

CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
March 13, 2018 at 6:30 PM

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Sheree McGee, Taylor Hatcher, Leo Gomez, Bradley Mchenry and Ava Mchenry from Griffin Elementary leading the assembly in the Pledge of Allegiance. A Memorial Brick Dedication was just held in Memorial park to honor the 17 lives taken from the tragedy at Marjory Stoneman Douglas High School and a moment of silence was observed.

2. ROLL CALL

Present were, Curran, Mallozzi, Sims and Mayor Ross.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- Our Relay for Life team is selling Relay for Life t-shirts for \$10.00 and infant onesies for \$15.00. Water bottles are also being sold at \$7.00 a piece or 3 for \$20.00. For more information, call 954-434-4300 Ext. 233.
- The Fitness Room at the Pool & Tennis Center will be closed for one week beginning March 7, 2018 for improvements.
- The City's next bulk trash pick-up week is March 19th through March 26th. Bulk trash piles shall be SIX cubic yards or less. Our bulk collectors will only collect this amount and no more. Please be sure to adhere to all Bulk trash rules listed on www.coopercityfl.org.
- The Cooper City Recreation Center began 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.
- The City of Cooper City and Waste Management are offering an Academic Scholarship Program for eligible students. Visit www.coopercityfl.org or call the Mayor and Commission Office at 954-434-4300, Ext. 260 for eligibility requirements and the application. The deadline for applications is April 18, 2018 at 12:00 PM.
- 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 winners of the annual Cooper City, USA; Miss Cooper City Teen, USA; Little Miss Cooper City and Ms. And Mr. Senior Cooper City Pageant were announced during Founders Day. The winners are Little Miss Cooper City - Lola McClure; Miss Cooper City Teen - Kimberly Slinkosky; Miss Cooper City, USA - Sarah Molina; Mr. Senior Cooper City - Earl Higginbotham; and Ms. Senior Cooper City - Mary Lou Corbiere.

- Founders Day was a huge success, thank you to Recreation, Public Works and Utilities for another successful year.
- 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.
- The Business Advisory Board will host a networking event on Wednesday, March 15 at 7:00 PM at the Tin Cup Restaurant.
- The Mayors Countrywide Chess Challenge will be held in Oakland Park on Saturday March 24, 2018 from 10:00 AM to 12:00 PM at the Jaco Pastorius Park Community Center. The City of Wilton Manors will host the event on April 14, 2018 from 10:00 AM to 12:00 PM at the Hagen Park Community 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.
- Cooper City Recreation will host The Teen Egg Hunt on Thursday, March 29, 2018 at 7:00 PM at the Pool and Tennis Center and the Egg-Stravaganza on Saturday, March 31, 2018 at 10:00 AM at the Cooper City Sports Complex. For more information, call 954-434-4300 Ext. 233.
- Upcoming Commission Meetings: 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:

a. Cooper City Cobras, U-13 Girls Soccer Team were recognized on their League Championship/Silver Division success.

b. Victor Elios, Fire Inspector was recognized and congratulated on retirement.

c. A Proclamation for Problem Gambling Awareness Month was presented to the Florida Council on Compulsive Gambling

d. Joel Zepko Chair of the Business Advisory Board presented information on a petition to amend the Code to include regulations for commercial hurricane shutters

Consensus was reached to direct the City Attorney to draft the Ordinance.

MOTION: Bring forth two Ordinances a month for review by the Commission.

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

5. PUBLIC SPEAKING

a. Open Public Meeting

Jennifer Colon, 4965 SW 90 Ter, spoke about school safety and companies that provide armor for schools.

b. Agenda Concerns

David Nall, 3620 NW 89 Way, spoke on concerns about Item 9a

Howard Meltzer, 9770 SW 55 Ct, spoke on concerns about Item 9a

6. POLICE CHIEF'S REPORT

Police Chief Cates advised on March 5, 2018 in Embassy Lakes 3 individuals were found committing vehicle burglaries and then arrested. Founders Day was a success with no incidents reported. Chip-A-Pet was also a huge success and Chief thanked everyone who volunteered their time. Chief Cates also advised on March 27, 2018 and March 28, 2017 BSO Police will have an active shooter training at the Cooper City High School.

7. FIRE CHIEF'S REPORT

Fire Chief Caruso advised there were no incidents at Founders Day and BSO Fire was very active in all the activities. The new CERT team members will take a written exam on Thursday March 15, 2018 and will conduct a hands on event that will wrap up their training. On March 31, 2018 Memorial Healthcare will present 4 classes on National Stop the Bleed Day that will be held at District 16.

8. CONSENT AGENDA

a. Minutes for Approval

1. City Commission Meeting of February 27, 2018

b. Financial Matters

1. Motion to approve the purchase of a Utilities Truck – **Utilities**
2. Motion to approve the purchase of lobby and office furniture for the Pool and Tennis Center and the Community Center – **Recreation**
3. Motion to approve the purchase of play equipment for dog parks from UltraPlay/Dominica Recreation Products, Inc. – **Public Works**

MOTION: To approve Consent Agenda except Item 8b1, 8b2 and 8b3.
Moved by Commissioner Mallozzi Seconded by Mayor Ross. All aye on roll call vote. Motion passed.

MOTION: Approve Item 8b1
Moved by Mayor Ross Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

MOTION: Approve Item 8b2
Moved by Mayor Ross. Seconded by Commissioner Mallozzi. All aye on roll call vote. Motion passed.

MOTION: Approve Item 8b3

Moved by Commissioner Mallozzi. Seconded by Mayor Ross. All aye on roll call vote. Motion passed.

9. REGULAR AGENDA

a. Resolution No. 18-3-4:

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO PROVIDE FOR THE CITY TO JOIN A LAWSUIT BEING FILED BY THE CITY OF WESTON, FLORIDA, SEEKING A DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING THE PREEMPTION RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION ARE INVALID; PROVIDING FOR IMPLEMENTATION." by title.

MOTION: To approve

Moved by Mayor Ross. No Second. Motion Dies.

10. CITY MANAGER REPORT

City Manager Loucks advised the Mayors email concerning a tree removal permit has been addressed. Since the last Commission meeting 12 street lights have been repaired and 11 more have been reported as out. Conversations for naming rights for Flamingo Park have been evolving. The City Manager asked for direction on the naming rights involving potential business sponsors.

MOTION: No naming rights in a city park

Moved by Commissioner Sims Seconded by Commissioner Curran.

Withdraw Motion

Moved by Mayor Ross. No Second. Motion Dies

City Manager Loucks asked to clarify that piggyback bids are longer to be on the Consent Agenda.

Mayor Ross asked the City Manager about the monthly reports and zero fire inspections for the month of February. Fire Chief Caruso advised that there is a back log of inspections due to the fire inspector's medical leave and soon after retirement. A new fire inspector was assigned to Cooper City and he will soon catch up on annual inspections.

11. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims thanked the Commission for mandating code updates.

Commissioner Mallozzi thanked Recreation and everyone involved that made Founders Day a success. She also commented that several cities have vacancies in law enforcement not just Cooper City.

Commissioner Curran expressed that he believes Police and Fire comments should be presented at the beginning of the meetings. He also thanked BSO, Recreation and everyone involved in Founders Day and in recent events.

Mayor Ross thanked everyone for a job well done at Founders Day and all that were present at the Brick Dedication for the victims of the Marjorie Stoneman Douglas High School tragedy.

12. ADJOURNMENT

The meeting adjourned at 8:45 PM.