



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
JANUARY 14, 2020 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Julia Diez and Max Murray-Ponkey from Cooper City Elementary School lead the assembly in the Pledge of Allegiance.

ROLL CALL

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

2. CHANGES TO AGENDA/EMERGENCY MATTERS

Item 11-a was moved to be heard after public speaking.

3. 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 next Mayor's chess challenge will be held by the City of Coral Springs on Saturday January 18, 2020 at 10:00 AM located at Mullins Hall. The City of North Lauderdale will host on January 25, 2020 at 10:00 AM at the Teen Recreation Center. The City of Pompano Beach will host on February 1, 2020 at 10:00 AM at the Pompano Beach Cultural Center. Cooper City hosts on February 8, 2020 at 9:00 AM at the Pool and Tennis Center.
- Recreation will host Eat to the Beat on Friday January 17, 2020 at 5:30 PM at the Sports Complex. Join us at 7:00 PM for the Suellen H. Fardelmann park dedication.
- Touch-A-Truck will be held on Saturday January 25, 2020 at the Cooper City Sports Complex at 9:00 AM to Noon.
- Cooper Academy will begin on Monday March 9, 2020. There will be 8 sessions from 6:00 PM to 8:00 PM. For more information, please call Denise Lasarte at 954-434-4300 Ext 263.
- In partnership with Broward County, FEMA Region IV is hosting three Broward County Flood Risk Open House Events. Monday, February 3,

2020 from 4:00 PM to 7:00 PM at the Charles F. Dodge City Center.
Thursday February 6, 2020 From 9:00 am to 12:00 PM at the Emma
Lou Olson Civic Center. Also on Thursday February 6, 2020 from 4:00
PM to 7:00 PM at the Anne Kolb Nature Center.

- Census Day is April 1, 2020. Everyone in your household must be counted. You should receive a postcard in the mail between March 12-20, 2020. If you have any questions contact Lisa Emrekovic or Sydney Bleiweiss at City Hall.
- Cooper City Relay for Life will be held on April 25, 2020 at the Cooper City High School. Cooper City Water Bottles may be purchased for \$7.00 or 3 for \$20.00. For more information, please call Denise Lasarte at 954-434-4300 Ext 263.
- The 2020 Senior Lifestyle Expo will be held on Saturday February 1, from 10:00 AM to 1:00 PM at Cooper City High School located at 9401 Stirling Road. For more information including vendor booth and sponsorship, opportunities please call the Cooper City Recreation Department at 954-434-4300 Ext. 272.
- The Mr. and Mrs. Seniors Cooper City, the Miss Teen Cooper City, Little Miss Cooper City and Tiny Miss Cooper City pageants will be held on February 18, 2020.
- Join Commissioner Meltzer for a Walk in the Park on Wednesdays at 6:30 PM at Flamingo West Park.
- Upcoming Commission Meetings: Regular Commission Meeting Tuesday January 28, 2020 at 6:30 PM. Commission meetings are scheduled at 6:30 PM in the City Hall Auditorium located at 9090 SW 50 Place.

Commissioner Curran advised he received a check for Relay for Life from Nur Islam and they raised 4,300 for Relay for Life from the students.

5. PUBLIC SPEAKING

a. Open Public Meeting

David Nall, said tonight we have a chance to write a new chapter for Cooper City. We have a chance to show unity and vote for leadership and a new chapter. He also said we could negotiate in good faith.

Mark Holmes, 20480 SW 51 St, said he is concerned with speeding in residential neighborhoods. He also encouraged the hiring of Mr. Napoli.

Mayor Ross said Chief Cates heard the concerns.

Joel Wein, 11500 S Open Court, spoke on concerns with Rock Creek and Camelot associations as he lives in Rock Creek.

Mayor Ross said it is a discussion to have with the City Attorney to see if we can help in any way.

Lisa Dutschke, 5017 SW 81 Ave, spoke on concerns with speeding in her neighborhood and her concerns with the need for stop signs. She

thanked BSO for taking her call and concerns. She also spoke on the BSO negotiations and the reductions in staff for Police.

Mayor Ross asked Chief Cates to address the issue. He said negotiations are ongoing and those deputy cuts are vacancies that have been vacant for some time.

