

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
November 14, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Commissioner Sims opened the meeting at 6:30 PM with 5th grade class president Lauren O'Malley and Drew Glance from Embassy Creek Elementary School leading the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

MOTION: To Table Item 11-A to be heard at the November 28, 2017 Meeting. **Moved by Commissioner Sims. Seconded by Commissioner Green.**

Commissioners Curran, Mallozzi and Mayor Ross, Yes. Commissioners Curran and Sims, No.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- Cooper City Recreation will expand its senior transport program include Wednesdays. Currently the program runs on Tuesdays and Thursdays transporting seniors to morning doctor appointments. For more information, call 954-434-4300 Ext. 255.
- The Mayors Countrywide Chess Challenge will be held on November 18, 2017 from 10 AM to Noon at the City of Deerfield Beach in the Hillsboro Technology Center located at 50 Hillsboro Technology Drive. 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.
- A free Autism Awareness Event will be held at BSO Fire Station 28 located at 10550 Stirling Road on Sunday, November 19, 2017 from 2:00 PM to 4:00 PM.
- On Monday December 4, 2017, the City Hall Parking lot will close for renovations. Alternate parking is available on SW 90 Avenue on the east paved swale area. Please follow detour signs as construction will last 60 days.
- The Daddy/Daughter Dance will be held on November 18, 2017, tickets are currently on sale, for more information, call 954-434-4300 #233.
- Recreation's annual Light Up Cooper City event will be held on Friday December 1, 2017 at 6:00 PM in Memorial Park.
- The Holiday Home Decorating contest will end registration on Friday December 1, 2017 the entry fee is \$5.00 and judging will take place on Tuesday December 5, 2017 and Wednesday December 6, 2017. Winners will be announced at the Tuesday December 12, 2017 Commission Meeting.

- Movie in the Park Holiday Edition will present a showing of Home Alone in Memorial Park on Friday December 22, 2017 at 6:00 PM; for more information call 954-434-4300 #233.
- Upcoming Commission Meetings: November 28, 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.

The Commission made the following presentations:

a. A presentation of appreciation was presented to Embassy Lakes Elementary School Resource Officer Deputy Gordon.

b. Pioneer Middle School's Boys Soccer Team was honored for becoming District Champions.

5. PUBLIC SPEAKING

a. Open Public Meeting

None.

b. Agenda Concerns

None.

6. LAND DEVELOPMENT MATTERS

None.

7. POLICE CHIEF'S REPORT

Police Chief Cates advised the Potential Church and Christ the Rock Halloween events were held without incident. New fencing is being installed at the police station to help secure the facility. On the night of Sunday November 12, 2017 and the morning of Monday November 13, 2017 there were several vehicle burglaries off 90th Avenue. There is video footage of the incidents which is helping in catching the assailants. The license plates readers should be available soon. Police Chief Cates advised of a letter he received from Principle Becker from Embassy Creek Elementary for holding an active shooter class at the school. In addition, Chief Cates thanked Deputy Gordon for his dedication and Sergeant Shane Schroder for creating a task force to help solve Walgreens narcotics burglaries.

8. FIRE CHIEF'S REPORT

Fire Chief Caruso advised of the Autism Event at the fire station on November 19, 2017 from 2:00 PM to 4:00 PM. On November 9, 2017, there was a hazmat incident at Countryside Shops in regards to a gas line. The Stop the Bleed event will be held on November 21, 2017 at the District 16 DLE office. The Santa program sign up will be on November 27, 2017 for one-day; call Santa's hotline at 954-436-7310 for more information. Chief Caruso also advised to be careful with one's diet this holiday season if you have a medical condition.

9. CONSENT AGENDA

a. Minutes for Approval

1. Regular City Commission Meeting of October 10, 2017
2. Regular City Commission Meeting of October 24, 2017

b. Financial Matters

1. Motion to proceed with a contract with Kalex Steel Buildings, Corp for the design and construction of three pre-fabricated metal buildings–**Utilities**
2. Motion to approve Task Order 2017-01 to CH2M Hill Engineers Inc. for replacement of the water plant’s process control system – **Utilities**
3. Motion to approve the purchase chain link fencing at the Pool & Tennis Center –**Public Works**
4. Motion to proceed with a contract with Advanced Roofing, Inc. for citywide roof repair and replacement – **Public Works**
5. Motion to approve a task order from Stantec Consulting, Inc. for the surveying of city facilities and parks – **Public Works**
6. Motion to approve a reduction of the Subdivision Bond for Marin Ranches – **Utilities**

c. Resolutions

1. Reso. 17-11-1

City Attorney Wolpin read “A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY OF COOPER CITY RETIREMENT PLAN AND TRUST FOR MANAGERIAL EMPLOYEES TO ALLOW MEMBERS TO ENTER DROP AT ANY TIME AFTER THEY ARE ELIGIBLE FOR NORMAL RETIREMENT FOR A MAXIMUM OF FIVE YEARS; BY AMENDING THE ADOPTION AGREEMENT APPROVED IN RESOLUTION NO. 02-10-4; PROVIDING FOR IMPLEMENTATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE” by title. - **Administration**

2. Reso. 17-11-2

City Attorney Wolpin read “A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND REAPPOINTING BARRY SCHINDER AND JAMES NACKNOUK TO THE GENERAL EMPLOYEES PENSION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE” by title. - **Administration**

MOTION: To approve Consent Agenda

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

10. RESOLUTION

a. Reso. 17-11-3

City Attorney Wolpin read “A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF

COOPER CITY AND THE CITY OF MIRAMAR TO SATISFY THE CITY'S REUSE SYSTEM OBLIGATION; AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve

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

11. ITEM FOR DISCUSSION

a. Discussion on potential amendment to City Code Chapter 2 Section 34(a) related to City travel – **Mayor Ross**

MOTION: for reconsideration of Item 11-A (after it was pulled at the beginning of the meeting).

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

MOTION: To approve

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

12. REGULAR AGENDA

a. A discussion by Commissioner Curran on the possible conversion of the hockey rink to a sand volleyball court.

MOTION: To have the Public Works Department complete an analysis in lieu of a RFP

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

Motion by Mayor Ross to table to second. Motion Died.

b. Request for preauthorization to attend 2018 Broward Days

MOTION: To approve

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

13. CITY MANAGER REPORT

City Manager Loucks gave his time to Public Works Director Denise Yoezle and she advised the second sweep of hurricane debris cleanup will conclude at the end of the week. Tree removal and hangers will conclude at the end of the week and what remains is stump removal. Correctional operations will continue as needed. Veteran's park names are being collected. A meeting is scheduled for December 12, 2017, which may interfere with a holiday if anyone wanted to change the date.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi wished everyone a Happy Thanksgiving and thanked all the sports teams.

Commissioner Curran thanked Miss Golden of Cooper City High School who set a state swim record.

Also thanked Chief Cates for the escort. He also asked the City Manager if a committee to discuss the BSO contract would be developed soon.

Commissioner Green thanked all who assisted the high school with the PTSD Program and wished all a Happy Thanksgiving.

Commissioner Sims wished everyone a Happy Thanksgiving.

15. ADJOURNMENT

The meeting adjourned at 8:15 PM.