

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MARCH 11, 2014**

1. PLEDGE OF ALLEGIANCE

Mayor Ross called the meeting to order at 6:30 p.m. and Cooper City Elementary School student and Sergeant at Arms, Max Gwaltney led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- Thanks to the Green Advisory Board who represented Cooper City at Water Matters Day.
- The BSO/Rock Creek Animal Hospital Chip-A-Pet Program will take place at the Cooper City Safety Complex on Saturday, March 29th from 9:00 a.m. until 1:00 p.m.
- The Identity Theft Presentation by BSO will be held on Wednesday, April 9th from 7:00 to 8:00 p.m.
- The annual Shred-A-Thon and Operation Medicine Cabinet will be held on Saturday, April 12th from 10:00 a.m. until 1:00 p.m.
- The Community Center will host the complimentary Twilight Teen Egg Hunt for students in grades 6 through 8 on April 17th from 7:00 p.m. to 9:00. p.m.
- The Annual Egg-Citing Egg Hunt will be held on Saturday, April 19th at the Cooper City Sports Complex beginning at 10:00 a.m.
- The Cooper City High School Marching Band will host a Golf Classic at the Inverrary Country Club on Saturday, May 10th. Call (954)663-3135
- Founders' Day will be celebrated on April 26th
- The Optimist Golf Tournament will take place on April 27th at the Pembroke Lakes Golf Course.
- The next Regular Commission Meetings will be held at 6:30 p.m. on Tuesday, March 25th and Tuesday, April 8th, consecutively.

Commissioner Mallozzi complimented the "Say, 'I Do' Again" event and 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
- The Davie/Cooper City Relay for Life will take place on April 4th and 5th at Cooper City High School. Upcoming fundraisers for the event will be held on Friday, March 15th at Maggie Moo's in Davie, and the next will be at Landlubbers in Cooper City on Wednesday, March 18th. Contact Mike D'Miranda at cgcop23@gmail.com
- Complimented the Richardson 5K Event and the Green Advisory Board and Jeanette Wofford for their participation at Water Matters Day.

Commissioner Curran announced that the Final Reading for the School Board Boundaries will take place at Plantation High School on March 13th and, if passed, there will be no Cooper City children bussed out to other schools.

Mayor Ross welcomed Bruce Caruso as the new District Fire Chief for Cooper City.

5. AGENDA CONCERNS

Walt Jolliff, 11095 Bismarck Place, discussed his familiarity and experience with the subject to be discussed under Item 8 and advised that there should be no expansion at this site.

6. CONSENT AGENDA

A. Minutes

1. February 19, 2014 - Joint Commission and Business Advisory Board Workshop
2. February 25, 2014 - Regular Meeting

B. Home Local Business Tax Receipts

R U Looking For A Bounce House, Andrea Guess, 5188 SW 87 Avenue, Mobile Bounce Houses for events in city and county.

C. Proclamation

Mayors Day of Recognition for National Service - April 1, 2014

D. Resolutions

Approving the 39th Community Development Block Grant Funding Agreement for Residential Rehabilitation-Minor Home Repair - **Res. No. 14-3-1**

E. Financial Matter

Approval of a purchase order to Arrow Asphalt and Engineering, Inc. for the resurfacing of SW 51 Street

MOTION: To approve the consent agenda.

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

7. ORDINANCE FOR FIRST READING

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES, BY AMENDING SECTION 19-76 "LIMITATIONS OF USE" OF ARTICLE III "WATER AND WASTE WATER SYSTEMS" OF

CHAPTER 19 "UTILITIES", IN ORDER TO ALLOW AND REGULATE THE REMETERING OF WATER SERVICES FOR MULTIFAMILY RESIDENTIAL PROPERTIES; PROVIDING FOR PENALTIES; PROVIDING FOR REPEAL OF ANY CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

MOTION: To approve Ordinance P14-6 amending Section 19-76 of the Cooper City Code of Ordinances.

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

8. DISCUSSION AND/OR ACTION

Discussion regarding the possible unfunded expansions of Hiatus Road (between Stirling Road and Sheridan St.) and Griffin Road (from I-75 to Flamingo Road) and make a recommendation to the MPO – **Commissioner Mallozzi**

MOTION: To notify the MPO in writing that Cooper City does not support the unfunded expansion of these roads.

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

9. POLICE CHIEF'S REPORT

Chief Cates welcomed Chief Caruso to the City and reported that the final numbers for the 2013 crime rate statistics show that crime in Cooper City has decreased by almost 15% and the percentage of cleared property crimes is at 27% for the District. He announced that the command staff has secured a grant through FDLE for \$4,200.00 to financially aid in fighting street-level drug-related crimes, thanked the community for their participation in the Tip-A-Cop program at Beef-O'Brady's, which raised \$1,500.00 for Special Olympics, and complimented Cooper City High School's Hungry Heroes Event.

10. FIRE CHIEF'S REPORT

Chief Caruso thanked the Commission for their confidence in appointing him to the position of District Fire Chief and reported that he will be focusing on expanding CPR, Pool Safety and school outreach programs throughout the City.

11. CITY MANAGER REPORT

City Manager Loucks announced that the County Commission will be presenting their Compatibility Review on the proposed Wal-Mart development on the Spears site on April 8th.

12. OPEN PUBLIC MEETING

Gladys Wilson, 5155 SW 90th Avenue, welcomed Chief Caruso and spoke on Commission conduct and meeting procedures.

Walt Jolliff, 11095 Bismarck Place, commented regarding the proposed Griffin Road expansion and expressed his support for the upcoming Relay-for-Life.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi expressed her commitment for the Relay-for-Life event, welcomed Chief Caruso to the City and thanked him for his support. She complimented Tip-A-Cop, expressed her intent to participate in the School Board Boundary Meeting, and her appreciation of Chief Cates.

Commissioner Curran expressed his optimism and appreciation for the BSO BATE initiative, and Chief Cates described the components of the program. He complimented the Hungry Heroes program and thanked all of the City departments and vendors for their participation, which resulted in packaging 30,000 dry lunches through their Seal-A-Meal project and described other student-run community service programs.

Mayor Ross expressed his enthusiasm for the Hungry Heroes project.

14. ADJOURNMENT

The meeting was adjourned at 7:11 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.