

**CITY OF COOPER CITY
CITY COMMISSION MEETING
JUNE 21, 2016 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- A.** Recognition of the New Cooper City CERT Members
- B.** July Yard of the Month
- C.** Recognizing BSO Deputy Rob Wallace

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

May 24, 2016 - Regular Commission Meeting

B. Proclamation

Recognizing the VP-16 Squadron

C. Resolutions

1. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN INTERLOCAL AGREEMENT FOR REPRESENTATION AT HEARINGS BY THE BROWARD COUNTY MINIMUM HOUSING/UNSAFE STRUCTURES BOARD; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-1**

2. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN

INTERLOCAL AGREEMENT FOR GUARANTEED PARTIAL SERVICE WITH BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-2**

3. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-5**

4. A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING A MEMBER TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-6**

D. Financial Matters

1. Approving Task Order #2016-6 to Calvin Giordano & Associates for engineering services associated with the replacement of wastewater pump station #21.

2. Approving an agreement with Hydro Corp. Inc. to provide management services for the City's water system Cross Connection Control Program and testing of backflow preventers.

3. Approving the purchase of a replacement bus by piggybacking on the HGAC Contract No. BT01-14 in an amount not to exceed \$94,964.

4. Approving the purchase of a replacement air conditioner for the BSO Police Department building in the amount of \$37,678.

5. Approving EDJ Services, Inc. (next lowest bidder of original Bid) as an interim provider for landscape and mowing services through August 31, 2016 until a new bid process is complete.

9. CLASSIFICATION AND COMPENSATION STUDY

Presentation by Katie Busch, HR Compensation Consultants, LLC

MOTION: To approve or reject the implementation of the Classification and Compensation Study.

10. PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT

The CAFR will be presented by an independent auditor from Grau and Associates for the fiscal year ending September 30, 2015.

11. RESOLUTION - SECTION 3.0 - APPEARANCE BY TELEPHONE

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE ADMINISTRATIVE PROCEDURES AND POLICIES FOR THE CONDUCT OF CITY COMMISSION BUSINESS; AND PROVIDING FOR AN EFFECTIVE DATE. - **Res. No. 16-6-4**

MOTION: To approve or reject Resolution 16-6-4.

12. LAND DEVELOPMENT MATTERS

(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedure are available in the Office of the City Clerk).

Quasi-judicial Hearing on Variance Petition #V 4-1-16 for Wallace Haywood and Lisa Baker

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 4-1-16 FROM WALLACE HAYWOOD AND LISA BAKER FOR 5231 SOUTHWEST 90 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE - **Res. No. 16-6-3**

MOTION: To approve or reject Resolution No. 16-6-3

13. ORDINANCES FOR FINAL READING AND PUBLIC HEARING

A. Amending Sections 25-23 and 25-29 of the Code of Ordinances - Ord. No P16-6

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING THE CODE OF ORDINANCES BY AMENDING SECTION 25-23 "PERMANENT SIGNS" CONCERNING UNIFORM SHOPPING CENTER SIGN PLANS; AMENDING SECTION 25-29 "WAIVER PROCEDURE" TO PROVIDE WAIVER PROCEDURES FOR COLORS FOR CORPORATE TRADEMARKS AND LOGOS; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve or reject Ordinance No. P16-6

B. Amending Article V and Creating Section 13-59(c) of the Code of Ordinances - Ord. No. P16-7

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ARTICLE V. EMERGENCY MANAGEMENT, AND CREATING SECTION 13-59(c) OF THE CITY OF COOPER CITY MUNICIPAL CODE OF ORDINANCES, TO PROVIDE FOR THE USE OF TEMPORARY HOUSING DURING DECLARED HOUSING EMERGENCIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE.

MOTION: To approve or reject Ordinance No. P16-7

14. DISCUSSION/DIRECTION

A. Discussion regarding the provision of solar powered radar speed display signs - Commissioner Mallozzi

B. Discussion regarding the Infrastructure Surtax Resolution approved by the City Commission on April 26, 2016 - Mayor Ross

15. CITY MANAGER REPORT

16. COMMISSIONERS' CONCERNS/REPORTS

17. 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.