



**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 9, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Jessica McLean and Briana Gonzalez-Lopez from Renaissance Charter leading the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

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 Lauderdale Lakes on Saturday April 25, 2019 from 5:00 PM to 8:00 PM in the Multipurpose Building located at 4340 NW 36TH Street. The City of Sunrise will host a free Chess Tournament the "Sunrise Champions of Chess Scholastic 2019" on Saturday May 11, 2019. Registration is now open for all grades K-12. Contact the City of Sunrise for more information.
- 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
- 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](http://VITAtaxesfree.Org) for more information.

- Tickets for the Mother/Daughter Tea go on sale Wednesday April 10, 2019. Call 954-434-4300 Ext. 233 or visit the Community Center to make reservations.
- The Dog Adopt-A-Thon will be held on Saturday April 13, 2019 from 10:00 AM to 12:00 PM at Memorial Park.
- Cooper City Recreation will host Eggstravaganza on Saturday April 20, 2019 at the Sports Complex with the Bunny arriving at 9:15 AM and the hunt at 10:00 AM sharp.
- 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.
- Upcoming Commission Meetings: Public Input Budget Workshops will be held April 16, 2019 at 6:30 PM and April 17, 2019 at 6:30 PM. Regular Commission Meeting on April 23, 2019 at 6:30 PM. A Commission Review Budget Workshop will be held on April 30, 2019 at 6:30 PM. Commission meetings are held in the auditorium of City Hall at 6:30 PM.

The Commission made the following presentations:

- a. CERT Graduation Certificates were presented to 15 members.
- b. Guardian Ad Litem Program Proclamation was presented to Adena Wilson.

Finance Board Update – **Finance – Moved to be heard before Public Speaking**

Finance Board Chair John Sims thanked everyone on his wife’s behalf who donated to the Dolphins Cancer Challenge Fundraiser that his wife participated in. Chair Sims spoke on the Boards status. He thanked Interim City Manager Sims and Lisa Emrekovic for their help with the Board as well as the Directors. He advised of 6 goals the Board currently has. One, is starting at a 6.385 baseline budget. He spoke on Directors budgets, and the cutting of capital and discretionarily items. Second was to reduce staff levels and not fill vacant positions but they are waiting waiting for the April 30th Commission workshop for that direction. Third, reviewing outsourcing items is something the Board is looking at but is deferring that as of now. Fourth, reviewing permit fees and collecting transportation fees. Fifth, reviewing the Optimist agreement. Lastly the January proposal so the budget can be accurate. He advised the Commission will have to look at discretionary items such as Commission budget and gifts and trainings. Utilities will improve with the new meters and a 3% increase in 2020 in that area. The Board also recommends the storm water survey commend soon.

5. PUBLIC SPEAKING

a. Open Public Meeting

Jimmy Goulet, 5215 SW 90th Ter spoke on his concerns with not having access to the fields due to residents leasing the fields.

Public Works Director Yoezle advised a field can be rented at either of the sport complexes through RecTrac with the revenue going to the City. Other fields were available for play.

Mr. Goulet said he was told both fields were rented.

Ms. Yoezle advised 1 field was rented. A second field was open to the public.

Mayor Ross advised Mr. Goulet someone will get back to him on why he was told both fields were rented.

Commissioner Pulcini asked Ms. Yoezle if the park rental policy is on our website.

Ms. Yoezle advised she was unsure and they are currently working on an initiative to make that information more visible. She also advised Rectrac the new software will make all scheduling online and available.

Commissioner Pulcini advised this should be added to the website so residents are aware that fields can be rented.

Ms. Yoezle advised she will make it more visible on the website.

Commissioner Curran asked if there are multiple fields open to the public on the weekend.

Ms. Yoezle answered yes.

Commissioner Curran advised the attendant should lead residents to open fields.

Mayor Ross asked if RecTrac can register individuals for games.

Ms. Yoezle is not sure about booking games, you can register one time in person to be able to go back and reserve fields.

Jennifer Goldfarb, 11869 SW 55 St, spoke on her incredible correspondence with the Interim City Manager, the Public Works Director, Denise Lasarte for Cooper Academy, and some members of the Commission. She said that everyone is moving in the same direction, her issues involving the parks, speeding and finance she is seeing being addressed on the agenda. She also thanked the Commission and staff.

