



**CITY OF COOPER CITY  
CITY COMMISSION MEETING MINUTES  
NOVEMBER 5, 2019 at 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Miranda Reyes and Anna Victoria Reyes from Franklin Charter School lead the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

Present were Commissioner's Pulcini, Meltzer, Green, Curran and Mayor Ross.

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

**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 Mayor's chess challenge will be held by the City of Lauderhill on Saturday November 16, 2019 from 9:30 AM to 1:00 PM located at 5581 W. Oakland Park Blvd.
- Join Commissioner Meltzer for a Walk in the Park on Wednesdays at 6:30 PM at Flamingo West Park.
- The 2020 Census will be sending out representatives to canvas neighborhoods in Broward County.
- The annual Daddy Daughter dinner will be held on Saturday November 23, 2019 at 6:30 PM at the Cooper City High School. Contact Brandon at the Community Center for more information at 954-434-4300 Ext. 272.
- City Hall will be closed on Veterans Day November 11, 2019.
- Join us for a Veterans Day Celebration in Memorial Park on Monday November 11, 2019 at 11:00 AM.
- Operation Medicine Cabinet and Shred-a-thon will be held at the Cooper City BSO District Office located at 10580 Stirling Road on Saturday November 16, 2019 from 10:00 AM to 1:00 PM.

- The 12<sup>th</sup> Annual Cooper City/Davie Community Autism Awareness Day will be held on Sunday November 24, 2019 at the Cooper City District 28 Fire Station from 2:00 PM to 4:00 PM.
- Registration for the 2019 Santa Holiday program will be on Monday December 2, 2019 from 9:00 AM until 3:00 PM at Station 28 Cooper City.
- Upcoming Commission Meetings: Regular Commission meeting on November 19, 2019 Commission meetings are scheduled at 6:30 PM in the City Hall Auditorium located at 9090 SW 50 Place.
- The 2020 Charter Review Board will hold their organizational meeting on November 12, 2019 at 6:30 PM.

Commissioner Curran additionally said an Izone meeting will be held at 6:30 PM at Cooper City High School on November 6, 2019.

The Commission made the following announcements:

- November Yard of the Month was presented to Joseph and Sara Wander. ***(postponed due to lack of quorum for Commission meeting of October 22, 2019)***
- College HUNKS Hauling Junk & Moving were recognized for their efforts during Hurricane Dorian Relief - **Administration**

## **5. PUBLIC SPEAKING**

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

Mike Bufalo, 11648 SW 55 St, spoke on concerns with Flamingo West Park being closed at 9:30 PM. He also spoke on the Planning and Zoning meeting and the recommendation to allow Charter Schools to use security as SRO's.

Mayor Ross advised he was present at the meeting and it was a 5-4 vote and the school in particular was Renaissance saying the Broward Sheriff's Office will not contract with them. The Commission will address it when it comes before them.

David Nall, spoke on health benefits and the discussion that has been delayed. He also asked if there was an answer to Commissioner Meltzer's question as to if we can charge employees based on a sliding scale of how much they earn.

City Attorney Horowitz advised the Gehering Group was hired.

Mrs. Sims advised she would be meeting with Gehering group to discuss those issues.

Mr. Nall said it's been 2 1/2 months and he believes the Commission needs to be more proactive in follow-up.

**b. Agenda Concerns**  
**None.**

**6. BOARD AND ADMINISTRATIVE REPORTS**

**a. Optimist Club Monthly Update – Administration/Commissioner Curran (postponed due to lack of quorum for Commission meeting of October 22, 2019)**

Pete Schlang advised Homecoming just wrapped up. There were four teams that made it to the playoffs. The cheerleaders performed at Hard Rock Stadium. Baseball and Softball just finished their seasons. Spring registrations start in December. Basketball mini season with 400 participants ends next weekend. The summer program will start in April. Flag football just had their Super bowl weekend. Mini season registration will start in December. Adult volleyball season ends in a week. Registrations for summer childrens league start in April. Soccer is in full bloom with 1250 children playing the season starts November 9, 2019. He also thanked everyone who came out to the Homecoming games.

Mayor Ross asked for the Optimist monthly statements be published each month.

