

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
MARCH 13, 2012**

**1. PLEDGE OF ALLEGIANCE**

Mayor Eisinger called the meeting to order at 6:02 p.m. and led the assembly in the pledge of allegiance.

**2. ROLL CALL**

Present were Commissioners Green, Curran, Sims, Mallozzi and Mayor Eisinger.

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

None.

**4. ANNOUNCEMENTS**

Mayor Eisinger made the following announcements:

- Congratulations to the Recreation Department on the success of the Richardson 5K Run/Walk
- The Broward League of Cities will hold a presentation regarding human trafficking at their general meeting on Thursday, March 15<sup>th</sup>.
- The Town of Davie will conduct hearings relative to the Spears/Varat property during their Planning & Zoning Board Meeting at 6:30 on March 14<sup>th</sup>.
- Household Hazardous Waste and Electrical Recycling Drop-off will be hosted at the Cooper City Sports Complex on Sunday, March 25<sup>th</sup> from 8:00 a.m. to 3:00 p.m. Proof of residency is required.
- Cooper City Founder's Day festivities will begin at 7:30 a.m. with the Boy Scout Pancake Breakfast at the Community Center on April 28<sup>th</sup>. Call the Community Center or visit our website for details on all of the day's events.
- On Sunday, March 29<sup>th</sup> the Cooper City Optimists will hold their Annual Founder's Day Golf Classic. For information visit [www.coopercityoptimist.com](http://www.coopercityoptimist.com)
- The Teen Egg Hunt will be held on Thursday, April 5<sup>th</sup> at the Community Center from 7:30 p.m. to 9:00 p.m. Reservations are required.
- The annual Egg-citing Egg Hunt will take place at the Cooper City Sports Complex on Saturday, April 7<sup>th</sup> at 10:00 a.m. for children grade 5 and under. Bring your own basket.
- The next City Commission Meeting will be held on Tuesday, March 27<sup>th</sup> at 6:00 p.m.

Commissioner Mallozzi congratulated Recreation staff on the success of the Community Garage Sale and Mike Bailey for receiving the Emerald Award at Water Matters Day for the City's water conservation program. She requested support for military personnel stationed overseas by way of [www.forgottensoldier.org](http://www.forgottensoldier.org) and for Girl Scout Troop #10765 as they

gather items for the Humane Society of Broward County; contact Collette at 305-970-8284.

### **PRESENTATIONS**

City Lobbyist, Ron Book was joined by two of his colleagues to present a summary of the recent Legislative Session and to provide information regarding upcoming committee sessions. He responded to questions from the Commission and provided clarification on some of the bills recently passed.

### **5. AGENDA CONCERNS**

None.

### **6. CONSENT AGENDA**

#### **A. Minutes**

February 28, 2012 – Regular Commission Meeting

#### **B. Resolutions**

1. Approving the Second Amendment to the City Manager's Employment Agreement to allow for FRS joining – **Res. No. 12-3-1**
2. Supporting the creation of Property Assessed Clean Energy (PACE) Programs – **Res. No. 12-3-2**
3. Opposing human trafficking and supporting the implementation of legal measures to protect and rescue victims of human trafficking – **Res. No. 12-3-3**
4. Designating and appointing Allen Notkin to the Recreation Advisory Board – **Res. No. 12-3-4**

#### **C. Financial Matters**

1. Approval of a contract with Williams Paving Company for the construction of storm drainage improvements to SW 52 Court and SW 53 Street.
2. Approval of the proposal from Reynolds Inliner, LLC for the rehabilitation of 7 gravity sewer mains and 16 sewer laterals.
3. Award Voice-Over-Internet (VoIP) Communication Services contract to Windstream.

#### **D. Proclamations**

1. Water Conservation Month
2. Take Five to Stay Alive

**MOTION:** To approve the Consent Agenda.

**Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

### **7. REVIEW OF COMMISSION DISTRICT BOUNDARIES**

Approval to amend the Commission District boundaries when the residential development of Monterra is 90% completed.

**MOTION:** To approve the proposed amendment to the District boundaries upon 90% completion of Monterra.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Green.**

**MOTION:** To table this item until the Charter Review Board makes a recommendation to the Commission regarding district boundaries.

**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi. All aye on roll call vote. Motion passed.**

**Point of Order made by Commission Sims:**

The City Charter provides that the Commission will review the election districts within six (6) months of the release of any U.S. Decennial Census. He stated that failure to act on this item, regardless of the vote, would violate the charter.

**City Atty. Wolpin advised that the Commission is proper in choosing to table Item 7 as it wishes. He further clarified that the provision to avoid dividing voting precincts or residential communities allows for this flexibility.**

**8. POLICE CHIEF'S REPORT**

Chief Hale announced that on Saturday, May 12<sup>th</sup> from 9:00 a.m. until noon, BSO District 16 will host "Operation Medicine Cabinet" and the "Annual Shred-a-Thon" at their headquarters in Cooper City. He reported about criminal apprehensions and ongoing investigations in the area.

**9. FIRE CHIEF'S REPORT**

Chief Sievers reported that the district will soon be under ISO review and reported that there have been many improvements made since their last review in 2002. He also reported that the BSO Fire/Rescue Accreditation was sent for review and this district will be expecting site visits in the near future.

**10. CITY MANAGER REPORT**

Mr. Loucks reported that Waste Management and Publix Supermarkets have partnered to establish a pilot organics recycling program for which the City will be asked to consent pursuant to the agreement with Waste Management. He commented regarding recent published items relative to the Broward County City Manager's Association and on the status of the Solid Waste Disposal Agreement review.

**11. OPEN PUBLIC MEETING**

Vinnie Grande, lobbyist for A Superior Towing Services, requested that the Commission reconsider the Towing Service issue and award his client with an agreement.

## **12. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Green echoed previous sentiments regarding the success of Recreation-sponsored events and for Mike Bailey and the Utilities Department for their award-winning efforts. He encouraged residents to participate in CPR training offered by BSO District 28.

Commissioner Sims commented regarding Commission districts and voting precincts. He declared that the district map has been drawn without dividing any voting precincts; therefore, there will be no additional cost to the City. He advised that the job of the Commission is to review the districts to determine that the distribution remains in accordance with the Charter and failure to do so at this time is a failure of their office.

Commissioner Curran requested that a Commissioner on the prevailing side of the towing issue bring the item back for further discussion at a later date. He expressed his confidence in the Charter Review Board and in staff relative to the issue of election districts.

Commissioner Mallozzi expressed her confidence in the City Attorney and the Charter Review Board. She asked the City Manager to consider allowing the students from Cooper City Elementary to participate in the City Hall painting project by placing hand prints in paint on the walls of the building. She asked for the towing agreement to be placed on the next Agenda with a recommendation from the City Manager.

**Consensus was reached to direct the City Manager to bring back a recommendation regarding the towing agreement and additional information regarding the painting request.**

Mayor Eisinger complimented the City Manager on his efforts with the Broward County City Manager's Association, expressed her confidence in the City Attorney and in staff and commented regarding Commission Meeting procedures and decorum.

## **13. ADJOURNMENT**

Mayor Eisinger adjourned the meeting at 7:49 p.m.

**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.