

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
JUNE 16, 2015  
6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM. Noah, a Cooper City Student, led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioners Green, Curran and Mayor Ross.  
Commissioner Sims arrived at 6:53 PM.

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

City Manager Loucks explained that the BrowardNext Presentation would be moved to the July 21<sup>st</sup> Agenda, Item 9B1 would be pulled while the required documents from the Broward County Engineering Department are processed and Item 10, ORD NO. P15-5 SCHOOL SPONSOR SIGNS has been amended to reflect the changes incorporated by the Planning & Zoning board at their meeting of 06/15/2015.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross made the following announcements:

- Touch-A-Truck will take place on Saturday, June 20<sup>th</sup> at the Sports Complex from 9:00 AM until noon.
- Father's Day swim will be hosted at the Pool & Tennis Center on Sunday, June 21<sup>st</sup>. Please call (954)496-7335 for details.
- The Community Center will host "Mayor's Open Play Chess Challenge" on Saturday, June 23<sup>rd</sup> from 9:00 AM to 11:00 AM.
- The Business Advisory Board will host the Summer Networking Event at the Tin Cup on Wednesday, July 15<sup>th</sup> from 5:30 PM until 8:00 PM.
- The Food Truck Festival will be held at the Sports Complex on Friday, July 17<sup>th</sup> from 5:30 PM until 9:30 PM.
- City Hall Closings and the City Commission meetings schedule is as follows:
  - Tuesday, July 14<sup>th</sup> at 6:30 PM                      Budget Workshop
  - Wednesday, July 15<sup>th</sup> at 6:30 PM                      Budget Workshop (if needed)
  - Tuesday, July 21<sup>st</sup> at 6:30 PM                      Commission Meeting
  - Monday, July 27<sup>th</sup> at 6:30 PM                      Special Budget Meeting
  - Tuesday, August 18<sup>th</sup> at 6:30 PM                      Commission Meeting
- Cooper City High School Sound of Pride Band will be performing in the Sugar Bowl and is currently raising funds to finance the trip.

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

Benjamin Santana, Captain of Cooper City High School Sound of Pride Band, spoke in support of the band program.

Giatoria Wallis, Drummer Major for the Cooper City High Sound of Pride Band, spoke in support of the band program and requested funding assistance for travel.

Chandler L. Wilson, Band Director for the Cooper City High School Sound of Pride Band requested financial support for the band to help offset the band's expenses.

Paul Smith, 8629 SW 51<sup>st</sup> Street requested financial support for the Cooper City High School Band of Pride.

Wendy Doll, Principal of Cooper City High School responded to questions from Commissioner Green.

Commissioner Curran nominated Commission Sims as Cooper City High School Band Liaison to develop a plan to assist the band in finding community financing. Commissioner Sims accepted the nomination.

**B. Agenda Concerns**

None.

**6. PRESENTATIONS**

**A.** Broward Planning Council Presentation on BrowardNext

**Previously Postponed**

**B.** Grau and Associates, Presentation of Comprehensive Annual Financial Report (CAFR)

Raquel McIntire of Grau and Associates presented the Comprehensive Annual Financial Report (CAFR), detailing the audit process and findings.

**7. POLICE CHIEF'S REPORT**

Lieutenant Montgomery reported that the Shred-a-Thon received 601 vehicles containing 27,000 pounds of documents that were shredded and over 500 pounds of prescription medications were disposed of through Operation Medicine Cabinet.

**8. FIRE CHIEF'S REPORT**

Chief Caruso reported that free basic CPR classes have been offered since January, resulting in 76 residents receiving free certification. He also reported that the CERT Team is currently training with firefighters to learn about protective gear and breathing equipment to aid with firefighter rehab in the future. He announced that the firefighters will provide demonstration the children in Cooper City day camp on Friday, June 26<sup>th</sup> from 9:00 AM until noon.