Howard Schaher, 11771 SW 52 Ct, spoke on traffic calming and thanked everyone for addressing these issues and wants to continue with addressing these concerns.

David Nall, advised that he has received more information from Mr. Anathan than he received from the former Finance Director in weeks. He thanked Mr. Anathan for answering his questions in a timely fashion. He spoke on Item 11-f and asked for backup for the Item. Mayor Ross advised backup was finished late in the night and the Commission has that information readily available.

Mike Bufalo, 11648 SW 59 St spoke on Optimist participation numbers and his concerns with them being twofold Cooper City Residents enrolled numbers were 2,100 nonresidents 1,680. There is a 70/30 agreement with Optimist and wants to know what happens when this agreement is not adhered to.

Commissioner Meltzer asked Ms. Yoezle if the 70/30 is based on the number of children or registrations because it's not spelled out in the current Resolution and it should be.

Commissioner Curran asked David Nall to speak on his behalf.

David Nall, advised the Finance Advisory Board is addressing these issues. The Resolution will be addressed but the Board is in the process. He is meeting with individuals and as the Board they will devise a plan that both parties and the residents will be happy with.

Commissioner Curran advised the adult sports were added after the last Resolutions. He also advised that the best thing to do is to see what the Finance Board comes up with.

Commissioner Meltzer agreed to see what the Finance Board comes up with.

Mayor Ross advised that is why he asked if RecTrac can support game registrations and asked Ms. Yoezle to look into it.

Interim City Manager Sims advised she is currently working with the City Attorney and the Finance Review Board to get an agreement in place.

Bob Sands, 10582 Grove Pl, asked if the Optimist Club considered a vendor of the City.

Attorney Horowitz advised they are a nonprofit performing under a Resolution. They are not a vendor per se but are performing a municipal function on behalf of the City.

Mr. Sands asked if you need a vendor for other services it is put out to bid, he advised to put the sports program out to bid as well.

Commissioner Green advised that if that is a path the Community wants to take from a nonprofit then we need consider the services for all nonprofit services, such as the Boys and Girls Club, Boy Scouts and Girl Scouts.

Commissioner Curran said that 1100 coaches volunteer, if you put this out to bid you have no control on the 70/30 or who is coaching or financials will be provided. He asked Ms. Yoezle if the tennis programs are ran by outside vendors and if the courts are rented out, and what does it cost approximately to resurface a tennis court.

Ms. Yoezle answered yes both questions and about 12,000 per court, there are 8 courts.

Commissioner Curran advised that we all picked Optimist and did not look around at other issues. He also asked how much is it to use the Pool and Tennis Center as a resident and nonresident. He advised that they are more than a vendor and if an outside vendor could get volunteers to coach he would be shocked.

Mayor Ross advised the Optimist do a very fine job as volunteers but the numbers need addressed. He would like to make it streamlined with registrations. He said we need to sit down and communicate with Optimist.

b. Agenda Concerns

Jeanine Karp, 2871 NW 82 Way, spoke on Item 11-a and an accident that happened at her home where a car came up off the road over the sidewalk into her driveway hitting her and a vehicle in her driveway. She advised that a simple solution to this issue are speed bumps. She would like to consider this incident a warning and to start constructing a solution to this issue. She also thanked BSO for their fast and efficient service.

6. LAND DEVELOPMENT MATTERS

(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedures are available in the Office of the City Clerk).

a. Sign Package and Sign Waiver for Cooper City Storage Plaza

1. Resolution No. 19-4-5:

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A SIGN PACKAGE (#SI 2-1-19) AND A SIGN WAIVER REQUEST (#SW 2-1-19) FOR THE

LIGHTHOUSE STORAGE BUILDING GENERALLY LOCATED AT 11050 AND 11060 GRIFFIN ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Mayor Ross opened the public hearing.

Growth Management Director Matt Wood read the staff report.

Manuel Gutierrez, architect advised he is available for any questions.

Mayor Ross asked about the lumens on the lights

Mr. Gutierrez advised the lights are 75 lumens and standard.

Mayor Ross asked the question due to a neighbor asking about the lighting.

MOTION: To approve Resolution 19-4-5.

