



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
AUGUST 20, 2019 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

**4. ANNOUNCEMENTS/PRESENTATIONS**

**a.** Yard of the Month

**b.** Recognition of Ryley Edmunds for Boy Scout Ranking – **Commissioner Pulcini**

**c.** Proclamation for Lieutenant Andrea Tianga – **Commissioner Pulcini**

**d.** Grandparents Pool Safety Program Presentation by David Duda – **Commission**

**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. Variance Petition**

**1. Resolution 19-8-5 – Growth Management**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 5-1-19 FROM WEINGARTEN REALTY INVESTORS FOR THE PROPERTY GENERALLY LOCATED AT 2501-2731 N. HIATUS ROAD, COOPER CITY, FLORIDA, TO REDUCE THE REQUIRED NUMBER OF PARKING SPACES FROM 751 TO 717; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**7. BOARD AND ADMINISTRATIVE REPORTS**

**a. Public Safety Advisory Board Update – Administration**

**b. Finance Board Update – Finance**

**c. Optimist Club Monthly Update – Administration/Commissioner Curran**

**d. Monthly Financial Report – Finance**

**8. POLICE CHIEF’S REPORT**

**9. FIRE CHIEF’S REPORT**

**10. CONSENT AGENDA**

**a. Minutes**

**1.** Regular Commission Meeting Minutes of January 22, 2019

**2.** Special Commission Meeting Minutes of April 2, 2019

**3.** Regular Commission Meeting Minutes of April 9, 2019

**4.** Commission Budget Workshop Minutes of April 16, 2019

**b. Resolutions**

**1. Resolution 19-8-1 – Utilities**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER’S AGREEMENT WITH HECTOR JAVIER MEJIA AND ANA CRISTINA RODRIGUEZ AT 3810 NW 92 AVENUE, ROYAL PALM RANCHES, COOPER CITY AND PROVIDING FOR AN EFFECTIVE DATE.

**2. Resolution 19-8-3 – Growth Management**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF COOPER CITY TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY AND THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) RELATING TO THE COUNTY 1% TRANSPORTATION SURTAX LEVY, ATTACHED HERETO AS EXHIBIT “A” AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

## **11. RESOLUTIONS**

### **a. Resolution 19-7-3 – Recreation**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FEE SCHEDULE FOR THE RECREATION DEPARTMENT PROGRAMS AND FACILITY RENTALS, AS SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

### **b. Resolution 19-8-2- Finance**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND ADOPTING THE EMERGENCY COMPENSATION POLICY, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

### **c. Resolution 19-8-4 – Finance**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND TD BANK, N.A. FOR AN EMERGENCY LINE OF CREDIT REVOLVING LOAN, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; FINDING THAT ENTERING INTO THE AGREEMENT WITH TD BANK, N.A. IS IN THE BEST INTERESTS OF THE CITY, IN ACCORDANCE WITH SECTION 2-258(I) OF THE CITY'S CODE OF ORDINANCES; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

## **12. REGULAR AGENDA**

**a.** 1. Motion to reconsider the engagement of Conceptual Communications, LLC for public relations and marketing services – **Commissioner Meltzer**

2. Motion to approve the engagement of Conceptual Communications, LLC for public relations and marketing services – **Commissioner Meltzer**

**b.** Motion to approve the utilization of the Broward County Pavement Resurface and Repair Contract – **Public Works**

**c.** Motion to approve a contract with Raftelis for update of the Water and Sewer Funds Financial Forecast and Stormwater Fund Rate Study – **Utilities**

**d.** Motion to approve the purchase of a standby bypass pump for wastewater pumping station #41, using the current Florida Sheriff's Association contract for vehicles and equipment– **Utilities**

**e.** Motion to approve the purchase of bucket truck procured with ITB 2019-10-PW – **Public Works**

**f.** Motion to approve an agreement with Above All Garage Door of South Florida through the SFGPC contract ITB 2016-17/31 to supply and install rollup bay doors at the Fire Station utilizing the 75% reimbursable FEMA Hazard Mitigation Grant 4337-100-R – **Public Works**

**g.** Motion to approve the purchase of exercise equipment from The Fitness Solution, Inc. – **Public Works**

**h.** Motion to approve an agreement with the Gehring Group for the City’s Agent of Record - **Administration**

**i.** Discussion on approval process of overtime for Executive Assistant to the Elected Officials – **Commission**

**j.** Discussion on Optimist Liaison position – **Mayor Ross**

**k.** Discussion on possible initiatives and commendations for local businesses – **Commissioner Curran**

**l.** Discussion on accounts receivables process – **Commissioner Pulcini**

**m.** Discussion on possible automatic aid agreements- **Commissioner Pulcini**

**n.** Discussion on possible amendment to Resolution 19-4-7 (to address Commission comment rotation)- **Commissioner Pulcini**

