



**CITY OF COOPER CITY
CITY COMMISSION MEETING
MARCH 31, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

a. Motion to approve Emergency Commission Procedures for the purpose of holding virtual meetings in response to COVID-19 (*City Attorney/City Clerk*)

4. PUBLIC SPEAKING

a. Open Public Meeting

Any individual may speak for a time period of up to four (4) minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to three (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 four (4) 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.

5. BOARD AND ADMINISTRATIVE REPORTS

a. Monthly Financial Report – **Finance**

6. POLICE CHIEF'S REPORT

7. FIRE CHIEF'S REPORT

8. CONSENT AGENDA

a. Minutes

1. Regular Commission Meeting Minutes of March 10, 2020

b. Resolutions

1. Resolution 20-3-4 – Utilities

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER DEVELOPER'S AGREEMENT WITH SCOTT LEADS AT 5801 SW 130 AVE SOUTHWEST RANCHES, FLORIDA, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution 20-3-6 – Utilities

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER DEVELOPER'S AGREEMENT WITH ESRA ARIN AT 12901 STIRLING ROAD SOUTHWEST RANCHES, FLORIDA, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution 20-3-7 – Utilities

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER DEVELOPER'S AGREEMENT WITH ROBERT LEWIN AT 13000 LEWIN LANE AND 13001 LEWIN LANE SOUTHWEST RANCHES, FLORIDA, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. REGULAR AGENDA

a. Motion to approve agreement with TD Bank for Procurement Card Services – **Finance**

b. Motion to approve the first one-year renewal of landscape maintenance to Mainguy Landscape Service – **Public Works**

10. RESOLUTIONS (Public Hearing)

a. Resolution 20-3-5 – Growth Management/Recreation

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 46 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE PURCHASE ASSISTANCE PROGRAM AND THE SENIOR TRANSPORTATION PROGRAM, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution 20-3-8 – City Clerk

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY CLERK, AS THE CITY'S LOCAL SUPERVISOR OF ELECTIONS, TO ACCEPT ELECTRONIC CANDIDATE TREASURER'S REPORTS AND OTHER CANDIDATE FILINGS PURSUANT TO SECTION 106.07, F.S, AND THE FLORIDA ELECTION CODE (CH. 97- 107, F.S.) WHILE THE CITY IS UNDER A DECLARED STATE OF EMERGENCY DUE TO THE SPREAD OF NOVEL

CORONAVIRUS DISEASE 2019 (COVID-19); AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. ORDINANCES ON FIRST READING

a. Ordinance 20-3-2 – City Attorney’s Office

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 17, ENTITLED “TRAFFIC AND MOTOR VEHICLES,” BY AMENDING ARTICLE II ENTITLED, “PARKING, STOPPING AND STANDING,” BY AMENDING SECTION 17-17 ENTITLED “CITATIONS FOR PARKING VIOLATIONS,” AND SECTION 17-18 ENTITLED “PROHIBITED STOPPING, STANDING OR PARKING ON CERTAIN ROADWAYS,” TO PROVIDE FOR THE ISSUANCE OF PARKING CITATIONS AND FINES ON MUNICIPAL PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance 20-3-4 - City Attorney’s Office

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 13, ENTITLED “PUBLIC SAFETY,” BY AMENDING ARTICLE II ENTITLED, “POLICE DEPARTMENT,” BY SPECIFICALLY REPEALING SECTION 13-24, ENTITLED “SUPPLEMENTAL MUNICIPAL CODE ENFORCEMENT PROCEDURES;” REPEALING SECTION 13-25, ENTITLED “AUTHORITY TO ISSUE CITATIONS;” BY CREATING SECTION 13-78, ENTITLED “ALTERATIVE CODE ENFORCEMENT,” CREATING SECTION 13-79 ENTITLED “CITATIONS;” AND BY CREATING SECTION 13-80 ENTITLED “CITATIONS - OPTIONS OF PERSONS CITED;” PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

12. CITY MANAGER REPORT

13. CITY ATTORNEY REPORT

14. ITEMS TO BE PLACED ON NEXT AGENDA

15. COMMISSIONERS’ CONCERNS/REPORTS

16. 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300