



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

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**4. ANNOUNCEMENTS/PRESENTATIONS**

- a. Recognition of Mayor Ross for his appointment as Chair of the Federal Action Strike Team
- b. Proclamation National School Lunch Week – **Mayor Ross**
- c. Recognition of BSO for years of Service - **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. POLICE CHIEF'S REPORT**

**7. FIRE CHIEF'S REPORT**

**8. CONSENT AGENDA**

**a. Minutes**

- [1.](#) Commission Budget Workshop Minutes of July 11, 2019
- [2.](#) Regular Commission Meeting Minutes of July 16, 2019
- [3.](#) Regular Commission Meeting Minutes of August 20, 2019

## **b. Resolutions**

### **1. Resolution 19-10-1 – 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 MOIEN MOHAMED AT 3820 NW 94 AVENUE, ROYAL PALM RANCHES, COOPER CITY AND PROVIDING FOR AN EFFECTIVE DATE.

## **9. RESOLUTIONS**

### **a. Resolution 19-10-2 – Administration**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA; RE-ESTABLISHING A PUBLIC SAFETY ADVISORY BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES; RE-APPOINTING BOARD MEMBERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

### **b. Resolution 19-10-3 - Mayor Ross**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RENAMING THE CITY'S SPORTS COMPLEX THE "SUELLEN H. FARDELMANN SPORTS COMPLEX" AFTER FORMER MAYOR SUELLEN FARDELMANN, IN ACCORDANCE WITH SECTION 2-7 OF THE CITY OF COOPER CITY CODE OF ORDINANCES; RECOGNIZING MAYOR FARDELMANN'S YEARS OF SERVICE TO THE CITY; 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.

## **10. REGULAR AGENDA**

**a.** Presentation by Human Resources Compensation Consultants and approval of an update compensation plan, position descriptions and departmental re-organization – **Administrative Services/ Administration**

**b.** Approval of five easement agreements with the Central Broward Water Control District – **Utilities**

**c.** Motion to approve the Audit Services Committee's recommendation to enter into an agreement with GLSC & Company, PLLC. for audit services– **Finance**

**d.** Motion to approve the award of Fireworks Display to Firepower Fireworks in the amount of \$12,000 annually for three years – **Public Works**

**e.** Discussion on the re-creation of the Finance Advisory Board – **Commissioner Meltzer**

## **11. ORDINANCES ON FIRST READING**

## **12. CITY MANAGER REPORT**

## **13. CITY ATTORNEY REPORT**

**14. ITEMS TO BE PLACED ON NEXT AGENDA**

**15. COMMISSIONERS' CONCERNS/REPORTS**

**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](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