



**CITY OF COOPER CITY
CITY COMMISSION MEETING
SEPTEMBER 24, 2019 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Megan Morrina from Embassy Creek Elementary led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- Cooper City Open Play Chess continues each Saturday from 9:00 AM to 11:00 AM at the Pool & Tennis Center with the Mayors Chess Challenge on each third Saturday. Instruction is available. For more information, call 954-434-7300. The second Scholastic Mayors Chess Challenge of the 2019/2020 school year will be hosted by the City of Sunrise at the Sunrise Civic Center located at 10610 West Oakland Park Blvd from 10:00 AM to 12:00 PM.
- Join Tina Hudson for a Walk in the Park tomorrow September 25, 2019 at 6:30 PM at Flamingo West Park.
- The 2020 Census will be sending out representatives to canvas neighborhoods in Broward County on October 18, 2019.
- Mom and Son Night of Fun will be held on Saturday September 27, 2019 in the Community Center at 6:30 PM. Contact Brandon at 954-434-4300 Ext. 272 for more information.
- The community Garage Sale will be held on Saturday October 5, 2019 from 7:00 AM to 12:00 PM at the Sports Complex located at 10300 Stirling Road.
- The 12th Annual Cooper City/Davie Community Autism Awareness Day will be held on Sunday November 24, 2019 at the Cooper City District 28 Fire Station from 2:00 PM to 4:00 PM.

- Upcoming Commission Meetings: First Budget Hearing on Thursday September 12, 2019. Second and Final Budget Hearing on September 25, 2019. Commission meetings are scheduled at 6:30 PM in the City Hall Auditorium located at 9090 SW 50 Place.
- Cooper City native George Acosta will join David Beckham's International soccer team.
- Cooper City's Code Ninjas was named number one in the Educational Retailers Category and Cooper City's Fit4Lyfe was a runner up in the Fitness Category at the South Florida Independent Retail Awards Ceremony.

The Commission made the following announcements:

- a. Yard of the Month was presented to Sonia Chavarria.
- b. Melissa Sauer from the Young Marines Proclamation for Red Ribbon Week.

5. PUBLIC SPEAKING

a. Open Public Meeting

Marcos Ritter spoke on the Sports Complex and his concerns with the pickle ball courts.

Lillian Weissberg spoke on behalf of the Cooper City Picklers and the need for pickle ball courts.

Denise Yoezle advised she looked at the hockey rink at the Sports Complex. Staff will be pressure cleaning and repainting lines on that court. The tennis courts at Forest Lake Park are being resurfaced. The West tennis court will be two pickle ball courts.

Commissioner Meltzer said 5 years ago the City was moving forward with the pickle ball courts and nets. He fully supports pickle ball.

Diana Mastreangelo, Monterra resident spoke on her concerns with students crossing Stirling Road and Pine Island due to not having Broward County School bussing this year.

Mayor Ross said the Commission was not notified of the lack of bussing.

Commissioner Pulcini asked where the additional crossing guards that were added will be located.

Chief Cates answered SE Lake Blvd and Cooper City Elementary.

Commissioner Meltzer advised we should go look at the street.

Mayor Ross advised it would be addressed.

Commissioner Curran said that we need to notify the school board. He said that you can request the school to take you for a drive and see the accuracy of the 1.99 mile cutoff.

Jimmy Goulet, 5215 SW 90th Ter spoke on his concerns with social media posts and asked if the field rentals are online.

Mrs. Yoezle advised it is posted on the website.

Mike Bufalo spoke on the original budget for Flamingo West Park.

Mr. Lynn advised he can speak to Mr. Bufalo again on the information previously given to him as he doesn't have it tonight.

Mr. Bufalo said spoke on the original budget and the amendment. He also said that as a member of the Local 4321 Broward Firefighters Union and he received notification that the City proposed cutting the public safety budget by 2 million dollars by cutting personnel in Police and Fire.

Mayor Ross said Mr. Bufalo's frustration with receiving numbers is something that the City experiences with BSO. He advised he knows the interim City Manager has set down with him to review numbers. He said he spoke to several union representatives with no prevail. The City wants as much service that can be provided. He said he does not have any answers yet but he is patiently waiting.

