



**CITY OF COOPER CITY
CITY COMMISSION MEETING
SEPTEMBER 10, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

a. Proclamation for Sergeant Melissa Erdelyi – **Commissioner Pulcini**

b. Proclamation for Feeding South Florida/Go Orange Day – **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. POLICE CHIEF'S REPORT

7. FIRE CHIEF'S REPORT

8. CONSENT AGENDA

a. Minutes

1. Commission Budget Workshop Minutes of April 17, 2019

2. Regular Commission Meeting Minutes of April 23, 2019

- [3.](#) Commission Budget Workshop Minutes of April 30, 2019
- [4.](#) Special Commission Meeting Minutes of May 7, 2019
- [5.](#) Commission Budget Workshop Minutes of May 7, 2019
- [6.](#) Regular Commission Meeting Minutes of May 14, 2019
- [7.](#) Regular Commission Meeting Minutes of May 28, 2019
- [8.](#) Commission Workshop Minutes of June 4, 2019

b. Resolutions

1. Resolution 19-9-1 – Mayor Ross/Growth Management

A RESOLUTION OF THE CITY COMMISSION OF COOPER CITY, FLORIDA, URGING THE FEDERAL AVIATION ADMINISTRATION AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO MINIMIZE THE COMMERCIAL AIR TRAFFIC OVER THE CITY OF COOPER CITY AND MAXIMIZE THE ALTITUDE OF COMMERCIAL AIR TRAFFIC OVER THE CITY OF COOPER CITY APPROACHING AND DEPARTING FROM THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution 19-9-2 – Commissioner Pulcini

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.

3. Resolution 19-9-3 – Administration

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FORMATION OF THE COOPER CITY 2020 CENSUS COMPLETE COUNT COMMITTEE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution 19-9-4 – 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 STATEWIDE MUTUAL AID AGREEMENT BETWEEN THE CITY AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

5. Resolution 19-9-8 – Commissioner Curran

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Resolution 19-9-11 – Administration

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND RATIFYING A DECLARATION OF STATE OF EMERGENCY WITHIN THE CITY OF COOPER CITY DUE TO THE IMPACT OF HURRICANE DORIAN; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to Approve

- 1.** Requesting reimbursement of hotel expenses for attendance at the Florida League of Cities Annual Conference – **Mayor Ross**

9. RESOLUTIONS

a. Resolution 19-9-5 – Commissioner Pulcini

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 05-5-1, AS AMENDED, BY FURTHER AMENDING THE ADMINISTRATIVE PROCEDURES AND POLICIES FOR THE CONDUCT OF CITY COMMISSION BUSINESS; PROVIDING FOR TWO (2) CITY COMMISSION MEETINGS PER MONTH DURING THE SUMMER SCHEDULE; AMENDING THE PROCEDURES FOR COMMISSION DISCUSSION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

b. Resolution 19-9-6 – Building

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S BUILDING PERMIT FEE SCHEDULE PURSUANT TO SECTION 6-18 OF THE CITY'S CODE OF ORDINANCES, AS DETAILED IN THE PROPOSED FEE SCHEDULE ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AND PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

10. REGULAR AGENDA

- a.** Motion to approve an employment agreement with Pat Lynn for the position of Interim City Manager – **Administration/Commission (forthcoming)**
- b.** Discussion and approval of compensation for prior service by current Interim City Manager - **Commission**
- c.** Discussion on approval process of overtime for Executive Assistant to the Elected Officials – **Commissioner Pulcini (forthcoming)**
- d.** Motion to approve lease purchase of a bucket truck – **Public Works**
- e.** Discussion to reconvene the Charter Review Board – **Administration**

f. Motion to ratify the approval of an award to Ashbritt, Inc as primary contractor for Disaster Removal Services and DRC Emergency Services as secondary contractor – **Public Works**

g. Motion to ratify the approval of an award for Debris Monitoring Emergency Management and Consulting Services to Tetra Tech, Inc – **Public Works**

11. ORDINANCES ON FIRST READING

a. Ordinance 19-9-1 – Building

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 6 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "BUILDING AND BUILDING REGULATIONS"; PROVIDING A COMPREHENSIVE UPDATE TO THE CITY'S BUILDING RULES AND REGULATIONS; PROVIDING FOR THE DELETION OF ANTIQUATED LANGUAGE; PROVIDING FOR DEFINITIONS; PROVIDING MINIMUM STANDARDS FOR SINGLE-FAMILY RESIDENTIAL DEVELOPMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

12. ORDINANCES ON SECOND 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 REFERENCES TO RESIDENTIAL, RESIDENTS, OR DWELLINGS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

13. CITY MANAGER REPORT

14. CITY ATTORNEY REPORT

15. ITEMS TO BE PLACED ON NEXT AGENDA

a. Discussion and potential action with regard to traffic concerns at Franklin Academy – *Commissioner Pulcini*

16. COMMISSIONERS' CONCERNS/REPORTS

17. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

18. 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