

CITY OF COOPER CITY  
CHARTER REVIEW BOARD MINUTES  
MARCH 3, 2020  
6:30 PM

1. CALL TO ORDER

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

2. ROLL CALL

Those in attendance:

Ryan Shrouder  
David Nall  
Joshua Giancarlo  
Lori Green  
Jim Federici  
Bob Sands  
John Sims  
Tom Jones  
William Athas

Those absent:

Jimmy Goulet  
Ryan Shrouder

3. PUBLIC COMMENTS

Commissioner Meltzer addressed the board and thanked everyone for their service.

4. CONSENT AGENDA

- a. Minutes for February 4, 2020
- b. Minutes for February 18, 2020

**MOTION:** To approve consent agenda. **Moved by John Sims. Seconded by Thomas Jones. All aye on roll call vote. Motion passed.**

5. ITEMS FOR DISCUSSION

City Attorney Jacob Horowitz advised the items in the backup are the recommendations by the Board. He also advised during final review in Section 3.011 he would like to add new language if agreed upon by the

board. He would like to add the following language to qualify and run at large.

David Nall would like to add language that indicates what seat the candidate will run for at declaration.

City Attorney Horowitz advised that language is listed.

Consensus was reached to include City Attorney Horowitz's additional language in Section 3.011.

City Attorney Horowitz advised he would like to include language to Section 5.15 to state no individual capital project.

**MOTION:** To add the language no individual capital project to section 5.15. **Moved by David Nall. Seconded by John Sims. All aye on roll call vote. Motion passed.**

City attorney Horowitz advised this is the Boards final meeting. When the Commission reviews the recommendation, they can potentially ask the Board to reconvene. Sunshine Law is still in effect.

Section 1.05 Advisory Boards.

**MOTION:** To approve Section 1.05. **Moved by David Nall Seconded by William Athas. All aye on roll call vote. Motion passed.**

Section 1.07 Remedies for violation of the Charter.

**MOTION:** To approve Section 1.07. Moved by David Nall **Seconded by William Athas. All aye on roll call vote. Motion passed.**

Section 3.01 At large Elections Option B.

**MOTION:** To reconsider. **Moved By Josh Giancarlo. Seconded by Lori Green. David Nall, William Athas, Thomas Jones, Jim Federici, Bob Sands, John Sims, No. Josh Giancarlo and Lori Green, Yes. Motion failed.**

**MOTION:** To approve Section 3.01. **Moved by John Sims. Seconded by David Nall. David Nall, Bob Sands, Josh Giancarlo, William Athas, Thomas Jones, Jim Federici, John Sims, Yes. Lori Green, No. Motion passed.**

Section 3.06 Expenses of City Commission.

**MOTION:** To change language to read as effective January 1, 2021, any newly elected or appointed members shall not receive benefits unless otherwise provided by state law. **Moved by David Nall. Seconded by Josh Giancarlo. All aye on roll call vote. Motion passed.**

Section 3.12 Procedures and Meetings.

**MOTION:** To approve Section 3.12. **Moved by Josh Giancarlo. Seconded by Thomas Jones All aye on roll call vote. Motion passed.**

Section 4.01 City Manager.

**MOTION:** To approve Section 4.01. **Moved by Josh Giancarlo. Seconded by John Sims. All aye on roll call vote. Motion passed.**

Section 4.02 City Clerk.

**MOTION:** To approve Section 4.02. **Moved by John Sims. Seconded by Josh Giancarlo. All ae on roll call vote. Motion passed.**

Section 4.03 Administrative Assistant Position.

**MOTION:** To approve Section 4.03. **Moved by Josh Giancarlo Seconded by Thomas Jones. All aye on roll call vote. Motion passed.**

Section 5.02 Submission of Budget.

**MOTION:** To approve Section 5.02. **Moved by David Nall. Seconded by Josh Giancarlo. All aye on roll call vote. Motion passed.**

Section 5.10 Audit.

**MOTION:** To approve Section 5.10. **Moved by John Sims. Seconded by Josh Giancarlo. All aye on roll call vote. Motion passed.**

Section 5.15 Referendum.

**MOTION:** To approve Section 5.15. **Moved by John Sims. Seconded by Josh Giancarlo. All aye on roll call vote. Motion passed.**

Section 7.02 Charter Review Board.

**MOTION:** To approve Section 7.02. **Moved by John Sims. Seconded by Thomas Jones. All aye on roll call vote. Motion passed.**

Chair Sands thanked the Board for serving.

The meeting was adjourned at 7:14 PM.