

**CITY OF COOPER CITY
CITY COMMISSION MEETING
JANUARY 24, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Mia Harper from Franklin Academy Charter School led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Item 8-B-1 moved to be discussed immediately after Consent Agenda.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Cooper City Mayor's Chess Challenge will be held on Saturday, February 28, 2017 from 9:00 AM to 11:00 AM at the Pool and Tennis Center. The Countywide Mayor's Chess Challenge will be held on Saturday, January 28, 2017 from 9:00 AM to 11:00 AM in the Coral Glades High School cafeteria located at 2700 Sportsplex Drive in Coral Springs. There are two Countywide Mayor's Chess Challenges in February; the first will be held on February 4, 2017 from 10:00 AM to Noon at the Parkland Recreation and Enrichment Center. The second will be held on February 25, 2017 from 10:00 AM to Noon at the Hagan Community Center in Wilton Manors.
- Cooper City Recreation will host the Father/Son Adventure Night on Friday, January 27, 2017 at 6:30 PM at the Community Center. Tickets can be purchased at the Community Center and the Pool and Tennis Center. Please call 954-434-4300, Ext. 233 for details, reservations are limited.
- Cooper City's Annual Marriage Vow Renewal Ceremony will be held on Friday, February 10, 2017 at 6:00 PM at the Community Center. The cost is \$5.00 per couple. Please call 954-434-4300, Ext. 233 for details.
- Cooper City's Richardson 5K Run/Walk and One Mile Run/Walk will be held on Saturday, February 11, 2017 at 8:00 AM. Registration applications are available online and in person at the Community Center or the Pool and Tennis Center beginning Wednesday, January 18, 2017.
- The Spring Community Garage Sale will be held on April 1, 2017, vendor registration opens on February 22, 2017; register early as space is limited. Call 954-434-4300, Ext. 233 for details.
- Upcoming Commission Meetings: Tuesday, February 14, 2017 and Tuesday, February 28, 2017 at 6:30 PM.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org and get your tickets to the Father/Son Adventure Night.

Commissioner Curran made the following announcements:

- Relay for Life will be held on March 25, 2017 at Cooper City High School, please join a team and help participate.

The Commission made the following presentations:

- A. Mayor Ross was presented with a certificate for his completion of instruction at the Advanced Institute for Elected Municipal Officials.
- B. A Proclamation was presented to Anna DiPauli, honoring her 101st Birthday.
- C. February Yard of the Month was presented to Luis Alberto.
- D. Public Works Dawn Deland was presented with a 20 Years of Service award.
- E. Jorge Carreno was recognized for his nomination for 2016 Florida School Crossing Guard of the Year.
- F. Kathleen Golding from Cooper City High School was recognized for Athleticism in Swimming.
- G. The Cooper City High School Girls Volleyball team was recognized for their District Championship.

5. PUBLIC SPEAKING

A. Open Public Meeting

Jena McClure, 8755 SW 57th Place, invited the Commissioners to the Education Advisory Board workshop on Wednesday, March 8, 2017 at the Cooper City High School.

B. Agenda Concerns

Scott Pardon, 5740 SW 89th Way, spoke on Item 9, the addition of the traffic deputy and addressed the issue of speeding and the need for an additional deputy.

6. POLICE CHIEF'S REPORT

Chief Cates advised that part two of the Traffic Operation started with targeting SW 90th Avenue and SW 118th Street along with a few other key areas. In addition to traffic ops, signage has been placed throughout Cooper City reminding residents of the speed limits. Chief Cates also advised the contact information for the Code Officers has been placed on the Cooper City website. BSO will be out at two events this weekend, the 5K race and the Chili Cook-off, controlling traffic concerns. Using BSO's quality control log, cases are chosen at random and calls are placed to the parties asking how their service from BSO could be rated. Out of 187 cases there were 109 positive responses, 3 negative and 75 no responses.

7. FIRE CHIEF'S REPORT

Fire Chief Caruso advised the Community Emergency Response Team basic training class will start February 9, 2016 through April 6, 2017 at the Pool and Tennis Center from 6:00 PM to 10:00 PM.

8. CONSENT AGENDA

A. Minutes

January 10, 2017 - Regular Commission Meeting

B. Financial Matters

1. Approval for staff to request quotes for a \$1.9 Million loan from financial institutions to finance a storm water construction project in the Natalie Cove/Flamingo Garden area of the City.

2. Approval of award of a contract to Creative Contracting Group for new impact windows and doors in the Building Department, Auditorium and Community Center.

