



**CITY OF COOPER CITY
CITY COMMISSION MEETING
JUNE 9, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS

5. 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.

6. POLICE CHIEF'S REPORT

7. FIRE CHIEF'S REPORT

8. CONSENT AGENDA

a. Minutes

- 1.** Public Input Workshop Meeting Minutes of May 20, 2020
- 2.** Public Input Workshop #2 Meeting Minutes of May 21, 2020
- 3.** City Commission Workshop Meeting Minutes of May 26, 2020
- 4.** Regular City Commission Meeting Minutes of May 26, 2020

b. Resolutions

1. Resolution 20-6-1 - 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 AND SEWER DEVELOPER'S AGREEMENT WITH KAREN PUTTER AT 12851 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.

9. REGULAR AGENDA

a. Motion to approve first amendment to agreement with Broward County for the installation of bus shelters – **Public Works**

b. Motion to approve interlocal agreement with the Broward County Clerk of Courts for the processing of parking citations – **Administration**

10. RESOLUTIONS

a. Resolution No. 20-6-2 – Public Works

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE SUBMITTAL OF THE PROJECT "MILLING AND RESURFACING OF STIRLING ROAD FROM FLAMINGO ROAD TO PALM AVENUE" AND THE PROJECT "BRIDGE INSPECTIONS AND STRUCTURAL REPAIRS" FOR APPROVAL OF REHABILITATION AND MAINTENANCE PROJECT APPLICATIONS FOR COOPER CITY UNDER THE BROWARD COUNTY CYCLE 1 MOBILITY ENHANCEMENT PROGRAM; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

11. ORDINANCES ON FIRST READING

a. Ordinance 20-6-1 – Public Works

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 18, ENTITLED "TREE PRESERVATION CODE," BY AMENDING SECTION 18-1 ENTITLED "TREE CANOPY TRUST FUND" TO EXPAND THE PERMITTED USES OF TREE CANOPY TRUST FUNDS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance 20-6-2 – Administration

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, CREATING SECTION 1-11 OF THE CITY'S CODE OF ORDINANCES, TO BE ENTITLED "OFFICIAL CITY SEAL OF THE CITY OF COOPER CITY;" ADOPTING AN OFFICIAL MUNICIPAL SEAL OF THE CITY OF COOPER CITY, IN ACCORDANCE WITH SECTION 165.043, F.S. AND SECTION 1.01 OF THE CITY CHARTER; CREATING SECTION 1-12 OF THE CITY'S CODE OF ORDINANCES, TO BE ENTITLED "OFFICIAL CITY LOGO OF THE CITY OF COOPER CITY;" ADOPTING AN OFFICIAL LOGO OF THE CITY OF COOPER CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY, PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

12. BOARD AND ADMINISTRATIVE REPORTS

a. Appointment of Kirk Englehardt to the Education Advisory Board by Commissioner Green

13. **CITY MANAGER REPORT**
14. **CITY ATTORNEY REPORT**
15. **ITEMS TO BE PLACED ON NEXT AGENDA**
16. **COMMISSIONERS' CONCERNS/REPORTS**
17. **ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**
18. **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