

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
NOVEMBER 18, 2014  
6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Jordan and Madison Jockers led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

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

City Manager Loucks announced the following changes to the Agenda:

- Removal of Item 6B3 from the Consent Agenda, **Res. No. 14-11-3**, to be considered at a later date.
- The addition of Item 8C to the Regular Agenda, **Scheduling the Resource Recovery Board Executive Session.**

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross congratulated Commissioners Mallozzi and Sims on their reelections, expressing the need for the entire Commission to amicably move forward for the benefit of the community, and made the following announcements:

- The Mayor's Chess Challenge will be hosted by Cooper City at the Pool & Tennis Center on Saturday, November 22<sup>nd</sup> from 9:00 AM until 11:00 AM
- The Swearing In Ceremony for Commissioners Mallozzi and Sims will be held on Tuesday, November 25<sup>th</sup> at 6:00 PM in the auditorium at City Hall
- Light Up Cooper City will take place on December 5<sup>th</sup> in Memorial Park at 6:00 PM
- Tickets for Breakfast or Lunch with Santa on December 13<sup>th</sup> are available through the Community Center
- The BSO Fire/Rescue - City of Cooper City Annual Holiday Santa Program will roll out on December 13<sup>th</sup> and 14<sup>th</sup>, registrations will be accepted through December 5<sup>th</sup>
- The upcoming City Hall and meeting schedule is as follows:
  - City Commission Swearing In Ceremony - Tuesday, November 25<sup>th</sup> at 6:00 PM
  - City offices will be closed on Thursday and Friday, November 27<sup>th</sup> and 28<sup>th</sup> for Thanksgiving.
  - Workshop: Dog in Parks and Flamingo Road Park - Thursday, December 4<sup>th</sup> at 6:30 PM
  - Commission Meeting - Tuesday, December 16<sup>th</sup> at 6:30 PM

- City offices will be closed on Thursday, December 25<sup>th</sup> and Friday, December 26<sup>th</sup> in observance of Christmas.
- City offices will be closed on Thursday, January 1<sup>st</sup> for New Year's Day.

Commissioner Mallozzi thanked City staff for hosting the Daddy/Daughter Dance; recommended families participate in the Breakfast or Lunch with Santa event and made the following announcement:

1. Support military personnel stationed overseas through [www.forgottensoldier.org](http://www.forgottensoldier.org)

Commissioner Curran announced that the Davie/Cooper City Community Autism Awareness Day will be held on Sunday, November 23<sup>rd</sup> at the BSO Fire Station 28 from 2:00 PM to 4:00 PM

- A. Presentation of \$100,000 Check to Public Schools in Cooper City  
School Board Representative Laurie Rich Levinson was joined by the principals of the Cooper City public schools and presented with a check in the amount of \$100,000.00 to fund the purchase of classroom computers.
- B. Student Government Oath of Office  
Mayor Ross administered the Oath of Office to all of the newly elected Student Government Officers from all of the Cooper City public schools and Renaissance Charter School.
- C. Green Advisory Board Annual Report  
Diana Guidry of the Green Advisory Board presented an overview of the activities that the group participated in during the past year, including environmental outreach at local schools, the Tree & Plant Care Workshop, Broward Water Matters Days, the installation of a butterfly garden at the Pool and Tennis Center, tree counting and many other initiatives.
- D. FDOT Presentation regarding Griffin Road Wall  
Donavan Pessoa from the Florida Department of Transportation introduced Janette Olivarez and Amin Ahmed of Stanley Consultants and briefed the Commission on the progress of the rehabilitation of the sound wall on the south side of Griffin Road.

## **5. AGENDA CONCERNS**

Ed Wooley, 11038 Nashville Drive, discussed Item 8A, and suggested that all new businesses go before the Business Advisory Board for review and approval.

James Bennett, 5806 SW 120<sup>th</sup> Avenue, explained that he would like to open a business in the City that includes tattoos, which is currently excluded from the City's zoning code, and would like to receive approval for this.

## **6. CONSENT AGENDA**

### **A. Minutes**

October 28, 2014 – Regular Commission Meeting

### **B. Resolutions**

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A RE-METERING AGREEMENT WITH JAG-STAR MONTERRA, LLC; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 14-11-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY TO PROVIDE COST SHARE SUPPORT OF A NATURESCAPE IRRIGATION SERVICE WITHIN THE WATER UTILITY SERVICE AREA AND AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED AS PART OF LANDSCAPE AND IRRIGATION SYSTEM EVALUATIONS; AND PROVIDING FOR AN EFFECTIVE DATE – **Res. No. 14-11-2**
3. **Previously Removed**

### **C. Financial Matters**

Authorizing the purchase of two (2) Toro Workman Utility Vehicles and one (1) Toro Infield Groomer from Hector Turf through the National IPA Contract.

