



**CITY OF COOPER CITY
CITY COMMISSION MEETING
June 19, 2018 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

Commissioner Sims opened the meeting at 6:30 PM with Ben Spiegleman from Cooper City Elementary School leading the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

The Commission made the following announcements:

- Cooper City Pool and Tennis Center member Maddy McCauley has been selected as one of the 10 national finalists for the 2018 Silver Sneakers Swanson Award.
- 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.
- Exploding fireworks are illegal in the State of Florida. Please be cautious this summer and refrain from using explosive fireworks especially around animals. Vote for inspiring story on the Silver Sneakers website.
- Thanks to a Cooper City resident, Cooper City is encouraging residents to "Light It Up. Cooper City!" The campaign has the intention to deter the efforts of criminals by leaving on outdoor lights.
- Recreation will host the 18th annual Touch-a-Truck event on Saturday June 23, 2018 at 9:00 AM at the Cooper City Sports Complex.
- The annual Eat to the Beat food truck event will be held on Friday, July 13, 2018 at 5:30 PM at the Cooper City Sports Complex.
- The dog parks located at Tamarind Park and Forest Lake will be open this weekend. A "Furry Friends Meet and Greet" will be held Saturday, August 25, 2018 from 11:00 AM to 1:00 PM. AT Forest Lake Park.
- Congratulations to Mayor Ross as he has been named one of Broward County's Home Rule Heroes by the Florida League of Cities.

- Cooper City is currently looking for volunteers to participate on our Advisory Boards, with the Senior Advisory Board having three open seats. The Citizen's Resource Sheet can be found on the City's website.
- Volunteers are needed for the Autism Speaks Walk on Saturday September 29, 2018 located at the BB&T Center in Sunrise. Please contact Angelica Ramcharran at Autism Speaks to volunteer.
- Upcoming Commission Meetings: Tuesday July 17 2018. All Commission meetings are held in the auditorium of City Hall at 6:30 PM.

The Commission made the following presentations:

- a. July Yard of the Month was presented to Robert and Renee Shoelson.
- b. The Cooper City Relay for Life team presenting a check to the American Cancer Society.
- c. John K. Marshall accepted a Proclamation for Honor Guards Day.
- d. Members of the Magnolia Service Unit of the Girl Scouts presented to the Cooper City Recreation Department.
- e. Luigi Pace of Waste Management presented certificates to the recipients of the Cooper City Scholarship Award
- f. Fire Chief Caruso presented a CERT Completion Certificate to Mr. Doug Towle.
- g. Kyle Nelson was recognized for recently being inducted into the Merchant Marine Academy.
- h. Cooper City High School's Boys' Water Polo team was recognized on becoming District Champions.
- i. Cooper City High School's Girls' Water Polo team was recognized on becoming District Champions.
- j. Cooper City High School's Flag Football team was recognized on becoming District and Regional Champions and State Semi-Finalists. With Special recognition to Head Coach Al Dileillo.
- k. Cooper City High School's Softball team was recognized on becoming District and Regional Champions and State Semi-Finalists.
- l. Cooper City High School's Tennis Singles District Champion Jasmine Maduel and Head Coach Sherry White were recognized for a successful season.
- m. The Senior Advisory Board presented to the Commission.

5. PUBLIC SPEAKING

a. Open Public Meeting

Debra Stoltz, 10010 NW 35th St, spoke on safety concerns regarding fireworks.

William Barkins, 3740 Ottawa Lane, spoke on his concerns regarding the City Manager.

David Nall, 3620 NW 89th Way, spoke on comments made by Commissioner Mallozzi at a prior meeting.

Max Pulcini, 2840 NW 82nd Way, spoke on his concerns about paving roads in Summertime Isles.

Lisa Dodge, 10950 SW 48th St, spoke on public record concerns and commended BSO Fire.

b. Agenda Concerns

Michael Bufalo, 11648 SW 59th St, spoke on Item 9-c-1 and his concerns about the city's bid process.

6. LAND DEVELOPMENT MATTERS

a. Flamingo Lakes Townhomes HOA

1. Resolution No. 18-6-3 (Site Plan Amendment):

City Atty. Wolpin read, "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE SITE PLAN AMENDMENT PETITION #SPA 2-2-18 FROM FLAMINGO LAKES TOWNHOMES HOA, SUBJECT TO STIPULATIONS AND CONDITIONS; WAIVING TREE REPLACEMENT REQUIREMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Sims opened the public hearing.

Ex Parte Communications:

Commissioner Green: None

Commissioner Curran: None

Commissioner Sims: Email from one resident

Growth Management Director Matt Wood read the staff report.

Eric Estabenz from the management company for the association spoke on the site plan.

