



**CITY OF COOPER CITY
CITY COMMISSION MEETING
DECEMBER 17, 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. Sports Champion Recognition – Commissioner Curran

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

b. Monthly Financial Report – Finance

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).

ORDINANCES ON SECOND READING

a. Ordinance No. 19-11-1 – Growth Management (Monterra)

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.

b. Ordinance 19-12-1 – Growth Management (Chabad)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 4-1-19; PROVIDING FOR THE REZONING OF THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106th AVENUE JUST NORTH OF STIRLING ROAD (5960 S.E. 106th AVENUE); REZONING THE SUBJECT PROPERTY FROM M/I (MEDICAL INSTITUTIONAL DISTRICT) TO X-1 (CIVIC DISTRICT); PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS (QUASI-JUDICIAL)

c. Resolution 19-11-3 Plat Note Amendment (i.e. Monterra)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT PURSUANT TO PETITION #PA-7-1-18 FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 RESIDENTIAL TRACT GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA TO ALLOW FOR A RESIDENTIAL MID-RISE COMPONENT CONSISTING OF ONE HUNDRED SEVENTY-FIVE (175) UNITS, TO DECREASE THE ALLOWABLE COMMERCIAL SQUARE FOOTAGE, TO ADD A BANK TO THE OFFICE COMPONENT, AND TO ALLOW FOR 10,000 SQUARE FEET OF DAY CARE USE WHICH WILL RESULT IN A VEHICLE-NEUTRAL PLAT NOTE; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

d. Resolution 19-11-4 Site Plan Petition (i.e. Monterra)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING SITE PLAN APPROVAL PURSUANT TO SITE PLAN PETITION #SP 6-1-18 FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 RESIDENTIAL TRACT GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

e. Resolution 19-11-5 Variance Petition (i.e. Monterra)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING, IN PART, THE REQUEST FOR VARIANCE PETITION #V 6-1-18, FROM CC BROWARD PROPERTY VI, LLC / CRAVEN THOMPSON AND ASSOCIATES (AGENT) FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

f. Resolution 19-12-3 Site Plan Amendment (i.e. FPL)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION (#SPA 9-1-19) SUBMITTED BY THE APPLICANTS FLORIDA POWER AND LIGHT COMPANY, OWNER/SOMI ENGINEERING, LLC, AGENT, FOR THE +/-29.75-ACRE PARCEL OF REAL PROPERTY GENERALLY LOCATED AT 830 PINE ISLAND ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

g. Resolution 19-12-4 Site Plan Amendment (i.e. Chabad)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE SITE PLAN AMENDMENT PURSUANT TO SITE PLAN AMENDMENT PETITION #SPA 4-1-19 FOR THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106TH AVENUE JUST NORTH OF STIRLING ROAD (5960 S.W. 106TH AVENUE); PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

h. Resolution 19-12-5 Conditional Use Petition (i.e. Chabad)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE CONDITIONAL USE PETITION #CU 4-1-19, FROM SCHICK SHADEL OF FLORIDA, LLC (OWNER) AND CHABAD OF S.W. BROWARD (PETITIONER) FOR THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106TH AVENUE JUST NORTH OF STIRLING ROAD (5960 S.W. 106TH AVENUE); APPROVING AND AUTHORIZING THE USE FOR A CHABAD RELIGIOUS INSTITUTION WITH SANCTUARY, A DAY CARE CENTER, A SCHOOL, ACCESSORY DORMITORY ROOMS, A MIKVEH, A RETREAT CENTER AND ADMINISTRATIVE OFFICES AT THE SUBJECT PROPERTY; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

i. Resolution 19-12-6 Plat Note Amendment (i.e. Chabad)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT PURSUANT TO PETITION #PA-4-1-19 FOR THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106TH AVENUE JUST NORTH OF STIRLING ROAD (5960 S.W. 106TH AVENUE) IN COOPER CITY, FLORIDA; AMENDING THE EXISTING PLAT TO PROVIDE FOR A RESTRICTION TO 26,000 SQUARE FEET OF CHURCH USE, INCLUDING WEEKEND RETREATS (26 BEDS), 16,000 SQUARE FEET OF PRIVATE SCHOOL USE, INCLUDING AN ANCILLARY DORMITORY (36 BEDS), AND 7,000 SQUARE FEET OF DAYCARE USE; PROVIDING FOR CONDITIONS;

AUTHORIZING THE PROPER 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.

j. Resolution 19-12-7 Variance Petition (i.e. Chabad)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE REQUEST FOR VARIANCE PETITION #V 4-1-19, FROM SCHICK SHADEL OF FLORIDA, LLC (OWNER) AND CHABAD OF S.W. BROWARD (PETITIONER) FOR THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106TH AVENUE JUST NORTH OF STIRLING ROAD (5960 S.W. 106TH AVENUE); REDUCING THE REQUIRED PARKING SPACES FOR COMMUNITY ASSEMBLY USES; REDUCING THE PARKING REQUIRED FOR GROUP HOUSING; REDUCING THE NUMBER OF REQUIRED PAVED PARKING SPACES; REDUCING THE TOTAL NUMBER OF REQUIRED PARKING SPACES; REDUCING THE LOADING SPACE LENGTH REQUIREMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. POLICE CHIEF'S REPORT

9. FIRE CHIEF'S REPORT

10. CONSENT AGENDA

a. Minutes

- 1.** Regular Commission Meeting Minutes of November 19, 2019

11. REGULAR AGENDA

a. Motion to approve contract with Munitytics for the Fire Assessment Rate Study – **Finance**

b. Motion to approve court resurfacing services with Sport Surfaces, LLC. – **Public Works**

c. Motion to approve contract with Florida Design Drilling Corp for the replacement of the steel water storage tank – **Utilities**

d. Motion to approve award of a lease to Toshiba Business Solutions for 7 Toshiba copiers – **Finance**

e. Motion to approve an agreement with Healthy Selections Vending for vending machines – **Recreation**

f. Local Business Engagement Initiative – **Commissioner Meltzer**

g. Discussion and action on reinstating a city funded donation to the Aging and Disability Resource Center of Broward County – **Mayor Ross**

h. Discussion and action on the possible promotion of the Utilities Director to the City Manager position – **Commission**

12. ORDINANCES ON FIRST READING

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 AUHORIZED APPROPRIATIONS BEING ROLLED FORWARD TO THE NEXT FISCAL YEAR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

13. ORDINANCES ON SECOND READING (Public Hearing)

a. Ordinance No. 19-12-2

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE V ENTITLED, "BOARDS, COMMISSIONS AND COMMITTEES;" AMENDING SECTION 2-116, ENTITLED, "GENERAL REQUIREMENTS;" PROVIDING FOR THE DIRECT APPOINTMENT OF INDIVIDUALS TO THE CITY'S ADVISORY BOARDS BY MEMBERS OF THE CITY COMMISSION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance No. 19-12-3

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING RESOLUTION NO. 19-10-2, ADOPTED NOVEMBER 5, 2019; AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE V ENTITLED, "BOARDS, COMMISSIONS AND COMMITTEES;" CREATING SECTION 2-130, TO BE ENTITLED, "PUBLIC SAFETY ADVISORY BOARD;" ESTABLISHING THE PUBLIC SAFETY ADVISORY BOARD AS A PERMANENT CITY ADVISORY BOARD; PROVIDING FOR COMPOSITION; PROVIDING FOR DUTIES, MISSION AND SCOPE; PROVIDING FOR RULES OF PROCEDURE; PROVIDING FOR STANDARDS OF CONDUCT FOR MEMBERS; RATIFYING THE APPOINTMENT OF MEMBERS; 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