



**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 14, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 Pm and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Items 8-c and 8-f were pulled.

Announcements:

Commissioner Curran advised everyone to visit the City's website for daily emails.

Commissioner Green advised Cooper City issued Emergency Order number 5 to wear a cloth face covering during interaction with the public in essential public spaces.

Commissioner Meltzer advised of the Friday Night Flickering of the Lights. On Friday April 17, 2020 8:08 PM to 8:17 PM we are flickering lights to support front line employees.

Commissioner Pulcini urged all residents to complete the Census.

Mayor Ross advised a blood drive will be held on April 18, 2020. The blood drive opens at 1100 AM at Suellen Fardlemann Park and they are accepting donations until 4:00 PM. He also reminded users to dial *9 to raise your hand for public speaking.

4. PUBLIC SPEAKING

a. Open Public Meeting

David Nall, inaudible (Technical difficulties)

b. Agenda Concerns

None.

5. POLICE CHIEF'S REPORT

Chief Cates advised we have four vacancies currently. Inaudible. (Technical difficulties) Deputies and anyone entering the Police Building are scanned for precautions. Inaudible. (Technical difficulties) He thanked the residents for abiding by the Emergency orders. If you have to call 911 they will be talking to the caller by phone first and they are asking to wear a mask. The station and trucks are cleaned on a daily basis.

6. FIRE CHIEF'S REPORT

Chief Caruso. Inaudible. (Technical difficulties) The station is still closed but the bay behind the station is open.

7. CONSENT AGENDA

a. Minutes

1. Regular Commission Meeting Minutes of March 31, 2020

MOTION: To approve Consent Agenda. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

8. REGULAR AGENDA

a. Discussion and possible direction on Charter changes as recommended by the Charter Review Board – **Administration**

Chair of the Charter Review Board Bob Sands gave a report on the recommendations. A summary sheet was sent out with the recommendations. Section 1.05 recommends simplifying language. Section 3.03 is recommending seats at large and a residency requirement of 1 year. Section 3.06 a commission compensation salary increase can only be approved by ballot referendum, and no benefits other than monthly salary. Section 3.12 the City will hold a meeting the third business day after receiving certified results. Section 4.01 City Manager shall be appointed or removed by 3/4ths of the Commission and changes degree options. Section is placing the executive assistant position under the city managers authority. Section 5.02 changes the budget submission date. Section 5.10 no firm representative shall participate in the audit if they have in the past 5 fiscal years. Section 5.05 reads no capital project should exceed 5% unless approved by referendum. Section 7.02 the Charter Review Board shall convene every 6 years and the Mayor shall appoint any vacancies after 45 days. He said the Board worked very hard on the recommendations but he hopes these items are deeply debated. Everything was looked at to benefit the residents.

Commissioner Pulcini asked out of the 17 amendments last year how many failed. He asked about the auditor section change. Will there be a campaign to educate residents.

Mr. Sands said we now have a different City Attorney and City Manager and he believes it's up to the City to educate the citizens.

Commissioner Pulcini said he wants to make sure citizens are provided information.

Mayor Ross said its up to the City Manager and Commission to educate.

Mr. Napoli said he plans to have a very robust education campaign.

City Attorney Horowitz said the objective tonight is to see what the Commission wants to bring forth so the City Attorney's Office can draft Ordinances.

Commissioner Meltzer agrees that the city needs to educate.

Commissioner Curran wants to educate the public as well.

Commissioner Pulcini asked if we could have opinions.

City Attorney Horowitz advised not on a city platform.

Section 101.5

MOTION: To approve section 101.5. **Moved By Commissioner Curran. Seconded by Meltzer. All aye on roll call vote. Motion passed.**

Section 107

Commissioner Pulcini asked about the item.

City Attorney Horowitz advised the policy statement confirms standing in event a resident feels the Charter has been violated. It provides tools for residents to get to the courtroom.

Commissioner Pulcini asked if this is unheard of.

