



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
SEPTEMBER 10, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and from led the assembly in the pledge of allegiance. A moment of silence was held in honor of Patriot Day.

2. ROLL CALL

Present were commissioners Curran, Green, Meltzer, Pulcini and Mayor Ross.

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Interim City Manager Sims pulled Item 10-d.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- Cooper City Open Play Chess continues each Saturday from 9:00 AM to 11:00 AM at the Pool & Tennis Center with the Mayors Chess Challenge on each third Saturday. Instruction is available. For more information, call 954-434-7300. The first Scholastic Mayors Chess Challenge of the 2019/2020 school years will be hosted by the City of Deerfield Beach located at 50 Hillsboro Technology Drive, Deerfield Beach on September 14, 2019 from 10:00 AM to 12:00 PM.
- Thank you Cooper City Residents for donating hurricane relief supplies to the victims of Hurricane Dorian. Thank you to Richard Tommer and his company "College H.U.N.K.S who donated labor and resources.
- Join Commissioner Meltzer for "A Walk in the Park" located at Flamingo West Park at 6:30 PM.
- The 27th Annual Tree and Plant Care Workshop will be held on Saturday September 14, 2019 in the City Hall Auditorium at 8:00 AM.
- Cooper City Recreation will host the Bike Rodeo on Saturday September 14, 2019 from 8:00 AM to 12:00 PM at the Cooper City Sports Complex located at 10300 Stirling Road.
- The 2020 Census will be sending out representatives to canvas neighborhoods in Broward County on October 18, 2019.

- Mom and Son Night of Fun will be held on Saturday September 27 ,2019 in the Community Center at 6:30 PM. Contact Brandon at 954-434-4300 Ext. 272 for more information.
- The 12th Annual Cooper City/Davie Community Autism Awareness Day will be held on Sunday November 24, 2019 at the Cooper City District 28 Fire Station from 2:00 PM to 4:00 PM.
- Upcoming Commission Meetings: Regular Commission meeting on September 24, 2019. First Budget Hearing on Thursday September 12, 2019. Second and Final Budget Hearing on September 25, 2019. Commission meetings are scheduled at 6:30 PM in the City Hall Auditorium located at 9090 SW 50 Place.

The Commission made the following announcements:

- a. A Proclamation was presented to Sergeant Melissa Erdelyi.
- b. A Proclamation was presented for Feeding South Florida/Go Orange Day.

5. PUBLIC SPEAKING

a. Open Public Meeting

Lori Green, 10518 Zurich St, spoke on the Public Safety Advisory Board and the lack of meetings since the previous meeting of January 2019. She also spoke on the hiring of a consultant for public safety and her belief that the PSAB should have been included. She also spoke on lobby coverage, as there was an issue in October where a resident needed assistance after lobby hours had closed.

Commissioner Meltzer asked that the PSAB item and sunset be placed on the agenda.

Mrs. Sims stated the Board will sunset on September 30.

Commissioner Curran said he spoke to members that wanted to sunset.

Commissioner Green said he believes if something was in place for the Board to sunset, he supports that.

Commissioner Pulcini suggests giving the new Interim City Manager a chance to see if he can use the Board, as they are beneficial.

Mayor Ross has no issue adding the item to a future agenda.

Chief Cates spoke on the issue brought up by Mr. Green and the additional lobby coverage will require four additional CSA's.

Commissioner Pulcini said BSO needs to see where calls are coming from.

Chief Cates said he would look into it.

Commissioner Pulicni said maybe the PSAB could look in alternatives on how we can keep open the lobby without expanding personnel.

Commissioner Curran suggested we need a way to get to 911 emergency not just non emergency lines.

Commissioner Pulcini asked if there is a sign showing in case of emergency phone is here.

Chief Cates will look into it.

Mayor Ross suggested using COP's for lobby coverage.

Jennifer Goldfarb, 11869 SW 55 St, spoke on the hiring of BSO consultant without the PSAB Board reviewing the item. She spoke on concerns with the resolution failing for the appointment of the City Manager. She also spoke on concerns with hiring a new Interim City Manager without backup. She also spoke on charities and her belief that we need to limit them.

Mayor Ross said charity funding's were cut and the resumes were read and he would refer to it as a process.

