



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
SEPTEMBER 24, 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.** Proclamation for Red Ribbon Week – **Mayor Ross**

**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.** Commission Workshop Meeting Minutes of June 18, 2019
- 2.** Regular Commission Meeting Minutes of June 18, 2019
- 3.** Special Commission Meeting Minutes of June 19, 2019
- 4.** Special Commission Meeting Minutes of July 8, 2019
- 5.** Commission Workshop Meeting Minutes of July 9, 2019

## **10. RESOLUTIONS**

### **a. Resolution 19-9-12 - Recreation**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE 2019-2020 TEEN COUNCIL OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

### **b. Resolution 19-9-13 - Administration**

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

## **11. REGULAR AGENDA**

- a.** Discussion of ownership and dedication of roads in the Royal Palm Ranches neighborhood – **Utilities**
- b.** Motion to approve a three-year contract to Sulfuric Acid Trading Company for the purchase of sulfuric acid – **Utilities**
- c.** Discussion on the sunset of the Public Safety Advisory Board – **Commissioner Meltzer**
- d.** Discussion on the status of traffic detail for Franklin Academy – **Commissioner Pulcini**

## **12. ORDINANCES ON SECOND READING**

### **a. Ordinance 19-9-1 – Building**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 6 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "BUILDING AND BUILDING REGULATIONS"; PROVIDING A COMPREHENSIVE UPDATE TO THE CITY'S BUILDING RULES AND REGULATIONS; PROVIDING FOR THE DELETION OF ANTIQUATED LANGUAGE; PROVIDING FOR DEFINITIONS; PROVIDING MINIMUM STANDARDS FOR SINGLE-FAMILY RESIDENTIAL DEVELOPMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**13. CITY MANAGER REPORT**

**14. CITY ATTORNEY REPORT**

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

**a.** Discussion on renaming the Sports Complex the Sueellen Fardelmann Sports Complex – *As requested by Mayor Ross*

**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