

**CITY OF COOPER CITY
CITY COMMISSION MEETING
October 10, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Commissioner Mallozzi opened the meeting at 6:30 PM and Victoria Washington and Gage Agate from Cooper City Elementary led the assembly in the Pledge of Allegiance.

2. ROLL CALL

Present were Commissioners Green, Curran and Mallozzi.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- 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 the Fall Community Book Swap, drop off your used books from now until October 12th at the Pool and Tennis Center. A ticket is issued for each donated book to be used on October 13, 2017 at the Community Center from 6:00 PM to 7:30 PM to swap books. There is a special Kids Only swap at 5:30 PM on October 13, 2017.
- 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.
- The Bike and Literacy Fair event has been rescheduled for Saturday, October 21, 2017 from 8:00 AM to 10:00 PM at the Cooper City Sports Complex.
- The Household Hazardous Waste & Electronics Drop-Off will be held on Saturday October 28, 2017 at the Wheelabrator located at 4400 S. State Rd 7 in Davie.
- Trick or Treat Shop to Shop will be held on Saturday, October 28, 2017 at the Cooper City Plaza from 10:00 AM to Noon. For more information, call the Cooper City Recreation Department at 954-434-4300 #233.
- The Daddy/Daughter Dance will be held on November 18, 2017, tickets will go on sale Wednesday October 18, 2017. For more information, call 954-434-4300 #233.
- Upcoming Commission Meetings: October 24, 2017, November 14, 2017 and November 28, 2017 at 6:30 PM. All Commission meetings are held in the auditorium of the City Hall.

Commissioner Mallozzi made the following announcement:

- 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.

The Commission made the following announcements:

- A.** Lynn Ismael from Woman in Distress accepted a Proclamation for Domestic Violence Awareness Month.
- B.** Zenith Gordillo from the PFC Bruce W. Carter Young MOH Young Marines accepted a Proclamation for Red Ribbon Week.

5. PUBLIC SPEAKING

A. Open Public Meeting

None

B. Agenda Concerns

Jena McCure, from the Education Advisory Board spoke about not having a deadline for grants.

6. LAND DEVELOPMENT MATTERS

A. O'Reilly's Auto Parts Store

1. Ordinance No. 17-9-1 (Second Reading)

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 3-1-17 FOR O'REILLY AUTO PARTS, PARCEL C-1B, TO AMEND THE COMMERCIAL DESIGN GUIDELINES AND TO ADD 1,475 SQUARE FEET OF COMMERCIAL FLEX TO THE PARCEL, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT WEST SIDE OF UNIVERSITY DRIVE AND APPROXIMATELY 220 FEET SOUTH OF STIRLING ROAD; 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.

MOTION: To approve Ordinance No. 17-9-1.

Moved by Commissioner Green. Seconded by Commissioner Curran.

Ex Parte Communications:

Commissioner Green: None

Commissioner Curran: None

Commissioner Mallozzi: None

Commissioner Mallozzi opened the public hearing with no one wishing to speak.

All aye on roll call vote. Motion passed.

2. Resolution No. 17-10-1 (Variance)

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 3-1-17 FOR

O'REILLY AUTO PARTS PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Resolution No. 17-10-1.

Moved by Commissioner Green. Seconded by Commissioner Curran.

Growth Management Director Matt Wood read the staff report.

Alicia Lewis from Greenspoon Marder spoke on the Variance.

All aye on roll call vote. Motion passed.

3. Resolution No. 17-10-2 (Site Plan)

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN PETITION #SP 3-1-17 FROM CC BROWARD PROPERTY, V, LLC, FOR O'REILLYS AUTO PARTS, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Resolution No. 17-10-2.

Moved by Commissioner Curran. Seconded by Commissioner Green.

Growth Management Director Matt Wood read the staff report.

Alicia Lewis from Greenspoon Marder spoke on the Variance.

All aye on roll call vote. Motion passed.

4. Resolution No. 17-10-3 (Plat)

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING PLAT PETITION #P 3-1-17 FROM CC BROWARD PROPERTY V, LLC FOR O'REILLY'S AUTO PARTS, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Resolution No. 17-10-3.

Moved by Commissioner Curran. Seconded by Commissioner Green.

All aye on roll call vote. Motion passed.

5. Motion to approve a Sign Waiver application (#SW 3-1-17) as submitted by CC Broward Property, V. LLC for O'Reilly Auto Parts

MOTION: To approve

Growth Management Director Matt Wood read the staff report.

Moved by Commissioner Curran. Seconded by Commissioner Green.

All aye on roll call vote. Motion passed.

B. McDonalds at Countryside Shops

1. Motion to approve a Sign Waiver application (#SW 8-1-17) as submitted by The Regency Centers, L.P. and The Seyer Group for the McDonalds at Countryside Shops

MOTION: To approve

Growth Management Director Matt Wood read the staff report.

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

7. POLICE CHIEF'S REPORT

Chief Cates advised that the back to school action plan has been very successful with 84 traffic citations being issued. Linda Victor has won the South Florida Crime Prevention Award. On September 29, 2017, six subjects committed vehicle burglaries in Miami and continued North to Cooper City into Rock Creek and committed several more burglaries. Due to quick action of an observant resident the subjects were followed and arrested. Chief Cates also advised Broward County Commission approved the license plate readers.

8. FIRE CHIEF'S REPORT

Chief Caruso advised the Broward County Commission approved the ALS license and October is Fire Prevention Month BSO will be out to educate schools on fire protection and safety.

9. CONSENT AGENDA

A. Minutes for Approval

1. Final Budget Hearing of September 19, 2017
2. Regular City Commission Meeting of September 26, 2017

B. Financial Matters

1. Motion to approve an agreement with Weekley Asphalt Paving Inc., in the amount of \$244,365 for the City Hall parking lot improvements – **Public Works**
2. Motion to approve the purchase of one fleet truck – **Public Works**

C. Resolutions

1. Resolution No. 17-10-4 – Mayor Ross

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DENOUNCING HATE, EXTREMISM AND BIGOTRY; SUPPORTING STEPS TO COMBAT HATE, EXTREMISM AND BIGOTRY; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE.

- D. Motion to approve a year-round application period for the School Grant funding Program – **Commissioner Mallozzi**

MOTION: To approve Item 9-D with the grant process closing on June 1st.

Moved by Commissioner Curran. Seconded by Commissioner Green.

All aye on roll call vote. Motion passed.

MOTION: To approve Consent Agenda
Moved by Commissioner Green. Seconded by Commissioner Curran.
All aye on roll call vote. Motion passed.

10. CITY MANAGER REPORT

City Manager Loucks advised the park on Palm Avenue needs to be named and medical marijuana issues in regards to employees need to be addressed on the upcoming agenda.

11. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green thanked the Recreation Department for a job well done at the Community Garage Sale.

Commissioner Curran spoke about the debris pickup and the possibility of having a park open for storage of the debris. Commissioner Curran also wants to add a sand volleyball court to replace a pickle ball court with Commission approval.

12. ADJOURNMENT

The meeting adjourned at 8:41 PM.