



**CITY OF COOPER CITY
CITY COMMISSION MEETING
FEBRUARY 11, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- a.** Recognition of the 2019 Pageant Winners - **Recreation**

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.** Special Commission Meeting Minutes of January 7, 2020
- 2.** Regular Commission Meeting Minutes of January 14, 2020
- 3.** Regular Commission Meeting Minutes of January 28, 2020

b. Resolutions

1. Resolution 20-2-1 – 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 VIJAY VARKI AT 3401 NW 96 AVENUE, ROYAL PALM RANCHES, COOPER CITY AND PROVIDING FOR AN EFFECTIVE DATE.

9. REGULAR AGENDA

1. Motion to approve tentative Budget Workshop and Meeting Schedule – Finance

10. RESOLUTIONS

a. Resolution 20-2-2 – Commissioner Pulcini

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY OF COOPER CITY TO JOIN THE FLORIDA HATE CRIME COALITION (FHCC); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. ORDINANCES ON SECOND READING (Public Hearing)

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. 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300