

**CITY OF COOPER CITY
CITY COMMISSION MEETING
FEBRUARY 10, 2015
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Commissioner Sims 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 and Sims. Mayor Ross was absent.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks announced that Item 4B would be removed from the Agenda and the presentation would be rescheduled for a future date.

4. ANNOUNCEMENTS/PRESENTATIONS

Commissioner Sims made the following announcements:

- The Broward County Clerk of Courts will waive the 35% collection surcharge on past due fines from February 9th through February 13th.
- The Say "I Do," Again marriage vow renewal event will take place on February 12th at 6:30 PM in the City Hall auditorium.
- The Broward County Property Appraiser's Office will conduct a property tax outreach event in the Community Center on Tuesday, February 17th from 10:00 AM until 11:30 AM.
- The "Cooper City Has Talent" talent show will be held in the Community Center on Friday, February 20th at 6:30 PM
- The Pool & Tennis Center will host "Open Play Chess" on Saturday, February 28th and Saturday, March 28th from 9:00 AM to 11:00 AM
- Public Works will participate with Broward County and host a City Household Hazardous Waste & Electronics Recycling event at the Sports Complex on Sunday, March 1st.
- 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
- Water Matters Day will be held on Saturday, March 14th from 9:00 AM until 3:00 PM at Tree Tops Park in Davie.
- The Community Center will host Florida Licensing on Wheels on Tuesday, March 17th from 9:30 AM until 2:30 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 upcoming City Hall and meeting schedule is as follows:
 - City offices will be closed on Monday, February 16th in observance of Presidents' Day
 - The next City Commission Meeting will be held on Tuesday, February 24th at 6:30 PM

Commissioner Mallozzi requested support for military personnel stationed overseas through www.forgottensoldier.org and announced that Pioneer Middle School will open auditions for their talent show tomorrow in the cafeteria immediately after school. The show will be held on Thursday, February 19th.

Commissioner Green announced that Cooper City High School PTSA will hold their 3rd Annual College 101 Fair on Tuesday, February 17th.

- A. Presentation – Promoting Water Conservation, Broward Environmental Planning & Community Resilience Division
 Dr. Jurado from the Broward Environmental Planning and Community Resilience Division conducted the presentation on water conservation.

5. AGENDA CONCERNS

None.

6. CONSENT AGENDA

A. Minutes

1. January 27, 2015 – Regular Commission Meeting
2. January 29, 2015 – Workshop Meeting

B. Resolutions

1. Approving Resolution No. 15-2-1

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY FOR DESIGN, CONSTRUCTION AND MAINTENANCE OF BUS STOP IMPROVEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Approving Resolution No. 15-2-2

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Approving Resolution No. 15-2-3

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE MANUAL OF PERSONNEL POLICIES; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve the Consent Agenda.

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

7. ORDINANCES FOR FIRST READING

A. ORDINANCE NO. P15-1

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2015 WATER AND SEWER OPERATING FUND AND WATER AND SEWER CAPITAL IMPROVEMENT FUND; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve Ordinance No. P15-1.

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

B. ORDINANCE NO. P15-2

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 25-102 "MAINTENANCE REQUIRED" OF ARTICLE VII "DRIVEWAYS AND SIDEWALKS" OF CHAPTER 25 "DEVELOPMENT STANDARDS", IN ORDER TO AMEND THE CITY'S REGULATIONS, REGARDING THE MAINTENANCE OF SIDEWALKS WITHIN THE CITY; ESTABLISHING A NEW SECTION 25-105 "ENFORCEMENT AND PENALTY" AUTHORIZING ENFORCEMENT ACTION PURSUANT TO ARTICLE VI "CODE ENFORCEMENT" OF CHAPTER 13 "PUBLIC SAFETY" OF THE CITY CODE FOR ANY VIOLATION OF ARTICLE VII; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve Ordinance No. P15-2.

Moved by Commissioner Curran. Seconded by Commissioner Green.

MOTION: To add clarifying language that excludes public sidewalks from the residents' responsibility.

Moved by Commissioner Sims. Seconded by Commissioner Curran. Motion passed 3-1 with Commissioner Mallozzi voting no and Mayor Ross absent.

Motion to approve Ordinance P15-2 passed 3-1 with Commissioner Mallozzi voting no and Mayor Ross absent.

8. DISCUSSION AND/OR ACTION

Discussion regarding the Resident On-Campus Security Program –
Commissioner Mallozzi

Commissioner Mallozzi expressed her concerns for the potential of Broward County School Board to revoke this program.

Consensus was established to support the continuation of this program as a Commission.

9. POLICE CHIEF'S REPORT

Chief Cates described two burglary arrests that were made in the City, one of which cleared six residential burglaries in the Monterra subdivision and recovered over \$20,000.00 in property. The other was accomplished with the help of a homeowner's video surveillance

system. He explained that a meeting with the Country Glen HOA resulted in increased traffic control presence and the issuance of 125 traffic citations and warnings. He reported on the success of Soccerfest.

10. FIRE CHIEF'S REPORT

Chief Caruso reported that life/safety coach, Anne Zucker will introduce the Senior Safety Program at the Senior Luncheon on Friday and on the "Paint the Truck" event at Soccerfest.

11. CITY MANAGER REPORT

City Manager Loucks reported that grid enhancements by FPL resulting in partial road closures around Cooper City Elementary School continue and the City continues to attempt to alert residents of potential delays in advance. He explained that City staff will once again aid Cooper City High School with their Hunger Project Packing Event to create 120,000 meals on Thursday, February 26th at 1:00 PM.

12. OPEN PUBLIC MEETING

None.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran explained that he attended the City of Sunrise community event, which incorporated infant mortality and child swim safety programs and recommended that Cooper City continue and expand its own program in house. He complimented Police and Fire participation in Soccerfest.

Commissioner Mallozzi complimented Soccerfest and expressed her eagerness to participate in the upcoming Hunger Project Packing Event.

Commissioner Sims received clarification from the City Manager regarding FPL access to rights-of-way and the road along Griffin Road as it pertains to residents' pre-existing, permitted fences.

14. ADJOURNMENT

The meeting was adjourned at 7:57 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.