



**CITY OF COOPER CITY
CITY COMMISSION MEETING
DECEMBER 3 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Sofia Farias and Bailey Shoemaker 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.
- The 2020 Census will be sending out representatives to canvas neighborhoods in Broward County.
- Light Up Cooper City will take place on Friday December 6, 2019 from 6:00 PM to 9:00 PM at Memorial Park. Park at Cooper City High School and take the complimentary trolley service. Visit coopercityfl.org to join the Home Holiday Decorating Contest.
- Join the Cooper City Commission, BSO Fire and Broward Firefighters Local 4321 at the Lighthouse Self Storage Grand Opening on Tuesday December 10, 2019 from 3:00 PM to 6:00 PM at 11060 Griffin Road.
- Cooper City Brunch with Santa will take place on December 14, 2019 at 10:00 AM at the Cooper City High School Cafeteria.

- Watch for Santa as he passes on Saturday December 14, 2019 and Sunday December 15, 2019 between 4:00 PM and 11:00 PM through the City.
- 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: Commission Workshop on Thursday December 9, 2019 at 6:30 PM. Student Government Swearing In Ceremony and Awards on Tuesday December 17, 2019 at 5:30 PM. Regular Commission Meeting Tuesday December 17, 2019 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. A Proclamation was presented to Ryan Case for Bikes for Kids - **Mayor Ross**

5. PUBLIC SPEAKING

a. Open Public Meeting

Jimmy Goulet, 5215 SW 98th Ter asked about background checks for CO's. He also asked if its possible that Cooper City can shut down a Charter school if the are not in satisfaction of their conditional use.

City Attorney Horowitz said if a school is operating under a conditional use and those conditions are not satisfied theres a mechanism that the approval can be revoke under the law.

b. Agenda Concerns

6. FINANCIAL MATTERS - PUBLIC HEARINGS

a. Resolution 19-9-10 – Finance

City Attorney Horowitz read "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" by title.

Commissioner Curran said this happens every year.

Commissioner Meltzer asked Utilities Director Mike Bailey that we budgeted additional revenue of \$261,000 and that is due to?

Mr. Bailey said the rate increase generated the addition revenue and also the new meters.

Mayor Ross asked why the increase is needed, necessary and pursuant to statute.

Mr. Bailey answered back to 2007 the Commission at the time said we would increase to fund operations. From then on rates are increased by the consumer index. An average water bill is 7000 gallons a month that equates to \$84.00 just for water and sewer a 1.9% is a \$1.60.

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

Mayor Ross closed the public hearing.

MOTION: to Approve Resolution 19-9-10. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

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 FIRST READING

a. Ordinance 19-12-1 – Growth Management

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.

Commissioner Curran said he cannot wait.

Mayor Ross asked if issues with verbiage have been settled.

City Attorney Horowitz answered yes, and the Ordinance reflects those discussions.

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

Mayor Ross closed the public hearing.

MOTION: to Approve Ordinance 19-12-1. **Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. All aye on roll call vote. Motion passed.**

RESOLUTIONS (QUASI-JUDICIAL)

b. Resolution 19-11-6 – Growth Management

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AN AMENDMENT TO THE CONDITIONAL USE FOR RENAISSANCE CHARTER SCHOOL (PETITION #CU10-10-19) GRANTED PURSUANT TO RESOLUTION NO. 10-10-4, ADOPTED ON OCTOBER 12, 2010; ALLOWING FOR THE PLACEMENT OF ANY STATUTORILY DEFINED SAFE SCHOOL OFFICER TO PROVIDE SCHOOL SECURITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Shari McCarthy, for Renaissance Charter School said she is here to have the school safe officers definitions be included in the conditional use. BSO will not contract with the Charter school to provide the SRO.

Mayor Ross asked if BSO and Ms. McCarthy spoke after the November 26, 2019 Special meeting as he recommended.

Ms. McCarthy said they spoke after the meeting and they are still where they left off.

Mayor Ross swore in all applicants who wished to speak.

Undersheriff Anderson said standard operating procedures they do not contract directly with educational institutions.

Mayor Ross said what he is hearing is that the Sheriff is refusing to provide safety and welfare to the children that go to a Charter School.

Undersheriff Anderson said their operating procedure is to contract with the City.

