

**CITY OF COOPER CITY  
CITY COMMISSION SPECIAL MEETING  
JULY 28, 2014**

**1. PLEDGE OF ALLEGIANCE**

Mayor Ross called the meeting to order at 6:30 p.m. and introduced Boy Scout Troop 441, who led the assembly in the Pledge of Allegiance.

**2. ROLL CALL**

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

City Manager Loucks announced that Mayor Ross would like to request an increase in his Travel and Per Diem account to allow for his attendance at the Florida League of Cities Fast Fly-In in Washington, D.C.

**MOTION:** To add the additional travel funds to the Agenda as Item 4D.

**Moved by Mayor Ross. Seconded by Commissioner Green. Motion failed 3-2 with Commissioner Sims and Mayor Ross voting in the affirmative.**

**3. AGENDA CONCERNS**

School Board member Laurie Rich Levinson petitioned the Commission to maintain their prior commitment to include a donation of technology for Cooper City Schools in the upcoming budget.

Tony Murguia, 5746 SW 89<sup>th</sup> Way, spoke in opposition to Item 4C and questioned why Cooper City can't afford an Assistant Fire Chief.

Gladys Wilson, 5155 SW 90<sup>th</sup> Avenue, spoke in opposition to donations to the schools and the Optimists and to an increase in Commission salaries and asked for increased financial support for additional senior programs.

Michael de Miranda, 8973 SW 49<sup>th</sup> Street, spoke in support of Item 4B.

**4. CONSENT AGENDA**

**A. Home Local Business Tax Receipts**

Miami Neat Business & Residential Cleaning Service, Tuquan Russell, 8101 Solano Ave., Apt. #107, Residential Cleaning Service

**B. Resolution**

Approving a resolution establishing a City Employee Wellness Program –  
**Res. No. 14-7-4**

**C. Workshop Schedule**

To schedule a Commission Workshop to be held on Thursday, September 11, 2014 at 6:30 p.m. to discuss establishing Commission salaries between the range of \$12,000 and \$20,000 annually.

**MOTION: To approve the Consent Agenda with the exception of Item 4B.**

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

**4B. Resolution**

Approving a resolution establishing a City Employee Wellness Program – City Atty. Wolpin read, “A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, ESTABLISHING A CITY EMPLOYEE WELLNESS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE,” by title only.

**MOTION: To approve Res. No. 14-7-4**

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

**5. FISCAL YEAR 2014/2015 TAX LEVIES**

**A. Setting 2014/2015 Proposed Operating Millage Rate (Form DR-420), (Form MMP)**

**MOTION:** To set the proposed Millage Rate for the Fiscal Year 2014/2015, as recommended by the City Manager

**Moved by Commissioner Curran. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Sims dissenting.**

**B. Setting the 2014/2015 Proposed Debt Levy**

**MOTION:** To set the proposed Debt Service Levy for the Fiscal Year 2014/2015, as recommended by the City Manager

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

**C. Adopting Initial Assessment for Non-Ad Valorem Assessment – Res. No. 14-7-5**

City Atty. Wolpin read, “A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE PROTECTION COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ANNUAL ESTABLISHMENT OF A MAXIMUM ASSESSMENT; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE,” by title only.

**MOTION:** To approve the Resolution adopting Fire Assessment Services Fees.

**Moved by Commissioner Curran. Seconded by Commissioner Green. Motion passed 4-1 with Commissioner Sims dissenting.**

**D. Approving the Budget/Millage/Special Assessment Adoption Schedule**

**MOTION:** To approve the public hearing schedule relative to the adoption of the Fiscal Year 2014/2015 budget and taxes.

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

**MOTION:** To adjourn.

**Moved by Commissioner Sims. Motion died for lack of a second.**

City Manager Loucks explained that the BSO Contract for Fire/Rescue Services, which was established 10 years ago, never included an Assistant Fire Chief.

Commissioner Curran referenced Item 4C and the misinformation that has been published in local papers. He reminded the Commission of the motions and the votes that took place at the last Commission Meeting and some history on the subject of Commission pay increases.

Commissioner Sims clarified that the Workshop to discuss establishing Commission salaries between the range of \$12,000 and \$20,000 annually will be held on Thursday, September 11, 2014 at 6:30 p.m.

Mayor Ross explained that he would pay his own way to go to Washington, D.C. to serve the community and that he has taken on his role as Mayor with no consideration for pay.

**6. ADJOURNMENT**

**The meeting was adjourned at 7:26 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](http://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.