

**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
APRIL 25, 2017 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Emma Hapca and Hannah Liu from Renaissance Charter School led the assembly in the Pledge of Allegiance. A moment of silence was observed in memory of the Honorable John Glenn.

**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 21st Century Families Community Resource Fair will be held on Wednesday, April 26, 2017 from 6:00 PM to 8:30 PM at the Cooper High School.
- 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 Cooper City Recreation Department will host Flick on the Field Movie Night on Saturday, April 29, 2017 at 8:00 PM call 954-434-4300, Ext. 233 for more information.
- Cooper City Optimists Annual Founder's Day Golf Classic will be held on April 30, 2017 from 11:00 AM to 6:00 PM at the Pembroke Lakes Golf & Country Club. Register online at [www.CooperCityOptimist.com](http://www.CooperCityOptimist.com).
- The City Manger will hold 2 public input budget workshops on May 1, 2017 and May 2, 2017 at 6:30 PM in the City Hall Auditorium.
- The Cooper City Business Advisory Board and Shop Local are hosting a networking event on Thursday, May 4, 2017 at 6:00 PM at Bogarts American Kitchen, located at 2721 N. Hiatus Road.
- The Cooper City Chess Challenge will be held on May 13, 2017 from 9:00 AM to 11:00 AM at the Cooper City Pool and Tennis Center. The Countywide Mayor's Chess Challenge will be held on May 20, 2017 from 9:00 AM to 11:00 AM at the Pembroke Lakes Golf & Racquet Club.
- Upcoming Commission Meetings: Public Input Budget Workshops May 1, 2017 and May 2, 2017. Commission Meetings on Tuesday, May 9, 2017 and Tuesday May 23, 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).
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Commissioner Curran made the following announcements:

- Thank you to all that participated and helped with the Color Run event.

**MOTION:** To move Item 10 to be discussed after Open Public Speaking.  
**Moved by Commissioner Curran. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.**

Mayor Ross made the following presentations:

- A.** Cooper City's Public Works Staff members Brian Moss, Keith Wood, Sam Vargas, Justin Huggins, Tim Fleming, Nick Alessandrelli, Mike Fialo, and Jimmy Westcott were recognized for their participation in the FRPA Southeast Park Maintenance Workshop & Skills Challenge.
- B.** May Yard of the Month was presented to Kelly Lynn.
- C.** The Kiwanis Club of Cooper City were presented with a Proclamation for their 10 Year Anniversary.
- D.** The Cooper City CERT group was presented with a Proclamation for their 10 Year Anniversary and Certificates for the 2017 Graduating Class.
- E.** Scott Kleiman and Dreema Stokes accepted a Proclamation for Moving Day® For Parkinson's Disease.
- F.** Terri Nicholson of VCA Rock Creek Animal Hospital accepted recognition for participation in the Chip-A-Pet Event.
- G.** Bob Lamendola from the Florida Department of Health presented the City with the 2017 State Surgeon General Healthy Weight Community Champion Award.
- H.** Paul Kragh from the Green Advisory Board updated the Commission on their ongoing projects and accomplishments so far this year.

## **5. PUBLIC SPEAKING**

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

Conner McCoy, 11291 SW 55th, spoke about Military Child Month.

David Thackston, 11575 SW 51st Court, spoke about proposed code changes to allow larger RV and boat storage on privately owned property.

David Thackston, 11575 SW 51st Court, requested information regarding a credit/refund issue relative to the storage lots.

### **B. Agenda Concerns**

Sean P. Monge, 9261 SW 54 St spoke in support of adding Volleyball to the Optimist Sports Club.

Pablo Lopez, 10458 SW 49 Place, spoke in support of adding Volleyball to the Optimist Sports Club.

Michael Hartman, 11345 North Point Drive, spoke in support of adding the Beach Volleyball Court.

## **10. LAND DEVELOPMENT MATTERS**

### **Cooper City Storage Plaza, located at 11050 Griffin Road Quasi-Judicial Hearing on First Reading of an Rezoning Ordinance, Petition #Z 8-1-16**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 8-1-16 FOR COOPER CITY STORAGE PLAZA, FROM B-2, PLANNED COMMUNITY BUSINESS CENTER DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 11050 GRIFFIN ROAD; 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. - **Ord. No. P17-4**

**MOTION:** To approve Ordinance No. P17-4.

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

Bill Laystrom spoke about the site plans.