David Nall said on May 22, 2018 a motion was approved to amend the original budget. He also spoke on the Finance Advisory Board and the Board sunseting.

Brenda Kezar, 4979 SW 90th Way spoke on concerns she received about a social media page. She believes the information on the page is false and misleading. She also thanked the Commission for giving their time to the City.

Commissioner Curran spoke for Lori Green who could not be present at the meeting. Ms. Green does not want to sunset the PSAB board. She wants the Board to be utilized and meet regularly.

b. Agenda Concerns

Kathleen Smith spoke on item 11-a Royal Palm Ranches and her concerns with potholes on the road. She does want to keep the area nice and theirs concerns with the roads.

Mo Anuar spoke on item 11-a on the history of the roads and his road in particular.

Mayor Ross advised he did look at the roads many years ago in regards to this issue. The Commission at that time was not willing to except the roads as it would be around 1 million dollars to fix them. Now we are looking at different methods.

City Attorney Horowitz asked for direction as there are a number of options.

6. BOARD AND ADMINISTRATIVE REPORTS

a. Public Safety Advisory Board Update – Administration

Commissioner Pulcini asked who can call a meeting for the Board.

City Attorney Horowitz advised typically the Chair convenes the Board.

b. Finance Review Board Update – Finance

David Nall advised they finalized the TD bank line of credit item and they are working on the EMS accounts receivables.

Commissioner Meltzer asked that the item be placed on the next agenda.

Commissioner Curran believes the Board has a large purpose. He said the Board was vital in preparing the budget. He said if the Board wants to take a brief hiatus and then resume at the beginning of the year he will support that.

David Nall said he would like to sunset for now and then proceed at the beginning of the year.

c. Optimist Club Monthly Update – Administration/Commissioner Curran

Pete Schlang advised there are 700 registrations for baseball and softball has 180 registrations. Tackle football is mid-season with 175 children and 100 girls cheerleading. There are 365 children registered for flag football. There are 380 children registered for baseball. Adult Volleyball has 100 participants. Registrations just completed for soccer we have about 1200 children and 200 in the travel program. Soccer will be played at 3 parks. All volunteers have to take a child safety program there have been 450 volunteers go through that program. There are 600-700 volunteers that go through the child safety program every year. Mr. Schlang advised they are continuing work on the concession stands.

Mayor Ross asked how often the child program is issued.

Mr. Schlang said new coaches take the sessions and then they are given every 3 years.

Mayor Ross asked about background checks and if we are up to date.

Mr. Schlang advised they are given every year and we are up to date.

Commissioner Pulcini asked who pays for the background checks.

Mr. Schlang advised Optimist.

Mayor Ross asked for tackle football how many registrations are Cooper City residents.

Mr. Schlang answered 22-25% He said they have offered Cooper City residents from ages 5-7 to play for free. Cheerleading has increased their Cooper City resident registrations.

Commissioner Pulcini proposed changing times so children can participate in all football activities. He asked how many Cooper City residents participate in flag football.

Mr. Schlang answered 55-57%.

Commissioner Pulcini asked the percentage in travel soccer.

Mr. Schlang said about 50%.

d. Monthly Financial Report – Finance

Mrs. Walker said the attached financial statements include the budget amendment. It more closely reflects the ending fund balance. The main use of fund balance is due to Flamingo West Park and the Natalie's Cove project. The City received the state pension funds for the fire pension but pending the police state pension funds. The licensing and permits revenue includes the local business tax receipts. The capital projects fund has a negative fund balance this pertains to grant revenue for Flamingo West and the recording of the interfund loan from the water and sewer fund. In addition, there was an error with the proprietary funds the unrestricted net position should be 799,510.

7. POLICE CHIEF'S REPORT

Chief Cates advised we have one lieutenant vacancy, one sergeant vacancy, three deputy vacancies and one CSA vacancy.

Commissioner Pulcini asked if they are the same three positions that have been vacant. We should receive a credit.