**b. Monthly Financial Report – Finance (postponed due to lack of quorum for Commission meeting of October 22, 2019)**

Mrs. Walker advised the statements show the preliminary close of the fiscal year. Overall, the City is using fund balance. The use was in the storm water fund and the capital projects fund for Natalie's Cove and Flamingo West Park. The policy adopted by the Commission that requires a minimum fund balance 2 months worth of expenditures. Based on the preliminary close the general fund does have that balance policy and exceeds it by \$1.5 million. However, we do have a sizable adjustment based on the allowance policy adopted of \$900,000.

Commissioner Meltzer asked when would the auditors be in.

Mrs. Walker said for interim testing within the next month. For year end in January. The CAFR is due March 31.

**7. 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. Ordinance No. 19-11-1:**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION NUMBERS Z 5-1-18 AND Z 6-1-18 FOR MONTERRA PARCEL C-2 RESIDENTIAL TRACT, TO AMEND THE MONTERRA MASTER PLAN TO ESTABLISH THE DESIGN GUIDELINES FOR THE PARCEL AND TO ADD 27 RESIDENTIAL FLEX UNITS TO THE PARCEL, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE, SOUTH OF MONTERRA BOULEVARD; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

#### Ex Parte Disclosures

Commissioner Curran – Dennis Mele, Jim Carr and Andy Merez

Commissioner Green – Dennis Mele, and Andy Merez

Commissioner Meltzer –Dennis Mele, Jim Carr and Andy Merez

Commissioner Pulcini – Dennis Mele

Mayor Ross - Dennis Mele, Jim Carr and Andy Merez

Commissioner Meltzer spoke asked about the reduction of parking spaces.

Dennis Mele, said that will be on second reading.

Commissioner Pulcini spoke on flex units and the use.

Mayor Ross asked about what the developer has done pertaining to affordable housing in regards to the development of the parcel.

Mr. Mele said they went to the County and they wanted to include affordable housing. There were 300 out of 1800 made for affordable housing. He said if the City has an affordable housing trust fund the money can be put into the fund or it can go to the county.

Mayor Ross said he does not believe we have a trust fund and he is not opposed to give it to the County as long as they don't rate the funds as the state legislature ranted the Sadowsky funds.

Mr. Mele said the County passed a commitment that the money that goes in must be spent on affordable housing in the county.

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

**MOTION:** To approve Ordinance 19-11-1. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

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

Chief Cates advised we have two sergeant vacancies that will be filled on Friday. There are three deputy vacancies and one CSA vacancy. He introduced Valarie Develon the new Lieutenant. She is an original Cooper City police officer and the first female assigned to the motor unit in Broward County. She was last assigned to tactical operations and she is a true asset to the City.

Commissioner Pulcini thanked the newly hired Lieutenant for handling a situation on Solano Avenue and the compliments she received.

Chief Cates advised Cooper City Trick-or-Treat Shop to Shop went very well. The COP's and explorers were present. They also attended the Homecoming games at the Park. Christ the Rock's family fun night had 4000 attendees without any incident. Potential Church had about 1500 attendees with no incident. The Veterans Day Memorial will be held on Monday, November 11, 2019.

Mayor Ross asked Chief to speak on Renaissance in regards to their remarks that BSO will not work with them.

Chief Cates said there could be two issues. One is they contracted for overtime and that ended November 30. More clarification is needed and he will reach out to legal.

Mayor Ross said she indicated she only had a few weeks left of her contract. He would like Chief to follow up.

Commissioner Pulcini suggested we contract with BSO to provide the SRO's.

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

Chief Caruso advised the CERT team was present at the 5k Run and also was present at the Trick-or-Treat Shop to Shop. The CERT basic training class will begin January 16, 2019 from 6:00 Pm to 10:00 PM at the Community Center. Hydrant maintenance is continuing in the City.

Mayor Ross asked if they confirm the GPS and numbers on the hydrants.

Chief Caruso advised all hydrants use GPS.

Commissioner Curran said he did receive an email on the blue reflectors.

Chief Caruso is working on that issue. He also spoke on the Santa Program and the need to line up early. They are also gearing up for the Autism event.

