

**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 28, 2015
6:30 PM**

1. PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Griffin Elementary School Student Council President Jordan Skop led the assembly in the Pledge of Allegiance.

2. ROLL CALL

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

3. CHANGES TO AGENDA/EMERGENCY MATTERS

None.

4. ANNOUNCEMENTS/PRESENTATIONS

Mayor Ross made the following announcements:

- The Mother/Daughter Tea has been sold out.
- Mothers swim free on Mother's Day at the Pool and Tennis Center.
- The Community Center will host "Mayor's Open Play Chess Challenge" on Saturday, May 23rd from 9:00 AM to 11:00 AM.
- The Pool & Tennis Center will host a Family Pool Party to celebrate the end of the school year on Friday, June 5th from 5:00 PM until 9:00 PM.
- Touch-A-Truck will take place on Saturday, June 20th at the Sports Complex from 9:00 AM until noon.
- Father's Day swim will be hosted at the Pool & Tennis Center on Sunday, June 21st.
- City Hall Closings and the City Commission meetings schedule is as follows:
 - Tuesday, May 12th at 6:30 PM
 - Monday, May 25th - City Hall Closed for Memorial Day
 - Tuesday, May 26th at 6:30 PM

Commissioner Mallozzi complimented staff, thanked them for a successful Founder's Day and made the following announcement:

- Support military personnel stationed overseas through www.forgottensoldiers.org

5. PUBLIC SPEAKING

A. Open Public Meeting

Ken Dunn, 8699 SW 51st Court, expressed his concern over a violation he received for having a basketball hoop in his cul-de-sac.

Walt Jolliff, 11095 Bismarck Place, recognized Cooper City resident Dave Brundage, who participated as an escort to a WWII veteran from the 82nd Airborne Division on an Honor Flight last Saturday.

B. Agenda Concerns

None.

6. POLICE CHIEF'S REPORT

Lieutenant Montgomery reported on the Chip-A-Pet program and on police participation in Founder's Day and complimented success of the events and Recreation Director Lynda Good for her diligent execution of the schedule.

- Mayor Ross asked for the names of the veterinary participants who came from Coral Springs to assist with the Chip-A-Pet Program.
- Commissioner Curran complimented Lieutenant Montgomery for the department's assistance in mitigating safety concerns at the high school.

7. FIRE CHIEF'S REPORT

Chief Caruso reported on District 28's participation in Founders' Day and thanked Recreation Director Lynda Good for the historical exhibit which highlighted Police and Fire in their display. He noted that the CERT Team was present and reported that the Fire Station renovations should be complete in approximately one week.

- Mayor Ross noted that the City of Margate CERT Team was also in attendance.

8. CONSENT AGENDA

A. Minutes

April 14, 2015 – Regular Commission Meeting

B. Proclamation

1. Crime Victims' Rights Week – April 19-25, 2015 (Ratify)
2. Water Conservation Month - April, 2015

C. Financial Matters

1. Approving an agreement with R & M Service Solutions, LLC, to perform water system valve exercising and maintenance services.
2. Approving a contract with Craig A. Smith & Associates, Inc. for underground utility locating/marketing services.

D. Resolutions

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE SETTLEMENT OF THE LITIGATION STYLED *CITY OF SUNRISE, ET. AL. VS. BROWARD COUNTY*; AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH BROWARD COUNTY; AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT PROCEEDS DISTRIBUTION AGREEMENT WITH THE SETTLING MUNICIPALITIES – **Res. No. 15-4-4**
2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE 2015 AMENDMENTS TO THE INTERLOCAL AGREEMENTS WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE LOCAL OPTION GAS TAX, 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 – **Res. No. 15-4-5**

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

9. ORDINANCES FOR FIRST READING

A. SIDEWALK REPAIR - ORD NO. P15-2

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 25-102 "MAINTENANCE REQUIRED" OF ARTICLE VII "DRIVEWAYS AND SIDEWALKS" OF CHAPTER 25 "DEVELOPMENT STANDARDS", IN ORDER TO AMEND THE CITY'S REGULATIONS, REGARDING THE REPAIR OF SIDEWALKS WITHIN THE CITY; ESTABLISHING A NEW SECTION 25-105 "ENFORCEMENT AND PENALTY" AUTHORIZING ENFORCEMENT ACTION PURSUANT TO ARTICLE VI "CODE ENFORCEMENT" OF CHAPTER 13 "PUBLIC SAFETY" OF THE CITY CODE FOR ANY VIOLATION OF ARTICLE VII; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve Ordinance No. P15-2

Moved by Commissioner Curran. Seconded by Commissioner Green.

