



**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
DECEMBER 17, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Connor and Kailani Arenas 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

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 Mayor's chess challenge will be held by the City of Dania Beach on Saturday December 13, 2019 at 6:00 PM located at CW Thomas Park.
- Join Commissioner Meltzer for a Walk in the Park on Wednesdays at 6:30 PM at Flamingo West Park.
- Census Day is April 1, 2020. Everyone in your household must be counted. You should receive a postcard in the mail between March 12-20, 2020. If you have any questions contact Lisa Emrekovic or Sydney Bleiweiss at City Hall.
- The 2020 Senior Lifestyle Expo will be held on Saturday February 1, from 10:00 AM to 1:00 PM at Cooper City High School located at 9401 Stirling Road. For more information including vendor booth and sponsorship opportunities please call the Cooper City Recreation Department at 954-434-4300 Ext. 272.
- Upcoming Commission Meetings: Regular Commission Meeting Tuesday January 14, 2020, at 6:30 PM and January 28, 2020 at 6:30 PM. Commission meetings are scheduled at 6:30 PM in the City Hall Auditorium located at 9090 SW 50 Place.

The Commission made the following presentations:

- a. January Yard of the Month was presented to Kim Heller.
- b. Cooper City High School athletes were recognized for championship sports – **Commissioner Curran**

5. PUBLIC SPEAKING

a. Open Public Meeting

David Nall, spoke on his concerns with the City Manager process and the resume that was overlooked.

Mayor Ross advised he spoke to the City Clerk and the resume that overlooked was by accident.

Commissioner Meltzer asked if emails are acceptable for resumes.

City Clerk Sims answered yes.

Commissioner Pulcini asked if all emails were checked so we know there are no other resumes missed.

Mrs. Sims answered yes.

Jennifer Goldfarb, 11869 SW 55 St, advised a resident stated the lights at Flamingo West Park are left on at night. She asked for minutes from the past Charter Review Board to be posted online. She also spoke on a rumor she heard that the former FAB approved a \$100,000 charge from the Optimist she advised that's not true.

Mayor Ross said that he had an issue accessing backup with an iPhone.

Mrs. Sims said the most recent Apple software was completed. Granicus could no longer speak to that. A agenda management program would help this issues.

Brent Rosenberg, 5200 SW 90 Ave, asked about crime in the City. He spoke of BSO on his property without notice.

Charlotte Mather Taylor, Executive Director of the area wide Aging and Disability Resource Center. She spoke on the centers contributions to the City's resident. She asked the Commission to reinstate the City's donation to the program.

Mike Bufalo, 11648 SW 59 St, spoke about him speaking with the YMCA. He spoke on the Weston model.

b. Agenda Concerns

6. BOARD AND ADMINISTRATIVE REPORTS

a. Optimist Club Monthly Update – Administration/Commissioner Curran

Mike Russo, Vice President advised spring baseball registrations have started, practices start in February. Flag Football mini season registrations have started. Softball runs parallel to baseball. Tackle football just finished with two teams attending the Super Bowl The cheerleaders have won several tournaments. Soccer season is going great with grandparents day approaching. The championship soccerfest in on February 8, 2020. The children and enjoying the new park.

Commissioner Green asked if any of the staff or volunteers paid members.

Mr. Russo answered yes.

Commissioner Green asked how many volunteers does the program have

Mr. Russo said pay staff is referees, referee assigners, and field support. All others are volunteers.

Commissioner Curran said they are all in agreement to say its time to speak about the lighting. Commissioner Curran said there are over 1100 volunteer coaches and over 300 coordinators, most of which are children that have played prior. There are no paid travel coaches.

c. Monthly Financial Report – Finance

City's expenses are exceeding revenue for governmental funds that's because we have not received our advalorum taxes. Actuals to budgets for departments are in line. The EMS allowance was recorded it changed the general fund from 7.3 million to 6.3 million.

Commissioner Meltzer asked about 20.2 million budgeted for property tax. Do we book the accounts receivables?

Mrs. Walker said it is on a cash basis.

Commissioner Meltzer asked the status of having a proprietary fund for solid waste and recycling.

Ms. Walker said they are completing an agency fund for that.

Commissioner Pulcini said the agency fund will help not comingle funds.

Commissioner Meltzer asked how we bill for the parking lot fund.

Mrs. Walker said we bill twice a year.

Commissioner Meltzer asked the water and sewer fund expenses are less than what we expect.

Mrs. Walker said we have not spent the money yet.

Commissioner Curran asked how much money was budgeted for optimist for the fields.

Mrs. Walker answered we estimated \$150,000.

Commissioner Curran asked where did \$150,000 the number come from.

Mrs. Walker will look into it.

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).

ORDINANCES ON SECOND READING

a. Ordinance No. 19-11-1- Growth Management (Monterra)

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.

Growth Management Director Matt Wood read the staff report and was sworn in.

The applicants were sworn in.

Dennis Mele, 200 E Broward Blvd spoke on the project and the flex units.

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

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

b. Ordinance 19-12-1 – Growth Management (Chabad)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 4-1-19; PROVIDING FOR THE REZONING OF THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106th AVENUE JUST NORTH OF STIRLING ROAD (5960 S.E. 106th AVENUE); REZONING THE SUBJECT PROPERTY FROM M/I (MEDICAL INSTITUTIONAL DISTRICT) TO X-1 (CIVIC DISTRICT); PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE: by title.

