



**CITY OF COOPER CITY
CITY COMMISSION MEETING
JUNE 18, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- a.** Yard of the Month
- b.** Hometown Health Award
- c.** Proclamation Dick Sharpe – **Commissioner Green**
- d.** Teen Council Recognition - **Recreation**
- e.** Certificate of Outstanding Achievement Griffin Hemmingway accepted to the US Air Force Academy – **Mayor Ross**
- f.** Waste Management Scholarship Winners
- g.** 2020 Census Presentation by Ana M. Diaz – **Finance**

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 four (4) 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. 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 procedures are available in the Office of the City Clerk).

a. Site Plan Amendment Walmart

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION (#SPA 2-1-19) SUBMITTED BY WALMART STORES EAST, THE APPLICANT, FOR THE +/-17.14-ACRE PARCELOF REAL PROPERTY GENERALLY LOCATED AT 4700 FLAMINGO ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

7. POLICE CHIEF'S REPORT

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes

- 1.** City Commission Workshop Meeting Minutes of February 27, 2019
- 2.** City Commission Workshop Meeting Minutes of March 26, 2019

b. Financial Matters

- 1.** Motion to approve a three-year contact, with the option to extend for up to two additional years, with Innovative Environmental Services, Inc. for Arboricultural Services – **Public Works**
- 2.** Motion to affirm the cancellation of RFP 2019-1-FIN for Fire Assessment Program - **Finance**
- 3.** Motion to Approve Agreement with Musco Lighting through the Sourcewell source contract 082114-MSL utilizing the 75% reimbursable FDACS grant – **Public Works**

c. Resolutions

1. Resolution 19-6-1 –Utilities

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT WITH NEW HORIZON UNITED METHODIST CHURCH AT 5741 S. FLAMINGO ROAD, SOUTH WEST RANCHES; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution 19-6-3 – Commissioner Green

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

10. REGULAR AGENDA

a. Approval of proposal for work to AT&I Systems at a cost of \$21,035.00 for the east storage lot lightning repairs – **Public Works**

b. Discussion on sign permit for Jersey John’s – Mayor Ross

c. Considerations of Finance Advisory Board recommendations to date – **Finance Review Board**

d. Request for direction on Royal Palm Ranches Roads - **Administration/Utilities**

11. ORDINANCES ON FIRST READING

a. Ordinance 19-6-1 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 23, ENTITLED “ZONING DISTRICTS,” SECTION 23-90 ENTITLED, “FENCES, WALLS AND HEDGES,” BY SPECIFICALLY AMENDING SECTION 23-90(f), ENTITLED “HEIGHT AND LOCATION ON LOT,” AND AMENDING SECTION 23-90(j) ENTITLED “MISCELLANEOUS PROVISIONS,” BY PROVIDING FOR A TEXT CHANGE REGARDING HOW WALL OR FENCE HEIGHTS ARE MEASURED; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance 19-6-2 – 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 25-3 ENTITLED, “OFF-STREET PARKING REQUIRED,” AND AMENDING SECTION 25-4 ENTITLED “AMOUNT OF OFF STREET PARKING,” BY PROVIDING FOR REDUCED PARKING REQUIREMENTS FOR PERIODS OF USE OF BUILDINGS THAT WILL NOT OVERLAP OR BE CONCURRENT WITH EACH OTHER; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

c. Ordinance 19-6-3 – Finance

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING ORDINANCE NO. 79-4-1, ADOPTED MARCH 6, 1979; AMENDING CHAPTER 2 OF THE CITY’S CODE OF ORDINANCES, ENTITLED “ADMINISTRATION;” CREATING ARTICLE X, TO BE ENTITLED “COOPER CITY PROCUREMENT CODE;” PROVIDING FOR THE ESTABLISHMENT OF A COMPREHENSIVE PROCUREMENT CODE FOR THE CITY OF COOPER CITY, AS DETAILED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

12. ORDINANCES ON SECOND READING

a. Ordinance 19-5-3 – Utilities

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 17 "TRAFFIC AND MOTOR VEHICLES" OF THE CITY CODE OF ORDINANCES BY SPECIFICALLY AMENDING ARTICLE IV, ENTITLED "TRAFFIC CALMING DEVICES"; PROVIDING PROCEDURES FOR THE APPLICATION FOR THE INSTALLATION OF TRAFFIC CALMING DEVICES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

13. BOARD AND ADMINISTRATIVE REPORTS

- a. Public Safety Advisory Board Update – **Administration**
- b. Finance Board Update – **Finance**
- c. Optimist Club Monthly Update – **Administration/Commissioner Curran**
- d. Monthly Financial Report – **Finance**
- e. Presentation by Green Advisory Board Chair Paul Kragh

14. CITY MANAGER REPORT

15. CITY ATTORNEY REPORT

16. ITEMS TO BE PLACED ON NEXT AGENDA

- a. Discussion on naming rights – ***As requested by Commissioner Curran***
- b. Supporting local legislative efforts to address the proliferation of single-use plastic bags and plastic straws – ***As requested by Commissioner Pulcini/Mayor Ross***

17. COMMISSIONERS' CONCERNS/REPORTS

18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

19. 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300