City Attorney Horowitz advised one City does have similar language.

Commissioner Pulcini asked if this opens us up the City to lawsuits.

City Attorney Horowitz said representing the City, he would challenge the statement.

Mayor Ross said the Charter Review Board had the resident's interests at heart.

Commissioner Pulcini asked how will this help the residents.

Mayor Ross said it is the residents right. We do what is in the best interests of the residents. Some may disagree.

Commissioner Curran asked for an example where this would be to the resident's advantage versus what is in place now. He believes this could lead to lawsuits. The City would be liable to pay the minute a suit is filed.

City Attorney Horowitz said yes and anyone can sue the City currently. Taxpayer standing would be used in the argument.

Commissioner Green believes this will create issues with advisory boards members as well. There is a mechanism in place that residents can sue now if there has been a violation of the Charter.

Mayor Ross asked if that section applies to Boards.

City Attorney Horowitz answered yes.

Mr. Sands said the spirit behind this was about accountability. The residents being able to speak out.

Mayor Ross said this was unanimous vote by the Charter Review Board.

Mr. Sands said this was in support of the resident's voice.

Commissioner Meltzer asked currently if someone sues, they have to prove they had an injury. If this is adopted, do they need to prove there was an injury?

City Attorney Horowitz said they would have to prove that.

Commissioner Pulcini said he disagrees with many of the amendments but the residents did approve it. The residents will choose what kind of City they want.

Mr. Sands suggested the Commission speak to their appointments if they are disappointed. The Board had the resident's perspective at the forefront.

Commissioner Curran said he understands Commissioner Pulcini but they are not representing the residents they are representing the Commissioners as we did choose them. The Charter goes from the Commission to the residents. He recommends the Commission choose the ones that are most important.

Commissioner Green said he understands the spirit of the Board he is simply bringing to the Commissions attention this could have an impact on Advisory Boards not just the Commission. This could potentially bring more burden to the Court system in Broward County.

City Attorney Horowitz said this would give standing.

Commissioner Green said there has been multiple lawsuits already brought unto the City costing the City time and money. He does not believe this is wise to put the item on the ballot. The residents have elected officials that make the best decisions on their behalf.

Commissioner Pulcini said he disagrees with the items but the main idea is principle. This vote was unanimous by the Charter Review Board.

Mayor Ross said let the residents decide. We are here to represent the people. He asked City Attorney Horowitz how would the resident sue currently.

City Attorney Horowitz said the action depends on the nature of what they said occurred.

Ryan Shrouder said essentially the Charter means nothing without this provision. This gives the residents a chance to enforce the Charter.

MOTION: To approve section 107. **Moved By Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer, Mayor Ross, Yes. Commissioners Green And Curran, No. Motion passed.**

Section 3.01 and 3.03

Commissioner Meltzer said districts in a town of 3500 residents is ludacris. He does not believe any Commissioner member will favor any specific neighborhood. This will allow any resident to run to represent the City.

Commissioner Pulcini asked if we could offer alternatives.

City Attorney Horowitz said you could not have conflicted ballot items.

Commissioner Pulcini would like to amend the item to read elected by district.

Commissioner Curran said the last vote he voted in favor of the Board and now he wants to amend the recommendation. This offers mixed signals.

Commissioner Pulcini said that was one option the Board discussed.

Commissioner Curran said he supports the amendment. He said we will open the City to allow more people to run for office but then we recommend taking away benefits. He said electors want to be compensated.

Commissioner Green said no favoritism has been shown with the Commission. His difficulty is we do not live in the entire City; someone has more familiarity

in their district. Voter turnout in some areas are stronger than others. Districts allow representation in certain areas as opposed to votes dominating from certain areas.

Mayor Ross said recently we had an incident in a certain district and the resident did not contact her district representative. This allows more opportunity for more candidates to run. Every Commissioner needs to be familiar with all districts. He likes the idea and districts are provided for unrepresentative areas, Cooper City does not have this issue.

