



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
MAY 14, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Benjamin Speigleman and Catalina Net from Cooper City Elementary led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

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 Pembroke Pines on Saturday May 18, 2019 from 9:00 AM to 11:00 AM in the Multipurpose Building.
- Tickets go on sale Wednesday May 15, 2019 for the Father/Son Adventure. The event will take place on Friday June 14 at 6:30 PM at the Community Center located at 9000 SW 50 Place for \$25.00 per couple. Please call the Cooper City Recreation Department at 954-434-4300 Ext. 233 for more information.
- Touch-A-Truck will be held on Saturday June 1, 2019 from 9:00 AM to 12:00 PM at the Cooper City Sports Complex located at 10300 Stirling Road. Please call the Cooper City Recreation Department at 954-434-4300 Ext. 233 for more information.
- Dive-In-Movie Night at the Pool will be held on Saturday June 22, 2019 the pool opens at 7:00 PM and the movie starts at 8:00 PM at the Pool and Tennis Center located at 11600 Stonebridge Parkway. Please call the Cooper City Recreation Department at 954-434-4300 Ext. 233 for more information.

- Cooper City residents are now able to receive their utility bills via email. Call Utility Billing 954-434-4300 Ext. 239 or email utilitybilling@coopercityfl.org to sign up.
- Upcoming Commission Meetings: Regular Commission Meetings June 18, 2019, July 16, 2019 and August 20, 2019. Budget Workshops on July 9, 2019 and July 11, 2019. All meeting scheduled at 6:30 PM in the City Hall Auditorium located at 9090 SW 50 Place.

Commissioner Green acknowledged three Cooper City students that were recognized by the Sun Sentinel as Kids of Character.

Commissioner Pulcini advised he had attended a MPO meeting and it was very successful.

Commissioner Curran recognized Mayor Ross for completing the leadership challenge in Tampa.

Mayor Ross attended Pioneer Day and presented Sue Ellen Faderleman the award for Pioneer of the City for Cooper City and thanked Mrs. Fardleman for her service to the City.

The Commission made the following announcements:

- Carrie and Jenna Horowitz accepted a Proclamation for Apraxia Awareness - **Mayor Ross**
- Public Works Director Denise Yoezle accepted a Proclamation for Public Works Week - **Public Works**
- Naima Khan-Ghany accepted a Proclamation for American Muslim Heritage Month - **Mayor Ross**
- Michael Liquerman from the Office of Congresswoman Debbie Wasserman Schultz accepted a Proclamation for Jewish Heritage Month - **Mayor Ross**
- Members of the Cooper Academy received their Graduation certificates

5. PUBLIC SPEAKING

a. Open Public Meeting

Renee Delotta, 9488 SW 50 Ct, spoke on outsourcing and concerns with outsourcing that were mentioned at a previous meeting. She would like to bring the sports program in house.

Jalal Malik, 5840 SW 107 Ave, invited the public and Commission to his Hallandale Beach Mosque on May 18, 2019.

b. Agenda Concerns

Valerie Lockwood Moran, 3201 SW 135th Ter, spoke on item 9-a and her support for naming a City park after former Mayor Suellen Fardlemann.

Elizabeth Scarbrough, 3750 Ottawa Lane spoke on item 9-a and her support for naming a City park after Suellen Fardlemann.

Chris Fardelmann, 5100 SW 89 Ter, spoke on item 9-a and his support for naming a City park after former Mayor Suellen Fardelmann in recognition of her service to Cooper City.

Carmen Mure, 11315 Lake Shore Drive, spoke on item 9-a and her support of naming a City park after former Mayor Suellen Fardelmann.

Mike Crowley, 8020 Stirling Road spoke on item 9-a and his support of naming a City park after former Mayor Suellen Fardelmann.

Bill Laystrom, 1177 SE 3rd Ave, spoke on item 9-a and his support of naming a City park after former Mayor Suellen Fardelmann.

