

**CITY OF COOPER CITY
CITY COMMISSION MEETING
February 27, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of 2017 Cooper City pageant winners – **Recreation**
2. Yard of the Month

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. LAND DEVELOPMENT MATTERS

(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedure are available in the Office of the City Clerk).

A. Cooper Square, located at 9600-9660 Stirling Road

1. Ordinance No. 18-2-1: (*First Reading*)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 8-1-17 FOR COOPER SQUARE, FROM B-2, PLANNED COMMUNITY BUSINESS CENTER DISTRICT AND OP, OFFICE PARK DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 9600-9660 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.

MOTION: To adopt or reject Ordinance No. 18-2-1 on First Reading

7. POLICE CHIEF'S REPORT

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes for Approval

- 1.** Workshop City Commission Meeting of February 6, 2018
- 2.** Regular City Commission Meeting of February 13, 2018

b. Financial Matters

- 1.** Motion to purchase fencing for dog parks from NDR Maintenance in the amount of \$45,299.91 – **Public Works**
- 2.** Motion to approve continuance of Recyclebank - **Administration**

c. Resolutions

1. Resolution No. 18-2-5:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 2018 INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE EXTENSION AND RENEWAL OF THE LOCAL OPTION GAS TAX, AND THE DIVISION AND DISTRIBUTION OF THE LOCAL OPTION GAS TAX ; AND PROVIDING FOR AN EFFECTIVE DATE. - **Finance**

10. PUBLIC HEARING

a. Resolution No. 18-2-4:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 44 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE PURCHASE ASSISTANCE PROGRAM AND THE SENIOR TRANSPORTATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. – **Growth Management**

11. REGULAR AGENDA

- a.** Discussion and approval on allocating all budgeted funds under the School Grant Funding Program to the purchase of Barracuda Intruder Defense System door blocking devices for the schools in Cooper City – **Commissioner Curran**
- b.** Discussion on traffic concerns on SW 53rd Avenue – **Administration**
- c.** Discussion on confiscated funds – **Administration**

12. CITY MANAGER REPORT

13. COMMISSIONERS' CONCERNS/REPORTS

14. 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.