



**CITY OF COOPER CITY
CITY COMMISSION MEETING
October 13, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS

5. PROCLAMATIONS/PRESENTATIONS

a. Recognition of the Census 2020 Complete Count Committee

b. Proclamation Domestic Violence Awareness Month

c. Proclamation National Bullying Prevention Month

d. Proclamation for AVM (Brain Arteriovenous Malformation) Awareness Month

e. Proclamation for Breast Cancer Awareness Month

6. 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.

7. POLICE CHIEF'S REPORT

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes

- 1.** Budget Workshop Meeting Minutes of June 9, 2020
- 2.** Regular Commission Meeting Minutes of June 9, 2020
- 3.** Budget Workshop Meeting Minutes of July 7, 2020
- 4.** Special Meeting Minutes of September 15, 2020
- 5.** First Budget Meeting Minutes of September 15, 2020

10. REGULAR AGENDA

- a.** Motion to approve agreement with Polydyne, Inc. for the purchase of a cationic emulsion polymer – **Utilities**
- b.** Motion to approve Teen Council appointments and restructure – **Recreation**
- c.** Motion to approve the City Managers recommendation for Police Captain for Broward Sheriff's Office Cooper City District 16 – **Administration**

11. REGULAR RESOLUTIONS

a. Resolution No. 20-10-1 (Mayor Ross)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, OPPOSING PROPOSED COUNTY CHARTER AMENDMENT #2 ON THE NOVEMBER 3, 2020 BALLOT, WHICH WOULD ALLOW THE COUNTY TO SUPERSEDE CITY ZONING AND OTHER REGULATIONS FOR CERTAIN COUNTY PROJECTS WITHIN MUNICIPALITIES; DIRECTING THE CITY CLERK TO TRANSMIT AND DISTRIBUTE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

12. ORDINANCES ON SECOND READING (PUBLIC HEARING)

a. Ordinance No. 20-9-4 (Community Development)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 23, ENTITLED "ZONING DISTRICTS," AMENDING ARTICLE V ENTITLED, "SUPPLEMENTAL REGULATIONS" BY SPECIFICALLY AMENDING SECTION 23-83, ENTITLED "SETBACK REQUIREMENTS – SWIMMING POOLS;" PROVIDING FOR THE CONSTRUCTION OF SCREEN ENCLOSURES AROUND CERTAIN POOLS WITHIN FIVE (5) FEET OF THE REAR LOT LINE AND FIVE (5) FEET FROM THE INTERIOR SIDE LOT LINE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

13. CITY MANAGER REPORT

14. CITY ATTORNEY REPORT

15. COMMISSIONERS' CONCERNS/REPORTS/ITEMS TO BE PLACED ON NEXT AGENDA

16. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

17. 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