Dianne Aucamp, 3433 Lakeside Dr, spoke on item 9-a and her support of naming a City Park after Suellen Fardlemann.

Stephen Bodnar, 5110 SW 89th Ter, spoke on item 9-a and his support for naming a City park after Suellen Fardlemann.

Brenda Kezar, 4979 SW 90th Way spoke on item 9-a and her suggestion of naming a City park after Gladys Wilson.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised that the LPRs had an arrest involving a stolen vehicle. There were two search warrants issued for the sale of narcotics that resulted in several arrests. The SWAT team trained at Cooper City High School and received certification in becoming a certified facility. The crime rate for January through April compared to 2017 has a 39% reduction. The COP unit first quarter stats are as follows: 440 hours logged, traveled 31,000 miles throughout the city and passed out business surveys to 53 businesses and they plan to finish handing out those surveys to all businesses.

Mayor Ross asked about vacancies

Chief Cates answered it has not changed, three vacancies.

Mayor Ross asked if any comparisons were done from 2018 later in the year.

Chief Cates answered BSO goes by quarters. He said that the ladder part of 2018 was not done but he does know that in 2017 there was a spike compared to 2016. In 2018 there was a 19% reduction in crime and although 2019 is not over we are on a very good track.

Mayor Ross stated the COP's and SWAT members were present at the Walmart re-grand opening and it was appreciated.

Commissioner Pulcini asked if the reduction in crime was contributed to anything, in particular.

Chief Cates answered that the spike was in vehicle burglaries from unlocked doors. BSO Police got the message out through flyers, HOA meetings and also put together operational plans to prevent or apprehend suspects.

7. FIRE CHIEF'S REPORT

Chief Caruso advised on April 27, 2019 the CERT team participated in the Florida Family Safety Fest in which the Cooper City CERT team placed 1st in competition. On Thursday May 16, 2019 BSO Fire will be at the Cooper City High School Awards night to present a scholarship to a senior to attend EMT school. Chief Caruso read a letter from a resident who thanked first responders from Station 28 for their help with her husband's medical issue.

Commissioner Pulcini said that this past weekend one of Cooper City's CERT members received a medal for her involvement in aiding Panama Beach after the hurricane. He also asked Chief Caruso if we are collecting revenue from the Cooper City Sheridan home.

Chief Caruso answered that we are still working on implementing the fees and letters have been sent to all assisted living facilities.

Commissioner Pulcini asked when we will implement that plan.

Chief Caruso said that the letter needs to be sent, next the computers have to be reprogrammed and the third party billing company needs to be able to extract the information from all transport vehicles.

Commissioner Curran said every transport is listed and that should be accessible.

Chief Caruso said they are working on that.

Commissioner Curran stated every month that goes by we are losing revenue.

Chief Caruso said he believes they will be able to look back to collect that revenue; he will look further into that.

Commissioner Curran said it has been 8 months.

Mayor Ross asked if a copy of the letter had been sent to the City.

Chief Caruso answered the letter came from the City.

Commissioner Pulcini asked who's responsible for the delay.

Chief Caruso answered the delay is BSO's as they are trying to implement the steps. Chief Caruso will make every attempt to make sure information is gathered as this plan takes time to be implemented.

Mayor Ross asked the Interim City Manager to have the accounting department look into what is owed. He also asked about the Quint and the age of the quint.

Chief Caruso said it's currently in service and is 18 years old.

Mayor Ross asked was the national standards.

Chief Caruso answered 15 years and that truck passes every service inspection.

Mayor Ross asked in the past year has the quint been in commission more than it has been in out of commission.

Chief Caruso said he would have to look. He said the past two to three months it has been in service.

Mayor Ross asked if he can receive that information detailing how long it has been and out of service the past year.

Chief Caruso answered absolutely.

Interim City Manager Sims said letters were mailed the first week of January of this year and will look into the matter.

