



**CITY OF COOPER CITY
CITY COMMISSION MEETING
April 10, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- a. CERT graduation certificates – **Chief Caruso**

5. PUBLIC SPEAKING

a. Open Public Meeting

Any individual may speak for a time period of up to 3 minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to 3 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. POLICE CHIEF'S REPORT

7. FIRE CHIEF'S REPORT

8. CONSENT AGENDA

a. Resolutions

1. Resolution No. 18-4-1 (Utilities):

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 K & W BUILDERS, INC., 10980 SW 48 STREET, DAVIE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 18-4-2 (Utilities):

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 K & W BUILDERS, INC., 10990 SW 48 STREET, DAVIE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

9. REGULAR AGENDA

a. Resolution No. 18-4-3 (Finance):

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SIXTH AMENDMENT TO THE COLLECTION SERVICES CONTRACT WITH WASTE MANAGEMENT INC. OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution No. 18-4-4 (Finance):

A RESOLUTION OF THE CITY COMMISSION OF COOPER CITY, FLORIDA, CALLING FOR A REFERENDUM REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE CITY OF COOPER CITY IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF RENOVATING AND IMPROVING BILL LIPS PARK AND THE SPORTS COMPLEX; PROVIDING FOR PUBLICATION OF NOTICE OF SAID REFERENDUM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

c. Resolution No. 18-4-5 (Finance – see backup for Item 9b):

A RESOLUTION OF THE CITY COMMISSION OF COOPER CITY, FLORIDA, INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE TAX-EXEMPT BONDS IN THE AMOUNT NOT TO EXCEED \$12,000,000 TO FINANCE THE COSTS OF RENOVATING AND IMPROVING BILL LIPS PARK AND THE SPORTS COMPLEX, AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF; PROVIDING FOR AN EFFECTIVE DATE.

d. Appointing a Director and Alternates for Broward League of Cities Board of Directors (Commission)

MOTION: To approve/reject the appointment of a director and two alternates to the BLOC Board of Directors.

e. Approval of a change order for necessary repairs during the Community Center Renovations (Public Works)

10. OLD BUSINESS

a. Discussion on Confiscated Funds – City Attorney

11. CITY MANAGER REPORT

12. COMMISSIONERS' CONCERNS/REPORTS

13. 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, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance 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 such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at 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.