



**CITY OF COOPER CITY
CITY COMMISSION**

COMMISSION SPECIAL MEETING MINUTES

December 11, 2019

6:30 PM

1. Pledge of Allegiance

Mayor Ross opened the meeting at 6:30 PM and led the assembly in the Pledge of Allegiance.

2. Roll Call

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

3. Public Comments (each member of the public is allowed to speak for four (4) minutes)

Mike Carvelli 11013 Chandler Drive, supports Mike Bailey for City Manager.

David Nall spoke on full transparency with the process. He also would of liked the resumes to be provided.

Robin Morganstine, 2990 W Budd Dr, supports Mike Bailey for City Manager.

Brenda Kezar, 4979 SW 90th Way, said the two previous City Managers are phenomenal. She said Mr. Bailey is great and she wants to follow process.

4. Discussion and approval of Commission top selections for City Manager candidate interviews.

City Clerk Sims said she recommends picking a top 5 and she can calculate the top candidates.

Mayor Ross asked if everyone is okay with choosing candidates without ranking.

No one opposes.

Commissioner Curran asked about a process for out of state candidates.

Mrs. Sims said historically the City pays for travel.

Mayor Ross suggested a phone interview.

Commissioner Green asked if we have the capabilities to have a skype available.

Mrs. Sims said she could make that possible.

Commissioner Green said he prefers face to face.

Consensus was reached for skype for out of town interviewees.

Mayor Ross said number 17 had applied previously had gotten into trouble at her former job, were fired and now has reapplied. He wanted to make the Commission aware.

Commissioner Green asked if the City contacted any applicants and asked if they had any interaction with the Commission.

Commissioner Curran asked if the applicants were contacted to see if they picked up employment elsewhere.

Mrs. Sims answered no.

Mayor Ross asked if the candidates were notify of the meeting tonight.

Mrs. Sims answered no.

Commissioner Meltzer asked about the tabulation process.

Mrs. Sims answered the top to seven can be listed.

Mrs. Sims read the tally's:

2 votes for Ricardo Mendez

1 vote for Thomas Thomas

2 votes for Leonard Sossamon

1 vote for Lawrence Mcnaul

1 vote for Marlen Martell

1 vote for Michael Billhart

2 for Angelia Adediran

Commissioner Pulcini said no one received enough votes to move forward.

Mayor Ross asked if we want to vote again or proceed with no

Mrs. Sims read the specific votes:

Commissioner Pulcini: None

Commissioner Meltzer: None

Commissioner Green: Thomas Thomas, Leonard Sossamon, Lawrence Mcnaul, Angelia Adediran and Ricardo Mendez

Commissioner Curran: Marlen Martelli, Angelia Adediran, Michael Billhart, Leonard Sossaman.

Mayor Ross: Ricardo Mendez

Commissioner Curran asked if there is any consideration after looking over all the votes by anyone.

Commissioner Curran asked Thomas Thomas to be added to his list.

Mayor Ross asked if there are any changes.

There was none.

City Attorney Horowitz said the Commission could decide what the next steps are, if there's an interest in any of these candidates now is the time to move forward, if there is interest in another direction now is also the time. If a City employee is interested, he recommends that be added to a future agenda.

Commissioner Green said that he made his selections and he does not believe that any individual will receive 4 votes.

Commissioner Pulcini agrees it appears there is not four votes.

Commissioner Curran said he would of liked of interview a few candidate's but he understands the support is not there.

MOTION: To disapprove the candidates listed 1-19. **Moved by Commissioner Green. Seconded by Commissioner Pulcini. Commissioners Pulcini, Meltzer, Green and Mayor Ross, Yes. Commissioner Curran, No. Motion passed.**

MOTION: To add the discussion item Mike Bailey as a City Manager Candidate to the December 17, 2019 Agenda. Moved By Commissioner Pulcini. Seconded by Commissioner Meltzer. **Moved by Commissioner Green. Seconded by Commissioner Pulcini. Commissioners Pulcini, Meltzer, Green and Mayor Ross, Yes. Commissioner Curran, No. Motion passed.**

5. Additional Public Comments (each member of the public is allowed to speak for an additional two (2) minutes)

David Nall, asked why we don't put a stipulation on out of state candidate's. he would prefer a Floridian for City Manager.

Robin Morganstine, 2990 W Budd Dr, spoke on her support for Mike Bailey.

Jim Federicci, 3751 Ottawa Lane, asked who was the court reporter present. He also said the previous City Manager didn't run the City well. He said Mr. Bailey is a professional individual.

Brenda Kezar, 4979 SW 90 Way, asked if any other internal candidate's have interest can they apply.

Mayor Ross said we would deal with that if it comes up.

David Nall, asked why we didn't reach out to the previous top vote getters.

Mayor Ross said they could have reapplied.

Mrs. Sims said she was not asked to recruit.

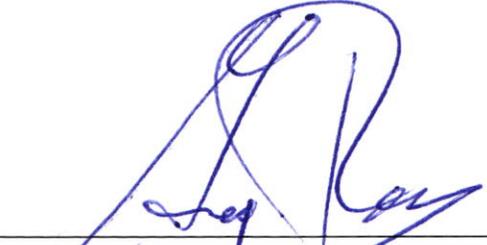
Mayor Ross asked Mr. Bailey if he is interested in the City Manager position.

Mike Bailey answered yes and he said thanked the audience members who supported him.

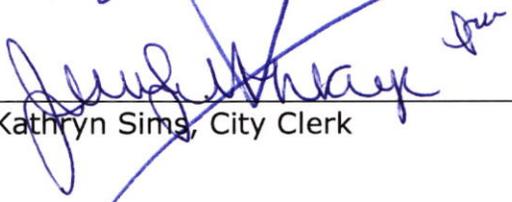
6. Adjournment

The meeting was adjourned at 7:20 PM.

The minutes of the Special City Commission Meeting of December 11, 2019 were approved during the Regular City Commission Meeting of January 28, 2020.



Greg Ross, Mayor



Kathryn Sims, City Clerk

NOTICE: This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at www.coopercityfl.org or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.