



**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
APRIL 23, 2019 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM with Camile Tantt and Sian Kellier from Renaissance Charter leading the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

Commissioner Pulcini wants to pull 8-b-1 from Consent for discussion.

Interim City Manager Sims pulled item 9-a to be heard at the next Commission meeting. She also advised Commissioner Green's absence is due to a business related conference in Orlando.

**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 next Countywide Mayors Chess Challenge will be held in the City of Lauderdale Lakes on Saturday April 25, 2019 from 5:00 PM to 8:00 PM in the Multipurpose Building located at 4340 NW 36<sup>TH</sup> Street. The City of Sunrise will host a free Chess Tournament the "Sunrise Champions of Chess Scholastic 2019" on Saturday May 11, 2019. Registration is now open for all grades K-12. Contact the City of Sunrise for more information.
- The City of Cooper City and Waste Management have reviewed the Scholarship applications and representatives from the City Commission, the Green Advisory Board and Waste Management will be in attendance at the Senior Awards Ceremony for the presentation.
- The Mother/Daughter Tea is sold out. Please call 954-434-4300 Ext. 233 to be added to the waiting list.

- Tickets go on sale for the Father/Son Adventure on Wednesday May 15, 2019. Please call 954-434-4300 Ext. 233 for event information and visit the Cooper City Community Center to register.
- Cooper City residents are now able to receive their utility bill via email. Call Utility Billing at 954-434-4300 Ext. 239 or email [utilitybilling@coopercityfl.org](mailto:utilitybilling@coopercityfl.org) to sign up. For questions about this service call 954-434-4300, Menu option 1.
- Broward County's Pioneer Day will be held on May 11, 2019 at 12:00 PM at the Pompano Beach Cultural Center. We will be honoring Suellen Fardelmann, along with Pioneers from across Broward County.
- Relay for Life will take place on Saturday April 27, 2019 at 6:00 PM at the Cooper City High School. Please visit the American Cancer Society/Relay for Life online to register.
- Upcoming Commission Meetings: A Commission Review Budget Workshop will be held on April 30, 2019 at 6:30 PM. A second Commission Review Budget Workshop will be held on May 7, 2019 at 6:30 PM. A regular Commission Meeting will be held on May 14, 2019 at 6:30 PM. Commission meetings are held in the auditorium of City Hall at 6:30 PM.

Commissioner Pulcini advised the Interim City Manager and staff are working with closely with MPO, and they are looking for resident's involvement.

The Commission made the following presentations:

- a. Public Works Director Yoezle presented Griffin Elementary School as the Founder's Day 2019 Fun Run/Walk School Winner.
- b. May Yard of the Month was presented to
- c. ~~Presentation of the CAFR Comprehensive Annual Financial Report by Mauldin Jenkins, LLC~~ - **Rescheduled to May 28, 2019**

## **5. PUBLIC SPEAKING**

### **a. Open Public Meeting**

Paul Perry, 4976 SW 94<sup>th</sup> Ter spoke on his concerns and displeasure with the decision of the Reasonable Accommodation Hearing.

Mayor Ross advised the followed the City followed the ADA law.

### **b. Agenda Concerns**

## **6. POLICE CHIEF'S REPORT**

Captain Cates advised we still have 3 deputy vacancies and 1 records specialist vacancy that will be converted to a CSA.

Commissioner Pulcini asked if there are same vacancies are long standing or periodic?

Captain Cates advised it varies, 2 are full time and 1 is fairly recent.

Captain Cates thanked the Commission for attending BSO's semi-annual awards and Chili Cook-off. Over 70 people came to the awards. Deputy Kelly Covet and Macy are receiving a Life Saving award after finding a woman in an attempted suicide. Monday April 22, 2019 BSO hosted the Cooper Academy and it went very well.

Mayor Ross asked to be notified of the presentation date for Ms. Covet.

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

Chief Caruso advised that the Cooper Academy was very successful and BSO Fire demonstrated many rescue scenarios. BSO fire rescue crew members and by standards will be receiving the 2018 Life Saving Award for helping a bystander who was unconscious near the Fire Station. The CERT team will participate in safety fest in Margate and Relay for Life this weekend.

