

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
JUNE 20, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Items 4B and 4D are being removed as Diane and Richard Joerger have already accepted the proclamation and Neil Berke was unable to attend.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The City of Cooper City in conjunction with Wheelabrator will hold the Household Hazardous Waste and Electronics drop off on Saturday June 24, 2017 and then again on Saturday July 22, 2017 at the Wheelabrator located at 4400 S. State Road 7 in Davie.
- Cooper City Recreation will host Touch-A-Truck on Saturday June 24, 2017 from 9:00 AM to Noon at the Cooper City Sports Complex, for more information call 954-434-4300, Ext. 233.
- Cooper City Recreation will host Eat to the Beat food truck event on Friday July 14, 2017 at 5:30 PM to 9:30 PM at the Cooper City Sports Complex, for more information call 954-434-4300, Ext. 233.
- Open Play Chess will begin on the 3rd Saturday of each month from 9:00 AM to 11:00 AM at the Pool & Tennis Center. Instruction is available, and for more information call 954-434-7300.
- City offices will be closed on Tuesday July 4, 2017 in observance of Independence Day.
- Upcoming Commission Meeting: Tuesday, July 18, 2017 at 6:30 PM.

Commissioner Sims made the following announcements:

- Nicole Pardon sent Commissioner Sims a letter thanking him for choosing her as one of the students he placed on the 2016-2017 Teen Council.

The Commission made the following presentations:

- A.** July Yard of the Month was presented to Mosel and Teresa Carter.
- B.** Public Works employee Mitch Gans was recognized for 20 years of service with the City.

5. PUBLIC SPEAKING

A. Open Public Meeting

Roser Diedrick, 9418 SW 52nd Street, expressed his concern about Commercial vehicles being parked in his neighborhood.

Commissioner Justin Flippen from the City of Wilton Manors expressed his support for Kathryn Sims.

B. Agenda Concerns

None.

6. LAND DEVELOPMENT MATTERS

A. Quasi-Judicial Hearing on Site Plan - Petition #SP 1-1-16 – Res. No. 17-6-1

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 17-5 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." by title.

MOTION: To approve No. 17-6-1

Moved by Commissioner Curran. Seconded by Commissioner Sims.

Ex Parte Communications:

Commissioner Green: Hope Calhoun.

Commissioner Curran: Hope Calhoun.

Commissioner Sims: Hope Calhoun.

Mayor Ross: Hope Calhoun.

Mayor Ross opened the public hearing.

Growth Management Director Matt wood read the staff report.

Attorney Hope Calhoun spoke about the site plan.

Mayor Ross closed the public hearing.

All aye on roll call vote. Motion passed.

B. Quasi-Judicial Hearing on Plat - Petition #P 1-1-16 – Res. No. 17-6-2

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 17-6 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." by title.

MOTION: To approve Resolution No. 17-6-2

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.

- C. City Atty. Wolpin read, "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 METROPOLITAN BAPTIST CHURCH OF MIAMI, FLORIDA FOR SIENNA SUBDIVISION, LOCATED SOUTH OF PINE ISLAND ROAD ON THE NORTH SIDE OF SHERIDAN STREET; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

- **Res. No. 17-6-3**

MOTION: To approve Resolution No. 17-6-3

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.

All aye on roll call vote. Motion passed.

7. POLICE CHIEF'S REPORT

Police Chief Cates advised of a armed carjacking on Thursday, June 8, 2017 in Flamingo Gardens the detectives on the case located the vehicle in Miami Gardens and 3 subjects were taken into custody. The annual summer burglary operation plan has started with vehicle burglaries on the rise. BSO will be present on Saturday June 24, 2017 for the Touch-A-truck event and will also be meeting with homeowners in Flamingo Gardens to discuss crime protection. Chief Cates also invited the Commission to their annual Chili Cook-off on Thursday June 22, 2017.

8. FIRE CHIEF'S REPORT

Chief Caruso advised of a well evolved garage fire on Friday June 2nd on Bogota Ave in Embassy the fire is still under investigation. The CERT team assisted in the EMS conference On June 5, 2017 and June 6, 2017. On Tuesday June 16, 2017 Captain Vince Greco a 32 year Cooper City employee retired. Chief Caruso also advised BSO Fire will be present on Saturday June 24, 2017 for the Touch-A-truck event.

9. CONSENT AGENDA

A. Meetings Schedule

1. Ratify the workshop that was held on Wednesday, May 31st regarding the Flamingo West Park.
2. Approving the proposed schedule for Commission Budget Meetings/Workshops:
 - Monday, July 17, 2017 at 6:30 p.m. for a Budget Workshop
 - Wednesday, July 19, 2017 at 6:30 p.m. for a Budget Workshop (if needed)
 - Tuesday, July 25, 2017 at 6:30 p.m. for a Special Budget Meeting to set the proposed Millage Rate, adopt the Initial

Assessment Resolution, Establish the Debt Levy, Set the Date, Time and Place for the Public Hearings on Budget, Taxes, and Debt Levy and Final Hearing for Special Assessment.

