



MEMORANDUM

FROM: Tina Hudson

TO: Mayor Eisinger
Commissioner Mallozzi
Commissioner Sims
Commissioner Curran
Commissioner Green

DATE: April 28, 2011

SUBJECT: Commission Meeting Minutes

Attached for your review are the minutes from the following Commission Meetings:

April 26, 2011 Regular Commission Meeting

Approval of these minutes will be placed on the Agenda for the Commission Meeting of May 10, 2011.

Thanks!

Tina

**CITY OF COOPER CITY
CITY COMMISSION MEETING AGENDA
APRIL 26, 2011
6:00 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- 5. AGENDA CONCERNS** Presentations will be limited to three minutes. Comments may address any issue on this agenda, provided that if a person wishes to speak on an item designated for public hearing, their comments should be held until the public hearing is opened by the Mayor. There will be a thirty-minute aggregate time limit for this item. Other public discussion will be permitted under "Open Public Meeting." Public input during Public Hearings shall be limited to three minutes per person.

(NOTE: Further, please be advised that at the designated time of 8:30 p.m. during this Commission meeting, the Open Public Meeting portion shall be conducted for a time period of 30 minutes, during which time any individual may speak for up to 3 minutes duration on any matters which are pertinent to the City, whether or not the matter pertains to any item that is listed on the meeting agenda. In the event that the meeting would adjourn prior to the 8:30 p.m. time slot scheduled for the Open Public Meeting portion, the Open Public Meeting portion shall be held prior to the adjournment of the Commission meeting.)

6. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED SEPTEMBER 30, 2010 BY GRAU AND ASSOCIATES.

7. CONSENT AGENDA

A. Minutes

April 12, 2011 – Regular Meeting

B. Home Local Business Tax Receipts

Bishop Lawn Maintenance, LLC, Warren G. Sweeney, 10141 SW 50 Court, Lawn Service

C. Resolutions

- 1.** Authorizing the Mayor and City Clerk to execute the First Amendment to the Traffic Concurrency Agreement relating to Monterra Development – **Res. No. 11-4-8**

2. Accepting and Approving Quit Claim Deeds for Two Parcels of Land escheated to Broward County through Tax Deeds – **Res. No. 11-4-9**
3. Authorizing the Mayor and City Clerk to Execute the 2011 Amendment to the Interlocal Agreement with Broward County for Local Option Gas Tax – **Res. No. 11-4-10**
4. Authorizing the Mayor and City Clerk to Execute the 2011 Amendment to the Interlocal Agreement with Broward County for the Additional Local Option Gas Tax on Motor Fuel – **Res. No. 11-4-11**
5. Authorizing the Mayor and City Clerk to Execute the 2011 Amendment to the Interlocal Agreement with Broward County for the Fifth Cent Additional Local Option Gas Tax – **Res. No. 11-4-12**

D. Financial Matters

1. Authorizing the release of the Transflorida Office Plaza, Inc. Maintenance Bond
2. Authorizing the release of the Solar Building 3 Maintenance Bond
3. Approval to award Bid #2011-4 to R & D Electric, Inc. for the installation of an emergency generator for the City Hall complex - per the Public Works Director

8. RESOLUTION

Authorizing the Mayor and City Clerk to execute the 12th Amendment of the Interlocal Agreement for Solid Waste Disposal – **Res. No. 11-4-13**

MOTION: To approve/reject the resolution to execute the 12th Amendment of the ILA for Solid Waste Disposal.

9. DESIGNATING COMMISSION MEMBERS TO THE BROWARD LEAGUE OF CITIES FOR 2011-2012

Mayor Eisinger has been selected as Director/President of the Broward League of Cities Board of Directors for 2011-2012. This is a request to designate Commission Members to the Alternate and Second Alternate positions.

MOTION: To designate City Commission members to be the Alternate and Second Alternate to the Broward League of Cities.

10. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

Amending Chapter 23, Section 83 of the Municipal Code of Ordinances Relative to Pool Fencing Requirements – Ord. No. P11-3

MOTION: To approve/reject the Ordinance amending Chapter 23, Section 83 of the Municipal Code of Ordinances.