Commissioner Curran said there is older sections of the City in need of paving and asphalt. In 1996 districts were put into the City because there was a division between old Cooper City and new. He agrees districts should vote on their own representatives.

Mayor Ross said since 1996 the East is ell represented.

Commissioner Meltzer said the prior Commission took away lifetime benefits, benefits have been cut already. In the last election, he received the highest amount of votes in Embassy and Rock Creek. He does not believe unopposed candidates are not healthy for the City. This gives the residents a larger pool to choose from.

Commissioner Green said there are areas in Cooper City that vote more than others. He believes residents like to know they have representation in their specific area.

Mayor Ross said let the residents decide.

MOTION: To approve Section 3.01- 3.03. Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. Commissioners Pulcini, Meltzer, Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.

Section 3.06

Commissioner Pulcini said he does agree with this, as it is operational. If the voters want this type of City, they can vote on Election Day. He believes this is offensive and he hopes the residents will read the item entirely.

Commissioner Meltzer said he would never vote to increase his own salary. He said he was voted in to be custodians of residents trust and money and being able to vote on their own raises does not qualify as either.

Commissioner Curran said prior to the last raise it was 22 years before a riase was given. There is no mechanism in place for this. He believes this issue could be handled on the dais.

Commissioner Green said this is what the residents voted for the electors to do make decisions on their behalf. The message we are sending is the Commission does not have the ability to represent as they were elected to do.

Mayor Ross said this makes sure we don't have a runaway Commission. The distinction is 99% of what we vote on is for the residents. This would benefit the Commission. The residents should have a say.

MOTION: To approve Section 3.06. Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer, Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.

Section 3.12

MOTION: To approve Section 3.12. Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.

Section 4.01

Commissioner Curran asked if the number of votes change.

City Attorney Horowitz said this would change to allow the City Manager to be appointed or fired by Motion or Resolution by a majority vote of the Commission.

Commissioner Curran said 4 votes to hire a City Manager works because you have to know you have the correct person for the job. He believes this will have an effect on City Managers applying.

Commissioner Meltzer said Commissioner Curran makes a propelling argument. He remembers candidates wanting a five all vote.

Commissioner Meltzer made a Motion to amend to section 4.01 to give the responsibility of hiring and firing of department heads to the City Manager.

Commissioner Green does not believe we should approve the recommendations.

Commissioner Pulcini asked if Commissioner Meltzer's motion was discussed by the Board.

Mr. Sands said he does not recall.

Commissioner Pulcini said that could have been discussed.

City Attorney Horowitz said these proposals can be amended or accepted as is. When these issues come back as Ordinances the Commission can amend at that time.

Commissioner Meltzer said there is a third part that clarifies the section of a degree in a related field and what that means.

Commissioner Curran asked if Mr. Napoli if he has an issue with Commission approval of department heads.

Mr. Napoli would prefer he has the responsibility.

Commissioner Curran said he prefers a period to allow for a cooling off.

Mr. Napoli said the distinction is informing instead of approval. He believes its good practice to receive Commission feedback.

Commissioner Green does not believe any Commission has objected to a hire or firing of a director. He prefers in terms of the hiring it should be 4/5^{ths} of the majority. He believes four votes carry more of a weight.

Mayor Ross said he believes a prior concern was City Managers hiring friends as Directors. He may not agree with the definition of the degree but he does agree we need one. Let the resident's decide.

Commissioner Curran asked Mr., Napoli if he would still have taken the position if three votes could hire and fire a City Manager.

Mr. Napoli would prefer not to answer.

Commissioner Curran asked Mr. Sands the same question.

Mr. Sands answered he would not have an issue.

Commissioner Curran believes a 4/5th vote gives a City Manager confidence.

Mr. Sands said the spirit behind the item was a 3/5ths vote is required with every other choice on the dais this should be as well.

Mayor Ross said the City Manager knows not to worry about individuals but to worry about the job done.

