



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
April 24, 2018 at 6:30 PM**

PLEDGE OF ALLEGIANCE

Commissioner Mallozzi opened the meeting at 6:30 PM with Lola McClure from Cooper City Elementary School leading the assembly in the Pledge of Allegiance.

ROLL CALL

Present were Commissioners Curran, Green and Mallozzi. Commissioner Sims and Mayor Ross were absent.

CHANGES TO AGENDA/EMERGENCY MATTERS

Defer Item 11 A and move Item 8c to regular agenda

MOTION: To approve.

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

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.
- Cooper City Quilt raffle tickets that benefit the Davie/Cooper City Relay for Life can be purchased at the Utility Billing window located in City Hall. Tickets are \$1.00 apiece.
- We are currently in the process of notifying the six winners of the Waste Management and Cooper City Academic Scholarships. The funds were raised to \$10,000 allowing for two additional winners.
- The Mayors' Countywide Chess Challenge will be held in the City of Lauderdale Lakes on April 26, 2018 from 5:00 PM to 8:00 PM at the Multipurpose Center Building located at 4340 NW 16 Street. The City of Miramar will host the event Saturday, May 5, 2018 from 9:00 AM to 12:00 PM at the Sunset Lakes Community Center located at 2801 SW 186 Avenue. 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 in conjunction with the AARP will host three iPad workshops on Friday, May 11, 2018 at the Cooper City Pool & Tennis Center.
- The Red Cross Smoke Alarm Installation Event is currently underway please call Reyna at 954-432-8905 to schedule an inspection.
- Summer Camp registration has begun. Please call 954-434-4300 Ext. 401.
- Upcoming Commission Meetings: Tuesday May 8, 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 presentations:

- May Yard of the Month was presented to Robert and Cynthia Clayton.
- Cooper City Elementary was recognized as the Founder's Day 2018 One Mile School Winner.
- Nina Shepard was recognized as the winner of Sun-Sentinel's Pie Contest.
- Cooper City High School Girls' Soccer Team was recognized for winning the District Championship
- Cooper City High School Wrestling Coach Sodergren was recognized for 300 wins and Nick Luna and Jacob Swartz on becoming District Champions
- The Comprehensive Annual Financial Report for Fiscal Year 2017 was presented by Trey Scott of Mauldin and Jenkins.
- Customer Service Supervisor Joanne Hooks was presented with a Proclamation for her upcoming retirement.

5. PUBLIC SPEAKING

a. Open Public Meeting

Max Pulcini, 2840 NW 82 Way, spoke on the Waste Management Contract and monitoring the Waste Management complaints.

Mike Bufalo, 11648 SW 59 St, spoke about the bond referendum and his concerns.

David Nall, 3620 NW 89 Way, spoke on his concerns with backup materials.

b. Agenda Concerns

No public comments.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised the district will be receiving a new traffic vehicle. During the last few weeks, mail theft, resulting in a stolen credit card, was reported. The subject was tracked and arrested.

Saturday April 21, 2018 vehicle burglaries were reported in Flamingo Gardens. Fortunately video surveillance was successful.

The new radar speed sign on 90th Ave has produced information on vehicles speeds with 6% of vehicles speeding.

7. FIRE CHIEF'S REPORT

Fire Chief Caruso advised that six CERT team members participated in the Florida Family Safety Fest and was a very successful event.

The smoke alarm installation event is currently underway. He reminded residents to have working smoke alarms.

8. CONSENT AGENDA

a. Minutes

1. Regular City Commission meeting minutes March 27, 2018
2. Regular City Commission meeting minutes April 10, 2018

b. Resolutions

1. Resolution No. 18-4-6

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE PUBLIC SAFETY ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to approve

1. Motion to approve the Commission Budget Workshop dates of May 29 and May 30, 2018 – **City Clerk**
2. Matrix – **Finance/Administration**

MOTION: To approve Consent Agenda except Item 8-c-1.

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

9. REGULAR AGENDA

MOTION: To approve Item 8-c-1 with the dates of May 22, 2018 and May 29, 2018
Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

a. Approval of extended access to playgrounds and bathrooms at Sports Complexes

MOTION: To approve with additional hours and no extra part time employees

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

10. ORDINANCE ON FIRST READING

a. Ordinance 18-4-1:

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS," ARTICLE I "IN GENERAL," SECTION 6-10 "STORM SHUTTER REGULATIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: Approve Ordinance 18-4-1

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

11. OLD BUSINESS

a. Discussion on Confiscated Funds – City Attorney

12. CITY MANAGER REPORT

City Manager Loucks advised that the City Attorney will give an overview of the state legislature involving marketing efforts around bond referendums. City Attorney Wolpin spoke on Florida Statute 106.113 which speaks to the marking of referendums.

There is one pending FP&L light repair and four city lights pending repair.

A Pembroke Pines resident is requesting a memorial road marker for where his daughter was involved in a fatal accident. The City does not have a current policy on roadside memorials and direction is needed from the Commission.

Fencing codes require any fences that border a road must be shadow box in style. Some residents do not want shadow box fencing due to privacy concerns, Direction is needed from the Commission.

At the SE corner of Griffin Road and Pine Island Road in the Town of Davie there are 12 customers who are provided sewer services from the City of Cooper City. The City Manager requested direction from the Commission on whether the City should continue to charge the present charges, which include a surcharge.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran advised Saturday March 28, 2016 Davie/Cooper City Relay for Life will be at Banford Park at 6:00 PM.

14. ADJOURNMENT

The meeting adjourned at 8:41 PM.