

**CITY OF COOPER CITY
CITY COMMISSION SPECIAL MEETING
JULY 25, 2017, 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, Mallozzi, Sims, and Mayor Ross.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

None.

5. PUBLIC SPEAKING

A. Open Public Meeting

Genessa Martinez, 10184 SW 51 St, addressed her concerns regarding the Fire Tax Assessment and the Millage rate.

Jennifer Goldfarb, 11869 SW 55 St, spoke on a possible tax increase.

Angie Parker, 5136 SW 87 Ter, spoke about the proposed millage rate.

David Rose, 5011 SW 93 Ave, spoke about the proposed budget.

Pete Schlang, 5088 Lakewood Dr, spoke about improving the sports complexes.

B. Agenda Concerns

None.

6. FISCAL YEAR 2017/2018 TAX LEVIES

A. Setting 2017/2018 Proposed Operating Millage Rate

MOTION: To set the proposed Millage Rate for the Fiscal Year 2017/2018, at a rate of 6.3941 as recommended by the City Manager.

Moved by Commissioner Green. Seconded by Commissioner Mallozzi.

Commissioner Green, Curran, Mallozzi and Mayor Ross, No. Commissioner Sims, Yes. Motion failed.

MOTION: To set the proposed Millage Rate for the Fiscal Year 2017/2018, at a rate of 6.8847 as recommended by the City Manager.

Moved by Mayor Ross. Seconded by Commissioner Green. Commissioners Sims, Curran and Mayor Ross, No. Commission Green and Mallozzi, Yes. Motion failed.

MOTION: To set the proposed Millage Rate for the Fiscal Year 2017/2018, at a rate of 7.1347 as recommended by the City Manager.

Moved by Commissioner Curran. Seconded by Mayor Ross. Commissioners, Green, Mallozzi and Sims, No Commissioner Curran and Mayor Ross, Yes. Motion failed.

MOTION: To set the proposed Millage Rate for the Fiscal Year 2017/2018, at a rate of 6.8847 as recommended by the City Manager.

Moved by Commissioner Green. Seconded by Commissioner Mallozzi.

Commissioners Curran, Sims and Mayor Ross, No. Commissioners Green and Mallozzi, Yes. Motion failed.

MOTION: To set the proposed Millage Rate for the Fiscal Year 2017/2018, at a rate of 7.3847 as recommended by the City Manager.

Moved by Commissioner Curran. Seconded by Mayor Ross.

Commissioners, Green, Mallozzi and Sims, No. Commissioner Curran and Mayor Ross, Yes. Motion failed.

MOTION: To set the proposed Millage Rate for the Fiscal Year 2017/2018, at a rate of 6.3941 as recommended by the City Manager.

Moved by Commissioner Sims. No Motion. Motion Died.

MOTION: To set the proposed Millage Rate for the Fiscal Year 2017/2018, at a rate of 6.8698 as recommended by the City Manager.

Moved by Commissioner Mallozzi. Second by Commissioner Curran.

Commissioners Curran, Sims and Mayor Ross, No. Commissioners Green and Mallozzi, Yes. Motion failed.

MOTION: To set the proposed Millage Rate for the Fiscal Year 2017/2018, at a rate of 7.1347 as recommended by the City Manager.

**Moved by Mayor Ross. Seconded by Commissioner Curran
Commissioner Green Curran and Mayor Ross, Yes.
Commissioners Mallozzi and Sims, No. Motion Passed.**

B. Setting the 2017/2018 Proposed Debt Levy

MOTION: To set the proposed Debt Service Levy for the Fiscal Year 2017/2018, at a rate of 0.1331 as recommended by the City Manager

Moved by Commissioner Mallozzi. Seconded by Commissioner Green.

All aye on roll call vote. Motion passed.

C. Adopting Initial Assessment for Non-Ad Valorem Assessment – Res. No. 17-7-1

City Attorney Wolpin read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE PROTECTION COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ANNUAL ESTABLISHMENT OF A MAXIMUM ASSESSMENT; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve the Resolution adopting Fire Assessment Services Fees.

Moved by Commissioner Green. Seconded by Commissioner Curran.

Commissioners Green, Curran, Mallozzi and Mayor Ross, Yes. Commissioner Sims, No. Motion passed.

D. Approving the Budget/Millage/Special Assessment Adoption Schedule

MOTION: To approve the public hearing schedule relative to the adoption of the Fiscal Year 2017/2018 budget and taxes.

Moved by Commissioner Green. Seconded by Commissioner Curran.

All aye on roll call vote. Motion passed.

7. ADJOURNMENT

The meeting was adjourned at 9:00 PM