



**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
July 17, 2018 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM with Kensington and Annastin Frink leading the assembly in the Pledge of Allegiance. A moment of silence was observed for Elliot Kleiman, a former Commissioner who passed away.

**2. ROLL CALL**

Present were Commissioners Green, Curran, Mallozzi, Sims and Mayor Ross.

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

City Manager Loucks advised that Item 9-c-3 will be deferred.

**4. ANNOUNCEMENTS/PRESENTATIONS**

The Commission made the following announcements:

- Cooper City Open Play Chess will be held on Saturday July 21, 2018 from 9:00 AM to 11:00 AM at the Cooper City Pool and Tennis Center. 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.
- Thanks to a Cooper City resident, Cooper City is encouraging residents to "Light It Up. Cooper City!" The campaign has the intention to deter the efforts of criminals by leaving on outdoor lights.
- The dog parks located at Forest Lake Park and Forest Lake are open. A "Furry Friends Meet and Greet" will be held Saturday, August 25, 2018 from 11:00 AM to 1:00 PM. AT Forest Lake Park.
- Cooper City Recreation will host the Bike Rodeo and Literacy Fair on Saturday September 8 at 9:00 AM at the Cooper City Sports Complex.
- Cooper City Recreation will host "Grandparents's Day" on Sunday September 9, 2018 from 2:00 PM to 4:00 PM at the Cooper City Pool and Tennis Center. For more information, call 954-434-4300 Ext. 233.
- Upcoming Commission Meetings: Tuesday August 21, 2018. Please check the City's website for upcoming Budget Workshop dates All Commission meetings are held in the auditorium of City Hall at 6:30 PM.

The Commission made the following announcements:

- a. July Yard of the Month was presented to Kim and Addi Aloya.

- b. C-Shift crew of Station 28 BSO Cooper City Fire Rescue was recognized for a Good Samaritan call.
- c. The Hometown Health Award was presented to staff and Commission by Lindsey Larson of the Florida League of Cities.
- d. A Proclamation for Home Rule was presented to Carol Westmoreland of the Florida League of Cities.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting [www.forgottensoldiers.org](http://www.forgottensoldiers.org).

## **5. PUBLIC SPEAKING**

### **a. Open Public Meeting**

No public comments were made during this time.

### **b. Agenda Concerns**

Margaret Hall, 5135 SW 105 Terrace, spoke on the denial of her fence permit by the Planning and Zoning Department.

Max Pulcini, 2860 NW 82 Way, thanked the Commission for bringing forward Item 11-a.

Ken Spogel, spoke on a plan of action on repainting the bike stripes on the road.

Fernando Martinez, 4916 SW 122 Terrace, spoke on his concerns on access to the sports parks.

David Nall, 3620 NW 89<sup>TH</sup> Way, spoke on his concerns with a survey conducted for the park bond referendum.

Jimmy Goulet, 5215 SW 90 Terrace, spoke on his concerns with access to the parks for residents.

Bob Sands, 10582 Grove Place, spoke on his concerns regarding the Optimist Club and Commission actions.

**MOTION:** To extend the Commission meeting  
**Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

Brenda Kezar, 4979 SW 90 Way, spoke on comments made by Commissioner Curran and Optimist Club leaders.

Angie Parker, 5136 SW 87 Terrace, spoke on potential tax increases for the next fiscal year.

Mario Martorella, 5530 SW 90 Terrace, spoke on his concerns with roads and canal issues

Mike Bufalo, 11648 SW 55 St, spoke about his concerns with locked parks.

Jennifer Goldfarb, 11869 SW 55 St, spoke about her concerns about signs that are out on SW126<sup>th</sup> Avenue and the canal behind Tamarind Park that is not maintained. She also addressed concerns with a city code section that prohibits basketball hoops in swales.

Howard Meltzer, addressed previous comments made by Commissioner Curran.

## **6. LAND DEVELOPMENT MATTERS**

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

City Atty. Wolpin read, "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" by title.

Mayor Ross opened the public hearing.

Ex Parte Communications:  
Commissioner Green: No  
Commissioner Curran: No  
Commissioner Mallozzi: No  
Commissioner Sims: No  
Mayor Ross: No

Growth Management Director Matt Wood read the staff report.

Chris Rogers from Bohler Engineering and Jim Kaset spoke on the site plan.

David Nall, 3620 NW 89<sup>TH</sup> Way, spoke on his concerns regarding traffic and real estate taxes.

Ken Spielvogel spoke on his concerns regarding the proposed site plan.

Max Pulcini, 2860 NW 82 Way, spoke on his concerns with traffic and effects on Monterra homeowners.