Mayor Ross said we do not get the credit for what we pay.

Chief Cates advised extra deputies are enforcing traffic rules around schools over 300 citations have been issued with this operational plan. On September 14, 2019 the Police Explorers were present at the Bike Rodeo with close to 200 people attending. An elderly resident reached out to the community liaison specialist Linda Victor who had concerns about getting her bulk trash to the corner. Two deputies went over to her residence and helped the resident.

Mayor Ross thanked BSO Police for their assistance with the resident.

Commissioner Pulcini asked about the phone outside the police station and if it connects to an emergency phone number.

Chief Cates answered no, if someone says they have an emergency they are connected directly to the 911 operator.

Commissioner Pulcini said that the concern is that the 911 operator knows where the caller is calling from.

Commissioner Meltzer thanked BSO Police for looking after Linda Rob, a resident who needed assistance. He would like to make sure that no one in the vulnerable population falls through the cracks.

Commissioner Curran agrees with Commissioner Meltzer. He wants the City to have a register as well to make sure all are taken care off. He also thanked Chief for the traffic help with the schools. He said we all need to work together as traffic around schools are always slow.

8. FIRE CHIEF'S REPORT

Chief Caruso advised the venerable list registry is a county wide list. He said they will continue to strive to get the word out. He said Recreation are diligent with that list and make calls. He also said the CERT conference had six members attending and he advised he attending a FEMA class in which he learned a lot of useful information. October is fire prevention month and BSO Fire will be attending many schools for the Fire Prevention class.

Chief Cates also advised that if someone is going out of town they can contact BSO and a house check can be done.

9. CONSENT AGENDA

a. Minutes

- 1. Commission Workshop Meeting Minutes of June 18, 2019**
- 2. Regular Commission Meeting Minutes of June 18, 2019**
- 3. Special Commission Meeting Minutes of June 19, 2019**
- 4. Special Commission Meeting Minutes of July 8, 2019**
- 5. Commission Workshop Meeting Minutes of July 9, 2019**

MOTION: To approve Consent Agenda. **Moved by Commissioner Green. Seconded by Commissioner Curran. All aye on roll call vote. All aye on roll call vote. Motion passed.**

10. RESOLUTIONS

a. Resolution 19-9-12 - Recreation

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE 2019-2020 TEEN COUNCIL OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Mrs. Sims advised Commissioner Meltzer appointed Paris Bredy and Kira Ryan. Commissioner Curran appointed Jenna and Jordon Morganstern. Commissioner Green appointed Kirk Dourvetakis. Mrs. Sims advised there are a 9 applicants total so we can fill the remaining spots with the other applicants.

MOTION: To approve Resolution 19-9-12. **Moved by Commissioner Meltzer. Seconded by Commissioner Curran. All aye on roll call vote. All aye on roll call vote. Motion passed.**

b. Resolution 19-9-13 - Administration

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE CHARTER REVIEW BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Pulcini appointed John Sims and Jimmy Goulet.

Commissioner Meltzer appointed Jim Federici and Bob Sands.

Commissioner Green appointed Tom Jones and Lenny Athias.

Commissioner Curran appointed Josh Giancarlo and Lori Green.

Mayor Ross appointed Ryan Shrouder and David Nall.

MOTION: To approve Resolution 19-9-13. **Moved by Commissioner Meltzer. Seconded by Commissioner Pulcini. All aye on roll call vote. All aye on roll call vote. Motion passed.**

11. REGULAR AGENDA

a. Discussion of ownership and dedication of roads in the Royal Palm Ranches neighborhood – **Utilities**

Mr. Bailey advised there are a mile and a half of roads left in the Royal palm Ranches area that are private. The issue is would the Commission like to accept roadway dedications or leave them private?

Mayor Ross asked if there other options.

Mr. Bailey said we can use intimate domain and take the roads.

Mayor Ross asked what are the costs of fixing the roads if they are accepted.

Mr. Bailey answered if you were to accept all the roads out there, it would be around \$1 million to \$1.5 million to bring the roads up to standards not including we do not have records of the roads.