## **8. CONSENT AGENDA**

### **a. Minutes**

1. Regular Commission Meeting Minutes of February 26, 2019

### **b. Financial Matters**

1. Approval of task order with Calvin Giordano & Associates Inc. for engineering services associated with the rehabilitation of wastewater pump station #48 and approximately 1,400 feet of associated forcemain piping –  
**Utilities**

### **c. Resolutions**

#### **1. Resolution No. 19-4-6 – Business Advisory Board**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **2. Resolution No. 19-4-7 – Commissioner Pulcini**

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 CHANGE IN COMMISSION MEETING ADJOURNMENT TIME; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **3. Resolution No. 19-4-8 – Mayor Ross**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, OPPOSING SENATE BILL 824, PREEMPTING THE REGULATION OF VACATION RENTALS TO THE STATE.

**MOTION:** To approve Consent Agenda except Item 8-b-1.  
**Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer.**  
**All aye on roll call vote. Motion passed.**

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

Commissioner Pulcini advised that paying \$106,000 to a firm to fix a pipe is absorbent and shocked him

Utilities Director Bailey advised that \$106,000 includes design production, bid documents and services.

Commissioner Pulcini asked if this is something we can obtain options on?

Mr. Bailey advised Florida Statutes prohibits complete quotes for engineering services. We currently have 5 continuing contracts with engineering firms. All of them are qualified, he chose this firm because they have historically had the best prices.

Commissioner Pulcini asked if anyone in the City could perform this work.

Mr. Bailey advised he is the only City Engineer and he does not have all the expertise to perform this engineering.

Commissioner Pulcini asked if we have rebuilt pumps in the past?

Mr. Bailey advised this is not rebuilding of a pump. Its converting a wet well dry well to a submersible station and replacing cast iron piping.

Commissioner Pulcini asked if this is a lift station and do we have a list of when they are all due for replacement. These should be budgeted.

Mr. Bailey advised this is budgeted and the lift stations range in age.

Commissioner Curran supports the item because he knows the item wouldn't be placed on the agenda if it was not needed and its included in a plan. He advised while were watching costs we still have to be preventive. We are on notice that this is in disrepair.

Mr. Bailey advised it has an increase chance of failure or overflow during high demand wet weather periods.

Commissioner Curran supports the Utility department if it's in the budget and needed.

Commissioner Pulcini said all pumps have a potential for failure as it gets older.

Mr. Bailey said yes, but we are not talking about pumps, we are talking about the pump station. The steel dry well is deteriorating at the station and the force main is in disarray.

Commissioner Pulcini said he would of liked to have a better understanding of this item before the meeting.

Commissioner Meltzer advised he would like any in house services be done in house. He asked do we need it, does it needed to be done, is it in the budget, and was it bid out?

Mr. Bailey answered yes to all the questions except noting it cannot be bid out.

City Attorney Horowitz advised that the item was bid out in the context that we have continuing contracting. Under Florida law architecture services fall under a certain procurement process. It's a qualification process not based on price. The statue allows City's to have a continuing service contract which we have.

Mayor Ross advised the process is the problem. He advised the recommendation was for one of the contractors. He has a problem when the Director can choose one of the 5. He read the statue that we do not require the firms to bid. He said we need to be transparent.

Mr. Bailey then asked is the suggestion that he could ask the other firms if their interested in providing a quote.

Mayor Ross said no but we can ask the firms if you want you can give me a quote, not required.

Mr. Bailey advised he has never heard of that process but will if its legally recommended.

City Attorney Horowitz said that another option is while we have continuing contract we can go out to bid. Under CCA the first step is qualification and the top 3 are ranked and the Commission would provide direction to negotiate but you cannot negotiate one against another.

Mr. Bailey advised that defeats the process of having a continuing contract and it is a lengthy process.

Commissioner Pulcini said we used Calvin Giordano for a long time and let's look at other prices.

Mr. Bailey said we have been using them for 10 years. He also said that another option in the interest of time would you like to reject the proposal from Calvin Giordano and look to the other firms, knowing you cannot go back?

City Attorney Horowitz advised that we can keep the continuing contracts while we look at other firms.

Mr. Bailey asked if we go out using the CCA process and if the vendor proposes a higher cost he believes we cannot go back to the lesser priced one.

City Attorney Horowitz advised that's correct, it's a qualification process without a price component involved.

Commissioner Curran advised he would like to move forward and look after these projects into changing the process. He said he also knows that Mr. Bailey knows what firms offer the best prices. He doesn't want this to become an issue during hurricane season.

