



**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 14, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. 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.

5. POLICE CHIEF'S REPORT

6. FIRE CHIEF'S REPORT

7. CONSENT AGENDA

a. Minutes

- 1.** [Regular Commission Meeting Minutes of March 31, 2020](#)

8. REGULAR AGENDA

- [a.](#) Discussion and possible direction on Charter changes as recommended by the Charter Review Board – **Administration**
- [b.](#) Appointing a Director and Alternates for Broward League of Cities Board of Directors – **Commission**
- [c.](#) Motion to approve task order with Calvin, Giordano & Associates (CGA) for the Natalie’s Cove / Flamingo Townhomes Drainage Improvement Project – **Utilities**
- [d.](#) Motion to approve task order from Hazen and Sawyer P.C. for a Risk Assessment and Emergency Response Plan for the City’s drinking water system – **Utilities**
- [e.](#) Motion to approve first renewal of a contract with Allied Universal Corporation for the purchase of sodium hydroxide – **Utilities**
- [f.](#) Motion to approve 36-month lease of seven multifunction Toshiba copiers – **Finance supplemental backup**
- [g.](#) Discussion and possible direction on establishing a means of recognition for all graduating classes – **Commissioner Meltzer**

9. ORDINANCES ON FIRST READING

a. Ordinance 20-3-3 Growth Management/Utilities

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA TO ADOPT AN AMENDMENT TO THE WATER SUPPLY FACILITIES WORK PLAN AND TO AMEND THE CITY OF COOPER CITY COMPREHENSIVE PLAN TO STRENGTHEN COORDINATION BETWEEN WATER SUPPLY AND LOCAL LAND USE PLANNING BY AMENDING THE TEXT CONTAINED IN THE INFRASTRUCTURE, CONSERVATION, FUTURE LAND USE AND CAPITAL IMPROVEMENTS ELEMENTS; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND COMPREHENSIVE PLAN TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND ALL OTHER UNITS OF LOCAL GOVERNMENT OR GOVERNMENTAL AGENCIES AS REQUIRED UNDER CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF COOPER CITY COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. ORDINANCES ON SECOND READING (PUBLIC HEARING)

a. Ordinance 20-3-1 – Growth Management

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 “SUPPLEMENTARY REGULATIONS,” AMENDING SECTION 23-153 ENTITLED “VARIANCE,” AND AMENDING SUBSECTION (e) ENTITLED “NOTIFICATION,” BY PROVIDING FOR SIGN POSTING REQUIREMENTS FOR ADVERTIZING VARIANCES ON NONRESIDENTIALLY ZONED PROPERTY(S); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance 20-3-2 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 17, ENTITLED “TRAFFIC AND MOTOR VEHICLES,” BY AMENDING ARTICLE II ENTITLED, “PARKING, STOPPING AND STANDING,” BY AMENDING SECTION 17-17 ENTITLED “CITATIONS FOR PARKING VIOLATIONS,” AND SECTION 17-18 ENTITLED “PROHIBITED STOPPING, STANDING

OR PARKING ON CERTAIN ROADWAYS," TO PROVIDE FOR THE ISSUANCE OF PARKING CITATIONS AND FINES ON MUNICIPAL PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

c. Ordinance 20-3-4

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 13, ENTITLED "PUBLIC SAFETY," BY AMENDING ARTICLE II ENTITLED, "POLICE DEPARTMENT," BY SPECIFICALLY REPEALING SECTION 13-24, ENTITLED "SUPPLEMENTAL MUNICIPAL CODE ENFORCEMENT PROCEDURES;" REPEALING SECTION 13-25, ENTITLED "AUTHORITY TO ISSUE CITATIONS;" BY CREATING SECTION 13-78, ENTITLED "ALTERATIVE CODE ENFORCEMENT;" CREATING SECTION 13-79 ENTITLED "CITATIONS;" AND BY CREATING SECTION 13-80 ENTITLED "CITATIONS - OPTIONS OF PERSONS CITED;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

11. CITY MANAGER REPORT

12. CITY ATTORNEY REPORT

13. ITEMS TO BE PLACED ON NEXT AGENDA

14. COMMISSIONERS' CONCERNS/REPORTS

15. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

16. 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