

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
JULY 18, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

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

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 City of Cooper City in conjunction with Wheelabrator will hold the Household Hazardous Waste and Electronics drop off on Saturday July 22, 2017 at the Wheelabrator located at 4400 S. State Road 7 in Davie.
- The Broward Sheriff's Office is offering a free gun safety course for children ages 8 to 14 on Tuesday, August 1, 2017 from 7:00 PM to 9:00 PM at 10580 Stirling Road. For more information call Linda Victor at 954-441-8330.
- Open Play Chess continues every 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.
- Upcoming Commission Meetings: Commission Workshop scheduled Wednesday July 19, 2017 at 6:30 PM. Commission Special Meeting Tuesday July 25, 2017 at 6:30 PM. Commission Workshop Tuesday August 8, 2017 on the 106th Avenue Traffic Study. Regular Commission Meeting Tuesday August 15, 2017 at 6:30 PM. All meetings are held in the auditorium of City Hall.

Commissioner Mallozzi made the following announcements:

- The Cooper City Recreation Department is collecting items for Operation Christmas Child.
- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.

The Commission made the following presentations:

- A.** August Yard of the Month was presented to Stevan and Lynn Lieberman.
- B.** Paul Kragh Chair of the Green Advisory Board presented City Arborist Jeanette Wofford the Owl Guardian Award.
- C.** Patrick Fitzgerald from National Wildlife Federation presented the Commission with a community wildlife habitat certificate for Cooper City.
- D.** The Police Explorers Competition Team was recognized for their 2nd place finish in State competition.
- E.** Ryan Paton from Honor Flight South Florida spoke on helping Honor Flight reach WWII veterans to partake in Honor Flight activities.
- F.** Mayor Ross was presented with the Home Rule Hero award.

- G. A Proclamation was presented to the Recreation Department to honor Parks and Recreation Month.

5. PUBLIC SPEAKING

A. Open Public Meeting

Pete Daversa, 5712 SW 118th Ave, addressed his concerns regarding with MasTec trucks in the area and seeing grounding wires near Griffin Road and 90th Avenue.

B. Agenda Concerns

Pete Daversa, 5712 SW 118th Ave, asked Mayor Ross about the US Mayors Conference in Miami Beach and also the 106th Avenue Commission Workshop.

6. LAND DEVELOPMENT MATTERS

A. Quasi-Judicial First Reading of Rezoning Ordinance - Petition #Z 1-1-17 – Ord. No. P17-8

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 1-1-17 FOR RANCHETTE ISLES ESTATES, FROM BROWARD COUNTY A-1, AGRICULTURAL 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 5600 SW 106TH AVENUE, ON THE EAST SIDE OF SOUTHWEST 106TH AVENUE ACROSS FROM INDIAN TRAIL; 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. P17-8**

MOTION: To approve Ordinance No. P17-8

Moved by Commissioner Sims. Seconded by Commissioner Curran.

Ex Parte Communications:

Commissioner Green: Hope Calhoun.

Commissioner Curran: Hope Calhoun.

Commissioner Sims: None

Commissioner Mallozzi: Hope Calhoun.

Mayor Ross: Hope Calhoun, Mr. Federicci and Howard Meltzer.

Growth Management Director Matt wood read the staff report.

Attorney Hope Calhoun spoke about the site plan.

Mayor Ross opened the Public Hearing with no one wishing to speak.

Mayor Ross closed the public hearing.

All aye on roll call vote. Motion passed.

7. CAFR PRESENTATION

- A.** Wade Sansbury and Trey Scott from Mauldin & Jenkins presented the Comprehensive Financial Report (CAFR) for fiscal year ended September 30, 2016.

8. POLICE CHIEF'S REPORT

Police Chief Cates advised on June 24, 2017 he met with residents from Flamingo Gardens on developing a neighbor watch which was a very successful meeting. Lt. Amy Rousso will be present July 19, 2017 at the Monterra Homeowners Association meeting to discuss BSO's plan within that community. The Summer Ops plan is still in full effect and very successful. On July 12, 2017 BSO stopped a vehicle which was driving around numerous neighborhoods, the driver confessed she was driving the 3 passengers to commit vehicle burglaries. Also on July 12, 2017 a vehicle that was left unlocked with the keys inside was stolen, the stolen vehicle was later recovered in Pompano Beach and the suspect was taken into custody. Chief Cates also advised July 4th, 2017 had no major incidents reported and the free gun safety course for children ages 8 to 14 will be held on Tuesday, August 1st from 7:00 PM to 9:00 PM.

9. FIRE CHIEF'S REPORT

Fire Chief Caruso advised BSO had been previously been surveyed by the Insurance Services Organization and have been upgraded from a Class 3 to a Class 2. The August water bill will reflect the upgrade so residents can call their provider and see if they qualify for a change in premiums. The CERT team was present at the Eat to the Beat Food Truck event which was very successful. The Storm Shutter program is in place and any residents that need assistance can call the Fire Station. Chief Caruso also advised The CERT team is proactive in drowning prevention education and reviewing Hurricane preparedness information.

10. CONSENT AGENDA

A. Minutes for Approval

1. June 20, 2017 - Regular Commission Meeting

B. Financial Matters

1. Approving a purchase order for to E Sciences, Inc., for the preparation of an Assessment Program for the City's storm water system. - **Utility Department**
2. Approving a purchase from MUSCO Lighting based on Clay County RFP 13/14-08- **Public Works**

C. Resolutions

1. ARESOLUTION 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. 17-7-1 - Utility Department**

MOTION: To approve the Consent Agenda.

Moved by Commissioner Sims. Seconded by Commissioner

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

11. APPROVE PURCHASE OF 4 MOBILE LICENSE PLATE READERS FOR USE BY BSO LAW ENFORCEMENT

MOTION: To purchase 4 mobile license plate readers

Moved by Commissioner Sims. Seconded by Commissioner

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

12. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

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

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

Mayor Ross opened the Public Hearing with no one wishing to speak.

Mayor Ross closed the public hearing.

13. CITY MANAGER REPORT

City Manager Loucks advised of a request he received from Mayor Ross in regards to possible flooding on 90th Avenue, all the inlets were checked and are running smoothly they will reevaluate when the area dries up.

City Manager Loucks also advised he will start a campaign in response to information provided from Ryan Paton and HonorFlight South Florida.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi advised she received a call from a resident who was pulled over by a BSO officer and complimented his work.

Commissioner Curran asked the City Manager to reach out to the Principal of Pioneer to ask about traffic changes before school starts.

Commissioner Green thanked Recreation Director Chris Garcia and her staff for a job well done at the Eat to the Beat Food Truck event.

Mayor Ross spoke about Narcan and the positive affects it has on the opiate epidemic.

15. ADJOURNMENT

The meeting was adjourned at 8:18 PM.