

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
September 26, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Giovanni Alonso from Renaissance Charter and Mikaila Blanchard and Tamalia Blanchard from Franklin Acaadamy 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 4-F was moved to the beginning of presentations.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- Medicare Senior Partners will be at the Cooper City Pool and Tennis Center on Wednesday October 11, 2017 at 10:00 AM. Medicare on site events will be at the Cooper City Community Center on Wednesday, October 18, 2017 at 10:00 AM to 1:00 PM and the Pool and Tennis Center on Wednesday November 29, 2017 from 10:00 AM to 1:00 PM. For more information, call 954-434-4300 Ext. 255.
- The Fall Community Garage Sale will be held on Saturday October 7, 2017 from 7:00 AM to Noon. Space is still available for more information call 954-434-4300 Ext.233.
- The Bike and Literacy Fair event has been rescheduled for Saturday, October 21, 2017 from 8:00 AM to 10:00 PM at the Cooper City Sports Complex.
- 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.
- Upcoming Commission Meetings: October 10, 2017 and October 24, 2017 at 6:30 PM. All Commission meetings are held in the auditorium of the City Hall.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.
- Pioneer Middle School will be going to Orlando to perform for the Make a Wish Foundation in November and are looking for sponsors.

Commissioner Curran made the following announcement:

- Item 9-C-3 be moved up to be heard sooner.

The Commission made the following presentations:

- F.** Kinsey Cleanup Debris Crew & Ashbritt Company were recognized for their work in cleaning the city debris after Hurricane Irma.
- A.** October Yard of the Month was presented to Rondel and Salma Miller.

- B. Pioneer Middle School Teacher Ms. Sandra Lopez-Gallardo was recognized for her teaching of "Vlogs: Behind the Screen."
- C. Potential Church Volunteers were recognized for cleaning up city parks after Hurricane Irma
- D. Mayor Ross swore Cooper City Resident Josh Goulet into the Florida Bar Association.
- E. Cooper City Lobbyist Ron Book provided a legislative update.

5. PUBLIC SPEAKING

A. Open Public Meeting

Bob Sands, 10582 Grove Place, spoke about clarifying his comments from the last commission meeting.

David Nall, 3620 NW 89th Way, spoke about the homestead exemption.

6. LAND DEVELOPMENT MATTERS

A. First Reading of Proposed Rezoning Ordinance

O'Reilly's Auto Parts Store

1. Ordinance No. 17-9-1

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 3-1-17 FOR O'REILLY AUTO PARTS, PARCEL C-1B, TO AMEND THE COMMERCIAL DESIGN GUIDELINES AND TO ADD 1,475 SQUARE FEET OF COMMERCIAL FLEX TO THE PARCEL, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT WEST SIDE OF UNIVERSITY DRIVE AND APPROXIMATELY 220 FEET SOUTH OF STIRLING ROAD; 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. 17-9-1.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

Ex Parte Communications:
Commissioner Green: None
Commissioner Curran: None
Commissioner Mallozzi: None
Commissioner Sims: None
Mayor Ross: None

Mayor Ross opened the public hearing with no one wishing to speak.

Growth Management Director Matt Wood read the staff report.

Alicia Lewis from Greenspoon Marder was available for questions.

All aye on roll call vote. Motion passed.

7. POLICE CHIEF'S REPORT

Police Chief Cates advised that the DUI checkpoint on Labor Day weekend was successful with arrests involving DUI and narcotics. On September 17, 2017 in Monterra three subjects were committing vehicle burglaries; the subjects were later arrested. From a district review, a spike in vehicle burglaries is happening throughout the county. There is a new Sargent assigned in Cooper City, John Camila. Chief Cates also advised that the purchase of the license plates readers is still in process and will hopefully be available towards the beginning of November.

8. FIRE CHIEF'S REPORT

Chief Caruso advised that on September 6, 2017 the CERT team helped many residents shutter their homes before the hurricane. The CERT team was also activated to remove shutters. Along with the Recreation Department, calls were made to the vulnerable population and house visits were made to those who could not be reached by phone. Chief Caruso also advised they added a third rescue truck to assist after the storm.

9. CONSENT AGENDA

A. Minutes for Approval

1. September 12, 2017 – Regular Commission Meeting
2. September 13, 2017 – Special Meeting/First Budget Hearing

B. Financial Matters

1. Motion to approve a contract with Kalex Steel Buildings, Corp., for the construction of three pre-fabricated metal buildings – **Utilities Dept.**
2. Motion to ratify the authorization of the purchase of a replacement air conditioning unit and stationing of a temporary air conditioning unit for the Police Department – **Public Works**

C. Resolutions

1. Reso. 17-9-10:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND RATIFYING A DECLARATION OF STATE OF EMERGENCY WITHIN THE CITY OF COOPER CITY DUE TO THE IMPACT OF HURRICANE IRMA; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Reso. 17-9-11:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT WITH RANCHETTE ISLES, LOCATED ON EAST SIDE OF SW 106TH AVENUE, NORTH OF STIRLING ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Reso. 17-9-12:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE 2017-2018 TEEN COUNCIL OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve Consent Agenda

Moved by Commissioner Sims. Seconded by Commissioner Curran.

All aye on roll call vote. Motion passed.

10. ORDINANCES FOR 2ND READING (PUBLIC HEARING)

A. Ord. No. 17-9-2 (2ND Reading):

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9 "BUSINESS TAXES", ARTICLE III "SPECIAL EVENTS AND OUTDOOR SALES", BY AMENDING SECTION 9-28 "SPECIAL EVENTS; REGULATIONS; ENFORCEMENT", TO EXEMPT PRIVATE RESIDENTIAL COMMUNITIES SERVED BY A GUARD GATE FROM THE FOUR SPECIAL EVENTS A YEAR LIMIT; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE by title.

MOTION: To approve Ordinance No. 17-9-1.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

All ayes on roll call vote. Motion passed.

B. Ord. No. 17-9-5 (2ND Reading):

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2017 GENERAL, BUILDING INSPECTION SERVICES, STORMWATER, WATER AND SEWER OPERATING FUND; AND PROVIDING FOR AN EFFECTIVE DATE by title.

MOTION: To approve Ordinance No. 17-9-1.

Moved by Commissioner Sims. Seconded by Commissioner Green.

All ayes on roll call vote. Motion passed.

11. CITY MANAGER REPORT

City Manager Loucks advised there is an estimated 200,000 cubic yards of debris needed to be picked up in the City. Public Works Director Denise Yoezle advised that updates would continue to be posted on the City's website. The canals are currently being cleaned and addressed. The debris pickup is continuing and two tree trimming crews arrived on Monday. Right of Way agreements are currently being processed to be sent to FEMA, with seven HOAs not yet completing the agreements. City Manager Loucks advised building permits will be waived for the next 60 days due to hurricane damage. The Cooper Colony Golf Course development property sent a letter to the City.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi asked for an open window for the grant process with the Education Advisory Board to be placed on the agenda.

Commissioner Green thanked all City Employees for their efforts.

Commissioner Curran thanked all employees for a job well done.

13. ADJOURNMENT

The meeting adjourned at 8:41 PM.