Trish Jacobson, from the American Legion, invited all to attend a 9/11 ceremony tomorrow at 8:30 AM.

David Nall, apologized with the language he used at the last meeting. However, he does not apologize for the words he believes his sentiment was heard loud and clear. He spoke on his amount of time spent in City business. He is a tax-paying resident, not a community activist but he uses his knowledge to work through everything in the city. He does it as a resident and for the residents of this city. He would like an honest tax bill. He also wants information from questions asked from the pension attorney.

City Attorney Horowitz responded there is no need for concern for past and present employees in regards to pension.

Howard Schachere, 11771 SW 52 Court, spoke on some commissioners giving up their vote at a previous meeting. He said we need to lead with our heart and never give up your say. He also spoke on solicitation and his concerns with solicitors at his house 3 times a day and one coming at 9pm. He wants to know how many permits are given out and what options do we have to curb this issue.

Mayor Ross told Mr. Schachere to contact BSO's non-emergency line. He also spoke on looking into the code and increasing fees.

Commissioner Meltzer said we need to look into a code change.

Commissioner Curran said he has dealt with similar instances.

Commissioner Pulcini asked Mr. Horowitz about the issue.

Mr. Horowitz said that he will be bringing back an Ordinance that apply with processes to help further this discussion.

Ryan Shrouder, spoke on item 12-a and rumors he heard that Commissioner Curran wanted to name a park after himself. He believes we should continue with the provision that the individual needs to be deceased.

Commissioner Curran said he has no intentions of promoting naming a park after himself.

William Turner, 5611 SW 113th Ave spoke on 9/11 and how he took a contingent of Miami Dade to New York and he appreciates the recognition. He also spoke on a post on social media commending one of the commissioners of their leadership as displaying Mr. Jones from the City Manger job. He believes that does not show leadership. Mr. Jones was in Washington during the Las Vegas incident to coordinate the efforts. He has leadership skills. His other concern was the 5-0 vote to form a Resolution and then you vote to disengage. He was upset with that process.

b. Agenda Concerns

6. POLICE CHIEF'S REPORT

Captain Cates spoke on Sergeant Erdelyi and the great work she has done. She is an asset to the district. Operation Medical Cabinet and Shred-a-thon will be held on November 16, 2019 from 10:00 AM to 1:00 PM. An incident was called in last week at Renaissance with students ingesting some candy which is still under investigation. There have been recent arrests regarding car thefts with the help of LPR's. In addition, a mail carrier is under investigation from a mail theft. Lastly, Linda Victor, SRD's and explorers will be at the bike rodeo. There is currently one Lieutenant vacancy, one Sergeant vacancy, two deputy vacancies and one CSA vacancy.

6. FIRE CHIEF'S REPORT

Chief Draizin advised Cooper City CERT team along with members of Potential Church were activated to assist the venerable population and shuttered 13 homes and deshuttered the homes. On September 9, 2019 and September 10, 2019, a cut team was placed in service for preparation for hurricane Dorian He thanked Denise Yoezle for replacing the bay doors at the fire station. BSO Fire is still collecting items for the Bahamas. On Friday

September 6, 2019 a call came in from Renaissance charter school after ingesting an unknown substance. The substance is still under investigation.

8. CONSENT AGENDA

a. Minutes

1. Commission Budget Workshop Minutes of April 17, 2019
2. Regular Commission Meeting Minutes of April 23, 2019
3. Commission Budget Workshop Minutes of April 30, 2019
4. Special Commission Meeting Minutes of May 7, 2019
5. Commission Budget Workshop Minutes of May 7, 2019
6. Regular Commission Meeting Minutes of May 14, 2019
7. Regular Commission Meeting Minutes of May 28, 2019
8. Commission Workshop Minutes of June 4, 2019

b. Resolutions

1. Resolution 19-9-1 – Mayor Ross/Growth Management

A RESOLUTION OF THE CITY COMMISSION OF COOPER CITY, FLORIDA, URGING THE FEDERAL AVIATION ADMINISTRATION AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO MINIMIZE THE COMMERCIAL AIR TRAFFIC OVER THE CITY OF COOPER CITY AND MAXIMIZE THE ALTITUDE OF COMMERCIAL AIR TRAFFIC OVER THE CITY OF COOPER CITY APPROACHING AND DEPARTING FROM THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution 19-9-2 – Commissioner Pulcini