8. CONSENT AGENDA

a. Financial Matters

1. Approval to reduce the subdivision bond for Ranchette Isle to a 25% Maintenance Bond – **Utilities**

b. Resolutions

1. Resolution 19-5-1 – Mayor Ross

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

2. Resolution 19-5-2 Mayor Ross/Commissioner Pulcini

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, PROVIDING FOR THE CITY OF COOPER CITY TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION.

3. Resolution 19-5-3 – Utilities

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT WITH NUR UL ISLAM OF SOUTH FLORIDA INC. AT 10600 SW 59 STREET COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution 19-5-4 – Utilities

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER AND SEWER DEVELOPER'S AGREEMENT WITH COOPER CITY EYE DOCTOR - PHASE 1 AT 9999 SHERIDAN STREET, COOPER CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Resolution 19-5-5 – Utilities

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE AUTHORIZED OFFICIALS TO EXECUTE THE QUIT CLAIM DEED FOR THE CONVEYANCE OF REAL PROPERTY TO PHILIPPE AMAR AND KIM MYRIAM PEREL FOR THE REAL PROPERTY LOCATED ADJACENT TO 9701 SW 55TH COURT, COOPER CITY, FLORIDA; A COPY OF THE QUIT CLAIM DEED IS ATTACHED HERETO AS EXHIBIT "A"; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve Consent agenda except Item 8-b-5
Moved by Commissioner Green. Seconded by Commissioner Pulcini. **All aye on roll call vote. Motion passed.**

Commissioner Meltzer abstained from this item because this property is located near him and he may potentially be in a similar position for an easement.

City Attorney Horowitz said it is not a technical voting conflict but more of an appearance issue and he will work with the Commissioner to file the correct form to be given to the City Clerk.

MOTION: To approve Item 8-b-5
Moved by Commissioner Pulcini. Seconded by Commissioner Curran.
Commissioners Pulcini, Green Curran and Mayor Ross, Yes. Commissioner Meltzer recused himself. Motion passed.

9. REGULAR AGENDA

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

Commissioner Green said initially he wanted to look at alternate revenue for the City. Mr. Fardelmann then contacted him and he spoke to him about the possibility of naming Flamingo West Park after Mrs. Fardelmann. He said that he supports this and the Mayor added the Resolution to the backup, which reads naming of a city building, has to take place after an individual is deceased and 90 days after that as well. He said that Mrs. Fardlemann is the longest serving public official to serve in the City. He said that his family wanted to move to the City because of the wonderful reputation helped formed by Mrs. Fardlemann. Commissioner Green asked the City Attorney if we can amend the Resolution that currently reads that the individual need to be deceased?

City Attorney Horowitz answered yes that section can be amended.

Commissioner Pulcini asked if that needs to be done before they vote to name the park.

City Attorney Horowitz answered that the first step is to amend the resolution and then a naming.

Mayor Ross said that he added the Resolution so process can be followed. Mayor Ross said that there are different options as to which park could be possibly named after Mrs. Fardlemann.

City Attorney Horowitz said that Resolution 19-4-7 is a comprehensive Resolution and there are several options we can explore. One could be to carve out the naming recognition section of the Resolution out entirely and have a separate code provision to address the process.

Commissioner Curran said he remembered Mrs. Fardlemann writing certificates to sports participants and asked Mr. Fardlemann how he feels about naming the Sports Complex after her.

Mr. Fardlemann said either park would be fine he just thought Flamingo West Park was the cleaner option as it has a grand opening coming up.

Commissioner Curran said that he was optioning the Sports Complex because she was very involved in the building of that park and the surrounding areas.

Commissioner Meltzer said that he first met Mrs. Fardlemann when she was the Police Commissioner and her fingerprints are all over the City. She is a very dear friend and mentor and he totally supports the item.

Commissioner Pulcini said he believes she does deserve recognition and for all that she has done for the City she deserves anything we can give back. He is in full support.

