



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
January 23, 2018 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM with Ania and Aila Alvarez from Franklin Academy leading the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

The Commission made the following announcements:

- Alternate parking is available on SW 90 Avenue on the east paved swale area for employees and visitors to City Hall. ADA parking spaces are available in the American Legion parking lot.
- The Cooper City Recreation Center will begin renovations starting mid-January and is estimated to be completed in 4 months. The facility will close during the construction process and is estimated to stay closed through April 2018. Most programs typically held at the Community Center will relocate to the Pool and Tennis Center. For more information, please call the Recreation Department at 954-434-4300 Ext. 259.
- Thanks to a Cooper City Resident Julie, Cooper City is encouraging residents to "Light It Up. Cooper City!" The campaign has the intentions to deter the efforts of criminals by leaving on outdoor lights.
- The Education Advisory Board will host their second annual Cooper City Education Funding Workshop in the media center of Cooper City High School on Wednesday February 7, 2018 at 6:15 PM. For more information, contact Jena McClure at Jenarae2@yahoo.com or 954-294-9504.
- Cooper City Recreation will host their annual Say "I Do" Again group ceremony on Thursday February 8, 2018 at 6:00 Pm in the auditorium of City Hall. The cost is \$5.00 per couple and a \$1.00 per person attendance fee for guests. For more information, call the Recreation Department at 954-434-4300 Ext. 233.
- The Mayors Countrywide Chess Challenge will be held in Cooper City on Saturday January 17, 2018 from 9:00 AM to 11:00 AM at the Cooper

City Pool and Tennis Center. 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: Tuesday February 13, 2018 at 6:30 PM. All Commission meetings are held in the auditorium of City Hall.

The Commission made the following announcements:

- a. Yard of the Month was presented to Monique Monteiro.
- b. A Swearing in Ceremony for local school Student Councils presented students with certificates.
- c. Teachers of the Year and Non-Instructional Employees of the Year certificates were presented.
- d. Student Resource Deputy Gordon **from Griffin Elementary** was recognized as SRO of the year.

## **5. PUBLIC SPEAKING**

### **a. Open Public Meeting**

### **b. Agenda Concerns**

Ryan Shroder, spoke about his concerns with the code in regards to property upkeep.

## **6. LAND DEVELOPMENT MATTERS**

**NONE**

## **7. POLICE CHIEF'S REPORT**

Lieutenant Teunga advised BSO Police were present at Eat to the Beat this past weekend and the increase in residential burglaries have led to one arrest. There was a community meeting held in regards to the recent burglaries with over 175 residents in attendance. BSO Police will be on hand at the upcoming Tip-A-Cop event and the 5K walk.

## **8. FIRE CHIEF'S REPORT**

Fire Chief Caruso advised CERT class has started at the Pool and Tennis Center that will run for 9 weeks with 7 residents attending. Thanks to the Senior Expo and the medical screenings available at the event a resident was screened with results showing they needed medical attention and was transported to the hospital. Also Chief Caruso advised of vehicle safety tips including buckle up, a hot car is deadly, look behind you when backing out and choose the correct car seat for children.

## **9. CONSENT AGENDA**

### **a. Minutes for Approval**

1. Regular City Commission Meeting of January 9, 2018

### **b. Financial Matters**

1. Motion to approve the purchase order Florida Technical Consultants, LLC to update, Maintain and improve the City's Geographical Information System (GIS) – **Utilities**

2. Motion to approve a contract with Tandus Centiva for the removal and replacement of carpet at the Community Center – **Public Works**

3. Motion to approve the issuance of purchases orders, as needed, to Shenandoah General Construction Company, for the maintenance and repair of City storm water and sanitary sewer systems - **Utilities**

**c. Resolutions**

**1. Resolution No. 18-1-2:**

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.

**MOTION:** To approve Consent Agenda

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

**10. PUBLIC HEARING (ORDINANCE ON SECOND READING)**

**a. Ordinance No. 18-1-2:**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2018 GENERAL FUND BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

**MOTION:** To approve on second reading

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

**11. RESOLUTIONS**

**a. Resolution No. 18-1-3:**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, CONCERNING PUBLIC SAFETY SERVICES; ESTABLISHING A PUBLIC SAFETY ADVISORY BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES; APPOINTING BOARD MEMBERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE." by title.

**MOTION: Workshop Item 12-A on Tuesday February 6, 2018**

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

**12. NEW BUSINESS**

**a.** Request for authorization to file a motion for authority to appoint a receiver in pending foreclosure case to address code compliance, life safety and other issues as 2599 Garden Court, Cooper City.

**MOTION:** To approve on second reading  
**Moved by Commissioner Curran Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.**

**13. CITY MANAGER REPORT**

City Manager Loucks advised that street lights were a concern at the community safety meeting and if residents see any street lights out please report the issue to FPL and FPL are actively working on correcting the issue.

**14. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Mallozzi asked about power washing in certain areas.

Commissioner Curran asked Public Works Director to look at railings on 118<sup>th</sup>

Mayor Ross reminded the public that rumors about the upcoming BSO contract should come to end.

**14. ADJOURNMENT**

The meeting adjourned at 8:44 PM