

**CITY OF COOPER CITY
CITY COMMISSION
WORKSHOP MEETING
JANUARY 11, 2011**

1. ROLL CALL

Mayor Eisinger called the meeting to order at 5:02 P.M.

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

2. Resident Comments

Diane Sori, 3794 Bimini Avenue, opined that while it is important for the City Commission to play a role in county and state committees, some members may abuse their seats on such boards to justify frivolous travel.

3. DISCUSSION REGARDING TRAVEL AND PER DIEM BUDGET

City Manager Loucks explained that the discussion will focus Commission travel consideration to the role this plays in the execution of Commission duties. He detailed the budget of \$1,000.00 Per Commission member for travel and per diem reimbursement as previously agreed upon at the time of the 2010/2011 Budget Hearings. He further clarified that mileage reimbursement is provided for in the City's charter and therefore recommended that it be separated from the discussion.

MOTION: To separate mileage reimbursement from the budget line item Commission Travel and Per Diem; to exclude any "Broward Days" in Tallahassee travel expenses, fees and supplemental costs for this year's activities from the \$1000.00 limitation and to revisit the budget line item at the next Budget Hearing.

Moved by Commissioner Curran, seconded by Commissioner Mallozzi.

FRIENDLY AMENDMENT TO MOTION: To limit event reimbursements exclusive to the Commission member in attendance and to include spouses only during weekend events.

Unanimous consensus was reached in support of the friendly amendment.

Unanimous consensus was reached in support of the original motion.

4. ADJOURNMENT

Mayor Eisinger adjourned the meeting at 5:53 p.m.