Consensus and direction was reached for the City Attorney to bring back the item.

b. City issued cell phones for City Commissioners – Commissioner Pulcini

Commissioner Pulcini said he would like a simple cellphone that belongs to the City. He does not understand we are involving software when we do not currently have software on the phones now.

Mayor Ross asked the Interim City Manager if she can answer the Commissioners questions.

Interim City Manager Sims answered in order to get a deal on cellphones the City we need to buy more than 5.

Commissioner Pulcini said that we can move ahead with just the Commissioners.

Commissioner Meltzer said that the last time this issue was brought up direction was given for staff to bring back information on 5 phones for the Commission only which is in the backup. He asked Mrs. Fisher that it appears the first year will cost about \$7800.00 that includes phones, equipment, data and licensing that equals \$130.00 per month per Commissioner, which is \$10.00 less than the stipend the Commission receives now. In future years, it breaks down to even less to \$76.00 per month per Commissioner. He does not have a problem carrying 2 phones and supports the idea as it will be a cost savings.

Commissioner Green said that he will not take the City cellphone. He has 2 cellphones already and for him personally he does not want to carry around 3 cellphones. He said he has been on the dais for 9 years and everyone he speaks to in the City has his current cellphone number. He said he has never had any issues as residents contact him via email. He said he recommends reducing the stipend by 10 dollars if need be but he would like to hear what his colleagues have to say.

Commissioner Curran asked City Attorney Horowitz if his personal phone is still subject to the same rules and regulation.

City Attorney Horowitz answered yes to the extent that if there is City business on a private phone it is a public record.

Commissioner Curran said he does not want to carry another phone and does not support the item.

Mayor Ross said he does not support the item either and he believes that the issue is that text messages are not saved and that is the key concern. He said he avoids issues as he talks to people and does not text. He believes that this is addressing a problem that is not there.

Commissioner Meltzer said he would like to make a motion to reduce the Commission stipend from \$140.00 to \$76.00 dollars a month per Commissioner.

MOTION: To reduce the Commission cell phone stipend from \$140.00 to \$76.00.

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

c. Approval of a contract with High Tech Engineering, Inc. for underground utility locating/marketing services – **Utilities**

Commissioner Green asked Utilities Director Mike Bailey why this item is important.

Mr. Bailey said that its state law than any owner of utility's needs to be able to perform the function of locating the lines.

Commissioner Green asked if other cities have the same type of capabilities to locate lines.

Mr. Bailey said yes any utility with underground infrastructure is required.

Commissioner Curran asked do you need it, is it budgeted and is it good for the residents.

Mr. Bailey answered yes to all three questions.

Commissioner Meltzer asked what specific utility lines would they be locating.

Mr. Bailey answered every utility that city owns, water sewer, storm drain any communication infrastructure.

Commissioner Meltzer asked if there is data that shows how many requests we receive from residents asking for location of lines.

Mr. Bailey said he will get that information, but it is every day.

Commissioner Meltzer asked if we have anyone in the City that can perform this function.

Mr. Bailey said we do not, we did formally but he retired and it's more cost efficient to contract. The dollar figures are less than salary and benefits.

Commissioner Meltzer asked for a list for the last year detailing when this type of performance was required.

Commissioner Pulcini asked if it is more cost effective to outsource this service. Mr. Bailey answered yes, and these contractors have tools that we do not have.

Mayor Ross asked if we hired someone, we would need to purchase capital outlay.

Mr. Bailey answered yes.

Mayor Ross asked where High Tech Engineering is located and have we used them before.

Mr. Bailey answered he was not sure where the headquarters are and we have not used them before.

Mayor Ross asked if he received references and if there were no problems.

Mr. Bailey answered yes and no issues.

