

**CITY OF COOPER CITY
CITY COMMISSION MEETING
October 24, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Austin Porro, Samantha Kaprow and Tanner Gwaltney from Cooper City Elementary and Tanner Gwaltney and Kaaleb Korkmaz from Franklin Academy leading the assembly in the Pledge of Allegiance. A moment of silence was observed for Army Sergeant La David Johnson and his fellow soldiers Staff Sergeant Bryan C. Black, Staff Sergeant Jeremiah W. Johnson and Staff Sergeant Dustin M. Wright who were ambushed on October 4, 2017 in Niger.

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:

- Cooper City Recreation will expand its senior transport program to now include Wednesdays. Currently the program runs on Tuesdays and Thursdays transporting seniors to morning doctor appointments. For more information, call 954-434-4300 Ext. 255.
- The Mayors Countrywide Chess Challenge will be held on November 4, 2017 from 10 AM to Noon at the Tamarac Community Center located at 8601 West Commercial Blvd. 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 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.
- The City of Cooper City will host a Veterans Day Celebration on November 11, 2017 at 11:00 AM in Memorial Park. If you or someone you know is a Veteran and a Cooper City resident contact the Recreation Department at 954-434-4300 Ext. 233.
- Upcoming Commission Meetings: 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.

Commissioner Curran made the following announcement:

- Please remember the Teal Pumpkin Project this Halloween and offer alternate treats for children who may not be able to receive candy for Trick or Treating.
- Commissioner Curran thanked Katie Flynt and "Mac Fly" for the flag ceremony presentation.

Commissioner Green made the following announcement:

- Commissioner Green thanked Fred and Jean Walker for their support at the funeral service for Sergeant Johnson, as well as all the residents who showed their support for the family.

Mayor Ross made the following announcement:

- Thanked the American Legion, the residents and BSO showing their support for Sergeant Johnson and his family.

The Commission made the following announcements:

- a. Honoring the Pioneer Middle School Cross Country Team for District Championships.
- b. November Yard of the Month was presented to Carmen Velazquez and Patrick Devlin.
- c. A proclamation for Florida City Government Week was read.

5. PUBLIC SPEAKING

a. Open Public Meeting

None.

b. Agenda Concerns

None.

6. LAND DEVELOPMENT MATTERS

a. Ross Dress For Less at Countryside Shops

1. City Attorney Wolpin read "Motion to approve a Sign Waiver application (#SW 6-1-17) as submitted by The Regency Centers, L.P. and Ralf Brookes, Attorney for the Ross Dress For Less at Countryside Shops" by title.

MOTION: To Table to look at sign placement.

Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.

Ex Parte Communications:

Commissioner Green: None

Commissioner Curran: None

Commissioner Mallozzi: None

Commissioner Sims: None

Mayor Ross: None

Mayor Ross opened the public hearing

Growth Management Director Matt Wood read the staff report

Attorney Ralf Brookes spoke about the proposed changes.

All aye on roll call vote. Motion passed.

7. POLICE CHIEF'S REPORT

Police Chief Cates advised on October 17, 2017 a residential burglary had occurred BSO investigated and 2 subjects that lived nearby where stopped and the victim's property was recovered also property from a residential burglary a week prior was recovered. Chief Cates read a letter from Lauren Ruder a teacher from Griffin Elementary who thanked Deputy Derick Warden for a job well done at the school. Safewise.com advised Chief Cates that Cooper City was ranked number 12 in a survey of the top Florida safest cities. Chief Cates also thanked all the units who assisted BSO during the funeral of Sergeant Johnson.

8. FIRE CHIEF'S REPORT

Chief Caruso advised the CERT team was at the 5K race at a first aid station, as well as the Bike Rodeo. All fire Rescue will be on the hand at the trick or treat shop event as well as the Embassy Lakes Halloween fun night and the Christ the Rock Family Fun Night. Police Chief advised Davie fire will be around the station using the tower for training.

9. CONSENT AGENDA

a. Minutes for Approval

1. Regular City Commission Meeting of September 26, 2017

b. Financial Matters

1. Motion to approve the purchase of one replacement backhoe - **Utilities**
2. Motion to approve the purchase of automated water meters, along with the associated services and appurtenances, from Ferguson Waterworks - **Utilities**
3. Motion to approve the purchase of the replacement of the playground and shade cover at Colony Park and the playground at Encore Park - **Public Works**
4. Motion to approve the purchase of replacement fencing at Forest Lake Park - **Public Works**
5. Motion to approve the purchase of a Toro MH400 Material Handling Unit for use at sports complexes - **Public Works**
6. Motion to approve the purchase of a Toro MultiPro 5800 Sprayer System for use at sports complexes and city parks - **Public Works**
7. Motion to approve reimbursement for any yet unreimbursed city related travel expenses related to legislative travel approved up to \$3,000.

c. Resolutions

1. Resolution No. 17-10-6 – Recreation

City Attorney Wolpin read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH A TENNIS PROFESSIONAL; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Consent Agenda except Item 9-B-7
Moved by Commissioner Sims. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.

MOTION: To approve Item 9-B-7
Moved by Commissioner Sims. Seconded by Commissioner Green.
All aye on roll call vote. Motion passed.

10. RESOLUTION FOR DISCUSSION

A. Resolution No. 17-10-5 – Growth Management

City Attorney Wolpin read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE THIRD AMENDED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve
Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.

Growth Management Director Matt Wood read the staff report

Lisa White from Facility Planning and Real-estate Department presented information.

All aye on roll call vote. Motion passed.

11. ITEM FOR DISCUSSION

A. Motion to approve conversion of hockey rink into sand volleyball court

MOTION: To convert the hockey rink to sand volleyball court
Moved by Commissioner Curran. Seconded by Commissioner Mallozzi.
Item pulled.

B. Discussion on potential amendment to City Code Chapter 2 Section 34 (a) related to City travel.

Item pulled

12. CITY MANAGER REPORT

City Manager Loucks advised the first pass of debris removal will conclude the beginning of next week and the 2nd pass will start on the following Monday. Stump removal will begin next week as well; the city grapple crew collected all the construction debris. Five gated communities have not return the right of entry agreement.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi asked if the tennis courts at the Pool and Tennis Center will be cleaned and when. Public Works Director Denise Yoezle advised within the next 3 months.

Commissioner Curran spoke about the debris cleanup and bulk pickup concerns.

Commissioner Green asked about debris removal in Country Glen and other areas of concern. He also thanked the community, BSO and all that showed their support for Sergeant Johnson and his family.

Mayor Ross spoke about his previous direction in the meeting. He also spoke about his concerns regarding debris.

14. ADJOURNMENT

The meeting adjourned at 8:58 PM.