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

7. POLICE CHIEF'S REPORT

Captain Cates advised Text 911 has debuted and advised of the following tips in using the app. Call if you can, text if you can't. Send your exact address, don't use photos, videos or emoji's. Do not use slang or abbreviations. As with all texts, this may take longer than call, keep text plain and to a 160-character limit. The current application only supports English. If text 911 is not available, you will be notified. Crime statics are in for March and March was very successful as compared to March 2018. March 2018 there were a total of 58 total crimes, this past March there were a total of 25. There were unfortunately 2 violent crimes in March one incident was located at Walgreens, a woman was attacked and beaten and those subjects were arrested. Last night an individual was car jacked at Walmart, in less than 24 hours the suspects were in custody. Captain Cates also advised the particular incident mentioned earlier by Mrs. Karp that the individual driving said they closed their eyes and that is how the accident occurred. Traffic incidents have gone down in the last 3 years. In 2016 there were 955 total accidents, 2017 there were 923, and 2018, 888 total accidents. The vast majority are rear end collisions. Only 15% of our accidents are minor injuries Captain Cates also thanked Ms. Karp for recognizing BSO. There are still 3 vacancies but 1 deputy is transferring back into Cooper City.

Mayor Ross said while he appreciates he roll out of the Text 911 app he believes that the app should be available in all languages to service the whole community. He also advised The legislature is also considering text to talking as a primary offense and will stay informed on updates.

8. FIRE CHIEF'S REPORT

Chief Caruso advised that they do have CERT training available if any residents are interested. BSO Fire is recertifying all City Employees with CPR training as these do every 2 years.

Mayor Ross congratulated Chief Caruso on the large graduating CERT class.

9. CONSENT AGENDA

a. Minutes

1. Regular City Commission Meeting Minutes of March 4, 2019

b. Financial Matters

1. The approval to reduce the subdivision bond for O'Reilly Auto Parts to a 25% Maintenance Bond. – **Utilities**

c. Resolutions

1. Resolution No. 19-4-1 - Utilities

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT WITH HAMAZ MOHAMED AND BIBI SAFFI AT 5750 SW 100 AVENUE, COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 19-4-4 - Green Advisory Board

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.

MOTION: To approve Consent Agenda.

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

10. RESOLUTIONS

a. Resolution No. 19-4-2 - Administration

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE EIGHTH ADDENDUM TO THE LAW ENFORCEMENT AND FIRE RESCUE SERVICE AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

City Attorney Horowitz advised that a change was made to include wording 35 uniformed deputy sheriffs/uniformed patrol officers.

Commissioner Meltzer said that obtaining a 4th code officer will be terrific but he received a concerning email regards to an elected official's direction to a BSO officer and would like someone to look into the information.

Mayor Ross said he knows everyone on the Commission knows that they cannot do what is alleged in the letter.

MOTION: To approve Resolution 19-4-2.
Moved by Commissioner Pulcini. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.

b. Resolution No. 19-4-3 – City Clerk/Administrative Services

City Attorney Horowitz read "City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA APPOINTING CODE ENFORCEMENT SPECIAL MAGISTRATES AND SETTING THEIR COMPENSATION AND TERM OF OFFICE; PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To appoint Brad Hartman as primary and Hofit Lottenberg as second. **Moved by Commissioner Green. No second. Motion died.**

Interim City Manager Sims advised Hofit Lottenberg received 5 votes. Teresa Edwards received 4 votes. Bradly Hartman received 1 vote.

Mayor Ross thanked Bradly Hartman for his service as secondary magistrate.

MOTION: For the top vote receiver to become Primary Magistrate and 2nd top vote receiver become secondary. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

11. REGULAR AGENDA

a. Possible amendment to traffic calming code – Utilities/Commissioner Pulcini

Commissioner Pulcini advised our Ordinance is similar to other City's but in discussing the Ordinance with Utilities Director Mike Bailey that there could be changes to add calming devices or more user friendly for residents to apply for traffic calming devices. He would like direction to have Mr. Bailey edited the Ordinance.

Interim City Manager Sims advised that the item is revisiting the Ordinance and have Mr. Bailey look at possible changes.

Mayor Ross asked why is this issue was not given to the Planning and Zoning Board.

Mr. Bailey advised this issue is typically handled the City Engineer but we certainly can involve them.

Mayor Ross asked if Fire is involved and what are we looking at the type, the amount, how its applied, permitting?

Mr. Bailey advised that he was asked to review the code and compare it to codes at neighboring municipalities and see if there are any over restrictions in our code. Fire and Police will be involved. One item that made it very restrictive is the residents have to pay for the traffic study. There are other restrictions including the street has to be 750 feet long with no intersections. Mr. Bailey advised he can produce a draft report to Planning and Zoning.

