

**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
AUGUST 16, 2016 at 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. A moment of silence was observed to honor the recent passing of Walter C. Young and William B. Armstrong.

**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 made the following announcements:

- The Cooper City Mayor's Chess Challenge will be held on Saturday, August 27th from 9:00 AM until 11 AM at the Cooper City Pool & Tennis Center. This event is complimentary.
- 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 12th 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.
- The Active Adult Program will be held Friday, August 26th at 11 AM at the Cooper City Community Center. For more information call the Recreation Department at (954) 434-4300 #255
- Ticket sales for Mom & Son Night of Fun will begin August 24th. The event will take place on Friday, September 30th from 6:30 PM - 9:30 PM at the Cooper City Community Center. For more information, please call the Recreation Department at (954) 434-4300 #233.
- Grandparent's Day will be held on Sunday, September 11th from 2:00 PM - 4:00 PM at the Cooper City Pool & Tennis Center. For more information, please call the Recreation Department at (954) 434-4300 #233
- Upcoming Commission Meetings: First Budget Meeting on Monday, September 12th at 6:30 PM; the Final Budget Hearing on Tuesday September 20th at 6:30 PM.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas through [www.forgottensoldiers.org](http://www.forgottensoldiers.org).
- School starts Monday August 22nd, 2016, please be aware of children on the roadway.

Commissioner Curran apologized for being overzealous in setting up his campaign signs early and paid his \$50.00 fine to the City Clerk.

The following presentations were made:

- A. A Proclamation was given to acknowledge the City of Cooper City as a "Purple Heart City".
- B. Erwin Loquias and Hazel Lupena were presented with the September Yard of the Month yard sign.
- C. Mayor Ross was presented with a Certificate of Completion from the Institute for Elected Municipal Officials.

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

Pete D'Aversa, 5712 SW 118th Ave, addressed the upcoming Budget Meeting and the possible raise of taxes in the city, he mentioned his ideas for cuts in other areas to deter from the tax increase.

Kathryn Salerno, a representative from Florida Department of Financial Services, spoke about unclaimed property funds and how to get more information about unclaimed funds.

**B. Agenda Concerns**

None.

**6. POLICE CHIEF'S REPORT**

Chief Cates reminded everyone that school will be starting Monday and advised that the Deputies will control traffic and address resident issues. The year-to-date statistics were released showing a 16% reduction in crime. Last Wednesday in Rock Creek there were 8 burglaries, but thanks to video surveillance from the residents the 3 Hialeah subjects were taken into custody in Pembroke Pines. He also advised staff inspection was done and the results are projected to be good.

**7. FIRE CHIEF'S REPORT**

Chief Caruso advised that the CERT team will attend the 2016 Conference in Daytona. On August 17th, 2016 the MEOC will hold Web EOC training to prepare for emergencies. He also advised the City had a reduction in mutual aid from other communities.

**8. CONSENT AGENDA**

**A. Minutes**

- 1. July 12, 2016 - Commission Workshop Meeting - Budget
- 2. July 19, 2016 - Commission Regular Meeting
- 3. July 26, 2016 - Commission Special Meeting - Budget

- B. 1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION STYLED *CITY OF SUNRISE ET. AL. V BROWARD COUNTY*; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-8-1**
- 2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COST SHARE SUPPORT OF A WATER CONSERVATION INCENTIVES

PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-8-2**

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA PROVIDING COMMISSION MEETING SCHEDULE FOR OCTOBER, NOVEMBER AND DECEMBER 2016; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-8-3**
4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, CALLING UPON CONGRESS AND THE FLORIDA LEGISLATURE TO TAKE RESPONSIBLE ACTION TO BAN THE AVAILABILITY AND USE OF MILITARY GRADE, HIGH CAPACITY MAGAZINE ASSAULT WEAPONS, EXCEPT FOR USE BY LAW ENFORCEMENT AGENCIES - **Res. No. 16-8-4**
5. 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. 16-8-5**

