



**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
March 19, 2019 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM with Cole Ivey of Griffin Elementary School leading the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioners Meltzer, Pulcini, Curran and Mayor Ross. Commissioner Green was absent.

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

Interim City Manager Sims pulled Item 16-A, 18-A-1 and 18-A-3 to be heard at the April 9, 2019 Commission Meeting. Mayor Ross pulled Item 8-A-3.

**4. ANNOUNCEMENTS/PRESENTATIONS**

The Commission made the following announcements:

- Cooper City Open Play Chess continues each Saturday from 9:00 AM to 11:00 AM at the Pool & Tennis Center with the Mayors Chess Challenge on each third Saturday. Instruction is available. For more information, call 954-434-7300. The next Countywide Mayors Chess Challenge will be held in the City of Oakland Park on Saturday March 23, 2019 from 10:00 AM to 12:00 PM in the Jaco Pastorius Community Center located at 1098 NE 40<sup>th</sup> Court, Oakland Park.
- Thank you to Mayors, Russell Setti, Joe Schaefer, Suellen Fardelmann and Debby Eisenger who all rode in the Founders Day Parade. The entire day's events were attended by more than 2,000 guests. The 2<sup>nd</sup> annual Color Run raised roughly \$4,000 dollars to benefit the Davie/Cooper City Relay for Life.
- Cooper City in partnership with Waste Management is offering a scholarship program for graduating seniors who plan to attend a 2 or 4-year college or technical school. The scholarship deadline is Wednesday, April 10, 2019 by 12:00 PM. Eligibility, award criteria and applications are currently available by contacting Tina Hudson at 9544-434-4300 Ext. 260 or by email at [Tinah@coopercityfl.org](mailto:Tinah@coopercityfl.org)
- Cooper City has partnered with Feeding South Florida and employees and residents are invited to donate non-perishable food items to FSF, whose year round mission is spotlighted during the additional demand generated by the government furlough. Donation boxes are located at City Hall, Community Center and the Pool and Tennis Center.

- Free tax preparation is available by IRS Certified Volunteers through the VITA Program through April 15, 2019. Preparation is free for those who earned less than \$55,000.00 last year. Call 2-1-1 or, 954-537-0211 or visit VITAtaxesfree. Org for more information.
- Relay for Life will take place on Saturday April 27, 2019 at 6:00 PM at the Cooper City High School. Please visit the American Cancer Society/Relay for Life online to register.
- The Cooper City Quartley is available at the table by the door, at any public city building or on the official city website [www.coopercityfl.org](http://www.coopercityfl.org) .
- The Cooper City Spring Garage Sale will be held on Saturday March 30, 2019 from 7:00 AM to 12:00 PM. Please call 954-434-4300 Ext. 233 to inquire about resident seller's spaces. Visit [coopercityfl.org](http://coopercityfl.org) for dates of all upcoming events.
- Upcoming Commission Meetings: Infrastructure Commission Workshop will be held March 26, 2019 at 6:30 PM. A Special Magistrate Interview Workshop will be held on April 2, 2019 at 6:30 PM. Regular Commission Meetings scheduled for April 9, 2019 and April 23, 2019. Commission meetings are held in the auditorium of City Hall at 6:30 PM.
- The Building Department will be closed on Friday March 22, 2019 to allow for the move back to the City Hall building.
  - a. April Yard of the Month was presented to Ron and Marina Majeski.
  - b. Public Works Director Denise Yoezle accepted a certificate on the behalf of Cooper City employee Kurt Reinhardt retirement.

## **5. PUBLIC SPEAKING**

### **a. Open Public Meeting**

Brent Rosenberg, 5200 SW 90<sup>th</sup> Ave, thanked the Commission for addressing code enforcement issues especially the commercial vehicle issues. He also thanked the Commission and the Boy Scouts for the efficient cleanup after Founders Day. He also advised on his concerns regarding people running threw his yard and deputies gathered at Pioneer Middle School and the lack of deputies on 90<sup>th</sup> Avenue.

### **b. Agenda Concerns**

John Sims, spoke on Item 10-e and his concerns regarding the dates, the involvement of the Finance Review Advisory Board and bringing their recommendations to the Commission before the budget process begins. He also recommended the Finance Advisory Board Update be moved to the beginning of the meeting.

