



**CITY OF COOPER CITY
CITY COMMISSION MEETING
August 21, 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 Voter Registration Day Proclamation – Mayor Ross

c. Presentation to the Commission Flag Over the Capitol program

d. Presentation to the Commission Cooper City Elementary School Principles Security Plan – Commissioner Mallozzi

e. Presentation on Broward County Public Schools “Secure the Next Generation” Referendum Initiative by John Sullivan, Director, Legislative Affairs

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 July 17, 2018
- 2.** City Commission Budget meeting minutes July 23, 2018
- 3.** City Commission Budget meeting minutes July 24, 2018
- 4.** City Commission Special meeting minutes July 31, 2018

b. Resolutions

1. Resolution for 18-8-1 (City Clerk):

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE SENIOR ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to approve

- 1.** Motion to approve a grant agreement with the State of Florida Department of Environmental Protection to provide \$500,000 in grant funding for the Natalie's Cove / Flamingo Gardens Drainage Improvements Project (**Utilities**)

9. ORDINANCE ON SECOND 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.

10. RESOLUTIONS

a. Resolution No. 18-8-2 (Growth Management):

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR THE ABANDONMENT OF FOUR EASEMENTS ON PROPERTY GENERALLY LOCATED AT 9600-9660 STIRLING ROAD IDENTIFIED ON PARCELS B AND C OF THE "STIRLING ROAD THREE" PLAT RECORDED AT PLAT BOOK 136, AT PAGE 32 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

11. NEW BUSINESS

a. Discussion on the renewal of the employment contract with the City Manager **(as requested by Mayor Ross)**

b. Discussion and update on the proposed Florida Gas Transmission Line Relocation Project **(Administration)**

c. Bond Referendum Education Update **(Administration)**

12. OLD BUSINESS

a. Public Safety Advisory Board Update **(Administration/Finance)**

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.