## **10. CONSENT AGENDA**

**a. Minutes (postponed due to lack of quorum for Commission meeting of October 22, 2019)**

1. Commission Special Meeting Minutes of August 23, 2019
2. Commission Special Meeting Minutes of September 4, 2019
3. Regular Commission Meeting Minutes of September 10, 2019
4. First Budget Hearing Meeting Minutes of September 12, 2019
5. Regular Commission Meeting Minutes of September 24, 2019
6. Final Budget Hearing Meeting Minutes of September 25, 2019
7. Final Budget Hearing # 2 Meeting Minutes of September 27, 2019

**b. Resolutions**

**1. Resolution 19-10-4 – Commissioner Meltzer**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE PLANNING AND ZONING BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE. *(postponed due to lack of quorum for Commission meeting of October 22, 2019)*

**c. Motion to approve**

1. Motion to approve travel reimbursement requests for FY2019 – **Mayor Ross** *(postponed due to lack of quorum for Commission meeting of October 22, 2019)*

Commissioner Pulcini pulled Item 10-c. He also asked if we need to have Resolutions to add members to Boards.

City Attorney Horowitz will look at the code.

**MOTION:** To approve consent agenda with the exception of Item 10-c. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote.**

Commissioner Pulcini said anything financial should not be on consent. He also advised these are 2 fiscal year amounts. He also asked that these be brought up in a timely fashion.

Interim City Manager Lynn agrees this should not have been delayed.

Commissioner Curran finds the item redundant. He also has no issue giving his \$3000 to anyone who travels to benefit the City.

Commissioner Meltzer agrees financial items should not be on consent.

Mayor Ross agrees.

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

## **11. RESOLUTIONS**

### **a. Resolution No. 19-10-2 - Commission/Administration**

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, CONCERNING PUBLIC SAFETY SERVICES; RE-ESTABLISHING A PUBLIC SAFETY ADVISORY BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES; RE-APPOINTING BOARD MEMBERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title. *(deferred from the Commission meeting of October 10, 2019)*

Commissioner Curran believes this should wait until February.

Commissioner Pulcini believes the Board can start and have purpose. Ms. Green came and asked that the Board be reinstated.

Commissioner Green is not supporting the Item. Constancy we had two appointees per Commission members, this will decrease to one. It is important if this items passes a defined scope and purpose is presented. He asked Mr. Lynn if he has a defined scope for the Board.

Mr. Lynn responded at this time there is no specific purpose.

Commissioner Meltzer said the scope could focus on the BSO contract and monitoring. He advised he talked to Board members and they are eager to serve and reducing the number from 10 to 5 there will be less turnover.

Mayor Ross said he supports the reduction to 5 and for scope the Board can monitor boots on the ground.

Commissioner Curran – Lori Green

Commissioner Green - Commissioner Green will appoint his member at a later time.

Commissioner Meltzer - Ryan Shrouder

Commissioner Pulcini – Brenda Kezar

Mayor Ross – Mayor Ross will appoint his member at a later time.

City Attorney Horowitz said this is an ongoing Board.

**MOTION:** To approve Resolution 19-10-2. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. Commissioners Pulcini, Green, Curran and Mayor Ross, Yes. Commissioner Green, No. Motion passed.**

**MOTION:** Mayor Ross appoints David Nall. **Moved by Mayor Ross. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer**

**and Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.**

**b. Resolution No. 19-11-1 - Commission**

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE ROYAL PALM RANCHES AND LAKE MARANATHA PRESERVATION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Meltzer- Mo Anuar  
Commissioner Pulcini - Carol Capatano  
Commissioner Green – Kevin Greenblatt  
Commissioner Curran – Next available  
Mayor Ross Next available

**MOTION:** To approve Resolution 19-11-1 with appointments. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

**c. Resolution No. 19-11-2 – Administration**

City Attorney Horowitz read " A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; APPOINTING REPRESENTATIVES TO REPRESENT THE CITY OF COOPER CITY IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING; PROVIDING DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING; AND PROVIDING FOR AN EFFECTIVE DATE" by tile.

Mayor Ross said he has always have been a part of Boards in regard to recycling. He went to a meeting and it is a complex issue that needs representatives.

**MOTION:** To approve Resolution 19-11-2 with Mayor Ross serving as the representative and Commissioner Meltzer as alternate. **Moved by Commissioner Green. Seconded by Commissioner Meltzer All aye on roll call vote. Motion passed.**

**12. REGULAR AGENDA**

**a.** Motion to approve contract with All Webbs Enterprises, Inc., for the rehabilitation of the City's deep injection well – **Utilities (postponed due to lack of quorum for Commission meeting of October 22, 2019)**

Commissioner Curran asked Mr. Bailey the importance of the time in this matter.