Brenda Kezar said we have always had great Police and we can ask residents like Ms. Dutchesky to attend the PSAB meeting. She also said she hopes we get the City Manager decision right tonight

b. Agenda Concerns

6. 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).

a. Resolution No. 20-1-1 (Variance Petition #V9-1-19, Two Rivers Church)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 9-1-19 FROM THE LINET FAMILY LIMITED PARTNERSHIP, OWNER, AND TWO RIVERS CHURCH, PETITIONER, FOR THE PROPERTY GENERALLY LOCATED AT 9540 GRIFFIN ROAD, COOPER CITY, FLORIDA; TO INCREASE THE AMOUNT OF COMMUNITY ASSEMBLY USES IN THE CENTER FROM 25% OF THE GROSS FLOOR AREA OF THE CENTER TO 33.59%; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Experte Communications
Commissioner Green - None
Commissioner Curran - Pastor Barron
Commissioner Meltzer - None
Commissioner Pulcini - None

Robert Barron lead pastor of Two Rivers Church, was sworn in.

Commissioner Pulcini said there were no tenant's presents at P&Z. One of two tenants were against the variance. Today he spoke to the gym and they were not supporting the variance. He has an issue that tenants are not alerted only landowners. We like to defer the item to obtain tenant input. He would also like to change the Ordinance.

MOTION: To defer. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer.**

Ms. Yolanda Perez, property manager was sworn in.

Commissioner Pulcini would like the tenants to be notified.

Commissioner Meltzer said it is the right thing to do. He asked Ms. Perez how many tenants are in the plaza.

Ms. Perez answered 26.

Commissioner Meltzer said he did go and speak to some tenants. He agrees its good policy to notify tenants and give them the opportunity to attend a meeting.

Commissioner Green asked Mr. Wood if we have had other businesses reach out to tenants for input.

Matt Wood was sworn in and answered no.

Commissioner Green said there is a precedent and we did not ask other applicants to notify tenants. He does not support tabling the item.

Commissioner Curran asked if Mac n Cheese, the Cross fit or the Storage Lot needed approval. He asked if it is because it is a church versus a business, you need permission.

Mr. Wood answered no and no.

Mayor Ross asked what was the methodology of communication.

Ms. Perez answered she went to the lease signers personally.

Mayor Ross asked for a list of people spoken too.

Mayor Ross said the item is not permission to buy in or open the item is a variance. It is about parking variance. He said he does not have anyone corroborating that owners were spoken too.

Mayor Ross wants to make sure it's accepted by majority. He wants to know who is objecting and why. Methodology was sparce. He wants to do the right thing by the entire plaza.

Ms. Perez asked if there is a form that can be signed.

Mayor Ross said we need a process.

Commissioner Pulcini said let's look at the process to see if it can be improved.

Ms. Perez said she spoke to everyone in the plaza. She said there were 2 people going around with one of the Commissioners telling them not to support the cause.

Commissioner Pulcini said he went to speak to the gym today.

Commissioner Meltzer said he did speak to business owners to hear what they had to say. He said the church would be an asset to the community and the issue is not that it is a church.

Commissioner Meltzer asked about the shopping center being 102,000 square feet and how many parking spaces are required.

Mr. Wood responded 1 for every 200 square feet.

Commissioner Meltzer said that is the issue that 510 parking spaces are needed and there is only 384 and per the code it does not comply.

Mr. Wood said the variance is to increase the degree of community assembly use from 25% to 33.59%.

Commissioner Meltzer said it would be over by 33%

Mr. Barron said in July this body voted for the concept of overlapping parking when peak uses differ. He said there are three community uses at the shopping center. Two of the three have a total of 6,900 sq feet and they are closed on Sunday. On Sunday morning, there will only be two assembly uses. The parking study was completed and the facts are on a Sunday morning there was 207 available parking spaces because most of the tenants are closed. They used the same engineer as Embassy Lakes. They are asking for a 5% increase.

Commissioner Meltzer said this is the City's process and we need to look at the Code. He asked Mr. Wood how do we have 685 required spaces and the facility does not have that.

Mr. Wood answered the center is old.

Commissioner Pulcini asked if we have a conditional use with the karate studio that they are closed on Sundays.

