

**CITY OF COOPER CITY
CITY COMMISSION MEETING
OCTOBER 8, 2013**

1. PLEDGE OF ALLEGIANCE

Mayor Ross called the meeting to order at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

Mayor Ross and the Commission recognized Ryan Leiman and Xavier Thompson for their participation and success in the Major League 2013 Pitch Hit and Run Competition.

Mayor Ross and the Commission presented Cooper City Optimist Club President Wayne Stofsky with an Appreciation Proclamation.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Community Book Swap will be held on Friday, October 11th at the Community Center. Receive details through the Community Center.
- The Broward County Property Appraiser's Office will be available in the Cooper City Community Center on Tuesday, October 15th from 10:00 a.m. to 11:30 a.m.
- The Recreation Department, in cooperation with Countryside Shops, is hosting the Annual Trick or Treat Shop to Shop and Costume Contest on Saturday, October 26th from 10:00 AM – Noon for children Fifth Grade and Below.
- The League of Women Voters, AARP, and the Broward County Library will provide Affordable Care Informational Workshops from October 2nd through November 16th at various Broward County Library locations. Call (954)357- 6399
- The upcoming Commission Schedule will be as follows:
 - Thursday, October 17th at 6:30 p.m. - Corruption Outreach Program Presentation by the FBI
 - Thursday, October 17th at 7:30 p.m. – Palm Avenue Workshop
 - The next regular Commission Meeting is scheduled for Tuesday, October 22nd at 6:30 p.m.
- The John McCall 2nd Annual Golf Tournament will be held at Flamingo Lakes Golf Course on Saturday, November 9th.

Commissioner Mallozzi made the following announcements:

- Girl Scout Troop #10765 continues to collect household linens and bedding materials for the Humane Society of Broward County. Contact Collette at 305-970-8284.
- Support military personnel stationed overseas through www.forgottensoldier.org
- She congratulated Wayne Stofsky and complimented the efforts of all of the members of the Optimist organization.

Commissioner Curran made the following announcements:

- The Boundary Meeting for the 2014/2015 School Year will be held at Cooper City High School on October 19th at 6:00 p.m. Proposals from staff and members of the community will be presented.
- He extended his appreciation to the Optimists for all of their efforts on behalf of the children in the community.

Commissioner Green praised the efforts of the Cooper City Optimists organization and its members.

Mayor Ross complimented the Cooper City Optimists and extended his appreciation for their contribution to the community.

5. AGENDA CONCERNS

Gladys Wilson, 5155 SW 90th Avenue, stated that there is no need for bus benches in Cooper City.

Christine Timmon, 12 SE 20th Street, #1, Ft. Lauderdale, criticized the school lunch program in Broward County as being unhealthy due to the use of processed food products.

Ed Wooley, 10038 Nashville Drive, supported the installation of bus benches.

6. CONSENT AGENDA

A. Minutes

1. September 12, 2013 – First Budget Hearing
2. September 18, 2013 – Final Budget Hearing

B. Home Local Business Tax Receipts

1. Construction Project Consultants, LLC, Kelvin Carrasquero, 12365 SW 52 Place, General Contractor Consulting
2. Every Heart Counts CPR & First Aid, LLC, Stephen Luongo, Jr., 5237 SW 120 Avenue, CPR/First Aid Instructor
3. Tiffany Luongo Photography, LLC, Tiffany Luongo, 5237 SW 120 Avenue, Photography
4. Cheryl's Nook, LLC, Cheryl St. Louis, 5238 SW 117 Avenue, Internet Retail

C. Proclamations

1. National School Lunch Week – October 14-18, 2013
2. Stepping Out to Cure Scleroderma Walk Day – November 2, 2013
3. Cooper City Optimist Club Appreciation

D. Resolutions

1. Approving the Commission Meeting Schedule for November and December, 2013 – **Res. No. 13-10-1**
2. Approving a Water & Sewer Developer’s Agreement with Rayman and Helen Chong, at 3700 NW 91 Avenue – **Res. No. 13-10-2**
3. Approving a Water & Sewer Developer’s Agreement with Rayman and Helen Chong, at 9120 NW 38 Street – **Res. No. 13-10-3**
4. Designating and appointing Michelle McKay to the Green Advisory Board – **Res. No. 13-10-4**
5. Approving the Joint Participation Agreement with Broward County for Household Hazardous Waste Disposal – **Res. No. 13-10-5**
6. Designating and reappointing Dick Sharpe and Bradley Baumgartner to the Police Officers’ Pension Board – **Res. No. 13-10-6**
7. Amending the Manual of Personnel Policies to add the day before or the day following December 25th as a paid holiday – **Res. No. 13-10-8**

E. Financial Matters

1. Approval to contract with Advanced Roofing for the Community Center re-roofing project
2. Approval to purchase and install two new playground structures at Forest Lake and Chase Parks
3. Approval to extend the contract with Premier Air Conditioning for one year effective January, 2014

MOTION: To approve the Consent Agenda with the exception of Items 6C1, 6D7, 6E2 and 6E1.

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

6C1. National School Lunch Week – October 14-18, 2013

MOTION: To approve the proclamation for National School Lunch Week.

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

6D7. Amending the Manual of Personnel Policies to add the day before or the day following December 25th as a paid holiday – **Res. No. 13-10-8**

MOTION: To approve the amendment to the Manual of Personnel Policies, adding the day before or the day after December 25, 2013 as a paid holiday.

