

**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 14, 2015
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Cooper City Elementary School Sergeant-at-Arms Angelina Martinez led the assembly in the Pledge of Allegiance. A moment of silence was observed in recognition of the passing of Cooper City resident Calvin Cooper.

2. ROLL CALL

Present were Commissioners Green, Curran, Mallozzi, Sims and Mayor Ross.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks explained that Item 9B would be tabled as the P&Z Board has requested additional information on the proposed ordinance and Item 10 would be moved to the time period in between Item 5B and Item 6.

Consensus was reached to follow the City Managers recommendations.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- Cooper City's 56th Founders' Day will be celebrated on Saturday, April 25th and will include the following events:
 - 7:30 AM - Boy Scout Pancake Breakfast in the Community Center
 - 8:00 AM - 1 Mile Family Fun Run/Walk Stroll on SW 90th Avenue
 - 9:30 AM - Kiddy Activities at the Community Center
 - 10:00 AM - Founders' Day Parade from the Community Center.
 - Celebration in Brian Piccolo Park from 1:00 PM until 9:00 PM, ending with a fireworks display.
- The Pool & Tennis Center will host "Open Play Chess" on Saturday, April 25th from 9:00 AM to 11:00 AM.
- The Cooper City Optimists will sponsor the Annual Cooper City Founders' Day Golf Tournament, please call 305-970-4818 or email pspanther4@aol.com
- The Mother/Daughter Tea has been sold out.
- The upcoming City Commission meeting schedule is as follows:
 - Tuesday, April 28th at 6:30 PM
 - Tuesday, May 12th at 6:30 PM
 - Tuesday, May 26th at 6:30 PM

Commissioner Mallozzi made the following announcements:

- Support military personnel stationed overseas through www.forgottensoldiers.org

- The Optimists are requesting donated items to raffle at the golf tournament.

5. PUBLIC SPEAKING

A. Open Public Meeting

Ed Wooley, 11038 Nashville Drive, questioned the City's RFQ procedures and suggested that the deadline be extended beyond May 7th.

- City Manager Loucks described the RFQ process and explained that the RFQ was advertised in the Sun-Sentinel and posted to Demandstar.

Skip Klauber, 10241 Guatemala Drive, questioned procedures employed by Cooper City BSO District 16 personnel and suggested a resident was harassed for her political position and involvement in a class action law suit.

- Pending litigation prevented City response to this commentary.

Noreen Gilman, 11771 SW 52nd Court, opined regarding conduct on the dais at the last Commission Meeting and a local news report based on that conduct.

Walt Jolliff, 11095 Bismarck Place, commented regarding the previous moment of silence and on Items 9A and previously removed 9B.

Mark O'Loughlin on behalf of the American Cancer Society thanked Mayor Ross, Commissioner Mallozzi and especially Commissioner Curran for their support and participation in the Relay for Life.

Russell Venna & Larry Pirela, manager and owner from Cooper City True Value at 2555 N. Hiatus Road requested that the City enact a moratorium on citing advertisement flags used on commercial property which draw attention to businesses located within shopping centers.

MOTION: To allow up to 6 flags to be placed on Embassy Lakes Shopping Center as long as all businesses within the center agree.
Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.

Amendment: To allow the signs on private property only as approved by property management.
Amended by Commissioner Sims. Accepted by Commissioner Curran.

Motion withdrawn

MOTION: Pending review of regulations by the Business Advisory Board and the Planning and Zoning board, suspend Code

violation enforcement on flags (pole signs) posted by businesses, as long as the flags are approved by the property management company and the flags are located within the plaza's interior grounds and not on public property/rights-of-way.

Moved by Commissioner Curran. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.

Paul Perry, 4976 SW 94th Terrace, requested that the City have the peacocks that live within the City removed.

- City Manager Loucks and Commissioner Green responded to this request. Mr. Loucks advised that without a right-of-entry, the City cannot go onto private property and that the individual property owners may contract with a trapper to remove the birds.

Bob Sands, 10582 Grove Place, commented regarding conduct at the dais and ramifications, if any.

MOTION: To extend the Open Public Meeting time period as the 60-minute time limit had expired.

Moved by Commissioner Green. Seconded by Commissioner Sims. Unanimous consensus was reached.

B. Agenda Concerns

Ed Wooley, 11038 Nashville Drive, commented regarding the seating arrangement at the dais.

Bonnie Simpkin, 5022 SW 93rd Avenue, commented regarding the seating arrangement at the dais.

10. DISCUSSION AND ACTION

Commission seating arrangements on dais – **Mayor Ross**

MOTION: To seat Commissioner Sims to the right of the Mayor and the remainder of the Commission members move one seat to their right.

Moved by Commissioner Curran. Seconded by Commissioner Mallozzi. Motion passed 3-1 with Commissioner Curran absent from the dais.

