



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

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CHANGES TO AGENDA/EMERGENCY MATTERS**
- 4. ANNOUNCEMENTS/PRESENTATIONS**

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. 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).

a. Resolution No. 20-1-1 (Variance Petition #V9-1-19, Two Rivers Church)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 9-1-19 FROM

THE LINET FAMILY LIMITED PARTNERSHIP, OWNER, AND TWO RIVERS CHURCH, PETITIONER, FOR THE PROPERTY GENERALLY LOCATED AT 9540 GRIFFIN ROAD, COOPER CITY, FLORIDA; TO INCREASE THE AMOUNT OF COMMUNITY ASSEMBLY USES IN THE CENTER FROM 25% OF THE GROSS FLOOR AREA OF THE CENTER TO 33.59%; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution No. 20-1-2 (Site Plan Amendment #SPA 8-2-19, Temple Beth Emet)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION (#SPA 8-2-19) SUBMITTED BY TEMPLE BETH EMET, INC., THE APPLICANT, FOR THE +/-14.85-ACRE PARCEL OF REAL PROPERTY GENERALLY LOCATED AT 4807 S. FLAMINGO ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

7. POLICE CHIEF'S REPORT

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes

- 1.** Commission Meeting Workshop Minutes of November 26, 2019
- 2.** Commission Meeting Workshop Minutes of December 3, 2019

10. REGULAR AGENDA

- a.** Approval of agreement with Weingarten Realty for remetering of Embassy Lakes Shopping Center – ***Utilities***
- b.** Approval of temporary acting pay for Interim City Manager – ***Administration/Commission***

11. RESOLUTIONS

a. Resolution No. 20-1-3

A RESOLUTION OF THE CITY COMMISSION OF COOPER CITY, FLORIDA, APPOINTING JOSEPH NAPOLI AS THE COOPER CITY CITY MANAGER, IN ACCORDANCE WITH SECTION 4.01 OF THE CITY CHARTER; APPROVING AND AUTHORIZING THE EXECUTION OF THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND JOSEPH NAPOLI, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

12. ORDINANCES ON FIRST READING

a. Ordinance 20-1-1 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 6 BUILDINGS AND BUILDING REGULATIONS, ARTICLE V FLOODPLAIN MANAGEMENT ADMINISTRATION, TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO CONFORMANCE WITH THE MOST CURRENT FEMA-APPROVED, FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES THAT IS COORDINATED WITH THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

13. ORDINANCES ON SECOND READING (Public Hearing)

a. Ordinance 19-12-4 – Commissioner Pulcini

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE VII ENTITLED, "FINANCE," BY AMENDING SECTION 2-206, ENTITLED "APPROPRIATIONS FOR OUTSTANDING PURCHASE ORDERS;" PROVIDING FOR NOTICE TO THE CITY COMMISSION OF ALL DULY AUTHORIZED APPROPRIATIONS BEING ROLLED FORWARD TO THE NEXT FISCAL YEAR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

14. CITY MANAGER REPORT

15. CITY ATTORNEY REPORT

16. ITEMS TO BE PLACED ON NEXT AGENDA

17. COMMISSIONERS' CONCERNS/REPORTS

18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

19. 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