Mayor Ross asked the City Attorney if there is capability of assessing costs.

City Attorney Horowitz advised he can look into a special assessment for that community. If the City agrees to take the roads, it would be smoother to do all or nothing. In addition, polling the community would be helpful. The upgrades of the roads can be done over time.

Mayor Ross asked how many homes are out there.

Commissioner Meltzer answered 113. He asked Mr. Bailey about the state of the drainage.

Mr. Bailey answered in 2005 the City built the water lines and a drainage system.

Commissioner Meltzer asked if a road status report was done on those roads.

Mr. Bailey answered no.

Commissioner Curran said the drainage is full of dirt. He said the roads were not taken care of and bringing them up to standards will be costly.

Commissioner Green asked if 50% want to dedicate the roads and the others want to keep them how does that affect the City in bringing the roads up to date.

Mr. Bailey answered its inefficient to bring up some roads and not all.

Commissioner Pulcini believes sodding should not be an option. He believes we should look into taking over all the roads, through an assessment.

City Attorney Horowitz said the assessment would be done after the roads are dedicated.

Commissioner Meltzer believes we should have a workshop.

Commissioner Pulcini wants to know the numbers of who wants to dedicate and who does not.

Commissioner Green said embassy lakes has private roads, and we need to be cautious as other communities may want to turn over the roads. He said we need to hear from the residents in that area.

Mayor Ross suggested having a workshop.

Commissioner Pulcini believes we should send out a survey.

Mr. Anuar would like the issue of his property and a water meter to be addressed.

Mayor Ross asked Mr. Anuar to supply them with the copy of the report he has.

Mayor Ross said it's important to note if whether or not the roads will be brought back up to standards before given back to the City or have them keep them knowing they will be assessed. He suggested a workshop to get costs and discuss.

Kathleen Smith, said she has been talking about this issue for many years. She spoke on a map and areas that specify what the City owns and does not own. She asked if she was to asphalt her street if she would need a permit.

Mr. Bailey answered yes.

Ms. Smith said some may not attend a workshop.

Domingo Garcia spoke on problems with drainage in the area. He wants to give the roads to the City.

Mayor Ross would like to workshop the issue and give everyone a chance to talk.

Commissioner Meltzer said he did meet with Mr. Anuar and Mr. Garcia and Mr. Anuar's said his intention was to close the road.

Mr. Anuar said he did have that thought initially but it will cause issues.

Commissioner Meltzer said he understands the streets have issues but the concern is who will pay for it.

Commissioner Pulcini asked how long do we have to bring the roads up to code.

City Attorney Horowitz said it can be spanned out but there needs to be a plan in place.

Commissioner Curran asked Mr. Anuar if he has a guardrail on his property and when he asked to close the road he supported them. He said if the City takes these roads back there will work orders for potholes immediately.

Consensus was reached for a workshop.

b. Motion to approve a three-year contract to Sulfuric Acid Trading Company for the purchase of sulfuric acid – **Utilities**

Commissioner Meltzer asked Mr. Bailey the big three questions.

Mr. Bailey answered yes. yes and yes.

MOTION: To approve a three-year contract to Sulfuric Acid Trading Company. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. All aye on roll call vote. Motion passed.**

d. Discussion on the sunset of the Public Safety Advisory Board – **Commissioner Meltzer**

Commissioner Meltzer said we are here to discuss the possible sunset. He said the Board was made to review the BSO contract and to see if the contract was handled properly. The result was no. The board was created to assist in contract negotiations and he does not believe that has happened. Both of those goals have been accomplished and he is unsure so would like to hear what his colleagues think.

Commissioner Pulcini would like to hear from the members and hear what they would like to contribute. He knows some members want to continue and maybe the scope needs adjusted.

Commissioner Green liked Mr. Nall's idea to sunset and bring the board back next year, like the FAB.

Commissioner Curran advised he is not in favor of sunseting the Board. He would like the Board to continue as negotiations continue. He suggested assigning a staff member to the Board.

Commissioner Pulcini would like to reconvene the Board.

