



**CITY OF COOPER CITY  
CITY COMMISSION MEETING  
JANUARY 28, 2020 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. Proclamation American Legion Auxiliary
- c. Proclamation Cooper City School Choice Week

**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**
- b.** Monthly Financial Report – **Finance**
- c.** Appointments to City Boards Update - **Administration**
- d.** Charter Review Board Update by Chair Sands

**7. POLICE CHIEF'S REPORT**

## **8. FIRE CHIEF'S REPORT**

## **9. CONSENT AGENDA**

### **a. Minutes**

- 1.** Regular Commission Meeting Minutes of December 3, 2019
- 2.** Commission Meeting Workshop Minutes of December 9, 2019
- 3.** Special Commission Meeting Minutes of December 11, 2019
- 4.** Student Government Recognition Meeting Minutes of December 17, 2019
- 5.** Regular Commission Meeting Minutes of December 17, 2019

## **10. REGULAR AGENDA**

- a.** Motion to approve ownership of the water and wastewater systems for the Ranchette Isle development – **Utilities**
- b.** Motion to approve ownership of the water system for the Cooper City Storage Plaza development– **Utilities**
- c.** Motion to approve a release of a maintenance bond for Mill Creek – **Utilities**
- d.** Motion to reduce Performance Bond to a 25% maintenance bond for Cooper City Storage Plaza – **Utilities**
- e.** Motion to approve agreement with ADP, LLC through The Cooperative Purchasing Network – **Finance**

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

### **a. Ordinance 20-1-2 – Growth Management**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 9 "BUSINESS TAXES", ARTICLE III "SPECIAL EVENTS AND OUTDOOR SALES", BY AMENDING SECTION 9-28 "SPECIAL EVENTS; REGULATIONS; ENFORCEMENT", TO INCREASE THE MAXIMUM NUMBER OF SPECIAL EVENTS PER CALENDAR YEAR AT ANY ONE LOCATION FROM FOUR TO EIGHT SPECIAL EVENTS A YEAR LIMIT; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

## **12. ORDINANCES ON SECOND READING (Public Hearing)**

### **a. Ordinance 20-1-1 – Growth Management**

AN ORDINANCE OF THE CITY OF COOPER CITY FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 6 BUILDINGS AND BUILDING REGULATIONS, ARTICLE V FLOODPLAIN MANAGEMENT ADMINISTRATION, TO MAKE MODIFICATIONS TO BRING THE REGULATIONS INTO CONFORMANCE WITH THE MOST CURRENT FEMA-APPROVED, FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES THAT IS COORDINATED WITH THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

## **13. CITY MANAGER REPORT**

## **14. CITY ATTORNEY REPORT**

## **15. ITEMS TO BE PLACED ON NEXT AGENDA**

**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](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