Mayor Ross said that we do not own or have any financial aspects in the Charter school so why would we enter into an agreement with the school.

Undersheriff Anderson said because the City entered into an agreement to allow that Charter school to function within the City. They contract with the City.

Commissioner Pulcini asked why this is different from us contracting for the SRO's in the public schools.

Mayor Ross answered we do it with the City taking full responsibility to take them into the City 365 days a year. In addition, when a liability issue can occur.

Lee Fudge, Deputy General Council BSO, said this issue is a result of the Cities Conditional use agreement. A triparty agreement is being proposed.

Commissioner Curran said he is a fan of Charter school as it tightens public schools up. He also said Cooper City is the last feeder program in Broward County, as the children never leave the City. He said they want what the public schools have. In 2010, there were no issues with obtaining officers. He said the school needs a SRO or he will vote to shut the school down.

Commissioner Green asked Ms. McCartney about the Weston model. The model is the school provides the funding to the City and the City pays BSO. He asked if in that model has there been any instances were a SRO has not been present.

Ms. McCarthy said she has no schools in Weston.

Commissioner Green asked Major Demarco about the Weston model.

Major Demarco said they pay the same amount that the school board will reimburse the City. The City pays the rest.

Commissioner Green asked if Renaissance is ready to provide the total cost.

Ms. McCarthy answered yes they are willing to pay.

Commissioner Green said he does not want to see the school shutdown and is Renaissance willing to pay all costs for the SRO.

Ms. McCarthy answered yes.

Commissioner Meltzer asked the City Attorney if an incident occurred at one of our public schools is it possible the City would be sued.

City Attorney Horowitz answered yes.

Commissioner Meltzer said he will support nothing other than a SRO at Renaissance.

Commissioner Pulcini asked if we would incur more liability if we did not provide an SRO at the Charter school.

City Attorney Horowitz said state law lays out four options for school security. The City requires a higher amount that has a less amount of liability. He agrees that SRO's are needed and we should contract if that is the only way to get it done.

Mayor Ross said when we get sued who pays the attorney's fees. The City would pay if we need council. Mayor Ross said the issue is BSO not contracting with a Charter school.

Undersheriff Anderson said liability can be on anything. She said this does not just fall on BSO.

Mayor Ross said he does not want to out liability on the residents.

Undersheriff Anderson said the City already agreed to have the school in the City.

Commissioner Curran said we have reciprocal use agreements with the public schools. He also said we have had SRO's in schools for years. The idea of a police officer being at the school is for them to feel safe and comfortable. He also says that the Renaissance will only be paying for the officer while he/she will be used in the school.

Ms. McCarthy said that is the Weston model.

Commissioner Pulcini asked if she will pay full price for the SRO.

Ms. McCarthy said yes they will pay but also there are ways we can structure the agreement. In Weston the school pays during the school year only.

Commissioner Meltzer and Pulcini want the officer paid the full year.

Commissioner Meltzer wants an agreement that Renaissance will pay for the officer for the whole year.

Commissioner Green asked Ms. McCarthy if she is willing to pay for the SRO just during the school year.

Ms. McCarthy said she is not saying they are not willing to do more. She said there is a possibility were we could enter into an agreement where the school pays all year for the SRO.

Commissioner Green said he would not support anything other than a SRO. He is not opposed to the City entering into a tri-party agreement. He asked if a SRO would be there continuously throughout the school year.

Undersheriff Anderson answered yes; the third party agreement allows a mechanism for a backup if the officer is out.

Commissioner Green asked where the SRO will be pulled from. He said he does not want to see one of our Cooper City deputy's being the backup.

Undersheriff Anderson agrees and she would defer to legal.

Chief Cates said if the deputy is out Chief will have to use a deputy that we have. He also said that Renaissance has a deputy that backs up to the SRO.

Mayor Ross said that he wants a SRO at all times.

Commissioner Meltzer asked if the SRO at Cooper City Elementary is out sick who covers.

Chef Cates answered they take someone off road and place them in the school.

Commissioner Curran said the difference is the residents are not going to be paying for SRO's in Charter schools. He suggested bring in an officer at time and a half.

Commissioner Green asked Ms. McCarthy her thoughts.

Ms. McCarthy asked to enter into the third party agreement provide the SRO.

