



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

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- a.** Recognition of Countryside West – **Commissioner Curran**
- b.** Municipal Clerks Week – **Mayor Ross**

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

(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 procedures are available in the Office of the City Clerk).

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

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

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.

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

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.

b. Watergarden Place (MFLP Pine Lakes, LLC)

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

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.

7. POLICE CHIEF'S REPORT

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes

- 1.** Regular City Commission meeting minutes April 24, 2018

b. Resolutions

1. Resolution for 18-5-1 (City Clerk):

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**

10. REGULAR AGENDA

- a.** Discussion on alternatives to shadowbox fences – **Administration**

11. ORDINANCE ON SECOND READING (Public Hearing)

- 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.

12. OLD BUSINESS

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

13. CITY MANAGER REPORT

14. COMMISSIONERS' CONCERNS/REPORTS

15. 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.