

**CITY OF COOPER CITY
CITY COMMISSION MEETING
APRIL 26, 2016 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- A.** Presentation: Yard of the Month - Lucient Desjardins
- B.** 20-Year Service Recognition - Jill Ankney
- C.** Proclamation Presentation: Arbor Day - Jeanette Wofford
- D.** Recognition of Tom Gill for his donation of historical photographs of Cooper City's early years
- E.** CCHS Students Awarded South Florida's School Duel Championship
- F.** CCHS 2016 Girls Water Polo District Champions
- G.** CCHS Boys 5A Varsity Soccer Team
- H.** CCHS Girls Varsity Lacrosse Team
- I.** Presentation: Recycle Bank Update - Vanessa Santos-Garza

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 12, 2016 - Regular Commission Meeting

B. Proclamation

Arbor Day - May 20, 2016

C. Resolutions

- 1.** A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE SENIOR CITIZENS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-4-9**
- 2.** A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING MEMBERS TO THE ROYAL PALM RANCHES AND LAKE MARANATHA PRESERVATION BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-4-7**
- 3.** A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE BUSINESS ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-4-8**

D. Financial Matters

- 1.** Request approval of a contract with All Webbs Enterprises for mechanical integrity testing of the City's deep injection well.
 - 2.** Request approval of a purchase order to Hinterland Group, Inc. for the repair of Sewer Lift Station #41.
 - 3.** Request approval of a three-year agreement with Weekley Asphalt Paving, Inc. for asphalt/concrete patching and restoration.
 - 4.** Request approval for the first one-year extension to the contract with AshBritt as the primary contractor for debris management and recovery services.
 - 5.** Request approval for the first one-year extension to the contract with D & J Enterprises as a secondary contractor for debris management and recovery services.
 - 6.** Request approval for the first one-year extension to the contract with Phillips & Jordan as a secondary contractor for debris management and recovery services.
 - 7.** Request award of Bid #2016-4-PW to Eagle Painting for painting the exterior of the Police Department building and for the transfer of funds from the Police Department roof project to cover the cost to cover the interior painting of the building.
 - 8.** Request approval for procuring reroofing services from Advanced Roofing to reroof the CCSC concession, pavilion and pump room and the transfer of funds from the Painting of the Building and Dugouts project to the reroofing project to cover the cost of the work.
- E.** Approving a Commission Workshop to be held on Thursday, May 5, 2016 at 6:30 p.m. regarding a presentation by Matrix on the BSO Contract Compliance Study.

9. CHARTER REVIEW BOARD FINAL REPORT AND RECOMMENDATIONS ON CHARTER AMENDMENTS - Presented by Neal de Jesus, Chair of the Charter Review Board

10. RESOLUTIONS

- A.** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, BROWARD COUNTY, FLORIDA, IMPOSING A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA, AS AUTHORIZED BY SECTION 212.055(2), FLORIDA STATUTES, PROVIDING THAT THE IMPOSITION OF THE SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE BEGINNING JANUARY 1, 2017 AND SHALL CONTINUE UNTIL REPEALED; PROVIDING FOR DISTRIBUTION OF SURTAX REVENUES PURSUANT TO LAW; DIRECTING THE SUPERVISOR OF ELECTIONS TO HOLD A REFERENDUM ELECTION ON NOVEMBER 8, 2016; PROVIDING BALLOT LANGUAGE AND A BRIEF DESCRIPTION OF INFRASTRUCTURE CAPITAL PROJECTS; PROVIDING FOR ADOPTION OF A RESOLUTION DETAILING PROJECT EXAMPLES; PROVIDING FOR PUBLIC DISTRIBUTION OF THIS RESOLUTION; DIRECTING THE CITY CLERK TO ADVERTISE THE SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH STATE LAW OR COORDINATE SUCH ADVERTISEMENT IN ACCORDANCE WITH STATE LAW WITH THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-4-10.**
MOTION: To approve or reject Resolution No. 16-4-10

- B.** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA; AUTHORIZING A LOAN IN THE PRINCIPAL AMOUNT OF \$1,600,000 IN ORDER TO FINANCE CAPITAL EXPENDITURES WITH RESPECT TO THE CITY'S STORMWATER MANAGEMENT SYSTEM; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A PROMISSORY NOTE AND A LOAN AGREEMENT WITH PINNACLE PUBLIC FINANCE, INC.; AND PROVIDING AN EFFECTIVE DATE - **Res. No. 16-4-11**
MOTION: To approve or reject Resolution No. 16-4-11

11. ORDINANCE FOR FINAL READING AND PUBLIC HEARING

ORDINANCE NO. P16-3, REPEALING SECTION 19-108 AND CREATING A NEW SECTION 19-108 TO THE CITY CODE OF ORDINANCES
AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY REPEALING SECTION 19-108 "BACKFLOW AND CROSS CONNECTION CONTROL" OF ARTICLE III "WATER AND WASTE WATER SYSTEMS" OF CHAPTER 19 "UTILITIES", AND CREATING A NEW SECTION 19-108 "CROSS CONNECTIONS

CONTROL",CONSISTING OF SUBSECTIONS 19-108.1 THRU 19-108.11, PROTECTING THE PUBLIC WATER SUPPLY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve or reject Ordinance P16-3.

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