

**CITY OF COOPER CITY
CITY COMMISSION MEETING
AUGUST 18, 2015 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Michael Marrero 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

City Manager Loucks announced a change to the Agenda to be reflected as Item 7.5 regarding an article written for the DRW and asked the Commission to adopt the upcoming workshop scheduling as follows:

- Scheduling of the Joint Workshop with BAB & SAB regarding the Code Enforcement Assistance Program
- Scheduling of the Workshop for the viewing of Synthetic Turf Presentations.

MOTION: To have the Agenda reflect the requested changes.

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.

All aye on roll call vote. Motion passed.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- BSO Cooper City District 16 will offer a second Firearm Safety Program for children ages 11-14, on Wednesday, August 19th at 7:00 PM.
- The Cooper City Pool and Tennis Center will host "Mayor's Open Play Chess Challenge" on Saturday, August 22nd from 9:00 AM to 11:00 AM.
- The Patriot's Day Flag Retirement Ceremony will be held on Friday, September 11th at the Community Center at 6:30 PM - Girl and Boy Scout recruiters will be on site from 5:30 PM until 7:00 PM.
- Grandparents' Day will be celebrated at the Pool and Tennis Center on September 13th from 2:00 PM until 4:00 PM. Tickets must be purchased in advance.
- The Annual Mom & Son Night of Fun will be held at the Community Center on Friday, September 18th 6:30 PM. Tickets must be purchased in advance for \$24.00 per couple and \$10.00 per additional son.
- The Fall Community Garage Sale will take place at the Sports Complex on Saturday, September 26th from 7:00 AM until noon.

- The Community Book Swap will be on Friday, October 2nd at the Community Center from 6:00 PM until 7:30 PM with a "Kids Only" period at 5:30 PM.
- The Broward County Property Appraiser's Office will conduct community outreach in the Community Center on Tuesday, August 18th from 10:00 AM until 11:30 AM to assist residents with Homestead, Senior and other property exemptions.
- The City Commission/City Hall Notable dates are as follows:
 - Thursday, August 28th - School Grant Workshop at 6:30 PM.
 - Monday, September 7th - City offices will be closed.
 - Tuesday, September 15th - First Budget Hearing at 7:00 PM.
 - Monday, September 21st - Final Budget Hearing at 6:30 PM.

Commissioner Mallozzi requested support for military personnel stationed overseas through www.forgottensoldier.org and announced that Cooper City High School's Sound of Pride Marching Band and Pioneer Middle School's Robotics Club are seeking sponsorship to fund their programs and travel. She recommended the Mom and Son Night of Fun Event to mom's with sons in grades K through 5.

CDC Water Fluoridation Award Presentation to Cooper City by Rhoda P. Kublickis, FDHA President

Ms. Kublickis presented Utilities Director, Mike Bailey with the CDC Fluoridation Award on behalf of the Florida Dental Hygienists Association.

5. PUBLIC SPEAKING

A. Open Public Meeting

Ed Wooley, 11038 Nashville Drive, opined regarding community sports programs volunteer criteria.

City Manager Loucks responded to this subject by explaining that the Lauren's Kids Foundation has been asked to provide proposals to the City to conduct a review of policies for the City and for the Optimists and to implement an ongoing community program, which includes monitoring services. He asked for Commission approval to proceed in engaging the organization for this purpose.

MOTION: To approve the City Manager's request to engage the Lauren's Kids Foundation in conducting the review of policies and procedures and making a proposal for the implementation of a community program and monitoring services.

Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.

Amendment to the Motion: To cap the expenditure for the review and implementation at \$50,000.00

All aye on roll call vote to the motion as amended. Motion passed.

Sherri Billings, 3770 NW 89th Terrace, described the Cooper City Challengers program for young adults with special needs, implemented by moms of older kids with special needs and coordinated by Lynda Good and the Recreation Department. She thanked the City for this wonderful, unique program.

Walt Jolliff, 11095 Bismarck Place, spoke regarding the use fire assessment funds.

