

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
OCTOBER 25, 2016 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Lauren Espinosa and Angelina Martinez from Cooper City Elementary 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**

None.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross made the following announcements:

- October 27, 2016 starts the program "Broward County Reads for the Record" where Pre-K and Kindergarteners will have the opportunity to hear a book read by volunteers, many of whom are community leaders.
- Saturday, October 29<sup>th</sup> from 10 AM until noon, the Recreation Department, in cooperation with Embassy Lakes Shopping Center, will be hosting our annual Trick or Treat Shop to Shop. Contact the Recreation Department at 954-434-4300 extension 233 for details.
- The Countywide Mayor's Chess Challenge will be held on Saturday, November 12th from 10:00 AM until noon at the Tamarac Community Center, located at 8601 W. Commercial Boulevard.
- On Friday, November 11th Cooper City will host a Veterans' Day Celebration. If you or someone in your Cooper City household is a veteran, please contact the Recreation Department at 954-434-4300 extension 233 for details.
- The City of Cooper City and The Town of Davie will partner once again on November 20, 2016 at 2:00 PM for the 9th Annual Autism Awareness Day. Please contact Tine Hudson in the Cooper City Mayor and Commission office at (954)434-4300 ext 260 for more information.
- The Penny Sales Tax will be on the November 8, 2016 ballot.
- Upcoming Commission Meetings: Commission Workshop on Tuesday, November 1st, at 6:30 PM.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas through [www.forgottensoldiers.org](http://www.forgottensoldiers.org).

Commissioner Curran made the following announcements:

- Please support the Teal Pumpkin Project, an alternative to candy for children during the Halloween season.
- The annual Davie/Cooper City Relay for Life is fast approaching, last year's outstanding efforts were rewarded with the Trailblazer Award. The organization Pretty in Pink led by a local tenth grader was an outstanding contributor in the cause.

Mayor Ross made the following announcements:

- A. A Certificate of Appreciation was given to Cooper City Church of God for their fundraising efforts that were donated to the Cooper City Optimist Youth Sports Program. Pete Schlang from the Optimists Organization thanked the Church for their donation.
- B. October Yard of the Month was presented to Ruth Quinter-Swartz.
- C. Laura Lenes the winner of the Water Conservation Contest performed her Winning Jingle.
- D. CERT Members were recognized with Certificates from Chief Caruso for their efforts during Hurricane Matthew.

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

None.

**B. Agenda Concerns**

None.

**6. POLICE CHIEF'S REPORT**

Chief Cates thanked BSO and Fire for a fantastic effort with the hurricane preparedness for Hurricane Matthew. Vehicle burglaries were on the rise last month with 80 reports been filed. BSO brought in over 10 extra personnel from other Districts to assist in the capture of 5 subjects. Chief Cates advised the traffic enforcement plan is in full affect. Over 66 tickets were issued on SW 48th between 118th, 90th Avenue had 243 citations, all in a time span of 4 weeks. The body camera training program has started and deputies will soon be wearing the cameras. He also advised that extra deputies will be on hand to work all upcoming Halloween events.

**7. FIRE CHIEF'S REPORT**

Chief Caruso thanked the Municipal EOC and all that were on hand to help with the Hurricane Matthew preparedness. The CERT members came out and assisted many residents who could not put up hurricane shutters themselves. The CERT team will be participating in the Florida Safety Fest. Chief Caruso also advised that they will begin taking registrations for the annual Santa Program on Monday, November 28, 2016.

**8. CONSENT AGENDA**

**A. Minutes**

- 1. September 12, 2016 - First Budget
- 2. September 20, 2016 - Final Budget

**B. Financial Matters**

- 1. Approval to purchase a MSM3200 "ShowMaster" mobile stage from Century Industries utilizing Contract No: GS-07F-9321G at a cost of \$104,118.
- 2. Approval to purchase a Toro Groundsmaster 4500-D Fine Cut Rotary Mower from Hector utilizing the National IPA Contract Piggyback at a cost of \$61,864.02.

