

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
MAY 9, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Emma Alston from Cooper City Elementary School led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Cooper City Academic Scholarship Program award winners will be announced at the Cooper City High School Awards Night on Thursday, May 18, 2017.
- The Cooper City Business Advisory Board and Shop Local hosted a networking event on Thursday, May 4, 2017 at Bogarts American Kitchen which was a huge success. If you are interested in joining a city advisory board please visit the city website at www.coopercityfl.org and complete a Citizen's Resource Sheet.
- The Cooper City Chess Challenge will be held on Saturday, 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.
- Cooper City Recreation will host the annual Mother/Daughter Tea on Saturday, May 13, 2017 at 11:00 AM, the event is sold out.
- Mom's Day at the Pool will be held on Sunday, May 14, 2017 at the Cooper City Pool & Tennis Center where Moms are invited to swim for free.
- Upcoming Commission Meetings: Commission Budget Workshops Tuesday, May 16, 2017 and Wednesday, May 17, 2017. Commission Meeting on 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.
- The Cooper City/Davie Kiwanis Club is collecting small hotel toiletries to send to members of our military.

MOTION: To move Item 9 to be discussed after Open Public Speaking.
Moved by Commissioner Curran. Seconded by Commissioner Green.
All aye on roll call vote. Motion passed.

- A.** Cooper City resident Fernando Nunez was recognized for his success in the Special Olympics World Winter Games in Austria where he won a Gold Medal.
- B.** The Pioneer Middle School Debate Team was recognized for their ongoing success throughout their season.

- C. Cooper City resident Michael Garcia accepted a Proclamation in honor of Turquoise Takeover Week for Lung Cancer Awareness.

5. PUBLIC SPEAKING

A. Open Public Meeting

Rocco Cucci, 9451 SW 49 Street, spoke about his concerns on the shopping center wall located on 49 Street and Griffin.

B. Agenda Concerns

None.

9. LAND DEVELOPMENT MATTERS

**A. Royal Estates of Cooper City, located at 5281 SW 106th Avenue
Quasi-Judicial Hearing on First Reading of Rezoning Ordinance,
Petition #Z 4-1-16**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 4-1-16 FOR ROYAL ESTATES OF COOPER CITY, FROM BROWARD COUNTY E-1, ESTATE ZONING DISTRICT, TO COOPER CITY R-1-B, SINGLE-FAMILY ZONING DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 5281 SW 106TH AVENUE; 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. P17-1**

MOTION: To approve No. P17-1.

Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.

Ex Parte Communications:

Commissioner Mallozzi: Hope Calhoun, her clients and family.

Commissioner Curran: Hope Calhoun, and the 2 builders.

Commissioner Green: Hope Calhoun.

Mayor Ross: Hope Calhoun and her clients.

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.

Attorney Hope Calhoun spoke on behalf of the applicant about the rezoning plan.

All aye on roll call vote. Motion passed.

B. Cooper City Storage Plaza, located at 11050 Griffin Road

**1. Quasi-Judicial Hearing on Final Reading and Public Hearing
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 Curran. Seconded by Commissioner Green.

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

Growth Management Director Matt Wood read the staff report.

Bill Laystrom spoke on behalf of the client.

All aye on roll call vote. Motion passed.

2. Quasi-Judicial Hearing on Conditional Use Application CU 8-1-16

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING A CONDITIONAL USE PETITION #CU 8-1-16 TO ATLAS INVESTMENTS, LLC FOR COOPER CITY STORAGE PLAZA, LOCATED AT 11050 GRIFFIN ROAD; AND PROVIDING FOR AN EFFECTIVE DATE" by title - **Res. No. 17-5-1**

MOTION: To approve Resolution No. 17-5-1.

Moved by Commissioner Curran. Seconded by Commissioner Green.

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

Growth Management Director Matt Wood read the staff report.

All aye on roll call vote. Motion passed.

3. Quasi-Judicial Hearing on Variance Petition V 8-1-16

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 8-1-16 TO ATLAS INVESTMENTS, LLC FOR COOPER CITY STORAGE PLAZA, LOCATED AT 11050 GRIFFIN ROAD; AND PROVIDING FOR AN EFFECTIVE DATE" by title. - **Res. No. 17-5-2**

MOTION: To approve Resolution No. 17-5-2.