Commissioner Meltzer asked how critical this project is.

Mr. Bailey advise this station is the highest priority. They can probably make it last longer but it is risk related.

Commissioner Meltzer asked if we have time to go through the bid process. He asked why he chose Calvin Giordano?

Mr. Bailey advised they know are system best and they have the best prices.

Commissioner Meltzer said 10 years is a long time for continuing contracts and it's time to look into new firms.

Mayor Ross asked if its staggered for replacement.

Mr. Bailey answered yes.

Mayor Ross asked Mr. Bailey if he is aware Calvin Giordano has been sold.

Mr. Bailey advised yes, but no one that he deals with has changed.

Mayor Ross if they have been notified of the change?

City Attorney Horowitz advised he knows that Calvin Giordano last year that they are going through a buying out process and they are under a 2-year transition process.

Mr. Bailey said he was notified but did not notify the Commission.

## **9. REGULAR AGENDA**

**a.** Discussion of an alternative revenue source: Naming rights of Flamingo West Park – **Commissioner Green**

**b.** Discussion on the Implementation of a Charter Review Board - **Administration**

Interim City Manager Sims advised the item was brought forward to request direction from the Commission to possibly start the Board sooner.

Commissioner Curran advised he would not support starting the Charter Review now because we have more important things at this moment. A City Manager, BSO contract, finances. The boards we have now are plenty. He would gladly support this after the budget process. He would hate to see another board lose a member to contribute to this board. He asked Mr. Horowitz about the time limits.

The City Attorney Horowitz he Charter requires the Commission to convene the Board every 4 years. Working backwards the Board would want to present their finding to the Commission and if the Commission recommends to move forward with the recommendations for the Ordances those would need 2 readings. Also any changes would need to be sent to the Supervisor of Elections by mid-June to make the November ballot. The Charter requires them to convene for 6 months and we need to be mindful of the timeframe.

Commissioner Curran advised he's not against this but we have other issues that need to be taken care of first. He would support this in October, November or December.

Commissioner Meltzer advised that the Charter Board is a temporary board and members from other Boards can serve on both. Is there any good reason to start the process now?

Commissioner Pulcini said he like Boards, and the more we give the opportunity to discuss things the better. Five extra meetings are a service not a disservice.

City Attorney Horowitz advised the Board can convene for 6 months.

Commissioner Pulcini said that everything needs done together the Charter is an important document.

Mayor Ross advised he has no difficulties in starting it early.

The Interim City Manager advised she would prefer it to start later.

Mayor Ross understands why she would prefer to start later. He also said that there a have been many issues that he wanted to start on a earlier basis. H said the Charter has a lot of issues that need to be addressed. Its approximately 4 meetings and it can accomplish more. He suggests to have the Board convene early and start the process.

Commissioner Curran said that we can meet in the middle and meet in October. He believes that we need to focus on the tasks we have now that are priority.

Commissioner Meltzer advised a negative is the summer months can be a hard time to reach a quorum and maybe we can wait until September. When he was on the Board they met twice a month, maybe more often and they started the second of January and ended in April.

Commissioner Pulcini deferred his time to resident input.

David Nall, said he believes it's too early to convene the Board, 18 months prior is too early and they may have problems reaching a quorum. Let's work on budgeting and other issues.

Mayor Ross still believes preparation is key.

Commissioner Curran asked the Interim City Manager when the last time Public Safety Advisory Board met?

City attorney Horowitz advised they met in January.

**MOTION:** To appoint members to the Board in October and the Board can convene shortly after.

**Moved by Commissioner Meltzer. Seconded by Commissioner Curran. Commissioners Pulcini, Meltzer and Curran, Yes. Mayor Ross, No. Motion passed.**

**c. City issued cell phones for City Commissioners – Commissioner Pulcini**

Commissioner Pulcini would like the Commission to have City issued cell phones for data storage. The City could be the custodian of the records and it would cost less. In absence of that he would use a stipend to use a second phone but we rather not do that.

Interim City Manager Sims advised the IT Manager and the Acting Assistant Finance Director Mrs. Fisher are here to speak on the item. She also advised that the jest of the item is to retain records and in order to do that they recommend using a firm to retain the records and there is a cost involved in using a service. City issued cellphones can be issued using a app to retain records and that would be the cheaper option. But there will be a cost to the City.

Mayor Ross asked how is it being done now.