MOTION: To approve 9-c

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

d. Approval of an agreement with Hinterland Group, Inc., to provide gravity sewer system rehabilitation services– **Utilities**

MOTION: To approve 9-d

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

e. Approval of the purchase and installation of sod from Mullings Engineering in the amount of \$63,000 based on the Southeast Florida Governmental Purchasing Cooperative Group – **Public Works**

Commissioner Pulcini said he looked and could not find a cheaper price.

Commissioner Meltzer asked Public Works Director Yoezle asked why we are paying less per feet for sod in 2018.

Mrs. Yoezle answered that the contract was put back out to bid and these were the prices they received.

Commissioner Meltzer asked why we used a Cooperative bid and didn't go out for a RFP?

Mrs. Yoezle answered the cooperative bids typically offer more for the prices. She said that a previous sod piggyback that was sent out for a RFP came back 40% higher than the piggyback price. She said that when we have the power of multiple municipalities participating in a co-op it tends to drive the prices down.

Commissioner Meltzer said the Co-op price is higher than last year and asked if we have the ability to go out for bid and not accept a co-op.

Mrs. Yoezle said we could but it is a timing issue.

Interim Finance Director Kerri Anne Fisher describe the process of a Co-op compared to a piggyback. The City is a member of the National Institute of Government Purchasing and with the South Florida Chapter, they collectively get together issue a lead solicitation with an agency.

Commissioner Curran asked if we know the asphalt bid came back at 40% higher than the piggyback can we rebid the item.

City Attorney Horowitz said the Commission always has the ability to reject all bids. If we were to reject all bids and then piggyback off another agency's contract and engage one of the vendors that bid at a higher rate it would leave from for scrutiny as it relates to the procurement process.

MOTION: To approve 9-e
Moved by Commissioner Green. Seconded by Commissioner Pulcini.
All aye on roll call vote. Motion passed

f. Approval of the final renewal of the Chain Link Fencing ITB #2015-7-PW with NDR Maintenance Services, Inc – Public Works

Commissioner Curran asked if the price is the same.

Ms. Fisher answered yes. This is the final renewal.

Commissioner Meltzer asked Mrs. Yoezle if we have anyone in house that can perform this function.

Mrs. Yoezle said our staff is capable of doing anything and we do repairs in house but installing yards of fencing is time consuming.

Commissioner Meltzer asked Mrs. Yoezle to provide him a list of how much fencing was installed in 2016/2017.

Commissioner Pulcini asked when we look at the \$83,000 Capital Expenditures for 2018 would this be lumped into a hurricane expense line item.

Mrs. Fisher said that expenses related to the hurricane are very clearly identified and summarized in schedules.

Commissioner Pulcini asked if the \$83,000 amount includes hurricane fence damages.

Mrs. Yoezle said the \$83,000 did not include hurricane expenses it includes fencing around the City.

MOTION: To approve 9-f

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

10. ORDINANCES ON FIRST READING

a. Ordinance No. 19-5-1 – Building

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 15, ENTITLED "SOLICITORS, CANVASSERS AND TRANSIENT VENDORS;" PROVIDING FOR THE CITY'S BUILDING DEPARTMENT TO ADMINISTER THE CITY PROCEDURES RELATED TO SOLICITORS, CANVASSERS AND TRANSIENT VENDORS; PROVIDING FOR CONSISTENCY THROUGHOUT CHAPTER 15 OF THE CITY CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Curran asked if this includes ice cream trucks

City Attorney Horowitz said this includes solicitors, not food trucks.

MOTION: To approve Ordinance 19-5-1

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

b. Ordinance No. 19-5-2 – 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(b)(1), ENTITLED "WALL OR CANOPY SIGN" BY PROVIDING FOR REVISED

SIGNAGE REQUIREMENTS AT SHOPPING CENTER CORNER BUSINESSES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 19-5-2

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

11. ORDINANCES ON SECOND 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.

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

MOTION: To approve Ordinance 19-4-3

**Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini.
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

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

MOTION: To approve Ordinance 19-4-4

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

12. BOARD AND ADMINISTRATIVE REPORTS

a. Public Safety Advisory Board Update – Finance

Chair Ryan Shrouder said currently he is waiting on scheduling a meeting until after more subsistent information has been received from BSO.

