



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
August 21, 2018 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM with Kensington Frink verbally leading the assembly in the Pledge of Allegiance and Greenleigh Panditaratne signing the Pledge.

**2. ROLL CALL**

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

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

Item 4d was pulled from the agenda.

**4. ANNOUNCEMENTS/PRESENTATIONS**

The Commission made the following announcements:

- Cooper City Open Play Chess will be held on Saturday from 9:00 AM to 11:00 AM at the Cooper City Pool and Tennis Center. Open Play Chess continues every third 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.
- Tickets for the annual Mom & Son Night of Fun go on sale Wednesday August 22, 2018. For more information, call 954-434-4300 Ext. 233.
- 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' 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.
- Cooper City's own Maddy McCauley, Silver Sneakers devotee was the 2<sup>nd</sup> place winner of the National Swanson Award. A celebration will be held on Monday August 27, 2018 at 2:00 PM at the Pool and Tennis Center.

- Upcoming Commission Meetings: First Budget Hearing and Special-Millage and Fire Assessment Adoption, Wednesday September 12, 2018. Final Budget Hearing with Special Meeting Millage, Thursday September 20, 2018.

Commissioner Mallozzi made the following announcement:

- Please support military personnel stationed overseas by visiting [www.forgottensoldiers.org](http://www.forgottensoldiers.org).
  - a. July Yard of the Month was presented to Keith & Marlea Porro
  - b. A Proclamation was read for National Voter Registration Day
  - c. Allyson Galen presented to the Commission the Flag Over the Capitol program
  - d. Presentation to the Commission Cooper City Elementary School Principals Security Plan – Commissioner Mallozzi - PULLED
  - e. John Sullivan, Director, Legislative Affairs from Broward County Public Schools presented the “Secure the Next Generation” Referendum.
  - f. Sand Volleyball Commissioner Robbie Johnson honored his team for becoming 10U Champions.

## **5. PUBLIC SPEAKING**

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

Pete Schlang, 5088 Lakewood Dr, spoke on the proposed bond referendum.

Jami Genson, 10730 SW 50 St, spoke on her concerns with traffic and speeding on SW 106<sup>th</sup> Avenue.

Lisa Dodge 10950 SW 48 St, spoke on advertising a lower tax rate, the proposed bond referendum and the Florida Gas Transmission Line Relocation Project.

Pete Daversa, 5712 SW 118 Ave, spoke on his support for the Commission.

### **b. Agenda Concerns**

No public comments were made.

## **6. POLICE CHIEF’S REPORT**

Police Chief Cates advised on a Deputy that was involved in an accident; the deputy was responding to a call and the case is under investigation the deputy was treated and released. The Sheriff revealed a Safer App program that is very beneficial to the community. The app is key to reporting non-emergency incidents on a secure network. Download the Safer App form the App store to report any incident anonymously. Chief Caruso also advised of a poster campaign that will be placed in schools alerting students of consequences to threats. SRD’s were out meeting with business owners and giving out surveys. The results of the surveys were overall positive.

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

Chief Holness advised on "Pulse Points" and the effectiveness of the program. Chief Holness advised Chief Caruso is in Naples at a conference with the CERT team.

## **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**)

**MOTION:** To approve Consent Agenda

**Moved by Commissioner Green. Seconded by Commissioner Sims. All eye on roll call vote. Motion passed.**

## **9. ORDINANCE ON SECOND 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 Green. Seconded by Commissioner Curran. 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.**

## **10. RESOLUTIONS**

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

City Atty. Wolpin read, "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" by title.

**MOTION: To approve Resolution 18-8-2**

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

## **11. NEW BUSINESS**

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

**Consensus was reached to add a Motion to the next agenda one of three options for the City Manager's contract**

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

**No action taken.**

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

**No action taken.**

## **12. OLD BUSINESS**

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

Chair Ryan Shrouder updated the Commission on the status of the Board.

## **13. CITY MANAGER REPORT**

Acting City Manager Elianor advised she met with the Commission in regards to updating purchasing policy. A vendor workshop will be held on Thursday, August 3, 2018 from 10:00 AM to 12:00 PM in the City Hall Auditorium.

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

Commissioner Sims wished the City Manager a speedy recovery.

Commissioner Mallozzi advised residents to proceed with caution while traveling due to school schedules.

Commissioner Curran advised residents to take extra caution and exercise patience with school schedules and also his concerns with traffic at a standstill during school hours.

Commissioner Green advised residents to be aware of traffic. Cooper City PTSA is asking all Cooper City High School parents to join the PTSA. In addition, residents have advised of him of an instance on social media relating to a BSO Deputy and an individual on a golf cart incident. Chief Cates informed Commissioner Green of the incident.

Mayor Ross advised Franklin Academy is doing a great job with school traffic direction and concerns he has received regarding Renaissance Charter. He also asked Chief Cates to look into the complaints made about speeding on SW 106<sup>th</sup> Avenue. Mayor Ross advised he attended the Florida League of Cities Annual Conference and obtained a great deal of beneficial information and advised that Home Rule will need strong support during the upcoming legislative session.

### **15. ADJOURNMENT**

The meeting adjourned at 9:40 PM.