



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

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Marianna Reyes and Joshua Cruz from Franklin Charter School lead the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioner's Pulcini, Meltzer, Green, Curran and Mayor Ross.

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

Interim City Manager Lynn advised Items 7-a, 7-b, 7-c and Item 14-a will be pulled.

**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 Mayor's chess challenge will be held by the City of Dania Beach on Saturday December 16, 2019 at 6:00 PM located at CW Thomas Park.
- Join Commissioner Meltzer for a Walk in the Park on Wednesdays at 6:30 PM at Flamingo West Park.
- The 2020 Census will be sending out representatives to canvas neighborhoods in Broward County.
- The 12<sup>th</sup> Annual Cooper City/Davie Community Autism Awareness Day will be held on Sunday November 24, 2019 at the Cooper City District 28 Fire Station from 2:00 PM to 4:00 PM.
- Registration for the 2019 Santa Holiday program will be on Monday December 2, 2019 from 9:00 AM until 3:00 PM at Station 28 Cooper City.  
Light Up Cooper City will take place on Friday December 6, 2019 from 6:00 PM to 9:00 PM at Memorial Park. Park at Cooper City High School and take the complimentary trolley service. Visit [coopercityfl.org](http://coopercityfl.org) to join the Home Holiday Decorating Contest.

Cooper City Brunch with Santa will take place on December 14, 2019 at 10:00 AM at the Cooper City High School Cafeteria.

- Upcoming Commission Meetings: Regular Commission meeting on December 3, 2019 and December 17, 2019. Commission meetings are scheduled at 6:30 PM in the City Hall Auditorium located at 9090 SW 50 Place.

The Commission made the following announcements:

- a. November Yard of the Month was presented to Nora and Ken DeVito.
- b. The family of Jim Richardson accepted his Memorial Paver – **Mayor Ross**

## **5. PUBLIC SPEAKING**

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

Brent Rosenberg, 5200 SW 90<sup>th</sup> Avenue spoke on concerns with code enforcements issues.

Greg Popowitz, 3964 NW 82 Drive, spoke on traffic concerns and issues with the potentially new development in Monterra.

Growth Management Director Matt Wood said they have reduced the remainder commercial to ensure the traffic generated is vehicle trip neutral.

Scott Sznitken, 1225 SE 2<sup>nd</sup> Ave, executive director of Franklin Charter said the Cooper City campus has received a grade of "A". He read a letter from a commissioner of education.

Mayor Ross congratulated the school on the achievement.

Jennifer Goldfarb, 11809 SW 55 St, spoke on speeding and traffic concerns on 118<sup>th</sup> avenue.

Howard Schachere, 11771 SW 52 Court, spoke about speeding in his neighborhood in Flamingo Gardens.

Commissioner Meltzer asked Captain Cates about the flashing speed signs.

Captain Cates responded it flashes based on the settings.

Commissioner Meltzer said he would like to see the information. He knows 118<sup>th</sup> and Palm Avenue are areas of concerns. He asked about traffic calming devices on 118<sup>th</sup> Avenue.

Public Works Director Yoezle said there is a process in the Ordinance for the association or the neighborhood to apply and see if they meet the criteria.

Commissioner Meltzer would like information on how to apply.

Commissioner Curran said speeding is an issue in many areas. He also spoke about the process for the applying for traffic control devices.

Captain Cates will move the traffic signs and get more accurate information on 118<sup>th</sup>.

Commissioner Pulcini would like this to be added to the next agenda to discuss.

Mayor Ross said on certain streets round a bout will fit. The round a bouts are more costly than the speed bumps. Mayor Ross would like to look into grants. He wants to step up enforcement and find the correction solution.

Commissioner Meltzer said this falls into health safety and welfare.

Joel Lukachel, 5333 SW 118 Ave, spoke on spoke on speeding concerns on 118<sup>th</sup> Ave. He does not believe a round a bout will work. He also spoke about the light on 118<sup>th</sup> and Stirling and traffic from the park.

Commissioner Curran spoke on issues with speed bumps from the past. He agrees with the light issue and said there's several lights that have this issue. He understands these are important to health safety and welfare.

**b. Agenda Concerns**

None.