**C. Financial Matters**

1. Approval of a contract with Crom Coatings for removal and replacement of exterior coating of the City's concrete water storage tank
2. Approval to enter into an agreement with Public Resources Management Group, Inc. to perform an update of the City's water and sewer funds' financial forecast
3. Approval of reimbursement for the Mayor's attendance at the FAST Fly-in to Washington, DC on September 14<sup>th</sup> and 15<sup>th</sup> in the amount of \$1,050.00
4. Approval of three purchase orders for rehabilitation of sewer lift station #52
5. Approval of award of Bid #2016-7-PW to EDJ Service LLC for Grounds Mowing & Landscaping

**MOTION:** To approve the Consent Agenda with exception of Items 8-B-4 and 8-C-5.

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

**Item 8-B-4**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, CALLING UPON CONGRESS AND THE FLORIDA LEGISLATURE TO TAKE RESPONSIBLE ACTION TO BAN THE AVAILABILITY AND USE OF MILITARY GRADE, HIGH CAPACITY MAGAZINE ASSAULT WEAPONS, EXCEPT FOR USE BY LAW ENFORCEMENT AGENCIES." By title.

**MOTION:** To reject Resolution 16-8-4.

**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.**

**Roll Call Vote was Commissioners Green, Curran, Mallozzi, and Sims, Yes. Mayor Ross, No. Motion passed to reject Resolution 16-8-4.**

**Item 8-C-5**

Approval of award of Bid #2016-7-PW to EDJ Service LLC for Grounds Mowing & Landscaping

**MOTION:** To reject the award of Bid #2016-7-PW.

**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.**

**MOTION:** To allow discussions for a third time around.

**Moved by Commissioner Curran. Seconded by Commissioner Mallozzi. Consensus was reached for the third time around.**

**MOTION AS CLARIFIED BY COMMISSIONER CURRAN:** To reject Bid #2016-7-PW, request quotes and hire vendors to perform the service for 60 days each, decrease the service categories to four, and then issue a new bid after 180 days.

**All aye on roll call vote. Motion passed.**

**9. LAND DEVELOPMENT MATTERS**

**Quasi-Judicial Hearing on Final Reading and Public Hearing of an Ordinance Rezoning the Akouri Property - Petition #Z 2-1-16 – Ord. No. P16-8**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 2-1-16 FOR GEORGE AND KRISTINA AKOURI, FROM BROWARD COUNTY A-1, AGRICULTURAL ZONING DISTRICT, TO COOPER CITY A-1, AGRICULTURAL ZONING DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 3419 NORTHWEST 91ST AVENUE, ROYAL PALM RANCHES; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE." By title.

**No Exparte communication was reported.**

**MOTION:** To approve Ordinance No. P16-8

**Moved by Commissioner Sims. Seconded by Commissioner Curran.**

**All aye on roll call vote. Motion passed.**

**10. CITY MANAGER REPORT**

City Manager Loucks thanked Commissioner Green for taking nearly 40 City employees on a tour of the FBI building; the staff thoroughly enjoyed the trip. He also advised the touch screen ADA accessible kiosk is up and running in the lobby of City Hall. And lastly Cooper City Elementary School started a program called "Just be" giving out planting pots to decorate. One was given to Mayor Ross, which was decorated with the help of the children at Summer Camp.

**11. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Mallozzi addressed the start of the school year, please be cautious of the additional amount of children on the streets.

Commissioner Curran stated that Thursday, August 18, 2016 at 7PM, Cooper City High School starts their football season.

Commissioner Green deferred his time to Fernando Nunez.

Mr. Nunez expressed concerns regarding speeding in the neighborhoods.

Mayor Ross addressed that a BSO officer should be present at Commission meetings.

## **12. ADJOURNMENT**

The meeting was adjourned at 8:50 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](http://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.