Commissioner Green said contingency's need to be in place for an absent SRO. The residents are paying for the SRO's in the public schools. He knows not all students are Cooper City residents but he does not believe it will right to attach that additional financial burden onto the residents. He asked if Renaissance is willing to pay the full cost and there will be a contingency in place to have a backup and that burden is not on the residents.

Commissioner Meltzer asked Ms. McCarthy if Renaissance is willing to 100% costs for the SRO.

Ms. McCarthy answered yes.

Commissioner Meltzer asked if Renaissance is willing to pay the differential for overtime.

Ms. McCarthy answered yes if that the path we take.

Commissioner Meltzer said if someone is brought in for overtime is the school willing to pay.

Ms. McCarthy said she would negotiate.

Commissioner Meltzer said these are the terms. He will agree only if we are reimbursed 100%. If we have extra overtime, the school should pay the overtime. This model is particular to Cooper City.

Commissioner Curran said there are also admin costs that the city will pay for. He said that having an officer at all times is very crucial. He asked if there is a form deputy's fill out when they work overtime so our Finance Department can keep note to bill the school. Commissioner Curran asked if a deputy has been placed every day currently in the school.

Chief Cates answered yes.

Commissioner Curran said he wants the best police in the school possible.

Commissioner Meltzer asked on average how many days are missed by the assigned SRO's in the public schools.

Chief Cates said not too often but there are times they are called into court.

Commissioner Meltzer asked for those numbers.

Commissioner Green asked if SRO's will be provided.

Major said a SSO would be a road patrol deputy.

Commissioner Green asked if we don't have a SRO at the public schools does a SRO replace them.

Major answered no.

Mayor Ross spoke about concerns with the Sheriff not contracting directly with the schools.

Commissioner Green said unfortunately we have to be cooperative and do what is right for the Charter school.

Mayor Ross said the residents are not benefiting from this.

Commissioner Green said he does not want to burden the residents financially and Renaissance said they will pay for all costs.

Mayor Ross said we are open to liability.

Commissioner Pulcini said we became responsible when we approved the school.

Commissioner Meltzer said if they are willing to cooperate, we cannot punish them.

Commissioner Green said we need to have contingencies in the contract to address all concerns.

Mayor Ross asked when Mr. Horowitz writes up the contract who is paying his attorney fees. He does not believe we should pay dime one.

Commissioner Green said we have to meet them where we are and do what we can to protect the schools, work with Renaissance and BSO.

Commissioner Curran asked the price that is paid for the officer covers pensions. The third party agreement needs to include insurance and pensions.

Ms. McCarthy said we still have to negotiate and we have tomorrow to deal with.

Commissioner Curran asked if we can cover the school.

Major said we could extend the contract until a contract is agreed upon.

MOTION: To approve Resolution 19-11-6. **Moved by Commissioner Curran. Seconded by Commissioner Green. All no on roll call vote. Motion fails.**

MOTION: To direct the Interim City Manager, Attorney and staff to work with Renaissance and BSO to draft a tri party agreement that would satisfy what has been discussed at zero costs to the City. **Moved by Commissioner Green. Seconded by Commissioner Curran. Commissioners Pulcini, Meltzer, Green and Curran, Yes. Mayor Ross, No. Motion passed.**

Attorney Horowitz said the agreement will come before the Commission for approval.

c. Resolution 19-12-1 – Growth Management

City Attorney Horowitz read " A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AN AMENDMENT TO THE CONDITIONAL USE FOR FRANKLIN ACADEMY – FLAMINGO (PETITION #CU 10-2-19) GRANTED PURSUANT TO RESOLUTION NO. 12-4-3 AND RESOLUTION NO. 12-4-4, ADOPTED ON AUGUST 10, 2012; ALLOWING FOR THE PLACEMENT OF COMMUNITY SERVICE AIDE TO PROVIDE TRAFFIC CONTROL AT THE INTERSECTION OF FLAMINGO ROAD AND SCHOTT CIRCLE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Curran asked Chief Cates about the detail. He also asked if CSA's can do traffic.

Chief Cates answered yes.

Commissioner Curran asked if CSA's could do a good or better job that is being done now.

Chief Cates said CSA's could direct traffic and write tickets. If there is a traffic violation, they will call a road deputy.

Commissioner Curran asked if he sees any downsides in allowing the schools to have CSA's to direct traffic.