MOTION: To extend discussion to go around a third time for each Commissioner.

Moved by Commissioner Sims. Seconded by Commissioner Curran. Motion passed 3-2 with Commissioner Green and Mayor Ross dissenting.

Motion to approve the ordinance passed 4-1 with Commissioner Mallozzi dissenting.

B. SIDEWALK CLEANING - ORD NO. P15-6

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 25-102 "MAINTENANCE REQUIRED" OF ARTICLE VII "DRIVEWAYS AND SIDEWALKS" OF CHAPTER 25 "DEVELOPMENT STANDARDS", IN ORDER TO AMEND THE CITY'S REGULATIONS, REGARDING THE MAINTENANCE OF SIDEWALKS WITHIN THE CITY; ESTABLISHING A NEW SECTION 25-105 "ENFORCEMENT AND PENALTY" AUTHORIZING ENFORCEMENT ACTION PURSUANT TO ARTICLE VI "CODE ENFORCEMENT" OF CHAPTER 13 "PUBLIC SAFETY" OF THE CITY CODE FOR ANY VIOLATION OF ARTICLE VII; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve Ordinance No. P15-6
Moved by Commissioner Curran. Seconded by Commissioner Mallozzi. All aye on roll call vote. Motion passed.

10. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

A. GARAGE SALE SIGNS – Ordinance No. P15-4

City Atty. Wolpin read, "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 14-18 "RESTRICTIONS" AND SECTION 14-19 "PENALTY FOR VIOLATIONS" OF ARTICLE II "GARAGE SALES AND RUMMAGE SALES" OF CHAPTER 14 "RECYCLING AND SECOND HAND GOODS", AND PARAGRAPH (i) "GARAGE SALE SIGNS" OF SECTION 25-24 "TEMPORARY SIGNS" OF ARTICLE II "SIGNS" OF CHAPTER 25 "DEVELOPMENT STANDARDS" OF THE CITY CODE, IN ORDER TO ALLOW ADDITIONAL SIGNS TO BE POSTED FOR PERMITTED GARAGE SALES, AND TO PROVIDE PENALTY AND AUTHORIZE ENFORCEMENT ACTION PURSUANT TO ARTICLE VI "CODE ENFORCEMENT" OF CHAPTER 13 "PUBLIC SAFETY" OF THE CITY CODE FOR ANY VIOLATION OF ARTICLE II OF CHAPTER 14; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE," by title.

MOTION: To approve Ordinance No. P15-4.

Moved by Commissioner Mallozzi. Seconded by Commissioner Green.

Mayor Ross opened the public hearing and requested that anyone wishing to speak, please do so. Seeing none, he closed the public hearing.

All aye on roll call vote. Motion passed.

11. CITY MANAGER REPORT

City Manager Loucks announced that the Davie/Cooper City Chamber of Commerce has created trustee membership positions and recommended that the City allow the Business Advisory Board to review and make a recommendation regarding the City's position.

Consensus was reached to place the matter before the Business Advisory Board.

12. COMMISSIONERS' CONCERNS/REPORTS

Commissioner Sims stated that a resident was cited for a trailer in front of his home and asked for clarification of the process. He questioned the methods used by the pipe bursting contractors and the type of fencing used to isolate the areas being worked on as well as if all precautions are taken to avoid hazardous conditions.

Commissioner Mallozzi again complimented the execution of Founder's Day and all of the participants.

Commissioner Curran complimented Founder's Day and asked that the advisory boards take more of an active role in community events and that the Commission take more of an active role with the boards.

Commissioner Green shared the positive feedback he received regarding Founders' Day and complimented Lynda Good and all of the Cooper City employees who participated in the event.

Mayor Ross complimented staff regarding Founder's Day and Pete Schlang of the Optimists on the Annual Founder's Day Golf Tournament.

13. ADJOURNMENT

The meeting was adjourned at 8:26 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, 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.