

**CITY OF COOPER CITY
CITY COMMISSION MEETING
MAY 27, 2014**

1. PLEDGE OF ALLEGIANCE

Mayor Ross called the meeting to order at 6:30 p.m. and Renaissance Charter School 5th grader, Madison Bambino, led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Loucks announced 2 additional presentations recognizing student achievements.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Cooper City Historical Collection Committee will meet on Wednesday, May 28th at 5:30 p.m. in the Pool and Tennis Center.
- Congresswoman Debbie Wasserman Schultz will host a Small Business Workshop on Saturday, May 31st at the Broward County Convention Center. Call (954)437-3936 for details
- Family Fun Pool Day will be held at the Pool and Tennis Center on Saturday, June 7th from 11:00 a.m. to 3:00 p.m.
- Touch-A-Truck will take place on Saturday, June 14th from 9:00 a.m. until noon.
- The Father's Day Special will be sponsored by the Pool and Tennis Center on Sunday, June 15th.
- The Broward County Property Appraiser's Office will offer community outreach and a representative will be located in the Community Center on Tuesday, June 17th from 10:00 a.m. until 11:30 a.m.
- The Summer Commission Meeting Schedule will be as follows:
 - Tuesday, June 17th at 6:30 p.m. – Regular Commission Meeting
 - Wednesday, June 18th – Parking Lot Workshop

Commissioner Mallozzi made the following announcements:

- Support military personnel stationed overseas through www.forgottensoldier.org
- Girl Scout Troop #10765 is collecting new and gently used books for children through fifth grade – Contact Sherri at 954-689-0630.
- Swimming lessons are encouraged for Florida residents and visitors and are available through many civic organizations.

Commissioner Sims added that there are stipulations to late filings for Homestead Exemptions and recognized Memorial Day on behalf of US Veterans.

City Manager Loucks pointed out the Historic Cooper City Exhibit displayed by the Historical Collection Committee along the north wall of the auditorium.

Mayor Ross and the Commission presented the proclamation recognizing May 2014 as Older Americans Month to members of the Senior Citizens' Advisory Board.

Cooper City High School student Persis Bhadha was recognized by the Commission for her achievement in receiving the Silver Knight General Scholarship Award from the Miami Herald for achievements in community service and academics.

Cooper City High School student Thomas Matthew Duchrow was recognized by the Commission for his appointment to the United States Military Academy at West Point.

5. AGENDA CONCERNS

None.

6. PRESENTATION

Tony Grau provided the Commission with a Presentation of Analysis of the Comprehensive Annual Financial Report (CAFR).

7. CONSENT AGENDA

A. Minutes

1. May 8, 2014 – Workshop Meeting - Optimists
2. May 13, 2014 – Regular Meeting

B. Resolutions

1. Designating and approving the appointment of Michele Knowles to the Senior Citizen Advisory Board – **Res. No. 14-5-6**
2. Approving the Fourth Addendum to the Law Enforcement and Fire Rescue Service Agreement with the Sheriff of Broward County – **Res. No. 14-5-7**

C. Financial Matters

Approving the contract with Allied Universal Corporation for the purchase of sodium hydroxide (caustic soda).

D. Proclamation

Older Americans Month – May 2014

MOTION: To approve the consent agenda with the exception of Item 7B2.

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

Item 7 B2. Approving the Fourth Addendum to the Law Enforcement and Fire Rescue Service Agreement with the Sheriff of Broward County – **Res. No. 14-5-7**

MOTION: To approve the Fourth Addendum to the Law Enforcement and Fire Rescue Service Agreement with the Sheriff of Broward County.

Moved by Commissioner Mallozzi. Seconded by Commissioner Sims.

Discussion ensued with the Commission expressing grave concerns over some Broward County Commissioners' statements regarding the existing contract between Cooper City and the Broward Sheriff's Office for Law Enforcement and Fire Rescue Services.

MOTION: To formally request a complete accounting analysis of the BSO District 16 for Law Enforcement and District 28 for Fire Rescue Services expenditures and full contract provisions.

Moved by Commissioner Mallozzi. Seconded by Commissioner Sims.