## **6. POLICE CHIEF'S REPORT**

Chief Cates advised Founders Day went very well with no incidents reported. A report from Safe Wide Cities revealed Cooper City was ranked is the 4<sup>th</sup> safest city in the State, last year we were ranked number 10. Chief Cates listed stats on a traffic analysis. In 2016 there were 955 traffic accidents, in 2017, 921 traffic accidents and in 2018, 888 traffic accidents. There have been 20,000 citations issued in the past 3 years. Of all the incidents reported only 15% result in minor injuries. Speeding is a common issue, but overall Cooper city is a fairly safe driving city and every year BSO is working to make it safer. Most accidents occur at Griffin and Flamingo Road and 65% of all the accidents are from rear-ends resulting from cellphone use. Chief

Cates advised to please not text and drive. Vacancies include 3 deputies and 1 records specialist.

## **7. FIRE CHIEF'S REPORT**

Chief Caruso advised Founders Day was success with no incidents reported. The fireworks display received many compliments and was a 100% clean shoot. There are currently 15 residents in the CERT class and certificates will be presented at the April 9, 2019 Commission Meeting. CPR classes are offered twice a month, 1 class is open to residents free of charge and the other class the BLS healthcare providers class is a offered at a 50 dollar fee. This week is the final public school training for bleeding control at Pioneer Middle.

## **8. CONSENT AGENDA**

### **a. Minutes**

1. Regular City Commission meeting minutes of January 22, 2019-  
*Forthcoming*
2. Special City Commission meeting minutes of January 29, 2019.
3. Regular City Commission Meeting Minutes of February 20, 2019 -  
*Forthcoming*

### **c. Resolutions**

#### **1. Resolution No. 19-3-1 – Green Advisory Board**

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE GREEN ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **2. Resolution No. 19-3-3 – Recreation Advisory Board**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **3. Resolution No. 19-3-4 – Education Advisory Board**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **4. Resolution No. 19-3-5 – Finance Advisory Board**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE FINANCE ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** To Approve Consent Agenda excpet Items 8-a-1, 8-a-3 and 8-c-3. **Moved by Commissioner Meltzer. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

**MOTION:** To approve Item 8-c-3.

**Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

Richard Quiroga introduced himself and advised it's an honor to serve on the Education Advisory Board.

Mayor Ross thanked Mr. Quiroga for volunteering.

## **9. RESOLUTIONS**

### **1. Resolution No. 19-3-2 – Growth Management**

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 45 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE PURCHASE ASSISTANCE PROGRAM AND THE SENIOR TRANSPORTATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Mayor Ross opened the public hearing with no one wishing to speak.

Mayor Ross closed the public hearing.

Commissioner Curran is in full support of the grant.

Commissioner Pulcini said same.

**MOTION:** To approve Resolution 19-3-2

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

## **10. REGULAR AGENDA**

**a.** The approval of a purchase of Proprietary Iron Antiscalant from Total Filtration Services, Inc – **Utilities**

Commissioner Meltzer asked Utilities Director Mike Bailey is if the item is in the budget, is it necessary and was it bid out and if not to explain why.

Mr. Bailey replied yes to the first two questions and it was not put out to bid because this antiscalant works well with the system. If a new product was brought in it would need to be tested.

Commissioner Pulcini asked Mr. Bailey if \$354,000 has been spent so far from the budget.

Mr. Bailey advised it's not money spent, the purchase orders are done at the beginning of the year but the orders are done monthly.

Commissioner Pulcini asked if there will be enough money for the rest of the year in the budget.

Mr. Bailey replied yes.

**MOTION:** To approve a purchase of Proprietary Iron Antiscalant from Total Filtration Services, Inc. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

**b.** The approval of an agreement with A & A Drainage and Vac Services, Inc. to provide storm drain cleaning services – **Utilities**

Commissioner Meltzer asked Mr. Bailey asked about the backup that read the submitted annual grand total was \$45,000 but the total is \$54,000 as the numbers were inverted. He asked if it is indeed \$54,000.

Mr. Bailey could not see the bid tabulation but advised there is funds in the budget for the item.

Commissioner Meltzer asked if it would be cheaper to have the service done in house.

Mr. Bailey advised you need the personnel, equipment and funding to preform these services in house and he does not recommend it.

Commissioner Meltzer asked why the bids ranged so far apart.

Mr. Bailey believes it's because the largest bidder didn't understand the working conditions of Cooper City.

Commissioner Curran asked Mr. Bailey about buying a truck to do the services in house.