Ryan Shrouder said the only meeting that was cancelled was due to the BSO negotiation meetings being pushed back. He said negotiations were postponed due to the Sheriff being suspended and the City was pushed back. The idea was to have the Board come up with options. But negotiations were pushed back which effected the Board.

Mayor Ross said there was a sunset placed on the Resolution because plans were supposed to be made with a contract. He believes we should reassess the number of board members and what their purpose is. He suggested 5 members with an update scope.

MOTION: To add the Resolution to the next meeting to extend the Board indefinitely or as it pleases the Commission. **Moved by Commissioner Pulcini. Seconded by Commissioner Curran.**

Commissioner Meltzer wants to change the scope of the Board and have the Board meet once a month.

Commissioner Curran asked Mr. Lynn if he could represent the City.

Mr. Lynn said his concerns are the scope of the Board.

Mayor Ross suggested the motion is insufficient.

Commissioner Meltzer said we should give the Board framework to work with.

Commissioner Curran said the outcome would have been different if we would off gave direction.

Mayor Ross said that it wasn't that we didn't give them direction we were unable to give direction without information.

Mr. Lynn asked if the idea is to have the Board monitor the contract and if so there is no contract yet.

Commissioner Pulcini said we need monitoring now.

Mayor Ross said monitoring the old contract is full of issues.

Mr. Shrouder said he would like the Board to review the contract.

Commissioner Green said we have a Board that has not met and 2 members are off the Board. His opinion is that the direction should come from the Commission to the Boards.

Commissioner Pulcini amended the motion to have the Board monitor the financial aspects of the BSO contract.

Mayor Ross asked what they are monitoring financial or operational.

MOTION: Amended the motion to have the Board monitor the financial aspects of the BSO contract. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer, Curran and Mayor Ross, Yes. Commissioner Green No. Motion passed.**

MOTION: To add the Resolution to the next meeting to extend the Board indefinitely or as it pleases the Commission. **Moved by Commissioner Pulcini. Seconded by Commissioner Curran. Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. Commissioners Pulcini, Meltzer, and Curran, Yes. Commissioner Green and Mayor Ross, No. Motion passed.**

City Attorney Horowitz advised he will bring back a resolution for the Board.

d. Discussion on the status of traffic detail for Franklin Academy – Commissioner Pulcini

Commissioner Pulcini said the he added the item as Franklin has not be abiding by the conditional use requirements of having an off duty police officer-controlling traffic and they must have staggered release times. They must also have a parent contract acknowledging the requirement of the operational plan. Also, they meet with Rock Creek to address cut through. He would like Franklin Academy to be more responsive and apply with the agreement.

Commissioner Meltzer asked if it time to pull the conditional use agreement.

Commissioner Green asked the City Attorney if the City has been taking to Franklin.

City Attorney Horowitz advised Mrs. Sims and Mr. Lynn have been part of those discussions and representatives from Franklin are in the audience.

Mrs. Sims advised we did send a letter asking them to comply to the invoices and staff the position the deadline was September 13. Franklin met with BSO and they came to a resolution with the invoices and BSO is staffing the position with a CSA detail.

Commissioner Curran asked if a CSA can do the job.

Captain Cates answered yes.

Commissioner Curran said if the CSA can do traffic maybe we should change the Conditional Use.

Mayor Ross said as the contract reads an off duty police officer will control the intersection. He said he made the effort to go before school started and suggested that if there are difficulties go to FHP. The principal stated there would be no issues. He said another difference when having a CSA is state citations and the lights on the vehicles.

Tom Rogers From Franklin Academy said he has been apart of this community since 2010. They are here to be a partner in the community. He advised Franklin Academy never had any unpaid invoices and the invoice they had was unrelated to the traffic detail it was services provided not requested and they disputed the bill. He also said the world changed and details were not easily filled. FHP is not an option made available to him and will not negotiate on a county road.

Commissioner Pulcini said Flamingo Road is a state road and why did they not contact FHP when they lost the detail.

Mr. Rogers said FHP denied them in the past. He has not contacted them recently. He said he can contact them again.