Mr. Wood said he is not aware of a conditional use.

Mayor Ross asked about Wednesdays.

Mr. Barron said 170 plus parking is available. He said Cooper City is a shining light and he is a nonprofit trying to do the right thing. The Planning & Zoning Board said they did apply to the rules. He suggests that you

change the rules after they complete the process. They have been working on this issue for months and they have tried to do the best they could.

Mayor Ross said they have complied with code. The difficulty is with the code. He would not punish you because the code is not brought up to date. He agrees the code needs addressed.

Commissioner Green said this is his 9th year on the dais and there is a process in place. He said the applicant has followed the process. He said we are looking for the tenants to come back granting you an opportunity to function and we have not in 9 years impose those requirements on others. Commissioner Green said if there is no parking the other businesses should not be in there functioning. The property manager has said 80% of the owners have said it is a good thing for the plaza. Precedents and procedures need to be followed.

Mr. Barron said both the zoning hearings and this hearing are published on the website giving notice.

City Attorney Horowitz agreed they are.

Commissioner Pulcini has **withdrawn the motion to defer**

Commissioner Curran asked who was the Commissioner who walked around with a tenant.

Ms. Perez answered Mr. Meltzer

Commissioner Curran asked both Commissioners Meltzer and Pulcini if they walked around in other plazas such as the Winn Dixie Plaza or the Storage Lot.

Commissioner Meltzer said no because he did not receive calls with concerns from those plazas.

Commissioner Curran asked what was in the plaza prior to the church applying.

Mrs. Perez answered a furniture store.

Commissioner Curran asked if there was a time when we had 2 fitness centers in the shopping center.

Ms. Perez said the cross fit was 3500 square feet.

Commissioner Curran said they never came for approval.

Mr. Wood answered it was because they were established prior to the section in the code with the limitation.

Commissioner Curran said there was a time when there were four assembly uses in the plaza.

Mr. Shrouder was sworn in and said he had concerns with a church going in because of assembly use. He said he spoke to Ms. Perez and she said Commissioner Curran would help them. He asked Commissioner Curran if this was his church. He looked at backup on Planning and Zoning and had concerns with the square feet. He also noticed an error on the documentation. He has concerns granting variances for friends. They are not in compliance because the parking lot does not add up. It was long process because there where wrong information submitted. Ms. Perez never spoke to him about the business coming in.

Commissioner Curran asked Mr. Wood if he has come in on behalf of the tenants.

Mr. Wood answered no.

Commissioner Curran asked Ms. Perez if they have spoken about the issue and if there were other tenants interested in this area the church was looking at.

Mrs. Perez answered no to the first question. She also said Mr. Shrouder never got a tax bill and she said he is upset he did not get the space. She also said she never said Mr. Curran's name to Mr. Shrouder.

Commissioner Curran said he knows he never got involved. He said Mr. Shrouder did not get the store the church wanted to rent.

Commissioner Green asked Mr. Baron and Ms. Perez if they have spoken to him.

Both answered no.

Commissioner Green said there was an error the applicant recognized the error and corrected it. They went through every step and then by unanimous vote by P&Z and those meeting are open to the public.

Commissioner Meltzer said it's about process nothing against Mr. Baron. The center was over what the code allows and he wants to look at the code.

Mr. Wood said DOT went through a reasonable accommodation process. The code has the parking ratios.

Commissioner Meltzer said code needs looked into. He also said noticing the businesses can help us become more transparent.

Ryan Shrouder asked Ms. Perez if he ever tried to rent the property.

Ms. Perez said he wanted the space that is CrossFit.

Ryan Shrouder said Brenda Kezar would speak to his credit.

Mayor Ross said he wants to update the Ordinances and has been speaking to that cause for years. He also asked how did it pass Mr. Wood with errors.

Mr. Wood said the applicant is required to provide the information. They also provided the gross square footage. When the owner was notified, there was an error they corrected it.

Mayor Ross said we need to trust but verify.

