

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MAY 12, 2015
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Embassy Creek Elementary School Student Council Vice President Jacob Flax led the assembly in the Pledge of Allegiance.

2. ROLL CALL

Mayor Ross presented Certificates of Appreciation presented to 2014-2015 Teen Council and introduced them by name. Present were Commissioners Green, Curran, Mallozzi, Sims and Mayor Ross.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks announced that the Recognition of Cooper City High School Cowboys Baseball Team will be moved to the Commission Meeting of May 26, 2015.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Broward County Property Appraiser's Office will be available to assist with Homestead Exemption filings in the Community Center on Saturday, May 16th from 10:00 a.m. to 11:30 a.m.
- The Community Center will host "Mayor's Open Play Chess Challenge" on Saturday, May 23rd from 9:00 a.m. to 11:00 a.m.
- The Pool & Tennis Center will host a Family Pool Party to celebrate the end of the school year on Friday, June 5th from 5:00 p.m. until 9:00 p.m.
- BSO Shred-A-Thon and Operation Medicine Cabinet will be held on Saturday, June 13th from 10:00 a.m. until 1:00 p.m. in the District 16 Community Room.
- Touch-A-Truck will take place on Saturday, June 20th at the Sports Complex from 9:00 a.m. until noon.
- Father's Day swim will be hosted at the Pool & Tennis Center on Sunday, June 21st. Please call (954)496-7335 for details.
- City Hall Closings and the City Commission meetings schedule is as follows:
 - Monday, May 25th - City Hall Closed for Memorial Day
 - Tuesday, May 26th at 6:30 PM

Commissioner Mallozzi made the following announcement:

- Support military personnel stationed overseas through www.forgottensoldiers.org
- The Cooper City High School Sound of Pride Band will be performing in the Sugar Bowl and is currently raising funds to finance the trip.

5. PUBLIC SPEAKING

A. Open Public Meeting

Walt Jolliff, 11095 Bismarck Place, noted that the Planning and Zoning Board meetings for the month of April had not been properly noticed.

MOTION: To defer the matter back to the P& Z Board and continue the reading of Ordinance No. P15-5 to the next Commission Meeting.
Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

B. Agenda Concerns

David Nall, 3620 NW 89th Way, referred to Item 10B and suggested that the City clean all City sidewalks before citing homeowners for having dirty sidewalks.

6. POLICE CHIEF'S REPORT

Chief Cates reported that saturation patrols were implemented throughout the City, resulting in the apprehension of individuals caught fleeing from a burglarized home. He noted that approximately 126 calls involving mental health issues are received each year in the City and explained that there will be a 2-hour training seminar for all Cooper City deputies throughout the next couple of months. He encouraged the community to participate in the Shred-A-Thon.

7. FIRE CHIEF'S REPORT

Chief Caruso reported that 700 students attended the Prom Promise event at Cooper City High School last Thursday evening. Five members of the CERT Team attended the 2nd Annual Regional CERT Drill and Symposium at Weston Park on Saturday.

8. CONSENT AGENDA

A. Minutes

April 28, 2015 – Regular Commission Meeting

B. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-5-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE PLANNING AND ZONING BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-5-2**

MOTION: To approve the Consent Agenda.
Moved by Commissioner Curran. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.

Mayor Ross recognized Mike Mogerman as the newest member appointed to the Recreation Advisory Board and thanked him for his volunteerism.

9. ORDINANCE FOR FIRST READING

SCHOOL SPONSOR SIGNS - ORD NO. P15-5

Previously continued.

10. ORDINANCES FOR FINAL READING AND PUBLIC HEARING

A. SIDEWALK REPAIR - ORD NO. P15-2

City Atty. Wolpin Read, "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 REPAIR 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," by title.

MOTION: To approve Ordinance No. P15-2

Moved by Commissioner Curran. Seconded by Commissioner Green.

Mayor Ross opened the public hearing and requested that anyone wishing to speak, please do so. Seeing none, he closed the public hearing.

Motion passed 4-1 with Commissioner Mallozzi dissenting.

B. SIDEWALK CLEANING - ORD NO. P15-6

City Atty. Wolpin read, "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," by title.

Mayor Ross opened the public hearing and requested that anyone wishing to speak, please do so. Seeing none, he closed the public hearing.

MOTION: To approve Ordinance No. P15-6
All aye on roll call vote. Motion passed.

11. DISCUSSION/ACTION ITEMS

Joanne Woodard from the Hydrocephalus Association addressed the Commission regarding the addition of their organization to the List of City Sponsored Charities and Events to promote the upcoming annual walk to be held at Quiet Waters Park in November. - **Commissioner Mallozzi**

MOTION: To add the Hydrocephalus Association to the List of City Sponsored Events.

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

12. CITY MANAGER REPORT

City Manager Loucks addressed a concern regarding the storage containment area for the pipe bursting project, He explained that an opaque screen was placed around the fence and raised 2 feet, in addition, the portable restroom has been placed within the fenced area and a spill bin is being placed under the double-tank fuel storage.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green thanked Chief Cates for the additional training that Cooper City deputies are receiving pertinent to dealing with individuals with mental health challenges. He explained that this training was initiated as a result of a specific Cooper City incident in which he was involved. He complimented the Prom Promise Presentation at Cooper City High School and thanked Chief Caruso for his part in the event.

Commissioner Curran thanked the deputy in attendance in honor of Law Enforcement Appreciation Week. He asked for a workshop regarding park maintenance and for all meetings to be posted on the City's digital marquee.

Commissioner Mallozzi thanked the Commission for approving the addition of the Hydrocephalus Association to the list of City Sponsored Charities and Events, complimented the Mother/Daughter Tea and the Pioneer Middle School band appearance at Cooper City High School. She reiterated the announcement of the Cooper City High School Sound of Pride

appearance at the Sugar Bowl. She and asked that all families make sure that children are taught pool and water safety through the many organizations who offer swimming lessons.

Commissioner Sims questioned the requirements of proper notice for various meetings and Commission attendance. He addressed park maintenance, sidewalk repairs and advisory boards.

Mayor Ross commented regarding advisory boards and recognized Saferby4, Police and Nurse Appreciation Week, the Mother/Daughter Tea and local Girl Scouts.

14. ADJOURNMENT

The meeting was adjourned at 8:13 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.