Matt Wood read the staff report and was sworn in.

Applicant Jeremy Shir was sworn in. He spoke about the site and the rezoning.

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

Mayor Ross has the time frame on phase 1 and 2.

Mr. Shir answered phase 1 was in the next 6 to 12 months. Phase 2 will depend on various factors. Both will be within 12 months.

MOTION: To approve Ordinance 19-12-1. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

RESOLUTIONS (QUASI-JUDICIAL)

c. Resolution 19-11-3 Plat Note Amendment (i.e. Monterra)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT PURSUANT TO PETITION #PA-7-1-18 FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 RESIDENTIAL TRACT GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA TO ALLOW FOR A RESIDENTIAL MID-RISE COMPONENT CONSISTING OF ONE HUNDRED SEVENTY-FIVE (175) UNITS, TO DECREASE THE ALLOWABLE COMMERCIAL SQUARE FOOTAGE, TO ADD A BANK TO THE OFFICE COMPONENT, AND TO ALLOW FOR 10,000 SQUARE FEET OF DAY CARE USE WHICH WILL RESULT IN A VEHICLE-NEUTRAL PLAT NOTE; PROVIDING FOR CONDITIONS; PROVIDING FOR

CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Matt Wood said the Planning and Zoning Board unanimously recommended approval.

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

MOTION: To approve Resolution 19-11-3. **Moved by Commissioner Pulcini. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

d. Resolution 19-11-4 Site Plan Petition (i.e. Monterra)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING SITE PLAN APPROVAL PURSUANT TO SITE PLAN PETITION #SP 6-1-18 FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY KNOWN AS THE MONTERRA PARCEL C-2 RESIDENTIAL TRACT GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Matt Wood read the staff report and stated there was a scrivener's error in staff memo that said 278 spaces but it is 336 spaces provided.

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

MOTION: To approve Resolution 19-11-4. **Moved by Commissioner Pulcini. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

e. Resolution 19-11-5 Variance Petition (i.e. Monterra)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING, IN PART, THE REQUEST FOR VARIANCE PETITION #V 6-1-18, FROM CC BROWARD PROPERTY VI, LLC / CRAVEN THOMPSON AND ASSOCIATES (AGENT) FOR THE APPROXIMATELY 6.65 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE AND SOUTH OF MONTERRA BOULEVARD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Matt Wood read the staff report.

Mr. Mele showed a slideshow of the site and spoke on the site.

Commissioner Pulcini asked about the Jefferson and parking at peak. He would like a commitment if there's any issue in the future we can address it.

Mr. Mele said they will absolutely do that and they submitted a letter.

Commissioner Pulcini said they should pay the fee with the trees and he would like the buffer to be approved.

Mr. Mele said they will replace it if needed.

Commissioner Curran asked who has been taking care of the buffer currently.

Mr. Mele said Monterra

Commissioner Curran said a few years ago Monterra put the money in the buffer and the Association agreed to maintain it. He also asked about the number of trees.

Mr. Mele said the code requires three trees but they cannot fit 3 trees on that lot.

Commissioner Green asked about maintain the buffer.

Mr. Mele answered he is not sure of any agreement it's his impression the CDD does.

Commissioner Meltzer asked concerning the parking spaces and he would prefer the 14 extra spaces for the 55+ community.

Mr. Mele said data shows you do not need as many parking spaces in a 55+ community. He would hope to keep as is and then add an covenant.

Mayor Ross said the Motion is pending with the P&Z recommendations that say they are not in favor of the 12 to 10 foot garage, reduce parking from 2 to 1.92 and the agreement has been stated they are willing to pay for the trees.

To change these areas we need to amend the motion.

Mr. Mele said the average garage is 10 foot. Adding the feet reduces parking.

Commissioner Curran said 55+ residents would have vehicles. He also said he sees 1 car for a 1 bedroom.

Commissioner Green said he has no issues.

City attorney Horowitz said the resolution is drafted supporting 5 out of the 7-variance requests. The two items that were not recommended by P&Z were reducing garage parking spaces to 10x20 and reducing parking from 2 to 1.92. If the Commission wants to approve those items he recommends a motion to approve those items and then the Resolution will be approved as amended.

MOTION: To amend the Resolution for approve of the 10x20 parking spaces and approval from 2 to 1.92 reduction in parking. Also too include the additional parking letter and the moneys contributed to the tree canopy fund and the maintenance of the buffer. **Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

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

Ben Wesley, FPL was sworn in.

Will Hikeiden, engineer of record was sworn in.

Commissioner Curran asked where the value came from with the trees.

Mr. Hikeiden answered he worked the City's Arborist we have 28 trees to be removed and we used the City code to calculate the values. They are proposing 4 live oaks in its place and they will pay the balance to the tree canopy fund.

Commissioner Curran asked if there are sidewalks that can be damaged.

Mr. Wood answered no they have a driveway.

Commissioner Curran asked why additional trees could not be added.

Mr. Hikeiden said the trees are not in the ride of way area. They will restripe the entrance drive.

Commissioner Curran said he will vote no because he does not understand why the trees are not being replaced.

