

**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
AUGUST 15, 2017 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Commissioner Sims opened the meeting at 6:30 PM and Demi Dourvetakis from Pioneer Middle School led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

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

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

The Commission made the following announcements:

- Many Broward residents will be returning to school on Monday, August 21, 2017. Please exercise caution while on the roads.
- Honor Flight is currently looking for WWII and Korean War Veterans for an honor flight on October 28, 2017. For more information visit [honorflightsouthflorida.org](http://honorflightsouthflorida.org).
- Open Play Chess continues every 3rd Saturday of each month from 9:00 AM to 11:00 AM at the Pool & Tennis Center. Instruction is available. For more information call 954-434-7300.
- Cooper City Recreation Department will host the first ever Cooper City/Family Central Literacy Festival in conjunction with the Bike Rodeo on Saturday, September 9, 2017 at the Sports Complex. For more information call 954-434-4300 #233.
- Upcoming Commission Meetings: First Budget Meeting scheduled Wednesday September 13, 2017 at 6:30 PM. The Final Budget Hearing will be held on September 19, 2017 at 6:30 PM. All meetings are held in the auditorium of City Hall.

Commissioner Green made the following announcements:

- Read a letter from Rock Creek Property Manager Carl Rosendorf thanking Public Works Director Denise Yoezle and Recreation Director Chris Garcia for the update to the play area in front of the Pool and Tennis Center.

Commissioner Mallozzi made the following announcements:

- The Humane Society is seeking donations.
- Please support military personnel stationed overseas by visiting [www.forgottensoldiers.org](http://www.forgottensoldiers.org).
- On August 25, 2017 Special Operations Wounded Warriors are having a charity dinner honoring US Representative Ryan Mast.

The Commission made the following presentations:

- A.** September Yard of the Month was presented to Rosalie and Gary Warren.
- B.** CCHS student Alexandra Gerson was recognized for her Child Safety Coloring Book.
- C.** A Proclamation for Autism Speaks/Broward Walk was given to Autism Speaks Executive Director Carolina Lisarralde who then presented information on the event.
- D.** Representative Evan Jenne presented a legislative update.

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

Jena McClure, 8755 SW 57 Place, Chair of the Education Advisory Board spoke about the Free Little Library.

**B. Agenda Concerns**

Aimee Gross, 10470 SW 56 Street, spoke about her concerns regarding the plans for Ranchette Isles.

Frank Lanza, 10457 SW 56 Street, spoke about his concerns regarding the plans for Ranchette Isles.

**6. LAND DEVELOPMENT MATTERS**

**A Ranchette Isles, located at 5600 SW 106th Avenue**

**1. Quasi-Judicial Second Reading of Rezoning Ordinance - Petition #Z 1-1-17 – Ord. No. P17-8**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 1-1-17 FOR RANCHETTE ISLES ESTATES, FROM BROWARD COUNTY A-1, AGRICULTURAL 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 5600 SW 106TH AVENUE, ON THE EAST SIDE OF SOUTHWEST 106TH AVENUE ACROSS FROM INDIAN TRAIL; 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 Ordinance No. 17-8 on Second Reading

Ex Parte Communications:

Commissioner Green: Hope Calhoun, and Mr. Carbelle

Commissioner Curran: Hope Calhoun

Commissioner Mallozzi: Hope Calhoun

Growth Management Planner Jason Chockley read the staff report.

Attorney Hope Calhoun spoke about the Rezoning.

**Moved by Commissioner Sims. Seconded by Commissioner Curran.**

Commissioner Sims opened the Public Hearing with no one wishing to speak.

Commissioner Sims closed the public hearing.

**All aye on roll call vote. Motion passed.**

**2. Quasi-judicial Hearing on Variance Petition #V 1-1-17 for Ranchette Isles – Res. No. 17-8-11**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 1-1-17 FROM KENNEDY HOMES, LLC. PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve Reso. No 17-8-11

Growth Management Planner Jason Chockley read the staff report.

Attorney Hope Calhoun spoke about the Variance.

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

**All aye on roll call vote. Motion passed.**

**3. Quasi-judicial Hearing on Site Plan Petition #SP 1-1-17 for Ranchette Isles - Res. No. 17-8-8**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN PETITION #SP 1-1-17 FROM KENNEDY HOMES, LLC, FOR RANCHETTE ISLES, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve Res. No. 17-8-8 with the amendment of an 8 foot chain link fence with double landscaping.

Growth Management Planner Jason Chockley read the staff report.

Attorney Hope Calhoun spoke about the Site Plan.

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

**Commissioners Green, Curran and Sims, Yes. Commissioner Mallozzi, No. Motion passed.**

**4. Quasi-judicial Hearing on Plat Petition #P 1-1-17 for Ranchette Isles - Res. No. 17-8-9**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING PLAT PETITION #P 1-1-17 FROM KENNEDY HOMES, LLC. FOR RANCHETTE ISLES, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve Reso. No. 17-8-9 with the amendment of removing the bus stop and turning lane.