Mayor Ross said he believes that Planning and Zoning should visit the issue.

Commissioner Meltzer advised this is a great first step in solving these traffic issues.

Mayor Ross said that he understands traffic studies are costly to the residents, but they are also costly to the City.

Mr. Bailey advised an option is to have Broward County pay for it.

Commissioner Pulcini said that we can contact MPO.

Mayor Ross said he believes the item is immature.

b. Traffic issues during local grade school dismissal periods – BSO/Commissioner Pulcini and Commissioner Meltzer

Commissioner Pulcini advised that BSO came to the Commission with a presentation in October and the Commission promised a Workshop and he would like to arrange a date for the Workshop.

Commissioner Meltzer advised he spoke with Captain Cates and Lt. Tianga at length and looked at the presentation from October and it reflects great ideas for school traffic concerns. Sheridan heading West bound in the turn lane needs addressed as well as going South Bound in front of Pioneer that needs addressed. This may not be popular with residents but the issue needs addressed as residents are having trouble with blocked driveways. The City Code states that you are prohibited from stopping, parking or standing on roads within 1000 feet of school property to discharge or pickup school passengers who are 19 years and younger within 1 hour before school starts or 1 hour after school ends. It also mentions it should be a very expedite drop process. Commissioner Meltzer looks forward to hearing what BSO and the residents have in mind to fix this issue.

Commissioner Curran says this is a 35-year-old problem. He thanked BSO for having a clear street prior to 1:50 PM at the Elementary schools. BSO is using bush control keeping the streets open. Cooper City High School has an agreement with the church for lining up cars. Pioneer Middle School has exterior doors on the parent loop and affects gate opening. Commissioner Curran said a workshop is good but he'd rather take each idea one by one and vote on them. He also advised that the safety of school is priority.

Mayor Ross advised it comes down to education of the parents. He believes it won't be popular with the parents and popular with the residents. He invites a workshop idea.

Consensus was reached for a workshop.

Interim City Manager advised early June.

Commissioner Meltzer advised that parents should not show up until school lets out. It's a matter of education, warning and enforcement.

Mayor Ross stated the City Clerk will provide a date.

c. Disclosure to Commission of salary adjustments – Commissioner Pulcini

Commissioner Pulcini advised this item was placed on the agenda to disclose bump ups to the Commission.

d. Park Hours discussion – Commissioner Meltzer

Commissioner Meltzer advised this is a follow up to park hours during the holidays. He would like to make sure a park is available to the residents for every sport and the hours and fields to be marketed properly.

Commissioner Green asked if there has been an uptake of residents taking advantage of the new park hours.

Public Works Director Yoezle advised no and we do have the part time park attendants take note of that information.

Commissioner Green if that information is on our website.

Ms. Yoezle said the park hours for the sports complexes are on the website.

Commissioner Green asked then they can visit the website or contact the Rec department.

Ms. Yoezle said yes and the Public Works Department.

Commissioner Green asked if have received an uptake in calls regarding the availability of the parks.

Ms. Yoezle answered no.

Commissioner Curran asked Ms. Yoezle what are the hours of the parks currently.

Ms. Yoezle answered the parks are open at 8am and they closed at 8:00 PM or 10:00 PM if there are scheduled sports events.

Commissioner Curran asked if the parks are not being used they can be open until dusk not using the lighting. Also we should get yard signs and use them displaying field rentals and also ones showing what fields are open. He advised better signage could help the confusion.

Ms. Yoezle stated she can use higher colorful signs that will stick out more.

Commissioner Curran also said the hours of the parks are well adequate even on Saturdays. The only catch he sees is baseball. It comes down to communication and using signage at the parks. He also stated he believes the Sports Complex is fully equipped and can accommodate everyone as an all in one park.

Commissioner Pulcini said he would like Ms. Yoezle to use her judgement if the parks are not being used or fields are not being used to turn the lights off.

Commissioner Curran said that's were confusion comes in when park hours are posted and then the lights are turned off.

Mayor Ross asked about the costs between 8:00 PM and 10:00 PM.

Ms. Yoezle answered that since we have been leaving the lights on the electricity bill went up \$200.00 a month per park.

Consensus was reached to leave then on.