**MOTION:** To approve Ordinance

**Moved by Commissioner Sims. Seconded by Commissioner Green.**

**MOTION:** To table Ordinance

**Moved by Commissioner Green. Seconded by Commissioner Commissioners Green Curran Mallozzi and Mayor Ross, Yes. Commissioner Sims, No. Motion passed.**

## **7. POLICE CHIEF'S REPORT**

- Police Chief Cates advised that July 4<sup>th</sup> was uneventful. He met with the resident who addressed the Commission at the previous meeting concerning fireworks.
- BSO held a probation sweep in the City with one individual found in violation of his probation.
- The SWAT team will be training at the Cooper City Elementary on Wednesday July 18, 2018.
- Regional traffic resources have been in the city and will continue for the next two weeks.
- Chief Cates also advised he along with the City Clerk met to discuss meeting with municipal candidates to review campaign sign procedures.
- There has been two major accidents over the past weeks including a motorcycle accident on Monday July 16, 2018.
- Eat to the Beat was a success with no issues reported.
- On Friday July 13, 2018, an impaired driver injured a Sergeant on 106th Avenue and Stirling Road. BSO Fire Rescue transported the officer to the hospital and he is currently recovering. Chief Cates thanked all his fellow deputies that came to the aid of the officer.
- The number of car burglaries in the City have gone down thanks to the C.O.P. (Citizens On Patrol) presence on the midnight shift.
- The City Manager advised the number of SRO's may rise more information will be gathered in the coming days.

## **8. FIRE CHIEF'S REPORT**

- Fire Chief Caruso spoke on the motorcycle accident that occurred on Monday, July 16<sup>th</sup>, by saying that the air rescue unit was quick to act and thanked everyone who acted in aid of the individual.
- On June 25, 2018, with help from Memorial Regional, the CERT team trained all City employees on "Stop the Bleed".
- Saturday the Hands Only CPR event was successful with 50 residents attending.
- Chief Caruso advised that four residents have attended CERT training and are working towards their membership.

## **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" by title.

#### **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" by title.

**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**

**MOTION:** To approve Consent Agenda except Items 9-c-4, 9-c-6, 9-c-7, 9-c-9, 9-c-10

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

**MOTION:** To approve Items 9-c-4

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

**MOTION:** To approve Items 9-c-6  
**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**MOTION:** To approve Items 9-c-7  
**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**MOTION:** To approve Items 9-c-9  
**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**MOTION:** To approve Items 9-c-10  
**Moved by Commissioner Green. Seconded by Commissioner Mallozzi. All aye on roll call vote. Motion passed.**

## **11. REGULAR AGENDA**

### **a. EMS Receivables – Finance**

**MOTION: To Extend**  
**Moved by Commissioner Mallozzi. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

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

City Manager Loucks gave an update on the work of the Public Safety Advisory Board. Board Chair Ryan Shrouder expressed his concern about the amount of communication and accessibility issues to certain BSO records. Board Vice Chair Max Pulcini also expressed some concerns. Discussion ensued between these board members, the City Commission, and City Manager.

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

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

City Atty. Wolpin read, "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" by title.

**MOTION: To approve Ordinance 18-7-1**  
**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. Commissioners Green Curran Sims and Mayor Ross, Yes. Commissioner Mallozzi, No. Motion passed.**

### **b. Ordinance No. 18-7-2 (Growth Management):**

City Atty. Wolpin read, "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" by title.

**MOTION: To approve Ordinance 18-7-2  
Moved by Commissioner Green. Seconded by Commissioner Curran. All  
aye on roll call vote. Motion passed.**

#### **14. CITY MANAGER REPORT**

- City Manager Loucks advised that three new bus shelters are in the permit process and will be completed in December.
- A memorandum of understanding with Waste Management for a special residential hurricane pickup or vegetation pickup will be placed on the July 31<sup>st</sup> Commission meeting.
- An educational phone survey was conducted with residents concerning the bond referendum after 300 residents are pulled a report will be sent to the City.

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

- Commission Green thanked everyone for staying for the meeting.
- Commission Curran spoke on his concerns with comments made in the City Manager's report.
- Commissioner Mallozzi spoke on concerns of speeding on the southeast side of Pine Island Road and of shopping center flag banners located on Stirling Road. Commissioner Mallozzi also expressed her concerns with gaps in the FROT wall located on Griffin Road.
- Commissioner Sims spoke on updating the Community Center sign and an incident that occurred at the Dog Park Grand Opening earlier in the day with a fellow Commissioner.
- Mayor Ross spoke on his concerns with lack of information received from the City Manager.

#### **16. ADJOURNMENT**

The meeting adjourned at 11:45 PM.