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RENEWING AND EXTENDING THE EFFECTIVENESS OF THE LIST OF CHARITIES AND FUNDRAISING EVENTS FORMALLY APPROVED BY THE CITY OF COOPER CITY AS AUTHORIZED BY THE BROWARD COUNTY CODE OF ETHICS FOR ELECTED OFFICIALS; PROVIDING FOR RESTRICTIONS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution 19-9-3 – Administration

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FORMATION OF THE COOPER CITY 2020 CENSUS COMPLETE COUNT COMMITTEE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution 19-9-4 – Growth Management

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF COOPER CITY TO EXECUTE THE

STATEWIDE MUTUAL AID AGREEMENT BETWEEN THE CITY AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

5. Resolution 19-9-8 – Commissioner Curran

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.

6. Resolution 19-9-11 – Administration

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND RATIFYING A DECLARATION OF STATE OF EMERGENCY WITHIN THE CITY OF COOPER CITY DUE TO THE IMPACT OF HURRICANE DORIAN; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to Approve

1. Requesting reimbursement of hotel expenses for attendance at the Florida League of Cities Annual Conference – **Mayor Ross**

MOTION: To approve consent agenda. **Moved by Commissioner Green. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

9. RESOLUTIONS

a. Resolution 19-9-5 – Commissioner Pulcini

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 05-5-1, AS AMENDED, BY FURTHER AMENDING THE ADMINISTRATIVE PROCEDURES AND POLICIES FOR THE CONDUCT OF CITY COMMISSION BUSINESS; PROVIDING FOR TWO (2) CITY COMMISSION MEETINGS PER MONTH DURING THE SUMMER SCHEDULE; AMENDING THE PROCEDURES FOR COMMISSION DISCUSSION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Meltzer would like to have two meetings in June, one in July, and two in August. He added this as a friendly amendment.

City Attorney Horowitz advised that would be as proposed.

MOTION: To approve Resolution 19-9-5. **Moved by Commissioner Meltzer. Seconded by Mayor Ross. All aye on roll call vote. Motion passed.**

b. Resolution 19-9-6 – Building

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S BUILDING PERMIT FEE SCHEDULE PURSUANT TO SECTION 6-18 OF THE CITY'S CODE OF ORDINANCES, AS DETAILED IN THE PROPOSED FEE SCHEDULE ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AND PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Meltzer thanked Mr. Fowler for the new schedule and asked Mr. Fowler about water heater installation and the permit fee maybe more than the water heater itself.

Mr. Fowler said it would be \$130.00.

Commissioner Meltzer asked if we could lower the water heater fee. He would like to amend the motion for water heaters be \$50.00.

Commissioner Pulcini asked about solar panels increasing.

Mr. Fowler answered it is based on construction value. The fee is graduating based on the value of the work. He advised it's also right in line with other cities.

Commissioner Pulcini asked about the decrease for commercial interior remodeling.

Mr. Fowler answered it's based on methodology's, but fees will flocculate based on the value of the work.

Commissioner Curran said Mr. Fowler did the job he had to do and water heaters are more than \$100.00.

Commissioner Meltzer asked about swimming pools increasing.

Mr. Fowler answered we do have as much commercial base that other cities do. Some items needed to increase and some did decrease.

Commissioner Meltzer asked if we can a step program for swimming pools.

Mr. Fowler answered the average was \$1258. He said we would have to use a lower percentage or apply a flat fee. He said most pool cost over \$100,000.

Commissioner Meltzer said if Mr. Fowler has justifications, he would follow them.

Commissioner Pulcini said that the question is should we tax the residents extra.

Commissioner Meltzer asked when was the last time fees were raised.

Mr. Fowler answered the year 2000. He advised he ran the numbers several times .

Mayor Ross thanked Mr. Fowler for his input and work.