MOTION: To approve Resolution 20-1-1. **Moved by Commissioner Green. Seconded Curran. All aye on roll call vote. Motion passed.**

b. Resolution No. 20-1-2 (Site Plan Amendment #SPA 8-2-19, Temple Beth Emet)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION (#SPA 8-2-19) SUBMITTED BY TEMPLE BETH EMET, INC., THE APPLICANT, FOR THE +/-14.85-ACRE PARCEL OF REAL PROPERTY GENERALLY LOCATED AT 4807 S. FLAMINGO ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Curran said this was on the docket before they numbers had dropped and now its back on.

Matt wood was sworn in and read the staff report.

Mayor Ross asked if a traffic study was done.

Mr. Wood said No.

Benet Greenspan said this was approved 4 years ago and now enrollment will be there.

MOTION: To approve Resolution 20-1-2. **Moved by Commissioner Green. Seconded Curran. All aye on roll call vote. Motion passed.**

7. POLICE CHIEF'S REPORT

Chief Cates advised the crime report for December is in and there was a spike. Additional resources were out on the road after Thanksgiving. Two individuals were arrested whom were responsible for 80% of the car burglaries. The trends for crime do not go down but we did have a decrease. Officer Paul Dunn motormen for Lakeland PD was killed in the line of duty. He was an officer and a marine, he also is a brother of a deputy in our district. District 16 is doing everything they can for him.

Mayor Ross offered condolences from the Commission.

Commissioner Pulcini wants to see data on crime. He also said the residents are not happy about closing the lobby on Saturdays.

Chief said shift picks are picked at the beginning of the year. He said he proceeded with a reduction of the CSA proposed.

Commissioner Pulcini said we are paying the same fee but the service was decreased and the City Manager was not consulted.

Chief Cates said he spoke with Ms. Sims after the fact and he will reach out and see if we can go back.

Commissioner Pulcini said right now we have a full staff and asked the times of the station.

Chief Cates said they are open 9:00 AM to 8:00 PM Monday through Friday.

Mayor Ross said we will put an item on the agenda to terminate code enforcement now as BSO has already reduced services. He asked Chief Cates to discuss this issue with our new City Manager and he will not propose adding code enforcement to the next agenda.

8. FIRE CHIEF'S REPORT

Chief Caruso advised CERT class is available. CERT will be present at Eat to the Beat and Touch-A-Truck. He also read an email from a patient who thanked Fire for their help when she had an incident at home.

Commissioner Meltzer asked that the email be forwarded to the Commission.

Mayor advised he would miss the first CERT class.

Commissioner Green asked if we could bring the men who assisted the patient forward to thank them.

Mayor Ross said not a problem.

9. CONSENT AGENDA

a. Minutes

- [1.](#) Commission Meeting Workshop Minutes of November 26, 2019
- [2.](#) Commission Meeting Workshop Minutes of December 3, 2019

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

10. REGULAR AGENDA

[a.](#) Approval of agreement with Weingarten Realty for remetering of Embassy Lakes Shopping Center – **Utilities**

MOTION: Approval of agreement with Weingarten Realty for remetering of Embassy Lakes Shopping Center. **Moved By Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

[b.](#) Approval of temporary acting pay for Interim City Manager – **Administration/Commission**

MOTION: Approval of temporary acting pay for Interim City Manager. **Moved By Commissioner Curran . Seconded by Commissioner Pulcini.**

Commissioner Curran asked for consideration for the last 13 months give and take helping everyone while still taking care of HR and City Clerk. For the rest of the time she will be Interim consider paying her what the new City Manager will be paid.

Jacob said the personnel manual provides an up to 10% increase. He believes what the Commissioner is asking for is to pay Ms. Sims the same amount just approved for the new City Manager for her time left as Interim.

MOTION: To pay Ms. Sims the same amount just approved for the new City Manager for her time left as Interim. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

Commissioner Green asked the dollar amount.

Mrs. Walker said 1 month would be \$5800 for the month, \$1500 a week.

Commissioner Green asked if Ms. Sims had received a bump in pay for her role of Interim City Manager.

Mrs. Sims said no she became assistant city manager.

Mrs. Sims said the former Interim City Manager Marie Ellianor gave her a 10% she kept that for 6 months. She then was promoted to assistant.

Commissioner Green asked City Attorney Horowitz if legally we could provide an increase.

City Attorney Horowitz said yes as its prorated.

Commissioner Meltzer asked last Wednesday for 2 pieces of info that he received at 5pm today and he did not have time to review that.

