



**CITY OF COOPER CITY
CITY COMMISSION MEETING AND
FIRST BUDGET HEARING AGENDA
SEPTEMBER 12, 2018, 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

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. FINANCIAL MATTERS - PUBLIC HEARINGS

Fiscal Year 2018/2019 Budget and Taxes

A. First Public Hearing on Adoption of Fiscal Year 2018/2019 Millage Rate – Ord. No. 18-9-1

(NOTE: Pursuant to the Florida TRIM Bill, the Millage Rate must be discussed and adopted prior to the adoption of the annual budget).

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR COOPER CITY FOR THE FISCAL YEAR 2018/2019; AND PROVIDING FOR AN EFFECTIVE DATE.

B. First Public Hearing on Adoption of Fiscal Year 2018/2019 Budget – Ord. No. 18-9-2

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, OFFICIALLY ADOPTING AND APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2018/2019 AND APPROPRIATING THE FUNDS REQUIRED FOR THE OPERATION OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

C. Public Hearing on Final Adoption of Fire Assessment – Res. No. 18-9-1

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; ESTABLISHING THE RATE OF ASSESSMENT; IMPOSING FIRE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE.

9. CONSENT AGENDA

A. Minutes for Approval

- 1.** August 21, 2018 - Commission Meeting

B. Financial Matters

- 1.** Motion to approve an agreement with Broward County for the delivery and disposal of solid waste, from Flamingo West Park to the county landfill – **Public Works**
- 2.** Motion to approve the purchase of replacement P25 Radios for public safety - **Administration**
- 3.** Motion to approve an extension of the City’s current grant agreement with the South Florida Water Management District for Water Conservation Software Technology Projects – **Utilities**
- 4.** Motion to approve an agreement with HydroCorp. Inc. to provide management services for the City’s water system Cross Connection Control Program – **Utilities**
- 5.** Motion to approve the award of a contract to Florida CDI, LLC/Christmas Designers for holiday lights decorating services – **Recreation**
- 6.** Motion to approve the award of contract to Waypoint Contracting for \$449,687.00 with a 10% contingency of \$50,000.00 for Building Department interior renovations – **Public Works**

C. Resolutions

1. Resolution No. 18-9-2 (Recreation)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE 2018-2019 TEEN COUNCIL OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 18-9-3 (Administration)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY OF COOPER CITY RETIREMENT PLAN AND TRUST FOR MANAGERIAL EMPLOYEES BY RETROACTIVELY INCREASING THE BENEFITS MULTIPLIER FOR GROUP 2 MEMBERS WHO HAVE NOT RETIRED OR ENTERED DROP; BY AMENDING THE ADOPTION AGREEMENT APPROVED IN RESOLUTION NO. 17-11-1; PROVIDING FOR IMPLEMENTATION, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

3. Resolution No. 18-9-4 (Administration)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING CERTAIN DEPARTMENT DIRECTOR POSITIONS FOR INCLUSION IN THE FLORIDA RETIREMENT SYSTEM SENIOR MANAGEMENT CLASS; AND PROVIDING FOR AN EFFECTIVE DATE.

10. OLD BUSINESS

A. Public Safety Advisory Board update - **Finance**

B. Discussion and action on options for current City Manager's contract - **Commission**

11. NEW BUSINESS

A. Discussion on concerns regarding use of city facilities - **Commissioner Mallozzi**

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.