

**CITY OF COOPER CITY
CITY COMMISSION MEETING
February 13, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Hayden Hughes and Ella Shuch from Griffin Elementary 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

City Manager Bruce Loucks advised Sheriff Scott Israel will be making a short presentation.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- The Fitness Room at the Pool & Tennis Center will be closed from February 19, 2018 through February 25, 2018 for roof improvements.
- The parking lot at City Hall is nearly complete and should be finished by weeks' end. Alternate parking is available on SW 90 Avenue on the east paved swale area for employees and visitors to City Hall. ADA parking spaces are available in the American Legion parking lot.
- The Cooper City Recreation Center will begin renovations starting mid-January and is estimated to be completed in 4 months. The facility will close during the construction process and is estimated to stay closed through April 2018. Most programs typically held at the Community Center will relocate to the Pool and Tennis Center. For more information, please call the Recreation Department at 954-434-4300 Ext. 259.
- Cooper City was named in the 2018 rankings of the Safest Cities in Florida by the National Council for Home Safety and Security.
- Thanks to a Cooper City Resident Julie, Cooper City is encouraging residents to "Light It Up. Cooper City!" The campaign has the intentions to deter the efforts of criminals by leaving on outdoor lights.
- The annual Founder's Day celebration will take place on Saturday March 10, 2017 with events beginning at 7:30 AM. Morning events include the 5K Relay for Life Color Run and the Boy Scout Troop #118 Pancake Breakfast. Morris Cooper Avenue will be closed throughout the morning and reopening at Noon. Afternoon events will be held at Brian Piccolo Park with fireworks at 8:30 PM.
- Resurfacing of a number of streets in Summertime Isles will start on Monday, February 19, 2018.
- Cooper City Recreation in conjunction with the AARP will host three iPad workshops on Friday, May 11, 2018 at the Cooper City Pool & Tennis Center.
- BSO will be on hand Wednesday, February 21, 2018 from 6:00 PM to 9:00 PM at Beef O' Brady's for their annual Tip-A-Cop Event with proceeds benefiting Special Olympics Florida.

- Chip-a-Pet will be held on Saturday March 10, 2018 at the Cooper City Sports Complex. For more information, contact Linda Victor at 954-441-8330
- The Mayors Countrywide Chess Challenge will be held in Cooper City on Saturday February 17, 2018 from 9:00 AM to 11:00 AM at the Cooper City Pool and Tennis Center. 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.
- Upcoming Commission Meetings: Tuesday February 27, 2018 at 6:30 PM. March meetings are scheduled for Tuesday March 13, 2018 and Tuesday March 27, 2018. All Commission meetings are held in the auditorium of City Hall.

Commissioner Mallozzi made the following announcement:

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

The Commission made the following announcements:

1. Local artist and Cooper City resident Kendra Hensley was recognized for her help during Light Up Cooper City.

5. PUBLIC SPEAKING

a. Open Public Meeting

Mike Russo, 2510 Ambassador Ave thanked everyone who participated in Soccer Fest and 2,000 was collected to benefit a family who lost a loved one.

b. Agenda Concerns

None

6. POLICE CHIEF'S REPORT

Police Chief Cates advised that BSO made a burglary arrest in Embassy Lakes as well as an arrest of suspects involved in the gas station robberies from earlier this year. An arrest warrant was issued for a suspect that committed a burglary in Rock Creek with BSO Police actively looking to locate him. Soccer Fest and the 5k Run were a huge success with no incidents reported. Chief also advised that leaving your garage door open can be a hazard for burglaries and BSO Police are currently warning residents. Tip-A-Cop will be held on Wednesday, February 21, 2018 from 6:00 PM to 9:00 PM at Beef O' Brady's. Chief Caruso also advised Chip-a-Pet would be held on Saturday March 10, 2018 at the Cooper City Sports Complex. BSO Police are starting a Drone Program that can be used to help aid in many different situations.

7. FIRE CHIEF'S REPORT

Chief Caruso advised of a fatal single vehicle accident with entrapment at Flamingo and SW 49th Street that is currently under investigation. O2X, a local company that provides mental and nutrient classes, hosted a conference that was very beneficial to BSO Fire. The weekly CERT class is

currently in their fifth week and on schedule with seven residents taking part in the class. The CERT team was on hand for the 5k race and is currently at the Cooper City High School College Fair.

8. CONSENT AGENDA

a. Minutes for Approval

1. Regular City Commission Meeting of January 23, 2018

b. Financial Matters

1. Motion to approve the release of Subdivision Bond No. 106212503 for Aldi Florida LLC – **Cooper City – Utilities**
2. Motion to approve the purchase of field lighting from MUSCO Lighting for Flamingo West Park – **Public Works**
3. Motion to approve sports field installation at Flamingo West Park – **Public Works**
4. Motion to approve the purchase of shade screen replacements for Sports Complexes – **Public Works**

c. Resolutions

1. Resolution No. 18-2-1:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.- **Commissioner Mallozzi**

2. Resolution No. 18-2-2:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE SENIOR ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. – **Commissioner Curran**

3. Resolution No. 18-2-3:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, URGING THE FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”) TO CHANGE FEMA’S POLICY REQUIRING PRE-APPROVAL FOR DISASTER DEBRIS REMOVAL FROM PRIVATE ROADS AND TREAT DISASTER DEBRIS REMOVAL FROM PRIVATE ROADS IN RESIDENTIAL COMMUNITIES IN THE SAME MANNER AS PUBLIC ROADS FOR THE PURPOSE OF FEMA REIMBURSEMENT FOR DISASTER DEBRIS REMOVAL COSTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. – **Administration**

4. Resolution No. 18-2-4:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, CONCERNING PUBLIC SAFETY SERVICES; ESTABLISHING A PUBLIC SAFETY ADVISORY BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES;

APPOINTING BOARD MEMBERS; PROVIDING FOR IMPLEMENTATION;
PROVODING FOR AN EFFECTIVE DATE. – **Commissioner Curran**

MOTION: To approve Consent Agenda except Items 8-B-3 and 8-C-4.
Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

MOTION: To approve Item 8-B-3
Moved by Commissioner Curran. Seconded by Commissioner Sims. All aye on roll call vote. Motion passed.

MOTION: To approve Item 8-C-4
Moved by Commissioner Sims. Seconded by Commissioner Mallozzi. Commissioners Green, Mallozzi, and Sims, Yes. Commissioner Curran and Mayor Ross, No.

Presentation by Broward Sheriff Scott Israel

(the presentation took place after the Consent Agenda and before the Regular Agenda)

Sheriff Israel made a brief presentation in front of the City Commission, stating that his office will work with the city on a non-revenue producing contract that benefits both parties.

9. REGULAR AGENDA

- a. Motion to nominate and endorse Mayor Greg Ross as Cooper City's nomination to the Florida Municipal Insurance Trust

MOTION: To approve Item 9

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

10. CITY MANAGER REPORT

City Manager Loucks invited the Commission to tour the Community Center as the renovations progress. Solicitations have been received about implementing an innovative bicycle rental program and the City Manager will provide more information at a future meeting. City Manager Loucks also advised that MPO grant money for park sidewalks are only available for parks left open 24 hours a day. The City Manager attended mediation for the Ramirez injury and more information will be provided as it is received.

11. COMMISSIONERS' CONCERNS/REPORTS

None.

12. ADJOURNMENT

The meeting adjourned at 7:56 PM