Mr. Bailey answered the well is a component of the water treatment process and it is vitally important. The Department of Environmental Protection has

mandated this be completed and we are behind. This is where we dispose of water.

Commissioner Meltzer advised he already spoke with Mr. Bailey and Mrs. Walker.

Mayor Ross advised Mr. Bailey and himself went to the legislator on this.

**MOTION:** To approve contract with All Webbs Enterprises, Inc., **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

**b.** Motion to approve purchase automated water meters from Ferguson Waterworks – **Utilities (postponed due to lack of quorum for Commission meeting of October 22, 2019)**

Commissioner Pulcini wanted to hear Item 12-b before Item 12-a because 12-a is over the budgeted amount for this year. He would like to reduce the amount of water meters to stay on budget.

**MOTION:** To approve 1000 water meters. **Moved by Commissioner Pulcini. No second. Motion dies.**

Commissioner Green asked Mr. Bailey how many old meters do we have in the City that needs replaced.

Mr. Bailey answered approximately 6300 meters left.

Commissioner Curran asked if the new meters allow residents to use the smart app.

Mr. Bailey answered yes, for both meters but the new meters are more accurate. The new meters allow leak alerts faster.

Commissioner Curran asked if the City is losing money on the old meters.

Mr. Bailey answered yes.

Commissioner Meltzer said there are 6400 meters to be installed over the next 3 years approximately \$21,000 a year. \$600,000 dollars is budgeted and that for purchase, lids, brass fittings and boxes.

Mr. Bailey said the meters are near \$450,000 the rest is for unforeseen expenses.

Commissioner Meltzer asked Attorney Horowitz where we are with communication with the vendor on the bad meters.

Mr. Horowitz advised they received an offer and they have made a counter offer and have not heard back.

Commissioner Pulcini asked how much money we are losing in one year.

Mr. Bailey will look into it.

Commissioner Pulcini asked if we are replacing the meters because of lost money.

Mr. Bailey answered no.

Commissioner Pulcini wants to follow the budget and the funds that were allocated.

Mr. Lynn said the issue is a rollover issue.

Commissioner Pulcini said the item is over budget by \$300,000 and we should not use fund balance.

Mrs. Walker said there is an Ordinance that allows the city to roll over outstanding purchasing orders. The project will use fund balance due to the delay in the prior year.

Commissioner Pulcini read the Ordinance and said the money can be moved without telling the Commission.

Commissioner Meltzer spoke about the list of encumbrances at the end of the year. Projects that were not completed are rolled forward with the money saved.

Mrs. Walker said it is an encumbrance.

Commissioner Pulcini asked if we had fund balances for all of encumbrances and rollovers for 18/19.

Mrs. Walker answered that was an issue in the past.

Commissioner Curran asked if the project was started.

Mrs. Walker answered no; the original project was budgeted for \$500,000 the award is for \$284,000 so instead of rolling \$500,000 we only rolled what was needed.

Commissioner Curran said if a project that were started and not finished the rest of the money was used to finish it.

Mrs. Walker said we did not have any projects.

Commissioner Curran said the money rolled over was voted on and bid.

Mrs. Walker said if the project was not awarded it may have to go back out.

Commissioner Pulcini said we need one year of discipline and not using fund balance.

Mrs. Walker said this project is from water and Sewer fund.

Commissioner Pulcini wants the enterprise fund and general fund to meet GFO standards.

Commissioner Curran asked if both funds are at where they need to be right now.

Mrs. Walker answered based on the preliminary close yes.

**MOTION:** To approve purchase automated water meters from Ferguson Waterworks 1000 water meters. **Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

c. Establishment of a Local Business Commendation Initiative—**Commissioner Curran (postponed due to lack of quorum for Commission meeting of October 22, 2019)**

Commissioner Curran wants to find local businesses that go above and beyond for the community. Every other month the business can be recognized. The Business Advisory Board is excited about the idea and he would like the Commission to choose the Business. Commissioner Curran brought a sample recognition form.

Commissioner Green believes it is a good idea to recognize businesses who help the community.