MOTION: To approve Resolution 19-9-6 with the amendment that water heater fees be reduced to \$50.00. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. Commissioners Pulcini and Meltzer, Yes. Commissioners Green, Curran and Mayor Ross, No. Motion failed.**

MOTION: To approve Resolution 19-9-6. **Moved by Commissioner Green. Seconded by Commissioner Meltzer. Commissioners Pulcini and Meltzer, No. Commissioners Green, Curran and Mayor Ross, Yes. Motion passed.**

10. REGULAR AGENDA

a. Motion to approve an employment agreement with Pat Lynn for the position of Interim City Manager – **Administration/Commission (forthcoming)**

Commissioner Meltzer looked at the contract, it seems fair, and Mr. Lynn declined all health benefits, to phone stipend to car allowance to FRS. He thanked Mr. Lynn. Commissioner Meltzer does not know how long Mr. Lynn will serve but he hopes that we find a permanent City Manager that can lead us into the future.

Commissioner Green said he spoke to Mr. Lynn and his comments are not directed at him but he will not support the item because process was not followed. He advised he never spoke to Mr. Lynn about his interest in the position. He also advised he did not receive a resume or backup for Mr. Lynn. If he receives the votes, he will support him but as the item is tonight, he will not support it.

Commissioner Curran said he did not support Mr. Lynn as a consultant because he had never meet him and he did not receive any backup. He said he still has not received any backup and he has an issue with the process. He said he will support Mr. Lynn if he is hired but he is not supporting the item due to lack of process.

Mayor Ross told Commissioner Curran he believes a public apology is needed after slanderous remarks were made at a previous meeting.

Commissioner Curran said he apologized in private.

Mayor Ross gave his time to Mr. Lynn to introduce himself.

Mr. Lynn advised he appreciates the concerns and he will provide his resume. He has 35 years' experience in law enforcement. He has a master's degree in Public Administration and many certificates. He has supervised hundreds of employees. He is eager to get started if he gets the votes tonight.

Mayor Ross said the financial aspects are great and he appreciated Mr. Lynn not taking what he does not need.

David Nall said he believes Mr. Lynn is the right choice at the right moment. He said when the Resolution failed the Commission had a choice to bring Mr. Raducci back but two Commissioners were not going to change and this is why the residents have concerns. He also said we should all give Mr. Lynn our full support to put the City's needs first.

Bob Sands, 10582 Grove Place, had concerns with Mr. Jones and him being Commissioner Green's boss and not having an ethics opinion back yet. He also said Commissioner Curran needs to provide a public apology to Mr. Lynn.

Ryan Shrouder, said he understands process in regards to Boards and sunshine law. He also spoke on process and not having the ethics opinion back. He said there is procedural processes that need cleaned up.

Jen Goldfarb, 11869 SW 55 St, asked what municipal experience Mr. Lynn has. She believes we should keep Mr. Lynn as the BSO contract consultant, as that is the most important issue at hand.

Commissioner Green spoke on public comments. He said in regards to the ethics opinion he asked the City Attorney if he could vote and he said there was conflict. He believes there needs process to allow all to compete for positions.

City Attorney Horowitz said that the staff opinion issued by the Ethics Commission said Commissioner Green had no conflict with voting.

Commissioner Curran spoke on public comments and spoke on his comments made at a previous meeting. He said that he would have supported the candidate with three votes. He has an issue with the process, as it was not finished.

Mayor Ross said process could be addressed in the upcoming Charter review.

Commissioner Meltzer said he did bring up Brian Raducci and no one wanted to move forward with it. He also said he voted yes on the Resolution because he knew he could speak to Mr. Jones again. He did speak with him and his mind was not changed. He told Mr. Jones if he got a 4/1 vote with him being the dissenting he would support Mr. Jones fully and he hopes the Commission would give Mr. Lynn the same support if he was confirmed.

Mayor Ross said that he voted the way he did to be on the winning side to bring the issue back and help Mr. Jones.

Commissioner Pulcini said he keeps hearing we did not follow process but what is the process for hiring an Interim City Manager.

City Attorney Horowitz said the process is up the Commission and there is no process specifically for hiring an interim city manager.

Commissioner Pulcini suggested a process be put into place but we have not gone against the process, as there was none in place.

Commissioner Green respectfully disagrees as we are on our third City Manager. If the majority of the Commission confirms Mr. Lynn he will support him. He also spoke on Commissioner Pulcini previously on the prevailing side for Mr. Jones and then not moving forward.

Commissioner Pulcini answered that he wanted support from the Commission.