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FOURTH ADDENDUM TO THE LAW ENFORCEMENT AND FIRE RESCUE SERVICE AGREEMENT WITH THE SHERIFF OF BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE," by title only.

All aye on roll call vote to the motion requesting the contract analysis. Motion passed.

All aye on vote to approve the resolution. Motion passed.

8. ORDINANCE FOR FIRST READING – P14-10

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY AMENDING THE CODE OF ORDINANCES TO REPEAL ARTICLES V AND VI OF CHAPTER 6 "BUILDINGS AND BUILDING REGULATIONS", TO ADOPT A NEW ARTICLE V "FLOODPLAIN MANAGEMENT"; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; CODIFICATION; AND AN EFFECTIVE DATE.

MOTION: To approve Ordinance P14-10.

Moved by Commissioner Curran. Seconded by Commissioner Sims. All aye on roll call vote. Motion Passed.

9. LAND DEVELOPMENT MATTERS

Quasi-judicial hearing on Sign Waiver Petition #SW3-1-14 for Subway at Stirling Town Center.

Mayor Ross opened the quasi-judicial hearing.

Speakers: None

Motion: To waive the reading of the staff report.

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

Ex Parte' Disclosures: None

MOTION: To approve Sign Waiver Petition #SW 3-1-14

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

10. DISCUSSION AND/OR ACTION

A. Discussion regarding granting the Mayor authority to nominate an advisory board member if a position is vacant for more than three months and the applicable Commission member has not made the nomination – **Mayor Ross.**

Discussion resulted in a consensus to deny the Mayor the authority to nominate an advisory board member upon a three-month vacancy.

Consensus was reached to request that an attendance report on each of the advisory boards be provided to the Commission.

Commissioner Curran requested that a review of the P&Z Advisory Board minutes be placed on a future agenda with consideration being given to the provision of verbatim minutes.

14. OPEN PUBLIC MEETING

Pete D'Aversa, 5712 SW 118th Avenue, spoke regarding veterans' health and welfare and asked the Commission to address Congresswoman Debbie Wasserman Schultz asking her to honor her previous commitment to veterans' affairs.

Walt Jolliff, 11095 Bismarck Place, opined regarding the BSO contract and the County Commission's public statements regarding Cooper City's funding.

10. DISCUSSION AND/OR ACTION (Continued)

- B. Discussion regarding a quarterly newsletter – **Commissioner Curran Consensus was reached to allow the City Manager to distribute an informational newsletter to the occupants of each address in the City on a quarterly basis, at his discretion.**

11. POLICE CHIEF'S REPORT

Lieutenant Montgomery commended Cooper City residents on their vigilance in reporting suspicious activity which resulted in the apprehension of criminals. He reported that 77 traffic citations were issued over Memorial Day weekend and that BSO will participate in the Touch-A-Truck event.

12. FIRE CHIEF'S REPORT

Chief Caruso announced that he is looking forward to participating in the Touch-A-Truck event and reminded residents that June 1st begins Hurricane Season, and standard precautions should be taken.

13. CITY MANAGER REPORT

City Manager Loucks reported that a computer glitch caused a discrepancy in generating the newly formatted utility bills, resulting in the necessity for the City to process a number of bills in their previous format to correct the error.

15. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green expressed his gratitude to the US Military personnel and particularly veterans who have given their lives in service. He paid homage to his brother, Sgt. Michael Curry. He extended his condolences to the family of Ray Pecoraro, owner of Ray's Pizza, who passed away this past weekend.

Commissioner Curran addressed the need for veterans' benefits and healthcare to be a priority and expressed support for Mr. D' Aversa's request. He expressed his condolences to the family of the Cooper City High School senior who lost her life this past weekend to a brain aneurism.

Commissioner Sims expressed his support for Mr. D' Aversa's request and his support for veterans' rights and benefits. He expressed his condolences to the families of all those who have lost their lives in service to our country.

Commissioner Mallozzi expressed her support to Mr. D'Aversa and to servicemen and women past and present.

Mayor Ross expressed his support for Mr. D' Aversa's request and advised that he will write the letter to Congresswoman Wasserman Schultz. He expressed his condolences to Commissioner Green for the loss of his brother.

16. ADJOURNMENT

The meeting was adjourned at 9:12 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.