



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
MAY 14, 2019 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

- a. Proclamation Apraxia Awareness - Mayor Ross**
- b. Proclamation Public Works Week - Public Works**
- c. Proclamation American Muslim Heritage Month - Mayor Ross**
- d. Proclamation Jewish American Heritage Month - Mayor Ross**
- e. Cooper Academy Graduation**

**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 four (4) 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. Financial Matters**

1. Approval to reduce the subdivision bond for Ranchette Isle to a 25% Maintenance Bond – **Utilities**

**b. Resolutions**

1. **Resolution 19-5-1 – Mayor Ross**

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

2. **Resolution 19-5-2 Mayor Ross/Commissioner Pulcini**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR THE CITY OF COOPER CITY TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION; AND PROVIDING FOR AN EFFECTIVE DATE.

3. **Resolution 19-5-3 – 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 NUR UL ISLAM OF SOUTH FLORIDA INC. AT 10600 SW 59 STREET COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **Resolution 19-5-4 – 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 COOPER CITY EYE DOCTOR - PHASE 1 AT 9999 SHERIDAN STREET, COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

5. **Resolution 19-5-5 – Utilities**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE AUTHORIZED OFFICIALS TO EXECUTE THE QUIT CLAIM DEED FOR THE CONVEYANCE OF REAL PROPERTY TO PHILIPPE AMAR AND KIM MYRIAM PEREL FOR THE REAL PROPERTY LOCATED ADJACENT TO 9701 SW 55<sup>TH</sup> COURT, COOPER CITY, FLORIDA; A COPY OF THE QUIT CLAIM DEED IS ATTACHED HERETO AS EXHIBIT "A"; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**9. REGULAR AGENDA**

a. Discussion of an alternative revenue source: Naming rights of Flamingo West Park – **Commissioner Green/Mayor Ross**

b. City issued cell phones for City Commissioners – **Commissioner Pulcini**

c. Approval of a contract with High Tech Engineering, Inc. for underground utility locating/marketing services – **Utilities**

**d.** Approval of an agreement with Hinterland Group, Inc., to provide gravity sewer system rehabilitation services– **Utilities**

**e.** Approval of the purchase and installation of sod from Mullings Engineering in the amount of \$63,000 based on the Southeast Florida Governmental Purchasing Cooperative Group – **Public Works**

**f.** Approval of the final renewal of the Chain Link Fencing ITB #2015-7-PW with NDR Maintenance Services, Inc – **Public Works**

## **10. ORDINANCES ON FIRST READING**

### **a. Ordinance No. 19-5-1 – Building**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 15, ENTITLED "SOLICITORS, CANVASSERS AND TRANSIENT VENDORS;" PROVIDING FOR THE CITY'S BUILDING DEPARTMENT TO ADMINISTER THE CITY PROCEDURES RELATED TO SOLICITORS, CANVASSERS AND TRANSIENT VENDORS; PROVIDING FOR CONSISTENCY THROUGHOUT CHAPTER 15 OF THE CITY CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

### **b. Ordinance No. 19-5-2 – 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(b)(1), ENTITLED "WALL OR CANOPY SIGN" BY PROVIDING FOR REVISED SIGNAGE REQUIREMENTS AT SHOPPING CENTER CORNER BUSINESSES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

## **11. ORDINANCES ON SECOND READING**

### **a. Ordinance No. 19-4-3 – 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 25-5 ENTITLED, "DESIGN OF OFF-STREET PARKING," BY SPECIFICALLY AMENDING SECTION 25-23(5)(e), ENTITLED "PARKING FACILITIES FOR RESIDENTIAL USES" BY PROVIDING FOR REVISED STANDARDS FOR REQUIRED PARKING SPACES IN CERTAIN RESIDENTIAL AREAS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

### **b. Ordinance No. 19-4-4 – Administration/Commissioner Pulcini**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE I ENTITLED, "IN GENERAL," BY CREATING SECTION 2-7, TO BE ENTITLED "NON-DISCRIMINATION POLICY;" CREATING A FORMAL NON-DISCRIMINATION POLICY FOR THE CITY OF COOPER CITY;

PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**12. BOARD AND ADMINISTRATIVE REPORTS**

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

**b.** Finance Board Update – **Finance**

**c.** Business Advisory Board Chair Vonnie Keyser - International City Connection Initiative and Policy

**13. CITY MANAGER REPORT**

**14. CITY ATTORNEY REPORT**

**15. COMMISSIONERS' CONCERNS/REPORTS**

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

**17. ADJOURNMENTC**

**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