Moved by Commissioner Curran. Seconded by Commissioner Green.

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

Growth Management Director Matt Wood read the staff report.

All aye on roll call vote. Motion passed.

4. Quasi-Judicial Hearing on Final Site Plan SP 8-1-16

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 17-1 TO ATLAS INVESTMENTS, LLC, FOR FINAL SITE PLAN PETITION #SP 8-1-16 FOR COOPER CITY STORAGE PLAZA, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title. - **Res. No. 17-5-3**

MOTION: To approve Resolution No. 17-5-3.

Moved by Commissioner Curran. Seconded by Commissioner Green.

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

Growth Management Director Matt Wood read the staff report.

Bill Laystrom and Manuel Gutierrez spoke on behalf of the client.

All aye on roll call vote. Motion passed.

5. Quasi-Judicial Hearing on Plat Petition P 9-1-16

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 17-2 TO ATLAS INVESTMENTS, LLC, FOR PLAT PETITION #P 9-1-16 FOR COOPER CITY STORAGE PLAZA, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title. - **Res. No. 17-5-4**

MOTION: To approve Resolution No. 17-5-4.

Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.

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

Growth Management Director Matt Wood read the staff report.

All aye on roll call vote. Motion passed.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised BSO will be receiving Narcan and will be trained to use it. An Active Shooter Presentation will be held Thursday, May 18, 2007 at 6:30 PM in the auditorium of City Hall. The presentation will be very informative and Chief Cates encouraged residents to attend.

7. FIRE CHIEF'S REPORT

Chief Caruso advised that they are being visited by the Commission on Fire Accredited International to be reaccredited. The Insurance office ISO advised that the BSO fire rating has gone from a Class 3 to a Class 2. Approximately

46,000 fire departments are rated by ISO and only 1,324 are rated a Class 2. The change takes place in August of this year.

8. CONSENT AGENDA

A. Minutes

April 25, 2017 - Regular Commission Meeting

B. Financial Matters

1. Approving the purchase of a 2017 ElDorado Advantage bus for a total not-to-exceed \$64,303 - **Recreation Department**
2. Approving the renewal of ITB #2013-3-PW for a 1-year period for court resurfacing - **Public Works/Finance Departments**
3. Approving the installation of sod at the football field and the south soccer field by Mullings Engineering - **Public Works Department**

C. Approving the Scheduling of a Workshop

Approving the scheduling of a workshop to be held on Tuesday, June 6, 2017 at 6:30 p.m. for the following topics:

1. Review and approve the final drawings for the Flamingo West Sports Complex/Flamingo Soccer Park and name the project as it has had a number of names over the past few years - **Administration**
2. Establish a job description for the administrative assistant to the City Commission - **City Commission**

Mayor Ross pulled Item 8-C for discussion.

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

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

Item 8-C-2

MOTION: To approve the scheduling of a workshop for Tuesday, June 6, 2017 at 6:30 PM solely to establish a job description for the administrative assistant to the City Commission.

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

Item 8-C-1

MOTION: To schedule a separate workshop to review and approve the final drawings for the park located at Flamingo Road and Stirling Road, and to name the park "Flamingo West Park".

Moved by Mayor Ross. Seconded by Commissioner Curran. Approved by consensus.

9. LAND DEVELOPMENT MATTERS

Previously heard.

10. ORDINANCES FOR FINAL READING AND PUBLIC HEARING

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

11. CITY MANAGER REPORT

City Manager Loucks asked the Commission for direction regarding a letter received from the Cooper City Band Director asking the Commission for help with purchasing a truck pulled cargo trailer. The Commission gave direction to place the letter on the Tuesday, May 23, 2017 Commission meeting agenda for further discussion.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi asked the City Manager to clarify some question in regards to the wall on 49th Street and Griffin Road.

Commissioner Green wished all a Happy Mother's Day.

Commissioner Curran would like to recognize several of Cooper City's sports teams on their achievements this year including Girls soccer, Girls flag football, the Girls Softball team and the Boys baseball team.

13. ADJOURNMENT

The meeting was adjourned at 8:11 PM.