

**CITY OF COOPER CITY
CITY COMMISSION MEETING
November 28, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with 5th grade class president Lauren O'Malley from Embassy Creek Elementary School leading 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:

- The Mayors Countrywide Chess Challenge will be held on December 2, 2017 from 10 AM to Noon at Veterans Park in Lauderdale located at 7600 NW 50th Street, Lauderdale. Also on December 9, 2017 from 10 AM to Noon at the Weston Community Center located at 20200 Saddle Club Road. In the city of Coconut Creek on December 16 from 10 AM to Noon at the Coconut Creek Community Center located at 1100 Lyons Road. In the City of Dania Beach on December 16, 2017 6:00 PM to 8:00 PM at CW Thomas Park, located at 100 NW 8th Avenue. 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.
- Recreation's annual Light Up Cooper City event will be held on Friday December 1, 2017 at 6:00 PM in Memorial Park. The Home Depot located in Davie was generous enough to donate the trees that will be decorated by the schoolchildren for the event. Unfortunately, six of the trees were stolen this past weekend but once again Home Depot donated six more and the City thanked them for the support.
- The Holiday Home Decorating contest will end registration on Friday December 1, 2017 the entry fee is \$5.00 and judging will take place on Tuesday December 5, 2017 and Wednesday December 6, 2017. Winners will be announced at the Tuesday December 12, 2017 Commission Meeting.
- Brunch with Santa will be held on December 9, 2017 at 10:00 AM for more information call 954-434-4300 #233.
- Household Hazardous Waste will be held on December 9, 2017 from 8:00 to 4:00 PM at the Wheelabrator located at 4400 S. State Road 7 in Davie.
- A onetime Sunshine Law Review will be held on December 11, 2017 at 6:30 PM at the auditorium of the City Hall for more information call 954-434-4300 #260.

- Movie in the Park Holiday Edition will present a showing of Home Alone in Memorial Park on Friday December 22, 2017 at 6:00 PM. For more information, call 954-434-4300 Ext. 233.
- The Senior Advisory Board in conjunction with Cooper City's Adult Program will host the fourth Annual Senior Lifestyle Expo on January 13, 2017 at 9:00 AM at the Cooper City High School. The event is complimentary for more information call 954-434-4300 Ext. 233
- Upcoming Commission Meetings: December 12, 2017 at 6:30 PM. All Commission meetings are held in the auditorium of the City Hall.
- On Monday December 4, 2017, the City Hall Parking lot will close for renovations. Alternate parking is available on SW 90 Avenue on the east paved swale area. Please follow detour signs as construction will last 60 days.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.

The Commission made the following presentations:

- a. Yard of the Month was presented to Terry and Michele Bond.
- b. A Proclamation for Rick Case's Bike for Kids Day was presented to Stan Bostic on behalf of Rick and Rita Case.
- c. Senator Lauren Book gave an update on upcoming legislation.
- d. Pioneer Middle School's Girls and Boys Golf Team was recognition for becoming County Champions.

5. PUBLIC SPEAKING

a. Open Public Meeting

None

b. Agenda Concerns

None

6. LAND DEVELOPMENT MATTERS

NONE

7. POLICE CHIEF'S REPORT

Police Chief Cates advised he met with the Sheriffs Foundation for receiving bikes to needy children on December 19. Two new Deputies have joined the district one is Monica Gene. Chief Caruso advised they would be on hand for Light Up Cooper City. In addition, the assisted living facilities were checked after the Hurricane and will continue to be checked in the future. Chief Cates also read holiday safety tips, such as do not share your vacation photos before your back home and be aware while shopping and leaving your vehicle unlocked. The next BSO Shred-A-Thon will be held in Deerfield Beach. Lastly he advised be aware driving during the busy holiday season.

8. FIRE CHIEF'S REPORT

Fire Chief Caruso advised the Autism Event on November 19 was a huge success. The CERT team was trained in the Stop the Bleed program. Employees will soon be trained. Station 28 received new surface water rescue equipment.

On Thanksgiving Eve, a car was stuck in a draining ditch AT Flamingo Road and Sheridan but everyone was unharmed. The Santa Program sold out in 3 hours. Chief Caruso advised of holiday safety tips such as keeping your child in a booster or car seat. Be aware of pools, children, poisonous plants, toys, and batteries away from children who make choke. Also, be aware of space heaters and holiday lights and be sure to update your smoke detectors.

9. CONSENT AGENDA

a. Minutes for Approval

1. Regular City Commission Meeting of November 14, 2017

a. Financial Matters

1. Motion to approve street and sports lighting repair services with Imperial Electrical Inc.- **Public Works**
2. Motion to approve the purchase of fencing for sports complexes from Sportaflex, LLC. - **Public Works**
3. Motion to approve a contract with Waypoint Contracting for Community Center Interior Renovations - **Public Works**
4. Motion to approve the purchase of a replacement playground for Chase Park from Gametime - **Public Works**
5. Motion to approve design services for Flamingo West Park - **Public Works**
6. Motion to approve the purchase of 2018 F-150 Pick Up Truck- **Recreation**

MOTION: To approve Consent Agenda

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

10. CONFIRMING APPOINTMENT OF FINANCE DIRECTOR

Motion: To confirm the appointment of Marie Elianor as the Finance Director - **Administration**

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

11. CITY MANAGER REPORT

City Manager Loucks advised the local communities are key in helping for hurricane response. Secondly, he advised in stationary changes.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi advised of a letter sent to the Broward County School Board addressing a school deputy that is having difficulties with receiving calls and communication inside the school.

Commissioner Curran advised that he has seen several pools in neighborhoods with missing fences and safety with children is a main concern. He also thanked everyone for all the help with the Autism event.

Commissioner Green thanked all who participated in the Autism event.

Mayor Ross wished everyone a happy holiday and welcomed the newly appointed Finance Director.

13. ADJOURNMENT

The meeting adjourned at 8:11 PM.