

**CITY OF COOPER CITY
CITY COMMISSION
REGULAR MEETING
NOVEMBER 20, 2012**

1. PLEDGE OF ALLEGIANCE

Commissioner Mallozzi opened the meeting at 6:03 p.m. and the Cooper City High School JROTC, under the direction of Petty Officer James Sloane, presented the colors and Will Crouse led the assembly in the Pledge of Allegiance.

2. CEREMONIAL OATH OF OFFICE

A. Greg Ross, Mayor

Commissioner Mallozzi introduced Mayor Elect Greg Ross who was sworn-in by his father, Leonard Ross.

Mayor Ross held a moment of silence for the recent passing of the spouse of Broward County Commissioner Lois Wexler. He expressed his gratitude to staff, his friends and family who supported him and assisted him throughout the campaign process.

B. James C. Curran, Commissioner District 4

Mayor Ross introduced Commissioner Curran who was sworn-in by Cooper City High School student Anastasia Pavlinskaya.

Commissioner Curran thanked his colleagues, friends and family for their efforts and support for all of his community service commitments.

C. Jeff Green, Commissioner District 3

Mayor Ross introduced Commissioner Green and clarified that this term would be the first to count toward the term-limit restriction for Commissioner Green who served 2 years in a vacated seat prior to this election. Commissioner Green was sworn-in by Pastor Thaddeus Thomas.

Commissioner Green expressed his thanks to God, his family and friends, his campaign volunteers, the voters and fellow Commission members who supported his campaign.

3. ROLL CALL

Present were Commissioners Green, Curran, Sims, Mallozzi and Mayor Ross.

4. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks announced that a Proclamation recognizing Rhonda Calhoun of the Broward League of Cities, would be added to the Consent Agenda.

5. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- Breakfast or Lunch with Santa will be held at the Community Center on Saturday, December 1st.
- Light-Up Cooper City will take place on Friday, December 7th from 6:00 p.m. to 9:00 p.m. in Memorial Park.

- A representative from the Broward County Property Appraiser's Office will be available to assist residents with various property tax forms and applications at the Community Center on Tuesday, December 11th from 10:00 a.m. to 11:30 a.m.
- City offices will be closed on Thursday, November 22nd and Friday, November 23rd in observance of the Thanksgiving Holiday.
- A Commission Workshop will be held on Tuesday, November 27th at 6:00 p.m. for the purpose of reviewing the Special Magistrate selection process.
- A Commission Workshop will be held on Tuesday, December 11th at 5:00 p.m. for the purpose of reviewing the redistricting process.
- The next regular Commission Meeting will be held on Tuesday, December 18th at 6:00 p.m.

Commissioner Mallozzi made the following announcements:

- Support Cooper City Elementary School in their quest to receive a grant from Clorox that will provide smart boards in classrooms by visiting www.powerabrightfuture.com to vote for Cooper City Elementary or text 2017PBF to 95248 to cast a vote.
- Girl Scout Troop #10765 is collecting household linens and textiles for the Humane Society. Please contact Collette at (305)970-8284.
- Please support our overseas soldiers by visiting www.forgottensoldiers.org and send a package or a letter to a soldier.

Commissioner Curran made the following announcements:

- Two Rivers Church conducted a food drive at Cooper City High School which resulted in providing 200 families from Lakeview Elementary School in Miami with food baskets for Thanksgiving.
- The Cooper City High School Band will open their Christmas Tree Sale on Friday, November 23rd.

6. AGENDA CONCERNS

Gladys Wilson, 5155 S.W. 90th Avenue, congratulated the elected Commission members, commented on Items 6D1 and 2 and requested that the Commission attempt to receive additional grant money to assist residents with home repairs.

Skip Klauber, 10241 Guatemala Street, addressed the Agenda process and meeting procedures in general.

7. CONSENT AGENDA

A. Minutes for Approval

1. October 23, 2012 – Regular Commission Meeting
2. October 29, 2012 – Special Commission Meeting – Second Final Budget Hearing

B. Proclamations

1. Broward Diversity Community Month
2. Rhonda Calhoun Day

C. Home Local Business Tax Receipts

1. Julia Arielle Cox, 3302 Bridge Road, Freelance Photography
2. Allegory PR Services, Lisa Morales, 5051 Brookstone Terrace, Freelance Public Relations Service
3. JLB Technology Solutions, Inc., Janet L. Brown, 11034 Bismarck Place, Information Technology Consulting

D. Resolutions

1. Authorizing the Mayor and City Clerk to execute the Year 39 CDBG Application for the Residential Rehabilitation Program – **Res. No. 12-11-1**
2. Authorizing the Mayor and city Clerk to execute the Year 39 CDBG Application for the Senior Transportation Program – **Res. No. 12-11-2**
3. Approving and accepting a Public Utility Easement and Bill of Sale from Nur Ul Islam of South Florida, Inc. – **Res. No. 12-11-3**

E. Financial Matters

1. Approval to renew the Trimming, Removal, and Stump Grinding contract with Phil’s Expert Tree Service with the same terms and pricing as the original bid – per the Public Works Director
2. Approval to renew the Maintenance and Installation of Security and Sports Lighting contract with Imperial Electric, Inc. for a one-year period with no price increase or change to the original bid – per the Public Works Director

MOTION: To approve the Consent Agenda with the exception of Item 7E1. **Moved by Commissioner Sims. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

Item7E1

Approval to renew the Trimming, Removal, and Stump Grinding contract with Phil’s Expert Tree Service with the same terms and pricing as the original bid – per the Public Works Director

Commissioner Sims asked that all original contracts be submitted as back up when future contract extensions and like financial items are placed on the Agenda.