Interim City Manager said that BSO will be bringing there Finance Director to the next negotiating meeting and we will be bring our newly appointment Finance Director as well.

Mr. Shrouder said that it a slow process.

Commissioner Pulcini asked for BSO's budgets that he previously asked for.

Interim City Manager said she will work with BSO again to request the documents.

Commissioner Pulcini asked for line item in particulars for example the doubling of overtime costs.

Chair Shrouder said the Chiefs are expressing what they need or want and prices on them items. The goal is to narrow down some options for the Commission and the board. Pensions are also being addresses. He said the process is moving along but slowly. He also spoke on the quint and the possibility of replacing the vehicle.

Mayor Ross asked for cost neutral collaboration. What happened last year and where the numbers are coming from this year. He wants to see cost neutral.

Commissioner Curran said that he is concerned with prices and if or how much they will rise. He said BSO is family but he needs a number to be able to make a budget.

Chair Shrouder said there was also a change to administration with the new Sheriff.

Commissioner Curran asked Mayor Ross to ask the League of Cities if movement is faster with other cities.

Mayor Ross answered the movement is not any faster but the Mayors have spoke.

Chair Shrouder said that they may move faster with other cities than do not have pensions. Pensions take more time with legacy's and actuary's.

b. Finance Board Update – Finance

Interim City Manager Sims said that minutes where added to the backup and Secretary Goldfarb did email the Commission.

c. Business Advisory Board Chair Vonnie Keyser - International City Connection Initiative and Policy

Business Advisory Board Chair Vonnie Keyser presented the preliminary policy for the International City Connection Initiative. Commissioner Pulcini expressed interest in having a Connection Initiative with Arsoli, Italy. The program is available for Cooper City residents and businesses to establish social or cultural connections. The City will present a Proclamation recognizing the city connection and trade a personal memento. The petitioner would submit an affidavit of good intentions including the name of the City to who they wish to connect, the date the petitioner will visit the City to trade Proclamations, culture connections, contact information, declaration of no financial gain by either party, an oath of good will and the highest ranking elected official of the connection city must agree to present a Proclamation to our City. Also, the petitioner must agree to accept the cost of any costs and acknowledge Cooper City will bear no expenses for the travel for the connection. She would also like to present the Proclamation at the next scheduled Commission meeting.

Commissioner Pulcini said that Arsoli, Italy is the town his father is from. His cousin is now Commissioner there and he has strong ties to the city. He first looked into sister cities but did not want the city to incur any cost so he went this route. He said that if anyone is interested they can bear the cost and establish the connection. He also thanked the Business Advisory Board and Tina for all their help.

Commissioner Meltzer thanked Vonnie and the Business Advisory Board.

Mayor Ross thanked Vonnie for the presentation.

13. CITY MANAGER REPORT

Interim City Manager Sims said staff attended a MPO kickoff meeting for a complete master plans project for a potential project on Sheridan Street. Staff will be working on community outreach and will bring a Resolution to the Commission for their support on the project. A part of the project is community outreach and data gathering so staff is working on that. MPO was scheduled to attend tonight's meeting but they had to reschedule for May 28, 2019.

Mayor Ross said it is his opinion to move the MPO presentation to June due to the Auditors presentation that night.

Commissioner Pulcini will not be in town for the June 18 Commission meeting.

Interim City Manager Sims said we would keep the agenda light for June 18.

Interim City Manager Sims said that the RV storage lot waiting list is on the website. When an applicant is put on the list they are given a number and can use the number to check their status.

Commissioner Pulcini asked the status of the rental policy for the fields being placed on the website.

Interim City Manager Sims said we are working on the policy.

Commissioner Pulcini asked if the Mayor received the Optimist roasters.

