

**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
FEBRUARY 28, 2017 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Francesca Santiago from Griffin 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**

Items 10-A and 10-B will be moved to the March 28, 2017 Commission meeting at the petitioner's request.

**4. ANNOUNCEMENTS/PRESENTATIONS**

The Commission made the following presentations:

- March Yard of the Month was presented to Lynn and Linda Hayworth.

Mayor Ross made the following announcements:

- The educational program Carfit will be held on Wednesday March 1, 2017 from 1:00 PM until 3:00 PM.
- Cooper City Optimists' Davie/Cooper City Relay for Life team will hold their second annual Kick Ball Tournament on Sunday, March 5, 2017 from 11:00 AM until 5:00 PM. Cooper City's Relay team will be hosting a Dunk Tank and Hamster Ball activities.
- The Countywide Mayor's Chess Challenge will be held on March 25, 2017 from 9:00 AM to 11:00 AM at the Cooper City Pool and Tennis Center.
- Cooper City Recreation will host the Miss Cooper City Teen USA and Miss Cooper City USA pageants on March 9, 2017 at 7:00 PM at the Cooper City High School. Tickets for the event are sold at the door, \$5.00 for students and \$7.00 for general admission.
- 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.
- Cooper City Recreation will host Little Miss Cooper City on March 11, 2017 at 4:00 PM at Brian Piccolo Park.
- The City of Cooper City and Waste Management are offering an Academic Scholarship Program for eligible students. Visit [www.coopercityfl.org](http://www.coopercityfl.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.
- The Spring Community Garage Sale will be held on April 1, 2017 from 7:00 AM until Noon in the parking lot of the Cooper City Sports Complex.
- BSO Cooper City and VCA Rock Creek Animal Hospital will host the Chip-A-Pet service for residents on April 1, 2017 at 10580 Stirling Road. Participants must register in advance by calling 954-432-9000 Ext. 249.
- Upcoming Commission Meetings: Tuesday, 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](http://www.forgottensoldiers.org).

Commissioner Curran made the following announcements:

- The Davie/Cooper City Relay for Life will be held on March 25, 2017 and March 26, 2017 at the Cooper City High School. Join a team and help fight for a great cause. Visit City Hall during working hours to dedicate a cupcake or footprint that will be displayed in a public, city building. Cooper City's Relay team will be hosting a Dunk Tank and Hamster Ball activities at the Kick ball Tournament on Sunday March 5, 2017 from 11:00 AM until 5:00 PM. For more information visit [www.relayforlife.org/daviecoopercityfl](http://www.relayforlife.org/daviecoopercityfl).

## **5. PUBLIC SPEAKING**

### **A. Open Public Meeting**

Jim Federici, 3751 Ottawa Lane, addressed his concerns about cellular towers in the City.

Howard Meltzer, 9770 SW 55 Court, spoke about the Senior Walking Club Meetings, and thanked Chief Cates for the ongoing police presence addressing speeding issues and addressed his concerns about speeding signage needed on SW 53rd Street.

### **B. Agenda Concerns**

None.

## **6. POLICE CHIEF'S REPORT**

Police Chief Cates advised the Sun-Sentential ran an article rating South Florida number 5 on the worst area for drivers. An individual was arrested in relation to the 2 business burglaries which occurred at Jersey Johns and the Farm Stores; the suspect was also found to be responsible in the Tin Cup burglary. The Tip A Cop event was a huge success and raised \$1,200 dollars for a great cause. Chief Cates thanked Beef O' Brady's for hosting the event. The Chip-A-Pet service for residents will be held on April 1, 2017. Chief Cates advised BSO is preparing for Founders Day, and read a letter from the parents of a resident who suffered from PTSD thanking BSO for helping their son in his time of need.

## **7. FIRE CHIEF'S REPORT**

Fire Chief Caruso advised the Carfit event will be held on Wednesday, March 1, 2017 from 1:00 PM until 3:00 PM. The ISO survey will be held on March 1, 2017 and Chief Caruso thanked Mike Bailey for helping prepare for the survey. A funeral service will be at Christ the Rock Community Church on Thursday, March 2, 2017 at 11:00 AM. for a line-of-duty death of Special Agent Ricky O'Donald from the FBI.

