



MEMORANDUM

FROM: Tina Hudson

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

DATE: March 10, 2011

SUBJECT: Commission Meeting Minutes

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

March 8, 2011 Regular Commission Meeting

Approval of these minutes has been placed on the Agenda for the Commission Meeting of March 22, 2011

Thanks!

Tina

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MARCH 8, 2011**

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. CONSENT AGENDA

A. Minutes

1. February 22, 2011 – Regular Meeting
2. February 24, 2011 – Workshop Meeting

B. Proclamations

Children's Week

7. 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 procedure are available in the Office of the City Clerk).

- A. Quasi-Judicial Hearing for Variance Petition #V 10-1-10 – Stirling Town Center - Located at 8637-8735 Stirling Road – Res. No. 11-3-1**

MOTION: To approve/reject the Resolution granting the Variance to Stirling Town Center, pursuant to the stipulations contained in the staff report.

- B. Quasi-Judicial Hearing for Abandonment Petition #AB 12-1-10 – CC Broward Property VII, LLC and all applicable owners – Located South of Monterra Boulevard, West of Tamea Avenue, North of Sheridan Street and East of FPL Easement – Res. No. 11-3-2**

MOTION: To approve/reject the Resolution granting the Abandonment Petition, pursuant to the stipulations contained in the staff report.

8. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

Amending Chapter 24, Section 65 and Section 66 of the Municipal Code of Ordinances Relative to Site Plan and Site Plan Amendment Advertising – Ord. No. 11-2

MOTION: To approve/reject the Ordinance amending Chapter 24, Section 65 and 66 of the Municipal Code of Ordinances.

9. POLICE CHIEF’S REPORT

10. FIRE CHIEF’S REPORT

11. CITY MANAGER REPORT

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

13. COMMISSIONERS’ CONCERNS/REPORTS

14. ADJOURNMENT

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MARCH 8, 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

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Eisinger made the following announcements:

- BSO will conduct a Fraud Awareness Presentation on Wednesday, March 9th at 7:00 p.m. in the Cooper City District Office at 10580 Stirling Road.
- BSO's "Operation Medicine Cabinet" will be conducted on Saturday, March 12th from 9:00 a.m. to 12:00 p.m. at 10580 Stirling Road.
- BSO will host a "Shred-A-Thon" also on March 12th from 9:00 a.m. until noon at the District 16 location at 10580 Stirling Road.
- The annual Household Hazardous Waste Drop-Off will be held on March 27th at the Cooper Sports Complex from 8:00 a.m. to 3:30 p.m.
- The Jim Richardson 5K Run will take place on Sunday, March 13th. Register at the Community Center, Pool & Tennis Center, Runner's Depot or on line.
- The next City Commission Meeting will be held on Tuesday, March 22, 2011 at 6:00 p.m. in the auditorium of City Hall.

Commissioner Curran announced that "Autism Awareness Day" will be held on April 16th at Cooper City High School from 10:00 a.m. to 2:00 p.m.

Commissioner Mallozzi encouraged community attendance at the Fraud Awareness Presentation on March 9th.

5. AGENDA CONCERNS

None.

6. CONSENT AGENDA

A. Minutes

1. February 22, 2011 – Regular Meeting
2. February 24, 2011 – Workshop Meeting

B. Proclamations

Children's Week

MOTION: To approve the Consent Agenda.

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

7. LAND DEVELOPMENT MATTERS

- A. Quasi-Judicial Hearing for Variance Petition #V 10-1-10 – Stirling Town Center - Located at 8637-8735 Stirling Road – Res. No. 11-3-1**

Mayor Eisinger opened the quasi-judicial hearing.

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE FROM STIRLING TOWN CENTER; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

Ex Parte' Communication

Commissioner Mallozzi:	The Petitioner and their counsel
Commissioner Curran:	none
Commissioner Green:	The owners of Bagels 4 U
Commissioner Sims:	none
Mayor Eisinger:	Mr. Gidali, Craig Konhauser and the owner of Bagels 4 U

The following persons were sworn in:

Matt Wood, City Staff

Chaim Gidali, Owner

Matthew Wealcatch, Attorney for the Petitioner

Matt Wood read the staff report relative to the petition including recommendation for approval by the P & Z Board.

Mayor Eisinger closed the quasi-judicial hearing.

MOTION: To approve the Resolution granting the Variance to Stirling Town Center, pursuant to the stipulations contained in the staff report.

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

- B. Quasi-Judicial Hearing for Abandonment Petition #AB 12-1-10 – CC Broward Property VII, LLC and all applicable owners –**

Located South of Monterra Boulevard, West of Tarama Avenue, North of Sheridan Street and East of FPL Easement – Res. No. 11-3-2

Mayor Eisinger introduced the item as a quasi-judicial hearing.

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR THE ABANDONMENT OF PORTIONS OF PARCEL "B" AND PARCEL "C-3", MONTERRA PLAT ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 175, AT PAGE 155 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND SUBJECT TO A NEW PUBLIC UTILITY EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

Ex Parte' Communication

Commissioner Curran:	None
Commissioner Green:	None
Commissioner Sims:	None
Commissioner Mallozzi:	Hope Calhoun
Mayor Eisinger:	None

The following persons were sworn in:

Matt Wood, City Staff (previously)
Hope Calhoun for the Petitioner

Matt Wood read the staff report relative to the petition including recommendations for approval by the DRC as well as the P & Z Board.