Mayor Ross said he received the roaster of the children not the members.

Commissioner Pulcini asked that all Commissioners receive the information.

Mayor Ross asked for a list of all members.

Interim City Manager Sims said the ribbon cutting for Flamingo West Park will take place on Friday May 31, 2019.

Commissioner Pulcini said he would like a list of items that have been requested so he may see the progress of the items.

Interim City Manager Sims said on June 4, 2019 at 5:30 PM there will be a Special Meeting scheduled so Bob Slavin can present on the City Manager search. June 4, 2019 will also be the School Traffic Workshop presented by BSO.

Commissioner Green asked when could we expect to have a City Manager in place. Mr. Slavin had given an estimation of 60-90 days.

Interim City Manager Sims answered the end of June.

14. CITY ATTORNEY REPORT

City Attorney Horowitz spoke on the annexation of a portion of Sheridan Street. Discussion has been dormant for a number of years and the issue has resurfaced due to their capacity as the City Attorney's Office for the City of Pembroke Pines they would like to ask that outside counsel handle the issue with no cost to the City.

Mayor Ross asked if Pembroke Pines doing the same thing.

City Attorney Horowitz said he did not know at this point.

Mayor Ross said he has no issue if both cities are conflicting out.

So subject to what Pembroke Pines is doing.

Commissioner Curran asked Utility Director Mike Bailey if he has any utility boxes in that area.

Mr. Bailey answered no and this situation is over 12 years old. When the City annexed what is now Monterra there was an error dedicating Sheridan Street to Cooper City and Mr. Bailey is hoping to resolve it soon. City Attorney Horowitz will have that discussion with Pembroke Pines and see where it leaves us.

15. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Pulcini said that he had a concern with not listing Waste Management on the budget and the CAFR. He would also like information on the BSO pension plans and would like the billings from BSO for 17/18. He also said that he can't express enough how satisfied he was with City staff at the MPO meeting.

Commissioner Green deferred the mention of flag football to Commissioner Curran and congratulated his daughter on graduating law school at FIU.

Commissioner Curran said the girl's softball team is playing for a chance to go for a state title. Girl's flag football made it to regionals and had a great season. Commissioner Curran thanked the coaches. He also mentioned senior awards are coming up for graduates and told Interim City Manager Sims he is also looking for BSO pension plan information.

Mayor Ross expressed his concern with MPO and the change in priority of projects to a bicycle lane.

Commissioner Pulcini said that is County money not City.

Mayor Ross asked if they are closing a small portion between Sheridan and Stirling on University.

Interim City Manager Sims said the pathway from University to Pine Island on Sheridan is separate from the Sur-Tax money.

Mayor Ross asked to have Greg Stewart from MPO attend a Commission meeting.

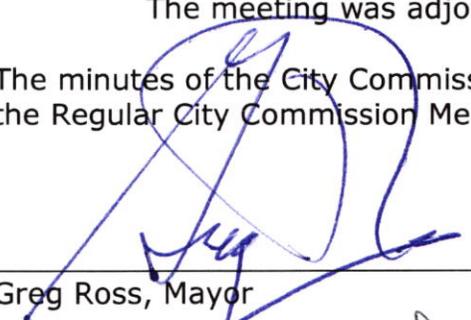
16. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

Chris Fardelmann, 5100 SW 89 Ter thanked everyone.

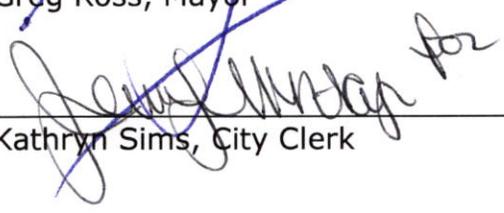
17. ADJOURNMENT

The meeting was adjourned at 9:25 PM.

The minutes of the City Commission Meeting of May 14, 2019 were approved during the Regular City Commission Meeting of September 10, 2019.



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