



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

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

a. Yard of the Month

b. Founder's Day 2018 One Mile School Winner – **Recreation**

c. Recognition of Nina Shepard, winner of Sun-Sentinel's Pie Contest –
Commissioner Curran

d. Recognition of the Cooper City High School Girls' Soccer Team, for
winning District Championship – **Commissioner Curran**

e. Recognition of Cooper City High School Wrestling Coach Sodergren
for 300 wins and Recognition of Nick Luna and Jacob Swartz on
becoming District Champions – **Commissioner Curran**

f. Presentation of the Comprehensive Annual Financial Report for Fiscal
Year 2017 - **Finance**

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. POLICE CHIEF'S REPORT

7. FIRE CHIEF'S REPORT

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.** Motion to approve a task order with Matrix Consulting Group – **Finance/ Administration**

9. REGULAR AGENDA

- a.** Approval of extended access to playgrounds and bathrooms at Sports Complexes – **Public Works**

10. ORDINANCE ON FIRST READING

a. Ordinance 18-4-1: (Building Department)

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.

11. OLD BUSINESS

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

12. CITY MANAGER REPORT

13. COMMISSIONERS' CONCERNS/REPORTS

14. 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.