

**CITY OF COOPER CITY
CITY COMMISSION MEETING MINUTES
February 27, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM with Jake Balanovich from Griffin Elementary leading the assembly in the Pledge of Allegiance. A moment of silence was held to remember the 17 lives taken from the tragedy at Marjory Stoneman Douglas High School.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

Item 11c Discussion on confiscated funds was tabled.

MOTION: Table Item 11c to be heard on the March 27, 2018 Commission Meeting.

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

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- Felicia Trainor from Cooper City Recreation is selling Relay for Life t-shirts for \$10.00 and infant onesies for \$15.00. For more information, call 954-434-4300 Ext. 233.
- The Fitness Room at the Pool & Tennis Center will be closed for one week beginning March 7, 2018 for improvements.
- The parking lot at City Hall is complete and available for all guests to park.
- The Cooper City Recreation Center began renovations starting mid-January and is estimated to be completed in 4 months. The facility will close during the construction process and is estimated to stay closed through April 2018. Most programs typically held at the Community Center will relocate to the Pool and Tennis Center. For more information, please call the Recreation Department at 954-434-4300 Ext. 259.
- 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 18, 2018 at 12:00 PM.
- Thanks to a Cooper City Resident Julie, Cooper City is encouraging residents to "Light It Up. Cooper City!" The campaign has the intentions to deter the efforts of criminals by leaving on outdoor lights.
- The second annual Miss Cooper City, USA; Miss Cooper City Teen, USA; Little Miss Cooper City and Ms. And Mr. Senior Cooper City Pageant will be held on Tuesday, March 6, 2018 at 7:00 PM at the Cooper City High School.

- The annual Founder's Day celebration will take place on Saturday March 10, 2017 with events beginning at 7:30 AM. Morning events include the 5K Relay for Life Color Run and the Boy Scout Troop #118 Pancake Breakfast. Morris Cooper Avenue will be closed throughout the morning and reopening at Noon. Afternoon events will be held at Brian Piccolo Park with fireworks at 8:30 PM.
- Chip-a-Pet will be held on Saturday March 10, 2018 at the Cooper City Sports Complex. For more information, contact Linda Victor at 954-441-8330
- Cooper City Recreation in conjunction with the AARP will host three iPad workshops on Friday, May 11, 2018 at the Cooper City Pool & Tennis Center.
- The Business Advisory Board will host a networking event on Wednesday, March 15 at 7:00 PM at the Tin Cup Restaurant.
- The Mayors Countrywide Chess Challenge will be held in Hollywood on Saturday March 10, 2018 from 9:00 AM to 12:00 PM at the Fred Littman Multipurpose Center. Open Play Chess continues every 3rd Saturday of each month from 9:00 AM to 11:00 AM at the Pool & Tennis Center. Instruction is available. For more information, call 954-434-7300.
- Cooper City Recreation will host The Teen Egg Hunt on Thursday, March 29, 2018 at 7:00 PM at the Pool and Tennis Center and the Egg-Stravaganza on Saturday, March 31, 2018 at 10:00 AM at the Cooper City Sports Complex. For more information, call 954-434-4300 Ext. 233.
- Upcoming Commission Meetings: Tuesday March 13, 2018 and Tuesday March 27, 2018. All Commission meetings are held in the auditorium of City Hall.

Commissioner Mallozzi made the following announcement:

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

Mayor Ross made the following announcement:

- The Flamingo West Park groundbreaking occurred today, February 27, 2018.

The Commission made the following announcements:

1. The 2017 Cooper City pageant winners were recognized.
2. March Yard of the Month was presented to Rene and Julissa Curbelo.

5. PUBLIC SPEAKING

a. Open Public Meeting

Mark Holmes, 10480 SW 51 St, spoke about a burglary that occurred and displaced him from his home he then asked for a community facility to house residents when these situations occur.

b. Agenda Concerns

Lisa Dodge, 10950 SW 48 St, spoke on Item 11a and asked that schools be involved in the process.

Joe Caristo, 2686 NW 83 Way, spoke on Item 11a and offered to contribute funds to the Item.

Terrell Manyak, 9691 NW 39 Court, spoke on Item 6A and keeping the community in mind involving store hours.

Michael Mogerman, 11529 SW 51 St, spoke on Item 11a and his support the Barracuda system.

Davia Mazur, 9630 NW 39 Ct, spoke on Item 6A and keeping the community in mind involving hours and other issues.

Kelly Van Buskirk, 8751 SW 51 Pl, spoke on Item 11a and while she supports it she would like the money to not be taken in entirely from the School Grant Fund.

Chandler Thomptkins, 12841 SW 17 Pl, spoke about extending police presents after 6 PM.

Michael Stopnick, 9650 NW 39 Ct, spoke about Item 6A and parking spaces.

Wendy Breslow, 9641 NW 39 Ct, spoke on Item 6A and her concern with noise.

Sandra Rodriguez, 8969 SW 52 Pl, spoke on possible police presence at the new park.

William Dreyer, 3838 SW 88 Ter, spoke on school safety and armed individuals in schools.

Heather Tanna, 5210 SW 88 Ter, spoke on locked restroom issues at the High School.

Alyson Galen, 2952 St Thomas Dr, spoke on issues stemming from a fire at her residence and bullying of her children.

Ericka Sanchez, Griffin Elementary PTO, spoke about school and aftercare safety.

Frankie Borzon, 11400 Lake Shore Dr, spoke about his concerns with plans for disasters in schools.

Chris Caruso, 2567 Lakeview Ct, spoke about school safety and locks on doors.

