

**CITY OF COOPER CITY
CITY COMMISSION MEETING
DECEMBER 16, 2014
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Commissioner Sims opened the meeting at 6:30 PM and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks announced that Mayor Ross has requested funding of \$2500.00 to cover the Florida League of Cities FAST Fly-in federal advocacy trip to Washington, D.C.

MOTION: To add the FAST Fly-In request to the Agenda as Item 6F.

Moved by Commissioner Green. Seconded by Commissioner Sims.

Motion carried unanimously.

4. ANNOUNCEMENTS/PRESENTATIONS

Commissioner Sims made the following announcements:

- The Senior Lifestyle Expo will be held Friday, January 9th in the Community Center from 9:30 AM until 1:30 PM
- Father & Son Adventure Night will take place at the Community Center on January 23rd from 6:30 PM to 9:00 PM
- The upcoming City Hall and meeting schedule is as follows:
 - City offices will be closed on Thursday, December 25th and Friday, December 26th in observance of Christmas.
 - City offices will be closed on Thursday, January 1st in observance of New Year's Day.
 - Commission Meeting – Tuesday, January 13th at 6:30 PM

Commissioner Mallozzi made the following announcements:

1. She requested support for military personnel stationed overseas through www.forgottensoldier.org
2. She thanked Recreation Director, Lynda Good for the successful Light Up Cooper City and Chief Caruso for the Santa Program.
 - A. Proclamation – 150th Anniversary of the Salvation Army – Jim Moyer, Community Outreach Manager for the Salvation Army accepted the Proclamation in recognition of the 150th Anniversary of the Salvation Army.
 - B. Proclamation – Rick Case Bikes for Kids – Representative for Rick Case was unable to attend.

5. AGENDA CONCERNS

Ed Wooley, 11038 Nashville Drive, suggested that a committee conduct a study of the codes regarding businesses to update antiquated codes and establish appropriate regulations.

6. CONSENT AGENDA

A. Minutes

November 18, 2014 – Regular Commission Meeting

B. Proclamations

1. Rick Case Bikes for Kids Day – December 17, 2014
2. 150th Anniversary of the Salvation Army - 2015

C. Resolutions

1. **Amending the Traffic Engineering Agreement with Broward County – Res. No. 14-12-1**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, REQUESTING AND PROVIDING FOR AMENDMENT TO THE TRAFFIC ENGINEERING AGREEMENT BETWEEN THE CITY OF COOPER CITY AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

2. **Designating and appointing members to the Senior Citizens Advisory Board – Res. No. 14-12-2**

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.

3. **Designating and appointing members to the Education Advisory Board – Res. No. 14-12-3**

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.

4. **Designating and appointing members to the Business Advisory Board – Res. No. 14-12-4**

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.

5. **Designating and appointing members to the Green Board – Res. No. 14-12-5**

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.

6. **Designating and appointing members to the Planning & Zoning Board – Res. No. 14-12-6**

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.

7. **Designating and appointing members to the Recreation Advisory Board – Res. No. 14-12-7**

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.

D. Financial Matters

1. Authorizing the purchase of two (2) Cargo Vans and one (1) Utility Body Pickup Truck through the Florida Sheriff's State Contract.
2. Approving Task Order 2014-02 to Hazen & Sawyer, P.C. for engineering services associated with demolition of the two retired storage tanks located at the Public Works Department site.
3. Approving six-month and three-month membership usage fees to be included in the current fee structure for the City's fitness room at the Pool & Tennis Center.
4. Approving a Purchase Order to Premier Air Conditioning for the installation of four new air conditioning systems for the Fire Station.

E. Workshop Schedule

Approval to schedule a Commission Workshop for January 29, 2015 at 6:30 p.m. to discuss the status and plan for meeting wastewater re-use requirements.

F. Florida League of Cities FAST Fly-in federal advocacy trip to Washington, D.C.

Approving the allocation of \$2500.00 to fund the Mayors attendance and accommodations for the Florida League of Cities FAST Fly-in federal advocacy trip to Washington, D.C.

MOTION: To approve the Consent Agenda with the exception of Item 6F.

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

6F Florida League of Cities FAST Fly-in federal advocacy trip to Washington, D.C.

There was no action on this Item. Commissioner Green requested that the Commission Travel Budget be placed on the 01/13/2015 Agenda.

7. LAND DEVELOPMENT MATTERS

Commissioner Sims opened the quasi-judicial process and administered an oath to all persons wishing to give testimony on Items 7 A, B, and C.

Atty. Wolpin read the following Resolutions by title.

First Baptist Church of Southwest Broward, Inc., 2700 N. Palm Avenue.

A. Conditional Use Petition #CU 6-1-14 – Res. No. 14-12-8

"A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING A CONDITIONAL USE PETITION #CU 6-1-14 TO FIRST BAPTIST CHURCH OF SOUTHWEST BROWARD, INC., 2700 N. PALM AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE."

B. Site Plan Amendment Petition #SPA 6-1-14 – Res. No. 14-12-9

"A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 14-12R TO FIRST BAPTIST CHURCH OF SOUTHWEST BROWARD, INC., FOR SITE PLAN AMENDMENT PETITION #SPA 6-1-14, SUBJECT TO THE STIPULATIONS CONTAINED WITHIN THE STAFF REPORT; AND PROVIDING FOR AN EFFECTIVE DATE."

