

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
MAY 23, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Gage Agate 4th grade Vice President of Student Council from Cooper City Elementary School led the assembly in the Pledge of Allegiance. A moment of silence was observed for the tragedy that unfolded in Manchester, England, Sergeant Jack Lakinsky and Lynn Duval who lost her brother in a tragic car accident.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

1. Item 10 was pulled by request of the Cooper City Band Director to go through proper procedures of a grant request.
2. Item 10 was changed to a \$50,000 request from Cooper City Optimist for the Sand Volleyball League.
3. The approval of the Flamingo West Park Workshop to be held on June 13, 2017 at 6:30PM.
4. Item 9-C-3 to be pulled pending review and discussion.

MOTION: To approve everything but the West Park Workshop date.
Moved by Commissioner Mallozzi. Seconded by Commissioner Sims. All aye on roll call vote.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- City Hall will be closed Monday, May 29, 2017 in observance of Memorial Day.
- The City of Cooper City in conjunction with the AARP Technology Education and Knowledge Academy will hold a workshop on "Learning the iPad" at the Cooper City Community Center on Wednesday, June 7, 2017. The program is free but space is limited, times for the event will be announced, for more information call 954-434-4300, Ext. 233.
- Cooper City Recreation will host Summer Fun Day at the Pool on Saturday, June 10, 2017 from 11:00 AM until 3:00 PM. The cost is the price of pool entrance and all ages are welcome, for more information call 954-434-4300, Ext. 233.
- Upcoming Commission Meetings: Commission Workshop Tuesday, June 6, 2017. Commission Meeting on Tuesday, June 20, 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.

The Commission made the following presentations:

- A.** June Yard of the Month was presented to Angelie and Carlos Prado.

- B.** No one was present to receive the proclamation for YMCA Water Safety Awareness and Drowning Prevention; therefore, the proclamation will be mailed.
- C.** Tara Ellsley from the Moms Demand Action for Gun Sense in America and Mara Jockers and Kathryn Reeve accepted a Proclamation for National Gun Violence Awareness Day.
- D.** Alexander Lewy from the Alzheimer's Association accepted a Proclamation for Alzheimer's Awareness Month.
- E.** Luigi Pace from Waste Management recognized the Cooper City Scholarship Program Award Winners.
- F.** Members from Cooper City High School's Virtual Business Team received recognition.
- G.** Cooper City High School Girls Flag Football Team, Lacrosse, Soccer and Softball were recognized for their accomplishments this year.
- H.** Cooper City High School and Middle School 2016-2017 Teen Council members were recognized for their accomplishments throughout the year.
- I.** Griffin Elementary School students presented the Commission a Certificate of Appreciation for the Technology Grant they received this year.
- J.** Cooper City High School Student Government members presented their results from the Cooper City SGA Color Run.

5. PUBLIC SPEAKING

A. Open Public Meeting

None

B. Agenda Concerns

Mike Russo, 2510 Embassador Ave, reported on the number of registrations for Volleyball.

MOTION: To approve \$50,000 in funding for the Volleyball Courts.

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

6. LAND DEVELOPMENT MATTERS

Royal Estates of Cooper City, located at 5281 SW 106th Avenue

A. Quasi-Judicial Hearing on Final Reading and Public Hearing of Rezoning Ordinance, Petition #Z 4-1-16

City Atty. Gabriel 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 Ordinance No. P17-1.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green.

Ex Parte Communications:
Commissioner Mallozzi: Hope Calhoun and the petitioners.
Commissioner Curran: Hope Calhoun, and the petitioners.
Mayor Ross: Hope Calhoun.

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

Attorney Hope Calhoun was there to answer any questions.

All aye on roll call vote. Motion passed.

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

City Atty. Gabriel read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 17-3 TO ROYAL ESTATES OF COOPER CITY, FOR FINAL SITE PLAN PETITION #SP 4-1-16, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title. - **Res. No. 17-5-8**

MOTION: To approve No. 17-5-8.

Moved by Commissioner Mallozzi. Seconded by Commissioner Curran.

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.