C. Resolutions

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, REAPPOINTING CODE ENFORCEMENT SPECIAL MAGISTRATES AND SETTING THEIR COMPENSATION AND TERM OF OFFICE; AND PROVIDING FOR IMPLEMENTATION - **Res. No. 17-1-3**
2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RECOGNIZING THE *STATE OF HEALTH AND WELLNESS PLEDGE*, AN INITIATIVE OF THE FLORIDA RECREATION AND PARK ASSOCIATION AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT - **Res. No. 17-1-4**
3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RENEWING AND EXTENDING THE EFFECTIVENESS OF THE LIST OF CHARITIES AND FUNDRAISING EVENTS FORMALLY APPROVED BY THE CITY OF COOPER CITY AS AUTHORIZED BY THE BROWARD COUNTY CODE OF ETHICS FOR ELECTED OFFICIALS; PROVIDING FOR RESTRICTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-1-5**

MOTION: To approve the Consent Agenda with the exception of Items 8-B-1, 8-C-1 and 8-C-3. **Moved by Commissioner Mallozzi. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.**

Item 8-B-1

MOTION: To approve Item 8-B-1.

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

Item 8-C-2

MOTION: To bifurcate the two Special Magistrate appointments.

Moved by Mayor Ross. Seconded by Commissioner Sims. Roll call vote was 4 to 1 to Approve with Commissioner Mallozzi voting No. Motion passed.

MOTION: To Appoint Scott Kleiman as the Primary Special Magistrate.

Moved by Commissioner Green. Seconded by Commissioner Mallozzi. Roll call vote was 3 to 2 with Commissioner Sims and Mayor Ross voting No. Motion Passed.

MOTION: To Appoint Bradley Hartman as the Alternate Special Magistrate.

Moved by Commissioner Green. Seconded by Commissioner Mallozzi. Roll call vote was 3 to 2 with Commissioner Curran and Commissioner Sims voting No. Motion Passed.

Item 8-C-3

MOTION: To approve Item 8-C-3.

Moved by Commissioner Mallozzi. Seconded by Commissioner Curran.

MOTION: To amend the List of Approved Charities and Fundraising Events by adding the Broward Sheriff's Office Advisory Council.

Moved by Commissioner Mallozzi. Seconded by Commissioner Curran. All aye on roll call vote on Item 8-C-3 as amended. Motion passed.

All aye on roll call vote on the original Motion. Motion passed.

9. ADDITIONAL TRAFFIC DEPUTY

Approval to add a BSO Traffic Deputy.

MOTION: To approve.

Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.

Roll call vote was 4 to 1 to Approve with Mayor Ross voting No. Motion passed.

10. LAND DEVELOPMENT MATTERS

**Royal Estates of Cooper City, located at 5281 SW 106th Avenue
Quasi-Judicial Hearing on First Reading of an Ordinance Rezoning the
Royal Estates Property - Petition #Z 4-1-16 – Ord. No. P17-1**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 4-1-16 FOR ROYAL ESTATES OF COOPER CITY, FROM BROWARD COUNTY E-1, ESTATE ZONING DISTRICT, TO COOPER CITY R-1-B, SINGLE-FAMILY ZONING DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 5281 SW 106TH AVENUE; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. " by title.

Motion: To approve.

Moved by Commission Sims. Seconded by Commissioner Curran.

Motion: To waive reading of the Staff Report.

Moved by Commissioner Sims. Seconded by Commissioner Curran

All aye on roll call vote. Motion passed.

Stephen Marqourt from Miller Legg answered Commissioners questions.

Roll call vote on Motion to approve was 4 to 1 with Commissioner Sims voting Yes and the remaining Commission members voting No. Motion rejected.

MOTION: To send the matter back to Planning and Zoning Board.

Moved by Commissioner Curran. Seconded by Commissioner Mallozzi

Roll call vote was 4 to 1 with Commissioner Sims voting No and the remaining Commission members voting Yes. Motion passed.

11. CITY MANAGER REPORT

City Manager Loucks addressed a concern he received regarding a noise complaint near Flamingo Gardens and advised that there is no construction in that area except for the Publix expansion. City Manager Loucks also advised that the storage lot rates are increasing and letters will be mailed to the tenants. An Ordinance review will be completed following the notifications.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims requested and received a consensus from the Commission for a moratorium concerning development of lands adjoining SW 106th Avenue. He asked for a written opinion from the City Attorney on the AG Opinion that he passed out to the Commission during the discussion of Item 8-C-1. He also thanked his colleagues on approving the additional traffic deputy.

Commissioner Mallozzi thanked the Commission for agreeing to the addition of the traffic deputy. She also thanked staff for a job well done at the Senior Lifestyle Expo and Food Truck event. She also asked the City to try and coordinate events between Cooper City and the Optimist to avoid date conflicts.

Commissioner Curran thanked the Commission for sending the Land Development matter back to Planning and Zoning.

Commissioner Green thanked the Recreation staff for a job well done at the Food Truck event and Howard Meltzer for a successful Senior Lifestyle Expo. He also thanked Chief Cates on the information he provided in regards to the addition of the traffic deputy.

Mayor Ross addressed the reasons for his vote on the additional traffic deputy. He also thanked the staff on a job well done at the Senior Lifestyle Expo and the Food Truck event.

13. ADJOURNMENT

The meeting was adjourned at 9:31 PM.