Commissioner Pulcini said the difference between the 10% and the higher amount is about \$4800. He said it is not a big amount as she did step up and he does not have an issue.

Mayor Ross asked her current salary.

Mrs. Sims responded \$135,000. The increase occurred in October.

Mayor Ross said she is an Assistant City Manager and we moved her as an interim due to the Charter,

City Attorney Horowitz said the Assistant City Manager has no authority unless the commission gives her the authority.

Mayor Ross said we need to look at the charter in regard to the Assistant City Manager position.

City Attorney Horowitz said prior to October we did not have this position.

Mayor Ross said the thought was the Assistant position was made thinking they could step in. The Charter needs to be amended. His difficulty is the new City Manager has vast experience. He believes she deserves the 10%.

Commissioner Curran said the increase would be salary only for the current City Manager. Kathryn always steps up and 10% is not enough for wearing three hats.

MOTION: To pay Ms. Sims the same amount just approved for the new City Manager for her time left as Interim. **Moved by Commissioner Curran. Seconded by Commissioner Green. Commissioners Pulcini, Green, Curran and Mayor Ross, Yes. Commissioner Meltzer, No.**

11. RESOLUTIONS

a. Resolution No. 20-1-3

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF COOPER CITY, FLORIDA, APPOINTING JOSEPH NAPOLI AS THE COOPER CITY CITY MANAGER, IN ACCORDANCE WITH SECTION 4.01 OF THE CITY CHARTER;

APPROVING AND AUTHORIZING THE EXECUTION OF THE EMPLOYMENT AGREEMENT BETWEEN THE CITY AND JOSEPH NAPOLI, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Green said Mr. Napoli comes with a plethora of experience. He believes he is the right man for the job. He said he is looking forward to working with Mr. Napoli if he is selected.

Commissioner Pulcini said he agrees with the residents and Commissioner Green he knows we can not pay a large dollar amount so he hopes Mr. Napoli will negotiate. He has high expectations for this job.

Commissioner Curran said is first issue is with the contract and the severance package. There is a 20-week automatic payment. He wanted to know if it is possible the first 6 months we look at a 5-week payout. After 6 months the full 20 weeks.

Mr. Napoli has no issue with what was proposed.

Commissioner Meltzer said he supports Mr. Napoli and looks forward to working with him.

Mayor Ross said he was worth the wait. He has went through his contacts and has not heard one negative comment. He said he would like to meet in the middle for vacation and salary.

Mr. Napoli said he thanked the Commission and said he is dedicated and committed.

Mayor Ross asked if he is willing to take \$195,000 for salary.

Commissioner Green said he is supporting the agreement amount of \$205,000. He is supporting the resolution in regards to the salary.

Commissioners Meltzer, Curran and Pulcini support the \$205,000.

Consensus on severance first 6 months we look at a 5-week payout.

MOTION: To approve Resolution 20-1-3. **Moved by Commissioner Green. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

12. ORDINANCES ON FIRST READING

a. Ordinance 20-1-1 – Growth Management

City Attorney Horowitz read "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" by title.

MOTION: To approve Ordinance 20-1-1. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

Commissioner Curran told residents to look at the new flood maps.

13. ORDINANCES ON SECOND READING (Public Hearing)

a. Ordinance 19-12-4 – Commissioner Pulcini

City Attorney Horowitz read "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 AUTHORIZED APPROPRIATIONS BEING ROLLED FORWARD TO THE NEXT FISCAL YEAR; 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 20-1-1. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

14. CITY MANAGER REPORT

Interim City Manager Sims advised if we are looking into ways to update HR with ADP if they fit for our needs. She also said she met with the Commission to look at code changes, those were brought forward and passed. Recently Growth management had a list of land development matters but Growth Management is looking to bring forward more Ordinance changes to bring to Planning and Zoning and to the Commission soon. In addition, the City is doing outreach to notify of FEMA flood map sessions.

Commissioner Meltzer said he spoke to Mike Bailey about the new maps and if anyone feels that their home should not be in a flood zone there is an appeal process that the City can help with.

Mayor Ross asked if ADP requires a RFP.

Mrs. Sims said the amount is under the Commissions threshold.