C. Quasi-Judicial Hearing on Plat Amendment Petition PA 4-1-16

City Atty. Gabriel read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 17-4R TO ROYAL ESTATES OF COOPER CITY, FOR PLAT AMENDMENT PETITION #PA 4-1-16, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title. - **Res. No. 17-5-9**

MOTION: To approve Resolution No. 17-5-9.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

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.

7. POLICE CHIEF'S REPORT

Police Chief Cates advised there were reports of suspicious activity in Embassy Lakes which resulted in 2 arrests in relation to vehicle burglaries and car theft. The Active Shooter Presentation held on Thursday, May 18, 2017 was a huge success with 120 citizens attending. Chief Cates reminded all citizens to be aware of your surroundings and follow the plan of Run, Hide and Fight.

8. FIRE CHIEF'S REPORT

Chief Caruso advised over the past weekend there were two reported house fires. One was on the 5900 Block of SW 114th Avenue, resulting from improper disposal of smoking materials. The second was located at the Vienna Cafe in Countryside Shops. Chief Caruso also advised BSO Fire was on hand at the Cooper City High School Awards night where 2 individuals, Craig Bar and Brandon Newland, received Firefighter Scholarships.

9. CONSENT AGENDA

A. Minutes

May 9, 2017 - Regular Commission Meeting

B. Financial Matters

1. Approving the release of Subdivision Bond No. 105874896 for PNC Bank, 9479 Sheridan Street - **Utility Department**
2. Approving a purchase order to Florida Technical Consultants, LLC to update, maintain and improve the City's Geographical Information System - **Utility Department**

C. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ACCEPTING AND APPROVING FOR RECORD A PUBLIC UTILITY EASEMENT FROM PUBLIX SUPERMARKETS, INC. LOCATED AT 9479 SHERIDAN STREET; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-5-5 - Utility Department**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE INSTALLATION OF SOLAR POWERED YELLOW SCHOOL ZONE INDICATOR LIGHTS TO "END SCHOOL ZONE" SIGNS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY COMMISSION, THE BROWARD COUNTY LEAGUE OF CITIES AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-5-6 - Mayor Ross**
3. 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 MICHAEL ESPADA, 10700 SW 57 PLACE, DAVIE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-5-7 - Utility Department**
4. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LICENSE AND MAINTENANCE AGREEMENT WITH THE MONTERRA COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-5-10 - Public Works Department**
5. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT WITH ROYAL ESTATES OF COOPER CITY, 5281 SW 106TH AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-5-11 - Utility Department**

MOTION: To approve the Consent Agenda with the exception of Items 9-C-3 and 9-C-5.

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

Item 9-C-5

MOTION: To approve.

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

10. FINANCIAL MATTER

Request by Cooper City High School Band Director John Wilkerson for funds to assist with the purchase of a new trailer.

Item 10 pulled by request of the Cooper City Band Director. Proper procedures for a grant request will be followed at a future time.

11. DISCUSSION/ACTION

Commissioner Sims led a discussion regarding a possible amendment to Section 25-10(a)(1)(c) of the City Code of Ordinances.

Action Taken: Clarify the wording of Section 25-10(a)(1)(c) of the City Code of Ordinances.

Item 9-C-3

Action Taken: Bring Ordinance back to amend.

12. CITY MANAGER REPORT

City Manager Loucks advised that City staff members attended a Zika information presentation and brought back 11,000 door hangers to educate residents on the disease and its prevention. Information regarding Ipads and laptops for the Commission, including device preferences, will be coordinated with the IT Department. City Clerk interviews have concluded and ratification by Commission will be requested at the June 20, 2017 meeting. City Manager Loucks also advised that discussions are being held with Robin Morganstine, Property Manager at Embassy Lakes, regarding work being done without a permit by an AT&T subcontractor. Direction was given to the City Manager to advise Code Enforcement to issue citations and for the City to have an open line of communication with Embassy Lakes regarding the issue.

MOTION: To extend meeting.

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

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims advised he will be on vacation on June 6, 2017 and would like to reschedule the Commission Workshop scheduled for that day.

Commissioner Curran requested that the Yard of the Month be picked by the Commissioner that lives in that district. He received consensus from the Commission.

Mayor Ross requested Commission approval of \$1,500 in registration costs to attend a conference in Miami Beach.

All aye on roll call vote.

14. ADJOURNMENT

The meeting was adjourned at 9:39 PM.