**6. BOARD AND ADMINISTRATIVE REPORTS**

**a. Optimist Club Monthly Update - Administration/Commissioner Curran**

Optimist President Pete Schlang said tackle football just finished with two super bowl champion teams. Cheerleading is in competition stages. Soccer started with 1250 children. Soccerfest is February 8, 2020. Baseball is finished with the exception of travel teams. Spring registrations start in December. Volleyball will end tomorrow. Softball finished with spring registrations starting in December. There were 175 girls playing the past season. Flag Football finished registrations are in December for 5 on 5. Basketball is done for the year. Registrations start in April for the summer program.

Commissioner Meltzer asked about pickle ball.

Interim City Manager Lynn said it could be discussed.

Mayor Ross asked about percentages in soccer.

**b. Monthly Financial Report – Finance**

Finance Director Walker advised the financials include the roll forwards from FY 19. The projected use of fund balance is 2.7 million. General fund revenue is less than current expenditures due to the pending receipt of ad valorem tax revenue. All departments are in line. The closing process for 2019 is still in process with pending recognition of the additional allowance for EMS receivables.

Commissioner Meltzer asked about FEMA reimbursements.

Mrs. Walker said it usually takes 6 months but she will contact the State.

**c. Recreation Advisory Board “Art in the Park” Presentation – Recreation Advisory Board**

Luz Wehmeyer presented a projected for Flamingo West park. They would like to have eight sections for painting. A section will be given to each of the Cooper City Schools. The paint will be safe and uniformed. The local artist fees and local businesses will help offset the cost of the paint. The spots will be repainted every 2 years.

Commissioner Meltzer believes it is a great idea and he thanked the Board members.

Commissioner Green asked thanked the Board and asked if the Board has considered the Sports Complex and Bill Lipps. He believes the older parks may benefit more. He also asked about criteria.

Ms. Wehmeyer stated the criteria is using the schools art clubs. The theme is our youth is our future.

Commissioner Green asked if the Education Advisory Board was contacted to help work with the schools. He would like a definitive criteria in place.

Commissioner Curran believes it is an awesome idea. He would like it started at the older parks. He would also like some art on the Embassy wall at the sports complex.

Commissioner Pulcini thanked the Board and likes the idea.

Mayor Ross said we can start at Bill Lipps and move forward. He also asked about a cost analysis. He also advised of the county having free paint. He also asked about sealing.

Ms. Wehmeyer said she wants to bring the whole idea together.

Mayor Ross would like a more defined ideas and also spoke on the theme and oversight to the theme.

Ms. Wehmeyer said sketches could be brought forth for approval.

Commissioner Curran said the inside of the pickle ball courts could be painted.

Commissioner Green said a defined process needs to be in place. A cost analysis and a set of regulations. He also suggested working with the EAB.

Commissioner Meltzer suggested the Board work with staff and make sure there are parameters set.

## **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).

### **ORDINANCE ON SECOND READING**

#### **a. Ordinance No. 19-11-1:**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION NUMBERS Z 5-1-18 AND Z 6-1-18 FOR MONTERRA PARCEL C-2 RESIDENTIAL TRACT, TO AMEND THE MONTERRA MASTER PLAN TO ESTABLISH THE DESIGN GUIDELINES FOR THE PARCEL AND TO ADD 27 RESIDENTIAL FLEX UNITS TO THE PARCEL, 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 AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** To table Ordinance 19-11-1. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Commissioner Green was absent.**

#### **b. Resolution 19-11-3 Plat Note Amendment**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT PURSUANT TO PETITION #PA-7-1-18 FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 RESIDENTIAL TRACT GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA TO ALLOW FOR A RESIDENTIAL MID-RISE COMPONENT CONSISTING OF ONE HUNDRED SEVENTY-FIVE (175) UNITS, TO DECREASE THE ALLOWABLE COMMERCIAL SQUARE FOOTAGE, TO ADD A BANK TO THE OFFICE COMPONENT, AND TO ALLOW FOR 10,000 SQUARE FEET OF DAY CARE USE WHICH

WILL RESULT IN A VEHICLE-NEUTRAL PLAT NOTE; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** To table Resolution 19-11-3. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Commissioner Green was absent.**

**c. Resolution 19-11-4 Site Plan Amendment**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING SITE PLAN APPROVAL PURSUANT TO SITE PLAN PETITION #SP 6-1-18 FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 RESIDENTIAL TRACT 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.

