



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
JULY 28, 2020 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**4. ANNOUNCEMENTS**

**5. PROCLAMATIONS/PRESENTATIONS**

**a.** Proclamation to celebrate the retirement of Denise Yoezle, Public Works Director

**b.** Proclamation to celebrate the retirement of Broward Sheriff's Office District 16 Captain Robert Cates

**6. 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.

**7. 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. Resolution No. 20-7-6 – Growth Management**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 2-1-20 FROM CC HOMES AT ROYAL ESTATES, LLC, OWNER, AND ROYAL ESTATES OF COOPER CITY, LLC, PETITIONER, FOR THE PROPERTY GENERALLY LOCATED AT 5281 SW 106<sup>TH</sup> AVENUE, COOPER CITY, FLORIDA; TO INCREASE THE MAXIMUM BUILDING COVERAGE FROM 33% TO 35% OF THE LOT; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**b. Resolution No. 20-7-7 – Growth Management**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION (#SPA 2-1-20) SUBMITTED BY ROYAL ESTATES OF COOPER CITY, LLC, THE APPLICANT, FOR THE 10.76-ACRE PARCEL OF REAL PROPERTY GENERALLY LOCATED AT 5281 SW 106<sup>TH</sup> AVENUE IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**8. BOARD AND ADMINISTRATIVE REPORTS**

**a.** Monthly Financial Report – **Finance**

**9. POLICE CHIEF’S REPORT**

**10. FIRE CHIEF’S REPORT**

**11. CONSENT AGENDA**

**a.** Motion to approve the release of Ranchette Isle Subdivision Bond No. 0662493 in the amount \$30,860.25 – **Utilities**

**12. REGULAR AGENDA**

**a.** Motion to approve of an agreement with R & M Service Solutions, LLC, to perform water system valve maintenance and assessment services – **Utilities**

**b.** Motion to approve an agreement for roadway, drainage, and other civil works with Arrow Asphalt and Engineering, Inc. - **Public Works**

**c.** Motion to approve an agreement for pavement resurfacing and repairs with Weekley Asphalt – **Public Works**

**d.** Motion to approve the utilization of a Southeast Florida Government Purchasing Cooperative Group Contract with Mullings Engineering for Sod and Sod Installation – **Public Works**

**e.** Motion to approve the reorganization of the Building and Growth Management Departments and creation of the Community Development Department, revision to city's pay plan, creation of job descriptions – **Administration**

**f.** Motion to approve the City Manager's recommendation for Broward Sheriff's Office Captain for Cooper City District 16 – **Administration**

**g.** Motion to approve an Interlocal Agreement with Broward County for the countywide enforcement of COVID-19 related Emergency Orders – **Administration**

**h.** Motion to direct the City Attorney to request an Attorney General's opinion on candidates for municipal office's positions on city boards – **Mayor Ross**

### **13. RESOLUTIONS**

#### **a. Resolution No. 20-7-4 - Finance**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING A PROPOSED OPERATING MILLAGE RATE OF 6.8102 FOR THE FISCAL YEAR 2020-2021 COMMENCING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021; SETTING A DATE AND TIME FOR THE FIRST PUBLIC HEARING TO CONSIDER THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET AND A DATE AND TIME FOR THE FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE AND BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **b. Resolution No. 20-7-5 – Finance**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE PROTECTION COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ESTABLISHMENT OF THE ASSESSED COSTS AND ASSESSMENT RATES FOR FIRE SERVICES FOR FISCAL YEAR 2020-2021; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

### **14. ORDINANCES ON SECOND READING (PUBLIC HEARING)**

#### **a. Ordinance 20-7-1 – Growth Management**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 23, ENTITLED "ZONING DISTRICTS," AMENDING ARTICLE V ENTITLED, "SUPPLEMENTAL REGULATIONS," BY SPECIFICALLY AMENDING SECTION 23-105, ENTITLED "PROPANE GAS TANKS;" PERMITTING THE INSTALLATION OF UNDERGROUND PROPANE GAS TANKS IN ANY REQUIRED STREET YARD; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**b. Ordinance 20-7-2 – Growth Management**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," AMENDING ARTICLE VII ENTITLED, "DRIVEWAYS AND SIDEWALKS," BY SPECIFICALLY AMENDING SECTION 25-100, ENTITLED "DRIVEWAY STANDARDS;" ESTABLISHING CIRCULAR OR SECONDARY DRIVEWAY STANDARDS FOR RESIDENTIAL AND NON-RESIDENTIAL LOTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**c. Ordinance 20-7-3 – Building**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 15, ENTITLED "SOLICITORS, CANVASSERS AND TRANSIENT VENDORS," BY AMENDING ARTICLE II ENTITLED, "PERMIT," BY AMENDING SECTION 15-22 ENTITLED "APPLICATION; INVESTIGATION," AND SECTION 15-23 ENTITLED "REVOCATION" TO REVISE THE CITY'S SOLICITATION PERMIT APPLICATION AND REVOCATION CONDITIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**d. Ordinance 20-7-4 – Building**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 9, ENTITLED "BUSINESS TAXES;" AMENDING ARTICLE I, ENTITLED, "IN GENERAL;" AMENDING SECTION 9.2 ENTITLED "APPLICATION;" REMOVING DISCLOSURE OF SOCIAL SECURITY NUMBERS AND MANDATORY BACKGROUND CHECKS AS REQUIREMENTS FOR THE ISSUANCE OF A BUSINESS TAX RECEIPT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**15. CITY MANAGER REPORT**

a. MPO Complete Streets Project Update – Sheridan Street

**16. CITY ATTORNEY REPORT**

**17. COMMISSIONERS' CONCERNS/REPORTS/ITEMS TO BE PLACED ON NEXT AGENDA**

**18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

**19. 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