

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

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

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. POLICE CHIEF'S REPORT

7. FIRE CHIEF'S REPORT

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**

9. ORDINANCES FOR FIRST READING

A. SIDEWALK REPAIR - ORD NO. P15-2

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.

MOTION: To approve/rejection Ordinance No. P15-2

B. SIDEWALK CLEANING - ORD NO. P15-6

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.

MOTION: To approve/rejection Ordinance No. P15-6

10. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

GARAGE SALE SIGNS – Ordinance No. P15-4

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.

MOTION: To approve/reject Ordinance No. P15-4.

11. CITY MANAGER REPORT

12. COMMISSIONERS' CONCERNS/REPORTS

13. 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 or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.