**MOTION:** To table Resolution 19-11-4. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote.**

**d. Resolution 19-11-5 Variance Petition**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING, IN PART, THE REQUEST FOR VARIANCE PETITION #V 6-1-18, FROM CC BROWARD PROPERTY VI, LLC / CRAVEN THOMPSON AND ASSOCIATES (AGENT) FOR THE APPROXIMATELY 6.65 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.

**MOTION:** To table Resolution 19-11-3. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote.**

**e. Cooper City Plaza Variance Petition # V9-1-19  
(to be tabled)**

**MOTION:** To table Resolution 19-11-3. **Moved by Commissioner Pulcini. Seconded by Commissioner Green. All aye on roll call vote.**

**f. Resolution 19-11-6 Conditional Use**

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AN AMENDMENT TO THE CONDITIONAL USE FOR RENAISSANCE CHARTER SCHOOL (PETITION #CU10-10-19) GRANTED PURSUANT TO RESOLUTION NO. 10-10-4, ADOPTED ON OCTOBER 12, 2010; ALLOWING FOR THE PLACEMENT OF ANY STATUTORILY DEFINED SAFE SCHOOL OFFICER TO PROVIDE SCHOOL SECURITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE: by title.

Mayor Ross swore in anyone wishing to speak.

Growth Management Director Matt Wood read the staff report.

Commissioner Pulcini asked if BSO will accept a contract with the City to provide a SRO.

Attorney Horowitz advised he would defer to BSO. His understanding is they will not enter into contract with Charter schools.

Captain Cates said they would contract with the City to provide a SRD.

Commissioner Pulcini asked if we are legally required to pay for SRD's in other schools.

Attorney Horowitz said the school board provides an amount and the City picks up the remaining cost.

Commissioner Pulcini said the Commission made a choice to provide this level of safety.

Commissioner Meltzer asked if we contracted with BSO and Renaissance is the City accepting any liability.

City Attorney Horowitz advised his office would draft a document to include the appropriate information.

Mayor Ross asked why BSO would not contract with a Charter school.

Captain Cates said he cannot answer that and will speak to legal.

Mayor Ross said that BSO enters into contracts with businesses but not Charter schools. He does not believe the City should be the in between. He also said liability will be an issue. Mayor Ross would like BSO legal or the sheriff to answer his questions.

Shari McCartney, attorney for Renaissance said she has attempted to contract with BSO and other agencies with no prevail. They are prepared to have someone available to meet the criteria. She would like the conditional use be amended to comply with the law.

Commissioner Green asked about the relationship between Renaissance and BSO.

Ms. McCartney said there was a period in which the City provided a BSO officer and the school paid for it.

Commissioner Green asked about the City being the intermediary.

Ms. McCartney said BSO will not contract directly with them so they are asking for the conditional use to be amended.

Commissioner Curran said that the school pays time and a half for the officer at the school. Renaissance is a part of the City. He believes the school has a great formula in place.

Mayor Ross asked Ms. McCartney who else she contacted or if she can provide refusal letters.

Ms. McCartney said she contacted FHP and Fish and Wildlife.

Mayor Ross asked if they gave an explanation.

Ms. McCartney said they she believes they did not have the bandwidth.

Mayor Ross asked how many vacancies we have currently.

Captain Cates answered 3 Deputy and 1 CSA.

Mayor Ross said if we contract with the school and BSO there would be an officer available.

Captain Cates answered its possible but he cannot answer that.

Mayor Ross said he needs answers to these questions. He wants safety and he asked about hiring three officers to match the SRO.

Ms. McCartney said she wants safety and to be in complaisance with the law.

Commissioner Green asked if the item is allowing the school to have additional individuals who meet with the law to meet compliance issues.

Attorney Horowitz said yes the current conditional use requires the school to have a SRO. The law allows four options to meet the requirements.

Commissioner Green said if the City was to negotiate a contract with BSO but are not successful could there be a clause that the school needs to have someone else lined up.

Attorney Horowitz said yes the contract could have conditions.

