

**CITY OF COOPER CITY
CITY COMMISSION MEETING
JULY 21, 2015
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Adrian Aponte from Boy Scout Troop 218 led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS

Mayor Ross made the following announcements:

- The Community Center will host "Mayor's Open Play Chess Challenge" on Saturday, July 25th from 9:00 AM to 11:00 AM
- BSO Cooper City District 16 will offer a Firearm Safety Program for children ages 11-14, on Tuesday, August 4th at 7:00 PM.
- The Broward County Property Appraiser's Office will conduct community outreach in the Community Center on Tuesday, August 18th from 10:00 AM until 11:30 AM to assist residents with Homestead, Senior and other property exemptions.
- The City Commission summer meeting schedule is as follows:
 - Monday, July 27th - Special Budget Meeting at 6:30 PM.
 - Tuesday, August 18th - Commission Meeting at 6:30 PM

5. PRESENTATIONS

- A.** Broward Planning Council Presentation on BrowardNext
Maribel Feliciano, Assistant Director of the Broward Planning Council, provided an overview of the Council's BrowardNext project to update the Broward County's Land Use Plan and the Broward County Comprehensive Plan.

Commissioner Mallozzi made the following announcements:

- Support military personnel stationed overseas through www.forgottensoldiers.org
- Cooper City High School's Sound of Pride Marching Band is seeking sponsorship to fund their invitation to perform at the Sugar Bowl.
- Pioneer Middle School's robotic program is seeking sponsorship.

- B.** Representative Evan Jenne - Legislative Session Update
Representative Jenne provided his view on the previous legislative session, thanked City officials and staff for their participation and courtesy and pledged his commitment to Cooper City with any legislative concerns.

- C.** Home Rule Hero Award presented to Mayor Greg Ross

On behalf of the Florida League of Cities, Commissioner Sims presented Mayor Ross with the 2015 Home Rule Hero Award for his dedication toward advancing the League's legislative agenda and working to protect the Home Rule powers of Florida cities during the 2015 Legislative Session.

6. PUBLIC SPEAKING

A. Open Public Meeting

Sharleen Boothe, 5071 SW 122 Terrace, expressed concerns regarding the roots of the oak trees in their neighborhood.

Mary Mann, 5070 SW 122nd Lane, expressed similar concerns as the previous speaker regarding the roots of the oak trees and requested that they be removed.

This subject was addressed by Commissioners Curran, Sims and Mallozzi and received input from the City Manager and the Public Works Director. The City Arborist will be asked to draft a letter to the HOA and all residents of this development explaining the City's guidelines regarding tree removal and or replacement.

B. Agenda Concerns

Cheryl Smith, 10527 SW 53rd Street, requested the installation of stop signs and/or an additional traffic control device to discourage speeding down her street.

Walt Jolliff, 11095 Bismarck Place, expressed his concerns regarding the RFQ presented in Item 10. He opined that the higher bidder has the subject matter expertise advantage and should be awarded the contract.

Steve Smith, 10527 SW 53rd Street, opined that the traffic study regarding the median on 100th Avenue was inconclusive based on the timing of the reopening of the median and the findings were unsupported. He disagreed with the recommendation contained within the report and asked that the City follow the county's explanation regarding the criteria for opening a median.

Natalie Cooke, 10537 SW 53rd Street, expressed concerns regarding additional traffic which will be generated by new developments and asked that the City consider closing the median.

7. POLICE CHIEF'S REPORT

Chief Cates announced the gun safety program and expressed the importance of teaching gun safety to children who live in homes where firearms are present. He discussed traffic control, safety and the traffic study on Palm Avenue. He complimented the Food Truck Event, explaining that he received several positive reports regarding the event. He complimented the success of the citizen surveys and the burglary apprehension team.

8. FIRE CHIEF'S REPORT

Chief Sievers from Deerfield Beach attended the Commission Meeting in the absence of Chief Caruso, who was attending an award ceremony in honor of his father in Point Pleasant, NJ. Chief Sievers reported a fatal car accident which occurred in the City on Saturday requiring a 4-hour extrication. He

announced that the CERT team attended the Food Truck Event and distributed hurricane preparedness and drowning prevention materials. He explained that CERT will be receiving additional training at the Broward EOC regarding neighborhood storm damage assessment.

