

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

1. PLEDGE OF ALLEGIANCE

Commissioner Sims opened the meeting at 6:30 PM and Ethan Steward from Griffin Elementary led the assembly in the Pledge of Allegiance.

2. ROLL CALL

Present were Commissioners Green, Curran, Mallozzi, and Sims, Mayor Ross was absent.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Commissioner Sims made the following announcements:

- 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.
- 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.
- The annual Teen Twilight Egg Hunt will be held on Thursday, April 13, 2017 from 7:00 PM until 9:00 PM at the Pool and Tennis Center call 954-434-4300, Ext. 233 to register.
- Upcoming Commission Meetings: Tuesday, March 28, 2017 at 6:30 PM.

Commissioner Curran made the following announcements:

- Congratulated Cooper City's Relay for Life team "Purple Posse" for a job well done at the Kickball game.
- The City of Cooper City and Waste Management are offering an Academic Scholarship Program for eligible students. Visit 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.

Commissioner Green made the following announcements:

- Cooper City's annual Egg-stravaganza will be held on April 15, 2017 at 10:00 AM at the Cooper City Sports Complex. The event is for toddlers to 5th graders please call 954-434-4300, Ext. 233 for more information.

Commissioner Mallozzi made the following announcements:

- Cooper City's annual Teen Twilight Egg Hunt will be held on April 13, 2017 at 7:00 PM at the Pool and Tennis Center, please call 954-434-4300, Ext. 233 to register.
- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.
- On March 18, 2017 from 9:00 AM until Noon in the Cooper City High School Cafeteria students will be designing a dress for Relay for Life, visitors are welcome.

The Commission made the following presentations:

- A. Bob Pusins and Tangila Tucker from the National Public Safety Telecommunicators were presented with a proclamation for National Public Safety Telecommunicators Week.
- B. Members from the Davie/Cooper City Relay for Life team were recognized for all their contributions to the cause.
- C. Chief Caruso recognized BSO Fire Personnel Captain Philip Chamberlain, DE Shawn Mock, FF/PM Keith Silvis, Lieutenant Mark Greier, FF/PM Matthew Ambers and FF/PM Andre Reid as December 2016 Employees of the Month.

5. PUBLIC SPEAKING

A. Open Public Meeting

David Thackston, 11575 SW 51 Court, expressed his concerns with vehicles and their conditions in the Storage Lot.

Anthony Staco, 8891 SW 49th St, addressed the issue about rezoning the boundaries for Pioneer Middle School.

B. Agenda Concerns

None.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised that Deputy Wes Haber has been chosen for the BSO Traffic Deputy position. Deputy Bruce Langford who served for 26 years in Cooper City has been transferred to Port Everglades and his replacement is in place. On March 2, 2017 BSO went to an Optimist meeting and met a recipient of funds given from BSO allowing them to participate in Optimist. Chief Cates spoke of his Dunk Tank experience at the Kickball game and advised that Founders Day was a huge success with no incidents reported. He thanked everyone for allowing BSO to be a part of the event.

7. FIRE CHIEF'S REPORT

Fire Chief Caruso advised of his time in the Dunk Tank for Relay for Life and that he had a great time at Founders Day with no serious incidents reported. On March 5, 2017 there was a residential structure fire on SW 117th Ave. which is the 3rd fire in the past 6 months relating to disposing of hot materials. Chief Caruso cautioned all residents to be aware and alert when disposing of these materials. On Friday, March 24, 2017 from 9:00 to Noon BSO Fire will host the Spring into Safety Event.

Public Works Director Denise Yoezle reported on school zone signalization. The City Commission directed that a resolution be written to Broward County Commission to request that the Traffic Engineering Division take action to resolve the signalization issues.

8. CONSENT AGENDA

A. Minutes

February 28, 2017 - Regular Commission Meeting

B. Financial Matters

1. Requesting approval of Task Order 19 to AECOM Technical Services, Inc. in the amount of \$85,400 for the engineering services and bid documents for procurement and construction of three metal buildings - **Utilities Department**
2. Requesting approval to enter into a grant agreement with the South Florida Water Management District (SFWMD) for Water Conservation Software Technology Projects - **Utilities Department**

C. Resolutions

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB17 WHICH PREEMPTS LOCAL BUSINESS REGULATIONS, PROHIBITS LOCAL GOVERNMENTS FROM IMPOSING OR ADOPTING ANY NEW REGULATIONS ON BUSINESSES, PROFESSIONS, AND OCCUPATIONS UNLESS EXPRESSLY AUTHORIZED BY THE LEGISLATURE AND REPEALS EXISTING BUSINESS REGULATIONS AS OF JANUARY 1, 2020; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE PALM BEACH COUNTY LEAGUE OF CITIES, THE MIAMI DADE COUNTY LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-1 - Mayor Ross**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT FOR WATER SERVICE FOR KAELA OLIVERI AND ANTHONY CLAYTON, 5111 SOUTHWEST 100 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-2 - Utilities Department**

D. Schedule Workshop

Approval to schedule a Commission Workshop for Tuesday, April 4, 2017 at 6:30 p.m. to review and discuss the proposed Ethics Ordinance - **Commission**

Commissioner Sims pulled Item 8-C-1 from the Consent Agenda.

MOTION: To approve the Consent Agenda with the exception of Item 8-C-1

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

MOTION: To Table Item 8-C-1.

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

9. DISCUSSION AND/OR ACTION

- A. Discussion regarding possibly having art sculptures in parks and shopping centers. Consensus was reached to send this issue to the Business Advisory Board for review and recommendation to the City Commission.

- B. Discussion regarding a left turn signal for Diamond Head and a crosswalk on Palm Avenue across from the water retention pond.
Direction was given to prepare a letter to the Broward County Commission regarding traffic control matters.

10. CITY MANAGER REPORT

City Manager Loucks advised that attendance at Founders Day was the same as last year and thanked the Commission for their involvement.

11. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi thanked everyone who helped with Founders Day.

Commissioner Green thanked everyone who helped make Founders Day a huge success, and thanked Recreation for a job well done with the Miss Teen Cooper City events and everyone who is involved in the Relay for Life events.

Commissioner Sims thanked everyone for all their Relay for Life involvement, and a job well done at Founders Day.

12. ADJOURNMENT

The meeting was adjourned at 8:07 PM.