Interim City Manager Sims advised the Commission is given a \$140.00 cell Phone stipend.

Mayor Ross asked how are records provided currently if requested?

Interim City Manager answered it is the responsibility of the Commissioner to provide those records as it is to anyone who receives a stipend.

Mayor Ross so do we have to give you our phone?

Interim City Manager no, you would go through the records that are public and submit those.

City Attorney Horowitz said even if the Commission does have city issued cell phones those phones may not retain the messages. It is the software that retains the messages.

Mayor Ross asked about other providers than Smarsh.

Acting Assistant Finance Director Fisher advises she and the IT Manager have looked at company's and Smarsh seems to be the most cost beneficial and the most streamlined for the City. The first option is to have a third party app that would be downloaded on to phones. There are 31 city issued phones. If we went with Smarsh and a third party app we would be in the neighborhood of \$56,000. That was for 31 users. Currently the City is spending \$27,300 for stipends for 31 users. The second solution is Verizon capturing information around \$52,000 and it will require users to carry a 2<sup>nd</sup> device. The cheapest solution is to send messages by emails and not texts and that could decrease prices.

Mayor Ross asked about the option for all 31 to learn to send email instead of text.

Mrs. Fisher advised that would cost \$27,300 and it can be decreased.

Mayor Ross advised he would rather choose the option of decreasing costs.

Mayor Ross would like to have a workshop since information was given late.

Interim City Manager Sims advised that she will bring back this item at the next Commission meeting.

Commissioner Curran asked City Attorney Horowitz is there any document he can sign that says he's responsible for texts because he would rather give his phone back to the City than charge the City \$27,000. He advised you should also do business on email.

Commissioner Meltzer supports having a separate phone for business only. He would like to know how much it would cost for just the Commission.

Mrs. Fisher advised for 10 users there's a \$3,000 set up fee and an equipment purchase depending on the device.

Commissioner Meltzer asked if we can find a vendor with a minimum of 5.

Mrs. Fisher will look into it.

Commissioner Curran asked if adding a line could be cheaper.

Commissioner Pulcini asked about the backup that indicates \$850 a year for recurring fees plus \$1000 for setup fees.

Mrs. Fisher advised this is a summary and not based on 31 users or the mobile manager.

**d.** Appointing a Director and Alternates for Broward League of Cities Board of Directors

**MOTION:** To appoint Mayor Ross as Director and Commissioner Green as second.

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

## **10. ORDINANCES ON FIRST READING**

### **a. Ordinance No. 19-4-3 – Growth Management**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," SECTION 25-5 ENTITLED, "DESIGN OF OFF-STREET PARKING," BY SPECIFICALLY AMENDING SECTION 25-23(5)(e), ENTITLED "PARKING FACILITIES FOR RESIDENTIAL USES" BY PROVIDING FOR REVISED STANDARDS FOR REQUIRED PARKING SPACES IN CERTAIN RESIDENTIAL AREAS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

**MOTION:** To approve Ordinance 19-4-3

**Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

### **b. Ordinance No. 19-4-4 – Administration/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 I ENTITLED, "IN GENERAL," BY CREATING SECTION 2-7, TO BE ENTITLED "NON-DISCRIMINATION POLICY;" CREATING A FORMAL NON-DISCRIMINATION POLICY FOR THE CITY OF COOPER CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE: by title.

**MOTION:** To approve Ordinance 19-4-4

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

**11. ORDINANCES ON SECOND READING**

**a. Ordinance No. 19-4-1 – Growth Management**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," SECTION 25-23 ENTITLED, "PERMANENT SIGNS," BY SPECIFICALLY AMENDING SECTION 25-23(9)(a), ENTITLED "SHOPPING CENTER OUTPARCELS" BY PROVIDING FOR REVISED SIGNAGE REQUIREMENTS AT SHOPPING CENTER OUTPARCELS; 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 19-4-1

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

**b. Ordinance No. 19-4-2 – Utilities**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING ORDINANCE NO. 2006-09-01, ADOPTED SEPTEMBER 13, 2006; PROVIDING FOR THE EXTENSION OF THE CITY'S WATER AND WASTEWATER SYSTEM OUTSIDE OF THE CORPORATE LIMITS OF THE CITY IN ACCORDANCE WITH CH. 180, F.S., SUBJECT TO CERTAIN TERMS AND CONDITIONS; PROVIDING FOR A SURCHARGE FOR ALL WATER AND WASTEWATER SERVICES PROVIDED OUTSIDE OF THE CORPORATE LIMITES OF THE 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 19-4-2