Commissioner Pulcini said a sworn officer needs to be provided.

Mr. Rogers asked if he could use a neighborhood officer.

City Attorney Horowitz advised the issue is jurisdiction.

Mayor Ross said planning is everything. He previously discussed this issue with Franklin but nothing was done until last minute.

Mr. Rogers said the feasibility of insuring consistent detail is not easy.

Commissioner Pulcini said we are discussing the total noncompliance.

Mayor Ross said he has gone by and seen what is happening and the school did not reach out.

Mr. Rogers said that he believed the invoice would be solved in a faster manner.

Commissioner Pulcini asked what is the consequence with not complaining with the conditional use.

City Attorney Horowitz advised it is a process. It a quasi judicial process and everyone is entitled to notice and a hearing would be held. Staff would need to make a presentation along with the school.

Commissioner Green said the school has been here since 2013. They have had an detail officer until December. He believes we should give them an opportunity to provide the off duty detail.

Mayor Ross asked if they have a SRO officer.

Debra Hanley answered no they have a safe school officer.

Mayor Ross said the school will have a sworn deputy on the outside but not on the inside.

Mr. Rogers said they operate successful schools that put children first.

Mayor Ross said the difficulty he has is the superintendent said that schools need 1 guardian or SRO for every 1000 children.

Mr. Rogers said that the statute says the district will provide them and that is continuing to be resolved. He said they have been in the county a long time and are committed to navigate the new law.

Commissioner Curran asked Mr. Wood if we were specific in what we asked for.

Matt Wood said that inside the school was not specific.

Commissioner Curran said they need to provide the minimum standard of safety inside but are required to have police officer to do traffic outside. He wants to know what will the next steps be.

City Attorney Horowitz advised this morning Mrs. Sims sent an email advising them a potential need to amend their conditional use. A option can be through the special magistrate process or a hearing before the Commission. If the objective is to revoke, there are several steps that need to occur and ultimately the end would result in a quasi judicial hearing before the Commission.

Commissioner Meltzer asked why we have a conditional use agreement if we have no sanctions.

Mayor Ross also said if we do for one, do we need now to do the same for all.

Commissioner Meltzer asked when the problem originated.

Mrs. Sims said February.

Commissioner Meltzer said the conditional use needs to be followed.

Commissioner Curran asked the costs of revoking the use.

Mr. Horowitz said it would be an assignment that his office would spend time on.

Commissioner Curran said his concern is the displacing the children. He said the safety of the children is priority and the message needs to be sent clear tonight.

Mayor Ross's concerns was the delay in action.

Ms. Hanley said she did have correspondence with BSO. She said she never had a meeting with BSO.

Commissioner Pulcini said the City should have been contacted in December.

Mr. Rogers said they did not turn to the City because it was not their practice but they should have.

Commissioner Pulcini asked when the contracted officer will be at the school.

Mr. Rogers said anyday now.

Commissioner Pulcini said the Commission can proceed and when they comply the process will end.

Commissioner Curran asked if we can bring this to the Magistrate. Give an opportunity for Code to fine the school.

Commissioner Green said the school has a vested interest in the community. When businesses in the City are not in compliance, they have a chance to get into compliance.

Commissioner Pulcini asked Franklin if they have met with Rock Creek.

Mr. Rogers said they have in the past.

Commissioner Green said that in the past if there was an issue Mr. Rosendorf has reached out to Commissioner Green and Franklin sent out letters to the parents. It seems to be an issue at the beginning of the school year.

MOTION: To send the process through code. **Moved by Commissioner Curran. Seconded by Commissioner Green.**

Commissioners Pulcini and Meltzer, no. Commissioners Green, Curran and Mayor Ross, yes. Motion passed.