Mr. Hikeiden said the trees removed in the immediate vicinity they are planting over 400 6-foot tall shrubs as well.

Commissioner Curran said that is what he was looking for and they have his support.

Commissioner Pulcini said he would like to see the backside maintained better.

Mr. Wesley will comply with that request.

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

MOTION: To approve Resolution 19-11-5 as amended. **Moved by Commissioner Green. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

f. Resolution 19-12-3 Site Plan Amendment (i.e. FPL)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION (#SPA 9-1-19) SUBMITTED BY THE APPLICANTS FLORIDA POWER AND LIGHT COMPANY, OWNER/SOMI ENGINEERING, LLC, AGENT, FOR THE +/-29.75-ACRE PARCEL OF REAL PROPERTY GENERALLY LOCATED AT 830 PINE ISLAND ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Matt Wood was sworn in and read the staff report.

MOTION: To approve Resolution 19-12-3 as amended. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

g. Resolution 19-12-4 Site Plan Amendment (i.e. Chabad)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE SITE PLAN AMENDMENT PURSUANT TO SITE PLAN AMENDMENT PETITION #SPA 4-1-19 FOR THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106TH AVENUE JUST NORTH OF STIRLING ROAD (5960 S.W. 106TH AVENUE); PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Matt Wood read the staff report and spoke on the buildings.
Mr. Shir spoke on the building designs.

Mayor Ross opened the public hearing.

Mike Bufalo, 11648 SW 59 St, was sworn in and asked if there will be a school resource officer.

Mayor Ross closed the public hearing.

Commissioner Curran asked if there's a traffic impact there will be a CSA hired.

Mr. Shir answered certainly during drop off and pickup.

Commissioner Curran said stacking will be on property.

Mr. Shir said there are stacking spaces and parking spaces. Times are also varied.

Commissioner Curran stated if a CSA is needed for any events he hopes they will provide one.

Mr. Shir answered 100%.

Commissioner Curran asked maximums of children on campus.

Mr. Shir answered maximum in preschool is 72 and the 35, 14 to 15 year olds sleeping over. The maximum is 107.

Commissioner Meltzer asked if there is language written in that if there's an issue they will be proactive.

City Attorney Horowitz said he would incorporate that in the Resolution based on Commission discussion.

Mayor Ross said there are 160 parking spots required what did they propose.

Mr. Wood answered 88.

Mayor Ross said that could be an issue when parties happen on campus. He asked the plan for the overage.

Mr. Shir said the vast majority of the congregants walk to the services. In addition, the uses are divided. If there is a overflow they will come back and revisit whether or not they will need more spaces. They are well under with spaces based on the parking matrix.

City Attorney Horowitz said it will be more appropriate to incorporate the traffic item into the conditional use. He read the staff report from the CU. The petitioner has committed to the following the Chabad will pay Cooper City its share of both intersection improvements, traffic control persons will be placed at location to enforce circulations during peak hours. Should traffic backups be observed by BSO spilling out to SW 106th Ave then with the recommendation by BSO Chabad will be subject to amend the CU with an updated traffic study reviewed by DRC, P&Z and the City Commission.

Mayor Ross said his concern is traffic control persons onsite what does that mean?

Mr. Shir answered someone directing traffic.

Mayor Ross said he is looking for a minimum of a CSA. He said he also has concerns on 106th.

Mr. Shir said onsite they can hold 13 cars and they are participating .8 cars based on the traffic report.

Mayor Ross asked Mr. Wood if the traffic study indicated a traffic impact.

Mr. Wood answered there would be an impact on 106th and Griffin and Stirling with queuing in the turn lane. He said they do not believe there will be a traffic offsite.

Tom Hall, 1355 Adams St was sworn in and spoke on the traffic study. At this location with 72 students for the morning, there will be 30 vehicles. The maximum storage required is three vehicle lengths. City staff asked for parking spaces for those who park and walk. There is not an issue with queuing the vehicles.

Mayor Ross asked how long does someone need to que before they veer off and park.

Mr. Hall said you can pull in and park anywhere along the area while the line stays consistent.

Eric Shanasky, 16721 SW 14th St, Pembroke Pines was sworn in.

Mayor Ross asked from what he has review will a CSA be required rather than a traffic control person.

Mr. Shanasky answered you want to have someone certified to control traffic and he wants the intersection be looked at when Nur Ul Islam applies for final approval.

Mayor Ross asked Mr. Shir was the time compared to Nur Ul Islam.
Mr. Shir answered yes.

Mayor Ross asked if there is a single point of entry for the preschool.

Mr. Shir answered there's a single point of entry into the site.

Mayor Ross asked if there is security.

Mr. Shir answered they have not gotten to that stage. The rabbi will take all measures.

Commissioner Pulcini said if traffic spills out on 106 they can revise the Conditional use.

Mayor Ross asked who will be directing traffic.

Commissioner Curran said as long as your inside they can handle their own parking.

Rabbi Penny was sworn in and said any party's will be on a Tuesday and there are no other buildings open at that time.

Mayor Ross opened the public hearing.

Lori Green, 10518 Zurich St was sworn in and stated that she drives to the Chabad and she said there is plenty of parking.

