

**CITY OF COOPER CITY
CITY COMMISSION MEETING
FEBRUARY 14, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Ethan Kissel from Griffin Elementary School and Danisha Noralous from Broadview Elementary School in North Lauderdale 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:

- The Cooper City Mayor's Chess Challenge will be held on Saturday, February 18, 2017 from 9:00 AM to 11:00 AM at the Pool and Tennis Center. The Countywide Mayor's Chess Challenge will be held on February 25, 2017 from 10:00 AM to Noon at the Hagan Community Center in Wilton Manors. The Countywide Mayor's Chess Challenge for the month of March will be on March 25, 2017 from 9:00 AM to 11:00 AM at the Cooper City Pool and Tennis Center.
- The Spring Community Garage Sale will be held on April 1, 2017, vendor registration opens on February 22, 2017; register early as space is limited. Call 954-434-4300, Ext. 233 for details.
- The City of Cooper City and Waste Management are offering an Academic Scholarship Program for eligible students. Visit www.coopercity.org or call the Mayor and Commission Office at 954-434-4300, Ext. 260 for eligibility requirements and the application. The deadline for applications is April 28, 2017 at 5:00 PM.
- Cooper City Recreation will host the Miss Cooper City Teen USA and Miss Cooper City USA pageants on March 9, 2017. The pageants are open to Cooper City residents only and the deadline to register is February 15, 2017.
- Cooper City Recreation will host Little Miss Cooper City on March 11, 2017. The pageant is open to Cooper City residents between the ages of 10-13 and the deadline to register February 15, 2017.
- Cooper City's 58th Annual Founders Day Parade will be held on March 11, 2017; for information on all events call 954-434-4300, Ext. 233 for details.
- The Davie/Cooper City Relay for Life will be held on March 25, 2017 and March 26, 2017 at the Cooper City High School. Visit City Hall during working hours to dedicate a cupcake or footprint that will be displayed in a public, city building. For more information visit www.relayforlife.org/daviecoopercityfl.
- Tip A Cop will be held February 22, 2017 at 6:00 PM at Beef O Brady's in Cooper City.
- The AARP Network Age Friendly Community Seminar will be held on February 21, 2017 from 10:00 AM to 12:00 PM at Ingalls Park Center in Hallandale.
- Upcoming Commission Meetings: Tuesday, February 28, 2017. March's meetings will be held on March 14, 2017 and March 28, 2017 at 6:30 PM.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.
- Pioneer Middle School Smart facilities initiative was approved.
- The Broward League of Cities is offering a scholarship for each quadrant of Broward County for studies relating to the government field. The deadline is February 15, 2017 at 5:00 PM. Visit www.Browardleague.org for details.
- Pioneer Middle School will hold a Talent Show on February 22, 2017 and Relay for Life will hold a Quarter Auction on February 22, 2017.

Commissioner Sims made the following announcements:

- Wishing everyone a Happy Valentine's Day.

The Commission made the following presentations:

- A. Anne Reich a Cooper City resident for 28 years in celebration of her 100th birthday.
- B. Anne Culotta a Cooper City resident for 50 years was honored for her many years of service to the City.
- C. Hazzan Eric Lindenbaum was recognized for his 30 Years of Service to the City and his work at the Beth Ahm Israel congregation in Cooper City.

5. PUBLIC SPEAKING

A. Open Public Meeting

None.

B. Agenda Concerns

None.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised that BSO is receiving 2 additional employees to fill vacancies, which includes a motorist and a deputy. Tip A Cop will be held at Beef O Brady's in Cooper City and Chief Cates thanked Beef O Brady's for hosting the event. Part two of the Traffic Operation has ended in particular targeted areas with 458 citations being written within the 4 week operation. Monterra held security meetings due to recent crime within the community where Chief Cates was present and assured the residents that a plan was in effect. One individual was arrested due to a citizen tip in Monterra and investigations are ongoing. Two business burglaries occurred this past Sunday February 12, 2017 and investigations are ongoing. Police Chief Cates advised that BSO Police and Fire were present at Soccerfest and at the 5K Run with no incidents reported.

7. FIRE CHIEF'S REPORT

Chief Caruso advised Fire personnel was on hand at the Cooper City High School's College and Career Night speaking about the Firefighters Scholarship. The CarFit event will be held on March 1, 2017 from 1:00 PM to 3:00 PM. The 2016 Annual Report was published recently noting that between 2015 to 2016 Fire transported 302 more patients than 2015. There was also a decrease of 65 mutual aid calls for service. Plan reviews had an increase of 64 and new

construction inspections increased by 23 since 2015, call volume has stayed the same as the previous year.

8. CONSENT AGENDA

A. Minutes

January 24, 2017 - Regular Commission Meeting

B. Financial Matters

1. Approval to purchase automated water meters and appurtenances from Ferguson Waterworks.
2. Approval to award the contract for replacing ranch style fence at City parks (ITB #2017-3-PW) to NDR Maintenance Service, Inc.
3. Approval to award the contract for General Construction Services (RFQ#2017-1-PW) to Azulejo, Inc., Fitsaw Construction, LLC, Grace & Naeem Uddin, Inc., MBR Construction, Inc., and One Call Property Services, Inc.

MOTION: To approve the Consent Agenda with the exception of Items 8-B-1, 8-B-2 and 8-B-3..

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

Item 8-B-1

MOTION: To approve Item 8-B-1.

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

Item 8-B-2

MOTION: To approve Item 8-B-2.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green. Roll call vote was 4 to 1 with Commissioner Mallozzi voting No. Motion passed.

Item 8-B-3

MOTION: To approve Item 8-B-3.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green.

MOTION: To table.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

Roll call vote was 4 to 1 with Commissioner Mallozzi voting No. Motion to table passed.

9. SCHOOL BUDGET REQUEST RANKING/RECOMMENDATION

The Education Advisory Board ("EAB") has ranked the applications for budget requests submitted by schools in Cooper City and has provided a recommendation for distribution of funds.

MOTION: To approve the distribution of budgeted funds as recommended by the EAB.

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

10. DISCUSSION AND/OR ACTION

- A.** Discussion was held regarding a Moratorium Ordinance concerning development of lands adjoining SW 106th Avenue.

MOTION: To table for 30 days.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

Friendly Amendment by Commissioner Sims to Table the item for 60 days. Commissioner Curran rejected the Friendly Amendment and Motion died for lack of Second.

MOTION: To approve.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green.

Roll call vote was 3 to 2 with Commissioner Curran and Commissioner Sims voting No. Motion passed.

- B.** Direction regarding provisions for future Law Enforcement, Code Enforcement and Fire/Rescue Services once the current contract with BSO terminates on September 30, 2019.

MOTION: To hold a workshop.

Moved by Commissioner Sims. No second. Motion Died.

No action taken.

- C.** Discussion was held regarding a Request by Mayor Ross to change the Tuesday, March 14th Commission Meeting to Monday, March 13th as he will be attending Broward Days on the 14th.

Consensus was reached to keep the meeting as originally scheduled for March 14th.

11. CITY MANAGER REPORT

City Manager Loucks advised that the contract amendment for the addition of a BSO traffic deputy will be on the February 28, 2017 meeting for approval. Relay for life events coming up for the City include the Public Works BBQ on February 24, 2017 and the kickball tournament on March 5, 2017.

12. COMMISSIONERS' CONCERNS/REPORTS

None.

13. ADJOURNMENT

The meeting was adjourned at 9:01 PM.