Mayor Ross said that he needs questions answered from BSO. He also said if you look at the MSD Act the school board is required as is the Sheriff to

work together. He said SRO's do not have limitations as guardians or safety officers do.

Commissioner Meltzer said if we have a contract and pay BSO would we have more liability than we do have at the other five schools.

City Attorney Horowitz said we would have a similar agreements and liability.

Mayor Ross said the MSD statute writes the school board is required to work with BSO.

Commissioner Curran said Renaissance has a plan to pay the officer time and a half. The issue is Renaissance is different from the five Cooper City schools. He said he knows it is important to have the SRO in the school with his years' experience. He said that the guardian would come from a private company and he can go anywhere in the school.

Ms. McCartney said the school is a public school and she does not want a guardian she would use a security company.

Commissioner Curran said a guardian could be parking cars, outside or anywhere the Principal feels he is needed. He also asked the first choice of the school.

Ms. McCarthy said they would adhere to the contract if they could it.

Commissioner Curran said an officer that is time and a half would not go empty.

Commissioner Meltzer asked if there is a chance BSO cant guarantee a SRO there at the school there every day as required.

Captain Cates said if there is an agreement between the City and BSO he said it's possible but he would take that back to legal.

Commissioner Green said BSO would entertain an agreement between the City and BSO. If the City opens up the conditional use that says the City will negotiate the contract with BSO and list parameters.

Mayor Ross asked Ms. McCarthy if she spoke to the school Board.

Ms. McCarthy answered they have not cooperated as they would like.

Mayor Ross asked for a workshop with everyone invited. The school board, principals, and BSO.

Ms. McCarthy said the contract ends November 30, 2019.

Commissioner Curran said an issue is the Conditional Use for the safety of the children. The solution he said is have the City ask BSO to honor the current contract if they City contracts with BSO.

Commissioner Pulcini asked if the contract can be extended while they negotiate.

Captain Cates cannot answer that as there are other schools dealing with this issue.

Commissioner Green asked if it possible to reach out to BSO.

Mayor Ross said the City has the control and wants to get the parties in the same room. Mayor Ross said the school will comply with the MSD law and not the conditional use if the contract lapse.

Jennifer Goldfarb, said the children are our children and we need to protect them. She said we should invite the superintendent.

Mayor Ross said that the school would have someone in the school.

Commissioner Meltzer said we need to protect the children firstly.

Ms. McCarthy would like to amend the conditional use to allow compliance once the contract ends.

Mayor Ross said he has not heard what the plan is if the SRO is not needed.

Ms. McCarthy said she does not have the authority to guarantee 2 officers for one SRO.

Commissioner Curran asked if the letter is written does the City have enough deputies to take the time and half to cover.

Captain Cates would have to speak to Finance and if command is willing to agree.

Mayor Ross said the school board should be the ones to have an agreement. He suggested a workshop before November 30, 2019.

**Consensus was reached for a workshop on November 26, 2019.**

**MOTION:** That the City Attorney draft a letter to the Sheriff extending the time and a half position if that means the City needs to be included in the contract. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. Commissioner Pulcini, Meltzer, Green and Curran, Yes. Mayor Ross, No. Motion passed.**

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

Captain Cates advised patrolling 118<sup>th</sup> Avenue for speeding is ongoing. The third quarter this year compared to last year traffic enforcement is up 35%. Bad driving behavior is chronic in South Florida. Speeding on 118<sup>th</sup> 30 years was an issue. A COP meeting was held last week and the police radios were assigned and training was completed on vehicles in submerged water. The Shred-a-Thon collecting 18,000 pounds of documents and 215 pounds of prescription medicine.

Commissioner Curran asked if the next Shred a thon could be done at the High School as Embassy had traffic issues.

Captain Cates said they will work with Embassy next year.

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

Chief Caruso advised a Stop the Bleed Training was held at Nur Islam and 45 staff members were trained as a part of an EMS grant. On November 12, 2019, the move over Florida public announcement was done and this is a PSA that will be shown throughout the state. The Autism Awareness event will be held this Sunday and he invites all to come out. He also offered Thanksgiving holiday tips. Smoke detectors should be checked and flameless candles can be used. Always buckle up and never drive impaired. Be cautious while cooking and watch children around open water. A memo from the Chief of EMS that reported that the current EMS satisfaction ranks in the top ten in the nation.