11. POLICE CHIEF'S REPORT

12. FIRE CHIEF'S REPORT

13. CITY MANAGER REPORT

14. OPEN PUBLIC MEETING (this portion is scheduled to commence at 8:30 P.M., except as provided in note at item #5, above)

15. COMMISSIONERS' CONCERNS/REPORTS

16. ADJOURNMENT

**CITY OF COOPER CITY
CITY COMMISSION MEETING AGENDA
APRIL 26, 2011**

1. PLEDGE OF ALLEGIANCE

Mayor Eisinger opened the meeting at 6:01 P.M. and 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

Mr. Loucks announced that the County has informed him that the population information contained within Interlocal Agreements for the Local Option Gas Tax will be updated with data from the 2010 U.S. Census.

MOTION: To remove items 7C3, 4 and 5 per the County's request.

Moved by Commissioner Curran. Seconded by Mallozzi. Unanimous support was indicated. Motion passed.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Eisinger made the following announcements:

- Founder's Day Festivities will take place on Saturday, April 30th beginning with the pancake breakfast at 7:30 a.m. followed by the Run/Walk/Stroll @ 8:00. The parade will kick-off at 10:00 a.m., and the festivities at Brian Piccolo Park start at 1:00 p.m. ending in fireworks at 9:00 p.m.
- Cooper City Optimists will host their annual Founder's Day Golf Classic on Sunday, May 1st. Call (305)970-4818 for reservations.
- The Mother/Daughter Tea will be held on Saturday, May 7th at 11:00 a.m. sharp in the Community Center.
- 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.
- 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.
- The Commission will conduct a Workshop on Thursday, April 28th at 6:00 p.m. regarding pension issues.
- The next City Commission Meeting will be held on Tuesday, May 10th at 6:00 p.m.

Commissioner Curran complimented the Recreation Department on their execution of the Easter Egg Hunts.

Commissioner Mallozzi echoed the sentiments of Commissioner Curran.

5. AGENDA CONCERNS

None.

6. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDED SEPTEMBER 30, 2010 BY GRAU AND ASSOCIATES.

Tony Grau and Raquel McIntosh of Grau and Associates distributed the updated CAFR and reviewed the details of their most recent audit with the Commission.

MOTION: To suspend the time limit rules for the Commission to allow for questions and answers with the auditors.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

Unanimous support was indicated. Motion passed.

7. CONSENT AGENDA

A. Minutes

April 12, 2011 – Regular Meeting

B. Home Local Business Tax Receipts

Bishop Lawn Maintenance, LLC, Warren G. Sweeney, 10141 SW 50 Court, Lawn Service

C. Resolutions

1. Authorizing the Mayor and City Clerk to execute the First Amendment to the Traffic Concurrency Agreement relating to Monterra Development – **Res. No. 11-4-8**
2. Accepting and Approving Quit Claim Deeds for Two Parcels of Land escheated to Broward County through Tax Deeds – **Res. No. 11-4-9**
3. Authorizing the Mayor and City Clerk to Execute the 2011 Amendment to the Interlocal Agreement with Broward County for Local Option Gas Tax – **Res. No. 11-4-10**
4. Authorizing the Mayor and City Clerk to Execute the 2011 Amendment to the Interlocal Agreement with Broward County for the Additional Local Option Gas Tax on Motor Fuel – **Res. No. 11-4-11**
5. Authorizing the Mayor and City Clerk to Execute the 2011 Amendment to the Interlocal Agreement with Broward County for the Fifth Cent Additional Local Option Gas Tax – **Res. No. 11-4-12**

D. Financial Matters

1. Authorizing the release of the Transflorida Office Plaza, Inc. Maintenance Bond
2. Authorizing the release of the Solar Building 3 Maintenance Bond
3. Approval to award Bid #2011-4 to R & D Electric, Inc. for the installation of an emergency generator for the City Hall complex - per the Public Works Director

MOTION: To approve the Consent Agenda with the exception of Items 7C3, 4 and 5.

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

8. RESOLUTION

Authorizing the Mayor and City Clerk to execute the 12th Amendment of the Interlocal Agreement for Solid Waste Disposal – **Res. No. 11-4-13**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE TWELFTH AMENDMENT TO THE INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the resolution to execute the 12th Amendment of the ILA for Solid Waste Disposal.

