



**CITY OF COOPER CITY
CITY COMMISSION MEETING
May 8, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Ava Ceballos and Holly Webster from Cooper City Elementary 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

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- The Mayors' Countywide Chess Challenge will be held in the City of Pembroke Pines May 19, 2018 from 9:00 AM until 11:00 AM at Club 19 at Pembroke Lakes Golf and Country Club. 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.
- 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.
- Summer Camp registration has begun. Please call 954-434-4300 Ext. 401.
- 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.
- Cooper City Recreation will host the annual Mother/Daughter Tea on Saturday, May 12, 2018 in the Cooper City Elementary School Cafeteria.
- Moms swim free on Sunday, May 13, 2018 at the Cooper City Pool and Tennis Center.
- Recreation will host a "Dive in Movie" on Saturday June 16, 2018 at 8:00 PM at the Pool and Tennis Center. Admission is free but donations of school supplies and toiletries are welcomed to benefit our Christmas in July event.
- Upcoming Commission Meetings: Tuesday May 22, 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 Tuesday May 22, 2018 and Tuesday May 29, 2018. All meetings are held in the auditorium of City Hall at 6:30 PM.
- Recreation will host the 18th annual Touch-a-Truck event on Saturday June 23, 2018 at 9:00 AM at the Cooper city Sports Complex.
- The annual Eat to the Beat food truck event will be held on Friday, July 13, 2018 at 5:30 PM at the Cooper City Sports Complex.

a. Countryside West was recognized for their updates to their community sign.

b. City Clerk Kathryn Sims was presented a Proclamation for Municipal Clerks Week

5. PUBLIC SPEAKING

a. Open Public Meeting

None

b. Agenda Concerns

6. LAND DEVELOPMENT MATTERS

a. Senior Lifestyle Assisted Living Facility (SHI-II FSLD Cooper City, LLC)

1. Resolution No. 18-5-3 (Variance):

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 2-1-18 SHI-II FSLD COOPER CITY, LLC. PROVIDING FOR CONDITIONS; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

Mayor Ross opened the public hearing.

Ex Parte Communications:

Commissioner Green: Deena Gray

Commissioner Curran: Deena Gray, Greenspoon Marder

Commissioner Sims: Deena Gray, Greenspoon Marder

Mayor Ross: Deena Gray, Greenspoon Marder

Growth Management Director Matt Wood read the staff report.

Deena Gray and a representative from the facility were there to answer questions about the Variance.

MOTION: Approve Resolution 18-5-3

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

2. Resolution No. 18-5-4 (Site Plan Amendment):

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 2-1-18 FROM SHI-II FSLD COOPER CITY, LLC., SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: Approve Resolution 18-5-4
Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

b. Watergarden Place (MFLP Pine Lakes, LLC)

1. Resolution No. 18-5-5 (Site Plan Amendment):

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 1-1-18 FROM MFLP PINE LAKES, LLC., SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: Approve Resolution 18-5-5
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 a residential burglary suspect has been tracked to New Orleans and he is currently in custody. The LPR's have been very beneficial in Brian Piccolo Park identifying a tag of potential suspects and eventually leading to an arrest. The crime analysis for the first quarter of 2018 compared to the first quarter of 2017 revealed vehicle burglary numbers have increased. Accidents and crime numbers overall are the same and Field Contacts are up 100%. Arrests were up 23% and citations were down from 2017.

8. FIRE CHIEF'S REPORT

Fire Chief Caruso advised that he assisted with a vehicle accident yesterday. He also advised of a fire at Christy Schafley Park. Saturday April 28 BSO Fire Department attended Operation Sound the Alarm and assisted in placing 25 smoke alarms in resident's homes as well assisted residents with their current alarms.

9. CONSENT AGENDA

a. Minutes

1. Regular City Commission meeting minutes April 24, 2018

b. Resolutions

1. Resolution No. 18-5-1

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 18-5-2 (Utilities):

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 CHRISTOPHER GREEN AND PATRICIA DA SILVA AT 9641 NW 28 STREET, LAKE MARANATHA; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to approve

1. Motion to approve an extension with Phil’s Tree Service for tree trimming services – Public Works

2. Motion to approve Summer Commission Meeting Schedule – City Clerk

MOTION: To approve Consent Agenda except Item 9-b-1.
Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

MOTION: To approve Item 9-b-1.
Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

10. REGULAR AGENDA

a. Discussion on alternatives to shadowbox fences

Growth Management Director Matt Wood presented options to alternatives to using shadowbox fencing.

Direction was given to place the Ordinance on a future agenda.

11. ORDINANCE ON SECOND READING (Public Hearing)

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

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: To approve Ordinance 18-4-1
Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

12. OLD BUSINESS

a. Discussion on Confiscated Funds – City Attorney

City Attorney Wolpin read a report regarding the confiscated funds and whether not to accept an offer, join a pre suit mediation or pursue judicial relief.

Consensus was reached to pursue mediation.

13. CITY MANAGER REPORT

City Manager Loucks advised there are 6 street lights that still need to be serviced by FP&L. The school resource officers have been given mandatory appointments to update their radios. A surplus of 38,000 with the Alderman

foreclosure has been recommended to be distributed the following way 36% to the city, association would retain \$4,700 and Camelot will be granted \$17,000.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran advised the Cooper City High School girls flag football team won their regionals and will be playing in Boca Raton.

Commissioner Green wished all mothers a Happy Mother's Day.

Mayor Ross wished all mothers a Happy Mother's Day.

15. ADJOURNMENT

The meeting adjourned at 8:11 PM.