9. CONSENT AGENDA

A. Minutes

June 16, 2015 – Regular Commission Meeting

B. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING ACCEPTING AND APPROVING A QUIT CLAIM DEED FOR A PARCEL OF LAND IDENTIFIED AS FOLIO NO. 5041-32-01-0050; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 15-7-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING A DRAINAGE AND ACCESS EASEMENT TO BROWARD COUNTY FOR A PARCEL OF LAND IDENTIFIED AS FOLIO NO. 5041-32-01-0050; AND PROVIDING FOR AN EFFECTIVE DATE.

C. Financial Matter

1. Approving two purchases to facilitate the installation of utilities necessary to serve new restrooms at the southeast side of the Sports Complex - Killebrew for installation services and Atlantic Environmental Services for pump station system.
2. Approving the issuance of a purchase order to Hinterland Group, Inc. for the repair of sewer lift station #43
3. Approving a contract with Pressure Cleaning Services to pressure clean City parks, sidewalks and other areas throughout the City.

MOTION: To approve the Consent Agenda.

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

10. RFQ #2015-1-CM (COMPLIANCE AUDIT OF PUBLIC SAFETY CONTRACT)

Approving the recommendation of award to Munilytics to perform the Compliance Audit of the Public Safety Contract with Broward Sheriff's Office.

MOTION: To reject the Munilytics award recommendation and award the contract for a Public Safety Compliance Audit to Matrix Consulting Group.

Moved by Commissioner Curran. Seconded by Commissioner Green.

Upon calling the question by the Mayor, Commissioner Sims motioned for a second round of commentary.

MOTION: To call back the vote and allow a second round of Commissioners' comments.

Moved by Commissioner Sims. Seconded by Commissioner Curran.

Motion passed 3-2 with Commissioner Green and Mayor Ross dissenting.

All aye on roll call vote to reject the recommendation from staff and award the Audit of Public Safety contract to Matrix Consulting Group. Motion passed.

11. DISCUSSION AND ACTION

Approving the recommendation that the median on 100th Avenue and SW 53rd Street remain open.

City Manager Loucks introduced Jankristof Devastey, PE, PTOE; of Calvin, Giordano and Associates to provide an explanation of their analysis of the data collected by The Broward County Traffic Engineering Division.

Mr. Devastey provided an overview of the history of the area in question as it relates to Broward County's most recent reconstruction of 100th Avenue. He described the study areas and the scenarios used for comparison. He explained the firm's findings based on the evaluation matrix, provided explanations of their processes and answered questions of the Commission.

MOTION: To place the discussion and possible action of accepting the County's proposal for Cooper City to take ownership of traffic control of all of the roads in the surrounding area from 100th Avenue to 106th Avenue and from SW 51st Street to SW 55th Court.

Moved by Commissioner Mallozzi.

Motion died for lack of a second.

Consensus was reached to direct the City Manager and Director of Public Works to attempt to reach an agreement with Broward County, while the Commission reaches out to Commissioner Wexler to find a way to have stop signs placed in the area in question. The median will remain open during this time.

12. CITY MANAGER REPORT

The City Manager reported that the School Grant Workshop is scheduled for August 27th at 6:30 PM pending final agreement by the Commission. Consensus was signified to accept this date and time.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi wished Walt Jolliff a happy upcoming birthday.

Commissioner Curran asked for a follow up from the City Manager regarding a right turning lane sign near the Griffin Elementary School prior to the start of the school year on August 24th.

Commissioner Sims complimented the Commission on recognizing Matrix Consulting as the qualified experts in the subject of conducting a safety contract compliance audit. He addressed the SW 53rd Street request and congratulated Mayor Ross on his award.

14. ADJOURNMENT

The meeting was adjourned at 9:04 PM.

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.