MOTION: Approve Resolution 18-6-3

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

7. POLICE CHIEF'S REPORT

Police Chief Cates advised on Monday, June 16 he attended the Public Safety Advisory Board meeting and BSO is working on obtaining the documents requested by the board. A Memorial Day Traffic Operation was held with no DUI arrests or crashes. During this time, four individuals were arrested for a stolen vehicle as well as a suspended license arrest, two criminal arrests, 13 speeding citations, nine moving citations and nine non-moving citations. On June 8, a BSO held an active shooter presentation at Potential Church. A threat assessment was completed of Cooper City High School and BSO Police is continuing to work with the schools. August 14, 2018 a RAD woman class will be held teaching woman safety techniques. On July 6, a RAD children's class will be held. For more information, contact Linda Victor at 954-441-8330. The Police Explorers will be leaving on June 24 to the Explorers competition and Chief Cates wishes them well on their trip.

8. FIRE CHIEF'S REPORT

Fire Chief Caruso advised that the Fire Department and CERT will be present at Touch-A-Truck. On Tuesday, a resident called about a leaking underground propane tank. The situation was handled safely. At the animal hospital, five individuals reported a suspicious odor which ended up being from battery backups. No one was injured. On Wednesday, the Fire Department helped an individual in cardiac arrest thanks to onlookers helping. Chief Caruso advised Cooper City Community CPR Day will be held on Saturday July 14, at 10:00 AM at Cooper City High School. Also, Chief Caruso reminded all residents to exercise caution while children are currently out of school.

9. CONSENT AGENDA

a. Minutes

- 1.** Regular City Commission meeting minutes May 22, 2018
- 2.** Workshop Commission meeting minutes May 22, 2018
- 3.** Workshop Commission meeting minutes May 29, 2018

b. Resolutions

1. Resolution No. 18-6-1: (Finance)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 18-6-2: (Mayor Ross)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, EXPRESSING THE CITY'S OPPOSITION TO OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; PROVIDING FOR THE CITY CLERK TO TRANSMIT TO ALL RELEVANT PARTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution No. 18-6-3: (Finance)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 2018 AMENDMENTS TO THE INTERLOCAL AGREEMENTS WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL, AND THE FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to approve

- 1.** Motion to approve renewal with NDR for Chain Link Fence Services - **Public Works**
- 2.** Motion to approve a bid award to Sports Surfaces, LLC and Fast Dry Courts for court resurfacing services - **Public Works**
- 3.** Motion to award ITB 2018-8-REC, Crossing Guard Services, to Kemp Group International Corp - **Recreation**
- 4.** Motion to approve the renewal of a contract with Thompson Consulting Services for Disaster Recovery Management Services - **Public Works**

MOTION: To approve Consent Agenda
Moved by Commissioner Curran. Seconded by Commissioner Green.
All aye on roll call vote. Motion passed

10. ORDINANCES ON SECOND READING (PUBLIC HEARING)

a. Ordinance 18-5-1: (Finance)

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT FUND BUDGET, THE STORM WATER FUND BUDGET AND WATER UTILITY FUND BUDGET; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 18-5-1
Moved by Commissioner Green. Seconded by Commissioner Curran.
All aye on roll call vote. Motion passed

b. Ordinance 18-5-2: (Growth Management)

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS," SECTION 25-23 "PERMANENT SIGNS"; CONCERNING SHOPPING CENTER SIGN PLANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 18-5-2
Moved by Commissioner Green. Seconded by Commissioner Curran.
All aye on roll call vote. Motion passed

c. Ordinance 18-5-3: (Growth Management)

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 25 "DEVELOPMENT STANDARDS," ARTICLE II "SIGNS", SECTION 25-23 "PERMANENT SIGNS"; CONCERNING CERTAIN SIGNAGE REQUIREMENTS AT SHOPPING CENTER OUTPARCELS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR PENALTY; PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: To approve Ordinance 18-5-3
Moved by Commissioner Curran. Seconded by Commissioner Green.
All aye on roll call vote. Motion passed

11. REGULAR AGENDA

a. Commercial Sewer-Only Customer Wastewater Rates

Consensus was reached for the City Attorney to look into the City's obligation to provide water services to non-Cooper City residents.

b. Public Safety Advisory Board Update

Board Member Max Pulcini spoke on the past three meetings of the board. Aaron Baggary from Matrix Consulting Group presented the current project objectives and timeline of the Public Safety Feasibility Study.

12. CITY MANAGER REPORT

City Manager Loucks advised there were 30 fire inspections completed last month and all permits are up to date. There are three street lights currently out; two are Broward County lights and the County had been contacted. Christie Shafale Park and Forrest Lake Park will be open on Friday.

13. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Green thanked the Recreation Department for a job well done at the "dive-in" movie event at the Pool and Tennis Center.

Commissioner Sims wished everyone a great Independence Day.

14. ADJOURNMENT

The meeting adjourned at 9:09 PM.