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

**12. BOARD AND ADMINISTRATIVE REPORTS**

**a. Public Safety Advisory Board Update – Finance**

**b. Finance Board Update – Finance**

Finance Board member David Nall encouraged the Commissioner and the public to attend the Finance Advisory Board meetings. A quorum was not reached at the last meeting so it was turned into a workshop. Bob Anathan presented an overview of the budget and directors did present department budgets. One issue brought up was the budget he provided started and stopped at \$61 million. Mr. Anathan advised he would provide documents showing how he came to that number. He advised the previous Finance Director advised the amended budget was 71 million. He would like to see information on where the 10.9-million-dollar difference came from. He said Mr. Anathan advised that he would provide the details. When it does come to the Commission he would like the Commission to keep that in mind. The presentation was very detailed and very informative. One item discussed for Utilities Mr. Bailey mentioned a loan and would like more information on that.

Commissioner Pulcini advised there was an error indicating revenue that was a grant.

Mr. Nall said there were some additional questions but the presentation did last about 3 hours.

Commissioner Meltzer asked when the next meeting is.

Mr. Nall advised they are looking at May 1, 2019.

Commissioner Pulcini asked when he will get the detailed information on the numbers.

Interim City Manager advised it will be included in the backup for the May 30, 2019 meeting.

Commissioner Pulcini advised there are companies that provide Financial statements on a monthly basis and he provided that information to the Interim City Manager. He advised if they had that company that would free up time for the finance department and free up a position. He believes direction is needed from the Commission so the Interim City Manager can look into that option.

Interim City Manager Sims asked for clarification on what position would not be filled?

Commissioner Pulcini said an available position and this would free up time from staff.

Interim City Manager Sims asked if this is temporary.

Commissioner Pulcini said he believes that's up to the Finance Director.

Commissioner Curran advised that it may be time to hire a Finance Director and Assistant Finance Director. Mr. Anathan is customer service and he has been stretched in the Finance department and the Finance Review Board. He believes it's time to hire a Finance Director and let Kathryn be City Manager and hire a Director.

Commissioner Pulcini said that even when we had a Finance Director and Assistant Finance Director monthly financials were not provided.

Commissioner Curran said that the Finance Director was a City Manager and he advised we need people in place.

Mayor Ross asked the City Attorney does she need to publish the job of Finance Director if she wants to fill it?

City Attorney Horowitz advised not necessarily if she has applicants approach that they are interested she does not necessarily need to advertise. She has the authority in the Charter with Commission approval to hire a Finance Director.

Mayor Ross advised the Interim City Manager she has direction to recommend to the Commission a Finance Director and the Commission will affirm the appointment.

Commissioner Pulcini advised that even if we hire a Finance Director the statements we want will be cumbersome to a Director to produce.

Mayor Ross said that the Finance Director will determine that.

**c. Optimist Club Monthly Update – Administration/Commissioner Curran**

Pete Schlang President of the Optimist Club said that they currently have 1000 kids playing 5 on 5 soccer. They also have 600 kids playing baseball and 180 girls playing softball. They are taking registrations for basketball and sand volleyball. They are also registering for tackle football and cheerleading. They have recently upgraded the child safety program that all coaches are required to take to volunteer. They also have photos of the concessions stands that members pressured wash, cleaned, painted and added tables too. April 28, 2019 optimist annual golf Tournament will be held. This is the only fundraiser they will hold to help aid in operation costs. Volunteers and sponsors. Optimist Club Team will be at the Relay for Life event on Saturday. The first Thursday of the month the Optimist hold monthly meetings; this upcoming meeting will hold elections.

Commissioner Meltzer asked if they received his check?

Mr. Schlang answered yes.

Mayor Ross asked if you're going to continue to give informational enrollment numbers please give information compared to last years.

Mr. Schlang advised he submits numbers to the City by sport.

Mayor Ross asked for a members list.

Mr. Schlang said he was not sure that members want their information public.

Mayor Ross said that a 501c3 is public and would like a list.

#### **d. Monthly Financial Report – Finance**

Interim City Manager advised that Mr. Anathan is not at the meeting but if there any questions we can relay them back to him.

