

**CITY OF COOPER CITY
CITY COMMISSION SPECIAL MEETING MINUTES
JULY 31, 2018 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and led the assembly in the Pledge of Allegiance. A moment of silence was observed for a speedy and safe recovery for the City Manager.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

5. PUBLIC SPEAKING

A. Open Public Meeting

B. Agenda Concerns

Mike Russo, 2150 Ambassador Ave, spoke on his support for the Commission.

Michael Bufalo, 11648 SW 59 Street, spoke on his support for the City Clerk as acting City Manager and his concerns with the budget.

David Nall, 3620 NW 89th Way spoke on his concerns with the budget.

6. FISCAL YEAR 2018/2019 TAX LEVIES

A. Setting 2018/2019 Proposed Operating Millage Rate

Resolution No. 18-7-3:

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE OF 7.1347 FOR THE FISCAL YEAR 2018-2019 COMMENCING OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019; SETTING A DATE AND TIME FOR THE FIRST PUBLIC HEARING TO CONSIDER THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET AND A DATE AND TIME FOR THE FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE AND BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Resolution 18-7-3

Moved by Commissioner Green. Seconded by Commissioner Curran. Commissioners Green, Curran, Mallozzi and Mayor Ross, Yes. Commissioner Sims, No. Motion passed.

**B. Setting the 2018/2019 Proposed Debt Levy
Resolution No. 18-7-4:**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING A PROPOSED DEBT MILLAGE RATE OF 0.0996 FOR THE FISCAL YEAR 2018-2019 COMMENCING OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019; SETTING A DATE AND TIME FOR THE FIRST PUBLIC HEARING TO CONSIDER THE TENTATIVE DEBT MILLAGE RATE AND TENTATIVE DEBT BUDGET AND A DATE AND TIME FOR THE FINAL PUBLIC HEARING TO ADOPT THE FINAL DEBT MILLAGE RATE AND BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Resolution 18-7-4
**Moved by Commissioner Sims. Seconded by Commissioner Green.
All aye on roll call vote. Motion passed.**

**C. Adopting Initial Assessment for Non-Ad Valorem Assessment –
Resolution No. 18-7-5:**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE PROTECTION COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ANNUAL ESTABLISHMENT OF A MAXIMUM ASSESSMENT; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Resolution 17-7-5
**Moved by Commissioner Green. Seconded by Commissioner Curran.
Commissioners Green, Curran, Mallozzi and Mayor Ross, Yes.
Commissioner Sims, No. Motion passed.**

7. MOTION TO APPROVE

- A.** Motion to approve a Memorandum of Understanding for Special Residential Pick-Up during hurricane preparation – **Finance**

MOTION: To approve
**Moved by Commissioner Sims. Seconded by Commissioner Green.
All no on roll call vote. Motion failed.**

- B.** Motion to approve the appointments of Department Directors as Acting City Managers in the instance of the City Manager's temporary absence – **Administration**

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

8. ADJOURNMENT

The meeting adjourned at 7:21 PM.