



**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 28, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS

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. BOARD AND ADMINISTRATIVE REPORTS

a. Monthly Financial Report – Finance

7. POLICE CHIEF'S REPORT

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes

1. Regular City Commission Meeting Minutes of April 14, 2020

b. Resolutions

1. Resolution 20-4-1 – Mayor Ross

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RENEWING AND EXTENDING THE EFFECTIVENESS OF THE LIST OF CHARITIES AND FUNDRAISING EVENTS FORMALLY APPROVED BY THE CITY OF COOPER CITY AS AUTHORIZED BY THE BROWARD COUNTY CODE OF ETHICS FOR ELECTED OFFICIALS; PROVIDING FOR RESTRICTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

10. REGULAR AGENDA

a. Discussion and possible direction on Charter Review Board recommendation on Section 7.02 – **Administration/Charter Review Board**

b. Motion to approve task order with Calvin, Giordano & Associates (CGA) for the Natalie’s Cove / Flamingo Townhomes Drainage Improvement Project – **Utilities**

c. Motion to approve release O’Reilly Auto Parts Subdivision Bond – **Utilities**

11. ORDINANCES ON FIRST READING

a. Ordinance 20-4-1 – 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,” BY AMENDING ARTICLE I ENTITLED “OFF-STREET PARKING AND LOADING,” BY AMENDING SECTION 25-5 ENTITLED “DESIGN OF OFF-STREET PARKING,” AND ARTICLE VII ENTITLED “DRIVEWAYS AND SIDEWALKS,” SECTION 25-100 ENTITLED “DRIVEWAY STANDARDS,” TO PROVIDE FOR SECONDARY DRIVEWAYS AND DRIVEWAY STANDARDS FOR SINGLE-FAMILY AND DUPLEX USES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance 20-4-2 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE I, ENTITLED “POWERS OF THE CITY,” AND IN PARTICULAR AMENDING SECTION 1.05 ENTITLED “BOARDS AND AGENCIES”; ELIMINATING THE DISTINCTION BETWEEN PERMANENT BOARDS AND ADVISORY BOARDS; AUTHORIZING THE CITY COMMISSION TO ESTABLISH ADVISORY BOARDS, AS NECESSARY TO PROVIDE ADVICE AND RECOMMENDATIONS TO THE CITY COMMISSION; PROVIDING THAT NO INDIVIDUAL SHALL SERVE SIMULTANEOUSLY ON MORE THAN TWO (2) ADVISORY BOARDS, SUBJECT TO ARTICLE II, SECTION 5(a) OF THE FLORIDA CONSTITUTION; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Ordinance 20-4-3 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE I, ENTITLED "POWERS OF THE CITY," AND, IN PARTICULAR, CREATING SECTION 1.07 ENTITLED "REMEDIES FOR VIOLATION OF CHARTER"; PROVIDING THAT RESIDENTS SHALL HAVE STANDING TO BRING LEGAL ACTION TO ENFORCE PROVISIONS OF THE CITY CHARTER; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

d. Ordinance 20-4-4 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE III, ENTITLED "LEGISLATIVE;" AND IN PARTICULAR AMENDING SECTION 3.01 ENTITLED "CITY COMMISSION, POWERS AND COMPOSITION"; AMENDING SECTION 3.02, ENTITLED "QUALIFICATIONS, ELECTIONS AND TERMS;" DELETING SECTION 3.03, ENTITLED "ELECTION DISTRICTS;" AMENDING SECTION 3.07, ENTITLED "FILING FEES AND NOTICE OF CANDIDACY;" ELIMINATING ELECTION DISTRICTS IN THE CITY OF COOPER CITY; PROVIDING THAT, COMMENCING WITH THE ELECTION IN NOVEMBER 2022, CANDIDATES SHALL QUALIFY AND RUN AT-LARGE FOR EITHER OF TWO (2) DESIGNATED SEATS ON THE CITY COMMISSION; PROVIDING THAT, COMMENCING THAT WITH THE ELECTION IN NOVEMBER 2024, CANDIDATES SHALL QUALIFY AND RUN AT-LARGE FOR MAYOR OR FOR EITHER OF TWO (2) DESIGNATED SEATS ON THE CITY COMMISSION; REQUIRING ALL CANDIDATES FOR MAYOR AND COMMISSIONER TO RESIDE CONTINUOUSLY IN THE CITY FOR ONE (1) YEAR PRIOR TO QUALIFYING AS A CANDIDATE; REQUIRING CANDIDATES TO IDENTIFY WHICH SEAT ON THE CITY COMMISSION THEY ARE SEEKING AT THE TIME THEY FILE THEIR NOTICE OF CANDIDACY; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

e. Ordinance 20-4-5 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE III, ENTITLED "LEGISLATIVE;" AND IN PARTICULAR AMENDING SECTION 3.06 ENTITLED "COMPENSATION; EXPENSES;" REQUIRING ALL INCREASES TO THE SALARY OF THE MEMBERS OF THE CITY COMMISSION BE SUBJECT TO APPROVAL OF THE ELECTORATE BY REFERENDUM; PROVIDING THAT, EFFECTIVE JANUARY 1, 2021, ANY NEWLY ELECTED OR APPOINTED MEMBER OF THE CITY COMMISSION SHALL NOT BE ENTITLED TO RECEIVE ANY BENEFITS OTHER THAN THE MONTHLY SALARY; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE

NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

f. Ordinance 20-4-6 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE III, ENTITLED "LEGISLATIVE," AND IN PARTICULAR AMENDING SECTION 3.12 ENTITLED "PROCEDURE AND MEETINGS"; PROVIDING FOR AN ORGANIZATIONAL MEETING TO SWEAR-IN NEWLY ELECTED CITY COMMISSIONERS TO BE HELD AT 6:30 P.M. ON THE THIRD BUSINESS DAY FOLLOWING THE RECEIPT OF CERTIFIED ELECTION RESULTS FROM THE BROWARD COUNTY SUPERVISOR OF ELECTIONS; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

g. Ordinance 20-4-7 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE IV, ENTITLED "ADMINISTRATION;" AND IN PARTICULAR AMENDING SECTION 4.01 ENTITLED "CITY MANAGER"; PROVIDING FOR THE APPOINTMENT AND REMOVAL OF THE CITY MANAGER BY MOTION OR RESOLUTION ADOPTED BY A MAJORITY OF THE CITY COMMISSION; CLARIFYING THE NECESSARY CREDENTIALS AND QUALIFICATIONS FOR THE CITY MANAGER; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

h. Ordinance 20-4-8 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE IV, ENTITLED "ADMINISTRATION;" AND IN PARTICULAR AMENDING SECTION 4.01 ENTITLED "CITY MANAGER;" AUTHORIZING THE CITY MANAGER TO APPOINT AND TO REMOVE DEPARTMENT HEADS AND ASSISTANT DEPARTMENT HEADS, INCLUDING THE CITY CLERK, WITHOUT CITY COMMISSION APPROVAL; AMENDING SECTION 4.02, ENTITLED "CITY CLERK; APPOINTMENT AND DUTIES"; PROVIDING FOR CONSISTENCY BETWEEN SECTION 4.02 OF THE CITY CHARTER AND SECTION 4.01 OF THE CITY CHARTER RELATED TO THE APPOINTMENT AND REMOVAL OF THE CITY CLERK; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS;

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

i. Ordinance 20-4-9 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE IV, ENTITLED "ADMINISTRATION;" AND IN PARTICULAR AMENDING SECTION 4.03 ENTITLED "ADMINISTRATIVE ASSISTANT;" ELIMINATING THE ADMINISTRATIVE ASSISTANT FROM THE CITY CHARTER AS A POSITION THAT REPORTS TO THE CITY COMMISSION; AMENDING SECTION 4.01 OF THE CITY CHARTER, ENTITLED, "CITY MANAGER;" PROVIDING FOR CONSISTENCY IN THE CITY CHARTER REGARDING THE ADMINISTRATIVE ASSISTANT POSITION; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

j. Ordinance 20-4-10 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE V, ENTITLED "FINANCIAL PROCEDURES;" AND IN PARTICULAR AMENDING SECTION 5.02 ENTITLED "SUBMISSION OF BUDGET AND MESSAGE;" REQUIRING THE CITY MANAGER TO SUBMIT A BUDGET TO THE CITY COMMISSION ON OR BEFORE AUGUST 15 OF EACH YEAR; REQUIRING THE CITY MANAGER TO CONDUCT AT LEAST ONE (1) PUBLIC MEETING PRIOR TO SUBMITTAL OF THE BUDGET AND REQUIRING THE CITY MANAGER TO CONDUCT AT LEAST ONE (1) PUBLIC MEETING WITH THE CITY COMMISSION FOR PURPOSES OF REVIEWING THE BUDGET, IN ADDITION TO THE PUBLIC BUDGET HEARINGS REQUIRED BY STATE LAW; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

k. Ordinance 20-4-11 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE V, ENTITLED "FINANCIAL PROCEDURES;" AND IN PARTICULAR AMENDING SECTION 5.10 ENTITLED "INDEPENDENT AUDIT OF CITY ACCOUNTS;" PROVIDING THAT NO CERTIFIED PUBLIC ACCOUNTANT OR PARTNER AT A FIRM OF SUCH ACCOUNTANTS WHO IS RESPONSIBLE FOR THE CITY'S AUDIT SHALL PARTICIPATE IN THE CITY'S AUDIT IF THAT INDIVIDUAL HAS PERFORMED AUDIT SERVICES FOR THE CITY IN EACH OF THE FIVE (5) PREVIOUS FISCAL YEARS; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING

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

I. Ordinance 20-4-12 - Administration/Charter Review Board

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF COOPER CITY AT ARTICLE V, ENTITLED "FINANCIAL PROCEDURES;" AND IN PARTICULAR AMENDING SECTION 5.15 TO BE ENTITLED "REQUIREMENTS FOR REFERENDUM AND EXPENDITURE OF PUBLIC FUNDS;" PROVIDING THAT, UNLESS INCLUDED IN THE ADOPTED BUDGET FOR A PARTICULAR FISCAL YEAR, NO CAPITAL PROJECT SHALL EXCEED FIVE PERCENT (5%) OF THE CITY OPERATING BUDGET OF THE GENERAL FUND, AS ADOPTED AT THE BEGINNING OF THE MOST RECENT FISCAL YEAR, UNLESS APPROVED BY A VOTE OF THE ELECTORS AT A REFERENDUM ELECTION; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF COOPER CITY, ON THE NOVEMBER 3, 2020 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

12. CITY MANAGER REPORT

13. CITY ATTORNEY REPORT

14. ITEMS TO BE PLACED ON NEXT AGENDA

15. COMMISSIONERS' CONCERNS/REPORTS

16. ADJOURNMENT