1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

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

4. **ANNOUNCEMENTS/PRESENTATIONS**
   a. Yard of the Month (*postponed due to lack of quorum for Commission meeting of October 22, 2019*)
   b. Recognition of College HUNKS Hauling Junk & Moving for their efforts during Hurricane Dorian Relief - *Administration*

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. **BOARD AND ADMINISTRATIVE REPORTS**
   a. Optimist Club Monthly Update – *Administration/Commissioner Curran (postponed due to lack of quorum for Commission meeting of October 22, 2019)*
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).

**a. Ordinance No. 19-11-1:**
AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION NUMBERS Z 5-1-18 AND Z 6-1-18 FOR MONTERRA PARCEL C-2 RESIDENTIAL TRACT, TO AMEND THE MONTERRA MASTER PLAN TO ESTABLISH THE DESIGN GUIDELINES FOR THE PARCEL AND TO ADD 27 RESIDENTIAL FLEX UNITS TO THE PARCEL, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE, SOUTH OF MONTERRA BOULEVARD; PROVIDING FOR AMENDMENT OF THE CITY’S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **POLICE CHIEF’S REPORT**

9. **FIRE CHIEF’S REPORT**

10. **CONSENT AGENDA**

   **a. Minutes (postponed due to lack of quorum for Commission meeting of October 22, 2019)**

   1. Commission Special Meeting Minutes of August 23, 2019
   2. Commission Special Meeting Minutes of September 4, 2019
   3. Regular Commission Meeting Minutes of September 10, 2019
   4. First Budget Hearing Meeting Minutes of September 12, 2019
   5. Regular Commission Meeting Minutes of September 24, 2019
   6. Final Budget Hearing Meeting Minutes of September 25, 2019
   7. Final Budget Hearing # 2 Meeting Minutes of September 27, 2019

   **b. Resolutions**

   **1. Resolution 19-10-4 – Commissioner Meltzer**

   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. *(postponed due to lack of quorum for Commission meeting of October 22, 2019)*

   **c. Motion to approve**

   **1. Motion to approve travel reimbursement requests for FY2019 – Mayor Ross (postponed due to lack of quorum for Commission meeting of October 22, 2019)*

11. **RESOLUTIONS**

   **a. Resolution No. 19-10-2 – Commission/Administration**

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, CONCERNING PUBLIC SAFETY SERVICES; RE-ESTABLISHING A PUBLIC SAFETY ADVISORY BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES; RE-
b. Resolution No. 19-11-1 - Commission
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE ROYAL PALM RANCHES AND LAKE MARANATHA PRESERVATION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Resolution No. 19-11-2 – Administration
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; APPOINTING REPRESENTATIVES TO REPRESENT THE CITY OF COOPER CITY IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING; PROVIDING DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **REGULAR AGENDA**

   a. Motion to approve contract with All Webbs Enterprises, Inc., for the rehabilitation of the City’s deep injection well – Utilities *(postponed due to lack of quorum for Commission meeting of October 22, 2019)*

   b. Motion to approve purchase automated water meters from Ferguson Waterworks – Utilities *(postponed due to lack of quorum for Commission meeting of October 22, 2019)*

   c. Establishment of a Local Business Commendation Initiative – Commissioner Curran *(postponed due to lack of quorum for Commission meeting of October 22, 2019)*

   d. Motion to approve Communication Service Tax Confidentiality Agreement – Finance

   e. Motion to approve task order with AECOM Technical Services, Inc. for engineering assistance with the renewal of the deep injection well operating permit – Utilities

   f. Discussion and approval of a scope for the upcoming Finance Advisory Board – Finance

   g. Motion to approve agreement with Hinterland Group, Inc for sewer pump/lift station rehabilitation and repair services – Utilities

   h. Discussion on ceremonies and presentation meetings – Commission Office

13. **ORDINANCES ON FIRST READING**

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

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