

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MARCH 27, 2012**

1. PLEDGE OF ALLEGIANCE

Mayor Eisinger called the meeting to order at 6:05 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

City Manager Loucks announced the following changes to the Agenda:

- Item 6B2 is deferred pending further evaluation.
- Item 6B3 is deferred for further explanation in some areas.
- Item 6C1 is deferred for additional language clarification.
- Item 9 will be tabled until April 10, 2012 at the petitioner's request.

MOTION: To defer Items 6B2, 6B3, 6C1 and 9.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All ayes signified with no opposition. Motion passed.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Eisinger made the following announcements:

- The Broward County Commission voted to approve establishing the Broward County Consolidated Communications Implementation Advisory Committee.
- Cooper City Utilities was recognized by the Broward County Commission with the 2012 Emerald Award for their "You Win We All Win" Water Conservation Program.
- The Cooper City Founder's Day festivities will begin on April 28th. See calendar or contact the Community Center for scheduled events.
- The Teen Egg Hunt will take place on Thursday, April 5th for teens in grades 6, 7 and 8. Reservations are required.
- The Annual Egg-Citing Egg Hunt will be held at the Cooper City Sports Complex for children under grade 5 on Saturday, April 7th at 10:00 a.m.

- The next Commission Meeting will be held on Tuesday, April 10th at 6:00 p.m.

Commissioner Mallozzi requested support for military personnel stationed overseas by way of 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. She announced the Fraud Awareness seminar which will be offered by BSO on Thursday, May 10th at 7:00 p.m. at the police station.

Commissioner Curran congratulated the principals of the five public schools located within Cooper City for their "A" ratings.

Broward County School Board Members Laurie Rich Levinson and Robin Bartleman presented the Tax for School Initiatives program.

Carol and Marty Shuhan, Chair and Co-Chair of the "Take Steps for Crohn's and Colitis Walk" were presented with a Proclamation proclaiming April as Take Steps for Crohn's and Colitis Walk Month.

The City Commission was joined by the School Board Members as well as the principals from Cooper City schools for the following presentations:

The following Teachers of the Year were recognized:

Richard Uhler	Pioneer Middle School
Melinda Misch-Barcelona	Griffin Elementary School
Amanda Willer	Embassy Creek Elementary School
Karen Josack	Cooper City Elementary School
Jorge Ditas	Cooper City High School

The following Non-Instructional Staff Members of the Year were recognized:

Nielda Rodriguez	Griffin Elementary School
Maria Ribaldo	Embassy Creek Elementary School
Debbie Lopez	Cooper City Elementary School
Jamie Curran	Cooper City High School

Mayor Eisinger announced that the Senior Citizens Advisory Board currently has three vacant seats and welcomed senior residents to join the Board.

5. AGENDA CONCERNS

Sean Loscalzo, A Superior Towing, expressed his opinion that price should not be the deciding factor for the Towing RFP and his company should be awarded an agreement based on their superior facilities.

6. CONSENT AGENDA

A. Minutes

March 13, 2012 – Regular Commission Meeting

B. Resolutions

1. Designating and appointing Bob Fleischer to the Education Advisory Board – **Res. No. 12-3-5**
2. **Previously deferred** Designating and appointing Douglas Lashbrook to the Cooper City Firefighters Pension Board – **Res. No. 12-3-6**
3. **Previously deferred** Approval of a new Manual of Personnel Policies – **Res. No. 12-3-7**
4. Authorizing the Execution of Declaration of Restrictions by City Manager for Bill Lips Sports Complex, as required by Broward County in connection with Site Remediation – **Res. No. 12-3-8**

C. Financial Matters

1. **Previously deferred** Approval of Task Order 2012-03 to Calvin Giordano & Associates, Inc. for assistance with the replacement of the City's sewer lift stations SCADA System
2. Award of Bid #2012-1PW to Bejar Construction, Inc. for exterior stucco repair and painting of City Hall
3. Consenting to Waste Management's request to conduct an Organics Pilot Recycling Program

D. Proclamations

1. Days of Remembrance
2. Arbor Day
3. Take Steps for Crohn's and Colitis Walk Month

MOTION: To approve the Consent Agenda with the removal of Items 6B2, 6B3 and 6C1.

