



**CITY OF COOPER CITY
CITY COMMISSION MEETING
JULY 16, 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. COP Recognition – **Mayor Ross**

c. Recognition of Retirement Greg Butler – **Public Works**

d. Rehabilitation of North Airfield at FLL Airport presentation by Michael Carey from Kimley-Horn

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. BOARD AND ADMINISTRATIVE REPORTS

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

b. Finance Review Board Update – **Finance**

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

d. Monthly Financial Report – **Finance**

7. POLICE CHIEF'S REPORT

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes

- 1.** Regular Commission Meeting Minutes of March 19, 2019

b. Financial Matters

- 1.** Motion to approve agreement with Cummins, Inc. through the Sourcewell contract for the Community Center Generator Installation – **Public Works**
- 2.** Motion to reject all proposals received for ITB # 2019-7-PW Asphalt and Concrete Bid – **Public Works**
- 3.** Motion to approve a reduction in the Performance Bond for Waste Management – **Administration**
- 4.** Motion to approve one-year agreement with Concrete Works & Paving, Inc. for asphalt and concrete patching restoration – **Utilities**

c. Resolutions

1. Resolution 19-7-1 – 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 PRIMROSE COOPER CITY AT NORTHWEST CORNER OF SHERIDAN STREET AND NORTHWEST 84 AVENUE, COOPER CITY AND PROVIDING FOR AN EFFECTIVE DATE.

d. Motion to Approve

- 1.** Motion to approve Memorandum of Understanding regarding the Collaborative Study and Subsequent Development of an Integrated Solid Waste and Recycling System – **Mayor Ross**

10. REGULAR AGENDA

- a.** Motion to approve appointments to Audit Selection Committee – **Finance/Administration**
- b.** Discussion on naming rights of public facilities – **Commissioner Curran**
- c.** Discussion on funding for a key card access system – **Commissioner Curran**
- d.** Discussion on the Commission's Compensation package and city wide health insurance benefits – **Mayor Ross (backup forthcoming)**
- e.** Motion to approve the engagement of Conceptual Communications, LLC for public relations and marketing services - **Administration**
- f.** Discussion on legislative efforts to address the proliferation of single-use plastic bags and plastic straws – **Commissioner Pulcini**

11. ORDINANCES ON SECOND 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 FIRST READING

a. Ordinance 19-7-1 – Public Works

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 18, ENTITLED "TREE PRESERVATION CODE;" SPECIFICALLY AMENDING SECTION 18-4, ENTITLED, "TREE REMOVAL;" PROVIDING ADDITIONAL REGULATIONS RELATED TO THE REMOVAL OF SWALE TREES; AMENDING SECTION 18-5, ENTITLED "TREE RELOCATION;" AMENDING SECTION 18-9, ENTITLED "TREE SERVICES/ARBORISTS;" AMENDING SECTION 18-11, ENTITLED "TREE REPLACEMENTS;" AMENDING SECTION 18-13, ENTITLED "TABLE OF TREE VALUATION;" PROVIDING FOR THE REMOVAL OF ANTIQUATED LANGUAGE AND PROVIDING FOR CONSISTENCY THROUGHOUT THE CITY'S CODE OF ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance 19-7-2 – Public Works

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," AMENDING ARTICLE III ENTITLED, "LANDSCAPING," BY SPECIFICALLY AMENDING SECTION 25-44, ENTITLED "LANDSCAPED STREET BUFFERS;" AMENDING SECTION 25-48, ENTITLED "LANDSCAPE INSTALLATION AND MAINTENANCE;" PERMITTING ADDITIONAL FLORIDA-FRIENDLY PLANT SPECIES IN THE CITY; AMENDING SECTION 25-49, ENTITLED "PLANT AND LANDSCAPE

MATERIAL STANDARDS"; PROVIDING FOR ADDITIONAL REGULATIONS RELATED TO PERMITTED SWALE TREES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

c. Ordinance –19-7-3 - 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," AMENDING ARTICLE II ENTITLED, "SIGNS," BY SPECIFICALLY AMENDING SECTION 25-22, ENTITLED "PROHIBITED SIGNS;" AND AMENDING SECTION 25-24, ENTITLED "TEMPORARY SIGNS;" PERMITTING THE PLACEMENT OF SIDEWALK OR SANDWICH SIGNS IN THE CITY, SUBJECT TO CERTAIN CONDITIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

d. Ordinance –19-7-4 – Finance

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ORDINANCE NO. 18-9-2, ADOPTED ON SEPTEMBER 20, 2018; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY; PROVIDING FOR AN INTERFUND LOAN IN THE AMOUNT OF \$1,860,000 FROM THE WATER AND SEWER OPERATING FUND TO THE GENERAL CAPITAL PROJECTS FUND, CONSISTENT WITH THE INTERFUND CAPITAL FINANCING POLICY, ADOPTED ON DECEMBER 18, 2018; DIRECTING THE CITY ADMINISTRATION TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

13. RESOLUTIONS

a. Resolution 19-7-2 – Growth Management

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE METROPOLITAN PLANNING ORGANIZATION'S PROPOSED PROJECT TO ENHANCE BICYCLE AND PEDESTRIAN CONNECTIVITY ALONG SHERIDAN STREET WITHIN PUBLIC RIGHT OF WAY, FROM DOUGLAS ROAD TO N. 72ND AVENUE; AND FURTHER EXPRESSING ITS INTENT TO TAKE OVER MAINTENANCE OF THESE BIKE/MOBILITY IMPROVEMENTS WITHIN THE RIGHT OF WAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution 19-7-3 - Recreation

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FEE SCHEDULE FOR THE RECREATION DEPARTMENT PROGRAMS AND FACILITY RENTALS, AS SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

c. Resolution 19-7-4 – Finance

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING A PROPOSED OPERATING MILLAGE RATE OF 6.9258 FOR THE FISCAL YEAR 2019-2020 COMMENCING OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020; SETTING A DATE AND TIME FOR THE FIRST PUBLIC HEARING TO CONSIDER THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET AND A DATE AND TIME FOR THE FINAL PUBLIC

HEARING TO ADOPT THE FINAL MILLAGE RATE AND BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

d. Resolution 19-7-5 – Finance

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE PROTECTION COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ESTABLISHMENT OF THE ASSESSED COSTS AND ASSESSMENT RATES FOR FIRE SERVICES FOR FISCAL YEAR 2019-2020; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

e. Resolution 19-7-6 – Finance

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE CITY AND ASHBRIIT, INC. FOR EMERGENCY RESPONSE, DEBRIS MANAGEMENT AND RECOVERY SERVICES, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; FINDING THAT ENTERING INTO THE AGREEMENT WITH ASHBRIIT IS IN THE BEST INTERESTS OF THE CITY, IN ACCORDANCE WITH SECTION 2-258(I) OF THE CITY'S CODE OF ORDINANCES; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSRY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

14. CITY MANAGER REPORT

15. CITY ATTORNEY REPORT

16. ITEMS TO BE PLACED ON NEXT AGENDA

a. Request for automatic aid agreements- *As requested by Commissioner Pulcini*

b. Discussion on possible amendment to Resolution 19-4-7 (to address Commission comment rotation)- *As requested by Commissioner Pulcini*

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