## **8. CONSENT AGENDA**

### **A. Minutes**

February 14, 2017 - Regular Commission Meeting

### **B. Resolutions**

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ACCEPTING AND APPROVING FOR RECORD A PUBLIC UTILITY EASEMENT AND BILL OF SALE FOR THE WATER MAIN EXTENSION LOCATED AT 4807 S. FLAMINGO ROAD, FROM TEMPLE BETH EMET; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-2-1**

2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SIXTH ADDENDUM TO THE LAW ENFORCEMENT AND FIRE RESCUE SERVICE AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-2-5**
3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE DISPOSITION OF SURPLUS EQUIPMENT AND MATERIALS; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-2-6**

**MOTION:** To approve the Consent Agenda with the exception of Item 8-B-2.

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

**Item 8-B-2**

**MOTION:** To reject Item 8-B-2.

**Moved by Mayor Ross. No second. Motion Died.**

**MOTION:** To approve Item 8-B-2.

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

## **9. FINANCIAL MATTER - PUBLIC HEARING**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING SCHEDULE (A), SCHEDULE (B), AND SCHEDULE (D) OF ORDINANCE NO. 85-10-1, RELATING TO (MONTHLY WATER RATES), (MONTHLY WASTE WATER RATES), AND (WATER AND WASTE WATER MISCELLANEOUS CHARGES) WITHIN THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE. " by title. **Res. No. 17-2-2**

**MOTION:** To approve Resolution No. 17-2-2 amending the Monthly Water Rates, Waste Water Rates and Water and Waste Water Miscellaneous Charges.

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

Mayor Ross opened the public speaking portion of the public hearing with no one wishing to speak.

## **10. LAND DEVELOPMENT MATTERS**

**Metropolitan Baptist Church of Miami, FL., Inc., Sienna Subdivision, located at 8701 Sheridan Street, D.R. Horton Homes**

### **A. Quasi-Judicial Hearing on Site Plan - Petition #SP 1-1-16 – Res. No. 17-2-3**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 17-1 TO METROPOLITAN BAPTIST CHURCH OF MIAMI, FL, INC., FOR SITE PLAN PETITION #SP 1-1-16 FOR SIENNA SUBDIVISION, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** To approve or reject Resolution No. 17-2-3

**B. Quasi-Judicial Hearing on Plat - Petition #P 1-1-16 – Res. No. 17-2-4**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 17-2 TO METROPOLITAN BAPTIST CHURCH OF MIAMI, FL, INC., FOR PLAT PETITION #P 1-1-16 FOR SIENNA SUBDIVISION, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**MOTION:** To approve or reject Resolution No. 17-2-4

**Items 10A and 10B were previously removed from the Agenda.**

**11. ORDINANCES FOR FIRST READING**

- A.** City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO A MORATORIUM ON THE USE OF RESERVE UNITS OR INCREASES IN INTENSITY OR DENSITY FOR PROPERTIES ABUTTING, ADJOINING OR DIRECTLY ACCESSING SW 106 AVENUE; MAKING FINDINGS; ESTABLISHING A 180-DAY MORATORIUM ON THE SUBMISSION, PROCESSING AND APPROVAL OF ANY APPLICATION FOR THE USE OF RESERVE UNITS OR FOR REZONING OR FUTURE LAND USE MAP AMENDMENTS TO A HIGHER DENSITY OR INTENSITY FOR ANY PROPERTY ABUTTING, ADJOINING OR DIRECTLY ACCESSING SW 106<sup>TH</sup> AVENUE WITHIN THE CITY PURSUANT TO THE CODE OF ORDINANCES, OR DEVELOPMENT APPLICATIONS OR DEVELOPMENT ORDERS ARISING THEREFROM; PROVIDING WAIVERS; PROVIDING FOR A REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE " by title. - **Ord. No. P17-2**

**MOTION:** To approve Ordinance No. P17-2.

**Moved by Commissioner Green. Seconded by Mayor Ross. Roll call vote was 3 to 2 with Commissioners Curran and Sims voting No.**

**Motion passed.**

- B.** City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 2 "ADMINISTRATION" AT ARTICLE IV" OFFICERS AND EMPLOYEES", BY CREATING AN ETHICS CODE FOR CITY OFFICERS AND EMPLOYEES CONSISTING OF SECTIONS 2-102 – 2-115.1, AS REQUIRED BY CITY CHARTER SECTION 6.01 "STANDARDS OF ETHICS"; PROVIDING FOR PENALTY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE" by title. - **Ord. No. P17-3**

**MOTION:** To Table for a Workshop.

**Moved by Commissioner Sims. Seconded by Commissioner Curran. Roll call vote was 4 to 1 with Mayor Ross voting No. Motion passed.**

**12. CITY MANAGER REPORT**

City Manager Loucks advised all City Employees completed FEMA 100 and 700 classes. The Feeding the Hungry and the Veterans events held last week were both a success. The flashing school light signs on Stirling Road that are being left on past 9:00 AM are being looked into by the County. Street lights on 106th Ave are all on and operational. City Manager Loucks also advised a study is being conducted on the need of a signal light pedestrian crossing on Palm Avenue and is scheduled to be provided to the City in March.

**13. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Mallozzi advised Pioneer Middle School is at permanent capacity. She asked the Commission to look into the cost for classroom additions and any options to fund the additions.

**14. ADJOURNMENT**

The meeting was adjourned at 7:47 PM.