

**CITY OF COOPER CITY
CITY COMMISSION MEETING
AUGUST 19, 2014**

1. PLEDGE OF ALLEGIANCE

Commissioner Mallozzi 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 and Mallozzi. Commissioner Mallozzi explained that Mayor Ross' absence was due to his father's admittance into the hospital.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Commissioner Mallozzi made the following announcements:

- Mom and Son Night of Fun will be held in the Community Center on Friday, September 19th at 6:30 p.m.
- Sign up for Code Red notifications on the City's website at www.coopercityfl.org
- The Tree & Plant Care Workshop will be held on Saturday, September 6, 2014 from 8:00 a.m. until 2:30 p.m.
- In honor of Patriots Day, Boy & Girl Scout Troops will provide a respectful Flag Retirement Ceremony on Saturday, September 6th in the Community Center, beginning at 6:00 PM
- Cooper City residents are invited to enjoy an afternoon of fun with their grandchildren, 4 years of age and above on Sunday, September 7th from 2:00 to 4:00 PM, at the Pool & Tennis Center.
- School is back in session, so please be mindful of speed in school zones.
- The City Hall/Commission schedule:
 - Monday, September 15th at 6:30 p.m.
 - Monday, September 22nd at 6:30 p.m.
- Support military personnel stationed overseas through www.forgottensoldier.org

Renee Grutman, Chair of the Education Advisory Board, presented a report to the Commission outlining the activity of the Board.

Commissioner Sims announced the "Kickin' Cancer 4 Calvin" charity yard sale raised over \$1,300.00 and Mr. Jay Verola donated a motorized wheel chair to the child. Monetary donations are still needed to cover the high cost of medical bills.

5. AGENDA CONCERNS

None

6. CONSENT AGENDA

A. Minutes

1. July 15, 2014 – Regular Meeting
2. July 16, 2014 – Workshop Meeting – Budget
3. July 28, 2014 – Special Commission Meeting

B. Home Local Business Tax Receipts

KW Consulting Services, dba Preferred Property Inspection, Ernie Wood, 8638 SW 50 Street, Home Inspections

C. Resolutions

1. Supporting the 2015 JCC Maccabi Games – **Res. No. 14-8-1**
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA SUPPORTING THE 2015 JCC MACCABI GAMES® & ARTSFEST® WHICH SHALL BE HOSTED BY THE DAVID POSNACK JCC AND WILL TAKE PLACE AUGUST 9TH – 14TH, 2015 AT VARIOUS LOCATIONS THROUGHOUT BROWARD COUNTY; AUTHORIZING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Approving a Water & Sewer Developer’s Agreement for water service for Richard Brett Meyer, 3521 NW 96 Avenue – **Res. No. 14-8-2**
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER’S AGREEMENT FOR WATER SERVICE WITH RICHARD BRETT MEYER, LOCATED AT 3521 NORTHWEST 96 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.
3. Accepting and approving for record a 10 Foot Public Utility Easement from CC Broward Property V, LLC – **Res. No. 14-8-3**
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ACCEPTING AND APPROVING FOR RECORD A 10 FOOT PUBLIC UTILITY EASEMENT FROM CC BROWARD PROPERTY V, LLC, FOR THE PROPOSED STIRLING ROAD TURN LANE AT PARCEL C-1 OF MONTERRA; AND PROVIDING FOR AN EFFECTIVE DATE.
4. Approving the First Amendment to the 39th Year Community Development Block Grant for the Residential Rehabilitation Program – **Res. 14-8-4**
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT

AGREEMENT FOR THE RESIDENTIAL REHABILITATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Approving a Water & Sewer Developer's Agreement for water service for German Nieto, 11000 Griffin Road – **Res. No. 14-8-5**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT FOR WATER SERVICE WITH GERMAN NIETO, LOCATED AT 11000 GRIFFIN ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Financial Matters

1. Approving Task Order #2014-03 to Calvin Giordano & Associates, Inc. to provide engineering services to provide water, sewer and electrical services for new restrooms at the south side of the Cooper City Sports Complex.
2. Approving the award of RFP #2014-5-PW for Disaster Recovery Management Services to Thompson Consulting Services.
3. Approving a Purchase Order to Hinterland Group, Inc. for repair of sewer lift station #42.
4. Approving the renewal of the contract with Homestead Concrete for the period of October 2014 to October 2015.

MOTION: To approve the consent agenda.

Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote with Mayor Ross absent. Motion passed.

7. DISCUSSION AND/OR ACTION

- A.** The potential impact and proposed regulations regarding Medical Marijuana ("Charlotte's Web"), and the Proposed Constitutional Amendment – Presentation by Kathy Mehaffey of Weiss, Serota

Miss Mehaffey briefed the Commission regarding the potential upcoming Constitutional Amendment as well as existing State of Florida legislation and recommended the Commission consider the adoption of a proposed ordinance that would specifically regulate the cultivation, sale and distribution of medical marijuana within the city.

MOTION: To create an ordinance to prohibit the cultivation, sale and/or distribution of any form of medical marijuana within Cooper City.

Moved by Commissioner Sims. Motion died for lack of a second.

MOTION: To direct the City Manager to draft an ordinance to prohibit the cultivation, sale and distribution of any form of marijuana within Cooper City.

Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote with Mayor Ross absent. Motion passed.

B. RecycleBank

City Manager Loucks refreshed the Commission regarding the presentation of the RecycleBank from an earlier meeting and recapped the details of the program.

MOTION: To approve the adoption of the RecycleBank program.

Moved by Commissioner Curran. Seconded by Commissioner Sims. All aye on roll call vote with Mayor Ross absent. Motion passed.

8. POLICE CHIEF'S REPORT

Chief Cates reported that school traffic has improved at Cooper City High School and patterns and drop-off procedures will continue to improve at each school in the upcoming weeks. He reported on the success of the Child Gun Safety class offered during National Night Out and announced that the Unified Crime Report statistics show that crime is down by 15% as of June 2014 compared to last year.

9. FIRE CHIEF'S REPORT

Chief Harris Bouchillon shared a letter written by a Cooper City resident who was aided by the Cooper City Fire Rescue, B Shift when she was forced to pull into their lot with a flat tire.

10. CITY MANAGER REPORT

City Manager Loucks shared that the Notice of the Fire Assessment lawsuit will be resent and asked for direction regarding the dog restriction signs recently purchased and further direction regarding enforcement of the restrictions and installation of the signs.

No direction was given at this time.

11. OPEN PUBLIC MEETING

David Nall, 3620 NW 89th Way, questioned the local parking restrictions as they conflict with state statutes and HOA rules, allowing for no overflow parking for guests at residences.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims credited the status of the Police and Fire Departments as a result of the current leadership and suggested that the City's Codes be revamped to be less restrictive to residents, while current codes are strictly enforced.

Commissioner Curran addressed the parking restrictions in Cooper City and additional HOA restrictions. He complimented the Traffic Control Division of District 16, for their school drop-off and pick-up assistance at Cooper City High School. He commended Fire/Rescue District 28 for their character and addressed the need and importance of code compliance.

Commissioner Mallozzi commended Fire/Rescue District 28 and addressed the parking codes and a potential City Code revision. She shared points of interest from the Florida League of City's conference she attended.

13. ADJOURNMENT

The meeting was adjourned at 8:04 PM.

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.