



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
OCTOBER 22, 2019 at 6:30 PM
NO QUORUM**

1. PLEDGE OF ALLEGIANCE

Commissioner Curran opened the meeting at 6:30 PM. Callie Bowen and Shawn Arana from Cooper City Elementary led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

NO QUORUM

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

a. Yard of the Month

b. Proclamation for Domestic Violence Awareness Month

5. PUBLIC SPEAKING

a. Open Public Meeting

Any individual may speak for a time period of up to four (4) minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to three (3) minutes to answer questions and concerns submitted to them by such individuals or may defer to the City Manager, as applicable. Any questions requiring additional research may be responded to subsequently (e.g. within 48 hours of the Commission Meeting). There will be a sixty-minute aggregate time limit for this item. If a person desires to speak on an item that is designated for a public hearing, their comments should be held until the public hearing.

b. Agenda Concerns

Presentations by members of the public will each be limited to four (4) minutes. Comments may address any issue on this agenda, provided that if a person wishes to speak on an item designated for public hearing, their comments should be held until the public hearing is opened by the Mayor. There will be a thirty-minute aggregate time limit for this item.

6. BOARD AND ADMINISTRATIVE REPORTS

- a. Optimist Club Monthly Update – **Administration/Commissioner Curran**
- b. Monthly Financial Report – **Finance**

7. POLICE CHIEF'S REPORT

8. FIRE CHIEF'S REPORT

9. CONSENT AGENDA

a. Minutes

- 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. Final Budget Hearing Meeting Minutes of September 25, 2019
- 6. 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.

c. Motion to approve

- 1. Motion to approve travel reimbursement requests for FY2019 – **Mayor Ross**

10. RESOLUTIONS

a. Resolution 19-9-10 – **Finance**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING SCHEDULE (A), SCHEDULE (B), AND SCHEDULE (D) OF ORDINANCE NO. 85-10-1, AS AMENDED, RELATING TO (MONTHLY WATER RATES), (MONTHLY WASTE WATER RATES), AND (WATER AND WASTE WATER MISCELLANEOUS CHARGES) WITHIN THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. REGULAR AGENDA

- a. Motion to approve contract with All Webbs Enterprises, Inc., for the rehabilitation of the City's deep injection well – **Utilities**
- b. Motion to approve purchase automated water meters from Ferguson Waterworks – **Utilities**
- c. Establishment of a Local Business Commendation Initiative – **Commissioner Curran**

12. CITY MANAGER REPORT

13. CITY ATTORNEY REPORT

14. ITEMS TO BE PLACED ON NEXT AGENDA

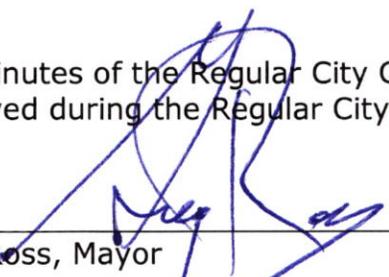
15. COMMISSIONERS' CONCERNS/REPORTS

16. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

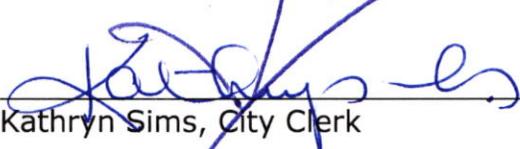
17. ADJOURNMENT

The meeting adjourned at 6:36 PM.

The minutes of the Regular City Commission Meeting of October 22, 2019 were approved during the Regular City Commission Meeting of November 19, 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