1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

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

4. **ANNOUNCEMENTS/PRESENTATIONS**
   a. Florida League of Cities Presentation on Services – Carol Westmoreland, FLC Membership Relations
   b. Proclamation for DRW Magazine – Commissioner Curran

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. **Resort Lifestyles Land Use Plan Amendment Petition(First Reading)**
      1. Ordinance No. 19-1-1
AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING PETITION #LUPA 6-1-18 AMENDING THE FUTURE LAND USE MAP OF THE COOPER CITY COMPREHENSIVE PLAN BY CHANGING THE LAND USE DESIGNATION FROM LOW 5-RESIDENTIAL 3-5 UNITS PER ACRE AND O, OFFICE DESIGNATIONS TO M-RESIDENTIAL 10-16 UNITS PER ACRE FOR AN APPROXIMATELY 9.8 ACRE PARCEL GENERALLY LOCATED AT THE NORTHWEST CORNER OF STIRLING ROAD AND SW 103RD AVENUE, COOPER CITY, FLORIDA, PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Royal Estates New Model Site Plan Amendment Petition

2. Resolution No. 19-1-1:
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 8-1-18 FOR THE ROYAL ESTATES OF COOPER CITY, LOCATED AT 5281 SW 106TH STREET, SUBJECT TO STIPULATIONS AND CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7. POLICE CHIEF’S REPORT
a. Renaissance and Franklin Schools Students

8. FIRE CHIEF’S REPORT
a. Transport Services Report

9. CONSENT AGENDA
a. Minutes
2. Regular City Commission meeting minutes of December 18, 2018.

b. Financial Matters

c. Resolutions
1. Resolution No. 19-1-2 – Utilities
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER’S AGREEMENT WITH GEORGE AND KRISTINA AKOURI AT 3419 NW 91 AVENUE, ROYAL PALM RANCHES, COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 19-1-3 – Education Advisory Board
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING, APPOINTING, REAPPOINTING MEMBERS TO OR REMOVING MEMBERS OF THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

10. REGULAR AGENDA
a. Public Safety Advisory Board Update – Finance
b. Approval of interim legal services with Goren, Cherof, Doody, & Ezrol P.A – Administration
c. FEMA Status Update – Finance/Commissioner Meltzer
11. CITY MANAGER REPORT
   a. BSO Contract Negotiation
   b. Utility Billing - Account Maintenance
   c. Future Workshops Topics

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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.