



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

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM with Jacob Gross leading the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

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

Items 9-C-2 and 9-C-3 were pulled from the agenda.

**4. ANNOUNCEMENTS/PRESENTATIONS**

The Commission made the following announcements:

- The countywide Mayors' Chess Challenge be held on Saturday September 29, 2018 from 9:00 AM to 11:00 AM at the Sunrise Civic Center located at 10610 West Oakland Park Boulevard. 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.
- The annual Mom & Son Night of Fun tickets are sold out. Visit our website at [www.coopercityfl.org](http://www.coopercityfl.org) or call 954-434-4300 #233 for information about future events.
- The Education Advisory Board will host their traditional Meet the Candidates Night on Wednesday October 3, 2018. Doors open at 6:30 PM.
- The Broward Metropolitan Planning Organization is sponsoring National Walk your Child to School Day on Wednesday, October 10, 2018 at 7:45 PM. Please call your local school directly to make sure they are participating in the event.
- Broward County Public Schools and the Florida Department of Education invite everyone to participate in the DADS initiative. Contact your local school for more information.

- Upcoming Commission Meetings: Final Budget Hearing with Special Meeting Millage Thursday, September 20, 2018 at 6:30 PM. All Commission meetings are held in the auditorium of City Hall at 6:30 PM.

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**

Mike Bufalo, 11648 W 59<sup>th</sup> Street, asked the Finance Director about the unrestricted fund balance for fiscal year 2018.

Pete Schlang, 5088 Lakewood Dr spoke about the bond referendum and Optimist registrations.

David Nall, 3620 NW 89<sup>th</sup> Way, spoke about the City Manager's contract and Pension concerns in the upcoming budget.

Mike Bufalo, 11648 SW 55 St, spoke on expressing his concerns with having the fields open.

Frederick Walker, 5962 SW 58<sup>TH</sup> Circle, spoke on the importance of the parks.

Ryan Shrouder spoke on his concerns with an item removed from the agenda.

Berthy De La Rosa- Aponte, 10800 London St spoke on a closing of the park located on Stirling Road.

Jimmy Goulet, 5215 SW 90 Ter, spoke on football in the community.

Max Pulcini, 2840 NW 82 Way, spoke on a removed item and the resolution attached to that item.

William Athas, asked the City Manager about an item removed from the agenda.

Paul Grillo, Board of Directors, Cooper City Optimist Club, spoke on Optimist Club and use of the fields.

Ryan Shrouder spoke on his concerns with minutes from an item that was removed.

Elianor Drake, 8929 SW 49 St, spoke on sidewalk conditions.

Miley Simpkin, 5027 SW 93 Ave, spoke on sidewalk repairs

Kelly Williamson, 8820 SW 49 Place, spoke on the budget and City Managers contract.

**B. Agenda Concerns**

None

**6. POLICE CHIEF'S REPORT**

Police Chief Cates advised that on August 14, 2014 a vehicle burglary occurred at Little Rascals School. The victim's cell phone was in the stolen bag and was used to trace the purse, recover the items and apprehend the suspect. On August 23, 2018, two suspects were approaching a vehicle whose owner was a federal officer. The officer and the subject exchanged fire. One suspect was apprehended and the other was apprehended last week. Chief Cates also advised of traffic issues near schools especially near Renaissance Charter and Pioneer Middle School BSO Police are actively working on the issue.

**7. FIRE CHIEF'S REPORT**

Fire Chief Caruso presented CPR cards for Mayor Ross and Commissioner Green for completing the open CPR event held last month. Chief Caruso thanked Cooper City High School for a ceremony for Patriots Day in which BSO Fire participated. The CERT team was activated and participated in the Bike Rodeo and Literacy Fair. Thirty-four Bleeding Control kits were received on behalf of a grant. BSO Fire is working with Memorial Hospital in placing these kits throughout Cooper City. Chief Caruso also read a resident letter thanking a Fire Fighter for the kindness he extended to the resident's family.

**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**

City Atty. Wolpin read, "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" by title.

Mayor Ross opened the public meeting.

Mayor Ross closed the public meeting.

**MOTION:** To approve Ordinance 18-9-1

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

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

City Atty. Wolpin read, "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" by title.

Mayor Ross opened the public meeting.

Max Pulcini, 2840 NW 82 Way spoke on the BSO contract increase and the fund balance.

Mike Bufalo, 11648 SW 55 St spoke about the fund balance for the fiscal year 2019.

David Nall, 3620 NW 89<sup>th</sup> Way, spoke on the retirement accounts.

Mayor Ross closed the public meeting.

**MOTION:** To approve Ordinance 18-9-2  
**Moved by Commissioner Curran. Seconded by Commissioner Green. Commissioners Green, Curran, Mallozzi and Mayor Ross, Yes. Commissioner Sims, No. Motion passed.**

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

City Atty. Wolpin read, "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" by title.

Mayor Ross opened the public meeting.

Mayor Ross closed the public meeting.

**MOTION:** To approve Resolution 18-9-1  
**Moved by Commissioner Green. Seconded by Commissioner Mallozzi. Commissioners Green, Curran, Mallozzi and Mayor Ross, Yes. Commissioner Sims, No. Motion passed.**

**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.

**MOTION:** To approve Consent Agenda except Item 9-B-2

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

**MOTION:** To table Item 9-B-2

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

**10. OLD BUSINESS**

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

Chair Ryan Shrouder and Vice Chair Max Pulcini updated the Commission on the status of the board.

**MOTION:** *To extend*

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

**B. Discussion and action on options for current City Manager’s contract – Commission**

**MOTION:** To have the City attorney draft an employment contract to extend until April 2, 2019 with no severance

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

**11. NEW BUSINESS**

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

**12. CITY MANAGER REPORT**

City Manager Loucks advised Stop the Bleed kits have been order for City employees. City Manager recommended to combine the second Public Budget Hearing scheduled for September 20, 2018 with the Regular Commission Meeting on September 25, 2018.

The November Commission meetings are scheduled for November 13, 2018 and November 27, 2018. The November 13 meeting will not include the newly seated Commission members, the City Manager recommends one meeting on November 20, 2018.

The consensus on both the September and November meetings were to combine the September 20, 2018 meeting with the September 25, 2018 meeting and to have one Commission meeting in November, on November 20, 2018.

**13. COMMISSIONERS’ CONCERNS/REPORTS**

None.

**14. ADJOURNMENT**

The meeting adjourned at 10:12 PM.