Joel Lucatcher, 5333 SW 118 Ave, was sworn in and said he has been a member of the Chabad for 15 years and he said if they had 88 cars at the Chabad it would be a miracle. There is plenty of parking.

Mayor Ross closed the public hearing.

MOTION: To approve Resolution 19-12-4. **Moved by Commissioner Curran. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

h. Resolution 19-12-5 Conditional Use Petition (i.e. Chabad)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE CONDITIONAL USE PETITION #CU 4-1-19, FROM SCHICK SHADEL OF FLORIDA, LLC (OWNER) AND CHABAD OF S.W. BROWARD (PETITIONER) FOR THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106TH AVENUE JUST NORTH OF STIRLING ROAD (5960 S.W. 106TH AVENUE); APPROVING AND AUTHORIZING THE USE FOR A CHABAD RELIGIOUS INSTITUTION WITH SANCTUARY, A DAY CARE CENTER, A SCHOOL, ACCESSORY DORMITORY ROOMS, A MIKVEH, A RETREAT CENTER AND ADMINISTRATIVE OFFICES AT THE SUBJECT PROPERTY; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE by title.

Matt Wood said if the Resolution is approved it should be subject to the three conditions in the staff report.

Commissioner Curran asked if he would take care of the three conditions.

Mr. Shir answered yes.

Commissioner Meltzer read the three conditions. The Chabad will pay Cooper City its share of both intersection improvements, traffic control persons will be placed at location to enforce circulations during peak hours. Should traffic backups be observed by BSO spilling out to SW 106th Ave then with the recommendation by BSO Chabad will be subject to amend the CU with an updated traffic study reviewed by DRC, P&Z and the City Commission.

MOTION: To approve Resolution 19-12-5. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

i. Resolution 19-12-6 Plat Note Amendment (i.e. Chabad)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT PURSUANT TO PETITION #PA-4-1-19 FOR THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106TH AVENUE JUST NORTH OF STIRLING ROAD (5960 S.W. 106TH AVENUE) IN COOPER CITY, FLORIDA; AMENDING THE EXISTING PLAT TO PROVIDE FOR A RESTRICTION TO 26,000 SQUARE FEET OF CHURCH USE, INCLUDING WEEKEND RETREATS (26 BEDS), 16,000 SQUARE FEET OF PRIVATE SCHOOL USE, INCLUDING AN ANCILLARY DORMITORY (36 BEDS), AND 7,000 SQUARE FEET OF DAYCARE USE; PROVIDING FOR CONDITIONS; AUTHORIZING THE PROPER 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" by title.

Mayor Ross asked that the word church be changed to synagogue.

Mr. Shir asked for church/synagogue, as it is a point of order from the county.

Matt Wood read the staff report.

Commissioner Curran asked if there is an issue with the second story building.

Mr. Wood said currently there is a restricted covenant there proposal is with a 2 story building.

Commissioner Curran said this is for phase 2 and he wants to make sure there is another step for the 2-story building. He asked if the amendment will be done during phase 1.

Mr. Shir answered yes during phase 1.

Commissioner Meltzer asked about the acreage and the building area. He asked how much square feet will be used.

Mr. Shir said they follow the plat note limitations. The retreat will be 8241 square feet, the sancautary 900 square feet, daycare will be 5654 square feet, the dining hall will 9275 square feet, the dormitory 8241 square feet, and the migfa will be 1800 square feet.

MOTION: To approve Resolution 19-12-6. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

j. Resolution 19-12-7 Variance Petition (i.e. Chabad)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE REQUEST FOR VARIANCE PETITION #V 4-1-19, FROM SCHICK SHADEL OF FLORIDA, LLC (OWNER) AND CHABAD OF S.W. BROWARD (PETITIONER) FOR THE APPROXIMATELY 6.3 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106TH AVENUE JUST NORTH OF STIRLING ROAD (5960 S.W. 106TH AVENUE); REDUCING THE REQUIRED PARKING SPACES FOR COMMUNITY ASSEMBLY USES; REDUCING THE PARKING REQUIRED FOR GROUP HOUSING; REDUCING THE NUMBER OF REQUIRED PAVED PARKING SPACES; REDUCING THE TOTAL NUMBER OF REQUIRED PARKING SPACES; REDUCING THE LOADING SPACE LENGTH REQUIREMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Matt Wood said the Planning and Zoning board recommended approval.

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

Commissioner Curran said there is some off parking on 106.

Rabbi Penny said yes.

Commissioner Meltzer asked how many students will be in the dormitory.

Mr. Shir answered 35 and 1 adult.

Commissioner Meltzer asked if parents will be visiting.

Rabbi Penny said those students will be from out of town.

MOTION: To approve Resolution 19-12-7. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

8. POLICE CHIEF'S REPORT

Lieutenant Tozzie advised there were 3500 participants in Light Up Cooper City. The COP dinner was a success and recognized their efforts. He said he is aware of the damage done to Mr. Rosenberg's home and they are looking into the incident.

Commissioner Curran asked about the burglaries. He has numerous addresses around the city and he wants to know why there is a surge.

Lieutenant Tozzie answered there were 18 on December 12, 2019 and they have identified the suspect and are working through to have him identified. In most of the car burglaries, the cars were unlocked. BSO is sending out notice so that residents lock and secure their car doors.

