

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

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

**4. ANNOUNCEMENTS/PRESENTATIONS**

- 1.** Recognition of local artist and Cooper City resident Kendra Hensley for her help during Light Up Cooper City – **Recreation**

**5. PUBLIC SPEAKING**

**a. Open Public Meeting**

Any individual may speak for a time period of up to 3 minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to 3 minutes to answer questions and concerns submitted to them by such individuals or may defer to the City Manager, as applicable. Any questions requiring additional research may be responded to subsequently (e.g. within 48 hours of the Commission Meeting). There will be a sixty-minute aggregate time limit for this item. If a person desires to speak on an item that is designated for a public hearing, their comments should be held until the public hearing.

**b. Agenda Concerns**

Presentations by members of the public will each be limited to three minutes. Comments may address any issue on this agenda, provided that if a person wishes to speak on an item designated for public hearing, their comments should be held until the public hearing is opened by the Mayor. There will be a thirty-minute aggregate time limit for this item.

**6. POLICE CHIEF'S REPORT**

**7. FIRE CHIEF'S REPORT**

**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**

**9. REGULAR AGENDA**

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

**10. CITY MANAGER REPORT**

**11. COMMISSIONERS’ CONCERNS/REPORTS**

**12. ADJOURNMENT**

**NOTICE:** This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision

made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at [www.coopercityfl.org](http://www.coopercityfl.org) or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.