Commissioner Pulcini asked if we can divide the item for votes on each section.

City Attorney Horowitz answered yes.

Commissioner Curran said this would give up the option on the Commission voting for the Police and Fire Chiefs.

City Attorney Horowitz said the current contract proposal the City Manager has the authority to approve but under current charter, the Commission would confirm them.

Commissioner Green said all of these would be on the ballot for the residents to decide.

Commissioner Meltzer said the previous City Attorney said the Chiefs were virtual Department heads. He said the dynamics of the City can change anytime he supports the amendments.

MOTION: To amend the section 4.01 to give the responsibility of hiring and firing of department heads to the City Manager without Commission approval. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote.**

MOTION: To approve Section 4.01 as amended. **Moved by Commissioner Green. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed. Commissioners Pulcini, Meltzer, Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.**

Section 4.02

MOTION: To approve Section 4.02. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

City Attorney Horowitz said he will separate the City Manager item into 2 items and include the City Clerk item in the Department head item.

Section 4.03

Commissioner Pulcini asked who would the administrative assistant would report to.

Mayor Ross answered the City Manager.

MOTION: To approve Section 4.03 **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Commissioner Curran was absent. Motion passed.**

Section 5.02

MOTION: To approve Section 5.02. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

Section 5.10

Commissioner Pulcini said this the same as the PCOB rules.

Commissioner Meltzer asked the City Attorney to clarify the change.

City Attorney Horowitz said state law requires an annual audit. The change says the partner or CPA has to be changed every 5 years.

MOTION: To approve Section 5.10. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

Section 5.15

Commissioner Pulcini said he disagrees with this he does not believe the Charter should be used for operational purposes. We need to educate the residents and he does not believe it will serve the purpose the Charter Review Board intended it serve.

Mr. Sands said this would add checks and balances. He said all the Commissioners appointed two representatives who came together and provided their opinions to the Commission.

Commissioner Curran said he agrees with Commissioner Pulcini but then he votes to approve the items.

Commissioner Pulcini said it is up to the voters.

Commissioner Curran said if he believes it will not work do not vote for it.

Commissioner Meltzer said he believes what Commissioner Pulcini is saying is even if he agrees or not it is his job to bring the changes to the residents for a vote.

Commissioner Green said not every item brought forth from every advisory board is passed. It the Commissions job to vote for what we believe is the right thing for our residents.

Mayor Ross said he thanked the Boards times and effort but he believes the Board did not expect the Commission to support every item without hearty conversation.

Mr. Sands said the Board was brought together to make recommendations and the Commission has the right to support or not support items. The bottom line is this was the process. The Board had the perspective of checks and balances.

Mayor Ross said a healthy discussion should be about the issues.

Commissioner Pulcini apologized if he offended Mr. Sands.

Commissioner Curran said he has not disagreed with any matters.

MOTION: To approve Section 5.15. **Moved by Commissioner Pulcini. Seconded by Commissioner Green. Commissioners Pulcini, Meltzer, Green and Mayor Ross, yes. Commissioner Curran, No. Motion passed.**

Section 7.02

Commissioner Pulcini wants to amend the revision to have the Charter Review Board appointed by the voters. He does not want to make a motion because he does not agree with this item.

Commissioner Curran said there is no reason to move this to 6 years; the turnout is higher with the Presidential.

Commissioner Green agrees it should be every 4 years because matters need to be reviewed in a timely fashion. In addition, he has an issue with the Mayor being able to appoint vacant seats after 45 days. What is the process if the Mayor does not appoint members?

Commissioner Meltzer asked the City Attorney what happens if the Mayor does not make appointments.

City Attorney Horowitz said that was discussed by the Charter Review Board. The Commission can add language.

Mayor Ross said if we have to convene every 4 years we may have issues and the Commission has the authority to convene the Board at any time. He does not support the revision that says if the Charter Review Board votes unanimously it goes straight to the ballot without Commission approval. He respects the work the Board has done but everything needs commission approval.