Commissioner Curran said over the last few months cameras have been a great aid in the burglaries. He would like to get a drop box and have residents drop in video footage. This would avoid social media postings.

Lieutenant Tozzie said that's a great idea. They do go door to door. They do have some process and policy's to follow to obtain those videos.

Commissioner Curran said if they could list their information.

Lieutenant Tozzie said they would still need to verify information.

Commissioner Pulcini asked for data. He said he and the Commission used to receive texts when there were break-ins, he does not now. He cannot make public safety policy decisions without information.

Interim City Manager Lynn said the information goes to the City Manager and he sends out the information if the Commission would like to change that it is their decision.

Commissioner Pulcini said he would like to have that information.

Commissioner Green said he hears Commissioner Pulcini's request but what Mr. Lynn is saying the Commission does receive important information.

Commissioner Pulcini said he would like to receive all information as before as it was not overwhelming.

Commissioner Meltzer said does he need to know about all crimes in real time no. He recommends a daily or weekly log.

Mayor Ross said he is always interested in what happens in the City. He would like a meeting to go over information.

Mayor Ross said real time no. He would like to table this for Chief Cates.

Lieutenant Tozzie said he could make a report for the Commission if needed.

Commissioner Curran asked if he was notified of the break-ins on December 12, 2020.

Mr. Lynn said yes.

Mayor Ross asked for an updated with vacancies.

Lieutenant Tozzie answered there are 4. The new deputy will be on the road on January 3, 2020.

9. FIRE CHIEF'S REPORT

Chief Caruso advised Light Up Cooper City, CERT was activated and there were no major incidents. The CERT holiday dinner was a success and he thanked the Commissioners for attending. CERT basic class starts on January 16, 2020. The Santa Program was a success and \$7800 was raised for scholarships, CERT and station pride fund. Lastly Stop the Bleed Training will continue as needed.

10. CONSENT AGENDA

a. Minutes

1. Regular Commission Meeting Minutes of November 19, 2019

MOTION: To approve consent agenda. **Moved by Commissioner Pulcini. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

11. REGULAR AGENDA

- a. Motion to approve contract with Munitytics for the Fire Assessment Rate Study – Finance**

Commissioner Meltzer said he received a email from Marty Sherwood is a member of the FAB. He asked Finance Director Sherry Walker if she spoke to Mr. Sherwood.

City Attorney Horowitz advised his office was copied on the email and his office review his comments and the items he identified is in fact covered in the RFP.

Commissioner Meltzer said as long as those were addressed. He also asked if May 1, 2020 is the deadline.

Mrs. Walker answered yes.

Commissioner Meltzer asked if we have enough time to address the scope of service.

City Attorney Horowitz said the RFP covers the scope.

Mayor Ross asked how many responses we had.

Mrs. Walker answered 3. They were the less costly. There was a technical rating first and they looked at prices.

Mayor Ross asked where they fell with the technical rating.

Mrs. Walker answered last.

Mayor Ross asked the difference in prices between them and the next bidder. Also, have they been known by another name.

Mrs. Walker answered they have been known by another name they did a previous study for us under the name of New Community Strategies. Munitytics bid at \$15,750 the next bid was GSG at \$30,000. The highest bid was \$33,035

Mayor Ross asked if we know why they changed their name.

Mrs. Walker did not know.

Commissioner Curran asked if she is fully confident, the company is capable of doing the work.

Mrs. Walker responded yes they checked their references and they have done work with cities in the area.

Commissioner Curran said its not worth going to the \$30,000 company.

Mrs. Walker answered yes.

MOTION: To approve contract with Munitytics or the Fire Assessment Rate Study . **Moved by Commissioner Green. Seconded by Commissioner Curran. Commissioners Pulcini, Meltzer, Green and Curran, yes. Mayor Ross, No. Motion passed.**

b. Motion to approve court resurfacing services with Sport Surfaces, LLC.
– **Public Works**

Commissioner Curran said all the courts are set on 6-8 year cycles. If you delay the cycle the courts worsen. It is for safety reasons we update the courts.

Commissioner Pulcini said it is in the budget and its planned.

Commissioner Meltzer asked if it's necessary, bid and budgeted.

MOTION: To approve court resurfacing services with Sport Surfaces, LLC. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

c. Motion to approve contract with Florida Design Drilling Corp for the replacement of the steel water storage tank – **Utilities**

Commissioner Curran asked if it was needed, bid and budgeted.

Utilities Director Mike Bailey answered yes.

Commissioner Meltzer asked about the \$75000 contingency

Mr. Bailey said they keep contingency's for underground jobs as they don't now what is down there.

Commissioner Pulcini asked if this came back under budget.

Mr. Bailey answered yes.

Mayor Ross asked if he has worked with Florida Design Drilling before.

Mr. Bailey answered no, they are an arm of Florida Design contracting who he has worked with. The tank will be built by the company that built the tank on Pine Island.

MOTION: To approve contract with Florida Design Drilling Corp for the replacement of the steel water storage tank. **Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. Motion passed.**

d. Motion to approve award of a lease to Toshiba Business Solutions for 7 Toshiba copiers – **Finance**

Commissioner Meltzer asked if it was looked at to purchase.