Growth Management Director Matt Wood read the staff report.

Mayor Ross opened the public hearing, with no one wishing to speak, he closed the public hearing.

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

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

Police Chief Cates advised that the two Easter Egg hunts held by the City, as well as the Color Run, went very well with no issues reported. The Annual Memorial Service will be held Wednesday, April 26, 2017 at 10:30 AM at the Public Service Building. On April 29, 2017 from 10:00 AM to 2:00 PM the Unite Broward event will take place at the Center Broward Regional Park. Prom season starts soon and flyers will be distributed to the High Schools for safety tips. The recent car burglaries in Embassy Lakes and Rock Creek are being looked into and strong leads are being investigated. The vehicles being stolen are those that are left unlocked with keys inside. On April 20th a stolen car was tracked to Miami Dade and recovered. Arrest warrants were issued for individuals involved, who later confessed.

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

Fire Chief Caruso thanked the City Commission for supporting the CERT team. Participation in the Easter Egg events and Color Run were a huge success with no injuries reported.

## **8. CONSENT AGENDA**

### **A. Minutes**

1. March 28, 2017 - Regular Commission Meeting
2. April 4, 2017 - Commission Workshop Meeting

### **B. Financial Matters**

1. Approving a purchase order for an emergency replacement of one injection well pump in the amount of \$25,000 from Hudson Pump & Equipment - **Utility Department**
2. Approving Hazen & Sawyer PC Task Order 2017-1 in the amount of \$140,810 for the first phase of a design-build project to replace the steel water storage tank - **Utility Department**
3. Approving the asphalt resurfacing of various roadway segments by Weekley Asphalt Paving, Inc., totaling \$216,769.50, based on Broward County Pavement Resurface and Repair Services Contract - **Public Works Department**
4. Approving three purchase orders for the replacement of sewer lift station #21 - **Utility Department**
5. Approving the replacement of the old wooden fence at Tamarind Park by NDR Maintenance Service, Inc. in the amount of \$21,036.75 - **Public Works Department**

**C. Resolutions**

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE BEYOND TRIBUTE INITIATIVE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-4-1 - Mayor Ross**
2. 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. 17-4-2 - Commissioner Curran**
3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ACCEPTING AND APPROVING FOR RECORD A PUBLIC UTILITY EASEMENT FROM ROCK CREEK, INC. FOR A LIFT STATION TO BE LOCATED ON THE WEST SIDE OF NORTH LAKE BOULEVARD; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-4-3 - Utility Department**
4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA; AUTHORIZING A LOAN IN THE PRINCIPAL AMOUNT OF \$1,900,000 IN ORDER TO FINANCE IMPROVEMENTS TO THE CITY'S STORMWATER MANAGEMENT UTILITY SYSTEM; APPROVING THE TERM SHEET FROM FLORIDA COMMUNITY BANK, N.A. ("LENDER"); APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A NOTE AND A LOAN AGREEMENT WITH THE LENDER; AND PROVIDING AN EFFECTIVE DATE - **Res. No. 17-4-4**
5. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 2017 AMENDMENTS TO THE INTERLOCAL AGREEMENTS WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE LOCAL OPTION GAS TAX, THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL, AND THE FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-4-5**

6. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SEVENTH ADDENDUM TO THE LAW ENFORCEMENT AND FIRE RESCUE SERVICE AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-4-6**

**D. Ratifying the Schedule of Budget Workshops**

Ratifying the scheduled budget workshops as required by the 2016 Charter changes for the City Commission for Tuesday, May 16 and Wednesday, May 17 at 6:30 p.m. - **Administration**

