



**CITY OF COOPER CITY
CITY COMMISSION MEETING
OCTOBER 23, 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. Recognition of the Chess assistants – Mayor Ross
- c. Recognition on Pioneer Middle School’s cross country team County Champions – Commissioner Mallozzi

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. LAND DEVELOPMENT MATTERS

(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedures are available in the Office of the City Clerk).

a. Ordinance on Second Reading: Rezoning Petition z 10-1-17 – Primrose School

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A REZONING TO AMEND THE MONTERRA PMUD DESIGN GUIDELINES OF THE MONTERRA DEVELOPMENT, IN ORDER TO ESTABLISH THE COMMERCIAL DESIGN GUIDELINES FOR PARCEL C-3; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution No. 18-10-4 (Site Plan)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN PETITION #SP 11-1-17 FROM PRIMROSE PRESCHOOL, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to approve a Sign Waiver application (#SW 11-1-17) and Sign Package Petitions (#SI 11-1-17) as submitted by Primrose School

7. POLICE CHIEF'S REPORT

- a.** Traffic Update

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes

- 1.** Regular City Commission meeting minutes October 9, 2018

b. Financial Matters

- 1.** Motion to approve contract with Allied Universal Corporation for the purchase of sodium hypochlorite – **Utilities**
- 2.** Motion to approve purchase sludge hauling and disposal services from Synagro South, LLC– **Utilities**
- 3.** Motion to approve purchase order with Layne Inliner, LLC for the rehabilitation of 12 gravity sewer main segments– **Utilities**
- 4.** Motion to approve purchase of recreation software system from Vermont Systems RecTrac – **Recreation**
- 5.** Motion to approve the purchase of three Toro Workman units from Hector Turf– **Public Works**
- 6.** Motion to approve the utilization of the City of Weston RFP No. 2011-05 for citywide pressure cleaning services – **Public Works**
- 7.** Motion to approve asphalt services with Weekley Asphalt – **Public Works**
- 8.** Motion to approve asphalt services with Arrow Asphalt – **Public Works**
- 9.** Motion to approve rust removal services through the utilization of the City of Pembroke Pines PSPW-17-02/16-20 – **Public Works**
- 10.** Motion to approve the purchase of a Genie GS-2632 lift and trailer – **Public Works**

11. Motion to approve the purchase of hurricane rated roll up doors for Police and Fire stations – **Public Works**

12. Motion to approve the purchase of one F350 pick-up truck and one bucket truck – **Public Works**

13. Motion to approve the replacement of fencing at Ted Ferone Park – **Public Works**

14. Motion to approve the utilization of SFGPCG contract ITB-15-16(A) for Sidewalk Replacement and Installation – **Public Works**

15. Motion to approve travel requests to attend Florida League of Cities’ Legislative Conference – **Mayor Ross, Commissioner Mallozzi**

10. REGULAR AGENDA

a. Public Safety Advisory Board Update – **Finance**

b. Motion to revise Section 2.6 of the Personnel Policy: Paid Holidays – **Commissioner Curran**

c. Motion to approve the purchase of P25 radios for Public Safety - **Administration**

11. RESOLUTIONS

a. Resolution No. 18-10-3: (Recreation)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 12-7-5, WHICH REVISED THE POLICY FOR THE USE OF CITY SPORTS FACILITIES OWNED, OR LEASED, AND MAINTAINED BY THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. ORDINANCE ON SECOND READING (Public Hearings)

a. Ordinance 18-10-1: (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 25-20 “DEFINITIONS”; AMENDING 25-24 “TEMPORARY SIGNS”; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

b. Ordinance 18-10-2: (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 25-24 “TEMPORARY SIGNS”; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

c. Ordinance 18-10-3: (Administration)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 7 “FIRE PREVENTION AND PROTECTION,” TO CREATE ARTICLE VI “LIFT ASSIST COST RECOVERY” TO CONSIST OF SECTIONS 7-60 THROUGH 7-62, PROVIDING FOR DEFINITIONS, A FEE SCHEDULE, AND APPEALS PROCESS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR ENFORCEMENT; PROVIDING FOR AN EFFECTIVE DATE.

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.