

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MAY 10, 2011**

1. PLEDGE OF ALLEGIANCE

Mayor Eisinger opened the meeting at 6:02 P.M. and the Cooper City Optimist U14 Girls Soccer Team led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Mayor Eisinger explained that the petitioner for Item 7A requested that his variance request be heard at the top of the meeting to allow him to join his family at his son's baseball playoff game at 6:30 p.m.

MOTION: To move Item 7A to be heard immediately.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

All aye on roll call vote. Motion passed.

7. Lieman Variance Petition #V 1-1-11

A. Quasi-Judicial Hearing for Variance Petition #V 1-1-11 – Bryan and Becky Leiman - Located at 5841 Southwest 117 Avenue – Res. No. 11-5-3

Mayor Eisinger opened the Quasi-Judicial Hearing.

City Atty. Wolpin read, "A RESOLUTION OF THE CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE FROM BRYAN AND BECKY LEIMAN; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

Ex-Parte' Disclosure (Communication with any interested party other than City staff):

None.

Mayor Eisinger administered an oath to the following participants:

Bryan Leiman	Petitioner
Matt Wood	City Staff

Matt Wood read the staff report pertinent to the petitioner's request, including a recommendation from the P&Z Board and answered questions from the Commission.

Mayor Eisinger closed the open public deliberation period.
MOTION: To approve the Resolution granting the Variance to Bryan and Becky Leiman, pursuant to the stipulations contained in the staff report.
Moved by Commissioner Curran. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Eisinger made the following announcements:

- The "Tour de Cooper" family bike ride will take place on Sunday, May 22nd at 7:30 a.m. from the Cooper City Sports Complex.
- A "School's Out" Pool Party will be held on Saturday, June 11th from 2:00 p.m. to 5:00 p.m. at the Pool & Tennis Center.
- The Annual Tough -A- Truck event will be held on Saturday, June 18th from 9:00 a.m. until noon at the Cooper City Sports Complex.
- The Pool & Tennis Center will host a Father's Day special event on June 19th. Dad's swim free.
- The next City Commission Meeting will be held on Tuesday, May 24th at 4:00 p.m.
- The City Commission will enter its summer schedule as follows:

Tuesday, June 21 st at 6:00 p.m.	Commission Meeting
Tuesday, July 19 th at 6:00 p.m.	Commission Meeting
Monday, July 25 th at 6:00 p.m.	Budget Workshop
Tuesday, July 26 th at 6:00 p.m.	Special Budget Meeting
Tuesday, August 16 th at 6:00 p.m.	Commission Meeting
- Cooper City High School will present "Encore," a band and color guard presentation including the Pioneer Middle School wind ensemble on May 20th and 21st. Contact the high school for tickets. Seniors are free.

Commissioner Mallozzi complimented the Mother/Daughter Tea held at the Community Center.

Commissioner Curran announced that he and Commissioner Green visited Griffin Elementary School to participate in the recognition of their Arson Awareness Essay Contest winners and thanked school staff for their gracious hospitality.

The following presentations were made:

Utilities Director, Mike Bailey and his staff were presented with a Certificate of Recognition for their participation in the success of Cooper City water having been named "Best Drinking Water in Florida" by the American Water Works Association.

Recreation Director, Ken Richardson was presented with a service award in appreciation for his 30 years of dedicated service to the City.

City Carpenter/Tradesman, Bob Martin was presented with a service award in appreciation for his 20 years of dedicated service to the City.

Retiring Griffin Elementary School Principal, Cynthia Novotny was presented a Proclamation declaring May 11, 2011 "Cynthia Novotny Day" in Cooper City as a token of recognition for her many years of dedication to the children of Cooper City.

Each member of the Cooper City Optimist U14 Girls Soccer Team received a Certificates of Recognition for completing a successful season; including wins in the Melbourne Labor Day Classic, the Region A/C State Championship Cup, and the Region A Cup and competing as finalists in the Plantation Thanksgiving Classic and The FLUGSA Playoffs.

5. AGENDA CONCERNS

None.

6. CONSENT AGENDA

A. Minutes

1. April 26, 2011 – Regular Meeting
2. April 28, 2011 – Workshop Meeting

B. Proclamations

Cynthia Novotny - Retirement

C. Resolutions

1. Designating and appointing Diana Castejon-Morales to the Recreation Advisory Board – Res. No. 11-5-1
2. Designating and appointing Holly Kaplan to the Education Advisory Board – Res. No. 11-5-2

MOTION: To approve the Consent Agenda.

Moved by Commissioner Mallozzi. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.

