



**CITY OF COOPER CITY
CITY COMMISSION MEETING
NOVEMBER 19, 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. Jim Richardson Memorial Paver – **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. Optimist Club Monthly Update – **Administration/Commissioner Curran**

b. Monthly Financial Report – **Finance**

c. Recreation Advisory Board "Art in the Park" Presentation – **Recreation Advisory Board**

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 procedures are available in the Office of the City Clerk).

ORDINANCE ON SECOND READING

a. Ordinance No. 19-11-1

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION NUMBERS Z 5-1-18 AND Z 6-1-18 FOR MONTERRA PARCEL C-2 RESIDENTIAL TRACT, TO AMEND THE MONTERRA MASTER PLAN TO ESTABLISH THE DESIGN GUIDELINES FOR THE PARCEL AND TO ADD 27 RESIDENTIAL FLEX UNITS TO THE PARCEL, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE, SOUTH OF MONTERRA BOULEVARD; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution 19-11-3 Plat Note Amendment

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT PURSUANT TO PETITION #PA-7-1-18 FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 RESIDENTIAL TRACT GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA TO ALLOW FOR A RESIDENTIAL MID-RISE COMPONENT CONSISTING OF ONE HUNDRED SEVENTY-FIVE (175) UNITS, TO DECREASE THE ALLOWABLE COMMERCIAL SQUARE FOOTAGE, TO ADD A BANK TO THE OFFICE COMPONENT, AND TO ALLOW FOR 10,000 SQUARE FEET OF DAY CARE USE WHICH WILL RESULT IN A VEHICLE-NEUTRAL PLAT NOTE; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Resolution 19-11-4 Site Plan Amendment

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING SITE PLAN APPROVAL PURSUANT TO SITE PLAN PETITION #SP 6-1-18 FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 RESIDENTIAL TRACT GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

d. Resolution 19-11-5 Variance Petition

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING, IN PART, THE REQUEST FOR VARIANCE PETITION #V 6-1-18, FROM CC BROWARD PROPERTY VI, LLC / CRAVEN THOMPSON AND ASSOCIATES (AGENT) FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

e. Cooper City Plaza Variance Petition # V9-1-19
(to be tabled)

f. Resolution 19-11-6 Conditional Use

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AN AMENDMENT TO THE CONDITIONAL USE FOR RENAISSANCE CHARTER SCHOOL (PETITION #CU10-10-19) GRANTED PURSUANT TO RESOLUTION NO. 10-10-4, ADOPTED ON OCTOBER 12, 2010; ALLOWING FOR THE PLACEMENT OF ANY STATUTORILY DEFINED SAFE SCHOOL OFFICER TO PROVIDE SCHOOL SECURITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. POLICE CHIEF'S REPORT

9. FIRE CHIEF'S REPORT

10. CONSENT AGENDA

a. Minutes

- 1.** Regular Commission Meeting Minutes of October 10, 2019
- 2.** Regular Commission Meeting Minutes of October 22, 2019

11. REGULAR AGENDA

- a.** Discussion of possible amendment to Section 2-206 of the City's Code of Ordinances - **Commissioner Pulcini**
- b.** Discussion on a possible concrete wall installation along Palm Avenue – **Mayor Ross**
- c.** Request for Commission approval on Slavin Management outstanding invoice – **Administration**

12. ORDINANCES ON FIRST READING

a. Ordinance No. 19-11-3: (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 I, ENTITLED "OFF-STREET PARKING AND LOADING," AMENDING SECTION 25-4 ENTITLED "AMOUNT OF OFF STREET PARKING," AND AMENDING SUBSECTION (g) ENTITLED "MINIMUM PARKING REQUIREMENTS" BY PROVIDING FOR REDUCED PARKING REQUIREMENTS FOR RESTAURANTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

13. ORDINANCES ON SECOND READING

a. Ordinance No. 19-11-2: (Growth Management)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23 "ZONING DISTRICTS," ARTICLE V "SUPPLEMENTARY REGULATIONS," SECTION 23-117 "RESTAURANTS, OUTDOOR SEATING"; CONCERNING ADMINISTRATIVE REVIEW OF SITE PLAN AMENDMENTS

FOR OUTDOOR SEATING AND THE APPLICABLE PARKING REQUIREMENTS FOR OUTDOOR SEATING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

14. CITY MANAGER REPORT

15. CITY ATTORNEY REPORT

16. ITEMS TO BE PLACED ON NEXT AGENDA

- a. Discussion of an expansion to the Cooper City Connects Initiative – 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