



**CITY OF COOPER CITY
FINAL BUDGET HEARING AND
CITY COMMISSION MEETING MINUTES
SEPTEMBER 20, 2018 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Christian Martinez and Ava Acanda leading the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- The countywide Mayors' Chess Challenge will 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 City of Cooper City in conjunction with Wheelabrator will hold the Household Hazardous Waste and Electronics drop off on Saturday, September 22, 2018 from 8:00 AM to 4:00 PM at the Wheelabrator located at 4400 S State Rd 7, Davie, FL 33314.
- Commissioner Green will host a Town Hall Meeting regarding the bond referendum on Monday September 24, 2018 at 6:30 PM in the City Hall Auditorium.
- The City Arborist Jeanette Wolford will hold the Annual Tree and Plant Care Workshop on Saturday, September 29 at 8:00 AM in the City Hall Auditorium.
- The AutismSpeaks Walk will take place on Saturday September 29, 2018 at the BB&T Center. Visit autismspeakswalk.org for more information.

- 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.

The Commission made the following announcements:

- A.** Patti Williams from the Cooper City Recreation Department was presented a Proclamation for the upcoming Retirement.
- B.** Maddy McCauley was recognized as a Silver Sneaker Swanson Award Finalist.
- C.** Cooper City CERT Graduation certificates were presented by Chief Caruso.

5. PUBLIC SPEAKING

A. Open Public Meeting

Max Pulcini, 2840 NW 82 Way spoke on reserves and GASB standards.

David Nall, 3620 NW 89th Way, spoke on park closures in observance for holidays aligning with a City Hall closure.

Mike Bufalo, 11648 SW 55 St, made a recommendation that the City allocate more funds for the CERT and the Commission to make a schedule of events for closures of the parks.

Gary Legault, 4701 SW 83 Ter, owner of Western Warehouses spoke on his sewer bill.

Stan Newman spoke about his concerns with the lights out on Hiatus Road.

B. Agenda Concerns

None

6. FINANCIAL MATTERS - PUBLIC HEARINGS **Fiscal Year 2018/2019 Budget and Taxes**

A. Final 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).

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.

David Nall, 3620 NW 89th Way, asked if it is State law that millage rates must be discussed prior to the adoption of the budget. Finance Director Elianor responded in the affirmative.

Mayor Ross closed the public meeting.

MOTION: To approve Ordinance 18-9-1
Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

B. Final 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.

MOTION: To approve Ordinance 18-9-2
Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.

Mayor Ross opened the public meeting.

Charles Mussoline, 11664 SW 59 St, spoke on his concerns with upkeep on Stirling Road.

Mike Bufalo, 11648 SW 55 St, spoke on tree trimming and his recommendation on hiring staff to trim trees.

David Nall, 3620 NW 89th Way, spoke on the backup online and a public records request he submitted in relation to the budget.

Mayor Ross closed the public meeting.

C. Resolution No. 18-9-8 (Finance)

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING SCHEDULE (A), SCHEDULE (B), AND SCHEDULE (D) OF

ORDINANCE NO. 85-10-1, RELATING TO (MONTHLY WATER RATES), (MONTHLY WASTE WATER RATES), AND (WATER AND WASTE WATER MISCELLANEOUS CHARGES) WITHIN THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Resolution 18-9-8

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

Charles Mussoline, 11664 SW 59 St, spoke on tree services and the loan from the Utilities Department for Flamingo West Park.

David Nall, 3620 NW 89th Way, withdrew his public records request.

7. POLICE CHIEF'S REPORT

Police Chief Cates advised about contracting services and how BSO personnel takes pride in working in this City. Active killer raining, previously known as Active Shooter Training, will be held in the near future. If any business would like to participate in a class please call 954-432-2000. Chief Cates advised that school traffic issues at Renaissance Charter are improving with no complaints received this week. He also advised that the schools sent out information to advise parents on traffic concerns. From August 15, 2018 through September 15, 2018, over 200 citations were issued around the schools. On September 15, the Explorers attended competitions in Jacksonville.

8. FIRE CHIEF'S REPORT

Police Chief Caruso advised that on September 14, 2018 the CERT team visited the Senior Advisory Board's luncheon and informed residents about hurricane preparations and the vulnerable population program. The CERT monthly meeting was held with 17 members in attendance. October is Fire Prevention Month and the campaign is "Look, Listen and Learn". Flyers were left in the City Hall auditorium and are on the BSO website. Lastly, "Patch Up for Safety", a Girl Scout event will be held at the station on Friday October 19, 2018 from 9:00 AM to 12:00 PM.

9. CONSENT AGENDA

A. Financial Matters

- 1. Motion to approve third and final renewal of contract with Shrieve Chemical Company for the purchase of Sulfuric Acid - Utilities**

B. Resolutions

1. Resolution No. 18-9-5 (Administration)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY AND THE CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 18-9-6 (Mayor Ross)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING AN EXCEPTION TO THE SPECIAL EVENT LIMIT PROVIDED FOR IN SECTION 9-28 OF THE CITY CODE TO POTENTIAL CHURCH FOR ITS ANNUAL TRUNK-OR-TREAT EVENT; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution No. 18-9-9 (Mayor Ross)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE CLOSURE OF BROWARD COUNTY PUBLIC SCHOOLS ON ELECTION DAY OR THE RELOCATION OF VOTING PRECINCTS FROM BROWARD COUNTY PUBLIC SCHOOLS; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve Consent Agenda

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
No update**

11. NEW BUSINESS

A. Resolution No. 18-9-7 (Administration – Mayor Ross)

City Atty. Wolpin read, "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT BETWEEN THE CITY OF COOPER CITY, FLORIDA, AND BROWARD COUNTY" by title.

MOTION: To approve Resolution 18-9-7

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

12. CITY MANAGER REPORT

City Manager Loucks advised he met with the school board about the bi-directional antenna at Pioneer Middle School and the price may be around \$160,000 to \$180,000. The City Manager and Finance Director Elianor state that the Broward League of Cities and Broward City/County Managers' Association will be addressing the issue as well.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green advised his disappointment in the Broward County School Board and remind the residents about the upcoming Town Hall Meeting on the Bond Referendum on Monday, September 24, 2018 at 6:30 PM.

Commissioner Curran advised on his disappointment with the Broward County School Board assistance in the antenna matter.

Commissioner Mallozzi advised of her concerns and disappointment with the Broward County School Board lack of support in the antenna issue.

Mayor Ross asked Chief Caruso about the number of current vacancies. He also advised that a temporary fix for example "walkie talkies" be looked into for the antenna issue.

14. ADJOURNMENT

The meeting adjourned at 8:49 PM.