C. Plat Amendment Petition #PA 6-1-14 – Res. No. 14-12-10

"A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 14-13R TO FIRST BAPTIST CHURCH OF SOUTHWEST BROWARD, INC., FOR PLAT AMENDMENT PETITION #PA 6-1-14, SUBJECT TO THE STIPULATIONS CONTAINED WITHIN THE STAFF REPORT; AND PROVIDING FOR AN EFFECTIVE DATE."

Ex-Parte' Disclosure

Commissioner Green:	None
Commissioner Curran:	Hope Calhoun
Commissioner Mallozzi:	Hope Calhoun
Commissioner Sims:	Hope Calhoun

Matt Wood read the staff report regarding all three petitions, including recommendations for approval from the Planning and Zoning Board.

Hope Calhoun, attorney for the petitioner, presented the petitions with explanations.

Commissioner Sims closed the public hearing.

MOTION: To approve Resolution No. 14-12-8.

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

MOTION: To approve Resolution No. 14-12-9.

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

MOTION: To approve Resolution No. 14-12-10.

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

8. ORDINANCE FOR PUBLIC HEARING – P14-16

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA TO ADOPT AN AMENDMENT TO THE WATER SUPPLY FACILITIES WORK PLAN AND TO AMEND THE CITY OF COOPER CITY COMPREHENSIVE PLAN TO STRENGTHEN COORDINATION BETWEEN WATER SUPPLY AND LOCAL LAND USE PLANNING BY AMENDING THE TEXT CONTAINED IN THE INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENT ELEMENTS; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND COMPREHENSIVE PLAN TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND ALL OTHER UNITS OF LOCAL GOVERNMENT OR GOVERNMENTAL AGENCIES AS REQUIRED UNDER CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF COOPER CITY COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve Ordinance No. P14-16.

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

9. DISCUSSION/DIRECTION

Discussion and/or direction regarding provisions for the Business Advisory Board to review codes for businesses and submittal of opinions on applicable changes – **Commissioner Sims**

There was no direction on this Item. It was confirmed by the City Manager and the Growth Management Director that the current policy is to request input from the Business Advisory Board on all proposed code changes related to business.

10. POLICE CHIEF'S REPORT

Chief Cates reported on recent local crimes and criminal apprehensions, declared that crime in Cooper City decreased by 21% as of August, 2014 and announced that Wal-Mart successfully sponsored the Shop with a Cop program which allowed for the purchase of \$100.00 worth of school supplies and clothing for each of 20 local students. He cautioned vigilance and caution during the holiday season and extended happy holiday wishes.

11. FIRE CHIEF'S REPORT

Chief Caruso reported on the success of the Santa Program, complimented the holiday decorations displayed by residents throughout the City and extended wishes for a safe and happy holiday season.

12. CITY MANAGER REPORT

City Manager Loucks announced that the fire station will be undergoing improvements and temporary housing will be located on the grounds of the public safety complex.

13. OPEN PUBLIC MEETING

Ed Wooley, 11038 Nashville Drive extended holiday greetings and asked for additional direction from the Commission to the Business Advisory Board.

Carl Rosendorf, 11900 Stonebridge Parkway, thanked the City departments on behalf of the residents of Rock Creek, for all of the services they provided to the residents of the City.

Walt Jolliff, 11095 Bismarck Place, complimented the Silver Sneaker program and their fundraiser for the Honor Flight and complimented the Chief Cates regarding their criminal apprehensions.

Rosaline Duberecau-Baptiste, 9710 NW 26th Court, requested that a Dead End sign be placed in clear view near the entrance of the Lake Maranatha community from Sheridan Street.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green reminded the Commission that the ordinance regarding sidewalk cleaning would be presented at an upcoming meeting, he explained that the Country Glen HOA were looking for increased traffic control and requested that the Police Chief and City Manager attend the January 15th meeting at 7:30 PM. He extended holiday wishes to everyone.

Commissioner Mallozzi requested confirmation from the City Manager as to which invitations were accepted by the City for upcoming dinners/luncheons.

Commissioner Curran asked that the City Manager arrange with FPL to have the City Arborist oversee the Asplundh/FPL tree trimming, as they have been cutting trees in a seemingly excessive manner.

Commissioner Curran commended Chief Cates and thanked him for his assistance with the evacuation drill at the High School. He thanked Chief Caruso for his assistance and for sending Santa to the Day Care Program,

and Lynda Good for her execution of the Breakfast/Lunch with Santa Program. He thanked all of staff for their efforts throughout the year.

Commissioner Mallozzi extended holiday wishes to all and explained that she attended an event held by the Davie Rotary Club, in which underprivileged children were sponsored and received holiday gifts. She extended her apologies for missing the Fire/Rescue Santa Program and asked for participation from fellow Commissioners in establishing a neighbor assistance program to aid elderly or disabled residents with home improvements.

Commissioner Sims complimented the Santa Program and extended happy holiday wishes. He conferred with the City Manager regarding the collection of peacocks on residential property and the scheduled use of City soccer fields.

15. ADJOURNMENT

The meeting was adjourned at 8:23 PM

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.