12. ORDINANCES ON SECOND READING

a. Ordinance 19-9-1 – Building

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING CHAPTER 6 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "BUILDING AND BUILDING REGULATIONS"; PROVIDING A COMPREHENSIVE UPDATE TO THE CITY'S BUILDING RULES AND REGULATIONS; PROVIDING FOR THE DELETION OF ANTIQUATED LANGUAGE; PROVIDING FOR DEFINITIONS; PROVIDING MINIMUM STANDARDS FOR SINGLE-FAMILY RESIDENTIAL DEVELOPMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 19-9-1. **Moved by Commissioner Pulcini. Seconded by Commissioner Meltzer. All aye on roll call vote. All aye on roll call vote. Motion passed.**

13. CITY MANAGER REPORT

Mr. Lynn recommended the City Commission on October 8, 2019 be moved to October 10, 2019 due to holiday.

MOTION: To move the October 8, 2019 Commission Meeting to October 10, 2019. **Moved by Commissioner Curran. Seconded by Commissioner Pulcini. All aye on roll call vote. Motion passed.**

14. CITY ATTORNEY REPORT

Mr. Horowitz said on September 13, 2019 the Commission on ethics responded to the employment issue between Commissioner Green and Tom Jones former City Manager candidate. The Commission of ethics approved the staff opinion it does reaffirm that there was no ethical issue related to the Commissioners actions. He also advised on Sunday the Sun Sentential misplaced the budget ads therefor there will be an additional ratification hearing on Friday September 27, 2019. The final budget hearing will still be held on September 25, 2019.

15. ITEMS TO BE PLACED ON NEXT AGENDA

a. Discussion on renaming the Sports Complex the Sueellen Fardelmann Sports Complex – *As requested by Mayor Ross*

Mayor Ross would like that in the form of a Resolution.

Commissioner Meltzer would like the sun setting of the Finance Advisory Board to be added.

16. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Pulcini asked if a 55+ plus community could be charged non-transport fees.

City Attorney Horowitz will research the question if the Commission gives direction.

Commissioner Pulcini said if one is to come into the City concerns could be brought about. He asked Commissioner Pulcini asked Chief Caruso to look into 55+ communities to see if they have an abundance in calls.

17. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

Mike Bufalo, spoke on his concern with slanderous remarks made against him. He also spoke on the firefighters pension board.

Mayor Ross said he did not find her delivery slanderous. If it was he would of stopped it.

David Nall, spoke on the BSO contract ending and what options do we have. The Public Safety Advisory Board should review options and see what our options are.

Brenda Kezar, said she is entitled to her opinion and she wants the residents to hear the truth.

Kathleen Smith spoke on royal palm ranches and if the City owned roads will get patched.

Anna Lowry spoke on her concerns with no BSO contract and rumors on social media and the need for transparency.

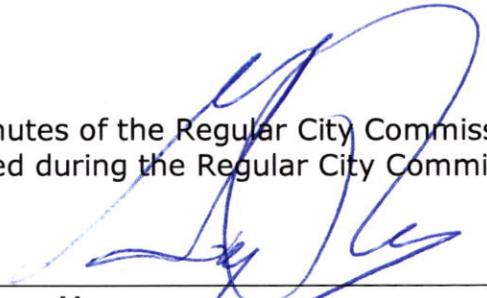
Mayor Ross advised rumors can be addressed here at the meetings as the Commission is transparent.

Ryan Shrouder said Franklin and Renaissance had similar conditional uses. He spoke on the staggered pick up lines and his concerns. He wants to look into all areas of the conditional use.

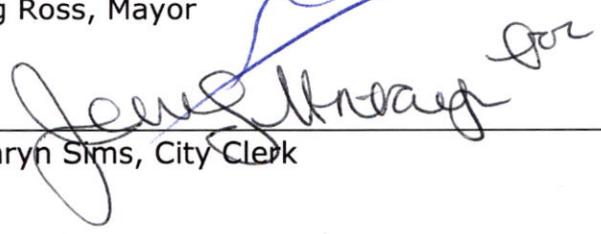
18. ADJOURNMENT

The meeting adjourned at 10:27 PM.

The minutes of the Regular City Commission Meeting of September 24, 2019 were approved during the Regular City Commission Meeting of November 5, 2019.



Greg Ross, Mayor



Kathryn Sims, City Clerk

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