



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

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM with Mia Tubito and Taylor Hatcher from Griffin Elementary leading the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioners Curran, Green, 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 three 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 of Cooper City and Waste Management are offering an Academic Scholarship Program for eligible students. Visit [www.coopercityfl.org](http://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.
- 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 small business seminar on Wednesday, May 16 at 7:00 PM in the auditorium of City Hall.
- The Mayors Countrywide Chess Challenge will be held in the City of Wilton Manors 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.
- Cooper City Recreation will host the Community Garage sale on Saturday April 7, 2018 at the Cooper City Sports Complex from 7:00 AM to 12:00 PM. For more information, call 954-434-4300, Ext. 233.
- Upcoming Commission Meetings: Tuesday April 10, 2018 and Tuesday April 24, 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](http://www.forgottensoldiers.org).

The Commission made the following announcements:

1. March Yard of the Month was presented to Debra Long and Joann Needs.
2. Girl Scout Gold Award Recipient Ashley Klemet was recognized.
3. A Proclamation was presented to Utilities Operations Supervisor George Garba honoring Florida Water Professionals Month.
4. A Proclamation was presented to Finance Director Horacio Montes de Oca for his Retirement.

## **5. PUBLIC SPEAKING**

### **a. Open Public Meeting**

Howard Meltzer, 9770 SW 55 Ct, thanked Commissioner Mallozzi and City Manager Loucks for streetlights installed by Jerry Morgan Park and always advised of a vehicle burglary in the park.

### **b. Agenda Concerns**

## **6. LAND DEVELOPMENT MATTERS – PUBLIC HEARING**

### **a. Cooper Square, located at 9600-9660 Stirling Road**

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

City Atty. Wolpin read, "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." by title.

**MOTION:** To adopt Ordinance No. 18-2-1 on Second Reading

Ex Parte Communications:

Commissioner Green: Developers and Jean Janice

Commissioner Curran: Davia Mazur  
Commission Mallozzi: Davia Mazur  
Commissioner Sims: Davia Mazur  
Mayor Ross: Davia Mazur and Dennis Mele

Mayor Ross opened the public hearing.

Terrell Manyak, 9691 NW 39 Ct, spoke on the definitions of restaurants in regards to Item 6.

Davia Mazur, 9630 NW 39 Ct, spoke on Item 6 and thanked everyone for the help in the process and to reduce the number of restaurants permitted.

Sharon Berry, 3910 NW 97 Ave, spoke on her support for more commercial developments.

Wendy Breslow, 9641 NW 38 Ct, spoke on limiting the amount of restaurants in the development

Growth Management Director Matt wood read the staff report.

Manny Synalovski, architect spoke on the site plan.

Mayor Ross closed the public hearing.

**MOTION:** To amend Item 6a1 to limit 2 drive thru restaurants  
**Moved by Commissioner Sims. Seconded by Commissioner Mallozzi.**

**All aye on roll call vote. Motion passed.**

**2. Resolution No. 18-3-1: (Variance)**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 8-1-17 FROM COOPER SQUARE 26, LLC. PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

**MOTION:** Approve Resolution 18-3-1

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

**3. Resolution No. 18-3-2: (Site Plan)**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN PETITION #SP 8-1-17 FOR COOPER SQUARE 26, LLC, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

**MOTION:** Approve Resolution 18-3-2

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

**4. Resolution No. 18-3-3: (Plat)**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING PLAT PETITION #P 8-1-17 FROM COOPER SQUARE 26, LLC, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

**MOTION:** Approve Resolution 18-3-3

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

**5.** Motion to approve Sign Package Amendment for Cooper Square 26, LLC

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

**7. POLICE CHIEF'S REPORT**

Police Chief Cates advised that active shooter training is being held at the Cooper City High School and will be continuing on Thursday March 29, 2018. The LPR's will arrive on Thursday March 29, 2018. BSO police will be on hand at the Teen Egg Hunt and the Egg-Stravaganza on Thursday March 29, 2018 and Saturday March 31, 2018. Speed reading signs were ordered and the Wi-Fi enabled devices will be very beneficial in the future.