Mayor Eisinger closed the quasi-judicial hearing.

MOTION: To approve the Resolution granting the Abandonment Petition, pursuant to the stipulations contained in the staff report.

Moved by Commissioner Curran. Seconded by Commissioner Green. All eye on roll call vote.

8. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

Amending Chapter 24, Section 65 and Section 66 of the Municipal Code of Ordinances Relative to Site Plan and Site Plan Amendment Advertising – Ord. No. 11-2

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 24 "SUBDIVISION AND SITE PLAN REVIEW" AT SECTION 24-65 "PROCESSING AND EVALUATION" AND SECTION 24-66 "REVIEW BY CITY COMMISSION"; 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 that anyone wishing to give testimony come forward. Seeing none, Mayor Eisinger closed the Public Hearing.

MOTION: To approve the Ordinance amending Chapter 24, Section 65 and 66 of the Municipal Code of Ordinances.

Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote.

9. POLICE CHIEF'S REPORT

Chief Hale reported on the following:

- The "Tip-A-Cop" event raised over \$1100.00 for Special Olympics.
- The department completed an unlicensed contractor sting last week which resulted in twelve arrests.
- Car burglaries have increased at ATMs when women leave their purses in their car while using the teller machines.

He further reminded everyone to come out for the Fraud Awareness Seminar.

10. FIRE CHIEF'S REPORT

Chief Sievers announced that his department will be present at the Shred-A-Thon and will be using this opportunity to promote BSO assets to the community. He further expressed the attributes of the Autism Awareness event and encouraged increased attendance.

11. CITY MANAGER REPORT

City Manager Bruce Loucks made the following announcements:

- City Clerk Susan Poling and City Attorney David Wolpin are to be credited for helping to streamline the process for obtaining business tax receipts.
- Individual hardcopies of site plans and other such blueprints will no longer be required by the Commission, City Manager or City Attorney to reduce the expense and waste involved with requiring so many copies.
- The Shell Station of Pine Island and Sheridan requested a sign variance, but failed to apply for it. They will be opening under a temporary c/o, while they begin the process petitioning the City.
- The City of Miramar has begun the RFP process for obtaining a solid waste disposal agreement. Cooper City will participate in this process without commitment while additional efforts through the Council of Mayors to reach an agreement between Wheelabrator and 16 of the cities within the ILA continue.
- The Agenda for the Commission Workshop of April will be on the topic of pensions.

12. OPEN PUBLIC MEETING

Gladys Wilson, 5155 SW 90th Avenue, commended Commissioner Sims for his efforts in reducing the paper requirements and thanked City Manager Loucks for the same. She complimented the volunteers who were recently named to the Senior Advisory Board and recommended use of the "File of Life" which may be obtained through the Fire Department.

Noreen S. Gilman, 11771 SW 52nd Court, thanked the Commission for the establishment of the Senior Advisory Board and announced that the Cooper City Civic Group will meet on the 17th of March at 7:00 p.m. which will include a presentation by Property Appraiser Lori Parrish.

Ed Wooley, 11038 Nashville Drive, thanked staff for taking steps to streamline processes and procedures.

Diane Sori, 3794 Bimini Avenue, announced that the Davie/Cooper City Relay for Life will take place on March 26th and 27th.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims thanked staff for their efforts to streamline processes within the City. He further announced that gas prices reached an all-time high in Europe today and urged the practice of conservation.

Commissioner Curran read a verbatim transcript from the last Commission Meeting to clarify statements that he made regarding the petition request for Havana's Café. He clarified that his expression of support for the petitioner's requests was meant to evoke a spirit community involvement and support and was in no way a suggestion of quid pro quo.

Commissioner Mallozzi complimented staff on their streamlining efforts.

Mayor Eisinger encouraged the use of the CyberVisor program through BSO. She additionally reported that the County's Code of Ethics will be finalized before long and recommended that the Commission and advisory boards conduct workshops to familiarize themselves with the new rules and standards. She reported that the Broward League of Cities' education scholarship, currently has 32 applicants, twelve of whom will be interviewed on March 26th. She further commented on the importance of attendance at Chamber breakfasts. She asked for support from the entire Commission to petition Senators Bill Nelson and Marco Rubio expressing their opposition to the loss of funding to CDBG programs.

Consensus was reached to draft such a letter and Resolution to be included on the next Commission Agenda.

Mayor Eisinger announced that Mayor Paul and Councilman Susan Starky of Davie have requested a workshop with the Cooper City Commission

regarding the withdrawal of automatic aid by Davie Fire and the failure to give any advance notice to any of the public officials.

Consensus was reached to schedule a joint workshop between Davie Council members and the Cooper City Commission.

Mayor Eisinger suggested that the Commission may wish to consider the suspension of certain components of the sign code in an effort to aid struggling businesses in a stressed economy.

14. ADJOURNMENT

Mayor Eisinger adjourned the meeting at 6:54 p.m.