Commissioner Meltzer said there are over 800 businesses in the City. It will be hard for the Commission to be objective as possible. He commends the initiative and he would like someone, he can contribute to visit all businesses and create a survey to tell us how we are doing. The Senior Advisory Board did a survey at their expo and he would like to see if we can take his idea and Commissioner Curran's and create a program.

Commissioner Pulcini likes awards in general, he has an issue to choose one business over another. He said our job is to not select businesses. Each Commissioner only frequents certain places.

Mayor Ross advised this idea came up before and the prior attorney had an issue with looking like the Commission is endorsing businesses.

City Attorney Horowitz advised the Commission couldn't endorse a business in the community. Recognizing a business can be legally different. He will work with Commissioner Curran on the issue.

Commissioner Curran wanted to see if this could be placed on the website. It has nothing to do with food or service. It is for community involvement.

Commissioner Curran pulled the item.

**d. Motion to approve Communication Service Tax Confidentiality Agreement – Finance**

Commissioner Meltzer said he would like to look at all revenue streams.

City Attorney Horowitz said this is an agreement between two governmental agencies. This is a limited context.

**MOTION:** To approve Communication Service Tax Confidentiality Agreement. **Moved by Commissioner Pulcini. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**e. Motion to approve task order with AECOM Technical Services, Inc. for engineering assistance with the renewal of the deep injection well operating permit – Utilities**

Commissioner Meltzer spoke to Mr. Bailey and the cost is reasonable for the permit and the existing permit expires in June.

Mayor Ross also spoke to Mr. Bailey and this can not be done in house.

**MOTION:** To approve task order with AECOM Technical Services, Inc. for engineering assistance with the renewal of the deep injection well operating permit **Moved by Commissioner Pulcini. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**f. Discussion and approval of a scope for the upcoming Finance Advisory Board – Finance**

Commissioner Meltzer would like them to make recommendations on the 2020 budget, capital improvement program, and revenue and expense items. He would like them to review the response of the audit.

Commissioner Pulcini said he believes the scope is flexible. Mrs. Walker can help assign tasks to the Board.

Commissioner Curran said its extra work for staff to research topics for the Board. There was a scope and then add as necessary and that does not support a scope.

Interim City manager Lynn read the backup that the Board will review the upcoming budget and the CAFR.

Commissioner Green asked when do we want the Board to convene.

Mr. Lynn answered March or April.

Mayor Ross said the Finance Board may be able to review items with the PSAB.

Include in the scope a review of the CAFR and the review of the BSO contract.

Commissioner Curran said we hired a consultant to look at the BSO contract formally and if Mr. Lynn goes back to that position will it be an issue.

Mr. Lynn said he has no issue. If the City tasks Boards to look at issues and hires a consultant he doesn't see an issue.

City Attorney Horowitz advised that Boards are required by Ordinances in the Code. Mr. Horowitz will create an Ordinance for PSAB and Finance.

Commissioner Pulcini believes appointments do not need to be placed on the agenda.

City Attorney Horowitz said he could amend the provision of the Code.

**Consensus was reached to proceed.**

**g.** Motion to approve agreement with Hinterland Group, Inc for sewer pump/lift station rehabilitation and repair services – **Utilities**

Commissioner Meltzer spoke to Mr. Bailey about the item. It is needed, bid out and budgeted for.

**MOTION:** agreement with Hinterland Group, Inc for sewer pump/lift station rehabilitation and repair services. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

**h. Discussion on ceremonies and presentation meetings – Commission Office**

Commissioner Pulcini said he attended another Cities meeting where awards are given at 5:30 PM and the regular meeting starts after.

Commissioner Meltzer recommended once every 2 months or once every quarter a special meeting can be held for awards and accolades.

Commissioner Green does not see the issue with continuing with what we have now. His concern is having special meeting that not all commissioners can attend.

Commissioner Curran sad he knows student recognition can be lengthy and he can see having a special meeting once or twice a year for those. He does not want to lose the recognitions that mean a lot to the residents.

Commissioner Meltzer recommended the student council officers presentations and move them to their own meeting.

Mayor Ross agrees with the student government meeting being on its own. He would like the executive assistant to the Commission to fair out the requests and combine some that are not time sensitive.

