

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
MARCH 28, 2017 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Emme Dieguez from Griffin Elementary led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Item 4-F is moved to the April 25, 2016 meeting, due to an illness in the family of the presenter.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Countywide Mayor's Chess Challenge was held on March 25, 2017 and was a huge success, the next Chess Challenge will be held on March 25, 2017 from 9:00 AM to 11:00 AM at the Cooper City Pool and Tennis Center.
- The Spring Community Garage Sale will be held on April 1, 2017 from 7:00 AM until Noon in the parking lot of the Cooper City Sports Complex.
- BSO Cooper City and VCA Rock Creek Animal Hospital will host the Chip-A-Pet service for residents on April 1, 2017 at 10580 Stirling Road. Participants must register in advance by calling 954-432-9000 Ext. 249.
- The City of Cooper City and Waste Management are offering an Academic Scholarship Program for eligible students. Visit www.coopercityfl.org or call the Mayor and Commission Office at 954-434-4300, Ext. 260 for eligibility requirements and the application. The deadline for applications is April 28, 2017 at 5:00 PM.
- The annual Teen Twilight Egg Hunt will be held on Thursday, April 13, 2017 from 7:00 PM until 9:00 PM at the Pool and Tennis Center call 954-434-4300, Ext. 233 to register.
- Cooper City's annual Egg-stravaganza will be held on April 15, 2017 at 10:00 AM at the Cooper City Sports Complex. The event is for toddlers to 5th graders; please call 954-434-4300, Ext. 233 for more information.
- The Cooper City Recreation Department and the Cooper City Teen Council are sponsoring the first Dog Adopt-A-Thon on Saturday, April 22, 2017 from 10:00 AM to 1:00 PM at Memorial Park. Call 954-434-4300, Ext. 233 for more information.
- The Cooper City Business Advisory Board and Shop Local are hosting a networking event on Thursday, May 4, 2017 at 6:00 PM at Bogarts American Kitchen, located at 2721 N. Hiatus Road.
- The Cooper City Recreation Department will host Flick on the Field Movie Night on Saturday April 29, 2017 at 8:00 PM call 954-434-4300, Ext. 233 for more information.
- Upcoming Commission Meetings: Commission Workshop on Tuesday, April 4, 2017 at 6:30 PM. Commission Meeting on Tuesday, April 25, 2017 at 6:30 PM.

Commissioner Mallozzi made the following announcements:

- Please support military personnel stationed overseas by visiting www.forgottensoldiers.org.
- Thank you to all who participated in Relay for Life.

Commissioner Curran made the following announcements:

- Cooper City has some vacancies on several of their Advisory Boards. If any resident is interested they can fill out a citizen resource sheet that can be found on www.coopercityfl.org.
 - The Davie/Cooper City Relay for Life which was held on March 25, 2017 was a huge success and raised \$13,000 and the total raised for all 54 registered teams was \$116,314.00.
- A. Broward County Property Appraiser Marty Kiar gave an update and insight to the duties of the Property Appraisers Office.
 - B. April Yard of the Month was presented to Sonia Miranda and San Johnson.
 - C. John Segovia from Sunshine 811 accepted a Proclamation for Safe Digging Month.
 - D. A Proclamation was presented to Laurie Rich Levinson to recognize Broward Reads a literacy program.
 - E. A Proclamation recognizing Irish American Heritage Month was presented to Kevin Boyle.
 - F. Previously deferred to April 25, 2017 Commission Meeting
 - G. Betsy Nurell from Griffin Elementary was recognized for receiving an award of \$100 to Griffin Elementary Schools Highest Student Participation in the Founder's Day One Mile Family Fun Run/Walk.
 - H. Deputy Bruce Langford for was recognized for 24 Years of Service in Cooper City and both he and Deputy Gerald Weingert as February Deputies of the Month.
 - I. A Proclamation was presented to Public Works Director Denise Yoezle honoring Arbor Day which takes place on April 20, 2017.

5. PUBLIC SPEAKING

A. Open Public Meeting

Carolina Chiari, Student Body President from Cooper City High School, 10302 SW 50th Street, spoke about the upcoming Color Run and advised that registration is still available.

David Thackston, 11575 SW 51st Court, spoke about proposed code changes to allow larger RV and boat storage on privately owned property.

B. Agenda Concerns

Laurie Rich Levinson, Broward County School Board Member, spoke about the renovations of the portable annex to help overcrowding issues at Pioneer Middle School.

Michael Whteman, 8932 SW 57th Street, spoke about his concerns regarding the rate increase of the parking facility.

David Thackston, 11575 SW 51st Court, spoke about the rate increase of the parking facility.

Joseph Schiavo, 12181 SW 49th Court, spoke about the rate increase of the parking facility.