Commissioner Green asked about a question he was asked about families and children that have disabilities that don't have identification they were asking if the City had a program.

Interim manager Lynn would look into it.

Commissioner Curran said the Optimist has that service.

## **10. CONSENT AGENDA**

### **a. Minutes**

1. Regular Commission Meeting Minutes of October 10, 2019
2. Regular Commission Meeting Minutes of October 22, 2019

**MOTION:** To approve consent agenda. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

## **11. RESOLUTIONS**

## **12. REGULAR AGENDA**

a. Discussion of possible amendment to Section 2-206 of the City's Code of Ordinances - **Commissioner Pulcini**

Commissioner Pulcini would like the commission to be given a report in August and September of all encumbrances and roll forwards for the next year. This will be an estimate; will not be 100% exact.

Commissioner Meltzer fully supports it.

Commissioner Curran fully supports it as well.

**MOTION:** To have the City Attorney's office draft an Ordinance. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed. All aye on roll call vote.**

c. Discussion on a possible concrete wall installation along Palm Avenue - **Mayor Ross**

Mayor Ross would like consensus to have the City Manager talk to the County for safety purposes on a wall and also include this on the MPO list.

Commissioner Meltzer agrees.

Commissioner Green will not support funding of a wall.

Jennifer Goldfarb said the residents that live near the fence have concerns with losing the shadowbox fences. She believes the residents need to be talked to.

Commissioner Curran said that you cannot spend city tax dollars to build on private property and you cannot enhance on private property. Commissioner Curran will not support City funding the wall.

Mayor Ross said the county and MPO can provide the funding.

**Consensus was reached to have the City Manager contact the County to pay for the wall and add it to the MPO list with no City money being spent.**

d. Request for Commission approval on Slavin Management outstanding invoice - **Administration**

Commissioner Pulcini said in principal he disagrees with paying more he hired them based on the warranty however he defers to the attorneys opinion.

Attorney Horowitz said this is an invoice occurred while performing services during June and July. His suggestions is it bifurcate the invoice and if staff determines that they are reasonable, he is entitled to be reimbursed. The invoice also includes travel for August and he recommends that we do not pay that unless documentation is provided showing that trip was needed as a letter of termination was brought to the City on that trip.

Mayor Ross does not see why we pay for invoices after he had a termination letter.

**MOTION:** To pay the Slavin group. **Moved by Commissioner Green. Seconded by Commissioner Pulcini. Commissioners Pulcini, Meltzer and Mayor Ross, No. Commissioners Green and Curran, Yes. Motion failed.**

**MOTION:** To pay June and July, nothing after that. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer, Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.**

### **13. ORDINANCES ON FIRST READING**

#### **a. Ordinance No. 19-11-3: (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 25, ENTITLED "DEVELOPMENT STANDARDS," AMENDING ARTICLE I, ENTITLED "OFF-STREET PARKING AND LOADING," AMENDING SECTION 25-4 ENTITLED "AMOUNT OF OFF STREET PARKING," AND AMENDING SUBSECTION (g) ENTITLED "MINIMUM PARKING REQUIREMENTS" BY PROVIDING FOR REDUCED PARKING REQUIREMENTS FOR RESTAURANTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Curran supports the Ordinance.

**MOTION:** To approve Ordinance 19-11-3. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

### **14. ORDINANCES ON SECOND READING**

#### **a. Ordinance No. 19-11-2: (Growth Management)**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23 "ZONING DISTRICTS," ARTICLE V

"SUPPLEMENTARY REGULATIONS," SECTION 23-117 "RESTAURANTS, OUTDOOR SEATING"; CONCERNING ADMINISTRATIVE REVIEW OF SITE PLAN AMENDMENTS FOR OUTDOOR SEATING AND THE APPLICABLE PARKING REQUIREMENTS FOR OUTDOOR SEATING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** To Table Ordinance 19-11-2. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

#### **14. CITY MANAGER REPORT**

**Interim City Manager Lynn deferred to Mrs. Sims.**

City Clerk Sims asked for consensus to hold the student government swearing in ceremony at 5:30 PM on December 17, 2019.