Attorney Hope Calhoun spoke about the Site Plan.

**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.**

**Commissioners Green, Curran and Sims voted Yes. Commissioner Mallozzi, No. Motion passed.**

**5. Quasi-judicial Hearing on Site Plan Amendment #SPA 2-1-17 for Marin Ranches – Reso. No. 17-8-10**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 2-1-17 FROM KENNEDY HOMES, LLC. FOR MARIN RANCHES, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve Reso. No. 17-8-10

Attorney Hope Calhoun spoke about the Site Plan.

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

**All aye on roll call vote. Motion passed.**

**B. Embassy Lakes Guardhouse Entries**

**1. Quasi-judicial Hearing on Site Plan Amendment Petition #SPA 6-1-17- Reso. 17-8-12**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 6- 1- 17 FOR EMBASSY LAKES MASTER OWNERS' ASSOCIATION, INC. FOR EMBASSY LAKES GUARDHOUSE ENTRIES, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve Reso. No. 17-8-12

Growth Management Planner Jason Chockley read the staff report.

Mark Engle spoke about the Site Plan.

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

**All aye on roll call vote. Motion passed.**

**7. POLICE CHIEF'S REPORT**

Police Chief Cates advised of traffic enforcement in regards to speeding on 106th Avenue. The traffic analysis this month shown 65% of accidents are rear end accidents. A school plan will be in effect for the start of the school year, and advised all parents to be patient to adjust to heavy traffic flows. On August 1, 2017 the Gun Safety and Active Shooter classes were held with success.

**8. FIRE CHIEF'S REPORT**

Fire Chief Caruso advised Fire Extinguisher training was conducted for City Employees and some members of the CERT team will attend the 2017 Florida CERT Association Conference next week.

**9. CONSENT AGENDA**

**A. Minutes for Approval**

1. July 11, 2017 – Commission Workshop
2. July 17, 2017 – Budget Workshop
3. July 18, 2017 - Regular Commission Meeting
4. July 19, 2017 – Budget Workshop
5. July 25, 2017 – Special Meeting

**B. Financial Matters**

1. Motion to Approve the first extension of the Arboricultural Services Bid #2014-3-PW to Phil's Expert Tree Service, Inc. – **Public Works**
2. Motion to Approve a purchase from Fast-Dry Courts in the amount of \$44,002.00 based on the Copper city Bid #2013-3-PW for Court Resurfacing – **Public Works**
3. Motion to Approve installation of a chain link fence at the Police Building - **Public Works**
4. Motion to Approve services to resurface roadways in the Summertime Isles area - **Public Works**

**C. Resolutions**

1. 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. - **Res. No. 17-8-1 - City Commission**
2. 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. - **Res. No. 17-8-2 - City Commission**
3. 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. - **Res. No. 17-8-3 - City Commission**
4. 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. - **Res. No. 17-8-4 - City Commission**
5. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-8-5 - City Commission**
6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE OPTUM "FITNESS PASSPORT PROGRAM"; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - **Res. No. 17-8-7 - Recreation Department**

**D. Travel Authorizations**

1. Motion to approve travel reimbursement for Mayor's attendance at National League of Cities City Summit in Charlotte, NC from November 18, 2017 to November 18, 2017 - **Mayor Ross**
2. Motion to approve Commission travel to the Florida League of Cities Annual Conference in Orlando, Florida from August 16, 2017 to August 20, 2017 - **City Commission**

**MOTION:** To approve Consent Agenda

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

**All aye on roll call vote. Motion passed.**

**10. RESOLUTIONS FOR DISCUSSION**

- A. City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING JOB DESCRIPTION FOR THE POSITION OF EXECUTIVE ASSISTANT TO ELECTED OFFICIALS, PURSUANT TO CITY CHARTER SECTION 4.03; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE" by title. - **Res. No. 17-8-6 - City Commission**  
**MOTION:** To approve Res. No. 17-8-6  
**Moved by Commissioner Curran. Seconded by Commissioner Green**  
**All aye on roll call vote. Motion passed.**

**11. CITY MANAGER REPORT**

City Manager Loucks advised that one of the gated communities wanted Commission Approval for special events that exceeded the permitted amount for the year. In response to that the City Manager recommended that the Commission review the Ordinance which addresses gated communities.

**12. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Curran asked City Manager Loucks why travel expenses are put on the agenda if the Commission member is still in budget for their expenses. City Manger Loucks advised its necessary when travel extends outside of the tri-county area.

Commissioner Mallozzi advised residents to be cautious and patient on the roads with students heading back to school.

Commissioner Sims extended condolences to Growth Management Director Matt Wood on the passing of his father.

**13. ADJOURNMENT**

The meeting was adjourned at 8:47 PM.