**o.** Discussion on the City Commission’s compensation package and city wide health insurance benefits – **Mayor Ross**

**p.** September Commission meeting schedule – **Administration**

### **13. ORDINANCES ON FIRST READING**

#### **a. Ordinance 19-8-1 – Commission**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 05-5-1, AS AMENDED, BY DELETING SECTION 2.1 THROUGH 2.3, PERTAINING TO THE NAMING OF CITY BUILDINGS AND FACILITIES AND RECOGNIZING INDIVIDUALS FOR THEIR ACCOMPLISHMENTS AND CONTRIBUTIONS TO THE CITY; AMENDING CHAPTER 2 OF THE CITY’S CODE OF ORDINANCES, ENTITLED “ADMINISTRATION,” ARTICLE I, ENTITLED “IN GENERAL,” BY CREATING SECTION 2-7, TO BE ENTITLED “NAMING AND RECOGNITION PROCEDURES,” ESTABLISHING AND CODIFYING A PROCESS FOR THE NAMING OF CITY-OWNED BUILDINGS AND FACILITIES AND RECOGNIZING INDIVIDUALS FOR THEIR ACCOMPLISHMENTS AND CONTRIBUTIONS TO THE CITY OF COOPER CITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

#### **b. Ordinance 19-8-2 – Utilities**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 19, “UTILITIES,” ARTICLE III, “WATER AND WASTE WATER SYSTEMS,” DIVISION 1, “GENERAL PROVISIONS AND DEFINITIONS APPLICABLE TO THE CITY OF COOPER CITY’S WATER AND WASTE WATER SYSTEMS,” SECTION 19-76, “LIMITATIONS OF USE”; TO PROVIDE FOR THE ELIMINATION OF REFERECES TO RESIDENTIAL, RESIDENTS, OR DWELLINGS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

### **14. ORDINANCES ON SECOND READING**

#### **a. Ordinance 19-7-1 – Public Works**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 18, ENTITLED “TREE PRESERVATION CODE;” SPECIFICALLY AMENDING SECTION 18-4, ENTITLED, “TREE REMOVAL;” PROVIDING ADDITIONAL REGULATIONS RELATED TO THE REMOVAL OF SWALE

TREES; AMENDING SECTION 18-5, ENTITLED "TREE RELOCATION;" AMENDING SECTION 18-9, ENTITLED "TREE SERVICES/ARBORISTS;" AMENDING SECTION 18-11, ENTITLED "TREE REPLACEMENTS;" AMENDING SECTION 18-13, ENTITLED "TABLE OF TREE VALUATION;" PROVIDING FOR THE REMOVAL OF ANTIQUATED LANGUAGE AND PROVIDING FOR CONSISTENCY THROUGHOUT THE CITY'S CODE OF ORDINANCES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**b. Ordinance 19-7-2 – Public Works**

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 III ENTITLED, "LANDSCAPING," BY SPECIFICALLY AMENDING SECTION 25-44, ENTITLED "LANDSCAPED STREET BUFFERS;" AMENDING SECTION 25-48, ENTITLED "LANDSCAPE INSTALLATION AND MAINTENANCE;" PERMITTING ADDITIONAL FLORIDA-FRIENDLY PLANT SPECIES IN THE CITY; AMENDING SECTION 25-49, ENTITLED "PLANT AND LANDSCAPE MATERIAL STANDARDS"; PROVIDING FOR ADDITIONAL REGULATIONS RELATED TO PERMITTED SWALE TREES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**c. Ordinance –19-7-3 - 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 II ENTITLED, "SIGNS," BY SPECIFICALLY AMENDING SECTION 25-22, ENTITLED "PROHIBITED SIGNS;" AND AMENDING SECTION 25-24, ENTITLED "TEMPORARY SIGNS;" PERMITTING THE PLACEMENT OF SIDEWALK OR SANDWICH SIGNS IN THE CITY, SUBJECT TO CERTAIN CONDITIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**d. Ordinance –19-7-4 – Finance**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ORDINANCE NO. 18-9-2, ADOPTED ON SEPTEMBER 20, 2018; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY; PROVIDING FOR AN INTERFUND LOAN IN THE AMOUNT OF \$1,860,000 FROM THE WATER AND SEWER OPERATING FUND TO THE GENERAL CAPITAL PROJECTS FUND, CONSISTENT WITH THE INTERFUND CAPITAL FINANCING POLICY, ADOPTED ON DECEMBER 18, 2018; DIRECTING THE CITY ADMINISTRATION TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; 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](http://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