Commissioner Green said that Commissioner Pulcini should have tried to convince his fellow Commissioners to support the prevailing vote.

Commissioner Meltzer said he was not going to change his mind. He also said that all five Commissioners have a vision of a future City Manager.

Commissioner Green said that his relationship Mr. Jones was brought into question and that is why he answered the question. If Mr. Jones was hired he would have no longer been his boss.

MOTION: To approve item 10-a. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. Commissioners Pulcini, Meltzer and Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.**

b. Discussion and approval of compensation for prior service by current Interim City Manager – **Commission**

MOTION: Moved by Commissioner Green. Seconded by Commissioner Curran.

Commissioner Green said that he believes that Commissioner Meltzer spoke on compensation Mrs. Sims.

Commissioner Meltzer answered yes he did.

Commissioner Green thanked Mrs. Sims for a job well done given the challenges presented. He believes that she has earned the compensation. He also said Mrs. Yoezle has been serving in a 2-director role as well.

Commissioner Pulcini asked if we can compensate an employee after services are rendered and are there limits.

City Attorney Horowitz answered you can compensate after services are rendered and there are no limits.

Commissioner Pulcini asked if Mrs. Sims was given a 10% acting increase.

Commissioner Meltzer answered yes on November 20, 2018.

Commissioner Pulcini asked Mrs. Yoezle if she received the 10% increase as well. He then said according to policy they were given the additional compensation allowed.

Mrs. Sims said she was given the 10% acting pay by the previous interim City manager. The 10% was for extra duties assigned.

Commissioner Pulcini asked if the procedures policy allows that.

Mrs. Sims answered additional pay is given for someone performing an extra position.

Commissioner Pulcini said so not for additional duties.

Commissioner Meltzer asked Mrs. Sims if she is still performing the duties given to her by the previous interim City Manager.

Mrs. Sims answered yes and more.

Commissioner Meltzer said he appreciated that it did not appear it was for the money with Mrs. Sims. He appreciates her work under trying circumstances.

Commissioner Pulcini asked if the previous city managers increases were allowed. She received back pay and the 10% increase and that is what procedures call for. If we believe, a position is worth more than 10% we need to raise it. He also said this is not our money to be generous with, it's the taxpayers.

Mayor Ross said that he has brought up the position of assistant city manager many times and had no support. He wants to look forward and have her in the assistant city manager role. He said looking at what she has done she has done more than the 10%.

Mrs. Sims said she is currently at \$118,000.

Mayor Ross said that he does not have an issue raising it to around \$130,000.

Commissioner Curran said that Mrs. Yoezle needs to be compensated as well. He said Mrs. Sims was given the 10% for doing the work of the previous City Manager. He said he spoke to Mr. Lynn and asked him to take care of the employees and get stability in the City and with that he will have his full support. He also asked Mr. Lynn if Mrs. Sims is going to be his assistant city manager.

Mr. Lynn said he could not answer that question without knowing the impact of the budget and succession planning. He will support the decision of the Commission and Mrs. Sims has done an outstanding job.

Mayor Ross said he does believe it is up to Mr. Lynn.

Commissioner Curran asked Mr. Lynn if Kathryn is his choice.

Mr. Lynn said he has no one else in mind. He could work with Mrs. Sims.

City Attorney Horowitz said he stands corrected in which there is limitations in Florida law. He said that no extra compensation should be made to any officer; agent or employee after the service has been rendered. There is an exception that a bonus or severance paid from solely from non-tax revenues is permissible.

Mayor Ross said that only option they have it to create an assistant city manager.

Commissioner Curran said Mrs. Sims was not compensated after the 10%. He said Mrs. Sims weekly job for city clerk is about 45 hours a week. As Interim City Manager, her hours are between 60-80 hours. He also said the budget should have her name on it as she has done a phenomenal job. He said looking forward let's take the past 8 months into consideration.

Commissioner Green withdrew his motion.

MOTION: To add Assistant City Manager to Mrs. Sims title as City Clerk.
Moved by Commissioner Curran.

Mayor Ross said it's up to the City Manager to whom he wants to appoint.

Commissioner Meltzer asked if the Commission could create the position.

City Attorney Horowitz said the City Manager could develop the job positions and descriptions subject to Commission approval.

