

**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
JUNE 17, 2014**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross called the meeting to order at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioners Green, Curran, Sims, Mallozzi and Mayor Ross.

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

Add: **Item 6-C-3**, SR Gunsmithing, LLC, Thomas R. Tuccillo, 5751 SW 89 Way, Buying and Selling Firearms/Repairing

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross made the following announcements:

- Food truck event at the Sports Complex on Friday, July 18<sup>th</sup> at 5:30
- The City Hall/Commission schedule:
  - Tuesday, June 17<sup>th</sup> at 6:30 p.m. – Workshop Meeting – Parking Lots
  - Friday, July 4<sup>th</sup> – City Hall closed
  - Tuesday, July 15<sup>th</sup> at 6:30 p.m. – Commission Meeting
  - Wednesday, July 16<sup>th</sup> at 6:30 p.m. – Budget Workshop
  - Thursday, July 17<sup>th</sup> at 6:30 p.m. – Budget Workshop
  - Monday, July 28<sup>th</sup> at 6:30 p.m. – Special Meeting
- The Broward County Property Appraiser's Office will open Saturday, June 21<sup>st</sup> to assist residents with homestead exemption paperwork.
- Correction to inaccurate statements regarding late exemption filings to the Property Appraiser's Office made by Commissioner Sims at the last Commission Meeting: The late filing fee and the "Good Cause" form requirement have been obsolete for several years.

Chief Cates introduced Major Oscar Llerena, who is new to the southern region of Broward County.

Commissioner Mallozzi made the following announcements:

- Support military personnel stationed overseas through [www.forgottensoldier.org](http://www.forgottensoldier.org)
- Girl Scout Troop #10765 is collecting new and gently used books for children through fifth grade – Contact Sherri at 954-689-0630.
- Compliments to the Touch-A-Truck event.

Commissioner Sims reaffirmed that there is, indeed a late fee for late exemption filings and announced that there is a charity yard sale on Saturday, June 28<sup>th</sup> a 4929 SW 90<sup>th</sup> Avenue in an effort to raise funds to purchase a motorized wheel chair for a young man named Calvin. Please visit [www.kickincancer4calvin.com](http://www.kickincancer4calvin.com)

Commissioner Curran announced that Cooper City High School will hold its rededication on August 9<sup>th</sup> at 9:00 a.m.

Senator Eleanor Sobel provided her recent experiences from the latest Legislative Session.

## **5. AGENDA CONCERNS**

None.

## **6. CONSENT AGENDA**

### **A. Minutes**

May 27, 2014 – Regular Meeting

### **B. Proclamation**

Independence Day for All Salute – July 4, 2014

### **C. Home Local Business Tax Receipts**

1. C & C, Isabel Soto, 9454 SW 51 Street, Janitorial Services
2. D & D All Surface Cleaning, Inc., James A. Shannon, 2877 S. Edgehill Lane, Residential and Commercial Janitorial Service
3. SR Gunsmithing, LLC, Thomas Tuccillo, 5751 SW 89<sup>th</sup> Way, Buying and Selling Firearms/Repairs

### **D. Resolutions**

1. Designating and approving the appointment of James D. Nacknock to the General Employees Pension Board – **Res. No. 14-6-1**  
**A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A CITY MEMBER TO THE GENERAL EMPLOYEES PENSION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.**
2. Designating and approving the appointment of Robert Jenkins to the Planning & Zoning Board – **Res. No. 14-6-2**  
**A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE PLANNING AND ZONING BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.**
3. Approving a Memorandum of Understanding with the Sheriff of Broward County for the Purchase of Fire/Rescue Ambulance and Loose Equipment – **Res. No. 14-6-3**  
**A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF OF**

**BROWARD COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.**

**E. Financial Matter**

1. Approving the purchase of water meters and appurtenances from Metron-Farnier, Inc.
2. Approving Change Order #2 to Contract 2014-2-UTL for Pipe Bursting of Potable Water Mains with Killebrew, Inc.

**F. Request to Schedule Commission Meetings/Workshops**

Approval to schedule the following meetings:

- A Budget Workshop for Wednesday, July 16<sup>th</sup> at 6:30 p.m.
- A second Budget Workshop (if needed) for Thursday, July 17<sup>th</sup> at 6:30 p.m.
- A Special Meeting to set the proposed Millage Rate, adopt the Initial Assessment Resolution, establish the Debt Levy, set the date, time and place for the First Public Hearing on Budget, Taxes, and Debt Levy and set the date for the Final Hearing for Special Assessment for Monday, July 28<sup>th</sup> at 6:30 p.m.