Mayor Ross wanted to confirm tonight's Code amendment will be on for changes.

Mrs. Sims answered yes.

15. CITY ATTORNEY REPORT

None.

16. ITEMS TO BE PLACED ON NEXT AGENDA

Commissioner Pulcini would like the vending machines to be placed on the next agenda.

Mrs. Sims said we are working on a bid and letters are going out for 30-day notice.

Commissioner Pulcini would like accounting for the vending contracts.

17. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran thanked everyone for the hiring of the new City Manager.

Commissioner Green congratulated Mr. Napoli and he thanked his colleges for the work done tonight.

Commissioner Meltzer thanked the commission, Mr. Napoli and staff.

Commissioner Pulcini welcomed Mr. Napoli and thanked Mrs. Sims as well.

Mayor Ross would like a process for who is allowed to sign contracts.

Mayor Ross said it was worth the wait for Mr. Napoli and thanked his fellow Commissioners.

18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

Jenn Goldfarb, 11869 SW 55 St, welcomed Mr. Napoli. In Countryside West a resident has concerns as the Board and management was fired. In addition, Embassy Creek parents have concerns. She would also like the Commissioners to place their phones in a basket before the meetings.

Mayor Ross said phones are needed for emergencies. Mayor Ross suggesting contacting the state of Florida for the HOA issue. The Embassy issue it is not a Cooper City issue but a BSO issue.

David Nall thanked the Commission it has been a long wait and ended on a positive note. He welcomed Mr. Napoli. Staff and residents are looking forward to the leadership.

Brenda Kezar welcomed Mr. Napoli. She also said back in summer Mr. Shrouder called her and said the rep at the manager's office said Commissioner Curran is bringing his church in. She then called Commissioner Curran. She said Mr. Shrouder was speaking the truth.

Commissioner Curran said he never denied that he knew about the church looking into the shopping center he said he never interfered with the process. He said he is not a member of the church.

Ryan Shrouder said commissioners should not interfere with staff. He spoke on a issue with sewerage and the resident took to Facebook. Commissioner Curran made comments on Facebook and he has concerns with this.

Commissioner Curran asked the City Attorney if Commissioners could talk to directors

City Attorney Horowitz answered yes for inquiry and information.

Mr. Shrouder asked if they can make commitments or to call their own contractors.

City Attorney Horowitz answered no.

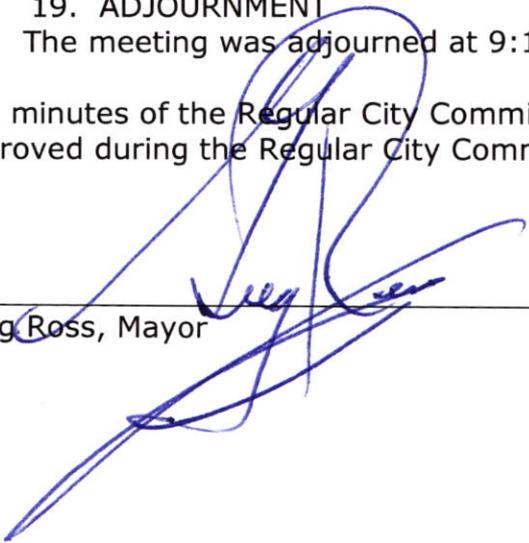
Commissioner Green said he hears Mr. Shrouder's comments and he is correct and that should go for residents as well who go into city hall and their expectations of things being taken care of on their behalf. He believes all business needs to go through the City Manager.

Commissioner Meltzer said yes the City Manager is accountable to the Commission. Anything for the City, goes threw him. There has to be a strict chain of command.

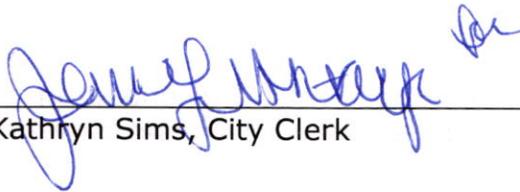
19. ADJOURNMENT

The meeting was adjourned at 9:16 PM.

The minutes of the Regular City Commission Meeting of January 14, 2020 were approved during the Regular City Commission Meeting of February 11, 2020.



Greg Ross, Mayor



Kathryn Sims, City Clerk

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