Chief Cates answered no.

Commissioner Green asked Mr. Lynn how long he was in the law enforcement profession and in his time has it been uncommon to have CSA's direct traffic.

Interim City Manager Lynn responded 35 years and it's not uncommon.

Commissioner Meltzer had the same question for Mr. Lynn. He also spoke to Ms. Hanley and Mr. Rogers and his only concern is better communication with the City.

Commissioner Pulcini asked if he thinks it is a deterrent to see a police officer carrying a firearm.

Chief Cates answered yes and no.

Commissioner Pulcini said then he would not know if the firearm is a deterrent. He also said his issue is lowering the threshold for traffic.

Mayor Ross said you could see nationwide how people are trying to get into schools. If they were shooting their way in what would the CSA do.

Chief Cates said he would get on the phone and notify us.

Mayor Ross asked how long that would take? The first line of defense that the Commission said they wanted was a uniformed sworn deputy years ago and it makes sense. Now we want a CSA because BSO can not provide a sworn deputy. He asked where is the BSO policy does it say we do not contract with charter school.

Undersheriff Anderson said we have procedures.

Mayor Ross asked for that procedure.

Undersheriff Anderson said she will follow up.

Mayor Ross asked the Commission why would we change the higher guidelines.

Commissioner Curran said in 2012 the Commission did not require a SRO in Franklin and he voted against it. He said a SRO was agreed upon because they were cutting through Rock Creek. He said the current BSO officer sits in his car as he has seen it. He said with a CSA he will be out dealing with the traffic. The traffic is backed up because the BSO officer is not out directing the traffic. The CSA will stand out and direct.

Mayor Ross said they have yellow lights.

Commissioner Curran said he does not see lights.

Chief Cates said it depends on where they are in the intersection.

Commissioner Curran said the traffic cannot be fulfilled and are we liable if there is an accident. He said this issue is parking. Traffic police will not go in.

Mayor Ross said the outside deputy is the first line of defense.

Commissioner Curran said many schools have individuals on golf carts.

MOTION: To approve 19-12-1. **Moved by Commissioner Curran. Seconded by Commissioner Green. Commissioner Pulcini, and Mayor Ross, No. Commissioners Meltzer, Green and Curran, Yes. Motion passed.**

Commissioner Pulcini asked if there is a sworn deputy in the school?

Mayor Ross thanked the Undersheriff and staff for staying and their assistance.

Mr. Rogers answered an armed guardian. He also said a lot of these issues are done administratively and he said these are real people involved that care for the kids in the City. He thanked the Board members and the principals. He also recognized a student for his scholarship. The Florida Dept. of Education recognized the school as a high performance charter school.

Mayor Ross said we have 7 A rated schools and thanked Mr. Rogers.

8. POLICE CHIEF'S REPORT

Chief Cates advised we have four deputy vacancies. One spot will be filled on December 12, 2019. Speeding statistics on 118th are in and read that 85% of the vehicles traveling where traveling between 33 mph and below. There were some documented speeding issues and they issued over 70 citations. Year to date over 300 citations have been written year to date. The solar signs show the average speeds have been reduced. The SRD's did identify 17 needy families that were given a turkey. A holiday Ops plan will start for the holidays. The Light Up Cooper City event will have BSO presence.

Mayor Ross asked on average how many vacancies we have had.

Chief Cates answered three.

Mayor Ross then asked why are showing two on the BSO contract when we should have three.

Chief Cates said he would look for stats.

Mayor Ross asked about porch pirates. They are individuals who take packages.

Chief Cates said we need the public's help.

Commissioner Curran said why don't we leave it at 2 and if we can fill the last one we can.

Mayor Ross is not opposed to that.

9. FIRE CHIEF'S REPORT

Chief Caruso advised the Autism event was a success and he thanked all who assisted. The Santa Program is sold out. The CERT basic class starting on January 16, 2020 and space is still available. CERT will be activated for Light Up Cooper City.

10. CONSENT AGENDA

a. Minutes

1. Regular Commission Meeting Minutes of November 5, 2019.

MOTION: To approve Consent Agenda. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed. Commissioner Curran was not on dais.**

11. REGULAR AGENDA

a. Appointment of Recreation Director – Administration

City Clerk Sims advised staff is bringing forward a recommendation to appoint a new Recreation Director.