**MOTION:** To approve the consent agenda with the exception of Item 6C3.

**Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

**Item 6 C3.**

**Home Local Business Tax Receipts**

SR Gunsmithing, LLC, Thomas Tuccillo, 5751 SW 89<sup>th</sup> Way, Buying and Selling Firearms/Repairs

**MOTION:** To release the LBTR to the business.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Green.**

**MOTION:** To continue this item to the next Commission Meeting while staff conducts additional review of the type of business and the regulations surrounding it prior to releasing the LBTR.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. Motion failed 3-2 with Commissioners Green and Mallozzi voting yes.**

**Original Motion to release LBTR passed 3-2 with Commissioners Green and Mallozzi voting no.**

**7. FINANCIAL MATTER**

Awarding Bid #2014-3-PW for contractual Arboricultural Services (tree trimming and removal) to Phil's Expert Tree Service.

**Unanimous approval on roll call vote to award Bid #2014-3-PW to Phil's Expert Tree Service.**

## **8. ORDINANCE FOR PUBLIC HEARING – P14-10**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY AMENDING THE CODE OF ORDINANCES TO REPEAL ARTICLES V AND VI OF CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS", TO ADOPT A NEW ARTICLE V "FLOODPLAIN MANAGEMENT"; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

**MOTION:** To approve Ordinance P14-10.

**Moved by Commissioner Curran. Seconded by Commissioner Sims.**

Commissioner Curran received confirmation from the City Manager that a direct public notification will be issued to residents explaining the details of this program and the impact it may or may not have for residents' flood insurance policies.

**All aye on roll call vote as to the motion. Motion passed.**

At this time, Mayor Ross recognized Rhoda Sokoloff, candidate for Circuit Court Judge, to introduce herself and announce her candidacy for Group 16.

At this time, Mayor Ross recognized Steve Lawson, 10485 Grove Lane, who addressed the Commission regarding dog restrictions in City parks.

## **9. DISCUSSION AND/OR ACTION**

1. Review of the City park regulations – **Commissioner Mallozzi**  
Discussion ensued resulting in consensus to review the ordinance regarding dog restrictions in City parks to exclude sports facilities.
2. Provide status of Goal Setting Workshop items – **Commissioner Sims**  
Discussion ensued and City Manager Loucks confirmed that the next workshop will be held sometime after the upcoming election.

## **10. POLICE CHIEF'S REPORT**

Chief Cates made the following announcements:

- Deputy Darren Holewinski, SRO at Griffin Elementary, was pronounced the Community Policing Officer of the Year and described his accolades in service to the community.
- BSO placed in the top 3 agencies statewide for the Click-it-or-Ticket campaign and Deputy Dave Roberts of District 16 will be awarded as one of the top citation issuers for the campaign.
- Deputy Andrew Clark has been nominated for the life saving award after performing CPR on an elderly choking victim until Rescue arrived on the scene to transport the woman.
- Deputy Curtis Roberts was nominated for the MADD Award for making over 60 DUI arrests in Cooper City.

- The Police Explorer Expo is underway hosted by District 16.
- RAD Women's Self Defense will begin July 7<sup>th</sup> at the District 16 station.
- On June 5<sup>th</sup>, a young woman's vigilance resulted in the capture and arrest of individuals attempting to burglarize her home.

## **11. FIRE CHIEF'S REPORT**

Chief Caruso made the following announcements:

- CERT members Stan Newman and Karen Dickerhoof were honored by the 7<sup>th</sup> Day Adventist Church for their years of volunteer service.
- The Water Watcher program for pool safety is in full effect and informational posters and flyers have been distributed throughout the city.
- BSO Fire/Rescue Services personnel are receiving on-line pediatric drowning prevention and treatment training.
- The Broward Regional EMS Council has reestablished the Drowning Prevention Coalition Subcommittee.

## **12. CITY MANAGER REPORT**

City Manager Loucks reminded the Commission of the Workshop scheduled for June 18<sup>th</sup> regarding the storage facilities.

Utility Director Mike Bailey thanked Senator Sobel for her assistance in securing the grant for the Cooper City water main replacement project and clarified that there is no asbestos in the City's drinking water as erroneously suggested by Senator Sobel in her presentation.

## **13. OPEN PUBLIC MEETING**

None.

## **14. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Curran made the following announcements:

- Compliments to the Deputies of District 16 for their quick response time, coverage and presence throughout the city.
- Compliments to personnel of District 28 for their care and maintenance of their equipment.
- Compliments to Mike Bailey for his community outreach.
- Thanked Senator Sobel and gave special recognition to Ron Book for his efforts in securing grants on behalf of Cooper City.

Commissioner Sims paid his compliments to Chief Cates and shared community sentiments he'd heard regarding items previously discussed by Mike Bailey, Chief Cates and the City Manager and complimented Mike Bailey and the Utilities Department.

Commissioner Mallozzi complimented Mike Bailey regarding the ongoing water main replacement work as well as Deputies Wallace and Anton for their work with RAD Kids. She thanked Chief Caruso and the Public Works employees for their participation with Touch-A-Truck.

Mayor Ross complimented Ron Book for his work in obtaining grant money on behalf of Cooper City, described the Mayors Chess Tournament he attended in Sunrise and complimented the Recreation staff for their execution of Touch-A-Truck.

## **15. ADJOURNMENT**

The meeting was adjourned at 8:28 p.m.

**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.