

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MARCH 10, 2015
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Embassy Creek and Griffin Elementary School students Madison Jockers and Tristen Bennett led the assembly in the Pledge of Allegiance.

Mayor Ross requested a moment of silence in recognition of the recent passing of former Commissioner, long time resident and Senior Citizen Advisory Board member, Gladys Wilson and announced that a memorial service in her honor will be held on Saturday March 14th at 11:00 AM.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross welcomed everyone and made the following announcements:

- The Community Book Swap will be held on Friday, March 13th from 6:00 PM to 7:30 PM.
- Water Matters Day will take place in Tree Tops Park on Saturday, March 14th from 9:00 AM until 3:00 PM.
- Florida Licensing on Wheels will be hosted in the Community Center parking lot on Tuesday, March 17th from 9:30 AM until 2:30 PM.
- BSO District 16 will participate in "TIP-A-COP" at Beef O'Brady's to benefit The Special Olympics, Florida on Wednesday, March 25th from 6:00 PM to 9:00 PM.
- The Pool & Tennis Center will host "Open Play Chess" Saturday, March 28th from 9:00 AM to 11:00 AM and on every fourth Saturday of the month.
- The Twilight Teen Egg Hunt will take place on Thursday, April 2nd beginning at 7:00 PM.
- The Annual Egg-Citing Egg Hunt will be held on Saturday, April 4th at 10:00 AM sharp for fifth graders and under at the Cooper City Sports Complex.
- Cooper City's 56th Founders' Day will be celebrated on Saturday, April 25th and will include the following events:
 - 7:30 AM - Boy Scout Pancake Breakfast in the Community Center
 - 8:00 AM - 1 Mile Family Fun Run/Walk Stroll on SW 90th Avenue
 - 9:30 AM - Kiddy Activities at the Community Center

- 10:00 AM - Founders' Day Parade from the Community Center.
- Celebration in Brian Piccolo Park from 1:00 PM until 9:00 PM, ending with a fireworks display.
- The upcoming City Commission meeting schedule is as follows:
 - Tuesday, March 24th at 6:30 PM.
 - Tuesday, April 14th at 6:30 PM.
 - Tuesday, April 28th at 6:30 PM.
- The Lauren's Kids 2015 "Walk in My Shoes" 1500 mile journey from Key West to Tallahassee will pass through Cooper City and by the Community Center at approximately 11:45 AM on Monday, March 23rd. City officials, staff and residents will join the tour by walking alongside the team and/or cheering them on along SW 90th Avenue.

Commissioner Mallozzi requested support for military personnel stationed overseas through www.forgottensoldier.org and asked that residents RSVP for the upcoming Fraud Awareness class on March 19th at 7:00 PM in the District 16 office.

Commissioner Curran congratulated the winners of the 5K Run and commended the Mayor for his participation. He complimented staff for the execution of the Cooper City Garage Sale.

- A. Edith Lederberg, Executive Director, Aging and Disability Resource Center of Broward County presented the 35 Year Fair Share Plaque to the City Commission. She paid homage to Gladys Wilson in her speech.
- B. Aaron Carper from the Florida League of Cities presented the Hometown Health Award to Cheryl Berke, Human Resource Program Administrator
- C. Mayor Ross read the Thirteenth Annual Water Matters Day Proclamation issued by Mayor Tim Ryan of Broward County.

5. AGENDA CONCERNS

Walt Jolliff, 11095 Bismarck Place, commented regarding Item 6B2 and expressed his opposition to open dialogue and to lengthy presentations at the beginning of Commission meetings.

6. CONSENT AGENDA

A. Minutes

February 24, 2015 – Regular Commission Meeting

B. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE SENIOR CITIZENS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-3-1**

2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE ADMINISTRATIVE PROCEDURES AND POLICIES FOR THE CONDUCT OF CITY COMMISSION BUSINESS; AND PROVIDING FOR AN EFFECTIVE DATE – **Res. No. 15-3-2**
3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY TO PROVIDE A One Hundred Thousand Dollar (\$100,000.00) grant to purchase Technology Equipment; AND PROVIDING FOR AN EFFECTIVE DATE – **Res. No. 15-3-3**

C. Financial Matters

1. Approving a contract with Intercounty Engineering, Inc. for the replacement of wastewater pump station #7.
2. Approving Task Order 2015-1 to Calvin Giordano & Associates, Inc. for engineering services for the rehabilitation of Wastewater Pump Station #52.

