



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
December 18, 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 CERT members and City Utilities and Public Works staff for Hurricane Michael recovery efforts
- c. Student Government Officers Swearing In

**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. Cooper City Eye Doctor**

**1. Resolution No.18-12-1:**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN PETITION #SP 6-3-18 FROM COOPER CITY EYE DOCTOR, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**2. Resolution No. 18-12-2:**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 6-1-18 FOR COOPER CITY EYE DOCTOR, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**7. POLICE CHIEF'S REPORT**

**8. FIRE CHIEF'S REPORT**

**9. CONSENT AGENDA**

**a. Minutes**

- 1.** Regular City Commission meeting minutes of November 20, 2018.
- 2.** Workshop City Commission Meeting of December 4, 2018.

**b. Financial Matters**

- 1.** Release of Maintenance Bond No. SEIFSU-0662480 - **Utilities**

**c. Resolutions**

**1. Resolution No. 18-12-3: (Administration/Mayor Ross)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION STYLED CITY OF SUNRISE ET. AL. VS. BROWARD COUNTY.

**10. REGULAR AGENDA**

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

**b.** Discussion and direction on the potential permanency of the Public Safety Advisory Board – **Mayor and Commission Office/Commissioner Pulcini**

**c.** Discussion and direction on City Manager recruitment options – **City Clerk/Dir. of Admin Services**

**d.** Discussion and direction on the procurement of legal services – **Administration/Commissioner Pulcini**

**e.** Approval of proposed Fund Balance Policy – **Finance**

**f.** Approval of proposed Interfund Loan Policy – **Finance**

**g.** Approval of proposed Investment Policy – **Finance**

**h.** Approval of Flamingo West Park Change Order – **Public Works**

**i.** Approval of Building Department Renovation Change Orders – **Public Works**

**11. Resolutions**

**a. Resolution No. 18-12-4: (Administration/Commissioner Pulcini)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, CONCERNING CITY BUDGET AND FINANCE INFORMATION; ESTABLISHING A FINANCE REVIEW BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES; APPOINTING BOARD MEMBERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

**b. Resolution No. 18-12-5: (Commission Office)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE SENIOR ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**c. Resolution No. 18-12-6: (Commission Office)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE GREEN ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**d. Resolution No. 18-12-7: (Commission Office)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**e. Resolution No. 18-12-8: (Commission Office)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**f. Resolution No. 18-12-9: (Commission Office)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**g. Resolution No. 18-12-10: (Commission Office)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**h. Resolution No. 18-12-11: (Commission Office)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE PUBLIC SAFETY ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

**11. CITY MANAGER REPORT**

- a. Update on Renaissance School Traffic Concerns
- b. Update on street light outages
- c. Goal Setting and Strategic Planning update
- d. Listening Events with Commissioners and other Transparency Initiatives

**12. COMMISSIONERS' CONCERNS/REPORTS**

### **13. 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](http://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.