by Commissioner Mallozzi. Motion passed 4-1 with Commissioner Curran dissenting.**

**B. Quasi-Judicial Hearing for Variance Petition #V10-1-13, Res. No. 14-5-2**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 10-1-13 FROM CC BROWARD PROPERTY V, LLC FOR MONTERRA PARCEL C1; AND PROVIDING FOR AN EFFECTIVE DATE."

**MOTION:** To approve Resolution 14-5-2.

**Moved by Commissioner Sims. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Curran dissenting.**

**C. Quasi-Judicial Hearing for Site Plan Amendment #SPA 10-1-13 – Res. No. 14-5-3**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 14-5R TO CC BROWARD PROPERTY, LLC, FOR SITE PLAN AMENDMENT #SPA 10-1-13, SUBJECT TO THE STIPULATIONS CONTAINED WITHIN THE STAFF REPORT; AND PROVIDING FOR AN EFFECTIVE DATE."

**MOTION:** To approve the Resolution granting Development Order No. 14-5R.

**Moved by Commissioner Sims. Seconded by Commissioner Green.**

**Friendly amendment:** To restrict deliveries to the hours of 6:00 a.m. to 11:00 p.m. as a special condition.

**Moved by Mayor Ross, seconded by Commissioner Mallozzi.**

**Accepted by Commissioner Sims as the maker of the motion.**

**Motion, as amended, passed 4-1 with Commissioner Curran dissenting.**

**D. Quasi-Judicial Hearing for Plat Amendment #PA 10-1-13 – Res. No. 14-5-4**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 14-6R TO CC BROWARD PROPERTY, LLC, FOR PLAT AMENDMENT #PA 10-1-13, SUBJECT TO THE STIPULATIONS CONTAINED WITHIN THE STAFF REPORT; AND PROVIDING FOR AN EFFECTIVE DATE."

**MOTION:** To approve the Resolution granting Development Order No. 14-6R.

**Moved by Commissioner Sims. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Curran dissenting.**

**E. Quasi- Judicial Hearing for Sign Package Petition #SI 10-1-13 for Aldi Food Market**

**MOTION:** To approve Sign Package Petition #SI 10-1-13

**Moved by Commissioner Sims. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Curran dissenting.**

**F. Quasi- Judicial Hearing for Sign Waiver Petition #SW 10-1-13 for Aldi Food Market**

**MOTION:** To approve Sign Waiver Petition #SW 10-1-13

**Moved by Commissioner Sims. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Curran dissenting.**

**8. APPOINTMENT TO C-51 SURFACE WATER RESERVOIR PROJECT WORK GROUP**

Appointing a Commission Member to serve as alternate on the C-51 Surface Water Reservoir Project Work Group

**MOTION:** To appoint Mayor Ross as Member to serve as alternate.

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

**9. DISCUSSION AND/OR ACTION**

Purchase and placement of bus shelters or benches at selected bus stops within the City – **Commission**

City Manager Loucks briefed the Commission and received direction regarding the specifications for benches and shelters, including a plan for placement beginning with the most frequented bus stops.

**10. POLICE CHIEF'S REPORT**

Chief Cates announced the beginning of the statewide "Click-it-or-Ticket" Campaign for seatbelt safety. He explained that this district will run a traffic blitz on the Friday before Memorial Day in conjunction with this program and reported on distraction-related accidents.

**11. FIRE CHIEF'S REPORT**

District Chief Harris Bouchillon reported on the success of the Cooper City High School "Prom Promise" event and provided driver distraction related accident statistics. He briefed the Commission regarding Cooper City CERT TEAM participation in the Weston CERT training.

**12. CITY MANAGER REPORT**

City Manager Loucks responded to false allegations regarding the City's public record request compliance and expired building permit follow-up procedures.

**13. OPEN PUBLIC MEETING**

Ed Wooley, 11038 Nashville Drive, complimented the Commission and City staff on their professionalism.

Gladys Wilson, 5155 SW 90<sup>th</sup> Avenue, announced the Cooper City Civic Group meeting on Thursday, May 15<sup>th</sup> at 7:00 p.m. in the Community Center, the Senior Citizen Advisory Board meeting on May 20<sup>th</sup> at 6:30 p.m. in the Pool & Tennis Center and reported that May is Older Americans' Month.

**14. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Green commended Commissioner Curran, Police and Fire for their participation with the "Prom Promise" event and reminded everyone that the previously proposed Monterra Town Center was presented to the Commission by the developer and was not invented by any Commission, past or present.

Commissioner Curran thanked Police, Fire, A & B Towing and all of the agencies who participated in the prom event. He announced Senior Awards Night on Monday, May 19<sup>th</sup> at Cooper City High School.

Commissioner Sims commented regarding the Commission's responsibility in land development matters and thanked Chief Cates for his report on distraction-related auto accidents.

Commissioner Mallozzi commented regarding each Commissioner's responsibility with regard to land development matters and commented regarding distraction-related auto accidents.

Mayor Ross commended all of the participants in the "Prom Promise" event. He announced that he would love to propose this program to the Broward County School Board Superintendent to be mimicked throughout the county, thanked Chief Bouchillon for hosting the CERT training and advised swimming pool safety precautions.

## **15. ADJOURNMENT**

The meeting was adjourned at 8:45 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.