Howard Meltzer, 9770 SW 55th Court, questioned when the City would be able to assist the Senior Advisory Board in creating a senior e-mail contact system by providing a City computer on which to input the addresses for automatic notification purposes. He also asked for a Senior Hot Line established at City Hall that seniors could call to hear notices of upcoming events.

Lynda Good confirmed that she will be receiving a new computer and her former computer would be outfitted for use by the volunteer groups.

Skip Klauber, 10241 Guatemala Street, commented regarding the City's agreement with the Optimist organization, fees paid to the City and City contributions to the program.

B. Agenda Concerns

Helen Graham, 5747 SW 89th Way, referenced Item 8A2 and spoke about rates, security, and construction of the City storage facilities. She noted that there was a recent burglary at one of the lots and questioned the monitoring of the lot.

These concerns were addressed by City Manager Loucks, Commissioner Mallozzi, Sims, Green, Curran and Mayor Ross.

Ed Wooley, 11038 Nashville Drive, commented regarding Item 10 and the City's roll in the sports program.

Skip Klauber, 10241 Guatemala Street, commented regarding Item 10 and questioned how negotiations were conducted and agreements established.

6. POLICE CHIEF'S REPORT

Chief Cates reported that the gun safety classes have been well attended and that they will establish additional classes if participation warrants. He described the district's participation in the Maccabi Games and thanked all of the participating agencies for their involvement. He asked that residents plan ahead for school traffic and practice patience while parents familiarize themselves with the traffic patterns.

7. FIRE CHIEF'S REPORT

Chief Caruso explained that BSO Fire is conducting an online Community Satisfaction Survey and asked residents to participate to help them gauge their effectiveness and the perception of the population. He reported that the CERT team is training with Traffic Management and Control and described a recent traffic accident which resulted in a car fire and required extraction of the driver from the vehicle. He advised severe weather awareness.

7.5 City Manager Requested Changes

City Manager Loucks requested approval of the article he authored for publication in the DRW Magazine.

MOTION: To approve the article as written by the City Manager.

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

8. CONSENT AGENDA

A. Minutes

1. July 13, 2015 – Synthetic Turf Site Visit Event
2. July 14, 2015 – Budget Workshop
3. July 15, 2015 – Budget Workshop
4. July 21, 2015 – Regular Meeting
5. July 27, 2015 – Special Budget Meeting

B. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE UTILITY BILL ASSISTANCE PROGRAM FOR RESIDENTS IN FINANCIAL DISTRESS; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ENDORSING THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION COMMITTEE REPORT AND RECOMMENDATION REGARDING THE DOMESTIC VIOLENCE INJUNCTION PROCESS; ENCOURAGING STAKEHOLDERS TO PARTICIPATE IN IMPLEMENTING THE RECOMMENDATIONS OF THE BROWARD COUNTY CHIEFS OF POLICE COMMITTEE; AUTHORIZING THE CITY CLERK TO TRANSMIT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-2**
3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT FOR CREATION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-3**
4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, OPPOSING THE OIL DRILLING PERMIT APPLICATION SUBMITTED BY KANTER REAL ESTATE LLC, A

FLORIDA FOR PROFIT LIMITED LIABILITY CORPORATION, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SEEKING OIL DRILLING RIGHTS ON PROPERTY LOCATED IN THE FLORIDA EVERGLADES, AND SUPPORTING EFFORTS OPPOSING EXTREME WELL STIMULATION, HYDRAULIC FRACTURING, ACID FRACTURING, AND ANY FORM OF EXTREME WELL STIMULATION FOR PURPOSES OF RESOURCE EXTRACTION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-4**

5. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE MANUAL OF PERSONNEL POLICIES; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-5**
6. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, REQUESTING AND PROVIDING FOR AMENDMENT TO THE TRAFFIC ENGINEERING AGREEMENT BETWEEN THE CITY OF COOPER CITY AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-6**

C. Financial Matters

1. Approving a contract with The BG Group, LLC for the demolition and removal of two retired water storage tanks and an associated booster pump station, located at the Public Works Department.
2. Approving the purchase and installation of audio equipment in the auditorium by ASF Productions, Inc.
3. Approving the BSO Compliance Audit Agreement with Matrix Consulting Group
4. Approving the issuance of purchase orders to three contractors to perform pressure cleaning services.
5. Approval to award Bid #2015-7-PW for the installation of chain link fencing to NDR Maintenance and Tropic Fence.