7. LAND DEVELOPMENT MATTERS

- ### **B. Quasi-Judicial Hearing on First Reading of an Ordinance Rezoning The Ranches at Cooper City (located on the West Side of SW 106 Avenue at SW 50 Street) from A-1 (County Agricultural District) to Cooper City R-1-B (Residential Single Family) Petition #Z 1-1-11 – Ord. No. P11-4**

Mayor Eisinger opened the quasi-judicial hearing.

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REZONING FROM BROWARD COUNTY A-1, AGRICULTURAL ZONING DISTRICT TO COOPER CITY R-1-B, RESIDENTIAL SINGLE FAMILY ZONING DISTRICT, THE FOLLOWING

LANDS; LOTS 1 THROUGH 11, INCLUSIVE, OF ESTELA ESTATES SUBDIVISION, AS RECORDED PLAT BOOK 173, AT PAGE 34 AND 35, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE, by title only.

EX-PARTE' DISCLOSURE

None.

Mayor Eisinger administered an oath to the following participants.

Matt Wood	City Staff
Jonathan Keith	Centerline Homes
Julian Bryan	Agent for the Petitioner

Matt Wood read the staff report relevant to the petition including staff and P&Z Board recommendations for approval and Mr. Keith responded to questions of the Commission.

Mayor Eisinger closed the open public deliberation period.

MOTION: To approve the Ordinance Rezoning from Broward County A-1 District to Cooper City R-1-B District.

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

8. SCHEDULE A JOINT WORKSHOP WITH THE P&Z BOARD (LOCAL PLANNING AGENCY)

The Growth Management Department has requested that a joint meeting be scheduled to identify any major issues to be addressed in the Evaluation and Appraisal Report ("EAR").

City Clerk Susan Poling explained that staff's preferred date for the scheduled meeting is June 14th and City Manager Loucks provided an explanation of how and why staff arrived at that date.

MOTION: To approve the scheduling of the workshop meeting for June 14th.

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

9. POLICE CHIEF'S REPORT

Chief Hale announced made the following announcements:

- Cooper City Explorer, Eric Rodriguez won a First Place Award in a competition pistol match sponsored by FAPE in Winter Haven, Florida on May 1st.
- On Sunday, May 15th the department will be assisting with the JCC 5K run from the JCC property through the Monterra development.
- BSO Police and Fire will be conducting a drowning prevention initiative called "Splash" throughout the summer.
- Commander Stoner has received a promotion to assume the position of BSO District Chief for the City of Parkland.

10. FIRE CHIEF'S REPORT

Chief Sievers expounded on the "Splash" initiative and explained that he would like to have some promotional t-shirts made for the firefighters to wear. He thanked Commissioner Green and Curran for their attendance at the Griffin Elementary School recognition and shared additional highlights of that day. He additionally commended the Recreation Department for their execution of the Founder's Day events.

11. CITY MANAGER REPORT

Mr. Loucks announced that the ADA compliance construction would begin at the Community Center, and then at City Hall in the next couple of weeks. He explained that the parking project at the Community Center would require employees and visitors to restrict their parking to the north side of the lot. He also announced that the City would be applying for a federal grant that would allow for the hiring of additional police officers.

12. OPEN PUBLIC MEETING

Gladys Wilson, 5155 SW 90th Avenue, congratulated Chief Stoner on his promotion, commented on the delay of a public records request she submitted, announced that the Cooper City Civic Group would meet on Thursday, May 19th at 7:00 p.m. in the Community Center, requested that the speaker period be increased to 5 minutes per speaker and that the seating be moved forward for Commission Meetings.

Diane Sori, 3794 Bimini Avenue, announced that the Davie/Cooper City Relay for Life raised nearly \$104,000.00 this year, thanked the Commission and the people of Davie and Cooper City for their support and congratulated Chief Stoner.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi complimented staff for their Founder's Day efforts.

Commissioner Curran reported on the following:

- He commended Chief Stoner for his exemplary service to this community.

- He commented regarding a program at Pioneer Middle School which has met with some controversy.
- He complimented Founder's Day events.
- He advised extra precaution for summer pedestrian traffic.
- He announced the start of the Optimist Basketball Season.

Commissioner Sims recited a soliloquy in honor of Public Service Recognition Week, May 1-7, 2011 and commended public servants on their dedication to their communities.

Mayor Eisinger reported on the Broward League of City Ethics Task Force's establishment and presentation to the County Commission of the Proposed Code of Ethics Ordinance for all Broward County municipalities. She additionally discussed Broward County School Board boundary considerations, commented on the David Posnack, JCC 5K Run and congratulated Chief Stoner on his upcoming transition.

14. ADJOURNMENT

Mayor Eisinger Adjourned the meeting at 7:21 p.m.