Commissioner Meltzer said he would support the idea of creating position of assistant city manager.

Commissioner Green said he believes the City Manager should bring that recommendation to the Commission.

Mayor Ross said it is up to the City Manager.

No vote called.

c. Discussion on approval process of overtime for Executive Assistant to the Elected Officials – Commissioner Pulcini (*forthcoming*)

Commissioner Pulcini wants to discuss overtime hours for the Commissions assistant and said the HR consultant recommended this position should be exempt. The position reports to five individuals and it's hard to control her overtime. He does not agree with the compensation and believes the Commission should delegate the position to the City Manager as this issue should not be done in public.

City Attorney Horowitz said the position falls under HR and the City Manager does control HR. The delegations of the position falls under the Commission.

Commissioner Pulcini said the Commission needs to decide on salary.

Mrs. Sims said the range in the backup is approved and in place. The recommendation is to increase her hourly rate based on overtime accrued in the past two years.

Commissioner Meltzer said last year Tina has about \$2000 in over time pay last year. Due to her no longer servicing as liaison to all advisory borads this year and just as the liaison to the EAB her overtime hours should then decrease.

Commissioner Green said he knows she has received additional duties by members of the Commission. He has asked her to do some tasks for him that may have taken her away from other things.

Commissioner Curran answered some salary employees are entitled to overtime. He said that what will stop her working overtime with an additional bump up. She also attends events for the Commission. If she

needs to cut her phone hours that may be an option. He does not see a need to do this and does agree with bringing an employee's job on the dais.

Mayor Ross said he would like to make her salary. He said he does not see the need for overtime. He wants to hear options on positions that are salary with no overtime. He does not believe the job warrant's overtime.

Commissioner Curran said anyone that is hourly is not required to answer the phone after hours.

Mayor Ross said the position should be salary.

Commissioner Pulcini would like to give authority to the City Manager so the item does not come back.

MOTION: To delegate the authority to the City Manager. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

d. Motion to approve lease purchase of a bucket truck – **Public Works**

e. Discussion to reconvene the Charter Review Board – **Administration**

Mrs. Sims said the purpose of the item is to advise the Commission to start looking for two applicants to serve on the Board and a resolution will be brought back at the next meeting.

MOTION: To reconvene the Charter Review Board. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

f. Motion to ratify the approval of an award to Ashbritt, Inc as primary contractor for Disaster Removal Services and DRC Emergency Services as secondary contractor – **Public Works**

Commissioner Meltzer said they have worked with Ashbritt in the past and are satisfied with their performance.

Mayor Ross said they were present at the FLOC conference are well known.

MOTION: To approve item 10-f Ashbritt. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

MOTION: To approve item 10-f DRC. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

Commissioner Curran said they were great previously.

g. Motion to ratify the approval of an award for Debris Monitoring Emergency Management and Consulting Services to Tetra Tech, Inc – **Public Works**

MOTION: To approve item 10-g. **Moved by Commissioner Meltzer. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

11. ORDINANCES ON FIRST READING

a. Ordinance 19-9-1 – Building

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 6 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "BUILDING AND BUILDING REGULATIONS"; PROVIDING A COMPREHENSIVE UPDATE TO THE CITY'S BUILDING RULES AND REGULATIONS; PROVIDING FOR THE DELETION OF ANTIQUATED LANGAUGE; PROVIDING FOR DEFINITIONS; PROVIDING MINIMUM STANDARDS FOR SINGLE-FAMILY RESIDENTIAL DEVELOPMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 19-9-1. **Moved by Commissioner Green. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

12. ORDINANCES ON SECOND READING

a. Ordinance 19-8-1 – Commission

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 05-5-1, AS AMENDED, BY DELETING SECTION 2.1 THROUGH 2.3, PERTAINING TO THE NAMING OF CITY BUILDINGS AND FACILITIES AND RECOGNIZING INDIVIDUALS FOR THEIR ACCOMPLISHMENTS AND CONTRIBUTIONS TO THE CITY; AMENDING CHAPTER 2 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "ADMINISTRATION," ARTICLE I, ENTITLED "IN GENERAL," BY CREATING SECTION 2-7, TO BE ENTITLED "NAMING AND RECOGNITION PROCEDURES," ESTABLISHING AND CODIFYING A PROCESS FOR THE NAMING OF CITY-OWNED BUILDINGS AND FACILITIES AND RECOGNIZING INDIVIDUALS FOR THEIR ACCOMPLISHMENTS AND CONTRIBUTIONS TO THE CITY OF COOPER CITY; PROVIDING FOR CODIFICATION; PROVIDING FOR

CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Mayor Ross opened the public hearing with no one wishing to speak.