Tim Humphries, 12175 SW 49th Court, spoke about the increase in rates of the parking facility.

Dean Meadows, 5301 SW 86th Way, spoke about his concerns regarding the increase of the use of the parking facility.

Jesse Taggi, 2503 Garden Court, spoke about the increase in price of the parking facility.

Mayor Ross read an email from Cooper City resident Marianne Edwards regarding her concerns with the cost increase of the parking facility.

Commissioner Sims read an email from Cooper City resident Helen Graham regarding the rate increase of the parking facility.

6. POLICE CHIEF'S REPORT

Police Chief Cates advised that the Relay for Life event was a huge success with no incidents reported and that the Chip-A-Pet event which is being held on April 1, 2017 is full. Traffic Deputy Haber has issued 206 citations in the past two weeks. A crime trend in Monterra and Embassy Lakes regarding vehicle burglaries led the detectives to follow a suspect who was picked up in Davie. He advised that last Thursday, March 23, 2017, several vehicle burglaries were reported in Monterra and that the suspect is from the Miami Dade area with connections to the previous individual who was arrested. An individual in his vehicle in Monterra and was found to have 6 pounds of marijuana and 100 vials of THC wax. Police Chief Cates advised 3 vehicles were stolen from Embassy and again the suspects are related to the previous vehicle crimes and the investigation continues. There have been 6 arrests relating to the crimes being committed and 78 citations have been issued year-to-date in Monterra. There have been 5 residential burglaries in Monterra related to the vehicle burglaries.

7. FIRE CHIEF'S REPORT

Fire Chief Caruso advised of a house fire on 90th Terrace due to improper disposal of smoking materials. Relay for Life was a huge success with the CERT team on hand. The Spring Into Safety event held last Friday, March 24th, was a great event with about 150 parents and children attending as well as the children from the Day Camp at Cooper City Recreation.

8. CONSENT AGENDA

A. Minutes

March 14, 2017 - Regular Commission Meeting

B. Financial Matters

1. Approval for the final one-year extension of the Debris Management and Recovery Services contract with AshBritt as the Primary Contractor - **Public Works**

2. Approval for the final one-year extension of the Debris Management and Recovery Services contract with D & J Enterprises as the Secondary Contractor - **Public Works**
3. Approval for the first one-year extension of the Disaster Recovery Management Services contract with Thompson Consulting Services - **Public Works**

C. Resolutions

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB17 AND SB1158 WHICH PREEMPTS LOCAL BUSINESS REGULATIONS, PROHIBITS LOCAL GOVERNMENT FROM IMPOSING OR ADOPTING ANY NEW REGULATIONS ON BUSINESSES UNLESS EXPRESSLY AUTHORIZED BY THE LEGISLATURE; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-2 - Mayor Ross**
2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE BILL #PCB PIEC 17-03 WHICH WILL REQUIRE MUNICIPAL ELECTED OFFICIALS AND CANDIDATES FOR ELECTED MUNICIPAL OFFICE TO FILE AN ANNUAL FORM-6; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE PALM BEACH COUNTY LEAGUE OF CITIES, THE MIAMI DADE COUNTY LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-3 - Mayor Ross**
3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE COMPETITIVE WORKFORCE ACT (SB666), BI-PARTISAN LEGISLATION THAT PROMOTES FAIRNESS AND MODERNIZES STATE LAW BY BANNING ANTI-GAY AND GENDER-BASED DISCRIMINATION; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE PALM BEACH COUNTY LEAGUE OF CITIES, THE MIAMI DADE COUNTY LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-4 - Mayor Ross**
4. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A RECIPROCAL USE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-5 - Recreation Department**

5. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 43 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE PUBLIC FACILITIES IMPROVEMENTS PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-7 - Growth Management Department**
6. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 43 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR SENIOR TRANSPORTATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-8 - Growth Management Department**
7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, REQUESTING THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO DIRECT THE COUNTY TRAFFIC ENGINEERING DIVISION TO TAKE ACTION TO ADDRESS AND RESOLVE THE COMPLAINTS OF COOPER CITY RESIDENTS CONCERNING COUNTY TRAFFIC CONTROL SIGNAL TIMING, COORDINATION AND RELATED TRAFFIC CONTROL ISSUES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 17-3-9 - City Commission**

Commissioner Sims pulled Items 8-C-1 and 8-C-2 from the Consent Agenda.

MOTION: To approve the Consent Agenda with the exception of Item 8-C-1 and 8-C-2

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

Item 8-C-1

MOTION: To reject Item 8-C-1.

Moved by Commissioner Sims. No second. Motion Died.

MOTION: To approve Item 8-C-1.

Moved by Commissioner Green. Seconded by Commissioner Mallozzi. Roll call vote was 4 to 1 with Commissioner Sims voting No. Motion passed.