Mayor Ross said lets set it for 6 years and if we need anything we can bring it forth at any time.

Commissioner Curran asked if we need to convene the Board every 4 years.

City Attorney Horowitz said currently yes.

Commissioner Curran does not agree with the Mayor being able to fill vacancies.

Mayor Ross said we had an issue in the past, as one Commissioner did not appoint vacancies.

Commissioner Green said he has an issue with the unanimous votes by the Charter Board going straight to the ballot.

Commissioner Curran said just because the Board voted on items unanimously does not mean they did not have lengthy discussions.

Commissioner Meltzer made a motion to strike the words in Section 7.02 if the Charter Review Board votes unanimously to recommend a charter amendment the Commission does not get a vote.

Commissioner Green said he has other issues in section 7.02. He agrees with Commissioner Meltzer but he does not support on other items in the section.

MOTION: To strike the words in section 7.02 if the Charter Review Board votes unanimously to recommend a charter amendment the Commission does not get a vote. **Moved by Commissioner Meltzer. Seconded by Commissioner Green. Commissioners Meltzer, Green and Curran, Yes. Mayor Ross, No. Commissioner Pulcini was absent. Motion passed.**

MOTION: To approve Section 7.02 as amended. **Moved by Commissioner Pulcini. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed. Commissioners Meltzer and Mayor Ross, Yes. Commissioners Green and Curran, No. Commissioner Pulcini was absent. Motion dies.**

b. Appointing a Director and Alternates for Broward League of Cities Board of Directors – **Commission**

MOTION: To appoint Mayor Ross as Director and Commissioner Green as alternate and Commissioner Meltzer as second alternate. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

c. Motion to approve task order with Calvin, Giordano & Associates (CGA) for the Natalie's Cove / Flamingo Townhomes Drainage Improvement Project – **Utilities**

Pulled.

d. Motion to approve task order from Hazen and Sawyer P.C. for a Risk Assessment and Emergency Response Plan for the City's drinking water system – **Utilities**

Commissioner Meltzer said he spoke to the Utilities Director at length about the item.

Mr. Bailey said this risk assessment and plan is federally mandated.

Commissioner Meltzer asked if grants are available.

Mr. Bailey said not his knowledge but he would continue to look.

Mayor Ross asked if this went through a RFP.

Mr. Bailey answered no. The City went through a competitive process.

Mayor Ross said there should be an updated version.

Mr. Bailey said he is working on that.

Mayor Ross said he would like that done.

City Manager Napoli said it would be completed.

Mayor Ross asked about the process in who he selected.

Mr. Bailey answered he obtained a proposal and negotiated it. He selected Hazen because they have done the report for others in the county and the price was negotiated.

MOTION: To approve task order from Hazen and Sawyer P.C. for a Risk Assessment and Emergency Response Plan for the City's drinking water system. **Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

e. Motion to approve first renewal of a contract with Allied Universal Corporation for the purchase of sodium hydroxide – **Utilities**

Mayor Ross asked Mr. Bailey if we are utilizing a renewal and if there has been any difficulties.

Mr. Bailey answered yes and no difficulties.

MOTION: To approve first renewal of a contract with Allied Universal Corporation for the purchase of sodium hydroxide. **Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

f. Motion to approve 36-month lease of seven multifunction Toshiba copiers – **Finance *supplemental backup***

Pulled.

- g.** Discussion and possible direction on establishing a means of recognition for all graduating classes – **Commissioner Meltzer**

Commissioner Meltzer said he would like to address every class that needs recognition.

City Manager Napoli said this would be an ongoing discussion. He did meet with Ms. Doll virtually and they have not made a decision on graduation. There may be a physical graduation in June or July or a drive by graduation that the City can help with. The City can advertise what the Schools are doing and highlight students. The City is waiting on the High Schools direction. With the lower classes, we can take to social media and use the marquee and trailer to highlight students.

