



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
OCTOBER 9, 2018 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

- a. Proclamation Domestic Violence Month
- b. Proclamation National School Lunch Week – **City Commission**
- c. Recognition of City Explorers – **BSO Captain Cates**
- d. Business Advisory Board Presentation – **Chair Brad Hartman**

**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. LAND DEVELOPMENT MATTERS**

(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedures are available in the Office of the City Clerk).

**a. Ordinance: Rezoning Petition z 10-1-17 – Primrose School**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A REZONING TO AMEND THE MONTERRA PMUD DESIGN GUIDELINES OF THE MONTERRA DEVELOPMENT, IN ORDER TO ESTABLISH THE COMMERCIAL DESIGN GUIDELINES FOR PARCEL C-3; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**7. POLICE CHIEF'S REPORT**

**8. FIRE CHIEF'S REPORT**

**9. CONSENT AGENDA**

**a. Minutes**

- 1.** Regular City Commission meeting minutes September 12, 2018
- 2.** Final Budget Hearing and Commission meeting minutes September 20, 2018

**b. Financial Matters**

- 1.** Motion to approve purchase of automated water meters from Ferguson Waterworks – **Utilities**
- 2.** Motion to approve purchase order with Shenandoah for rehabilitation of storm drains in Rock Creek – **Utilities**
- 3.** Motion for approve awards for 2 contracts for laboratory services – **Utilities**
- 4.** Motion to approve travel requests to attend Florida League of Cities' Legislative Conference – **Mayor Ross, Commissioner Mallozzi**

**c. Resolutions**

**1. Resolution No. 18-10-1 (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 COOPER SQUARE AT STIRLING ROAD AND NW 97<sup>TH</sup> AVENUE, COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**2. Resolution No. 18-10-2 (Public Works)**

A RESOLUTION OF THE CITY OF COOPER CITY AUTHORIZING THE ACCEPTANCE OF FUNDING IN THE AMOUNT OF \$800,000 FROM THE FLORIDA LEGISLATURE FOR THE FLAMINGO WEST PARK PROJECT AND FURTHER AUTHORIZING AN AMOUNT OF \$400,000 AS THE CITY'S REQUIRED MATCHING FUNDS.

**10. REGULAR AGENDA**

- a.** Public Safety Advisory Board Update – **Finance**
- b.** Motion to revise Section 2.6 of the Personnel Policy: Paid Holidays – **Commissioner Curran**

**11. ORDINANCE ON FIRST READING**

**a. Ordinance 18-10-1: (Growth Management)**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS" , SECTION 25-20 "DEFINITIONS"; AMENDING 25-24 "TEMPORARY SIGNS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR

INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

**b. Ordinance 18-10-2: (Growth Management)**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS" , SECTION 25-24 "TEMPORARY SIGNS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

**c. Ordinance 18-10-3: (Administration)**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 7 "FIRE PREVENTION AND PROTECTION," TO CREATE ARTICLE VI "LIFT ASSIST COST RECOVERY" TO CONSIST OF SECTIONS 7-60 THROUGH 7-62, PROVIDING FOR DEFINITIONS, A FEE SCHEDULE, AND APPEALS PROCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR ENFORCEMENT; PROVIDING FOR AN EFFECTIVE DATE.

**12. CITY MANAGER REPORT**

**13. 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, 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](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.