Commissioner Pulcini advised he wants accrued financial statements because it will show commitments.

Mayor Ross said that will be up to the Finance Director.

Commissioner Pulcini said he wants those statements so he can plan for the future.

Mayor Ross suggested that is up to the Finance Director, and he thinks it's a great idea.

Commissioner Pulcini stated that it's a report the residents want.

Commissioner Meltzer said he looked at the reports and wants information on the parking lot fund. He would like to know how much of the franchise fees are Waste Management and how that number was derived. He asked Building Department Director Ted Fowler about the spike in revenue for February, and what he attributes that to.

Mr. Fowler explained that was an error. The correct number is around 90,000.

### **13. CITY MANAGER REPORT**

Interim City Manager Sims gave an update on MPO. She and staff met with the MPO staff and she received a confirmation that the process for receiving funding is indeed a long process. MPO will make a presentation on May 14, 2019 and the Assistant County Administrator will be present to

address the surtax. She also advised of a list of Public Works grants, obligated funds and pending projects with FEMA. There's 100,000 in obligated funds and projects in review, no deadline but they are moving forward. BSO negotiations will take place on May 13, 2019 and after that meeting Chair Shrouder will work with the City to schedule a Public Safety Advisory Board meeting.

Commissioner Meltzer asked if we received \$200,000 for Natalie's Cove?

Interim City Manager Sims answered yes, the grants listed were from Public Works.

**14. CITY ATTORNEY REPORT**

City Attorney Horowitz advised the Attorney General's Office has an Ethics Training scheduled this upcoming Friday. He also advised his office is in the process of scheduling Ethics training classes in June.

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

**16. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Curran thanked everyone for a great meeting, a lot was accomplished.

Commissioner Pulcini had nothing.

Commissioner Meltzer had nothing.

Mayor Ross advised Commissioner Pulcini that his requests are heard but are dependent on a process.

**17. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

David Nall, said he agrees with pulling the financial item from the consent agenda. He believes all financial items should be discussed. He also agrees with the Sober home response. He also agrees that we need accrued statements. He also advised that if someone is serving on a temporary board then can serve on a City Board. He also spoke on his disappointment with the MPO involvement in the past. He asked how long we have been participating in the board.

Mayor Ross answered 8 years.

Mr. Nall said that the lack of past involvement is disappointing.

Commissioner Meltzer asked Mr. Nall to explain accrued statements.

Mr. Nall, explained when you take the cash in deposit it in the bank, it counts as income, when you write the check it counts as cash. Accrued if you send out an invoice for services, you haven't been paid but its income, same with expenses. Accrued is important to see revenue and see the accrued expenses you need to pay.

Mike Russo, 2510 Boston Drive, liaison for Optimist, said that baseball last year had 480 players, this year 600. Softball 140, this year 190. Volleyball last year 280, this year 350. 5on 5 soccer is equal to last year, they cap it. Basketball will be the same or a little higher and flag football will be a 10 to 15 growth. Football is too early to determine.

Mayor Ross asked Public Works Director Yoezle if she has the reports spoken about earlier from the Optimists and if she share these with the Commission.

Mrs. Yoezle advised they have not in the past but she will legal agrees that she can because it is a list of children's names.

City Attorney Horowitz advised that any information the City has is public record there is no exception for those records.

Mayor Ross asked the reports be given to the Commission starting from a year ago to compare to now.

Commissioner Pulcini asked about the rental policy for renting the park he previously asked for that information to be placed on the website and emailed to him and he has not received it.

Mrs. Yoezle said it is online but it does need improvement.

Commissioner Pulcini also asked about the status of the storage lot waiting list being placed online.

Interim City Manager Sims advised it should be up in month or so the City is working with the website producers to make the list online without revealing personal information.

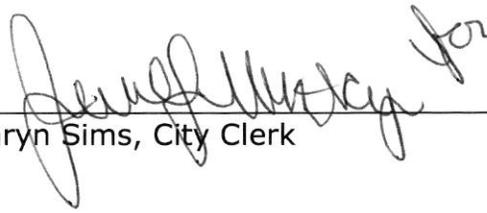
## **18. ADJOURNMENT**

The meeting was adjourned at 8:48 PM.

The minutes of the City Commission Meeting of April 23, 2019 were approved during the Regular City Commission Meeting of September 10, 2019.

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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](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