**Consensus was reached for December 17, 2019 at 5:30 PM.**

Mrs. Sims would also like to schedule a capital projects workshop.

**Consensus was reached for December 9, 2019 at 6:30 PM.**

Interim City Manager Lynn asked Denise Yoezle to provide options for the Suellen Fardelmann Sports Complex signs.

Director Yoezle showed the signs and a plaque.

Mayor Ross asked about the placement of the signs.

Commissioner Pulcini asked about the price to update.

Mrs. Yoezle answered \$3500.

Mayor Ross asked how secure it will be.

Mrs. Yoezle answered very secure.

**MOTION:** To approve signage.

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

Interim City Manager Lynn asked about a ceremony unveiling the signs.

Commissioner Curran would like to fill the field with Optimist children.

Interim City Manager will plan a ceremony in January.

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

Mrs. Sims will send the list of whether the candidates meet the criteria.

Commissioner Curran would like the process to be sent to him.

Mrs. Sims said there is a process when there are 10 or more candidates who meet the qualifications to schedule a committee.

Mayor Ross would like to add the discussion to the next agenda.

**17. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Pulcini wished everyone a great Thanksgiving and thanked all that watch and attend meetings.

Commissioner Meltzer wished all a healthy safe and happy Thanksgiving. He also attended turkeys taking flight where 500 turkeys were given out. He would like to bring that idea here to the City if it's needed next year.

Commissioner Green wished all a Happy Thanksgiving.

Commissioner Curran said Cooper City High School teams up with Harvest drive to raise food. They are still collecting for Broward County.

Mayor Ross wished everyone a Happy Thanksgiving. Mayor Ross said he attended the FLOC Legislative Conference. He has taken the issues to Tallahassee.

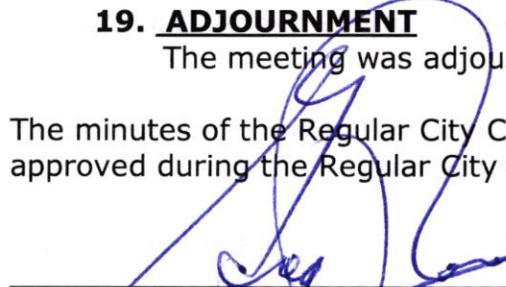
**18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

None.

**19. ADJOURNMENT**

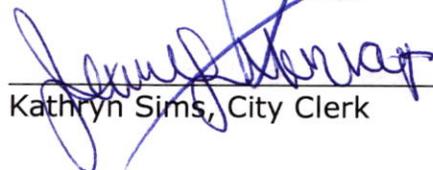
The meeting was adjourned at 10:07 PM.

The minutes of the Regular City Commission Meeting of November 19, 2019 were approved during the Regular City Commission Meeting of December 17, 2019.



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Greg Ross, Mayor



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Kathryn Sims, City Clerk

**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

## **15. CITY ATTORNEY REPORT**

City Attorney Horowitz advised BSO is responsible for paying the City's pension costs. During this time of transition, BSO is not paying the pension contributions. The city paid November's cost but he would like a motion to proceed in filing a lawsuit due to the pension issue.

Commissioner Curran said this is not where he wants to be but the next 10 months will be very difficult.

Commissioner Green said he has his full support.

Commissioner Pulcini asked if they are obligated to make those payments.

City Attorney Horowitz said they owe us a credit or are obligated to make the payment.

Commissioner Pulcini asked if we would prevail.

City Attorney Horowitz said they are working with pension council to explore options.

Mayor Ross said he does not understand the issues we have and he strongly urges the Sheriff's Office to sit down and talk with reasons.

**MOTION:** To proceed as presented by City Attorney Horowitz and to have Pension council serve as co-council. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote.**

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

a. Discussion of an expansion to the Cooper City Connects Initiative – Commissioner Pulcini

Commissioner Curran would like to add Waste Management for their commercial services as he has received complaints.

Mayor Ross would like specific invitation be made to waste management.

Commissioner Pulcini would like to add a gain sharing program – rewarding employees for increasing fund balance.

Commissioner Meltzer would like to add a business survey item, visits to business, to be more business friendly.

Commissioner Pulcini wants to add a City Manager recruitment process item.

Mayor Ross would like to see the analysis on qualifications.