



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

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

- a. Yard of the Month
- b. Swearing in Ceremony for local school Student Councils– **Mayor Ross**
- c. Teachers of the Year and Non-Instructional Employees of the Year – **Mayor Ross**
- d. Recognition of Student Resource Deputy Gordon - **Commission**

**5. PUBLIC SPEAKING**

**a. Open Public Meeting**

Any individual may speak for a time period of up to three minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to three minutes to answer questions and concerns submitted to them by such individuals or may defer to the City Manager, as applicable. Any questions requiring additional research may be responded to subsequently (e.g. within 48 hours of the Commission Meeting). There will be a sixty-minute aggregate time limit for this item. If a person desires to speak on an item that is designated for a public hearing, their comments should be held until the public hearing.

**b. Agenda Concerns**

Presentations by members of the public will each be limited to three minutes. Comments may address any issue on this agenda, provided that if a person wishes to speak on an item designated for public hearing, their comments should be held until the public hearing is opened by the Mayor. There will be a thirty-minute aggregate time limit for this item.

**6. LAND DEVELOPMENT MATTERS  
**NONE****

**7. POLICE CHIEF'S REPORT**

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

## **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. - **Administration**

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

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

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2018 GENERAL FUND BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** To approve on second reading – **Finance**

## **11. RESOLUTIONS**

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

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. – **Commissioner Curran**

## **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– **City Attorney's Office**

### **13. CITY MANAGER REPORT**

### **14. COMMISSIONERS' CONCERNS/REPORTS**

### **14. ADJOURNMENT**

**NOTICE:** This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, no later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may attend and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at a meeting or hearing will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made, which may include the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at [www.coopercityfl.org](http://www.coopercityfl.org) or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.