## **9. CONSENT AGENDA**

### **A. Minutes**

May 26, 2015 – Regular Commission Meeting

### **B. Resolutions**

1. **Res. No. 15-6-1 - Previously Removed**
2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A FIRST AMENDMENT TO SITE LEASE BETWEEN THE CITY OF COOPER CITY AND STC FIVE LLC, A DELAWARE COMPANY, SUCCESSOR-IN-INTEREST TO SPRINT SPECTRUM L.P., TO EXTEND THE LEASE PERIOD FOR FIFTEEN ADDITIONAL YEARS FOR THE CELL TOWER AND GROUND EQUIPMENT ON CITY-OWNED PROPERTY LOCATED AT 10300 STIRLING ROAD; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-6-2**
3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA ADDRESSING THE DECLARATION OF RESTRICTIVE COVENANTS FOR CROSS PARKING BETWEEN CHABAD LUBAVITCH OF SOUTHWEST BROWARD, INC. AND NUR IL ISLAM, INC. AS RECORDED IN OR BOOK 47790, PAGE 653 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY STEPS TO IMPLEMENT THE RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-6-3**

### **C. Financial Matter**

Approving a Change Order to RFP 2014-3-UTL to repair significantly corroded/deteriorated components of WWTU #3. The damage to these components was not visible until the treatment unit was drained and cleaned.

**MOTION:** To approve the Consent Agenda with the exceptions of 9A, 9B1 (previously removed) and 9B2.

**Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote with Commissioner Mallozzi absent from the dais. Motion passed.**

#### **Item 9A -**

**Commissioner Sims questioned whether a yes vote should be understood in a Commissioner's absence from the dais according to Robert's Rules of Order.**

**Atty. Wolpin explained that counting a non-vote as a yes would be a misrepresentation as an absent Commissioner would not have a vote counted as was represented in the Minutes of May 26, 2015.**

Item 9 approved unanimously by roll call vote with Commissioner Mallozzi absent.

Item 9B2-

Commissioner Sims questioned whether the City should solicit potential lessees for shorter periods of time rather than approving an amendment to extend the site lease between the City of Cooper City and STC Five LLC, a Delaware Company, Successor-in-Interest to SPRINT SPECTRUM L.P., for fifteen potential additional years.

Ms. Poling explained that staff recommends approval of the agreement with STC Five LLC as Sprint Spectrum, L.P. decommissioned their portion of the cell tower equipment in 2013 and the STC Five LLC has been making the lease payment since that time. Additionally, they are offering an incentive payment of \$25,000.00 to extend the lease and the additional lease extension options are necessary in order to encourage additional carriers to co-locate on the existing tower.

Item 9B2 approved unanimously by roll call vote with Commissioner Mallozzi absent.

## **10. ORDINANCE FOR FINAL READING AND PUBLIC HEARING**

### **SCHOOL SPONSOR SIGNS - ORD NO. P15-5**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE COOPER CITY CODE OF ORDINANCES CHAPTER 25, "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS," BY AMENDING SECTION 25-20 "DEFINITIONS" TO PROVIDE A DEFINITION OF SCHOOL SPONSOR SIGN; BY AMENDING SECTION 25-21 "EXEMPT SIGNS", TO PROVIDE A PERMITTING EXEMPTION FOR SIGNS CONSISTENT WITH CERTAIN APPROVED SIGN PROGRAMS; BY AMENDING SECTION 25-24 "TEMPORARY SIGNS," TO PROVIDE FOR SCHOOL SPONSOR SIGNS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE," by title.

**MOTION:** To approve Ordinance No. P15-5

**Moved by Commissioner Green. Seconded by Commissioner Curran.**

**Mayor Ross opened the public hearing.**

Wendy Doll, Principal of Cooper City High School spoke in support of the proposed ordinance.

Nicole Russo, 4129 Wimbledon Drive, spoke in support of the proposed ordinance.

**Mayor Ross closed the public hearing.  
All aye on roll call vote. Motion passed.**

## **11. DISCUSSION AND ACTION**

Request for an increase to the Mayor's Travel & Per Diem Account in the amount of \$800 for the Florida League of Cities Conference August 13-15, 2015 - **Mayor Ross**

**MOTION:** To approve an increase to the Mayor's Travel & Per Diem Account in the amount of \$800 for the Florida League of Cities Conference August 13-15, 2015.

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

## **12. CITY MANAGER REPORT**

City Manager Loucks reported that a grant of \$50,000.00 was received by the Utilities Department to fund the Pipe Bursting Project underway at this time.

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

Commissioner Sims referenced capital projects and discussed funding solutions.

Commissioner Green complimented BSO District 16 on the Shred-A-Thon and expressed the importance of City employee recognition and expressed his intention to allow the upcoming budget reflect his support.

Commissioner Curran expressed concerns that the complaints from residents and business owners are not being properly addressed. He offered to meet with the City Manager to discuss his continued role with the City and to help develop a solution to better serve the residents and businesses of the City.

## **14. 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.