Mr. Bailey advised if you use the current truck you would have to clean and disinfect it every time.

Commissioner Pulcini asked Mr. Bailey if this is an emergency and if it can be postponed to look at the financial statements.

Mr. Bailey answered it's at the desire of the Commission.

Mayor Ross asked if we used A&A before and if this is for maintenance for the life of the system.

Mr. Bailey answered yes, it's important for functionality and required by the Florida Administrative Code.

Commissioner Meltzer asked Finance Director Elianor if she has spoken to the auditors and if there is anything she has heard that may be a concern.

Mrs. Elianor said no and the Water and Sewer Fund is fairly healthy.

**MOTION:** To approve an agreement with A & A Drainage and Vac Services, Inc. to provide storm drain cleaning services. **Moved by**

**Commissioner Meltzer. Seconded by Commissioner Curran. Commissioner Pulcini, No. Commissioners Meltzer, Curran and Mayor Ross, Yes. Motion passed.**

**c.** The approval of the purchase of submersible pumps from PSI Technologies, Inc. – **Utilities**

Commissioner Pulcini explained we are not purchasing the pumps but approving the vendor.

**MOTION:** To approve the purchase of submersible pumps from PSI Technologies, Inc. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

**d.** The approval of ratification of a purchase order to Ryan Herco Flow Solutions for emergency replacement of two acid injection pumps and associated piping. – **Utilities**

Commissioner Curran said emergency says it all.

Commissioner Pulcini said that this is ratifying.

Commissioner Meltzer asked if the item is necessary, in the budget and been out to bid.

Mr. Bailey responded yes to everything.

Mayor Ross asked if we went with the lowest bid.

Mr. Bailey answered yes.

**MOTION:** The approve the ratification of a purchase order to Ryan Herco Flow Solutions for emergency replacement of two acid injection pumps and associated piping. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

**e.** Discussion on Budget related Workshops and Meeting Dates - **Finance**

Finance Director Elianor advised the proposed dates are based on the TRIM calendar. She also advised the schedule was discussed with the Finance Review Board and would like them to be involved in the process.

Commissioner Curran spoke on his concerns with not having the 6 month financial information available and setting meeting dates.

Interim City Manager Sims advised the dates need to be published 10 days prior to the meeting.

Commissioner Curran advised he wants financial information before scheduling meetings.

Commissioner Meltzer asked the Interim City Manager if there is a cutoff date.

She advised it may be pushed to the end of April.

Mrs. Elianor is working with a July 1, 2019 date.

City Attorney Horowitz advised it is in the Charter to have the budget submitted by July 1<sup>st</sup> and the public hearings are also required by the Charter and urges the Commission to come up with dates to satisfy the requirements.

Commissioner Meltzer asked Mrs. Elianor when she would have the 5-month financials.

Mrs. Elianor advised she will have the numbers by April 9, 2019. She also advised the first two meetings are public input meetings only.

Mayor Ross asked John Sims the Chair of the Finance Review Board if the dates work with the Board. He advised the dates are not appropriate.

Commissioner Meltzer recommended April 16, 2018 and April 17, 2019 for the Public Input Meetings.

Interim City Manager Sims advised those meetings are input from the resident's meetings only.

Consensus was reached to schedule the Public Input Meetings on April 16, 2018 and April 17, 2019.

**f. The approval of a purchase of a Pressure Cleaning Trailer – Public Works**

Commissioner Curran advised that this item went out to bid and there were 2 bids. He also said the trailer can be seen everywhere in the City and it allows cleaning of many areas.

Commissioner Meltzer advised the current trailer is 13 years old and the new trailer puts out 8 to 10 gallons a minute. He also asked Public Works Director Denise Yoezle if it was bid out, necessary and in the budget.

Mrs. Yoezle answered yes to all 3 questions.

Commissioner Meltzer asked if we can look into bringing some pressure cleaning areas back in to be done by the City.

Commissioner Pulcini would like to see a schedule of when equipment needs to be replaced.

**MOTION:** The approval of a purchase of a Pressure Cleaning Trailer  
**Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

**g.** The approval of an updated Broward County Traffic Control Device Interlocal Agreement – **Public Works**

Commissioner Pulcini explained the Agreement was explained to him by Mrs. Yoezle.

Commissioner Curran asked that the turning signals on Stirling and Palm Ave be checked.