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

6E1. Approval to contract with Advanced Roofing for the Community Center re-roofing project.

MOTION: To approve the contract with Advanced Roofing for the re-roofing project at the Community Center.

Commissioner Curran disclosed that this company has done roofing work for Cooper City High School and will be doing work for the school in the future. He explained that he is not on the procurement committee for the school and has no connection to Advanced Roofing.

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

6E2. Approval to purchase and install two new playground structures at Forest Lake and Chase Parks

MOTION: To approve two new playground structures to be installed at Forest Lake and Chase Parks.

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

7. RESOLUTION

Authorizing the Mayor and City Clerk to execute an Agreement with Broward County for Participation in the Consolidated Regional E-911 Communications System and a Regional Interlocal Agreement for Cooperative Participation in a Regional Public Safety Intranet– **Res. No. 13-10-7**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND A REGIONAL INTERLOCAL AGREEMENT PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the Resolution for Participation in the Consolidated Regional E-911 Communications System and the Regional Interlocal Agreement for Cooperative Participation in a Regional Public Safety Intranet.

Moved by Commissioner Green. Seconded by Commissioner Mallozzi.

City Manager Loucks provided an overview of the agreement and the language in the City's resolution.

Motion passed 3-2 with Commissioners Sims and Mallozzi dissenting.

8. ORDINANCE FOR FIRST READING

Amending the Police Officers Pension Plan, Section 2-157 of the Municipal Code of Ordinances to incorporate a DROP Loan Program – Ord. No. P13-5

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY OF COOPER CITY POLICE OFFICERS RETIREMENT PLAN (THE "PLAN") CODIFIED IN CHAPTER 2 "ADMINISTRATION" THE COOPER CITY MUNICIPAL CODE OF ORDINANCES; BY AMENDING ARTICLE XVI "DEFERRED RETIREMENT OPTION PLAN", INCORPORATING A DROP LOAN PROGRAM; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To approve the Ordinance amending the Police Officers Pension Plan.

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

9. DISCUSSION AND DIRECTION

Bus Benches– **Mayor Ross**

Mayor Ross provided an overview of his vision for having bus benches located throughout the City.

Motion made by Mayor Ross upon passing the gavel to Commissioner Mallozzi: To direct the City Manager to obtain information for the procurement and installation of bus benches. **Seconded by Commissioner Green.**

All aye on roll call vote. Motion passed.

13. OPEN PUBLIC MEETING

Ed Wooley, 10038 Nashville Drive, complimented the passing of the direction to purchase bus benches and criticized the passing of the E-911 contract.

Mitch Gordon, 3330 Dockside Drive, spoke in opposition of the increased rates for City parking/storage lots.

Gladys Wilson, 5155 SW 90th Avenue, spoke in regards to her history of service to the community.

Christine Timmon, 12 SE 20th Street, expressed her opposition to the Affordable Healthcare Act.

Pete D'Aversa, 5712 SW 118th Avenue, spoke regarding traffic flow at the Franklin Charter School and in opposition to bus benches. He questioned the additional holiday for employees.

Walt Jolliff, 11095 Bismarck Place, expressed his appreciation to the Police Department. He questioned an increase to the Broward County millage rate to fund the E-911 program.

10. POLICE CHIEF'S REPORT

Executive Officer Brian Montgomery reported that there were several incidents of copper wire thefts from lighting poles and churches throughout the City. He noted that members of the road patrol made it their personal mission to apprehend the perpetrators. He additionally reported the apprehension of a burglar thanks to the vigilance of a resident and the shrewdness of an officer who recognized the burglar through the description given.

11. FIRE CHIEF'S REPORT

Chief Sievers reported on the success of the Confined Space Workshop hosted by District 28. He alluded to the upcoming Holiday season beginning with Halloween and cautioned safety.

12. CITY MANAGER REPORT

City Manager Loucks announced that Chief Sievers would be leaving Cooper City and joining another district for BSO Fire. He explained that candidates would come before him and a new Chief will be presented to the Commission for ratification. He announced a workshop on December 3rd regarding the Flamingo Road Park.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green expressed his appreciation to BSO and complimented their gun safety program. He congratulated Chief Sievers on his promotion.

Commissioner Curran expressed his appreciation to the police department for the apprehension of the copper thieves. He extended his gratitude to Chief Sievers for his service to the community.

Commissioner Sims expressed concerns with the E-911 system and implementation and questioned additional taxes imposed by Broward County to fund the program. He commented regarding security enhancements at the parking lots and the increased rates. He thanked Ms. Timmon for her participation at the meeting and addressed the traffic concerns surrounding the Franklin Charter School drop off and pick up. He expressed his appreciation to Chief Sievers and Mr. Stofsky.

Commissioner Mallozzi offered feedback regarding school traffic, gun safety, the replacement of Chief Sievers, the Fire Poster Contest, the E-911 program, county dispatch fees, the employee holiday and the City parking lot rates. She expressed concerns regarding snipe signs throughout the City and asked to have violators of the City code from outside of the City be held accountable for the violations.

Mayor Ross, expressed his dismay at the potential loss of Chief Sievers, he thanked Lieutenant Montgomery and expressed his concerns regarding texting while driving as well as sober houses. He announced that Cooper City was ranked number 5 for "Best Cities in Florida for Job Seekers" by the organization Nerd Wallet.

15. ADJOURNMENT

The meeting was adjourned at 9:12 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.