



**CITY OF COOPER CITY
CITY COMMISSION MEETING
May 22, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Samantha Kaprow and Aiden Battle and from Cooper City Elementary School leading the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Item 8-b-11 addition backup was provided and added. Item 8-b-8 date change to September 12, 2018. Item 8-b-5 to be deferred.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- Summer Camp registration has begun. Please call 954-434-4300 Ext. 401.
- Exploding fireworks are illegal in the State of Florida. Please be cautious this summer and refrain from using explosive fireworks especially around animals.
- Thanks to a Cooper City resident, Cooper City is encouraging residents to "Light It Up. Cooper City!" The campaign has the intention to deter the efforts of criminals by leaving on outdoor lights.
- 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.
- Recreation will host a "Dive in Movie" on Saturday June 16, 2018 at 8:00 PM at the Pool and Tennis Center. Admission is free but donations of school supplies and toiletries are welcomed to benefit our Christmas in July event.
- Recreation will host the 18th annual Touch-a-Truck event on Saturday June 23, 2018 at 9:00 AM at the Cooper City Sports Complex.
- The annual Eat to the Beat food truck event will be held on Friday, July 13, 2018 at 5:30 PM at the Cooper City Sports Complex.
- Upcoming Commission Meetings: Tuesday June 19, 2018. All Commission meetings are held in the auditorium of City Hall at 6:30 PM. The 2nd Annual Budget Input Meeting will be held on Tuesday May 29, 2018 at 6:30 PM.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.

The Commission made the following presentations:

- a.** Yard of the Month was presented to Jack and Deborah Odom.
- b.** A Proclamation was given to Mom Demand Action a nonprofit organization to recognize National Gun Violence Awareness Day.
- c.** The 2017-2018 Teen Council members were recognized.
- d.** Cooper City Elementary School Teacher Cheryl Haviland was recognized by Principal Schlosser.
- f.** Paul Kragh of the Green Advisory Board gave a presentation to the Commission

5. PUBLIC SPEAKING

a. Open Public Meeting

b. Agenda Concerns

David Nall, 3620 NW 89TH Way, spoke on his concerns about agenda backup and the millage rate.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised that he and his staff met with Sheriff Israel for their quarterly review. The review included budget, vacancies, high frequency crash locations and repeat alarm calls. The crime stats for the first quarter of 2018 reflect a 4% drop compared to the first quarter of 2017. Car burglaries compared to last year dropped 25%, residential burglaries have increased compared to the first quarter of 2017. Chief Cates advised a traffic operation plan will be put into place for the Memorial Day weekend. One Thursday May 24, 2018 at 6:30 p.m. there will be a Community Crime Watch meeting at the district office. With summer approaching water safety is very important. Visit poolssafety@flhealth.gov to view a pool safety checklist.

7. FIRE CHIEF'S REPORT

Fire Chief Caruso advised May is National Drowning Prevention Month. Florida is the highest among drownings, please always exercise caution especially with children around the pool. Please also be cautious of open water and maintain drains and prepare a water emergency plan. On May 16, 2018 Chief Caruso was at the Cooper City High School awarding scholarships thanks to the Santa Program.

8. CONSENT AGENDA

a. Minutes

- 1.** Regular City Commission meeting minutes May 8, 2018

b. Motion to approve

- 1.** Motion to approve the utilization of the Southeast Florida Governmental Purchasing Cooperative Group (SFGPCG) contract with

MetroExpress, Inc. for sidewalk replacement and installation. –

Public Works

2. Motion to approve the bid award of ITB-2018-3-PW, Exterior Painting for City Hall, Community Center and Gazebo to Situ Group, LLC – **Public Works**

3. Motion to approve the purchase and installation of sod from Mullings Engineering through the Southeast Florida Governmental Purchasing Cooperative Group (SFGPCG) – **Public Works**

4. Motion to approve the utilization of the Town of Weston RFP No. 2011-05 for Pressure Cleaning Services – **Public Works**

