

**CITY OF COOPER CITY  
CITY COMMISSION SPECIAL MEETING  
SEPTEMBER 13, 2017 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM led the assembly in the Pledge of Allegiance and a moment of silence was observed for all those affected by Hurricane Harvey and Irma.

**2. ROLL CALL**

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

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

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

- Cooper City BSO continues to check on the venerable population.
- Water is being distributed at CB Smith Park in Pembroke Pines.
- No boil alerts are affective in Cooper City.
- BSO Fire and District 28 phones are down the non-emergency line is 954-431-3820.
- Due to Hurricane Irma recovery efforts the Cooper City Hall passport acceptance facility is closed and will reopen on Tuesday September 19, 2017.
- Traffic lights are down please all lights as 4 way stops
- Cooper City Recreation will host Kids Day Off at the Community Center on Thursday September 14, 2017 and Friday September 15, 2017 from 8:00 AM to 6:00 PM cost is \$25.00 per child. For more information, call 954-434-4300 Ext. 272.
- Storm debris removal will be visiting all neighborhoods this week.
- Regular household pickup from Waste Management has resumed.

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

Bonnie Simpkin, 5022 SW 93<sup>rd</sup> Ave, spoke about issues with FPL and a fire she experienced during Hurricane Irma.

Scott Reid, 10461 SW 50 Place, spoke about development of Flamingo Park.

David Nall, 3620 NW 89<sup>TH</sup> Way, thanked the City for their preparation and recovery efforts for the storm as well as Potential Church and their youth department. He also addressed his concerns with the potential millage rate increase.

Pete Schlang, 5088 Rakewood Drive, spoke about development of the parks.

**B. Agenda Concerns**

**6. FINANCIAL MATTERS – PUBLIC HEARINGS**

**Fiscal Year 2017/2018 Budget and Taxes**

**A. First Public Hearing on Adoption of Fiscal Year 2017/2018 Millage Rate – Ord. No. 17-9-3**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR COOPER CITY FOR THE FISCAL YEAR 2017/2018; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Ordinance adopting the Millage Levy for fiscal Year 2017/2018 at the rate of 7.1347.

**Moved by Commissioner Curran. Seconded by Commissioner Green. Commissioners Green, Curran Mallozzi and Mayor Ross, Yes. Commissioner Sims, No.**

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

**B. First Public Hearing on Adoption of Fiscal Year 2017/2018 Budget – Ord. No. 17-9-4**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, OFFICIALLY ADOPTING AND APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2017/2018 AND APPROPRIATING THE FUNDS REQUIRED FOR THE OPERATION OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Ordinance adopting and approving the Annual Budget for Fiscal Year 2017/2018 and appropriating the funds required for the operation of the City.

**Moved by Commissioner Green. Seconded by Commissioner Curran. Commissioners Green, Curran Mallozzi and Mayor Ross, Yes. Commissioner Sims, No.**

Mayor Ross opened the public hearing.

Michael Bufalo, 11648 SW 59<sup>th</sup> Street speaking on his concerns with the budget.

Bonnie Simpkin, 5022 SW 93<sup>rd</sup> Ave, spoke about her concerns with the budget.

Mayor Ross closed the public hearing.

**C. Public Hearing on Final Adoption of Fire Assessment – Res. No. 17-9-7**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING FIRE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Resolution adopting Fire Assessment Services Fees.

**Moved by Commissioner Curran. Seconded by Commissioner Green. Commissioners Green, Curran Mallozzi and Mayor Ross, Yes. Commissioner Sims, No.**

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

**7. ADJOURNMENT**

The meeting adjourned at 8:23 PM.