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

7. DESIGNATING COMMISSION MEMBERS TO THE BROWARD LEAGUE OF CITIES FOR 2012-2013

This is a request to designate Commission Members to the Director, Alternate and Second Alternate positions.

MOTION: To designate Commissioner Mallozzi as the Director, Commissioner Green, as the Alternate and Commissioner Curran Second Alternate to the Broward League of Cities.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All ayes signified with no opposition.

8. CONSIDERATION OF TOWING CONTRACT

Mr. Loucks explained the nature of the towing agreement and that the awarded company will be notified directly by BSO Police and/or Fire when an arrest or accident results in an inoperable or unmanned vehicle which needs to be transported.

MOTION: To award RFP 2012-1 to A&B Towing.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green.

Roll Call Vote

Commissioner Green: Yes

Commissioner Curran: Yes

Commissioner Sims: No

Commissioner Mallozzi: No

Mayor Eisinger: Yes

Motion passed.

9. LAND DEVELOPMENT MATTERS

Franklin Academy – Flamingo Charter School, located at the Schott Property, 6591 Flamingo Road, Conditional Use and Site Plan Amendment.

Item previously tabled until April 10, 2012.

10. POLICE CHIEF’S REPORT

Chief Hale reported that the fifth narcotics search warrant was served in Cooper City on Thursday, March 22nd in Rock Creek, which resulted in arrests. He complimented the investigative team as well as concerned residents who assist in alerting the department to the possibility of illegal activity. He announced that the Fraud Awareness presentation would be held in conjunction with Operation Medicine Cabinet and the Sheriff’s “Shred-A-Thon,” which will take place on May 12th. He advised that the traffic flow at Cooper City High School will change in April due to construction on site and additional staff will be on hand to assist with the transition. He also described how the “A Child is Missing” automated calling service operates and summarized the “Lo-Jack Safety Net Program” for developmentally disabled and elderly people.

11. FIRE CHIEF’S REPORT

Chief Sievers welcomed CERT Chairperson Greg Ross, who recognized the CERT Team for their efforts during a deployment to Pembroke Pines to participate in a search operation for a missing Autistic young adult.

12. CITY MANAGER REPORT

City Manager Loucks explained that the City of Miramar approved their Solid Waste Bids with Sun Bergeron as the preferred vendor at \$43.00 per ton and is undergoing further negotiations with Wheelabrator for disposal services. He asked for further direction regarding the mowing contract after speaking with the vendor.

Commission Curran asked for support in placing the matter on the next agenda.

Consensus was reached with no objection to place the mowing service agreement on the next Consent Agenda for possible approval.

13. OPEN PUBLIC MEETING

Tony Spadaccia offered a brief description of the Recycling Pilot Organics Program that Waste Management has entered into with Publix Stores. Cooper City's participation in the program was approved under Consent Agenda.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran commended the CERT Team as well as the Police and Fire Departments.

Commissioner Mallozzi asked for, but did not receive a consensus of the Commission to support her arranging for the students of Cooper City Elementary School to dip their hands in paint and apply their handprints to the outer walls of the City Hall building once it is repainted.

Commissioner Sims commended the narcotics team and the CERT Team. He commented regarding the mowing contract and reiterated that full disclosure of the background for each financial request should be available for agenda items.

Commissioner Green commended Chief Sievers regarding the CERT Team and Chief Hale for the emergency notification systems that are utilized by his department. He complimented members of the community for their watchfulness and vigilance.

Mayor Eisinger complimented Waste Management for their efforts in being watchful and vigilant on behalf of the community. She commented regarding contract renewals and the bid processes in place. She complimented the CERT Team, the Hazardous Waste Drop-off Program and the Cooper City Schools banner.

15. ADJOURNMENT

Mayor Eisinger adjourned the meeting at 7:54 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.