

**CITY OF COOPER CITY
CITY COMMISSION MEETING
JANUARY 27, 2015
6:30 PM**

1. PLEDGE OF ALLEGIANCE

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

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross welcomed everyone and made the following announcements:

- Cooper City will host Cooper City High School's Ethical Decision Making Seminar on Thursday, January 28th beginning at 8:00 AM
- The "Cooper City Has Talent" talent show will be held in the Community Center on Friday, February 20th at 6:30 PM
- The Richardson 5K Walk/Run will take place at the Sports Complex on Sunday, March 8th beginning at 8:00 AM – a Community Fitness & Wellness Expo will be held in conjunction with the event.
- The Community Book Swap will be held on Friday, March 13th from 6:00 PM to 7:30 PM
- BSO District 16 will participate in "TIP-A-COP" at Beef O'Brady's to benefit The Special Olympics, Florida on Wednesday, March 25th from 6:00 PM to 9:00 PM
- The Pool & Tennis Center will host "Open Play Chess" on the fourth Saturday of each month from 9:00 AM to 1:00 PM
- The upcoming City Hall and meeting schedule is as follows:
 - A Community Workshop for Wastewater Reuse will be held on Thursday, January 29th at 6:30 PM
 - The next City Commission Meeting will be held on Tuesday, February 10th at 6:30 PM
 - City offices will be closed on Monday, February 16th in observance of Presidents' Day

Commissioner Mallozzi complimented staff on the execution of the "Father & Son Adventure Night" and requested support for military personnel stationed overseas through www.forgottensoldier.org and

recommended the Father and Son Adventure Night event to eligible students and parents in Cooper City.

Commissioner Curran announced that Cooper City High School will present the musical "Hair" on Thursday, Friday and Saturday; the Kiwanis Key Club will hold their annual Pancake Breakfast and Yard Sale, beginning at 7:00 AM at Cooper City High School and complimented staff on the "Father Son Adventure Night."

- A.** Recognition of Ms. Arianna Suarez, Cooper City Wal-Mart Store Manager
Ms Suarez was presented with a Certificate of Appreciation by Chief Cates, Lieutenant Montgomery and the Commission for her sponsorship of the "Shop with a Cop" event.
- B.** Proclamation: Florida First Responder Appreciation Day
All "First Responders" in attendance were invited to join the Commission for the reading of the Proclamation.

5. AGENDA CONCERNS

None.

6. CONSENT AGENDA

A. Minutes

January 13, 2015 – Regular Commission Meeting

B. Proclamation

- 1. Florida First Responder Appreciation Day – January 28, 2015
- 2. #Saferby4 Day – February 9, 2015

C. Resolutions

1. Approving Resolution No. 15-1-5

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RENEWING AND EXTENDING THE EFFECTIVENESS OF THE LIST OF CHARITIES AND FUNDRAISING EVENTS SPONSORED BY THE CITY OF COOPER CITY AS AUTHORIZED BY THE BROWARD COUNTY CODE OF ETHICS FOR ELECTED OFFICIALS; PROVIDING FOR RESTRICTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

2. Approving Resolution No. 15-1-6

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 40TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR THE RESIDENTIAL REHABILITATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Approving Resolution No. 15-1-7

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 40TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR THE SENIOR TRANSPORTATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

D. Financial Matters

1. Approving a contract with USSI, LLC to test for sources of storm water inflow into the City's gravity sewer system and remediate where needed.
2. Approving the purchase of one cargo van, two utility body pickup trucks and one standard pickup truck for replacement vehicles.
3. Approving the rental agreement for three travel trailers to provide temporary accommodations for the firefighters of Cooper City Station 28 during construction for the installation of A/C units.
4. Approving a 36-month lease of five Toshiba copy machines.

MOTION: To approve the Consent Agenda with the exception of Item 6C1.

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

C. 1. Approving Resolution No. 15-1-5

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RENEWING AND EXTENDING THE EFFECTIVENESS OF THE LIST OF CHARITIES AND FUNDRAISING EVENTS SPONSORED BY THE CITY OF COOPER CITY AS AUTHORIZED BY THE BROWARD COUNTY CODE OF ETHICS FOR ELECTED OFFICIALS; PROVIDING FOR RESTRICTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE," by title only.

MOTION: To add the David Posnack "Artsfest" event to the list of sponsored charities and fundraising events.

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

MOTION: To add the Broward League of Cities and the Florida League of Cities to the list of sponsored charities and fundraising event.

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

MOTION: To approve Resolution 15-1-5, including the List of Charities and Fundraising Events Sponsored by the City of Cooper City, as amended by the addition of the two previous motions.

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

7. FLAMINGO ROAD PARK

Requesting approval of the overall development plan and direction with regard to the dog park and second bathroom at Flamingo Road Park.

City Manager Loucks provided a summary of previous discussion and workshops regarding the proposed overall development of the passive park portion of Flamingo Road Park.

MOTION: To approve the overall development plan of the passive park portion of the 27 acre park property at the south west corner of Flamingo Road and Stirling Road, excluding the additional bathroom and dog park.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

All aye on roll call vote. Motion passed.

8. DISCUSSION/DIRECTION

Regarding the nomination of a Commission member to fill a vacancy on the Florida Municipal Insurance Trust's Board of Trustees – **Administration**

There was no action on this item.

9. POLICE CHIEF'S REPORT

Chief Cates reported that Soccerfest, on February 7th will be attended by deputies on Bicycles, mounted posse and Maci the K-9 Deputy. He invited all City officials to observe the Saferby4 Proclamation to attend the City of Sunrise sponsored event on February 9th at the Sunrise Civic Center from 9:30 AM to 12:00 PM. He asked the community to attend and support the TIP-A-COP event at Beef O'Brady's for Special Olympics.

10. FIRE CHIEF'S REPORT

Chief Caruso recognized the Saferby4 Proclamation and reported that the "Paint the Fire Truck" activity will take place at Soccerfest. He thanked the Commission for approving the temporary housing of the firefighters while demolition of portions of the Fire Station is underway. He introduced Donna Moskowitz as the newly appointed CERT Coordinator.

11. CITY MANAGER REPORT

City Manager Loucks announced that he and several elected officials plan to attend the Saferby4 event in Sunrise and that the City is now registered on Facebook and Twitter.

12. OPEN PUBLIC MEETING

Harold Park, 5301 SW 99th Avenue, petitioned the Commission to direct the Green Advisory Board to study the options for development and placement of municipal clothing recycling receptacles.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran thanked staff for incorporating the use of social media sources such as Facebook and Twitter to maintain visibility and communication with the community. He asked about the City's mobile app and encouraged the community to attend Soccerfest. He restated his position regarding dogs in parks, dog parks, athletic field maintenance and the potential future use of Flamingo Road Park. He complimented the Public Works and Recreation Departments on the condition of the sports fields.

Commissioner Mallozzi clarified her position regarding sports fields in the City and recycling clothing. She reported that the School Board will be reconsidering their housing of police officers on school grounds and asked for a discussion regarding the matter to be placed on a future agenda.

Commissioner Sims recommended websites that cater to the creation of mobile applications and explained that park usage needs to be justified.

Mayor Ross suggested that a field usage is affected by the resident to non-resident usage ratio and asked the City manager to clarify the registration guidelines.

14. ADJOURNMENT

The meeting was adjourned at 7:36 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.