



**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 9, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- a. CERT Graduation - **Chief Caruso**
- b. Guardian Ad Litem Program Proclamation – **Mayor Ross**

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. 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. Sign Package and Sign Waiver for Cooper City Storage Plaza

1. Resolution No. 19-4-5:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A SIGN PACKAGE (#SI 2-1-19) AND A SIGN WAIVER REQUEST (#SW 2-1-19) FOR THE LIGHTHOUSE STORAGE BUILDING GENERALLY LOCATED AT 11050 AND 11060 GRIFFIN ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; 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. Special City Commission Meeting Minutes of March 4, 2019

b. Financial Matters

1. The approval to reduce the subdivision bond for O'Reilly Auto Parts to a 25% Maintenance Bond. – **Utilities**

c. Resolutions

1. Resolution No. 19-4-1 - 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 HAMAZ MOHAMED AND BIBI SAFFI AT 5750 SW 100 AVENUE, COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 19-4-4 - 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.

10. RESOLUTIONS

a. Resolution No. 19-4-2 - Administration

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE EIGHTH ADDENDUM TO THE LAW ENFORCEMENT AND FIRE RESCUE SERVICE AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution No. 19-4-3 - City Clerk/Administrative Services

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

11. REGULAR AGENDA

- a.** Possible amendment to traffic calming code – **Utilities/Commissioner Pulcini**
- b.** Traffic issues during local grade school dismissal periods – **BSO/Commissioner Pulcini and Commissioner Meltzer**
- c.** Disclosure to Commission of salary adjustments – **Commissioner Pulcini**
- d.** Park Hours discussion – **Commissioner Meltzer**
- e.** Diversity and Inclusivity in Code – **Commissioner Pulcini**
- f.** Discussion on a separation with the current Finance Director – **Administration**

12. ORDINANCES ON FIRST READING

a. Ordinance No. 19-4-1 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," SECTION 25-23 ENTITLED, "PERMANENT SIGNS," BY SPECIFICALLY AMENDING SECTION 25-23(9)(a), ENTITLED "SHOPPING CENTER OUTPARCELS" BY PROVIDING FOR REVISED SIGNAGE REQUIREMENTS AT SHOPPING CENTER OUTPARCELS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance No. 19-4-2 – Utilities

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING ORDINANCE NO. 2006-09-01, ADOPTED SEPTEMBER 13, 2006; PROVIDING FOR THE EXTENSION OF THE CITY'S WATER AND WASTEWATER SYSTEM OUTSIDE OF THE CORPORATE LIMITS OF THE CITY IN ACCORDANCE WITH CH. 180, F.S., SUBJECT TO CERTAIN TERMS AND CONDITIONS; PROVIDING FOR A SURCHARGE FOR ALL WATER AND WASTEWATER SERVICES PROVIDED OUTSIDE OF THE CORPORATE LIMITES OF THE CITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

13. ORDINANCES ON SECOND READING

a. Ordinance No. 19-3-1 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 6, ENTITLED "BUILDING AND BUILDING REGULATIONS," ARTICLE I ENTITLED, "IN GENERAL," BY SPECIFICALLY AMENDING SECTION 6-9, ENTITLED "PORTABLE STORAGE UNITS" BY PROVIDING FOR REVISED PERMIT FEES FOR PORTABLE STORAGE UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

14. BOARD AND ADMINISTRATIVE REPORTS

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

15. CITY MANAGER REPORT

- a.** Water Meter Status Update

16. CITY ATTORNEY REPORT

17. ITEMS TO BE PLACED ON NEXT AGENDA

a. Discussion of an alternative revenue source: Naming rights of Flamingo West Park – *as requested by Commissioner Green*

b. *Change adjournment time from 9:30 PM to 11:00 PM – as requested by Commissioner Pulcini*

18. COMMISSIONERS' CONCERNS/REPORTS

19. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

20. 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