Commissioner Meltzer asked Ms. Yoezle for a list of rentals since the park hours were changed.

e. Diversity and Inclusivity in Code – Commissioner Pulcini

Commissioner Pulcini advised that when we went to Tallahassee and learned of the idea of including diversity language in codes and contracts. The Interim City Manager looked into it and would like to use a similar version to Pembroke Pines.

City Attorney Horowitz advised that the issue of inclusivity can be addressed in several ways. He asked if the intent be internal or for vendors and contractors.

Commissioner Pulcini asked for an internal policy for now and then work for there.

Consensus was reached to move forward with an internal policy.

f. Discussion on a separation with the current Finance Director – Administration

Interim City Manager Sims advised her recommendation is to separate with the current Finance Director, an agreement was completed and is before the Commission for approval.

Commissioner Meltzer spoke about the separation agreement and the 6 weeks' severance pay Ms. Elianor will receive. He advised she worked for the City for 15 months and she gave no notice when she quit as Interim City Manager and residents comments about how timely Mr. Anathan has been opposed her.

Mayor Ross said he was in City Hall Saturday and recognized Bob Anathan here working and thanked him.

Commissioner Green thanked the Finance Department for all of their hard work. He also thanked Mr. Anathan for his dedication working weekends, nights and early mornings. He also thanked Kerri Fischer for her and her staffs work, as well as Interim City Manager Sims and Mrs. Montoya as well as all directors.

Mayor Ross advised he listens to the Interim City Mangers recommendations.

David Nall, asked if there's a policy that allows City Employees not under agreement or contract be paid severance.

City Attorney Horowitz advised there's a state law on point to that issue. There's a cap at 6 weeks for an employee not under contract.

David Nall, spoke on his concerns with the severance pay and the precedent this setting.

Brenda Kezar, spoke on trusting the recommendations received.

Mike Bufalo, 11648 SW 55 St, spoke on his concerns with severance pay and the standard the City is setting.

MOTION: To approve agreement to separate from the current Finance Director.
Moved by Commissioner Pulcini. Seconded by Commissioner Green. Commissioners Pulcini, Green and Mayor Ross, Yes. Commissioners Meltzer and Curran, No. Motion passed.

12. ORDINANCES ON FIRST READING

a. Ordinance No. 19-4-1 – 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 25, ENTITLED "DEVELOPMENT STANDARDS," SECTION 25-23 ENTITLED, "PERMANENT SIGNS," BY SPECIFICALLY AMENDING SECTION 25-23(9)(a), ENTITLED "SHOPPING CENTER OUTPARCELS" BY PROVIDING FOR REVISED SIGNAGE REQUIREMENTS AT SHOPPING CENTER OUTPARCELS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 19-4-1
Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.

b. Ordinance No. 19-4-2 – Utilities

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING ORDINANCE NO. 2006-09-01, ADOPTED SEPTEMBER 13, 2006; PROVIDING FOR THE EXTENSION OF THE CITY'S WATER AND WASTEWATER SYSTEM OUTSIDE OF THE CORPORATE LIMITS OF THE CITY IN ACCORDANCE WITH CH. 180, F.S., SUBJECT TO CERTAIN TERMS AND CONDITIONS; PROVIDING FOR A SURCHARGE FOR ALL WATER AND WASTEWATER SERVICES PROVIDED OUTSIDE OF THE CORPORATE LIMITES OF THE CITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 19-4-2
Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.

13. ORDINANCES ON SECOND 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.

Mayor Ross opened the public hearing.

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.

14. BOARD AND ADMINISTRATIVE REPORTS

a. Public Safety Advisory Board Update – Finance

Interim City Manager Sims advised the Board has not met recently and is waiting on more information from BSO.

Mayor Ross asked if BSO is responding promptly.

Interim City Manager advised the chain its going through doesn't always come through the City Manager.

Commissioner Green asked about the chain the information is going through.

Interim City Manager Sims advised the information needs to be communicated effectively.

Commissioner Green advised the information should go to the Interim City Manager directly.

Interim City Manager Sims advised it will be addressed.

b. Finance Board Update – Finance

15. CITY MANAGER REPORT

a. Water Meter Status Update

Interim City Manager Sims spoke on the water meters' backup. The memo explains the malfunction meters that will be replaced this summer. Also included in the backup is a letter directed to Metron.

