



**CITY OF COOPER CITY
CITY COMMISSION MEETING
September 8, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS

5. PROCLAMATIONS/PRESENTATIONS

- a.** Presentation from Autism Speaks on Autism Awareness Day

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.** Regular Commission Meeting Minutes of August 25, 2020

10. REGULAR RESOLUTIONS

a. Resolution No. 20-9-1 (Finance)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 15-8-1, ADOPTED ON AUGUST 18, 2015; AUTHORIZING THE CITY MANAGER TO WAIVE THE IMMINENT RISK OF A UTILITY SHUT-OFF DUE TO A TEMPORARY FINANCIAL HARDSHIP AS AN ELIGIBILITY REQUIREMENT DURING A STATE OF EMERGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. REGULAR AGENDA

a. Motion to approve agreement with NDR Maintenance for chain link fencing – **Public Works**

b. Motion to approve agreement with Phil's Expert Tree Services for arboricultural services – **Public Works**

c. Motion to approve renewal agreement with Bill Clark Tennis Academy, LLC – **Recreation**

d. Presentation and discussion on 2020 Water & Sewer Utility Financial Forecast Update and Storm Water Rate Study – **Utilities**

e. Motion to approve group ancillary insurance coverages - Administration

f. Motion to reconsider the motion to approve medical insurance plans as discussed on September 1, 2020 – **Commissioner Green**

g. Discussion and motion to approve medical insurance (*should the motion to reconsider pass*) – **Commissioner Green**

12. ORDINANCES ON FIRST READING

a. Ordinance No. 20-9-1 (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 IV ENTITLED, "DISTRICT REGULATIONS," BY SPECIFICALLY AMENDING SECTION 23-56, ENTITLED "I-1, LIGHT INDUSTRIAL DISTRICT" PERMITTING INSTRUCTIONAL USES; PROVIDING FOR CODIFICATION; 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