

**CITY OF COOPER CITY  
CITY COMMISSION SPECIAL MEETING  
JULY 26, 2016, 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, Sims, and Mayor Ross. Commissioner Mallozzi was absent.

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

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross made the following announcements:

- The Broward County Supervisor of Elections are looking for Registered and Pre-registered Voters to work the upcoming August 30th Election. For more information contact Tonya Edwards at 954-712-1303.
- Summer Swim Lessons will be provided at the Pool & Tennis Center beginning July 21st. Call 954-436-7300 for more information.
- Broward Sheriff's Office will host National Night Out at Bill Lips Park on Tuesday, August 2nd at from 7:00 p.m. until 9:00 p.m. Bring a covered dish to share with your neighbors.
- Family Ceramics Night will be held at the Community Center cost is \$10.00 per family plus a \$10.00 material fee for each child. Upcoming dates are Friday, August 19th and Friday, September 16th. For more information, call the Recreation Department at (954)434-4300 extension #233.
- The Pool & Tennis Center will host "Back to School Pool Fun" on Sunday, August 21st. Call 954-436-7300 for more information.
- Upcoming Commission Meeting: Commission meeting on Tuesday, August 16th 6:30 PM.

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

None.

**B. Agenda Concerns**

None.

**6. FISCAL YEAR 2016/2017 TAX LEVIES**

**A. Setting 2016/2017 Proposed Operating Millage Rate**

**MOTION:** To set the proposed Millage Rate for the Fiscal Year 2016/2017, at a rate of 6.3847, as recommended by the City Manager. **Moved by Commissioner Green. Seconded by**

Commissioner Curran. Commissioner Green, Curran and Mayor Ross, Yes. Commissioner Sims, No. Motion passed.

**B. Setting the 2016/2017 Proposed Debt Levy**

**MOTION:** To set the proposed Debt Service Levy for the Fiscal Year 2016/2017, at a rate of 0.1425, as recommended by the City Manager.

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

**C. Adopting Initial Assessment for Non-Ad Valorem Assessment – Res. No. 16-7-4**

City Attorney Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE PROTECTION COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ANNUAL ESTABLISHMENT OF A MAXIMUM ASSESSMENT; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE." by title only.

**MOTION:** To approve the Resolution adopting Fire Assessment Services Fees.

**Moved by Commissioner Green. Seconded by Commissioner Curran. Commissioner Green, Curran and Mayor Ross, Yes. Commissioner Sims, No. Motion passed.**

**D. Approving the Budget/Millage/Special Assessment Adoption Schedule**

**MOTION:** To approve the public hearing schedule relative to the adoption of the Fiscal Year 2016/2017 budget and taxes.

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

**7. ADJOURNMENT**

The meeting was adjourned at 6:41 PM.