**MOTION:** The approval of an updated Broward County Traffic Control Device Interlocal Agreement. **Moved by Commissioner Pulcini. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

**h.** Discussion on Special Magistrate Candidate Selection – **Administrative Services/City Clerk**

Interim City Manager advised that the item is for the selection of 3 candidates for the Special Magistrate and Alternate by each Commissioner.

The form with the Candidates' names was passed out to the Commission.

Commissioner Meltzer thanked the candidates who attended the meeting tonight and also advised he spoke with some of the candidates and it was a very tough decision.

## **11. ORDINANCES ON FIRST READING**

### **a. Ordinance No. 19-3-1 – Growth Management**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 6, ENTITLED "BUILDING AND BUILDING REGULATIONS," ARTICLE I ENTITLED, "IN GENERAL," BY SPECIFICALLY AMENDING SECTION 6-9, ENTITLED "PORTABLE STORAGE UNITS" BY PROVIDING FOR REVISED PERMIT FEES FOR PORTABLE STORAGE UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

**MOTION:** To approve Ordinance 19-3-1  
**Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer and Mayor Ross, Yes. Commissioner Curran, No. Motion passed.**

## **12. ORDINANCES ON SECOND READING**

### **a. Ordinance No. 19-2-1 – City Clerk/Administrative Services (Mayor Ross)**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 9 OF THE CITY'S CODE OF ORDINANCES BY

SPECIFICALLY AMENDING ARTICLE III, SECTION 9-28, ENTITLED "SPECIAL EVENTS; REGULATIONS; ENFORCEMENT"; PROVIDING FOR UP TO EIGHT (8) SPECIAL EVENTS PER YEAR FOR CERTAIN INSTITUTIONAL ENTITIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Curran asked to clarify why yard sales are limited to one every 6 months but special events are now 8.

Mayor Ross said that's a separate Ordinance that we could address.

**MOTION:** To approve Ordinance 19-3-1  
**Moved by Commissioner Pulcini. Seconded by Commissioner Curran.**  
**All aye on roll call vote. Motion passed.**

Mayor Ross opened the public hearing with no one wishing to speak.

Mayor Ross closed the public hearing.

**b. Ordinance No. 19-2-2 – Growth Management**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 24 "SUBDIVISION AND SITE PLAN REVIEW," ARTICLE IV "FINAL SITE DEVELOPMENT PLAN," SECTION 24-67 "SITE PLAN REVISIONS"; CONCERNING ARCHITECTURAL ELEVATION CHANGES; PROVIDING FOR PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Mayor Ross opened the public hearing with no one wishing to speak.

Mayor Ross closed the public hearing.

**MOTION:** To approve Ordinance 19-3-1  
**Moved by Commissioner Curran. Seconded by Commissioner Pulcini.**  
**All aye on roll call vote. Motion passed.**

**13. BOARD AND ADMINISTRATIVE REPORTS**

**a. Public Safety Advisory Board Update – Finance**

**Finance Director Elianor advised provided a brief report on behalf of Chair Shrouder. Chair Shrouder participated in meetings with BSO and the Pension attorney.**

**b. Optimist Club Monthly Update – Administration/Commissioner Curran**

Pete Schlang advised of the following updates. Baseball has 650 participants and softball has 180 girls participating, the largest number to date. Five on five soccer just complete registrations with approximately 900 participants practices start this week games start in April. Basketball just opened registrations with approximately 1,000 participants expected. The games will be played at the High School and Pioneer Optimist pays approximately \$20,000 a year renting those facilities. Tackle football and

cheerleading are taking registrations. Sand volleyball is accepting registrations currently with 400 participants expected. The City allows the Optimist Club to operate the 3 Concessions stand, the concessions stands are in need of repairs and the Optimist Club are raising funds to do so. The 21<sup>st</sup> Annual Charity Golf Event will be held on April 28, 2019 this is the only event Optimist holds to raise funds for the maintenance of the Clubhouse. If any business owners or volunteers want to help with the event, please contact the Optimist. The Optimist General Meetings are open to the public and are held on the first Thursday of the month at 8:00 PM.