**Consensus on having a student government separate and to set the non time sensitive awards quarterly.**

**13. ORDINANCES ON FIRST READING**

**a. Ordinance No. 19-11-2: (Growth Management)**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 23 "ZONING DISTRICTS," ARTICLE V "SUPPLEMENTARY REGULATIONS," SECTION 23-117 "RESTAURANTS, OUTDOOR SEATING"; CONCERNING ADMINISTRATIVE REVIEW OF SITE PLAN AMENDMENTS FOR OUTDOOR SEATING AND THE APPLICABLE PARKING REQUIREMENTS FOR OUTDOOR SEATING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve Ordinance 19-11-2. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

**14. CITY MANAGER REPORT**

Interim City Manager Lynn advised FEMA has instructed the City will receive a reimbursement of over 3 million dollars for debris collection. The City Manager search has concluded with 18 applications.

Commissioner Green asked if there is a process in place in which who is most qualified.

Mr. Lynn said HR would look at all applicants that are qualified pursuant to the qualifications.

Commissioner Curran would like to see all 18 applications.

The entire Commission would like all the applications as well.

#### **15. CITY ATTORNEY REPORT**

Mr. Horowitz advised his office looked into Royal Palm Ranches and the City's ability to apply a non-ad valorem special assessment. In the event the City moves forward there is a timing issue with an intent resolution. The line of credit with TD Bank will require bond council. Ethics training will be offered on Friday at 8:30 AM at the Coconut Creek Community Center.

#### **16. ITEMS TO BE PLACED ON NEXT AGENDA**

Commissioner Pulcini wants to place Ordinance 2.06 on the agenda for discussion and possible amendment.

Mayor Ross wants fencing on Palm Avenue to be added.

Commissioner Curran wants to add the Business Initiative pulled at tonight's meeting.

#### **17. COMMISSIONERS' CONCERNS/REPORTS**

Commissioner Curran asked Mrs. Yoezle to speak about lighting at the parks.

Mr. Lynn responded the issue was an attended closed the park early, the issue was addressed. Park hours have not changed.

Commissioner Meltzer thanked Sherry Walker and Sydney Bleiweiss for their FEMA reimbursement dedication. He also reminded all to attend the Walking Club Wednesdays at 6:30 PM at Flamingo West Park.

Mayor Ross advised he went to the government and spoke on FEMA reimbursements. It was a joint effort.

#### **18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

Mike Bufalo, 11648 SW 55 St, spoke on reenacting the Finance Advisory Board. He spoke on the Board looking at EMS Transport fees.

Mayor Ross asked Mrs. Walker when she would have the process together for the follow up. He asked that this item be added to the December 3, 2019 Agenda.

David Nall, thanked Mayor Ross for his travel efforts for the cities and he thanked any commission member who travels on behalf of the city. He also spoke on a crosswalk at 90<sup>th</sup> and 51<sup>st</sup>. He also spoke on cleaning up the Charter because it says you can only serve on 2 permeant Boards. What defines permanent? He also asked about the Charter Review Board and it having eight members previously because of vetoing appointments and the Charter stated the Board needed 10 members.

Bob Sands, 10582 Grove Place spoke on the Gettysburg address and spoke on timing and the Commission.

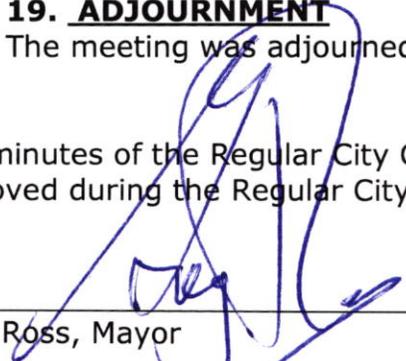
Jim Federicci, 3751 Ottawa Lane thanked the Commission for wanting to change Board Appointments. He also advised he was at Bill Lipps Saturday and a woman passed out and he spoke on an issue of 911 not knowing the location of the park and a delay with the ambulance arriving. He also thanked Optimist for having great sports.

Commissioner Pulcini said he received the call log and it was 8 minutes and 54 seconds.

**19. ADJOURNMENT**

The meeting was adjourned at 9:14 PM.

The minutes of the Regular City Commission Meeting of November 5, 2019 were approved during the Regular City Commission Meeting of December 3, 2019.



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Greg Ross, Mayor



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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