



**CITY OF COOPER CITY
CITY COMMISSION MEETING
August 25, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS

5. PROCLAMATIONS/PRESENTATIONS

a. 100th Anniversary of the 19th Amendment: Women’s Right to Vote Month

b. Proclamation for the retirement of Growth Management Director Matt Wood

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. ORDINANCE ON SECOND READING:

1. Ordinance No. 20-8-1 (Growth Management)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION NUMBER Z 11-1-19 FOR MONTERRA PARCEL C-2 COMMERCIAL TRACTS, TO AMEND THE MONTERRA MASTER PLAN TO ESTABLISH THE DESIGN GUIDELINES FOR THE TRACTS, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE, SOUTH OF MONTERRA BOULEVARD; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

B. RESOLUTIONS

1. Resolution No. 20-8-4: (Monterra Commons Site Plan Petition)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING SITE PLAN APPROVAL PURSUANT TO SITE PLAN PETITION #SP 1-1-20 FOR THE APPROXIMATELY 6.99 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 – SHOPPES OF MONTERRA COMMONS, GENERALLY LOCATED ON THE SOUTHWEST CORNER OF UNIVERSITY DRIVE AND MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 20-8-7:(Monterra Commons Site Plat Amendment)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT PURSUANT TO PETITION #PA 5-1-18 FOR THE APPROXIMATELY 6.99 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 – SHOPPES OF MONTERRA GARDENS GENERALLY LOCATED ON THE SOUTHWEST CORNER OF UNIVERSITY DRIVE AND MONTERRA BOULEVARD IN COOPER CITY, FLORIDA TO AMEND THE NON-VEHICULAR ACCESS LINE (“NVAL”) ALONG UNIVERSITY DRIVE BY ALLOWING FOR A FIFTY FOOT (50’) SOUTH BOUND OPENING (RIGHT TURNS ONLY), WITH THE CENTERLINE TO BE LOCATED APPROXIMATELY ONE HUNDRED SIXTY-FIVE FEET (165’) NORTH OF THE EXISTING PLATTED OPENING; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution No. 20-8-5: (Monterra Commons Variance Petition)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE REQUEST FOR VARIANCE PETITION #V 1-1-20, FROM CC BROWARD PROPERTY VI, LLC / CRAVEN THOMPSON AND ASSOCIATES (AGENT) FOR THE APPROXIMATELY 6.99 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution No. 20-8-6: (Monterra Commons Sign Package)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A SIGN PACKAGE (#SI 2-2-20) FOR THE MONTERRA COMMONS COMMERCIAL PLAZA (MONTERRA PARCEL C-2), GENERALLY LOCATED ON THE SOUTHWEST CORNER OF UNIVERSITY DRIVE AND MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolution No. 20-8-8: (Brightstar Credit Union Site Plan Petition)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING SITE PLAN APPROVAL PURSUANT TO SITE PLAN PETITION #SP 1-2-20 FOR THE APPROXIMATELY 4.34 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 - BRIGHTSTAR CREDIT UNION CORPORATE HEADQUARTERS, GENERALLY LOCATED ON THE NORTHWEST CORNER OF UNIVERSITY DRIVE AND SOLANO AVENUE IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Resolution No. 20-8-9: (Brightstar Credit Union Variance Petition)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE REQUEST FOR VARIANCE PETITION #V 3-1-20, FROM CC BROWARD PROPERTY VI, LLC / CRAVEN THOMPSON AND ASSOCIATES (AGENT) FOR THE APPROXIMATELY 4.34 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. MOTIONS TO APPROVE

- 1.** Motion to approve a Sign Waiver Petition for Monterra Commons (Monterra Parcel C-2)
- 2.** Motion to approve a Sign Waiver Petition for Brightstar Credit Union (Monterra Parcel C-2)

8. BOARD/ADMINISTRATIVE REPORTS

- a.** Monthly Financial Report – **Finance**
- b.** Encumbrances Rollover Report – **Finance**

9. POLICE CHIEF'S REPORT

10. FIRE CHIEF'S REPORT

11. REGULAR RESOLUTIONS

a. Resolution No. 20-8-2: (Finance)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING THE PROPERTY IDENTIFIED ON EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN, AS SURPLUS PROPERTY PURSUANT TO SECTION 2-202 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR THE DISPOSITION OF SURPLUS PROPERTY; 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.

b. Resolution No. 20-8-3: (Finance)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 17-3-6, ADOPTED ON MARCH 28, 2017; PROVIDING FOR A RATE INCREASE FOR THE CITY'S MUNICIPAL PARKING FACILITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Resolution No. 20-8-10: (Administration)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND THE FIRST AMENDMENT TO THE REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; 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.

12. ORDINANCES ON SECOND READING (PUBLIC HEARING)

a. Ordinance No. 20-3-3: (Growth Management/Utilities)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA TO ADOPT AN AMENDMENT TO THE WATER SUPPLY FACILITIES WORK PLAN AND TO AMEND THE CITY OF COOPER CITY COMPREHENSIVE PLAN TO STRENGTHEN COORDINATION BETWEEN WATER SUPPLY AND LOCAL LAND USE PLANNING BY AMENDING THE TEXT CONTAINED IN THE INFRASTRUCTURE, CONSERVATION, FUTURE LAND USE AND CAPITAL IMPROVEMENTS ELEMENTS; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND COMPREHENSIVE PLAN TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND ALL OTHER UNITS OF LOCAL GOVERNMENT OR GOVERNMENTAL AGENCIES AS REQUIRED UNDER CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF COOPER CITY COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

13. REGULAR AGENDA

a. Motion to approve an agreement with Bidera, LLC. for surplus auction services - **Finance**

b. Presentation, discussion, and motion to approve group insurance for Fiscal Year 21 – **Administration/Admin Services/Finance**

c. Motion to approve the appointment of Steven Williamson as Public Works Director - **Administration**

14. CITY MANAGER REPORT

a. MPO Complete Streets Project Update – Sheridan Street

15. CITY ATTORNEY REPORT

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

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