

**CITY OF COOPER CITY
CITY COMMISSION MEETING
September 12, 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, Mallozzi, Sims and Mayor Ross.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- No boil order for the City of Cooper City; City Hall is fully functioning and addressing concerns of the city. The debris contractor will be out this week, please do not mix regular household or bulk with debris.
- Cooper City now has a Senior Hotline; the hotline will provide information on transportation and events. To reach the hotline please call 954-434-4300, Option 3 for Recreation and then Option 2.
- The Florida Licensing on Wheels will be at the Cooper City Community Center on Tuesday September 19, 2017 from 9:30 AM to 2:30 PM. For more information, call 954-434-4300 Ext. 255.
- 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. For more information, call 954-434-7300.
- Medicare Senior Partners will be at the Cooper City Pool and Tennis Center on Wednesday October 11, 2017 at 10:00 AM. Medicare on site events will be at the Cooper City Community Center on Wednesday, October 18, 2017 at 10:00 AM to 1:00 PM and the Pool and Tennis Center on Wednesday November 29, 2017 from 10:00 AM to 1:00 PM. For more information, call 954-434-4300 Ext. 255.
- Cooper City Recreation will host Mom & Son Night of Fun on Friday September 22, 2017 at 6:30 PM at the Cooper City Community Center. Tickets for Cooper City residents may be purchased at the Cooper City Recreation Center. For more information, call 954-434-4300 Ext. 233.
- The Fall Community Garage Sale will be held on Saturday October 7, 2017 from 7:00 AM to Noon. Space is still available for more information call 954-434-4300 Ext.233.
- Upcoming Commission Meetings: First Budget Meeting scheduled Wednesday September 13, 2017 at 6:30 PM. The Final Budget Hearing will be held on September 19, 2017 at 6:30 PM. Regular Meeting on Tuesday, September 26, 2017 at 6:30 PM. All meetings are held in the auditorium of City Hall.

Commissioner Mallozzi made the following announcements:

- Thanked all BSO and employees on a job well done and be aware of loose tree branches.

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.
- Pioneer Middle School will be going to Orlando to perform for the Make a Wish Foundation in November and are looking for sponsors.

Commissioner Curran made the following announcements:

- Thanked all employees for all the hard work and service provided over the last few days.

Commissioner Green made the following announcements:

- Thanked all employees and BSO for all the hard work and service provided over the last few days.

Mayor Ross made the following announcements:

- Thanked the CERT team for their service.

The Commission made the following Presentations:

- A.** A 30 Year Service Award was presented to Patti Williams, Adult Program Specialist, Recreation Department.
- B.** Chief Caruso presented on the re-accreditation of BSO Fire Rescue by Fire Accreditation International.
- C.** A Proclamation for Red Ribbon Week presented to the Young Marines of the Marine Corps League will be mailed.
- D.** A Proclamation for Blood Cancer Awareness Month will be presented to Gildren Bengoa from the Leukemia & Lymphoma Society will be mailed.

5. PUBLIC SPEAKING

A. Open Public Meeting

Ken Kay, 11641 SW 50th Street spoke about his concerns with AstroTurf and using it on the sports fields.

Kim Kassewitz, 10601 Indian Trail, spoke about issues she is having with FPL and her safety concerns with having no power and open gates to the community.

Mary Geha, 10701 SW 50th Street, spoke about her concerns regarding information she is receiving from FPL and the lift stations.

Jennifer Giordano, 10670 SW 50th Street, spoke about her concerns regarding safety in her neighborhood with having no power.

Joseph Blumenfeild, 10710 SW 50th Street, addressed his concerns regarding trees interfering with the power lines.

B. Agenda Concerns

None.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised residents to please be aware of downed traffic signals. Last Saturday September 9, 2017, BSO was activated to Alpha Bravo and were

deactivated Tuesday September 12, 2017. After the storm, BSO did their rapid impact assessment and was completed within 2 hours and submitted. Over 100 personnel were in the district during the storm including individuals from the City. Chief Cates thanked the City and everyone at the EOC. One incident was reported on Monday September 11, 2017 at the gas station on Palm and Stirling with someone smashing a window and taking lottery tickets. Chief Cates also advised of one domestic violence arrest.

7. FIRE CHIEF'S REPORT

Chief Caruso advised of several calls regarding downed power lines. One structure fire was reported due to leaving on the stove, please exercise caution when cooking. The CERT team was activated and shuttered 15 homes. The CERT team will be activated this week as well to contact the city's venerable population.

