



**CITY OF COOPER CITY
CITY COMMISSION MEETING
May 22, 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. National Gun Violence Awareness Day – **Commissioner Green**

c. 2017-2018 Teen Council Recognition – **Recreation**

d. Recognition of Cooper City Elementary School Teacher Cheryl Haviland by Principal Schlosser – **Commissioner Mallozzi**

e. Presentation from the Green Advisory Board to the Commission by Paul Kragh

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 May 8, 2018

b. Motion to approve

1. Motion to approve the utilization of the Southeast Florida Governmental Purchasing Cooperative Group (SFGPCG) contract with MetroExpress, Inc. for sidewalk replacement and installation. – **Public Works**

2. Motion to approve the bid award of ITB-2018-3-PW, Exterior Painting for City Hall, Community Center and Gazebo to Situ Group, LLC – **Public Works**

3. Motion to approve the purchase and installation of sod from Mullings Engineering through the Southeast Florida Governmental Purchasing Cooperative Group (SFGPCG) – **Public Works**

4. Motion to approve the utilization of the Town of Weston RFP No. 2011-05 for Pressure Cleaning Services – **Public Works**

5. Motion to approve a renewal with Wheelabrator Environmental Systems, Inc. for Optional Waste Services – **Public Works**

6. Motion to approve an award for the general contractor for Flamingo West Park – **Public Works**

7. Motion to approve an award to Florida Engineering and Development Corp., for the Natalie's Cove/Flamingo Townhomes Drainage Improvements and to approve Task Order 2017-07 to Calvin, Giordano and Associates for engineering services during construction – **Utilities**

8. Motion to approve the Fiscal Year 2018-2019 Budget Commission Meeting Schedule/ Budget Calendar – **Finance**

9. Motion to approve contract renewal for Debris Management and Recovery Services with Ashbritt, Inc. – **Public Works**

10. Motion to approve contract renewal for secondary Debris Management and Recovery Services with D & J Enterprises – **Public Works**

11. Motion to approve an increase to the current purchase order for automated water meters with Ferguson Waterworks - **Utilities**

9. ORDINANCE ON FIRST READING

a. Ordinance: (Finance)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT FUND BUDGET, THE STORM WATER FUND BUDGET AND WATER UTILITY FUND BUDGET; PROVIDING FOR THE ADOPTION OF

REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance: (*Growth Management*)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS," SECTION 25-23 "PERMANENT SIGNS"; CONCERNING SHOPPING CENTER SIGN PLANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

c. Ordinance: (*Growth Management*)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS", SECTION 25-23 "PERMANENT SIGNS"; CONCERNING CERTAIN SIGNAGE REQUIREMENTS AT SHOPPING CENTER OUTPARCELS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

10. CITY MANAGER REPORT

11. COMMISSIONERS' CONCERNS/REPORTS

12. 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.