MOTION: To approve the Consent Agenda with the exception of Items 8B1, 8B4, 8B5, 8B6, 8C2 and 8C3.

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

8B. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE UTILITY BILL ASSISTANCE PROGRAM FOR RESIDENTS IN FINANCIAL DISTRESS; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-1**

MOTION: To amend the Utility Bill Assistance Program to allow eligibility into the program every 3 years.

Moved by Commissioner Mallozzi. Seconded by Commissioner Sims.

MOTION: To amend the motion to set eligibility to once every 2 years.

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

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, OPPOSING THE OIL DRILLING PERMIT APPLICATION SUBMITTED BY KANTER REAL ESTATE LLC, A FLORIDA FOR PROFIT LIMITED LIABILITY CORPORATION, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SEEKING OIL DRILLING RIGHTS ON PROPERTY LOCATED IN THE FLORIDA EVERGLADES, AND SUPPORTING EFFORTS OPPOSING EXTREME WELL STIMULATION, HYDRAULIC FRACTURING, ACID FRACTURING, AND ANY FORM OF EXTREME WELL STIMULATION FOR PURPOSES OF RESOURCE EXTRACTION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-4**

MOTION: To approve the resolution opposing the oil drilling permit application submitted by Kanter Real Estate, LLC.

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

5. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE MANUAL OF PERSONNEL POLICIES; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-5**

MOTION: To approve the resolution amending the manual of personnel policies.

Moved by Commissioner Curran. Seconded by Commissioner Green.

MOTION: To table the item until after the compensation survey is complete.

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

6. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, REQUESTING AND PROVIDING FOR AMENDMENT TO THE TRAFFIC ENGINEERING AGREEMENT BETWEEN THE CITY OF COOPER CITY AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-8-6**

MOTION: To approve the resolution amending the Traffic Engineering Agreement with Broward County.

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.

MOTION: To extend the Commission Meeting past the hour of 9:00 PM.

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

All aye on roll call vote to approve the resolution amending the Traffic Engineering Agreement with Broward County.

8C. Financial Matters

2. Approving the purchase and installation of audio equipment in the auditorium by ASF Productions, Inc.

MOTION: To approve the purchase and installation of audio equipment in the auditorium.

Motion passed 4-1 with Commissioner Sims dissenting.

3. Approving the BSO Compliance Audit Agreement with Matrix Consulting Group

MOTION: To approve the agreement with Matrix Consulting Group.

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

9. RESOLUTION

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, URGING BROWARD COUNTY TO NEGOTIATE WITH TRANSPORTATION NETWORK COMPANIES AND ADOPT REASONABLE REGULATIONS THAT PRESERVE AND ENHANCE PUBLIC ACCESS TO A VARIETY OF FOR-HIRE TRANSPORTATION OPTIONS WITHIN THE COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve Resolution No. 15-8-7.

Moved by Commissioner Green. Seconded by Mayor Ross after passing the gavel to Commissioner Sims. All aye on roll call vote. Motion passed.

10. DISCUSSION/ACTION

Resolution #12-7-5 requirements regarding documents to be provided by Cooper City Optimists - **Commissioner Sims**

MOTION: To remove Item 10 from the Agenda.

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

11. CITY MANAGER REPORT

City Manager Loucks explained that the Davie/Cooper City Chamber of Commerce has offered the City an opportunity to elevate its membership status, which would include a trustee position in the organization. He asked for direction as to whether to engage the Business Advisory Board to weigh in on the appointment of a trustee from the City. He commended Public Works and Recreation for the condition of the sports fields in the City.

12. COMMISSIONERS' CONCERNS/REPORTS

None.

13. ADJOURNMENT

The meeting was adjourned at 9:58 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.