**Commissioner Mallozzi pulled Items 8-B-5, 8-C-1, 8-C-6 and 8-D from the Consent Agenda.**

**Commission Green pulled Item 8-A-1**

**Commission Sims pulled Item 8-B-1**

**MOTION:** To approve the Consent Agenda with the exception of Items 8-A-1, 8-B-1, 8-B-5, 8-C-1, 8-C-6 and 8-D.

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

**Item 8-A-1**

**MOTION:** To approve Item 8-A-1.

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

**Item 8-B-5**

**MOTION:** To approve Item 8-B-5.

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

**Item 8-C-1**

**MOTION:** To approve Item 8-C-1.

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

**Item 8-C-6**

**MOTION:** To approve Item 8-C-6.

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

**Item 8-D**

**MOTION: To approve Item 8-D.**

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

**9. FINANCIAL MATTERS**

- A.** Requesting approval to transfer the balance in the Confiscated Law Enforcement Trust Fund to the Broward County Sheriff's Office as mandated by the Federal Government - **Finance Department**

**MOTION:** To approve transferring the balance in the Confiscated Law Enforcement Trust Fund.

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

- B.** Request by Optimist Club of Cooper City for help with costs to convert the hockey rinks to sand courts - **Administration**

Pete Shlang, the President of the Cooper City Optimist, presented his plan for the sand courts.

Mike Russo, the Soccer Commissioner for Cooper City Optimist, spoke about the need for the sand courts for all ages.

Jimmy Deharde, a Cooper City resident, expressed his support for the volleyball court.

Jill Smitherman, a Cooper City High School coach, expressed her support for the volleyball court and how it will fare well for students.

Robbie Johnson, a Cooper City resident and coach, expressed his support for the volleyball court.

Corey Marks, the head coach at Arch Bishop McCarthy, expressed support for the court.

**MOTION:** To approve the Optimist Club's request contingent upon reaching the 225 player threshold and the related projections set forth in the item backup material , and the cost not to exceed \$50,000, with final Commission approval needed.

**Moved by Commissioner Curran. Seconded by Commissioner Green and the acceptance of a friendly amendment put forth by Commissioner Sims. All aye on roll call vote. Motion passed.**

**10. LAND DEVELOPMENT MATTERS**

Previously addressed prior to Item 6.

**11. ORDINANCES FOR FIRST READING**

**A.** 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 SECTION 2-102," ETHICS CODE ADOPTED; APPLICABILITY; SCOPE; PENALTY", 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 approve Ordinance No. P17-3.  
**Moved by Commissioner Green. Seconded by Commissioner Sims. All aye on roll call vote, with Commissioner Mallozzi being absent from the dais. Motion passed.**

**B.** City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY OF COOPER CITY POLICE OFFICERS RETIREMENT PLAN (THE "PLAN") CODIFIED IN CHAPTER 2 "ADMINISTRATION" OF THE COOPER CITY MUNICIPAL CODE OF ORDINANCES; BY AMENDING SECTION 2-157 "POLICE OFFICERS PENSION PLAN", ARTICLE IV "ADMINISTRATION OF THE RETIREMENT PLAN" TO PROVIDE THAT ALL PLAN DOCUMENTS BE SIGNED BY AT LEAST TWO TRUSTEES AS AUTHORIZED SIGNATORS; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE." by title. - **Ord. No. P17-5**

**MOTION:** To approve Ordinance No. P17-5.  
**Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote, with Commissioner Mallozzi being absent from the dais. Motion passed.**

**12. REVIEW OF JOB DESCRIPTIONS/DUTIES - Commissioner Sims**

**A.** City Manager - **Commissioner Sims**  
**No action taken.**

**MOTION:** To extend the meeting  
**Moved by Commissioner Sims. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**B.** Administrative Specialist - Assistant to the City Commission - **Commissioner Sims**  
**Consensus was reached to schedule a workshop to establish a job description for the position.**

**13. CITY MANAGER REPORT**

- Advised that City Clerk Susan Poling will be retiring June 30, 2017.

- Weiss Serota Attorney Robert Meyers will be conducting ethics training for the employees once the ethics ordinance is approved.
- Advised that DR Horton has withdrawn the Sienna project.

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

Mayor Ross asked who is in charge when the City Manager is out. The City Manager advised that the contact person is Michelle Alvarez who will direct the issue to the appropriate department director.

Commissioner Mallozzi expressed her concerns regarding the Beyond Tribute Initiative.

#### **15. ADJOURNMENT**

The meeting was adjourned at 10:03 PM.