Mrs. Walker said the backup included purchasing but the technology changes to frequently and repairs are needed so often. The service contract is also an addition with leases.

Commissioner Meltzer said the service contract could be purchased if we purchase the copiers.

Mrs. Walker answered it could.

Commissioner Meltzer said he would like purchase/lease options and a cost analysis.

Commissioner Pulcini said if you lease you can replace it every 3 years.

Interim City Manager said if the course is to look at buying we need direction.

Mayor Ross asked if this was a RFP.

Mrs. Walker said no they did compare manufactures.

Mayor Ross asked why was Toshiba selected.

Mrs. Walker answered they are the cheapest.

Mayor Ross said he has been in business for 39 years and Toshiba is not his choice.

Commissioner Curran asked when the contract is up.

Mrs. Walker said it is up.

Commissioner Curran asked how many times has it broke down and how many machines do we have.

Mrs. Walker answered all the time and 6 in the city.

Mayor Ross asked what machines do we have now.

Mrs. Walker answered Toshiba.

MOTION: To approve award of a lease to Toshiba Business Solutions for 7 Toshiba copiers **Moved by Commissioner Green. Seconded by Commissioners Pulcini and Green, Yes. Commissioners Meltzer, Curran and Mayor Ross, No. Motion failed.**

- e. Motion to approve an agreement with Healthy Selections Vending for vending machines – **Recreation**

Commissioner Curran asked who we have now.

Interim City Manager Lynn answered the same company.

Maria Colucci, said she has been a resident of Cooper City since 1979. She said she received information that she would receive a one-year contract for vending machines at the Pool and Tennis Center. She currently has a 3-year contract with the Community Center.

Commissioner Pulcini asked where the prior contract is.

City Attorney Horowitz said on May 31 2019 the vendor entered into an agreement with the Cooper City Community Center signed by a Recreation employee to provide vending services at the community center. He does not know the origin of the present agreement. It was signed by Mrs. Trainor and Ms. Colucci. It was sated May 31, 2019. That agreement provides for vending machines for 36 months at the Community center. The contract on the agenda provides for two vending machines at the Community Center for a 1 year term with additional 1 year renewals.

Ms. Colucci said why would she agree to a one-year agreement if she has a 3-year agreement.

Mayor Ross asked if the contract is from the same facility.

Attorney Horowitz answered yes. The previous agreement will be voided with this current contract on the agenda.

Mayor Ross asked about the authority for an employee to sign an agreement. Mayor Ross asked who was the Recreation Director at the time.

Mrs. Sims answered Denise Yoezle but she was on vacation.

Ms. Colucci said she would sign the contract if she gets additional machines at the Pool and Tennis Center.

Commissioner Green said it seems that someone who was not authorized entered into a contract. There is a separate vendor that provides machines at the Pool and Tennis Center and that contract has expired. Was he proposed to staff was to put out a proposal to allow all vendors to compete for both locations. He will not support the item tonight because it is cleaner to allow proposals to be submitted.

Commissioner Meltzer asked Mrs. Sims what transpired and why Mrs. Trainor signed the contract.

Mrs. Sims answered she found out later in the summer and met with Ms. Colucci and Mrs. Colucci met with the Mayor.

Commissioner Meltzer said he did not know of the issue. He also said only individuals who are authorized should sign contracts

Interim City Manager Lynn said it was addressed.

Mrs. Sims said she Mrs. Yoezle had a meeting with Mrs. Trainor.

Commissioner Curran said the cleanest thing to do tonight is to terminate the current contract and put it out to bid. In addition, he would not speculate on Mrs. Trainor's authority to sign contracts.

City Attorney Horowitz said the cleanest way to part from the current agreement is to implement the 30 day termination clause.

Mayor Ross asked Ms. Colucci if she purchased additional machines from the signing of the contract.

Ms. Colucci answered yes and she said when she met with Mrs. Sims she produced receipts. She said she was told she had the contract by Mrs. Trainor and Mr. Rhodes.

Mayor Ross said he needs to know when employees are making agreements.

Commissioner Curran said that may the employees were under the impression they could make agreements.

Mayor Ross said he is not ready to make a decision without Mrs. Yoezle here.

Commissioner Green said the Commission is trying to do the right thing. He asked Ms. Colucci if she is okay with going out to bid.

Ms. Colucci answered no.

Commissioner Green said then he will not support the item.

Mayor Ross said under the 3-year contract there is an option to exercise a 30-day termination. He said the contract refers to the Community Center not the Pool and Tennis Center.

Ms. Colucci said she assumed the Pool and Tennis Center would be included.

Mayor Ross asked if she read the contract completely.

Ms. Colucci answered she must not have.

Mrs. Sims said it's a revenue based contract.

Commissioner Pulcini asked for a copy of the contract.

Mayor Ross wants all backup to all items, as more is better.

MOTION: To enact the 30 day cancellation in the contract and put the item out to bid. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. Commissioner s Pulcini, Meltzer, Curran and Mayor Ross, Yes. Commissioner Green, No. Motion passed.**

f. Local Business Engagement Initiative – Commissioner Meltzer

Commissioner Meltzer wants to reach out to every business in the City and see how where doing as a City. He would like to include the Business Advisory Board and the Chamber of Commerce.

Commissioner Pulcini asked if he is asking for funding from the City.

