



**City of Cooper City
Charter Review Board Minutes
City Hall Auditorium
Tuesday, February 18, 2020
6:30 p.m.**

1. CALL TO ORDER

Chair Sands called the meeting to order at 6:30 PM.

2. ROLL CALL

Present were William Athas, David Nall, Joshua Giancarlo, Lori Green, Jim Federichi, Bob Sands, John Sims, Jimmy Goulet and Ryan Shrouder. Tom Jones was absent.

3. PUBLIC COMMENTS

None.

4. CONSENT AGENDA

a. Minutes for February 4, 2020 meeting
Minutes were tabled to March 3, 2020 as they were not added to agenda.

5. ITEMS FOR DISCUSSION

a. Discussion on and prioritization of proposed charter changes
City Manager Napoli was introduced to the Board.

The timeline for the Charter process was discussed. The charter changes are needed by April 17, 2020.

MOTION: To change the language in Section 7.02 to include resignation.
**Moved by David Nall. Seconded by Josh Giancarlo. All aye on roll call vote.
Motion passed.**

MOTION: To replace language in 7.02, to read the Mayor shall appoint vacancies to the Charter Review Board if a vacancy occurs or if the vacancy occurs longer than 45 days. **Moved by John Sims. Seconded by Josh Giancarlo. All aye on roll call vote. Motion passed.**

MOTION: To discuss Section 3.01 Voting Districts. **Moved by Jimmy Goulet. Seconded by Josh Giancarlo. All aye on roll call vote.**

MOTION: To keep option C. **Moved by David Nall. Seconded by William Athas. David Nall, William Athas, Yes. Ryan Shrouder, Josh Giancarlo, Lori Green, Jim Federici, Bob Sands, John Sims, Jimmy Goulet, No. Motion failed.**

MOTION: To keep option B to eliminate districts. **Moved by Ryan Shrouder. Seconded by Jimmy Goulet. Ryan Shrouder, Josh Giancarlo, David Nall, William Athas, Jim Federici and Jimmy Goulet, Yes. Lori Green, Bob Sands, John Sims, No. Motion passed.**

Josh Giancarlo asked that we revisit the issue Mr. Sherwood addressed during public comments at a couple meetings regarding having the Finance Director report directly to Commission

City Manager, Mr. Napoli does not believe this is a good idea as the Finance Director handles the budget and needs to work with the City Manager.

Consensus was reached to not further discuss this item.

David Nall asked the City Attorney about qualifying if a Commissioner resigns.

Ballot fatigue was discussed.

City Attorney Horowitz spoke on prioritizing the way the Board will have the Commission consider the recommendations and also the priority of the order the items are placed on the ballot.

City Attorney Horowitz will work on the items passed tonight and bring back all recommendations at the next meeting.

City Attorney reported on language on remedies on Charter violations, enforcement and cited a 2019 case.

MOTION: To codify the language recited by City Attorney regarding enforcement by the residents of a charter violation. **Moved by Ryan Shrouder. Seconded by Josh Giancarlo. Ryan Shrouder, Josh Giancarlo, David Nall, Jim Federici, Bob Sands, Jimmy Goulet, Yes. Lori Green, William Athas and John Sims, No. Motion passed.**

Motion: To adjourn. **Moved by Josh Giancarlo. Seconded by John Sims. All aye on roll call vote. Motion passed.**

6. ADJOURNMENT

The meeting was adjourned at 8:18 PM.

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, no later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards and City Commission may attend and may participate at the meeting. Anyone wishing to appeal any decision made by the Charter Review Board 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.