

**CITY OF COOPER CITY  
CITY COMMISSION SPECIAL MEETING  
SEPTEMBER 19, 2017, 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross opened the meeting at 6:30 PM and Riley Carnegie and Gia Sarves from Franklin Academy led the assembly in the Pledge of Allegiance. A moment of silence was observed for those in the path of Hurricane Maria and those affect by the earthquake in Mexico.

**2. ROLL CALL**

Present were Commissioners Green, Curran, Mallozzi, Sims and Mayor Ross.

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

City Manager Loucks advised recycle has started back up again and is running on regular schedule. All storm debris that is stacked on the swale will be picked up by the City's contractor. Please remember to separate tree limbs and vegetation from demolition/construction debris. These materials are delivered to different dumps and mixed loads will not be accepted. The Central Broward Water Control District will be assessing Cooper City canals Friday and throughout the weekend. Next week, the first priority will be to remove large debris that may be blocking. The CBWCD will cut and remove any portion of downed trees and palms that are in the waterway but won't be addressing any debris that is beyond the canal bank.

**4. ANNOUNCEMENTS/PRESENTATIONS**

Mayor Ross made the following announcements:

- Cooper City now has a Senior Hotline; the hotline will provide information on transportation and events. To reach the hotline please call 954-434-4300, Option 3 for Recreation and then Option 2.
- Medicare Senior Partners will be at the Cooper City Pool and Tennis Center on Wednesday October 11, 2017 at 10:00 AM. Medicare on-site events will be at the Cooper City Community Center on Wednesday, October 18, 2017 at 10:00 AM to 1:00 PM and the Pool and Tennis Center on Wednesday November 29, 2017 from 10:00 AM to 1:00 PM. For more information, call 954-434-4300 Ext. 255.
- Cooper City Recreation will host Mom & Son Night of Fun on Friday September 22, 2017 at 6:30 PM at the Cooper City Community Center. Tickets for Cooper City residents may be purchased at the Cooper City Recreation Center. For more information, call 954-434-4300 Ext. 233.
- The Fall Community Garage Sale will be held on Saturday October 7, 2017 from 7:00 AM to Noon. Space is still available for more information call 954-434-4300 Ext.233
- Upcoming Commission Meetings: Regular Meeting on Tuesday, September 26, 2017 at 6:30 PM. All meetings are held in the auditorium of City Hall.

Commissioner Sims made the following announcements:

- Advised he will be absent on October 10, 2017.

## **5. PUBLIC SPEAKING**

### **A. Open Public Meeting**

Pete Daversa, 5712 SW 118<sup>th</sup> Ter, spoke about his concerns on the proposed budget.

David Nall, 3620 NW 89<sup>th</sup> Way, spoke about his concerns with residents not being present at Commission meetings.

Gina Griffin, with Junior Achievement of South Florida asked for donations for the program.

John Callahan, 11824 SW 47 St, spoke about his concerns with the proposed millage rate.

Mike Bufallo, 11648 SW 859<sup>th</sup> St, spoke about his concerns with the budget and parks.

Bob Sands, 10582 Grove Pl, spoke about his concerns with the millage rate increase.

Joseph Calascibuffa, spoke about his concerns on the budget and the trees.

## **6. FINANCIAL MATTERS – PUBLIC HEARINGS**

### **Fiscal Year 2017/2018 Budget and Taxes**

#### **A. Final Public Hearing on Adoption of Fiscal Year 2017/2018 Millage Rate – Ord. No. 17-9-3**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR COOPER CITY FOR THE FISCAL YEAR 2017/2018; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Ordinance adopting the Millage Levy for fiscal Year 2017/2018 at 7.1347.

**Moved by Commissioner Green. Seconded by Commissioner Mallozzi. All aye on roll call vote. Motion passed.**

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

#### **B. Final Public Hearing on Adoption of Fiscal Year 2017/2018 Budget – Ord. No. 17-9-4**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, OFFICIALLY ADOPTING AND APPROVING THE

ANNUAL BUDGET FOR THE FISCAL YEAR 2017/2018 AND APPROPRIATING THE FUNDS REQUIRED FOR THE OPERATION OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Ordinance adopting and approving the Annual Budget for Fiscal Year 2017/2018 and appropriating the funds required for the operation of the City.

**Moved by Commissioner Sims. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

**Mayor Ross opened the public meeting with David Nall speaking against the proposed budget.**

**C. Res. No. 17-9-8**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING STORMWATER MANAGEMENT UTILITY SYSTEM SCHEDULE OF RATES AS PROVIDED FOR IN ARTICLE IV OF CHAPTER 19 OF THE MUNICIPAL CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Resolution.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

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

**D. Res. No. 17-9-9**

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING SCHEDULE (A), SCHEDULE (B), AND SCHEDULE (D) OF ORDINANCE NO. 85-10-1, RELATING TO (MONTHLY WATER RATES), (MONTHLY WASTE WATER RATES), AND (WATER AND WASTE WATER MISCELLANEOUS CHARGES) WITHIN THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Resolution.

**Moved by Commissioner Mallozzi. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

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

**7. ORDINANCES ON FIRST READING**

**A. Ord. No. 17-9-5**

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2017 GENERAL, BUILDING INSPECTION SERVICES, STORMWATER, WATER AND

SEWER OPERATING FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

**MOTION:** To approve the Ordinance on first reading.

**Moved by Commissioner Curran. Seconded by Commissioner Green. All aye on roll call vote. Motion passed.**

### **ADJOURNMENT**

The meeting adjourned at 8:52 PM.