



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
April 10, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Leah Granato, Jackson Miller and Carianna Gonzalez from Renaissance Charter School 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

Item 10a was differed until the April 24, 2018 Regular City Commission meeting.

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 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.
- 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 annual Mother/Daughter Tea, tickets will go on sale Wednesday, April 18, 2018 with the event taking place on Saturday, May 12, 2018 in the Cooper City Elementary School Cafeteria. For more information, call 954-434-4300 Ext. 233.
- Cooper City Recreation will host the Doggie Adopt-A-Thon on Saturday, April 21, 2018 at Memorial Park. For more information, call 954-434-4300 Ext. 233.
- The CERT Florida Family Safety Fest will be held on Saturday April 21, 2018 located at the Sportsplex in Coral Springs beginning with a pancake breakfast from 8:00 AM to 10:00 AM. The main event will run from 10:00 AM to 3:00 PM.
- Summer Camp registration has begun. Please call 954-434-4300 Ext. 401.
- Upcoming Commission Meetings: Tuesday April 24, 2018. All Commission meetings are held in the auditorium of City Hall at 6:30 PM.
- The annual Budget Public Input Meetings will be held on Wednesday April 25, 2018 and Thursday April 26, 2018. All meetings are held in the auditorium of City Hall at 6:30 PM.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.

The Commission made the following announcements:

- a. Chief Caruso presented CERT graduation certificates.

5. PUBLIC SPEAKING

a. Open Public Meeting

David Thackson, 11575 SW 51 Ct, thanked the Commission for pursuing code enforcement changes in the city. He also requested a change to the RV height restrictions.

b. Agenda Concerns

Howard Meltzer, 9770 SW 55 CT, spoke on Items 9b and 9c asking for more information on the design of the parks.

Tim Bowers, from WastePro, spoke on Item 9b and would like the opportunity to bid on the waste contract if it would be out to bid.

Pete Schlang, 5088 Lakewood Dr, spoke on Items 9b and 9c and his support for the parks.

Victor Holder, 4942 SW 90 Ter, spoke on Items 9b and 9c and his support to place the issue on the ballot.

Sam Saad, 5140 SW 89 Ter, spoke on Items 9b and 9c and his support to add the items to the ballot.

Mike Bufalo, 11648 SW 59 St, spoke on Items 9b and 9c and his concerns with spending money to improve the parks.

David Nall, 3620 NW 89 Way, spoke about Items 9b and 9c and 9e and his concerns on the backup to the items.

Fernando Martinez, Flamingo Gardens Townhomes, spoke on Item 9b and his concerns with access to the park.

Charles Mussoline, 11664 SW 59 St, spoke on his concerns on Items 9b and 9c.

Jennifer Golffarb, 11869 SW 55 St, spoke on Item 9a and her concerns with a bidding process. She also spoke on Item 9b and 9c and her concerns with parks that need updates.

Stan Newman, 31 Chestnut Circle, spoke on his concerns with Items 9b and 9c. And thanked Utilities for the upgrades on the roads in Rock Creek.

Michael Fisher, 5363 SW 118th Ave, spoke on his concerns with Items 9b and 9c and timing of the issues.

Mike Russo, 2510 Ambassador Ave, thanked the Commission for Items 9b and 9c and to allow the residents to be able to vote on the issue.

Randy Rivera, spoke on his concerns on burglaries near his home and the importance of safety.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised that the license plate readers are active and are currently training the deputies on use of the devices, also the sign boards are ready to be put into use. All data collected from the license plates readers are all real time. A flyer reporting Cooper City Crime trends was put together addressing the increase of vehicle burglaries. The trend of burglaries is due to unlocked cars and residents leaving items in plain view in vehicles. Lastly Mobile Communications will be conducting an assessment to Pioneer Middle School to address the communication issue.

7. FIRE CHIEF'S REPORT

Fire Chief Caruso advised the CERT team will be at the Florida Family Safety Fest on Saturday, April 21, 2018. The Silver Sneakers program was a huge success talking to the residents about hurricane safety and signing up for the vulnerable population registry. Lastly, the past three weeks the Fire department have been taking a number of training activities.

8. CONSENT AGENDA

a. Resolutions

1. Resolution No. 18-4-1

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT WITH K & W BUILDERS, INC., 10980 SW 48 STREET, DAVIE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 18-4-2 A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT WITH K & W BUILDERS, INC., 10990 SW 48 STREET, DAVIE, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve Consent Agenda.

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

9. REGULAR AGENDA

a. Resolution No. 18-4-3

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SIXTH AMENDMENT TO THE COLLECTION SERVICES CONTRACT WITH WASTE MANAGEMENT INC. OF FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: Approve Resolution 18-4-3

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

b. Resolution No. 18-4-4

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF COOPER CITY, FLORIDA, CALLING FOR A REFERENDUM REGARDING THE ISSUANCE OF GENERAL OBLIGATION BONDS BY THE CITY OF COOPER CITY IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF RENOVATING AND IMPROVING BILL LIPS PARK AND THE SPORTS COMPLEX; PROVIDING FOR PUBLICATION OF NOTICE OF SAID REFERENDUM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE." by title.

MOTION: Approve Resolution 18-4-4

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

c. Resolution No. 18-4-5

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF COOPER CITY, FLORIDA, INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE TAX-EXEMPT BONDS IN THE AMOUNT NOT TO EXCEED \$12,000,000 TO FINANCE THE COSTS OF RENOVATING AND IMPROVING BILL LIPS PARK AND THE SPORTS COMPLEX, AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF; PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: Approve Resolution 18-4-5

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

d. Appointing a Director and Alternates for Broward League of Cities Board of Directors

MOTION: To approve the appointment of Mayor Ross as director and Commissioner Green as alternate to the BLOC Board of Directors.

Moved by Commissioner Green. Seconded by Commissioner Mallozzi.

e. Approval of a change order for necessary repairs during the Community Center Renovations

MOTION: To approve

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

10. OLD BUSINESS

a. Discussion on Confiscated Funds – **City Attorney**

11. CITY MANAGER REPORT

City Manager Loucks advised fire inspections for the month of January are completed and the new fire inspector has been appointed and working on completing all inspections. There are currently 12 street lights not working and FPL is actively working to correct the issue. The medical marijuana issue of allowing the use of medical marijuana if prescribed will not take effect in our drug free workplace.

MOTION: to table the medical marijuana in the workplace discussion

Commissioners Green, Curran, Mallozzi and Sims No. Mayor Ross, Yes.

The Education Advisory Board reviewed four grants and two were approved and two grants need direction from the Commission; one grant for a shade structure for Cooper City Elementary and one grant for building improvements at Embassy Creek.

MOTION: To extend meeting

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

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi advised in regards to code changes she has been receiving complaints about flag banners, yard sale signs and RV storage. She wants to code revisions on the agenda in the near future.

Commissioner Green thanked all the residents who attended the meeting tonight and voiced their concerns and also advised respect is given to all his fellow constituents.

Commissioner Curran advised the park renovations are a very important issue and wants information posted on the website. He also advised he wants to see the park hours on the next agenda for a vote not for discussion.

Commissioner Sims advised Luigi Pace from Waste Management sent him a message that the bar has been raised to continue provide great service to the community. He also advised he wants to see the code issues on the agenda and wants backup to be provided for all items.

MOTION: To terminate employment of the City Manager immediately
Moved by Commissioner Sims. Seconded by Mayor Ross.
Commissioners Green, Curran, Mallozzi and Mayor Ross No.
Commissioner Sims, Yes.

13. ADJOURNMENT

The meeting adjourned at 10:11 PM.