

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

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

1. Yard of the Month –
2. Recognition of Girl Scout Gold Award Recipient Ashley Klemet (Troop 10425) – **City Commission**
3. Proclamation - Florida Water Professionals Month – **Mayor Ross**
4. Proclamation – Horacio Montes de Oca Retirement

**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 – PUBLIC HEARING**

(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: (Second 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 Second Reading

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

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.

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

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.

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

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.

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

**7. POLICE CHIEF'S REPORT**

**8. FIRE CHIEF'S REPORT**

**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**

**10. REGULAR AGENDA**

**a.** Approval of the Commission appointments to the Public Safety Advisory Committee – **City Clerk/Admin. Serv.**

**b.** Discussion on confiscated funds – **City Attorney**

**11. CITY MANAGER REPORT**

**12. COMMISSIONERS' CONCERNS/REPORTS**

**13. 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.