Mayor Ross closed the public hearing.

MOTION: To approve Ordinance 19-8-1. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

b. Ordinance 19-8-2 – Utilities

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 19, "UTILITIES," ARTICLE III, "WATER AND WASTE WATER SYSTEMS," DIVISION 1, "GENERAL PROVISIONS AND DEFINITIONS APPLICABLE TO THE CITY OF COOPER CITY'S WATER AND WASTE WATER SYSTEMS," SECTION 19-76, "LIMITATIONS OF USE"; TO PROVIDE FOR THE ELIMINATION OF REFERECES TO RESIDENTIAL, RESIDENTS, OR DWELLINGS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Mr. Bailey said this allows commercial properties to meter individual properties.

Commissioner Meltzer asked at whose expense would this be at for installing the individual meters.

Mr. Bailey answered the property owners.

Mayor Ross opened the public hearing.

Martin Sherwood asked about revenue impact.

Mr. Bailey answered this will have no impact to the City for revenues.

Mayor Ross closed the public hearing.

MOTION: To approve Ordinance 19-8-2. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

13. CITY MANAGER REPORT

Mrs. Sims asked for Commissions direction if they would like to move November and December meetings as the regularly scheduled meetings fall close to holidays.

Consensus was given to have the Commission Meetings on November 5, 2019, November 19, December 3, 2019 and December 17, 2019.

Mrs. Sims advised the FEMA disaster expenses for the state of Florida has reached the 2 billion dollar mark. This allows the Governor to request 90% share instead of the 75% to 80%. If it passes then this would add a potential increase of \$237,000 to our expected reimbursements. She also thanked the Commission for the opportunity to serve as Interim City Manager and she looks forward to working with Mr. Lynn. She also thanked Mrs. Montoya for her time as Acting City Clerk.

14. CITY ATTORNEY REPORT

Mr. Horowitz advised he will be bringing forth code enforcement items as discussed earlier.

15. ITEMS TO BE PLACED ON NEXT AGENDA

a. Discussion and potential action with regard to traffic concerns at Franklin Academy – *Commissioner Pulcini*

Commissioner Pulcini wants to make sure notices are issued so Franklin Academy knows the issue is being discussed.

16. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Pulcini thanked Mrs. Sims for a great job as interim.

Commissioner Meltzer thanked Mrs. Sims and Mrs. Montoya. He also thanked BSO and the CERT team for helping the vulnerable population with shutters. He also thanked Captain Cates for helping Mrs. Robb a resident who needed assistance for the storm. He thanked Mrs. Walker and Mrs. Bleiweiss for the FEMA reimbursement monitoring. Lastly, join Commissioner Meltzer at Flamingo West Park at 6:30 PM for a walk and thanked Mrs. Sims and staff for storm preparations.

Commissioner Green thanked Mrs. Sims and all staff who assisted in putting together the budget and he also congratulated Mr. Lynn.

Commissioner Curran hopes everyone can reflect tomorrow on September 11. He also welcomed Mr. Lynn and thanked staff and BSO.

Mayor Ross thanked Mrs. Sims for a job well done and welcomed Mr. Lynn for a soon to be job well done. He also thanked the CERT team for their help in hurricane preparations. He also reminded the residents to help the Bahamas. Lastly, he advised a resident approached him in having a brick named in memory Jim Richardson.

17. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

Bob Sands, 10582 Grove Pl, spoke on his concerns with Commissioner Curran's earlier comments.

David Nall, congratulated Mr. Lynn and asked Mr. Fowler about fees in issuing permits. He also asked if we look at contract pricing and do we have a procedure to reconcile at permit closeout.

Mr. Fowler said we look at change orders and use the menu driven style.

18. ADJOURNMENT

The meeting was adjourned at 9:47 PM.

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