Commissioner Curran said welcome.

Commissioner Meltzer said he met with Ms. Weiss and he had a great discussion and will be a tremendous asset. He also said the Charter says its our responsibly to approve a hire of a Director. He asked what the Commissions responsibility is. He said he would like to leave it to the City Manager.

MOTION: To approve appointment of Recreation Director. Moved by Commissioner Curran. **Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

Ms. Weiss thanked the Commission for the opportunity and she is excited to take the Recreation Department to the next level.

Mayor Ross welcomed Ms. Weiss.

Commissioner Pulcini and the Commission thanked Mrs. Yoezle.

b. City Manager Recruitment Process – Administration

City Clerk Sims advised we have been in an ongoing process for filing the City Manager position. Staff is asking for direction on the next steps through a process in house.

Commissioner Meltzer said he wants to hear more about City Manager recommendation committee.

Mrs. Sims said in the past there was a committee. She recommends to use a committee if there is a large amount of resumes.

Commissioner Pulcini asked Mr. Lynn if he would stay past December.

Mayor Ross advised Mr. Lynn handed in a resignation.

Mr. Lynn said if there is a contract in place he would, if not then no.

Commissioner Pulcini said a committee would take time.

Mayor Ross asked about the applicants and a spreadsheet.

Mrs. Sims said she did send it. A resume was received after the closing date and is looking for direction.

Mrs. Sims said there was another resume received 2 weeks after on the spreadsheet.

Mayor Ross said the deadline is a rule.

Consensus was not to include the resume received after the deadline.

Mrs. Sims said we could hold a Special Meeting to start the process.

Commissioner Curran said when Mr. Loucks was hired a meet and greet was held. The boards and the employees were invited.

Commissioner Pulcini asked if we have enough time.

Commissioner Curran said we need to figure out travel as well.

Commissioner Pulcini asked how would we deal with considering current city employees that may be interested.

Mayor Ross said we would need to not come to terms and the process would be we vet everyone and then if we do not have a 4/1 vote we open the process again.

City Attorney Horowitz said the Commission controls the process.

Commissioner Pulcini asked if we should decide on a process for an Interim.

Mayor Ross said we have an assistant. He asked how many applicants we have.

Mrs. Sims answered 17.

Commissioner Curran asked if we could look through the candidates and then look at a 90-day transition and vote. He wants to have a return safe position if an in-house employee applies.

Commissioner Pulcini and Mayor Ross have no issues with a probation period.

Commissioner Meltzer said there is always inherent risk.

Interim City manager Lynn asked if direction is to move forward with the applications we have.

Commissioner Meltzer asked about setting a Special Meeting.

Consensus was reached for a Special Meeting on Wednesday December 11, 2019.

c. Discussion of an expansion to the Cooper City Connects Initiative – Commissioner Pulcini

Commissioner Pulcini would like a brick placed in the walkway and anyone who wants to participate in the program can pay for a brick as well.

MOTION: To approve expansion of the program. **Moved by Commissioner Meltzer. Seconded by Mayor Ross. All aye on roll call vote.**

d. Discussion of a possible Employee Gainsharing Program – Commissioner Pulcini

Commissioner Pulcini said the item is not ready for discussion but he wanted employees to know bonuses are on our thoughts. He wants to look at a better policy.

The Item was pulled.

e. Approval of award with AT&I Systems for video monitoring and equipment maintenance of storage lots – Public Works

Public Works Director Denise Yoezle said the item is for security for the storage lots. The City put out a RFP and received a single bid and they negotiated for the cost. The company is local and a familiar company.

Commissioner Pulcini said we are saving money.

MOTION: To approve award with AT&I Systems for video monitoring and equipment maintenance of storage lots. **Moved by Commissioner Curran. Seconded by Commissioner Curran. All aye on roll call vote.**

f. Local Business Engagement Initiative – Commissioner Meltzer

Pulled for next agenda.

g. Discussion on employee holiday luncheon – Commissioner Curran

Commissioner Curran said it was decided that the annual holiday party was cancelled. He said normally he would not bring forth the item but the Interim City Manager will be leaving soon and he believes it is a morale booster. He is not in favor of canceling the holiday party and he would like to close early.

Mayor Ross asked if the issue was money.

Interim City Manager Lynn said the party was not cancelled the party can proceed the question was if we are to spend money from the budget for the party.