Item 8-C-2

MOTION: To reject Item 8-C-2.

Moved by Commissioner Sims. No second. Motion Died.

MOTION: To approve Item 8-C-2.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green. Roll call vote was 4 to 1 with Commissioner Sims voting No. Motion passed.

9. APPOINTING A DIRECTOR AND ALTERNATES FOR BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS

Approving the appointment of one director and a first and second alternate to the Broward League of Cities Board of Directors

MOTION: To appoint Mayor Ross as Director, Commissioner Mallozzi as first alternate and Commissioner Curran as second alternate.

Moved by Commissioner Sims. Seconded by Commissioner Green.

Roll call vote was 4 to 1 with Commissioner Curran voting No. Motion passed.

MOTION: To move Item 11 to be heard before Item 10

Moved by Commissioner Mallozzi. Seconded by Commissioner Sims.

All aye on roll call vote. Motion passed.

10. LAND DEVELOPMENT MATTERS

Quasi-judicial Hearing on Sign Waiver Petition #SW 1-1-17 for Countryside Shops, Owner/Applicant is Equity One, Inc., located at 5874-5525 S. Flamingo Road.

Mayor Ross opened the public hearing.

Growth Management Director Matt Wood read the staff report.

Yvan Polonio spoke on the road sign addition.

MOTION: To approve the Sign Waiver Petition.

Moved by Commissioner Curran. Seconded by Commissioner Sims.

All aye on roll call vote. Motion passed.

11. RESOLUTION

City Atty. Wolpin read, "A RATE INCREASE RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING RESOLUTION NO. 14-9-12, WHICH REVISED THE LEASE, LEASE RATES AND RULES AND REGULATIONS FOR THE MUNICIPAL PARKING FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE." by title. - **Res. No. 17-3-6 - Finance Department**

City Manger Loucks read a report on the lease rates.

MOTION: To approve Resolution No. 17-3-6.

Moved by Commissioner Curran. Seconded by Commissioner Green.

Roll call vote was 4 to 1 with Commissioner Sims voting No. Motion passed.

12. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO A MORATORIUM ON THE USE OF RESERVE UNITS OR INCREASES IN INTENSITY OR DENSITY FOR PROPERTIES ABUTTING, ADJOINING OR DIRECTLY ACCESSING SW 106 AVENUE; MAKING FINDINGS;

ESTABLISHING A 180-DAY MORATORIUM ON THE SUBMISSION, PROCESSING AND APPROVAL OF ANY APPLICATION FOR THE USE OF RESERVE UNITS OR FOR REZONING OR FUTURE LAND USE MAP AMENDMENTS TO A HIGHER DENSITY OR INTENSITY FOR ANY PROPERTY ABUTTING, ADJOINING OR DIRECTLY ACCESSING SW 106TH AVENUE WITHIN THE CITY PURSUANT TO THE CODE OF ORDINANCES, OR DEVELOPMENT APPLICATIONS OR DEVELOPMENT ORDERS ARISING THEREFROM; PROVIDING WAIVERS; PROVIDING FOR A REPEAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. " by title. - **Ord. No. P17-2 - City Commission**

MOTION: To approve Ordinance No. P17-2.

Moved by Commissioner Green. No second. Motion Died. Rejected.

13. DISCUSSION AND/OR ACTION

Commissioner Mallozzi discussed options for building classroom additions at Pioneer Middle School to preclude a boundary change. No action taken.

14. CITY MANAGER REPORT

City Manager Loucks advised that the 8,900 properties that Property Appraiser Marty Kiar mentioned as receiving a homestead exemption is a huge number compared to the 11,000 properties in Cooper City. This means that approximately 81% of the properties in Cooper City are inhabited by the owners. He advised that, as directed by the Commission, quotes were received from four companies to provide interim landscaping services for two months each. He explained that two of the four have since pulled out and will not be participating in the interim process. He further explained that the actual bid for the annual contract for landscaping will be prepared and sent out in the near future.

15. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims addressed an email he received and the need for a job description for the Commission's Administrative Specialist.

Commissioner Mallozzi addressed a letter she received and congratulated all that participated in Relay for life and reminded all about the upcoming Color Run and Egg-stravaganza.

Commissioner Curran spoke about the bid for landscaping contract and the need for a job description for the Commission's Administrative Specialist. Commissioner Curran also thanked the City Manager for all his help with Relay for Life.

Commissioner Green thanked all who attended the Mayor's Chess Challenge and thanked all who participated in the Relay for Life event, especially Commissioner Curran. He spoke regarding the need for a job description for the Commission's Administrative Specialist.

Mayor Ross thanked City Manager Loucks for his help with Relay for Life and all who participated. He also thanked all who attended the Mayor's Chess Challenge.

16. ADJOURNMENT

The meeting was adjourned at 9:27 PM.