



**CITY OF COOPER CITY
CITY COMMISSION MEETING
DECEMBER 3 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

a. Proclamation Bikes for Kids - Mayor Ross

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. FINANCIAL MATTERS - PUBLIC HEARINGS

a. Resolution 19-9-10 – Finance

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING SCHEDULE (A), SCHEDULE (B), AND SCHEDULE (D) OF ORDINANCE NO. 85-10-1, AS AMENDED, RELATING TO (MONTHLY WATER RATES), (MONTHLY WASTE WATER RATES), AND (WATER AND WASTE WATER MISCELLANEOUS CHARGES) WITHIN THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7. LAND DEVELOPMENT MATTERS

(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedures are available in the Office of the City Clerk).

ORDINANCES ON FIRST READING

a. Ordinance 19-12-1 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 4-1-19; PROVIDING FOR THE REZONING OF THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106th AVENUE JUST NORTH OF STIRLING ROAD (5960 S.E. 106th AVENUE); REZONING THE SUBJECT PROPERTY FROM M/I (MEDICAL INSTITUTIONAL DISTRICT) TO X-1 (CIVIC DISTRICT); PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS (QUASI-JUDICIAL)

b. Resolution 19-11-6 – Growth Management

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AN AMENDMENT TO THE CONDITIONAL USE FOR RENAISSANCE CHARTER SCHOOL (PETITION #CU10-10-19) GRANTED PURSUANT TO RESOLUTION NO. 10-10-4, ADOPTED ON OCTOBER 12, 2010; ALLOWING FOR THE PLACEMENT OF ANY STATUTORILY DEFINED SAFE SCHOOL OFFICER TO PROVIDE SCHOOL SECURITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Resolution 19-12-1 – Growth Management

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AN AMENDMENT TO THE CONDITIONAL USE FOR FRANKLIN ACADEMY – FLAMINGO (PETITION #CU 10-2-19) GRANTED PURSUANT TO RESOLUTION NO. 12-4-3 AND RESOLUTION NO. 12-4-4, ADOPTED ON AUGUST 10, 2012; ALLOWING FOR THE PLACEMENT OF COMMUNITY SERVICE AIDE TO PROVIDE TRAFFIC CONTROL AT THE INTERSECTION OF FLAMINGO ROAD AND SCHOTT CIRCLE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. POLICE CHIEF'S REPORT

9. FIRE CHIEF'S REPORT

10. CONSENT AGENDA

a. Minutes

- 1.** Regular Commission Meeting Minutes of November 5, 2019.

11. REGULAR AGENDA

a. Appointment of Recreation Director – **Administration**

- b.** City Manager Recruitment Process – **Administration**
- c.** Discussion of an expansion to the Cooper City Connects Initiative – **Commissioner Pulcini**
- d.** Discussion of a possible Employee Gainsharing Program – **Commissioner Pulcini**
- e.** Approval of award with AT&I Systems for video monitoring and equipment maintenance of storage lots – **Public Works**
- f.** Local Business Engagement Initiative – **Commissioner Meltzer**
- g.** Discussion on employee holiday luncheon – **Commissioner Curran**

12. RESOLUTIONS

a. Resolution 19-12-2 – Finance

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, CONCERNING CITY BUDGET AND FINANCE INFORMATION; RE-ESTABLISHING A FINANCE REVIEW ADVISORY BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES; APPOINTING BOARD MEMBERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

13. ORDINANCES ON FIRST READING

a. Ordinance No. 19-12-2

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE V ENTITLED, "BOARDS, COMMISSIONS AND COMMITTEES;" AMENDING SECTION 2-116, ENTITLED, "GENERAL REQUIREMENTS;" PROVIDING FOR THE DIRECT APPOINTMENT OF INDIVIDUALS TO THE CITY'S ADVISORY BOARDS BY MEMBERS OF THE CITY COMMISSION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance No. 19-12-3

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING RESOLUTION NO. 19-10-2, ADOPTED NOVEMBER 5, 2019; AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE V ENTITLED, "BOARDS, COMMISSIONS AND COMMITTEES;" CREATING SECTION 2-130, TO BE ENTITLED, "PUBLIC SAFETY ADVISORY BOARD;" ESTABLISHING THE PUBLIC SAFETY ADVISORY BOARD AS A PERMANENT CITY ADVISORY BOARD; PROVIDING FOR COMPOSITION; PROVIDING FOR DUTIES, MISSION AND SCOPE; PROVIDING FOR RULES OF PROCEDURE; PROVIDING FOR STANDARDS OF CONDUCT FOR MEMBERS; RATIFYING THE APPOINTMENT OF MEMBERS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

14. ORDINANCES ON SECOND READING (Public Hearing)

a. Ordinance No. 19-11-2: Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23 "ZONING DISTRICTS," ARTICLE V "SUPPLEMENTARY REGULATIONS," SECTION 23-117 "RESTAURANTS, OUTDOOR SEATING"; CONCERNING ADMINISTRATIVE REVIEW OF SITE PLAN AMENDMENTS

FOR OUTDOOR SEATING AND THE APPLICABLE PARKING REQUIREMENTS FOR OUTDOOR SEATING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE.

b. Ordinance No. 19-11-3: 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," AMENDING ARTICLE I, ENTITLED "OFF-STREET PARKING AND LOADING," AMENDING SECTION 25-4 ENTITLED "AMOUNT OF OFF STREET PARKING," AND AMENDING SUBSECTION (g) ENTITLED "MINIMUM PARKING REQUIREMENTS" BY PROVIDING FOR REDUCED PARKING REQUIREMENTS FOR RESTAURANTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

15. CITY MANAGER REPORT

16. CITY ATTORNEY REPORT

17. ITEMS TO BE PLACED ON NEXT AGENDA

18. COMMISSIONERS' CONCERNS/REPORTS

19. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

20. 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