



**CITY OF COOPER CITY  
FINAL BUDGET HEARING AND  
CITY COMMISSION MEETING AGENDA  
SEPTEMBER 20, 2018 6:30 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. CHANGES TO AGENDA/EMERGENCY MATTERS**

**4. ANNOUNCEMENTS/PRESENTATIONS**

**A.** Patti Williams Retirement Proclamation

**B.** Recognition of Maddy McCauley Silver Sneaker Swanson Award Finalist -  
**Recreation**

**C.** Cooper City CERT Graduation – **Chief Caruso**

**5. PUBLIC SPEAKING**

**A. Open Public Meeting**

Any individual may speak for a time period of up to 3 minutes duration regarding any matters which are pertinent to the City. Each Commission member shall have up to 3 minutes to answer questions and concerns submitted to them by such individuals or may defer to the City Manager, as applicable. Any questions requiring additional research may be responded to subsequently (e.g. within 48 hours of the Commission Meeting). There will be a sixty-minute aggregate time limit for this item. If a person desires to speak on an item that is designated for a public hearing, their comments should be held until the public hearing.

**B. Agenda Concerns**

Presentations by members of the public will each be limited to three minutes. Comments may address any issue on this agenda, provided that if a person wishes to speak on an item designated for public hearing, their comments should be held until the public hearing is opened by the Mayor. There will be a thirty-minute aggregate time limit for this item.

**6. FINANCIAL MATTERS - PUBLIC HEARINGS**

**Fiscal Year 2018/2019 Budget and Taxes**

**A. Final Public Hearing on Adoption of Fiscal Year 2018/2019 Millage Rate – Ord. No. 18-9-1**

*(NOTE: Pursuant to the Florida TRIM Bill, the Millage Rate must be discussed and adopted prior to the adoption of the annual budget).*

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR COOPER CITY FOR THE FISCAL YEAR 2018/2019; AND PROVIDING FOR AN EFFECTIVE DATE.

**B. Final Public Hearing on Adoption of Fiscal Year 2018/2019 Budget – Ord. No. 18-9-2**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, OFFICIALLY ADOPTING AND APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2018/2019 AND APPROPRIATING THE FUNDS REQUIRED FOR THE OPERATION OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**C. Resolution No. 18-9-8 (Finance)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING SCHEDULE (A), SCHEDULE (B), AND SCHEDULE (D) OF ORDINANCE NO. 85-10-1, RELATING TO (MONTHLY WATER RATES), (MONTHLY WASTE WATER RATES), AND (WATER AND WASTE WATER MISCELLANEOUS CHARGES) WITHIN THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**7. POLICE CHIEF’S REPORT**

**8. FIRE CHIEF’S REPORT**

**9. CONSENT AGENDA**

**A. Financial Matters**

- 1.** Motion to approve third and final renewal of contract with Shrieve Chemical Company for the purchase of Sulfuric Acid - **Utilities**

**B. Resolutions**

**1. Resolution No. 18-9-5 (Administration)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY AND THE CITY MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

**2. Resolution No. 18-9-6 (Mayor Ross)**

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING AN EXCEPTION TO THE SPECIAL EVENT LIMIT PROVIDED FOR IN SECTION 9-28 OF THE CITY CODE TO POTENTIAL CHURCH FOR ITS ANNUAL TRUNK-OR-TREAT EVENT; AND PROVIDING FOR AN EFFECTIVE DATE.

**3. Resolution No. 18-9-9 (Mayor Ross)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE CLOSURE OF BROWARD COUNTY PUBLIC SCHOOLS

ON ELECTION DAY OR THE RELOCATION OF VOTING PRECINCTS FROM BROWARD COUNTY PUBLIC SCHOOLS; AND PROVIDING FOR AN EFFECTIVE DATE.

**10. OLD BUSINESS**

**A.** Public Safety Advisory Board update - **Finance**

**11. NEW BUSINESS**

**A. Resolution No. 18-9-7 (Administration – Mayor Ross)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT BETWEEN THE CITY OF COOPER CITY, FLORIDA, AND BROWARD COUNTY.

**12. CITY MANAGER REPORT**

**13. COMMISSIONERS' CONCERNS/REPORTS**

**14. ADJOURNMENT**

**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.