Mayor Ross said he has no issue with the Commission splitting costs.

Commissioner Curran said if we are paying for a CERT holiday why not this one. He said the employees deserve it just as much as we pay for other programs.

Mayor Ross said he does not have an issue with the party to show appreciation for the party he has no issue with the Commission paying for the party.

Commissioner Green said it's inconsistent with the practices in places. We had a golf tournament earlier this year. The money is in the budget to provide a luncheon. He is not sure why we have concerns over something that is budgeted and approved.

Interim City Manager Lynn said it is in the budget.

Commissioner Pulcini said he has been in business for 26 years and has had a holiday party every year.

Consensus was reached to proceed with the party.

Interim City manager Lynn asked what is budgeted. The budgeted amount was \$2000. He also asked if we shutdown non-essential City operations early.

Consensus was reached to close operations early for the luncheon.

12. RESOLUTIONS

a. Resolution 19-12-2 – Finance

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, CONCERNING CITY BUDGET AND FINANCE INFORMATION; RE-ESTABLISHING A FINANCE REVIEW ADVISORY BOARD AND PROVIDING FOR ITS DUTIES AND RESPONSIBILITIES; APPOINTING BOARD MEMBERS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Resolution 19-12-2. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer, Curran and Mayor Ross, Yes. Commissioner Green, No. Motion passed.**

Commissioner Green will not support the item, as very other Board in the City is a 10 member Board.

Appointments

Commissioner Curran – Sam Saad

Commissioner Green – Bill Turner

Commissioner Meltzer – Marty Sherwood

Commissioner Pulcini – Greg Popowitz

Mayor Ross – Howard Schachere

13. ORDINANCES ON FIRST READING

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.

MOTION: To approve Ordinance 19-12-2. **Moved by Commissioner Meltzer. Seconded by Commissioner Green. All aye on roll call vote.**

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.

MOTION: To approve Ordinance 19-12-2. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote.**

Commissioner Green appointed Lewis Nadal.

14. ORDINANCES ON SECOND READING (Public Hearing)

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

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

b. Ordinance No. 19-11-3: Growth Management

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," AMENDING ARTICLE I, ENTITLED "OFF-STREET PARKING AND LOADING," AMENDING SECTION 25-4 ENTITLED "AMOUNT OF OFF STREET PARKING," AND AMENDING SUBSECTION (g) ENTITLED "MINIMUM PARKING REQUIREMENTS" BY PROVIDING FOR REDUCED PARKING REQUIREMENTS FOR RESTAURANTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 19-11-3. **Moved by Commissioner Green. Seconded by Commissioner Pulcini. All aye on roll call vote.**

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

15. CITY MANAGER REPORT

None.

16. CITY ATTORNEY REPORT

None.

17. ITEMS TO BE PLACED ON NEXT AGENDA

None.

18. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Curran spoke on the email from the school inviting the Commission to the ROTC installation.

Commissioner Meltzer said he met with the Interim City Manager about rules for 118th avenue. He asked for the information to be resent.

Commissioner Pulcini thanked everyone for staying late and welcomed Ms. Weiss.

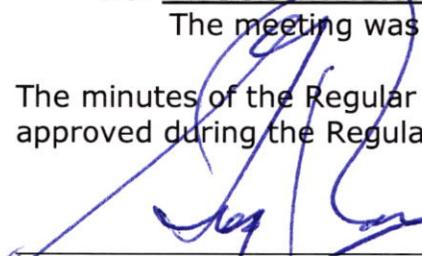
19. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

Jennifer Goldfarb, welcomed Ms. Weiss and is disappointed she was not appointed to the FAB.

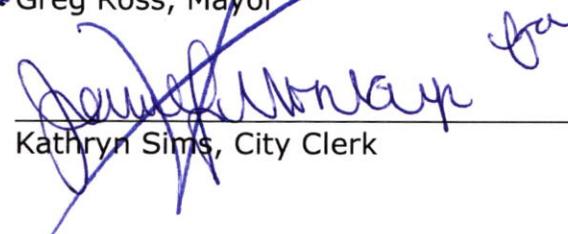
20. ADJOURNMENT

The meeting was adjourned at 9:54 PM.

The minutes of the Regular City Commission Meeting of December 3, 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