

**CITY OF COOPER CITY
CITY COMMISSION WORKSHOP
FACILITIES USE RESOLUTION/OPTIMIST SPORTS PROGRAMS
MAY 8, 2014**

1. PLEDGE OF ALLEGIANCE

Mayor Ross called the meeting to order at 6:30 p.m. and led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. OVERVIEW OF RULES AND CONDUCT

Mayor Ross briefed the assembly on the procedures that this workshop will follow based on previous discussions and consensus by the Commission.

MOTION: To suspend the rules governing normal meeting procedures by allowing open dialogue between the Commission and the public.

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

4. CHRONOLOGY (2004-PRESENT)

City Manager Loucks presented the Chronology of Events and back up regarding the original Facilities Use Resolution and the discussions that led to the latest version.

5. RESOLUTIONS

- A. 04-11-8
- B. 12-7-5 (strikethrough/underline)
- C. 12-7-5 (final)

6. PARTICIPATION LEVELS (2010-PRESENT)

Backup provided by the Optimist organization and demonstrated by City Manager Loucks.

7. NON-RESIDENT MAINTENANCE FEES (2012-PRESENT)

Documentation provided as backup and demonstrated by City Manager Loucks.

8. COST OF FIELD MAINTENANCE (COOPER CITY PUBLIC WORKS)

Backup provided by Public Works and demonstrated by City Manager Loucks.

9. OPTIMIST FINANCIAL STATEMENT

Provided as backup and demonstrated by City Manager Loucks.

Open Dialogue

John Heggy, 3901 Limestone Drive, commented on the Flamingo Road Park, currently under development, and asked that the Rock Creek HOA be kept informed regarding any discussions of its potential future use.

Ed Wooley, 11038 Nashville Drive, commented regarding the sports programs and complimented the Optimist organization.

Skip Klauber, 10241 Guatemala Street, commented regarding previous resolutions, the current resolution and discussions leading up to this workshop.

Ken Glazer, former Optimist Treasurer, informed the assembly of discussions that took place between the Optimist organization and the City Designee (Ken Richardson) regarding non-resident fees which led to changes in the 2004 resolution. He explained that he would provide the number of non-residents to the Recreation Director and would later receive an invoice based on that number. Following a request for an increased stipend from the City; an agreement was reached between the club and the designee, upon approval of City management, to waive the non-resident invoicing in lieu of increasing the City contribution to the Optimist Club.

Gladys Wilson, 5155 SW 90 Avenue, commented regarding public meetings and how they are to be noticed.

City Manager Loucks clarified the difference between a Commission Meeting and a staff meeting.

10. COMMISSION ISSUES

- A. Role of Liaison (Mayor Ross)
Commission Curran described his role as the liaison to the Optimists.
- B. Staff and attorney's time for review of Mr. Klauber's emails
(Commissioner Mallozzi)
- C. Status of Non-Resident Fees (Commissioner Sims)

Ed Woolley, 11038 Nashville Drive, opined on the role of the liaison.

City Manager Loucks clarified the difference between the roles of the Director of Parks and Recreation (Lynda Good) and the liaison to the Optimists (Commissioner Curran).

Wayne Stofsky, President, Cooper City Optimists, described his regular communication with Lynda Good.

Skip Klauber opined as to the conduct of Commissioner Curran in the role of liaison.

Commissioners Green, Mallozzi and Curran all commented regarding their memberships in the Optimist sports programs.

Commissioner Sims explained why he is not a member of the program at this time.

Bob Sands, 10582 Grove Place, commented regarding staff's responsibility in noticing meetings and communication from staff to the public.

City Manager Loucks responded to questions of staff procedure.

David Nall, 3660 NW 89th Way, commented regarding the City's role in communication to the residents.

Each Commissioner responded to previous questions and statements.

Ken Glazer reiterated his earlier explanation of how the changes in invoicing evolved through administration and clarified that the intent of the resolution always remained intact.

Artie Reisman, Optimist member, commented that he will be looking for a public retraction of negative statements made, as the entire Commission has professed their support and high esteem for the Optimists at this Workshop.

MOTION: To place the FACILITIES USE RESOLUTION on a future Commission Meeting Agenda to be worked into a contract and presented to the Optimists.

Moved by Commissioner Curran. Motion dies for lack of a second.

Commentary continued amongst speakers previously listed.

Walt Jolliff, 11095 Bismarck Place, suggested a committee of residents, with no affiliation to the Optimist Club, be a party to drafting a future agreement or resolution.

11. ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

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.