MOTION: To approve the Consent Agenda with the exception of Item 6B2.

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

6B2. – Res. No. 15-3-2 City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE ADMINISTRATIVE PROCEDURES AND POLICIES FOR THE CONDUCT OF CITY COMMISSION BUSINESS; AND PROVIDING FOR AN EFFECTIVE DATE" by title only.

MOTION: To approve Resolution 15-3-2.

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

7. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

ORDINANCE NO. P15-3

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE COOPER CITY CODE OF ORDINANCES BY AMENDING SECTION 21-8 "DEFINITIONS" OF CHAPTER 21, "UNIFIED LAND DEVELOPMENT CODE," TO PROVIDE A DEFINITION OF TATTOO PARLOR; BY AMENDING CHAPTER 23 "ZONING DISTRICTS" TO PROVIDE FOR TATTOO PARLORS, SUBJECT TO CONDITIONAL USE APPROVAL, IN THE B-2, "PLANNED COMMUNITY BUSINESS CENTER DISTRICT," B-3, "GENERAL BUSINESS DISTRICT," PMUD, "PLANNED MIXED-USE DEVELOPMENT DISTRICT," AND PCD, "PLANNED COMMERCIAL DEVELOPMENT DISTRICT"; 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. P15-3.

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.

Mayor Ross opened the public hearing.

James Bennett, 5806 SW 120th Avenue, expressed his desire to see the proposed ordinance passed.

Ed Wooley, 11038 Nashville Drive, spoke in support of the passing of the proposed ordinance.

Dennis Dillon, 8755 SW 57th Street, spoke in support of passing the proposed ordinance.

Noreen Gilman, 11771 SW 52nd Court, spoke in opposition of passing the proposed ordinance.

Mayor Ross closed the public hearing.

All aye on roll call vote to approve the ordinance.

8. DISCUSSION AND ACTION

Requesting the allocation of an additional \$500 to Mayor Ross' Travel and Per Diem Budget – **Mayor Ross**

MOTION: To approve a transfer in the amount of \$500.00 from Commissioner Curran's Travel and Per Diem allotment to Mayor Ross' Travel and Per Diem allotment.

Moved by Commissioner Curran. Seconded by Commissioner Sims. Motion passed 3-1 with Commissioner Mallozzi dissenting and Commissioner Green absent.

9. POLICE CHIEF'S REPORT

Chief Cates extended his condolences to Gladys Wilson's family. He thanked the community for their attendance at the Uniting Broward event and reported the successful apprehension of a man who was assaulting female joggers in the Rock Creek community.

10. FIRE CHIEF'S REPORT

In Chief Caruso's absence, BSO Assistant District Fire Chief Bruce Angier reported, reported that the station renovation is proceeding as scheduled and that the temporary housing is working well. He thanked the CERT team for their participation with the food packing project at the high school and with traffic control at the Richardson 5K Run.

11. CITY MANAGER REPORT

City Manager Loucks reported on the following:

- The City will be donating a memorial brick in honor of Gladys Wilson in the Memorial Park brick path.
- The previously approved agenda format changes will be implemented on the March 24th agenda. He asked that the Police Chief Report and

Fire Chief Report items be moved to the space prior to the Consent Agenda.

Consensus was reached to make this change.

- Commission input and direction was requested regarding Commission Meeting sound quality issues that residents have reported experiencing.

12. OPEN PUBLIC MEETING

Tim Wilder, Southwest Ranches resident, offered his condolences to the family and friends of Gladys Wilson.

Ed Wooley, 11038 Nashville Drive, expressed his fond memories of Gladys Wilson.

Pete D'Aversa, 5712 SW 118th Avenue, expressed his enthusiasm for the Aldi's store and asked for additional clarification regarding the sidewalk repair ordinance.

Walt Jolliff, 11095 Bismarck Place, commented regarding dialogue during workshops and opined on the new airport runway and air traffic pattern.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims suggested that water guns be banned from vehicles participating in the Founders' Day Parade and confiscated upon inspection.

Commissioner Curran requested a meeting with the City Manager to increase customer service and response time to residents and expressed his fond memories of Gladys and Ray Wilson.

Mayor Ross offered his condolences to the Wilson family and friends of Gladys and commended Lynda Good for the execution of the Community Garage Sale and the Richardson 5K Run. He thanked the CERT Team for their participation in community events.

14. ADJOURNMENT

The meeting was adjourned at 8:20 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.