



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
APRIL 23, 2019 at 6:30 PM  
REVISED**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

**a.** Founder's Day 2019 Fun Run/Walk School Winner - **Recreation**

**b.** Yard of the Month

**c.** ~~Presentation of the CAFR Comprehensive Annual Financial Report by  
Mauldin Jenkins, LLC~~ - **Rescheduled to May 28, 2019**

**5. PUBLIC SPEAKING**

**a. Open Public Meeting**

Any individual may speak for a time period of up to four (4) minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to three (3) minutes to answer questions and concerns submitted to them by such individuals or may defer to the City Manager, as applicable. Any questions requiring additional research may be responded to subsequently (e.g. within 48 hours of the Commission Meeting). There will be a sixty-minute aggregate time limit for this item. If a person desires to speak on an item that is designated for a public hearing, their comments should be held until the public hearing.

**b. Agenda Concerns**

Presentations by members of the public will each be limited to three (3) 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.

**6. POLICE CHIEF'S REPORT**

**7. FIRE CHIEF'S REPORT**

**8. CONSENT AGENDA**

**a. Minutes**

1. Regular Commission Meeting Minutes of February 26, 2019

**b. Financial Matters**

1. Approval of task order with Calvin Giordano & Associates Inc. for engineering services associated with the rehabilitation of wastewater pump station #48 and approximately 1,400 feet of associated forcemain piping –  
**Utilities**

**c. Resolutions**

1. **Resolution No. 19-4-6 – Mayor Ross**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

2. **Resolution No. 19-4-7 – Commissioner Pulcini**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 05-5-1, AS AMENDED, BY FURTHER AMENDING THE ADMINISTRATIVE PROCEDURES AND POLICIES FOR CHANGE IN COMMISSION MEETING ADJOURNMENT TIME; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

3. **Resolution No. 19-4-8 – Mayor Ross**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, OPPOSING SENATE BILL 824, PREEMPTING THE REGULATION OF VACATION RENTALS TO THE STATE.

**9. REGULAR AGENDA**

a. Discussion of an alternative revenue source: Naming rights of Flamingo West Park – **Commissioner Green**

b. Discussion on the implementation of a Charter Review Board -  
**Administration/Commission**

c. City issued cell phones for City Commissioners – **Commissioner Pulcini**

d. Appointing a Director and Alternates for Broward League of Cities Board of Directors – **Administration**

**10. ORDINANCES ON FIRST READING**

a. **Ordinance No. 19-4-3 – Growth Management**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," SECTION 25-5 ENTITLED, "DESIGN OF OFF-STREET PARKING," BY SPECIFICALLY AMENDING SECTION 25-23(5)(e), ENTITLED "PARKING FACILITIES FOR RESIDENTIAL USES" BY PROVIDING FOR REVISED STANDARDS FOR REQUIRED PARKING SPACES IN CERTAIN RESIDENTIAL AREAS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. **Ordinance No. 19-4-4 – Administration/Commissioner Pulcini**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE I ENTITLED, "IN GENERAL," BY CREATING SECTION 2-7, TO BE ENTITLED "NON-DISCRIMINATION POLICY;" CREATING A FORMAL NON-DISCRIMINATION POLICY FOR THE CITY OF COOPER CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**11. ORDINANCES ON SECOND READING**

**a. Ordinance No. 19-4-1 – Growth Management**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," SECTION 25-23 ENTITLED, "PERMANENT SIGNS," BY SPECIFICALLY AMENDING SECTION 25-23(9)(a), ENTITLED "SHOPPING CENTER OUTPARCELS" BY PROVIDING FOR REVISED SIGNAGE REQUIREMENTS AT SHOPPING CENTER OUTPARCELS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**b. Ordinance No. 19-4-2 – Utilities**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING ORDINANCE NO. 2006-09-01, ADOPTED SEPTEMBER 13, 2006; PROVIDING FOR THE EXTENSION OF THE CITY'S WATER AND WASTEWATER SYSTEM OUTSIDE OF THE CORPORATE LIMITS OF THE CITY IN ACCORDANCE WITH CH. 180, F.S., SUBJECT TO CERTAIN TERMS AND CONDITIONS; PROVIDING FOR A SURCHARGE FOR ALL WATER AND WASTEWATER SERVICES PROVIDED OUTSIDE OF THE CORPORATE LIMITES OF THE CITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**12. BOARD AND ADMINISTRATIVE REPORTS**

**a. Public Safety Advisory Board Update – Finance**

**b. Finance Board Update – Finance**

**c. Optimist Club Monthly Update – Administration/Commissioner Curran**

**d. Monthly Financial Report – Finance**

**13. CITY MANAGER REPORT**

**14. CITY ATTORNEY REPORT**

**15. ITEMS TO BE PLACED ON NEXT AGENDA**

**16. COMMISSIONERS' CONCERNS/REPORTS**

**17. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

**18. ADJOURNMENT**

**NOTICE:** This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose,

may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at [www.coopercityfl.org](http://www.coopercityfl.org) or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300