



**CITY OF COOPER CITY
CITY COMMISSION MEETING
June 19, 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 – Commissioner Green
- b. Cooper City Relay for Life team presenting a check to the American Cancer Society
- c. Proclamation for Honor Guards Day – Mayor Ross
- d. Recognitions of the Cooper City Recreation Department from local Girl Scout Troops – Commissioner Mallozzi
- e. Recognition of Waste Management Cooper City Scholarship Award recipients - Commission
- f. Presentation of a CERT Completion Certificate to Mr. Doug Towle – Fire Chief Caruso
- g. Recognition of Kyle Nelson, recently inducted into the Merchant Marine Academy – Commissioner Mallozzi
- h. Recognition of Cooper City High School’s Boys’ Water Polo team on becoming District Champions – Commissioner Curran
- i. Recognition of Cooper City High School’s Girls’ Water Polo team on becoming District Champions – Commissioner Curran
- j. Recognition of Cooper City High School’s Flag Football team on becoming District and Regional Champions and State Semi-Finalists. (Special recognition to Head Coach Al Dileillo) – Commissioner Curran
- k. Recognition of Cooper City High School’s Softball team on becoming District and Regional Champions and State Semi-Finalists
- l. Recognition of Cooper City High School’s Tennis Singles District Champion Jasmine Maduel (Special recognition to Head Coach Sherry White)
- m. Presentation to the Commission by Senior Advisory Board

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. Flamingo Lakes Townhomes HOA

1. Resolution No. 18-6-3 (Site Plan Amendment):

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 2-2-18 FROM FLAMINGO LAKES TOWNHOMES HOA, SUBJECT TO STIPULATIONS AND CONDITIONS; WAIVING TREE REPLACEMENT REQUIREMENTS; 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 May 22, 2018
- 2.** Workshop Commission meeting minutes May 22, 2018
- 3.** Workshop Commission meeting minutes May 29, 2018

b. Resolutions

1. Resolution No. 18-6-1: (Finance)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 18-6-2: (Mayor Ross)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, EXPRESSING THE CITY'S OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; PROVIDING FOR THE CITY CLERK TO TRANSMIT TO ALL RELEVANT PARTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution No. 18-6-3: (Finance)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 2018 AMENDMENTS TO THE

INTERLOCAL AGREEMENTS WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL, AND THE FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to approve

- 1.** Motion to approve renewal with NDR for Chain Link Fence Services - **Public Works**
- 2.** Motion to approve a bid award to Sports Surfaces, LLC and Fast Dry Courts for court resurfacing services – **Public Works**
- 3.** Motion to award ITB 2018-8-REC, Crossing Guard Services, to Kemp Group International Corp – **Recreation**
- 4.** Motion to approve the renewal of a contract with Thompson Consulting Services for Disaster Recovery Management Services – **Public Works**

10. ORDINANCES ON SECOND READING (PUBLIC HEARING)

a. Ordinance 18-5-1: (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 18-5-2: (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 18-5-3: (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.

11. REGULAR AGENDA

- a.** Commercial Sewer-Only Customer Wastewater Rates - **Utilities**
- b.** Public Safety Advisory Board Update

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.