Interim City Manager Sims advised that we have received grants for Flamingo West Park We received \$150,000 from Parks for People Grants and we have submitted for reimbursement for a \$200,000 grant for the trail and an addition \$75,000 for other trails. As soon as the project is complete we will receive \$800,00 from the Senate appropriations. She also

asked for a Consensus to place a plaque at a tree in Ted Ferone Park breaking away from the memorial brick program. The requester will pay for the plaque.

Mayor Ross said not a problem.

Commissioner Green said he has no problem allowing the plaque but are we going to go back and allow anyone to place a plaque at their trees. Commissioner Green said he will not have a problem if other residents would like to have a plaque at a particular park.

Commissioner Curran is in favor of the plaque but advised that we cannot say this is a special case because if another request comes in he will support it.

Mayor Ross advised he does not prejudge anything that comes before him.

Interim City Manager advised MPO communication has opened up to staff thanks to Commissioner Pulcini.

Commissioner Meltzer asked if there are any matching funds for the grants.

Interim City Manager said yes, particularly the Parks for People Grant.

Commissioner Meltzer would like to see a schedule of the grants.

16. CITY ATTORNEY REPORT

None.

17. 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*

Consensus - Item will be placed on next agenda.

b. *Change adjournment time from 9:30 PM to 11:00 PM – as requested by Commissioner Pulcini*

Consensus - Item will be placed on next agenda.

18. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran thanked the Directors for stepping up in the in any way possible. Cooper City has gone through a lot in the past few months and he supports the City, staff and employees for going above and beyond.

Commissioner Green echoed what Commissioner Curran said. He thanked staff as they are the backbone to this City. Commissioner Green asked Chief Cates if an individual is a repeat offender for commercial vehicle parking at a property are they cited every time.

Chief Cates answered they are cited every time.

Commissioner Green asked if it's a constant issue do they go in front of the Magistrate and pay a fee?

Chief Cates answered that's correct.

Commissioner Green asked for that information to be clarified.

Commissioner Green advised he will be in Washington DC next week.

Mayor Ross said that in regard to travel of the Commission at Broward Days he spoke to Holly Resheen a representative and head of the appropriation committee for water injectors, he also sent a letter and information. He said that face to face interaction is key. He also thanked Commissioner Pulcini for this work with MPO. There is also an upcoming BLOC Installation Dinner on May 18, 2019.

19. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

Bob Sands, 10582 Grove Pl, spoke on a comment earlier made by Commissioner Curran calling Optimist a wounded dog. Mr. Sands advised they are not the only vendor helping this City. He said the issues with Optimist include lobbying for items, ownership ideas and liaison relationships. He advised Optimist has repeated issues.

Mike Bufalo, 11648 SW 55 St, spoke on renting park space. He would like to know where the information is posted about renting the Sports Complex fields.

Mayor Ross asked Ms. Yoezle to conform with Optimist they are not renting fields on our behalf.

Mike Bufalo would like to include this on the next agenda for follow up and is still waiting to hear what we did with employees that formally were doing lawn care that is now is contracted out.

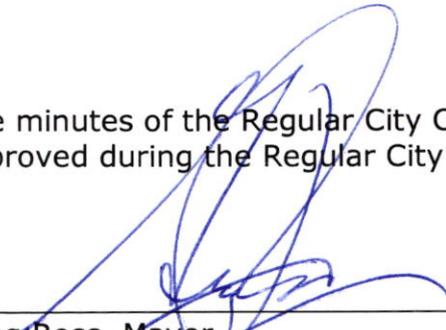
Jennifer Goldfarb, 11869 SW 55 St, said the Finance Advisory Board is working on the Optimist agreements and advised the next meeting is April 18, 2019. She also said that she believes collections is an issue especially the EMS fees, confiscation fees, meters and FEMA. She wants these addressed.

Commissioner Pulcini said he will attend the Finance Advisory Board meeting and discuss the EMS receivables money.

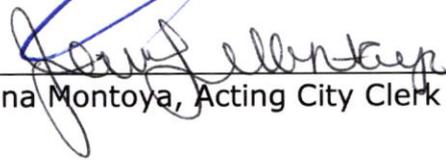
20. ADJOURNMENT

The meeting was adjourned at 9:18 PM.

The minutes of the Regular City Commission Meeting of April 9, 2019 were approved during the Regular City Commission Meeting of August 20, 2019.



Greg Ross, Mayor



Jenna Montoya, Acting 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