



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
OCTOBER 23, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Aiden Merced and Alexa Menoud of Franklin Academy leading the assembly in the Pledge of Allegiance.

2. ROLL CALL

Present were Commissioners Curran, Mallozzi, Sims and Mayor Ross. Commissioner Green requested to participate by phone. A Motion was called:

MOTION: To approve Commissioner Green to telephone in
Moved by Commissioner Curran. Seconded by Commissioner Mallozzi. Commissioners Mallozzi and Curran, Yes. Commissioner Sims and Mayor Ross, No. Motion failed.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Items 9-b-10 and 9-d-12 were moved to the November 20, 2018 Commission Meeting.

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 50th 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.
- Bulk Pick up week is this week Monday October 22, 2018 through Saturday October 27, 2018, please check the Bulk Collection schedule for your specific pickup day.

- Cooper City's annual Trick or Treat Shop to Shop event will be held on Saturday October 27, 2018 from 10:00 AM to 12:00 PM at the Cooper City Commons Shopping Center.
- Teal Pumpkins located at your home for this Halloween season are an alternate to giving candy to be aware of food allergies. Visit www.foodallergy.org for more information on the Teal Pumpkin Project.
- 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.
- BSO will host Operation Medicine Cabinet and Shred-a-thon on Saturday November 10, 2018 from 10:00 AM to 1:00 PM at the Public Safety Complex. Five-dollar gift cards will be handed out as supplies last.
- The 3rd annual Veterans Day Ceremony will be held on Sunday November 11, 2018 at 11:00 AM at Memorial Park.
- The annual Daddy/Daughter dance will be held on Saturday November 17, 2018 at 6:30 PM in the cafeteria of the Cooper City High School.
- Temple Beth Emet will hold their signature Cooper City Food Festival on Sunday November 18, 2018 from 11:00 AM to 3:00 PM at their Cooper City campus, located at 4807 S Flaming Road.
- Cooper City Employees collected \$210.00 to donate to the Pink Fund for Breast Cancer Awareness.
- HR Programs Administrator Cheryl Berke collected and donated 162 pairs of new and gently used shoes to donate to the Voices of Broward organization.
- Eight Cooper City Employees from Cooper City's Utilities Department and Public Works Department traveled to the panhandle for a 7-day deployment to aid in Hurricane Michael relief.
- Early Voting began on Monday October 22, 2018 and continues until November 4, 2018. Early Voting locations are open from 7:00 AM to 7:00 PM.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org. The Humane Society is looking for donations; go to humanebroward.com for more information.

The Commission made the following announcements:

- a. Yard of the Month was presented to Joanne and Michael Barber.
- b. Yaniel and Yenier Lopez were recognized for their dedication to the Open Play Chess Challenges.
- c. Pioneer Middle School's cross country team were recognized as County Champions.
- d. Proclamations were presented to Commissioners Mallozzi and Sims for their service as City Commissioners.

5. PUBLIC SPEAKING

a. Open Public Meeting

Scott Red, 10461 SW 50 Place spoke on his support of the Optimist Basketball program.

Jen Goldfarb, 11869 SW 55 St, spoke about cutting spending in the City.

Pete Schlang, 5088 Lakewood Dr, spoke about negativity towards the Optimist.

Fina DeSalvo, 2657 NW 84th Way, spoke about the Primrose School application.

Edd Holladay, 8764 SW 51 Ct, spoke about agenda items and costs.

Max Pulcini, 2840 NW 82 Way, thanked the Commissioners for their support and help.

David Nall, 3620 NW 89th Way, spoke on the lack of backup for the agenda and the Optimist Club resolution .

William Athas, 10254 SW 56 St, spoke on the motion to not allow Commissioner Green to participate by phone.

b. Agenda Concerns

Marc O'Connor, 11304 Port St, spoke on an issue concerning ballots and Commissioner Sims.

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 on Second Reading: 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”

b. Resolution No. 18-10-4 (Site Plan)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN PETITION #SP 11-1-17 FROM PRIMROSE PRESCHOOL, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to approve a Sign Waiver application (#SW 11-1-17) and Sign Package Petitions (#SI 11-1-17) as submitted by Primrose School

Andrea Keiser, attorney for Primrose School was present to answer questions on behalf of the petitioner and asked that Items 6-a, 6-b and 6-c be tabled for the November 20, 2018 meeting.

Tabled to November 20, 2018 by unanimous consent.

7. POLICE CHIEF'S REPORT

a. Traffic Update

Police Chief Cates advised of a new vacancy caused by an officer who was selected to join the aviation unit. A new candidate from the academy will be starting soon. Chief Cates presented a traffic study concerning school traffic congestion and offered some suggestions. It was decided that a workshop would be scheduled in the future.