MOTION: To approve the renewal of the contract.
Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.

8. LAND DEVELOPMENT MATTERS

**Monterra Linear Park Access Gates – Entry Gates, Located at 8451 Monterra Blvd.
 Quasi-Judicial Hearing for Site Plan #SPA 6-1-12 – Res. No. 12-11-5**

Mayor Ross opened the quasi-judicial process and administered an oath to the following participants:

- | | |
|---------------------------------|--------------------------------|
| James Wright for the applicant | Ryan Polanka for the applicant |
| Andres Meyers for the applicant | Roger Reyes, resident |
| Sheryda Cassaboon, resident | Maya Harvey, resident |
| Steve Gohegan, resident | Matt Wood, City staff |

Elsa De la Cruz, resident (prior to speaking)

City Attorney Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ISSUING DEVELOPMENT ORDER NO. 12-9R TO MONTERRA COMMUNITY DEVELOPMENT, FOR SITE PLAN AMENDMENT #SPA 6-1-12 FOR MONTERRA LINEAR PARK GATES/ENTRY GATES, SUBJECT TO THE STIPULATIONS CONTAINED WITHIN THE STAFF REPORT; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

Ex-party Disclosure

Commissioner Mallozzi	Monterra residents
Commissioner Sims	Maya Harvey, Roger Reyes and other Monterra residents
Commissioner Curran	Ms. Keegan, Mr. Reyes and various other residents of Monterra
Commissioner Green	Responded to Monterra residents via email
Mayor Ross	Corresponded with residents via email

Growth Management Director Matt Wood read the staff report relative to the petition, including a recommendation for approval from the Planning and Zoning Board.

James Wright, for the applicant, described the developer's petition.

Roger Reyes, Monterra resident, expressed his support and the support of the subdivision for the petition.

Maya Harvey, 2989 NW 82nd Terrace, spoke in support of the petition.

Sheryda Cassaboon, 2675 NW 83rd Way, expressed her support of the petition.

Elsa De la Cruz, 2959 NW 82nd Terrace, asked for Commission approval of the petition.

Steve Gohegan, Monterra resident, expressed his support of the petition.

Mayor Ross closed the quasi-judicial inquiry period.

MOTION: To approve the Resolution granting Development Order No. 12-9R to Monterra Community Development District, pursuant to the stipulations contained in the staff report.

Moved by Commissioner Mallozzi. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.

9. DISCUSSION AND DIRECTION

1. Requesting authorization for the City Attorney to prepare an amendment to the Commission's Administrative Procedures and Policies

Resolution to allow Commission members and/or staff to answer questions (when possible) by residents during Commission Meetings and Workshops.

Commissioner Mallozzi requested that discussion between speakers and the Commission and/or staff be allowed during Agenda Concerns and/or Open Public Meeting.

MOTION: To table this item and schedule a workshop on the subject.
Moved by Commissioner Sims. Seconded by Commissioner Green.
All aye on roll call vote. Motion passed.

2. Review of the City Charter.

Commissioner Sims asked that the revised Charter be reviewed by the Commission prior to publication.

10. POLICE CHIEF'S REPORT

Chief Hale reported crime activity at both vehicle storage lots. He explained that the platform surveillance unit will be located at shopping centers and banking areas throughout the City throughout the holiday shopping season. He cautioned drivers on the need for additional awareness and traffic safety.

10. FIRE CHIEF'S REPORT

Chief Sievers cautioned everyone to use proper fryer and grill safety techniques. He announced the Santa program registration beginning on November 27th with deliveries on December 15th and 16th.

12. CITY MANAGER REPORT

City Manager Loucks advised that the land for the future Flamingo Road Soccer Park would soon be raised as the permit process has begun.

13. OPEN PUBLIC MEETING

Gladys Wilson, 5155 SW 90th Avenue, complimented Chief Sievers, Chief Hale and the emergency personnel for their efforts when called to her home for a medical emergency.

Rick Dronsky, 10863 Denver Drive, expressed disappointment that the City is moving to acquire recycle carts that are the 65 gallon size and not the 96 gallon size which was recommended by the Green Advisory Board. He further expressed the need for radio frequency ID tags for these carts.

Skip Klauber, 10241 Guatemala Street, commented regarding Charter changes over the years, the potential longevity of Commission members and the absence of God in the election process.

14. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi complimented the Daddy/Daughter Dinner/Dance, and wished a Happy Thanksgiving to everyone.

Commissioner Sims thanked the residents who participated in the Commission Meeting and expressed his enthusiasm for the upcoming Commission terms. He congratulated Commissioners Green and Curran and Mayor Ross.

Commissioner Curran advised that when school is closed, a greater number of young and inexperienced drivers are on the road. He complimented the Cooper City Optimist Soccer Program and the City staff that maintains the fields. He urged additional caution when shopping and driving.

Commissioner Green wished a Happy Thanksgiving and Blessings to everyone.

Mayor Ross extended happy Holiday wishes.

15. ADJOURNMENT

The meeting adjourned at 8:10 p.m.