5. Motion to approve a renewal with Wheelabrator Environmental Systems, Inc. for Optional Waste Services – **Public Works**

6. Motion to approve an award for the general contractor for Flamingo West Park – **Public Works**

7. Motion to approve an award to Florida Engineering and Development Corp., for the Natalie's Cove/Flamingo Townhomes Drainage Improvements and to approve Task Order 2017-07 to Calvin, Giordano and Associates for engineering services during construction – **Utilities**

8. Motion to approve the Fiscal Year 2018-2019 Budget Commission Meeting Schedule/ Budget Calendar – **Finance**

9. Motion to approve contract renewal for Debris Management and Recovery Services with Ashbritt, Inc. – **Public Works**

10. Motion to approve contract renewal for secondary Debris Management and Recovery Services with D & J Enterprises – **Public Works**

11. Motion to approve an increase to the current purchase order for automated water meters with Ferguson Waterworks - **Utilities**

MOTION: To approve Consent Agenda except Item 8-b-2
Moved by Commissioner Sims. Seconded by Commissioner Mallozzi. All aye on roll call vote. Motion passed.

MOTION: To approve Item 8-b-2.
Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.

9. ORDINANCE ON FIRST READING

a. Ordinance: (*Finance*)

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT FUND BUDGET, THE STORM WATER FUND BUDGET AND WATER UTILITY FUND BUDGET; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." by title.

MOTION: To approve Ordinance
Moved by Commissioner Sims. Seconded by Commissioner Green.
All aye on roll call vote. Motion passed

b. Ordinance: (*Growth Management*)

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS," SECTION 25-23 "PERMANENT SIGNS"; CONCERNING SHOPPING CENTER SIGN PLANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: To approve Ordinance
Moved by Commissioner Green. Seconded by Commissioner Sims.
All aye on roll call vote. Motion passed

c. Ordinance: (*Growth Management*)

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS", SECTION 25-23 "PERMANENT SIGNS"; CONCERNING CERTAIN SIGNAGE REQUIREMENTS AT SHOPPING CENTER OUTPARCELS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: To approve Ordinance
Moved by Commissioner Sims. Seconded by Commissioner Green
All aye on roll call vote. Motion passed

10. CITY MANAGER REPORT

City Manager Loucks advised there are currently four lights out and all trees hindering light repair have been corrected. Furniture for the dog park will be delivered by the end of the week. The Recreation Advisory Board wrote some rules to also be put into the park. The named parks are getting bronzed plaques in the next few weeks and the Jerry Morgan park will also have a dedication once signs are completed. The City received a request converting a cell phone perpetual lease option and is looking for direction from the Commission. The Commission decided not to pursue the matter.

11. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims advised that the Public Safety Advisory Board Chair's desire to meet with the Commission members separately is inappropriate and that it should be done at a Commission Meeting. Also he stated that a member

of the Board advised him that he is having trouble obtaining certain information without the Board approving the request for information. Commission Green Mallozzi advised she would like a Public Safety Advisory Board report on each Commission agenda. The Mother Daughter Tea was a huge success and she thanked the Recreation Department for a job well done. Commissioner Mallozzi asked for an update on the confiscated funds item and advised of her concerns on "revenue neutral" hours. Lastly, she wished residents a happy holiday weekend.

Commissioner Green asked if there was any federal information regarding the confiscated funds. He also advised the Cooper City High School PTSA surveyed the parents of the students and need 120 more parents to take the survey. The survey provides important information to the County and helps the school. Lastly he thanked the Recreation Department and all the volunteers for a job well done at the Mother Daughter Tea.

Mayor Ross gave a different viewpoint than Commissioner Sims on the individual meetings with the Commission from the Public Safety Advisory Board. He also stated that he needs more information from BSO and the federal government in regards to the confiscated funds item. Mayor Ross attended the FAST meeting in Washington DC and advised the infrastructure talks were disheartening. He also thanked everyone who attended the Broward League of Cities Gala where he received the Sam Goren award.

12. ADJOURNMENT

The meeting adjourned at 8:22 PM.