



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

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM with Maria and Pantelis Balok of Franklin Academy leading the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

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

Item 9-b-4 was pulled due to cancellation of the event.

**4. ANNOUNCEMENTS/PRESENTATIONS**

The Commission made the following announcements:

- The countywide Mayors' Chess Challenge will be held on Saturday October 27, 2018 from 9:00 AM to 11:00 AM at the Tamarac Community Center located at 8601 West Commercial Boulevard. Saturday November 3, 2018 at 9:30 AM in the City of Lauderhill Veterans Park located at 7600 NW 50<sup>th</sup> Street. Saturday November 17, 2018 at the City of Deerfield Hillsboro Technology Center located at 50 Hillsboro Technology Drive. Open Play Chess continues every third 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.
- The Broward Metropolitan Planning Organization is sponsoring National Walk your Child to School Day on Wednesday, October 10, 2018 at the Cooper City Community Center at 7:15 AM. Please call your local school directly to make sure they are participating in the event.
- The City of Cooper City in conjunction with Wheelabrator will hold the Household Hazardous Waste and Electronics drop off on Saturday, October 13, 2018, Saturday November 10, 2018 and Saturday December 8, 2018 from 8:00 AM to 4:00 PM at the Wheelabrator located at 4400 S State Rd 7, Davie, FL 33314.
- Bulk Pick up week will be Monday October 22, 2018 through Saturday October 27, 2018, please check the Bulk Collection schedule for your specific pickup day.

- Upcoming Commission Meetings: Commission Meeting October 23, 2018. Commission meetings are held in the auditorium of City Hall at 6:30 PM.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting [www.forgottensoldiers.org](http://www.forgottensoldiers.org) also Cooper City High School and Pioneer Middle are looking for members for PTSA.

The Commission made the following announcements:

- a. A Proclamation for Domestic Violence Month was presented to Marlee Cea from Women in Distress.
- b. A Proclamation for National School Lunch Week was presented to Debbie Curran.
- c. Chief Cates recognized members of City Explorers.
- d. Chair Brad Hartman presented for the Business Advisory Board.

## **5. PUBLIC SPEAKING**

### **a. Open Public Meeting**

Max Pulcini, 2840 NW 42<sup>nd</sup> Way, spoke on the budget

Mike Bufalo 11648 SW 55 St, spoke on the budget

Mark Pilling, spoke on elected officials handling taxpayer's dollars efficiently

David Nall, 3620 NW 89<sup>TH</sup> Way, spoke on City spending

### **b. Agenda Concerns**

None

## **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**

City Atty. Wolpin read, "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" by title.

Ex Parte Communications:

Commissioner Green: Andrea Keiser and Mathew Taylor

Commissioner Curran: Andrea Keiser and Mathew Taylor

Commissioner Mallozzi: Andrea Keiser and Mathew Taylor

Commissioner Sims: Andrea Keiser

Mayor Ross: Andrea Keiser and Mathew Taylor

Mayor Ross opened the public hearing.

Growth Management Director Matt Wood read the staff report.

Mike Bufalo, 11648 SW 55 St, spoke on the zoning Ordinance and taxes concerning the building.

David Nall, 3620 NW 89<sup>TH</sup> Way, spoke on the potential tax value of the property if a business other than a school was approved

Max Pulcini, 2840 NW 42<sup>nd</sup> Way, spoke on a law enforcement officer in the school and the rezoning for the school.

Lisa Dodge, spoke on law enforcement officers in the school

Howard Meltzer 9770 SW 55 Ct, spoke on taxes and his vote on the petition as a Planning and Zoning Board member

Mark Pilling spoke on concealed weapon permit holders

**MOTION:** To approve Ordinance

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

## **7. POLICE CHIEF'S REPORT**

Police Chief Cates advised that October 27 advised BSO will be present at two upcoming events the Trick or Treat Shop to Shop and the Shred-a-Thon on November 10<sup>th</sup>. The third quarter results for crime statistics reflects a 16% decrease in crime compared to 2017. Deputy of the month for September is Don Miller, a 20-year Cooper City Deputy. Mayor Ross advised Chief Cates that resident Susan Barron wrote to him expressing her concern on congestion at the intersection of Sheridan Street and South Lake Blvd during rush hour. Mayor Ross also stated that Potential Church has a deficit in the number of deputy detail during service times. In addition, he addressed the Renaissance Charter School officer; the City Manager advised the case would be heard during November's Special Magistrate hearing.

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

Fire Chief Caruso advised that the Patch Up event will be held on October 19, 2018 at the station. October is Fire Prevention Month and the department has been visiting many neighboring schools to spread awareness of the month. The CERT team will activate on October 13, 2018 for the 5k Run.

## **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.

**MOTION:** To approve Consent Agenda with the exception of Item 9-b-1  
**Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**MOTION:** To approve Item 9-b-1  
**Moved by Mayor Ross. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**10. REGULAR AGENDA**

**a. Public Safety Advisory Board Update – Finance  
No Update**

**b. Motion to revise Section 2.6 of the Personnel Policy: Paid Holidays –  
Commissioner Curran**  
Direction was given to have the employees review the potential change before the next scheduled Commission Meeting

**11. ORDINANCE ON FIRST READING**

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

City Attorney 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 25-20 "DEFINITIONS"; AMENDING 25-24 "TEMPORARY SIGNS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve Ordinance 18-10-1 with defining grand opening  
**Moved by Commissioner Curran. Seconded by Commissioner Sims.**  
**All aye on roll call vote. Motion passed.**

**b. Ordinance 18-10-2: (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 25-24 "TEMPORARY SIGNS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve Ordinance 18-10-2  
**Moved by Commissioner Curran. Seconded by Commissioner Sims.**  
**All aye on roll call vote. Motion passed.**

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

City Atty. Wolpin read, "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" by title.

**MOTION:** To approve Ordinance 18-10-3  
**Moved by Commissioner Curran. Seconded by Commissioner Sims.**  
**All aye on roll call vote. Motion passed.**

**12. CITY MANAGER REPORT**

City Manager Loucks advised that two special vegetation pickups will occur during the months of May and July in 2019 as a "hurricane preparation" event at no extra cost to the City. He stated that it will be advertised in advance on the website. The upcoming agenda will include radio purchases and changes to the sports facilities resolution. Commissioner Green asked about the confiscated funds issue; Attorney Wolpin advised it will be brought back after the seating of the two new Commissioners in November.

**13. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Green advised that he received complements for Ted Fowler, his staff in the Building Department as well as the City Manager and Administration for all the help with construction project details at Countryside Shops. He also thanked Recreation Department staff for helping at the parks, especially Flamingo West Park's soft opening.

Commissioner Curran advised of his concerns with the sports use resolution being on an agenda with a Commissioner being out.

Commissioner Mallozzi advised that the wall on Griffin Road is deteriorating and needs fixed as soon as possible. She asked about costs involved with the school board radio issue. Commissioner Mallozzi also asked if Flamingo West Park will have a ribbon cutting, to which the City Manager advised that one would take place in April, 2019.

**MOTION:** To extend

**Moved by Commissioner Mallozzi. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

Mayor Ross stated that Vienna Café thanked city employees for their hard work and professionalism.

#### **14. ADJOURNMENT**

The meeting adjourned at 9:41 PM.