6. POLICE CHIEF'S REPORT

Chief Cates reported on the following:

- The official crime rate statistics show that there was a 22% reduction in crime for 2014.
- The Tip-A-Cop event at Beef O'Bradys raised almost \$1,800.00 for Special Olympics. He thanked Chief Caruso for participating.
- An arrest was made in Rock Creek of an individual who committed two break-ins in Pembroke Pines and one in Cooper City. The Cooper City resident called 911 while the criminal was in her

home.

7. FIRE CHIEF'S REPORT

Chief Caruso reported on the following:

- There was a pedestrian/motor vehicle incident in front of Pioneer Middle School this morning and the patient is recovering well from non-life-threatening injuries.
- Two of the three sleeping trailers have been removed from the fire station property as the building can now house 2 of 3 crews with sleeping accommodations. The renovations should be complete by the end of the month.
- A BSO Fire training exercise will take place at Port Everglades and Cooper City CERT will assist with the program.
- Four high school seniors have applied for the Cooper City Firefighter's Scholarship and their applications are currently under review.

8. CONSENT AGENDA

A. Minutes

March 24, 2015 – Regular Commission Meeting

B. Proclamation

World Lupus Day – May 10, 2015

C. Financial Matters

Purchase pump and motor replacement assembly for Raw Water Well #4.

D. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A CITY MEMBER TO THE POLICE OFFICERS PENSION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE – **Res. No. 15-4-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS WITH OTHER GOVERNMENTAL AGENCIES ON BEHALF OF THE CITY OF COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE – **Res. No. 15-4-2**
3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-4-3**

E. Appointment

Approving the appointment of Commissioner Jeff Green as Second Alternate to the Broward League of Cities Board of Directors

MOTION: To approve the Consent Agenda.

Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

9. ORDINANCES FOR FIRST READING

A. GARAGE SALE SIGNS – Ordinance No. P15-4

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 14-18 "RESTRICTIONS" AND SECTION 14-19 "PENALTY FOR VIOLATIONS" OF ARTICLE II "GARAGE SALES AND RUMMAGE SALES" OF CHAPTER 14 "RECYCLING AND SECOND HAND GOODS", AND PARAGRAPH (i) "GARAGE SALE SIGNS" OF SECTION 25-24 "TEMPORARY SIGNS" OF ARTICLE II "SIGNS" OF CHAPTER 25 "DEVELOPMENT STANDARDS" OF THE CITY CODE, IN ORDER TO ALLOW ADDITIONAL SIGNS TO BE POSTED FOR PERMITTED GARAGE SALES, AND TO PROVIDE PENALTY AND AUTHORIZE ENFORCEMENT ACTION PURSUANT TO ARTICLE VI "CODE ENFORCEMENT" OF CHAPTER 13 "PUBLIC SAFETY" OF THE CITY CODE FOR ANY VIOLATION OF ARTICLE II OF CHAPTER 14; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE, by title.

MOTION: To approve Ordinance No. P15-4.

Moved by Commissioner Sims. Seconded by Commissioner Curran. All eye on roll call vote. Motion Passed.

B. SCHOOL SPONSOR SIGNS – Ordinance No. P15-5

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE COOPER CITY CODE OF ORDINANCES CHAPTER 25, "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS," BY AMENDING SECTION 25-20 "DEFINITIONS" TO PROVIDE A DEFINITION OF SCHOOL SPONSOR SIGN; BY AMENDING SECTION 25-21 "EXEMPT SIGNS", TO PROVIDE A PERMITTING EXEMPTION FOR SIGNS CONSISTENT WITH CERTAIN APPROVED SIGN PROGRAMS; BY AMENDING SECTION 25-23 "PERMANENT SIGNS," TO PROVIDE FOR SCHOOL SPONSOR SIGNS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

Previously removed.

11. CITY MANAGER REPORT

City Manager Loucks reported on the following:

- The Cooper City Management Pension Plan is now 70% funded.
- The Water Bursting Water Main Replacement Workshop was attended by several residents on Tuesday, April 7th and all residents will continue to be notified of any water interruptions that may be anticipated.
- Smoke testing of the sewer lines is underway, and maps have been provided to show the test areas and times.
- A letter was received from the State Attorney's Office regarding an investigation which has been completed with the final outcome resulting in a finding of no wrongdoing on the part of any Cooper City officials.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims commented regarding his testimony to the State Attorney and further commented regarding Commission conduct.

Commissioner Mallozzi announced Founders' Day and the parade and requested donated items on behalf of the Cooper City Optimists for their Golf Tournament raffle.

Commissioner Curran distributed printed information, including the State Attorney's letter exonerating him of any wrongdoing and commending his community volunteerism, to the Commission and read it aloud for the audience.

Commissioner Green commented regarding the duty and integrity of the Commission. He commended Commissioners Mallozzi and Curran and Mayor Ross for their volunteerism with the Cooper City Optimists.

Mayor Ross commended regarding professionalism and civility at the dais.

13. ADJOURNMENT

The meeting was adjourned at 8:29 PM

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.