

**CITY OF COOPER CITY
CITY COMMISSION MEETING
JANUARY 10, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Sebastian Atencio from Franklin Charter School led the assembly in the Pledge of Allegiance. A moment of silence was also observed for the lives that were lost and all of the lives affected by the tragic events that took place at the Fort Lauderdale Airport.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- Cooper City's Adult program will host The Senior Lifestyle Expo to be held on Saturday, January 14, 2017 from 9:00 AM to 12:00 PM at Cooper City High School. Please call 954-434-4300, Ext. 255 for details.
- The Florida League of Cities is sponsoring an essay contest titled "If I were Elected Mayor." All entries must be postmarked no later than Friday, January 13, 2017. Call Linda Bridges at 1-800-342-8112 for more information.
- The Cooper City Mayor's Chess Challenge will be held on Saturday, January 21, 2017 from 9:00 AM to 11:00 AM at the Pool and Tennis Center. The Countywide Mayor's Chess Challenge will be held on Saturday, January 28, 2017 from 9:00 AM to 11:00 AM in the Coral Glades High School cafeteria located at 2700 Sportsplex Drive in Coral Springs.
- The Eat to the Beat Food Truck and Fun Event will be held on Friday, January 20, 2017 from 5:30 PM to 10:00 PM at the Cooper City Sports Complex. Please call 954-434-4300, Ext. 233 for details.
- Cooper City Recreation will host the Father/Son Adventure Night on Friday, January 27, 2017 at 6:30 PM at the Community Center. Tickets can be purchased at the Community Center and the Pool and Tennis Center. Please call 954-434-4300, Ext. 233 for details, reservations are limited.
- Cooper City's Annual Marriage Vow Renewal Ceremony will be held on Friday, February 10, 2017 at 6:00 PM at the Community Center. The cost is \$5.00 per couple. Please call 954-434-4300, Ext. 233 for details.
- Cooper City's Richardson 5K Run/Walk and One Mile Run/Walk will be held on Saturday, February 11, 2017 at 8:00 AM. Registration Applications are available online and in person at the Community Center or the Pool and Tennis Center beginning Wednesday, January 18, 2017.
- Pioneer Middle School was recognized in the South Florida Audubon Society's newsletter thanks to the efforts of the Green Advisory Board members, Jerilyn Habenicht and Vice Chair Paul Kragh.
- Cooper City earned the Tree City, USA designation for the 35th Year, along with the USA Growth Award Winner.
- Cooper City Utility Department employee Joel Pollard was recognized for his outstanding work ethic from Cooper City resident Renee Delotta.

- Upcoming Commission Meeting: Tuesday, January 24, 2017.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.

5. PUBLIC SPEAKING

A. Open Public Meeting

David Nall, 3620 NW 89th Way, thanked Mayor Ross, Commissioners Curran and Mallozzi and also Chief Cates for addressing his concerns stemming from an issue at his home.

B. Agenda Concerns

None.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised that Deputy Doug Lashbrook who was recently involved in a serious motorist incident is still in the hospital and has a long road to recovery. Personnel from BSO were sent to assist at the Fort Lauderdale Airport in regards to the incident that occurred on Friday, January 6, 2017. On December 19, 2016, deputies arrested an assailant on an ongoing vehicle burglary issue. Chief Cates also advised of an ongoing burglary issue at the Cooper City Walmart, in which an individual posing as a Walmart employee was shoplifting merchandise, an off duty deputy witnessed the assailant which led to his arrest. On December 23, 2016, two separate arrests were made in Rock Creek, one involving an ongoing vehicle burglary issue and one regarding mail packages being taken from several residents' doorsteps. The Holiday Ops plan ended successfully with no major incidents being reported. Chief Cates also advised that BSO personnel will be present at several of the upcoming local events including the Senior Lifestyle Expo and the 5K Run.

7. FIRE CHIEF'S REPORT

Fire Chief Caruso extended his condolences and thoughts to anyone affected by the events at the Fort Lauderdale Airport. BSO Fire was not requested to send out any personnel to the scene; however, BSO did handle a motorist accident involving 3 vehicles on Friday, January 6, 2017. Chief Caruso advised that fliers for Senior Safety Solutions were available and this month's theme is Kitchen Safety. The CERT team will be on hand for the upcoming Senior Expo and the Eat to the Beat Food Truck event. Chief Caruso advised everyone to be aware of the upcoming flu season and that flu shots are available.

8. CONSENT AGENDA

A. Minutes

December 13, 2016 - Regular Commission Meeting

B. Financial Matters

1. Approval to release Maintenance Bond No. 9196721 for Jag-Star Monterra, LLC in association with Jefferson.
2. Approval to issue a Purchase Order to Arrow Asphalt and Engineering, Inc. in the amount of \$41,385 to repair the pathways

and walkways in City parks by piggybacking on the City of Weston's Bid #2013-12.

C. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-1-1**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-2018 CONSTITUTION REVISION COMMISSION (CRC); SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR, SUSAN HAYNIE; URGING THE CRC TO PROTECT MUNICIPAL HOME RULE AUTHORITY AND RESTRICT UNFUNDED STATE MANDATES; AND PROVIDING AN EFFECTIVE DATE - **Res. No. 17-1-2**

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

9. DISCUSSION AND/OR ACTION

Discussion was held on the issue of Drone Regulations and Privacy Protections, No action taken.

10. CITY MANAGER REPORT

City Manager Loucks advised Cooper City has partnered with Broward County in the Toilet Rebate program. Single family homes can request up to 2 rebates per household. Property Managers and Owners are eligible for up to 5 rebates. Certain conditions apply and the information will be available on the Cooper City website. Growth Management Director Matt Wood provided information from the County Affordable Housing Supply and Demand Update that revealed Cooper City has the 4th highest median household income of Broward County at \$90,133. Cooper City is also the 2nd least cost-burdened city in Broward County.

11. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi thanked all the first responders that aided in the Fort Lauderdale Airport tragedy.

Commissioner Green thanked all the first responders that aided in the Fort Lauderdale Airport tragedy and also requested that recognition for the BSO fire personnel who helped assist an elderly Cooper City resident that passed away be placed on the upcoming January 24, 2017 agenda.

Mayor Ross thanked all the first responders and government agencies that aided in the Fort Lauderdale Airport tragedy.

12. ADJOURNMENT

The meeting was adjourned at 7:24 PM.