Commissioner Meltzer asked if we need a vote or consensus.

Mayor Ross said a consensus.

Commissioner Curran said he met with Ms. Doll and she is hopeful the School Board will offer a solution.

9. ORDINANCES ON FIRST READING

a. Ordinance 20-3-3 Growth Management/Utilities

City Attorney Horowitz read "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" by title.

MOTION: To approve Ordinance 20-3-3. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

10. ORDINANCES ON SECOND READING (PUBLIC HEARING)

a. Ordinance 20-3-1 – 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 23, ENTITLED "ZONING DISTRICTS," AMENDING ARTICLE V, ENTITLED "SUPPLEMENTARY

REGULATIONS," AMENDING SECTION 23-153 ENTITLED "VARIANCE," AND AMENDING SUBSECTION (e) ENTITLED "NOTIFICATION," BY PROVIDING FOR SIGN POSTING REQUIREMENTS FOR ADVERTIZING VARIANCES ON NONRESIDENTIALLY ZONED PROPERTY(S); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Green said the additional layer of requirements would affect business owners especially in today's times. Plaza owners may have an issue as well and he believes it does not show we are business friendly.

Mayor Ross said tenants, owners and communication is the heart of the City. More notice cannot hurt anyone, let's be more educational.

Commissioner Curran asked Growth Management Director Matt Wood what other cities have this requirement,

Mr. Wood answered it's not unusual to have signage.

Commissioner Curran said this needs to be established at the beginning of the process, not at second reading. He said that opening businesses is a stringent process. He sees this this as a potential lawsuit. He said he does not support the item.

Commissioner Green said Embassy Lakes shopping plaza has very few tenants as it is. He said finding qualified tenants is not easy and now we are adding another layer of requirements. He asked if a bay has tenants where a variance is required will there need to be a posting.

Mr. Wood answered yes.

Commissioner Green asked Mr. Wood in the past applicants who applied for variances has the process been adequate.

Mr. Wood answered yes.

Commissioner Green said if we have a process that works why are we adding an additional requirements. This does not support business friendly in his opinion.

Mayor Ross said this is going the extra mile to inform residents.

Commissioner Meltzer said the residents are the heart of the City.

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

Mayor Ross closed the public hearing.

MOTION: To approve Ordinance 20-3-1 **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer and Mayor Ross. Yes. Commissioners Green and Curran, No. Motion passed.**

b. Ordinance 20-3-2 – 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 17, ENTITLED "TRAFFIC AND MOTOR VEHICLES," BY AMENDING ARTICLE II ENTITLED, "PARKING, STOPPING AND STANDING," BY AMENDING SECTION 17-17 ENTITLED "CITATIONS FOR PARKING VIOLATIONS," AND SECTION 17-18 ENTITLED "PROHIBITED STOPPING, STANDING OR PARKING ON CERTAIN ROADWAYS," TO PROVIDE FOR THE ISSUANCE OF PARKING CITATIONS AND FINES ON MUNICIPAL PROPERTY; 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.

City Manager Napoli said notifications will be provided once this is passed.

MOTION: To approve Ordinance 20-3-2. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

c. Ordinance 20-3-4

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 13, ENTITLED "PUBLIC SAFETY," BY AMENDING ARTICLE II ENTITLED, "POLICE DEPARTMENT," BY SPECIFICALLY REPEALING SECTION 13-24, ENTITLED "SUPPLEMENTAL MUNICIPAL CODE ENFORCEMENT PROCEDURES;" REPEALING SECTION 13-25, ENTITLED "AUTHORITY TO ISSUE CITATIONS;" BY CREATING SECTION 13-78, ENTITLED "ALTERNATIVE CODE ENFORCEMENT," CREATING SECTION 13-79 ENTITLED "CITATIONS;" AND BY CREATING SECTION 13-80 ENTITLED "CITATIONS - OPTIONS OF PERSONS CITED;" 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 20-3-4. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

11. CITY MANAGER REPORT

Mr. Napoli advised last week we started the drop off box for permits and it has been working extremely well. A food distribution will be held on April 21, 2020

time to be determined. Food can be set aside for the venerably and elderly. If anyone knows any residents that need delivery please let the City know.