**c. Monthly Financial Report – Finance**

Finance Director Elianor spoke on the January 31, 2019 report. At a very high level all the funds are on track to exceed their revenue budgets. The recovery plan has committed to providing nearly 700,000 of operating expense and departmental capital savings as well as other savings. From the adopted General Fund Budget there are no indications that any of the expense budgets will be exceeded. The General Fund should exceed the budget by \$300,000 and possibly more. The Building Inspection Fund appear to strong as well as the Road and Bridge Fund and should exceed budget. Water and Sewer Fund should exceed budget and the Storm Water Fund is also on track. There will also be an update on the Financial Plan in the upcoming month.

Commissioner Pulcini asked Mrs. Elianor if we started the search for a new audit firm and who will meet with the firm since the departure of the Assistant Finance Director.

Mrs. Elianor said they are in the process of complying information for the request of the proposal.

Commissioner Pulcini asked when it was sent out.

Mrs. Elianor believes it was around May or June.

Commissioner Pulcini also asked if we have a policy for allowance.

Mrs. Elianor will look into it.

Commissioner Pulcini said the previous commission had agreed upon a procedure for receivables and that also may be required. He believes that policy is important and should be discussed soon.

Commissioner Meltzer asked Mrs. Elianor about the parking lot fund. He asked about charges for services at \$63,043 and the expenditures at \$4,200 a month. He asked if something is missing with those numbers and is there more revenue compared to previous years.

Mrs. Elianor answered in regard to the expenditures; they have not completed the journal entries to reallocate the salaries of the staff person who is currently managing the parking lot fund. She will also gather the information in regard to the increase in revenue.

Commissioner Meltzer also asked about the budgeted vs. amended budget items and a list of the breakdown of the items and asked if that email was sent to the Commission. He asked that this information be sent to the Commission.

Mrs. Elianor explained the approximately 10-million-dollar adjustment will roll over from the prior year according to the Code it allows the items that have been previously approved that have encumbrances to roll forward into the current year if they were previously approved.

Commissioner Pulcini asked about the Matrix rollover encumbrances and asked why it's still listed. He asked if this should be closed or is a valid encumbrance.

Interim City Manager Sims advised that Matrix is paid off and the \$24,000 will move back into the General Fund.

Commissioner Curran said that he would like to go through the ledgers and close out the accounts that are not going to be used. He advised he's not talking about Purchase Orders but is it possible between now and April to go through the budget and move items that will not be completed and moneys can move back to the General Fund.

Commissioner Pulcini would like to sort the items by date and close out the previous year's accounts.

Commissioner Meltzer asked the about the encumbrances.

Mrs. Elianor advised she is going through the process of scrubbing the encumbrances currently and should have the information by April.

Commissioner Meltzer asked how we are paying the encumbrances.

Mrs. Elianor advised these are carried forward.

Commissioner Meltzer asked resident David Nall about the encumbrances and if there will be burden placed upon the City's finances.

Mr. Nall said yes, and with the information he has there was a reconciliation of 17/18 and 18/19 with the encumbrances and roll forwards that were 84 million. He also advised a lot the roll forwards should be verified.

Commissioner Meltzer thanked Mr. Nall and Mrs. Elianor and looks forward to seeing the scrubbed down list.

Mayor Ross asked Utilities Director Mike Bialek about the water meters and if a collective decision within the Water Community been made on what to do regarding a lawsuit on the matter.

Mr. Bailey answered no and doesn't know anyone who has filed suit as of yet.

Mayor Ross asked if there is any reason why we haven't pursued that route and would like to set it for the agenda.

**d. Finance Board Update – Finance**

Mrs. Elianor advised the Board has met twice thus far and will meet again on March 26, 2019 in the Community Center and will have recommendations for the City Commission at an upcoming meeting.

**14. CITY MANAGER REPORT**

Interim City Manager Sims advised that we 4 obligated funds approved from FEMA that will be reimbursed in the future totaling \$67,000 and thanked the Finance Department and Sherry Walker for their work with FEMA.

Commissioner Pulcini asked if we can put the funds we receive from Hurricane Irma in an assigned Hurricane Fund. He is looking for a Consensus on the issue.

Mayor Ross asked that it be placed on the next agenda.

Commissioner Pulcini asked about his previous request about placing the storage facility waiting list on the agenda.

Interim City Manager Sims advised that the Finance Department is working on an administrative way to place the list on the website without identification information being listed.

Mrs. Elianor agreed with The Interim City Manager and said Finance is currently looking into ways to place it safely on the website.

Commissioner Pulcini clarified he wants the wait list to be accessible so residents can see their place on the list.

**15. CITY ATTORNEY REPORT**

None.

