



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
July 17, 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. Recognition of BSO Cooper City Fire Rescue for a Good Samaritan call – Mayor Ross
- c. Hometown Health Award presented to staff and Commission by Lindsey Larson of the Florida League of Cities
- d. Home Rule Proclamation presented to Carol Westmoreland of the Florida League of Cities

**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. Ordinance: Rezoning Petition z 10-1-17 – Primrose School**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A REZONING TO AMEND THE MONTERRA PMUD DESIGN GUIDELINES OF THE MONTERRA DEVELOPMENT, IN ORDER TO ESTABLISH THE COMMERCIAL DESIGN GUIDELINES FOR PARCEL C-3; PROVIDING FOR A REPEALER; 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 June 19, 2018

**b. Resolutions**

**1. Resolution No. 18-7-1: (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 FLORA WILLIAMS GREEN AND CHARLES GREEN AT 10030 NW 37 STREET, ROYAL PALM RANCHES; AND PROVIDING FOR AN EFFECTIVE DATE.

**2. Resolution No. 18-7-2: (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 O'REILLY AUTO PARTS, 4100 NORTH UNIVERSITY DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

**c. Motion to approve**

- 1.** Motion to approve Budget Workshop and Meeting Dates - **Finance**

- 2.** Motion to approve a contract with Allied Universal Corporation for the purchase of sodium hydroxide (caustic soda) – **Utilities**

- 3.** Motion to approve extension of agreement with H&H Liquid Sludge Disposal Inc. for sludge hauling and disposal services – **Utilities**

- 4.** Motion to approve a purchase order with Florida Technical Consultants, LLC to update, maintain and improve the City's Geographical Information System (GIS) – **Utilities**

- 5.** Motion to authorize the purchase of and repairs of submersible pumps from Kaman Industrial Technologies – **Utilities**

- 6.** Motion to approve three purchase orders for the rehabilitation of sewer lift station #10 – **Utilities**

- 7.** Motion to approve Task Order 21 with AECOM Technical Services Inc. to provide engineering services related to the City's deep injection well – **Utilities**

**8.** Motion to approve an agreement with Kemira Water Solutions, Inc. for supply of liquid Ferrous Sulfate and chemical storage and dosing equipment - **Utilities**

**9.** Motion to approve the purchase of outdoor furniture for Flamingo West Park from Gametime – **Public Works**

**10.** Motion to approve the first five-year renewal with Wheelabrator Environmental Systems, Inc. for Optional Waste Services (Household Hazardous Waste Program) – **Public Works**

**11.** Motion to approve ITB award of Retention Pond Maintenance with DBI Services, LLC and Solitude Lake Management – **Public Works and Utilities**

## **11. REGULAR AGENDA**

**a.** EMS Receivables - **Finance**

**b.** Public Safety Advisory Board Update – **Finance**

## **12. ORDINANCE ON FIRST READING**

### **a. Ordinance No. 18-7-1 (Growth Management):**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23 "ZONING DISTRICTS," ARTICLE V "SUPPLEMENTARY REGULATIONS," SECTION 23-90 "FENCES, WALLS AND HEDGES"; AT PARAGRAPH (E) "ORIENTATION", CONCERNING SHADOWBOX FENCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

### **b. Ordinance No. 18-7-2 (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 25-29 "WAIVER PROCEDURE," AT PARAGRAPH (C) "ALL OTHER SIGNS," TO PROVIDE FOR ADMINISTRATIVE APPROVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

## **14. CITY MANAGER REPORT**

## **15. COMMISSIONERS' CONCERNS/REPORTS**

## **16. 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](http://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.