3. Approving the proposed schedule for future miscellaneous Commission Workshops:
 - Tuesday, July 11, 2017 at 5:30 p.m. for creating a job description for the assistant to the City Commission
 - Tuesday, August 8, 2017 at 6:30 p.m. for review of the traffic study for 106th Avenue

B. Minutes for Approval

1. May 16, 2017 - Budget Workshop
2. May 17, 2017 - Budget Workshop
3. May 23, 2017 - Regular Commission Meeting
4. May 31, 2017 - Commission Workshop - Flamingo West Park

C. Financial Matters

1. Approving two purchase orders for the rehabilitation of sewer lift station #22 - **Utility**
2. Approving an agreement with Hydro Corp Inc. (HCI) to provide management services for the City's water system Cross Connection Control Program and testing of backflow preventers - **Utility**
3. Approving two purchase orders for the rehabilitation of 8 gravity sewer mains and 61 sewer laterals - **Utility**
4. Approving the award of ITB #2017-5-PW for the Flamingo Park Irrigation System Replacement to Superior Landscape & Lawn Service, Inc. in the amount of \$43,663.31 - **Public Works**
5. Approving a contract with Metro Express, Inc. for sidewalk replacement services citywide - **Public Works**
6. Approving the first extension of the Arboricultural Services (tree trimming, removal & stump grinding) Bid #2014-3-PW to Phil's Expert Tree Service, Inc. - **Public Works**
7. Approving the award of ITB #2017-6-PW for Landscape Maintenance to Mainguy Landscape Services in the amount of \$349,500.00 - **Public Works**

D. Resolutions

1. 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 STORAGE PROPERTY IV, LLC FOR COOPER CITY STORAGE PLAZA, LOCATED ON GRIFFIN ROAD AT 100TH AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-6-4 - Utility**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-6-5 - Commissioner Green**
3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY RELATING TO SHARING THE RESOURCE BURDENS OF THE SYSTEM-WIDE NPDES

MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT AND TO AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-6-6 - Utility**

MOTION: To approve the Consent Agenda with the exception of Items 9-C-4, 9-C-6 and 9-C-7.

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

Item 9-C-4

MOTION: To approve.

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

Item 9-C-6

MOTION: To table and bring back on July Agenda.

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

Item 9-C-7

MOTION: To approve.

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

10. CONFIRMING APPOINTMENT OF CITY CLERK/DIRECTOR OF ADMINISTRATIVE SERVICES

MOTION: To confirm the appointment of Kathryn Sims as the City Clerk/Director of Administrative Services

Moved by Commissioner Sims. Seconded by Commissioner Green.

All aye on roll call vote. Motion passed.

11. BSO CONTRACT POLICY ON TRANSFERS OR REASSIGNMENT OF PERSONNEL

No action taken.

12. ORDINANCE FOR FIRST READING

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 19 "UTILITIES", AT DIVISION 3. "WATER AND SEWER EXTENSION POLICY" OF ARTICLE III "WATER AND WASTE WATER SYSTEMS", BY AMENDING SECTION 19-142, "EXTENSIONS OUTSIDE INCORPORATED AREA", TO DESCRIBE CERTAIN AUTHORIZED UTILITY CONNECTIONS OUTSIDE OF THE CITY'S BOUNDARIES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE" by title. - **ORD. NO. P17-7**

MOTION: To approve Ordinance No. P17-7

Moved by Commissioner Sims . Seconded by Commissioner Green.

All eye on roll call vote. Motion passed.

13. DISCUSSION/ACTION

Mayor Ross led a discussion on the Cooper Colony Executive Golf Course land swap letter sent to the Commission.

Action taken: Gather more information on the Cooper Colony Executive Golf Course.

14. CITY MANAGER REPORT

City Manager Loucks advised the Mobility company poles were removed, the Coopers

Point swing set was installed and a meeting was held with the Optimist regarding park development at Bill Lips, Sports Park and Flamingo west Park and that information is being gathered.

15. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green wished all residents a safe summer and also congratulated Kathryn Sims on her appointment in Cooper City.

Commissioner Curran addressed his concerns regarding work being done by an AT&T subcontractor at the Tin Cup.

Mayor Ross advised he spoke with the League of Cities and many cities are having issues with the AT&T subcontractor at the Tin Cup. He also congratulated Kathryn Sims on her appointment in Cooper City and thanked City Clerk Susan Poling who will be retiring.

16. ADJOURNMENT

The meeting was adjourned at 8:39 PM.