8. CONSENT AGENDA

A. Minutes for Approval

1. August 8, 2017 – Commission Workshop
2. August 15, 2017 – Regular City Commission Meeting

B. Financial Matters

1. Motion to approve the purchase of Comcast Enterprise Fiber for network communication and wireless initiatives at city facilities – **IT/Finance**
2. Motion to approve purchase of Nutanix, an IT virtualization solution including integrated backup and disaster recovery features – **IT/Finance**
3. Motion to approve asphalt services by Arrow Asphalt & Engineering, Inc. – **Public Works**
4. Motion to approve a contract with Hartzell Construction for the interior renovations of the Pool & Tennis Center – **Public Works**

C. Resolutions

1. Res. No. 17-9-1:

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 CROWN LAND & DEVELOPMENT CORPORATION, LOCATED ON GRIFFIN ROAD AND PALM AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE. – **Utilities**

2. Res. No. 17-9-2:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING ALL LEGISLATIVE EFFORTS TO PROTECT AND STRENGTHEN THE RIGHTS OF FLORIDA CITIZENS TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS CONFERRED UPON THEM BY THE FLORIDA CONSTITUTION; PROVIDING FOR IMPLEMENTATION, DIRECTION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE. - **Mayor Ross**

3. Res. No. 17-9-3:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING LEGISLATION REFORMING THE COMMUNICATIONS SERVICES TAX IN A MANNER THAT IS REVENUE NEUTRAL; PROVIDING FOR A BROAD AND EQUITABLE TAX BASE; PROVIDING FOR ENHANCED STABILITY AND RELIABILITY AS AN IMPORTANT REVENUE SOURCE FOR LOCAL

GOVERNMENT; AND PROVIDING A UNIFORM METHOD FOR TAXING COMMUNICATIONS SERVICES IN FLORIDA; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE – **Mayor Ross**

4. Res. No. 17-9-4:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING LEGISLATION TO REQUIRE CERTIFICATION FOR ALL RECOVERY RESIDENCES AND RECOVERY RESIDENCE ADMINISTRATORS TO ENSURE THAT THE VULNERABLE POPULATION IN RECOVERY IS PROTECTED AND THAT RECOVERY RESIDENCE ADMINISTRATORS HAVE THE COMPETENCIES NECESSARY TO RESPOND APPROPRIATELY TO THE NEEDS OF RESIDENTS; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. – **Mayor Ross**

5. Res. No. 17-9-5:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING LEGISLATION THAT PRESERVES LOCAL CONTROL OF TRANSPORTATION PLANNING, PROVIDES FOR A MORE EQUITABLE TRANSPORTATION FUNDING FORMULA BETWEEN MUNICIPALITIES AND COUNTIES, AND PROVIDES FOR ADDITIONAL DEDICATED REVENUE OPTIONS FOR MUNICIPAL TRANSPORTATION INFRASTRUCTURE AND TRANSIT PROJECTS; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. – **Mayor Ross**

6. Res. No. 17-9-6:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE GREEN ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. – **Mayor Ross**

D. Motion to cancel the Regular City Commission meeting of December 26, 2017

MOTION: To approve Consent Agenda

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

9. ORDINANCE FOR FIRST READING

A. Ord. No. 17-9-2:

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9 "BUSINESS TAXES", ARTICLE III "SPECIAL EVENTS AND OUTDOOR SALES", BY AMENDING SECTION 9-28 "SPECIAL EVENTS;

REGULATIONS; ENFORCEMENT", TO EXEMPT PRIVATE RESIDENTIAL COMMUNITIES SERVED BY A GUARD GATE FROM THE FOUR SPECIAL EVENTS A YEAR LIMIT; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE. " by title.

MOTION: To approve Ord. No. 17-9-2

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

10. CITY MANAGER REPORT

City Directors gave reports of their departments function during and after the storm.

11. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims thanked everyone for his or her efforts during the storm.

Commissioner Mallozzi thanked all the employees and residents for their outstanding efforts during the storm.

Commissioner Curran addressed concerns regarding Waste Management reminding citizens that the trucks are out there and they are filling up faster due to the debris.

Commissioner Green thanked all the employees for a job well done and addressed his concerns with resources and Commission involvement in the planning.

Mayor Ross thanked everyone for his or her dedication during the storm.

12. ADJOURNMENT

The meeting adjourned at 8:20 PM.