Commissioner Meltzer answered at this time no.

Commissioner Green said a door-to-door analysis would need someone to work on that. He said giving the Board direction and have them return the Commission. He would not staff to be responsible for the door to door.

Commissioner Meltzer would like direction, workshop the item, invite the boards.

Commissioner Green said his concern said we will give staff this item when we have the Business Advisory Board that can work the item.

Commissioner Meltzer said he will be happy to visit the businesses.

Mayor Ross suggested a workshop to have everyone involved.

Commissioner Green said we are premature as we have not given scope and advisement to the BAB and then have them bring us the information back.

Commissioner Meltzer said it may be better to hash everything out together at a workshop.

Mayor Ross said the BAB route could be take longer. Let us get all Boards together and work it out in one night.

Commissioner Green said the item is about Businesses and we have a Business Advisory Board.

Commissioner Curran said he suggests starting with the BAB.

Commissioner Meltzer said he has spoke to members of the BAB and he is willing himself to knock on doors.

Mayor Ross said we need methodology.

Commissioner Meltzer wants to direct staff to come forth with a business initiative. The scope is to complete a survey to send to the businesses.

Commissioner Meltzer made an amendment to include a workshop for the initiative.

MOTION: Cooper City creates a local business initiative for the benefit of seeing how we make Cooper City more business friendly and hold a workshop for discussion of the initiative. **Moved by Commissioner Meltzer. Seconded by Mayor Ross. Commissioners Pulcini, Meltzer and Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.**

- g.** Discussion and action on reinstating a city funded donation to the Aging and Disability Resource Center of Broward County – **Mayor Ross**

Mayor Ross explained representatives from the organization are here tonight. For the past 40 years, the City has donated to the Center as they have assisted our residents. Its matching funds and this item was not passed with the budget. He is asking direction of the Commission.

Commissioner Green thanked Ms. Taylor on the information she provided earlier. He does not have any issue with the \$19,200 as long as we put in the other the entire \$31,300 to donate to all the organizations. He believes the other organizations also contribute to the city and woman of distress has a matching component. He would like the information from Woman in Distress and the Aging and Disability Resource Center for the public.

Commissioner Pulcini thanked the representative who came. He believes it's up to the residents to decide where they want to donate. He also said we are not giving raises to employees but to donate money. he would rather give the \$19,000 to employees if we had it. He would recommend a fundraiser to allow residents to determine where they want to donate.

Commissioner Curran said this year when the budget is done if there is a matching grant donation it should be separate from donations.

Commissioner Meltzer said the organization does wonderful work. His difficulty is it is the resident's money. Maybe a fundraiser can be done.

Mayor Ross said true to his word he brought the item back. He thanked the Aging and Disability Resource for her assistance to the City.

h. Discussion and action on the possible promotion of the Utilities Director to the City Manager position – Commission

Commissioner Pulcini said he supports Mike Bailey but we have received a resume that was on time and we need to follow the process and look at every prospect.

Mayor Ross said we have several options. We can pull the item to allow review of the new resume and vote again. We can keep with the votes of none of the 20 and interview the two we have now. Or a motion can be decided tonight. Mayor Ross said he would like to have time to review the resume he would like to pull the item.

Commissioner Pulcini said if we vote for the new resume we can see if they have the votes to proceed.

Commissioner Meltzer said we need more time.

Consensus was reached on Tuesday January 7, 2020 at 6:30 PM there will be a Special Meeting discussing Mike Bailey and the additional resume to interview both candidates.

Mayor Ross said we are assuming he has the qualifications.

Commissioner Curran said the man can build navy ships and is the Deputy Manager in the City of Miami.

Commissioner Green said Mr. Napoli's son is an employee with the Federal Government. He wanted to put out in full disclosure that he knows his son and Mr. Napoli.

City Attorney Horowitz said the current Interim City Manager will resign on December 28, 2019. The City will need to bestow the Interim title on the Assistant City Manager or another employee.

Mayor Ross asked the Interim City Manager if he would agree to stay to January 7, 2020.

Mr. Lynn declined.

Mrs. Sims will accept.

MOTION: To have Kathryn Sims have the role of Interim City Manager on December 28, 2019 with a cap of January 30, 2020. **Moved by Commissioner Green. Seconded by Mayor Ross. All aye on roll call vote. Motion passed.**

12. ORDINANCES ON FIRST READING

a. Ordinance 19-12-4 – 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 VII ENTITLED, "FINANCE," BY AMENDING SECTION 2-206, ENTITLED "APPROPRIATIONS FOR OUTSTANDING PURCHASE ORDERS;" PROVIDING FOR NOTICE TO THE CITY COMMISSION OF ALL DULY AUTHORIZED APPROPRIATIONS BEING ROLLED FORWARD TO THE NEXT FISCAL YEAR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 19-12-4. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

