



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
February 20, 2019 at 6:30 PM  
"Amended"**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

a. Yard of the Month

**b.** Recognition of Pageant winners for 2018 - Recreation

**5. PUBLIC SPEAKING**

**a. Open Public Meeting**

Any individual may speak for a time period of up to four (4) minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to three (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 (3) 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**

**1. Resolution No. 19-2-3 – Mayor Ross**

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.

## **9. RESOLUTIONS**

### **1. Resolution No. 19-2-1 – City Clerk/Administrative Services**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, REAPPOINTING CODE ENFORCEMENT SPECIAL MAGISTRATES AND SETTING THEIR COMPENSATION AND TERM OF OFFICE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

### **2. Resolution No. 18-12-4 – Finance**

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.

## **10. REGULAR AGENDA**

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

**b.** Optimist Club Monthly Update – **Administration/Commissioner Curran**

**c.** Approval of Minutes from the Regular City Commission meeting of January 22, 2019 and discussion on form of minutes – **City Clerk**

**d.** Discussion and direction on recruitment options for permanent City Manager position – **City Clerk/Administrative Services**

**e.** Value Assessment of Interim City Manager – **City Clerk/Administrative Services**

**f.** Discussion on the reclassification of the Finance Director position to Assistant City Manager/Finance Director– **Commissioner Pulcini**

**g.** Discussion on potential Fire Assessment study – **Finance**

**h.** Discussion and direction on revisions to the job description of the Executive Assistant to the Elected Officials – **City Clerk/Administrative Services/Administration**

**i.** Discussion on upcoming Commission Meeting dates (March) –**City Clerk/Administrative Services**

**j.** Discussion and direction on placing items on agendas – **Commissioner Pulcini**

**k.** Discussion and direction on city park holiday schedules – **Public Works**

**l.** Discussion and possible action regarding a tree located at 5091 SW 89<sup>th</sup> Terrace – **Public Works/Commissioner Pulcini**

**m.** Monthly Financial Report – **Finance**

**n.** Discussion to rescind Ordinance 06-09-01 that provides that The City shall not extend water distribution and/or sewage collection services outside of the limits of the municipal boundaries – **Mayor Ross**

## **11. ORDINANCES ON FIRST READING**

**a. Ordinance No. 19-2-1 – City Clerk/Administrative Services (Mayor Ross)**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 9 OF THE CITY'S CODE OF ORDINANCES BY SPECIFICALLY AMENDING ARTICLE III, SECTION 9-28, ENTITLED "SPECIAL EVENTS; REGULATIONS; ENFORCEMENT"; PROVIDING FOR UP TO EIGHT (8) SPECIAL EVENTS PER YEAR FOR CERTAIN INSTITUTIONAL ENTITIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**b. Ordinance No. 19-2-2 – Growth Management**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 24 "SUBDIVISION AND SITE PLAN REVIEW," ARTICLE IV "FINAL SITE DEVELOPMENT PLAN," SECTION 24-67 "SITE PLAN REVISIONS"; CONCERNING ARCHITECTURAL ELEVATION CHANGES; PROVIDING FOR PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**12. CITY MANAGER REPORT**

- a. Summertime Isles asphalt status
- b. Status of Guardrail on Palm Avenue
- c. Grant and state appropriation process

**13. COMMISSIONERS' CONCERNS/REPORTS**

**14. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

**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](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.