**8. FIRE CHIEF'S REPORT**

Fire Chief Caruso advised on Saturday March 17, 2018 5 residents completed their CERT training and will receive their certificates on Tuesday April 10, 2018. On Friday March 30, 2018 a retirement ceremony will be held for Victor Elios at 9:00 AM. BSO Fire will also be participating in the Egg-Stravaganza. On March 31, 2018 Memorial Healthcare will present 4 classes on National Stop the Bleed Day that will be held at District 16.

**9. CONSENT AGENDA**

**a. Minutes for Approval**

**1.** City Commission Meeting of March 13, 2018

**b. Financial Matters**

**1.** Motion to approve a contract extension with Craig A. Smith & Associates, Inc. for underground utility locating/marketing services - **Utilities**

**c. Motion to Approve**

**1.** Motion to approve an interlocal agreement for temporary debris management site - **Public Works**

**d. Resolution No. 18-3-5:**

**1.** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, REAPPOINTING CODE ENFORCEMENT SPECIAL MAGISTRATES AND SETTING THEIR COMPENSATION AND TERM OF OFFICE; AND PROVIDING FOR IMPLEMENTATION. - **City Clerk**

**MOTION:** To approve Consent Agenda except Item 9b1.

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

**MOTION:** Approve Item b1

**Moved by Commissioner Mallozzi. Seconded by Commissioner Curran. Commissioners Green, Mallozzi and Curran, Yes. Commissioner Sims and Mayor Ross, No.**

## **10. REGULAR AGENDA**

**a.** Approval of the Commission appointments to the Public Safety Advisory Committee

**MOTION:** To amend Resolution to include all selections:

Mayor Ross: Steve Carl and Patrick Lynn

Commissioner Sims: Brenda Kezar and Massimo Pulcini

Commissioner Mallozzi: Carol Bilotti and Ryan Shrouder

Commissioner Curran: Julio Gonzalez and Michael Mogerman

Commissioner Green: Lorenzo Calhoun and Lewis Nadel.

**Moved by Mayor Ross. Seconded by Commissioner Sims.**

**All aye on roll call vote. Motion passed**

**b.** Discussion on confiscated funds.

Consensus to add item to the next agenda until the item is resolved.

## **11. CITY MANAGER REPORT**

City Manager Loucks advised four streetlights are remaining to be repaired. Streetlights were installed at SW 55<sup>th</sup> Court and palm Avenue. Pembroke Pines gave a verbal no in regards to police services. The Public Safety Advisory committee is assigned and the first meeting will be held in upcoming days. The county has relinquished all sign maintenance on 53<sup>rd</sup> Street. Thanks to Public Works Director Denise Yoezle three bus shelters will be installed within the year. In addition, City manager Loucks gave some information regarding code change consideration mentioned at the last meeting to the Commission. Lastly, a change order for the Community Center was submitted due to building fire issues found in the current walls.

## **12. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Sims wished Horacio Montes de Oca a great retirement and thanked him for all his dedication to the city.

Commissioner Mallozzi also wished Horacio Montes de Oca a great retirement and thanked him for all his dedication to the city. She also wished everyone happy holidays and reminded all to join the Egg hunt.

Commissioner Curran wished Horacio Montes de Oca a great retirement and thanked him for all his dedication to the city. He also thanked all his colleagues on a job well done at the meeting and mentioned the Recreation Center and Pool and Tennis Center renovations are looking great and wished all residents happy holidays.

Commissioner Green wished Horacio Montes de Oca a great retirement and thanked him for all his dedication to the city. He also wished all residents a happy holiday.

Mayor Ross wished Horacio Montes de Oca a great retirement and thanked him for all his dedication to the city and wished all residents happy holidays.

**13. ADJOURNMENT**

The meeting adjourned at 8:28 PM.