3. Approval to purchase a mini-excavator with attachments from Growers Equipment Co. utilizing NJPA Contract 070313-KBA Piggyback at a cost of \$27,226.67.
4. Approval to contract with Transmap Corporation to perform a comprehensive pavement management study of the public roadways in Cooper City, based on the Coral Springs RFP 15-D-005 at a cost of \$31,503.29.
5. Approval to purchase replacement playground equipment and shade cover for Rock Creek Park, playground equipment for Forest Lake Junior Park, exercise equipment for Ted Ferone Park, and shade cover for Tamarind Park from Gametime, by piggybacking on US Communities Contract #110179 at a cost of \$126,301.38.
6. Approval to purchase lighting replacements for the Cooper City Sports Complex sports fields from MUSCO Lighting in the amount of \$385,500.00, based on Clay County RFP 13/14-08.
7. Approval to contract with Calvin, Giordano & Associates for the preliminary design of a new Public Works Administration Building, Task Order No. 2016-09, in the amount of \$25,450.
8. Approval to purchase a grapple truck from Rechten International Trucks, utilizing FSA Contract #16-Veh 14.0, in the amount of \$133,628.
9. Approval to award a 3-year contract to Mauldin & Jenkins, LLC to provide annual, independent audit services, per RFP #2016-1-FIN, for FY 2015-2018.

**C. Resolutions**

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE 2016-2017 TEEN COUNCIL OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-10-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND RATIFYING A DECLARATION OF STATE OF EMERGENCY WITHIN THE CITY OF COOPER CITY DUE TO THE POTENTIAL IMPACT OF HURRICANE MATTHEW; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-10-2**
3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-10-3**
4. A RESOLUTION OF THE CITY OF COOPER CITY IN SUPPORT OF THE 'SAFE CITIES, SAFE FLORIDA' INITIATIVE THROUGH THE FLORIDA LEAGUE OF CITIES, INC. DURING THE FISCAL YEAR 2016-2017; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-10-4**
5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR REVISION OF COMMISSION MEETING SCHEDULE FOR NOVEMBER 2016; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-10-5**

Commissioner Sims asked that Item 8-C-2 be pulled from the Consent Agenda for discussion.

**MOTION: To Approve Consent Agenda  
Moved by Commissioner Green. Seconded by  
Commissioner Sims. All aye on roll call vote. Motion  
passed.**

**MOTION: On Item 8-C-2  
Moved by Commissioner Sims. Seconded by  
Commissioner Green.**

Mr. Loucks explained that he had declared a State of Emergency during Hurricane Matthew, which is required in order to seek reimbursement from FEMA for costs incurred during the hurricane. The City Code of Ordinances requires that the State of Emergency then be ratified by Resolution of the City Commission.

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

#### **9. ORDINANCE FOR FIRST READING**

Attorney Alan Gabriel read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 16-2 "ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER" OF ARTICLE I "IN GENERAL" OF CHAPTER 16 "TAXATION" IN ORDER TO MAKE AVAILABLE AN ADDITIONAL HOMESTEAD EXEMPTION AS AUTHORIZED BY SECTION 196.075(2)(B), FLORIDA STATUTES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE" by title only. - **Ord. No. P16-9**

**MOTION: To approve Ordinance No. P16-9 on First Reading**

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

#### **10. CITY MANAGER REPORT**

City Manager Loucks advised that the Commission meetings will now be offered in Closed Captioning. He also advised that Broward County had to reach a total of \$6.2 million in damages or expenditures related to Hurricane Matthew in order to apply for FEMA reimbursement. They did meet the requirement and Cooper City's portion was \$89,000 of the total. Also the Advisory Board seats appointed by the Commissioners in the November Election are up for renewal and need to be filled.

#### **11. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Mallozzi thanked Recreation Director Chris Garcia and her staff for a job well done at the Mom and Son Night of Fun.

Commissioner Curran advised of complaints he received about school crossing guards and people parking on sidewalks in the Tanglewood area. He also addressed the issue of residents receiving their water deposits back and thanked Chris Garcia for a great night at the Mom and Son Night of Fun.

Commissioner Green thanked the Mayor and the City for honoring his brother at the Mayor's Gala.

Mayor Ross advised that he cannot attend the Shops at Cooper City Trick-or-Treat event this Saturday, October 29, 2016 due to a conference. He also thanked the EOC and CERT team for their efforts in preparing for Hurricane Matthew.

**12. ADJOURNMENT**

The meeting was adjourned at 7:32 PM.