13. ORDINANCES ON SECOND READING (Public Hearing)

a. Ordinance No. 19-12-2

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 V ENTITLED, "BOARDS, COMMISSIONS AND COMMITTEES;" AMENDING SECTION 2-116, ENTITLED, "GENERAL REQUIREMENTS;" PROVIDING FOR THE DIRECT APPOINTMENT OF INDIVIDUALS TO THE CITY'S ADVISORY BOARDS BY MEMBERS OF THE CITY COMMISSION; 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 19-12-2. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. Motion passed.**

b. Ordinance No. 19-12-3

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING RESOLUTION NO. 19-10-2, ADOPTED NOVEMBER 5, 2019; AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE V ENTITLED, "BOARDS, COMMISSIONS AND COMMITTEES;" CREATING SECTION 2-130, TO BE ENTITLED, "PUBLIC SAFETY ADVISORY BOARD;" ESTABLISHING THE PUBLIC SAFETY ADVISORY BOARD AS A PERMANENT CITY ADVISORY BOARD; PROVIDING FOR COMPOSITION; PROVIDING FOR DUTIES, MISSION AND SCOPE; PROVIDING FOR RULES OF PROCEDURE; PROVIDING FOR STANDARDS OF CONDUCT FOR MEMBERS; RATIFYING THE APPOINTMENT OF MEMBERS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE by title.

Commissioner Curran said that Board has no scope.

Mayor Ross opened the public hearing.

David Nall, asked how the Board can be permanent if can be rescinded.

City Attorney Horowitz said permanent Boards should be created by Ordinance because there is no sunset date.

Mayor Ross said the answer is to change the Charter.

City Attorney Horowitz said he has no legal objection in removing the word permanent from the Ordinance.

MOTION: To approve Ordinance 19-12-3 and remove the word permanent. **Moved by Commissioner P. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer and Mayor Ross, Yes. Commissioners Green and Curran, No. Motion passed.**

14. CITY MANAGER REPORT

Interim City Manager Lynn advised he received a contract from BSO. He will get the information to the Commission regarding the date of December 12, 2019. He also asked that The Commission give some consideration in compensating Mrs. Sims in her upcoming Interim City Manager role.

15. CITY ATTORNEY REPORT

City Attorney Horowitz advised on November 18, 2019 his office provided a memo on an update on the City's Fire Assessment lawsuit. The City prevailed on appeal. There is one open issue that he would like to close up. The City can

seek final judgement and recover fees. The City's can recover between \$5,00-\$10,000. He asked for direction from the Commission.

Commissioner Curran would like end the issue.

Commissioner Green said the next time files a lawsuit and has the City occurring fees and we are on the prevailing message it sends a bad message. He feels there should be a mechanism in place that would let people know if you take a risk there is consequences.

Commissioner Pulcini asked the City Attorney to explain.

City Attorney Horowitz explained it is not recovery of attorney's fees. Its court costs that we can collect.

MOTION: To seek final judgement but waive pursuit of costs. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. Commissioners Pulcini, Meltzer, Curran and Mayor Ross, Yes. Commissioner Green, No. Motion passed.**

16. ITEMS TO BE PLACED ON NEXT AGENDA

None.

17. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Pulcini wished everyone a happy Holiday.

Commissioner Meltzer wished everyone a happy and safe holiday.

Commissioner Green thanked Mr. Lynn for his work and commitment. He also wished everyone a Happy Holiday.

Commissioner Curran thanked Mr. Lynn for his work and time with the City. He said it is time to hire a City Manager. He also thanked Mrs. Sims and wished everyone a Happy Holiday.

Mayor Ross thanked Mr. Lynn for his work and commitment. He also thanked Mrs. Sims and he would like to add the agenda an item for the increase for her interim experience. He also wished everyone a happy holiday.

Mr. Lynn thanked everyone for their support and opportunity. He thanked staff and all employees.

18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

Brent Rosenberg, asked where patrolling is on his street.

Mayor Ross suggested he should call the Chief and have a conversation.

Mr. Rosenberg asked a comment made by Commissioner Curran online.

Commissioner Curran stated he thought the Chief would be here tonight.

David Nall, said in regards to Optimist the \$150,000 came up at FAB in regards to registrations. He asked how the \$150,000 got into the budget.

Interim City Manager Lynn said staff would reach out to Mr. Nall tomorrow.

Commissioner Curran spoke on registration fees.

Jennifer Goldfarb, 11869 SW 55 St spoke on budgeting revenue for Optimist. She would like to the City to look at the District of Columbia code for security cameras.

Ryan Shrouder spoke on drive by incidents and the need for police.

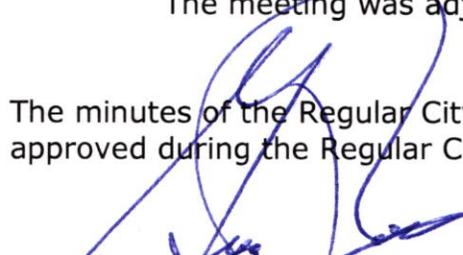
Jim Federicci said that the City and BSO are running well. He also spoke on moving items ahead when representatives are present.

Interim City Manager thanked City Attorney Horowitz for working alongside him.

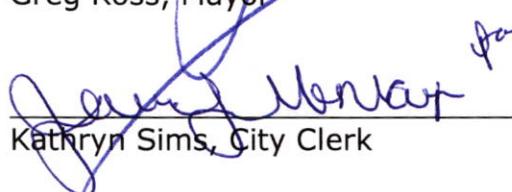
19. ADJOURNMENT

The meeting was adjourned at 11:01 PM.

The minutes of the Regular City Commission Meeting of December 17, 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