8. FIRE CHIEF'S REPORT

Fire Chief Caruso advised CERT member was on the front page of the Sun Sentinel for a seven-day deployment to the panhandle for assistance with the Hurricane Michael recovery efforts. The Patch up for Safety event had 85 Brownie and Girl Scouts attending and obtaining their first aid pin and badge. Chief Caruso advised BSO Fire will be on hand at Christ the Rock and Potential Church on Halloween. Also the Santa Program signup will be on November 26, 2018 at 9:00 AM information will soon follow.

9. CONSENT AGENDA

a. Minutes

1. Regular City Commission meeting minutes October 9, 2018

b. Financial Matters

1. Motion to approve contract with Allied Universal Corporation for the purchase of sodium hypochlorite – **Utilities**
2. Motion to approve purchase sludge hauling and disposal services from Synagro South, LLC– **Utilities**
3. Motion to approve purchase order with Layne Inliner, LLC for the rehabilitation of 12 gravity sewer main segments– **Utilities**
4. Motion to approve purchase of recreation software system from Vermont Systems RecTrac – **Recreation**
5. Motion to approve the purchase of three Toro Workman units from Hector Turf– **Public Works**
6. Motion to approve the utilization of the City of Weston RFP No. 2011-05 for citywide pressure cleaning services – **Public Works**
7. Motion to approve asphalt services with Weekley Asphalt – **Public Works**
8. Motion to approve asphalt services with Arrow Asphalt – **Public Works**

9. Motion to approve rust removal services through the utilization of the City of Pembroke Pines PSPW-17-02/16-20 – **Public Works**

10. Motion to approve the purchase of a Genie GS-2632 lift and trailer – **Public Works**

11. Motion to approve the purchase of hurricane rated roll up doors for Police and Fire stations – **Public Works**

12. Motion to approve the purchase of one F350 pick-up truck and one bucket truck – **Public Works**

13. Motion to approve the replacement of fencing at Ted Ferone Park – **Public Works**

14. Motion to approve the utilization of SFGPCG contract ITB-15-16(A) for Sidewalk Replacement and Installation – **Public Works**

15. Motion to approve travel requests to attend Florida League of Cities' Legislative Conference – **Mayor Ross, Commissioner Mallozzi**

MOTION: To pull all items on the Consent Agenda except Item 9-a-1 **Moved by Commissioner Mallozzi. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.**

Motion pulled by Mayor Ross

MOTION: To approve Consent Agenda other than items 9-b-10 and 9-b-12

Moved by Mayor Ross Seconded by Commissioner Mallozzi. All aye on roll call vote. Motion passed.

10. REGULAR AGENDA

a. Public Safety Advisory Board Update – **Finance**

Chair Ryan Shrouder advised the Board is continuing to work diligently.

b. Motion to revise Section 2.6 of the Personnel Policy: Paid Holidays – **Commissioner Curran**

MOTION: To Table indefinitely

Moved by Commissioner Curran Seconded by Mayor Ross. All aye on roll call vote. Motion passed.

c. Motion to approve the purchase of P25 radios for Public Safety - **Administration**

MOTION: To approve the purchase of the P25 radios with the condition that the radios become Cooper City property.

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

11. RESOLUTIONS

a. Resolution No. 18-10-3: (Recreation)

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 12-7-5, WHICH REVISED THE POLICY

FOR THE USE OF CITY SPORTS FACILITIES OWNED, OR LEASED, AND MAINTAINED BY THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To extend

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

MOTION: To go around third time

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

MOTION: To approve Resolution 18-10-3

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

12. ORDINANCE ON SECOND READING (Public Hearings)

a. Ordinance 18-10-1: (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 25-20 "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

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

13. CITY MANAGER REPORT

City Manager Loucks advised of a vehicle that ran into a home off 49th and 100th Avenue a request was made for a guardrail but the City does not own the property. The City has reached out to the county and BSO for more information. On the November 20, 2018 meeting, the process for recruiting the new City manager will be on as an item.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran thanked Commissioner Sims for his service as a Commissioner. He also advised of the guard rail issue and it needing to be addressed.

Commissioner Mallozzi thanked City staff for all their hard work and spoke on her time as a Commissioner.

Commissioner Sims thanked Commissioner Mallozzi for her service as a Commissioner and thanked the Commission as a whole for their service.

Mayor Ross thanked Commissioners Mallozzi and Sims for their 12 years of service and congratulated Annette from CERT on her accomplishments. He also asked the City Manager of a policy that provided for the mutual aid provided to the panhandle.

15. ADJOURNMENT

The meeting adjourned at 10:27 PM.