**MOTION:** To approve the consent agenda.

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

## **7. LAND DEVELOPMENT MATTERS**

**Mayor Ross opened the Quasi-judicial hearing and administered an oath to the following intended speakers.**

Refat Faris	Global Engineering
Miguel Shihadeh	Orion Fuels

**Quasi-judicial hearing on Site Plan Amendment Petition #SPA 6-2-14 for the Orion Gas Station, located at 11345 Stirling Road – Res. No. 14-11-4**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 14-11R TO ORION COOPER CITY, LLC FOR SITE PLAN AMENDMENT PETITION #SPA 6-2-14, SUBJECT TO THE STIPULATIONS CONTAINED WITHIN THE STAFF

REPORT; AND PROVIDING FOR AN EFFECTIVE DATE," by title only and asked for disclosure of ex-parte communications.

**Ex-Parte Disclosures**

Commissioner Curran: Mr. Shihadeh  
Commissioner Green: Mr. Faris

**MOTION:** To approve Site Plan Amendment Petition #SPA 6-2-14  
**Moved by Commissioner Sims. Seconded by Commissioner Curran.**

Matt Wood read the staff report relative to the petition, including a recommendation for approval from the Planning and Zoning Board.

**All aye on roll call vote. Motion passed.**

**8. DISCUSSION/DIRECTION**

A. Discussion and direction regarding code provisions for Tattoo Parlors  
– **Commissioner Curran**  
Commissioner Curran introduced the Item and explained that the petition will go before the Planning & Zoning Board as well as the Business Advisory Board.

**MOTION:** To direct staff to address zoning ordinances regarding the business type in question.

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

**12. OPEN PUBLIC MEETING**

Ed Wooley, 11038 Nashville Drive, further opined regarding item 8A.

Walt Jolliff, 11095 Bismarck Place, congratulated Commissioners Mallozzi and Sims on their reelections and commented regarding Commissioner Sims' campaign.

Brett Rosenberg, 5200 SW 90<sup>th</sup> Avenue, expressed concerns regarding damage to his swale caused by FPL pole replacement.

**8B.** Discussion and selection of a Commission Member to serve on the Florida League of Cities F.A.S.T. Committee – **Commission**

**MOTION:** To appoint Mayor Ross to serve on the Florida League of Cities F.A.S.T. Committee.

**Moved by Commissioner Sims. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Mallozzi dissenting.**

**8C.** Scheduling the Resource Recovery Board Executive Session  
**Atty. Wolpin formally requested the future scheduling of a Resource Recovery Board Executive Session.**

**9. POLICE CHIEF'S REPORT**

Chief Cates reported that BSO is currently going through the CALEA process for reaccreditation. He announced that a grant application was submitted to Wal-Mart for their "Shop with a Cop" program, which will allow the school's SROs to select 5 underprivileged children from each school to receive a \$100.00 Wal-Mart gift card to shop with a cop at Wal-Mart.

**10. FIRE CHIEF'S REPORT**

Chief Caruso reiterated details regarding Autism Awareness Day and the Santa Program. He reported that a local house fire victim has submitted a letter to the City Manager acknowledging the efforts of the personnel who assisted her through this tragic event and explained that the CERT Team is looking for a new coordinator as Stan Neumann will be stepping down from the position.

**11. CITY MANAGER REPORT**

City Manager Loucks announced the following:

- A. He, Chief Cates and Amanda Delgado, Principal of Renaissance Charter School, participated in a traffic management meeting last week to discuss traffic impact mitigation solutions.
- B. The City and the county are in the planning process for the installation of bus shelters.
- C. The Code of Ordinances will be published by American Legal Publishing in the future.
- D. Advisory board members are appointed to coincide with the terms of the appointing Commission members.
  - a. The two reelected Commissioners will submit their appointments or reappointments to the Commission for approval by resolution. If they have more than two appointees on any one board (based on the reduction of members to the Education and Recreation Advisory Boards), they will not appoint/reappoint a third member.
  - b. If one of the other three Commission members wishes to remove one of their board appointees, he will need to submit a request to the Commission for approval or wait until their reelection in 2016.

**MOTION:** To extend the Commission Meeting to hear Commission Concerns.

**Moved by Commissioner Green. Seconded by [inaudible]. All aye on roll call vote. Motion passed.**

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

Commissioner Green congratulated Commissioners Sims and Mallozzi on their recent reelections and expressed his desire for the Commission to work as an amicable board for the best interests of the community, pledging to work toward that effort.

Commissioner Curran extended his congratulations to Commissioners Mallozzi and Sims and asked for a more harmonious dais, expressing his intent to participate to that end.

Commissioner Sims thanked his constituency for their support and expressed his objective to look out for the interests of the community from a corporate perspective and pledged to continue to work for open, ethical government. He thanked staff, Police and Fire for their continued efforts.

Commissioner Mallozzi thanked the community for their support and thanked Police and Fire for their efforts during a recent house fire in the community. She announced the upcoming Swearing-In Ceremony on Tuesday, November 25<sup>th</sup> at 6:00 PM.

Mayor Ross commended Police and Fire for their response to the recent house fire, announced that he will read the letter of commendation written by a resident at the upcoming CALEA ceremony and complimented staff on the Daddy/Daughter Dance event. He expressed his desire to have the speaking time limit for Commissioners reduced to 3 minutes per turn.

### **14. ADJOURNMENT**

**The meeting was adjourned at 9:47 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](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.