Commissioner Meltzer asked if this is with Feeding South Florida.

Mr. Napoli answered yes.

Commissioner Curran said we need to communicate with Embassy Lakes as they had traffic issues previously.

12. CITY ATTORNEY REPORT

City Attorney Horowitz said the order granting virtual meetings was initially for City Commission meetings He would like a motion to allow for Boards such as Special Magistrate and Planning and Zoning to meet virtually as well.

MOTION: To allow Boards to meet virtually as needed. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

13. ITEMS TO BE PLACED ON NEXT AGENDA

None.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran thanked the City Manager and everyone who worked on the Easter Bunny venture.

Commissioner Green thanked everyone who worked on the Easter bunny venture. He also thanked staff who worked on Feeding South Florida. He also thanked Denise Lasarte for her work. He thanked the City Manager and said places of worship are interested in being apart of the City's efforts. He also offered condolences to Mayor Ross on his loss and said his family is here to help.

Commissioner Meltzer thanked the City Manager. He also asked everyone to participate in the Flickering of the lights from 8:08 PM to 8:11 PM to support essential workers on the front lines this Friday. He advised all to keep social distancing, wear masks and adhere to the orders.

Commissioner Pulcini echoed all the Commissioners comments. He thanked Captain Cates and Linda Victor for keeping the COP members updated. He also thanked CERT, the City staff and the City Manager.

Mayor Ross thanked the residents and everyone who reached out to him with the loss of his father.

15. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

David Nall, spoke on the Charter Review Board item Section 7.02 and believes the item needs to be brought back up as the Board is required to have 10 members.

Mayor Ross said we had an opportunity and we have not yet brought it back.

City Attorney Horowitz said the item could be brought back at this meeting or the next meeting.

Commissioner Meltzer asked if we can place it on the next agenda.

City Attorney Horowitz said we need to assure that we have enough time to add two readings of an Ordinance.

Commissioner Curran said not having 10 members does not make the Board null and void.

Mr. Nall said the Charter reads the Board shall have 10 members.

City Attorney Horowitz said the Charter requires 10 members. He said one could argue a lawsuit when adding the other proposed amendment.

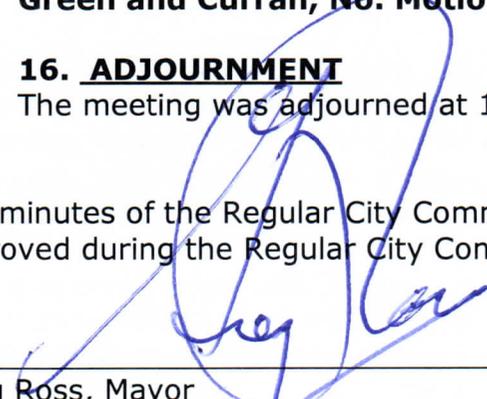
City Attorney Horowitz said we have three meetings to add this items.

MOTION: To reconsider section 7.02 to be placed on the next agenda. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer, Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.**

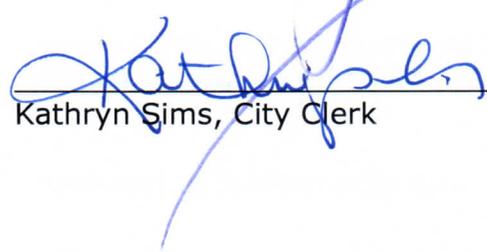
16. ADJOURNMENT

The meeting was adjourned at 10:32 PM.

The minutes of the Regular City Commission Meeting of April 14, 2020 were approved during the Regular City Commission Meeting of April 28, 2020.



Greg Ross, Mayor



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 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