



**CITY OF COOPER CITY
CITY COMMISSION MEETING
January 22, 2019 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 – Commissioner Meltzer
- b. Proclamation for DRW Magazine – Commissioner Curran
- c. Teachers of the Year - Commission
- d. Eagle Scout Recognition – Recreation
- e. Presentation on Goal Setting/Strategic Plan – Dr. Leslie Leip

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. POLICE CHIEF'S REPORT

7. FIRE CHIEF'S REPORT

8. CONSENT AGENDA

a. Minutes

1. Regular City Commission meeting minutes of January 8, 2018.

b. Financial Matters

1. Reimbursement for travel to 2018 Florida League of Cities Annual Conference – **Mayor Ross**

c. Resolutions

1. Resolution No. 19-1-5 – 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 SANDY AND WINSTON RADHAY AT 3801 NE 92 AVENUE, ROYAL PALM RANCHES, COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 19-1-6 – Public Safety Advisory Board

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

3. Resolution No. 19-1-7 – Education Advisory Board

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

4. Resolution No. 19-1-8 – Business Advisory Board

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

5. Resolution No. 19-1-9 – Green Advisory Board

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.

6. Resolution No. 19-1-10 – Utilities

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE QUIT CLAIM DEED TO CONVEY PROPERTY ADJACENT TO 9901 NW 35TH STREET, COOPER CITY, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE QUIT CLAIM DEED TO CONVEY THE PROPERTY FROM THE CITY TO DAVID A. SWEET AND DEVON M. SWEET, AND FOR THE APPROPRIATE CITY OFFICIALS TO TAKE ALL ACTION NECESSARY CONSISTENT WITH THIS RESOLUTION, INCLUDING CLOSING THE TRANSACTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTIONS

a. Resolution No. 19-1-4–Commissioner Pulcini/entire Commission

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 05-5-1, AS AMENDED, BY FURTHER AMENDING THE ADMINISTRATIVE PROCEDURES AND POLICIES FOR THE CONDUCT OF CITY COMMISSION BUSINESS; PROVIDING FOR ADDITIONAL TIME FOR PUBLIC COMMENT; LIMITING CITY COMMISSION MEMBERS' PARTICIPATION IN COMMISSION MEETINGS BY TELEPHONE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. REGULAR AGENDA

- a.** Public Safety Advisory Board Update – **Finance**
- b.** Discussion on verbatim minutes – **Commissioner Pulcini**
- c.** Discussion on competitively bidding street repairs, specifically asphalt services – **Commissioner Pulcini**
- d.** Discussion on possible moratorium on citations regarding swale trees – **Commissioner Meltzer**
- e.** Discussion on upcoming Commission Meeting dates – **Administration/City Clerk**
- f.** Discussion on Special Magistrate appointment – **City Clerk/Administrative Services**
- g.** Discussion on possible change to special event ordinance – **Mayor Ross**
- h.** Discussion of possible amendment to Section 25-67 of City Code regarding administrative approval of architectural elevation(s) – **Growth Management**

11. CITY MANAGER REPORT

- a.** Code Changes Status update

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.