



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
November 20, 2018 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. OATH OF OFFICE/ROLL CALL**

- A. Massimo "Max" Pulcini**, Commissioner District 1
- B. Howard Meltzer**, Commissioner District 2

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

- a. Yard of the Month
- b. Proclamation Rick Case Bikes for Kids – **Mayor Ross**

**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 on Second Reading: Rezoning Petition z 10-1-17 – Primrose School (Tabled from October 23, 2018)**

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) (Tabled from October 23, 2018)**

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 (Tabled from October 23, 2018)**

**7. POLICE CHIEF’S REPORT**

**8. FIRE CHIEF’S REPORT**

**9. CONSENT AGENDA**

**a. Minutes**

1. Regular City Commission meeting minutes October 23, 2018

**b. Financial Matters**

1. Motion to approve utilization of contracts with Imperial Electric, Inc. and Electrical Contracting Services, Inc. - **Public Works**
2. Motion to approve the purchase and implementation of a customer web portal and mobile application from Ferguson Waterworks, for water and sewer customer service - **Utilities**

**c. Resolutions**

**1. Resolution 18-11-1: (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 XIAOXIA HE AND INGRID WU AT 4001 NW 92 AVENUE, ROYAL PALM RANCHES, COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**10. REGULAR AGENDA**

- Public Safety Advisory Board Update – **Finance**
- City Manager recruitment options – **City Clerk/Dir. of Admin Services**
- December meeting schedule – **Administration**
- Discussion on P25 radios – **Administration/Finance**

**11. CITY MANAGER REPORT**

## **12. COMMISSIONERS' CONCERNS/REPORTS**

## **13. 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.