6. LAND DEVELOPMENT MATTERS

A. Cooper Square, located at 9600-9660 Stirling Road

1. Ordinance No. 18-2-1:

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 8-1-17 FOR COOPER SQUARE,

FROM B-2, PLANNED COMMUNITY BUSINESS CENTER DISTRICT AND OP, OFFICE PARK DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR THE PROPERTY DESCRIBED IN SECTION 2 OF THIS ORDINANCE, AND GENERALLY LOCATED AT 9600-9660 STIRLING ROAD; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: To adopt Ordinance No. 18-2-1 on First Reading

Ex Parte Communications:

Commissioner Green: Manny Synalovski , his friend and Dennis Mele

Commissioner Curran: Manny Synalovski , his friend and Dennis Mele

Commission Mallozzi: Everyone involved in development, Dennis Mele, Craig Konhauzer, Michele and Dovia Stern, several neighbors and Kirk Dourvetakis.

Commissioner Sims: Manny Synalovski, and Dennis Mele

Mayor Ross: Members of P&Z, the architects Wendy Breslow and staff.

Mayor Ross opened the public hearing.

Growth Management Director Matt wood read the staff report.

Manny Synalovski, architect, and Katina Grey, attorney for the project and in Dennis Mele's absence, spoke about the site plan.

Sam Weiss, 9610 NW 39 Ct, spoke about

Mayor Ross closed the public hearing.

Moved by Commissioner Sims. Seconded by Commissioner Curran. Commissioners Green, Curran, and Sims, Yes. Commissioner Mallozzi and Mayor Ross, No.

All aye on roll call vote. Motion passed.

7. POLICE CHIEF'S REPORT

- Police Chief Cates thanked everyone who attended Tip-A-Cop especially the owners who are always so helpful. Chip-a-Pet will be held on Saturday March 10, 2018 at the Cooper City Sports Complex. For more information, contact Linda Victor at 954-441-8330. Chief Cates spoke about the issue brought up by a resident in Open Public Speaking and met with the resident outside to clarify details. Chief advised that he has spoken to all his SRD's and discussed active shooter events. He advised BSO does have plans in place with the schools to provide for these emergency situations.

8. FIRE CHIEF'S REPORT

Fire Chief Caruso thanked everyone who offered thoughts and kind words on the passing of his father, a 75-year volunteer firefighter. BSO's fire inspector and plans reviewer Victor Elios advised of his retirement, his replacement will be Roger Gonzalez. Chief Caruso advised Friday March

30, 2018 at 9:00 AM a formal retirement ceremony will be held at Station 28 for Mr. Elios.

9. CONSENT AGENDA

a. Minutes for Approval

1. Workshop City Commission Meeting of February 6, 2018
2. Regular City Commission Meeting of February 13, 2018

b. Financial Matters

1. Motion to purchase fencing for dog parks from NDR Maintenance in the amount of \$45,299.91
2. Motion to approve continuance of Recyclebank

c. Resolutions

1. Resolution No. 18-2-5:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 2018 INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE EXTENSION AND RENEWAL OF THE LOCAL OPTION GAS TAX, AND THE DIVISION AND DISTRIBUTION OF THE LOCAL OPTION GAS TAX; AND PROVIDING FOR AN EFFECTIVE DATE. – **Finance**

MOTION: To approve Consent Agenda except Item 9b1.

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

MOTION: Approve Item b1

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

10. PUBLIC HEARING

a. Resolution No. 18-2-4:

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 44 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE PURCHASE ASSISTANCE PROGRAM AND THE SENIOR TRANSPORTATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE." by title.

MOTION: Approve Resolution 18-2-4

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

11. REGULAR AGENDA

a. Commissioner Curran led a discussion to approve allocating all budgeted funds under the School Grant Funding Program to the purchase of Barracuda Intruder Defense System door blocking devices for the schools in Cooper City

MOTION: To Extend Meeting

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

Consensus reached on Item 11a that moneys are available to fund any devices to help protect the schools.

b. City Manager Loucks presented the information he received from Commissioner Geller on traffic concerns on SW 53rd Avenue.
Consensus reached that to ask for one stop sign instead of three.

c. Discussion on confiscated funds

Item tabled

12. CITY MANAGER REPORT

City Manager Loucks advised a court summons was received from AT&T on issuing permits. City Attorney David Wolpin advised Embassy Courts and MasTec have met to discuss issues, and the Walgreens issue is due to fiber optics. City Manager Loucks also advised he is currently in the process of exploring fees for nonresidential responses for adult living facilities. In addition, he advised that 42 street lights were reported out in November and 28 have been repaired, 14 having pending work orders and 6 were obstructed by trees and are being addressed. Lastly, City Manager Loucks advised the walking club would be relocated to Flamingo West Park once open. The "Arts in the Park" Committee is looking for local artists to complete art that can be hung in Flamingo West Park in the walking area. The Pool and Tennis Center fitness center will have a part time employee who is a certified fitness trainer who can be a resource to those who have questions about equipment or general inquiries. The Pool and Tennis Center audio equipment and Wi-Fi upgrades are currently being tested in the weight room area and will be extended outward if they are successful.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Mallozzi thanked the police department and staff for their walk from the school in honor of the coach who was lost in the Marjory Stoneman Douglas tragedy. She also thanked all police who helped children stay safe due to recent protest/demonstrations and reminded residents to sign up for the 5k run to support a great cause.

Commissioner Curran thanked Police Chief Cates for his, and BSO police presence in all 5 Cooper City schools. Commissioner Curran also advised of his current concerns with school safety.

Commissioner Curran also thanked BSO Police and all SRO's for their presence in the schools and is proud of all the residents who are vocal and active on school safety concerns. He also extended his condolences to Chief Caruso on the passing of his father.

14. ADJOURNMENT

The meeting adjourned at 10:53 PM