**16. ITEMS TO BE PLACED ON NEXT AGENDA**

**a.** Discussion of an alternative revenue source: Naming rights of Flamingo West Park – *as requested by Commissioner Green*

**b.** Possible amendment to traffic calming code – *as requested by Commissioner Pulcini*

Commissioner Pulcini stated he met with Mr. Bailey and there are bordering Cities who have more lenient rules than we do and we may want to discuss mirroring neighboring cities.

**Consensus reached to place item 16-b on the next agenda.**

**c.** Traffic issues during local grade school dismissal periods – *as requested by Commissioner Pulcini and Commissioner Meltzer*

Commissioner Curran advised that the Elementary schools have gone to a uniformed pickup time. The High School is using the Church parking lot and Pioneer is currently looking into plans.

**Consensus reached to place item 16-c on the next agenda.**

**d.** Disclosure to Commission of all employee salary and benefit adjustments – *as requested by Commissioner Pulcini*

Commissioner Pulcini advised he spoke with the Interim City Manger on this item.

Interim City Manager Sims advised if there are any active pays being issued by Staff the Commission would like to be aware.

Commissioner Pulcini said that its listed in the manual that the Commission should be notified so this is not a new item.

**Consensus reached to place item 16-d on the next agenda.**

**e.** Discussion of additional financial oversight and request for revised budget practices – *as requested by Commissioner Pulcini*

**Consensus reached to place item 16-e on the next agenda.**

**f.** City issued cell phones for City Commissioners – *as requested by Commissioner Pulcini*

Commissioner Pulcini asked for a city cellphone specifically so that the City is the custodian of records.

**Consensus reached to place item 16-f on the next agenda**

**g.** Park Hours discussion – *as requested by Commissioner Meltzer*  
Commissioner Meltzer would like review the hours of Bill Lips, the Sports Complex and Flamingo West.

**Consensus reached to place item 16-g on the next agenda.**

Commissioner Curran advised he would like to add the Optimist Reolution to the next agenda.

Commissioner Pulcini advised he wants to add wording in the code to specify diversity to the next agenda.

**17. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Meltzer advised he has to return to work from April 15, 2019 to around Memorial Day and he may miss some upcoming meetings but he is always available to residents.

Mayor Ross advised Cooper City Water bottles are on sale proceeds benefit Relay for Life, \$7.00 each or 3 for \$20.00. Contact Denise Lasarte at 954-434-4300 EXT. 263 for information.

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

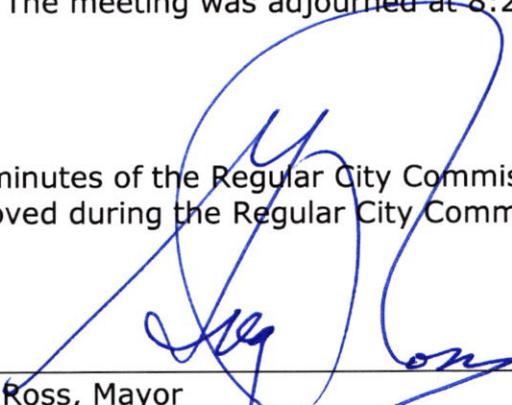
David Nall advised that the number he was referring to earlier was 71.935 not 84. He also said that the Finance Review Board placed an item on their agenda to discuss nonprofits. He recommends that the item wait until the Finance Review Board makes their recommendation.

Commissioner Curran advised he had no idea that the item was placed on the Finance Advisory Board Agenda. He also advised that he has no problem moving the item to another date and the Resolution has been on hold since August.

**19. ADJOURNMENT**

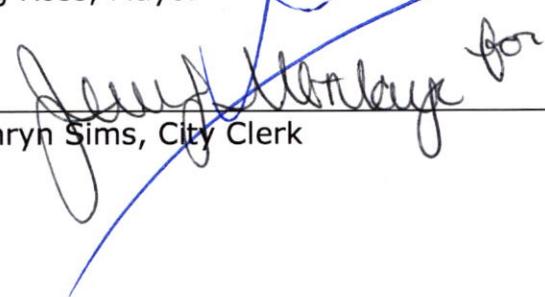
The meeting was adjourned at 8:28 PM.

The minutes of the Regular City Commission Meeting of March 19, 2019 were approved during the Regular City Commission Meeting of July 16, 2019.



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Greg Ross, Mayor



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Kathryn Sims, City Clerk