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

9. DESIGNATING COMMISSION MEMBERS TO THE BROWARD LEAGUE OF CITIES FOR 2011-2012

Mayor Eisinger has been selected as Director/President of the Broward League of Cities Board of Directors for 2011-2012. This is a request to designate Commission Members to the Alternate and Second Alternate positions.

MOTION: To designate Mayor Eisinger as Director/President/Voting Delegate, Commissioner Mallozzi as Alternate and Commissioner Sims as Second Alternate delegates to the Broward League of Cities.

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

10. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

Amending Chapter 23, Section 83 of the Municipal Code of Ordinances Relative to Pool Fencing Requirements – Ord. No. P11-3

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ARTICLE V 'SUPPLEMENTARY REGULATIONS' OF CITY CODE CHAPTER 23 "ZONING DISTRICTS," AT SECTION 23-83 'SETBACK REQUIREMENTS – SWIMMING POOLS'; REVISING PROVISIONS CONCERNING SWIMMING POOL FENCES AND PROVIDING FOR ENFORCEMENT OF SECTION 23-83; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

Mayor Eisinger opened the Public Hearing and asked all those wishing to present testimony to come forward and be heard. Seeing none, she closed the Public Hearing.

MOTION: To approve the Ordinance amending Chapter 23, Section 83 of the Municipal Code of Ordinances.

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

11. POLICE CHIEF'S REPORT

Commander Stoner commended Deputy Hopkins on his apprehension of a would-be car burglar on a loitering/prowling charge; Detective Gainey, who assisted Pembroke Pines in the recovery of five work/utility vehicles; Detective Jay Robinson, who arrested an individual who was seen entering a home, which resulted in the closure of two residential burglaries and one vehicle burglary and Deputy Petosky, who was involved in the apprehension of a thief who had been removing tires from vehicles.

12. FIRE CHIEF'S REPORT

Chief Sievers expressed his pleasure with the success of the Autism Awareness event and thanked all participants for their efforts. He expressed his enthusiasm for the Cooper City High School "Leadership in Government" academy which will be visiting next Thursday.

13. CITY MANAGER REPORT

City Manager Loucks announced that a record number of people turned out for the Egg Hunts and expressed his hopes that the Founder's Day events on Saturday, April 30th will see a similar turn-out.

14. OPEN PUBLIC MEETING

Gladys Wilson, 5155 SW 90 Avenue, spoke about the "Seniors Vs. Crime" program, announced that the Senior Advisory Board is looking for volunteers to fill two or three vacancies and encouraged community support of new Cooper City businesses. She also shared information about the "Meals on Wheels" program. She requested that the time limit be increased to five minutes.

David McKennan, 12205 Paseo Way, introduced several people he brought with him to the meeting and presented the Commission with a petition for a sound barrier wall.

Walt Jolliff, 11095 Bismarck Place, commented on the CAFR and criticized the projecting methods that have been used.

15. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims commented that some of the advisory board members are not receiving meeting updates in a timely manner, requested more tree-trimming on the east side of the City and announced that he would request the sound barrier petition be placed on a future Agenda once staff provides the Commission with an executive summary on the subject. He extended his appreciation for Autism Awareness Day and announced his next Town Hall Meeting on Monday, May 9th at 7:00 p.m. in the auditorium of City Hall.

Commission Green addressed the petition and explained that Carl Rosendorf, Community Manager for Rock Creek had several suggestions as to how the residents' concerns may be satisfied. He thanked Commissioner Curran for

allowing him the opportunity to co-chair Autism Awareness Day and expressed his appreciation to all of the participants.

Commission Curran commended Commander Stoner for getting his message out regarding community awareness. He additionally expressed his appreciation to all of the participants of Autism Awareness Day.

Commissioner Mallozzi commented regarding the petition, various barrier walls in general, a recent ribbon-cutting ceremony and the gas station's sign permit and sign permit restrictions.

Mayor Eisinger expressed her sentiments regarding the "Leadership in Government" program, the need for volunteers on the Senior Advisory Board and the School Board's Reciprocal Use Agreement and Founder's Day.

16. ADJOURNMENT

Mayor Eisinger adjourned the meeting at 8:17 p.m.