



**CITY OF COOPER CITY
CITY COMMISSION MEETING
March 19, 2019 at 6:30 PM
REVISED**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. ANNOUNCEMENTS/PRESENTATIONS

- a. Yard of the Month
- b. Recognition of Retirement Kurt Reinhardt – **Commissioner Meltzer**

5. PUBLIC SPEAKING

a. Open Public Meeting

Any individual may speak for a time period of up to four (4) minutes' duration regarding any matters which are pertinent to the City. Each Commission member shall have up to three (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 (3) 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

- 1.** Regular City Commission meeting minutes of January 22, 2019 – *Forthcoming*
- 2.** Special City Commission meeting minutes of January 29, 2019.

3. Regular City Commission Meeting Minutes of February 20, 2019 - *Forthcoming*

c. Resolutions

1. Resolution No. 19-3-1 – Green Advisory Board

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE GREEN ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 19-3-3 – Recreation Advisory Board

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE RECREATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Resolution No. 19-3-4 – Education Advisory Board

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE EDUCATION ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution No. 19-3-5 – Finance Advisory Board

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING AND APPOINTING OR REAPPOINTING MEMBERS TO THE FINANCE ADVISORY BOARD OF THE CITY OF COOPER CITY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTIONS

1. Resolution No. 19-3-2 – Growth Management (Public Hearing)

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 45 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE PURCHASE ASSISTANCE PROGRAM AND THE SENIOR TRANSPORTATION PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

10. REGULAR AGENDA

a. The approval of a purchase of Proprietary Iron Antiscalant from Total Filtration Services, Inc – **Utilities**

b. The approval of an agreement with A & A Drainage and Vac Services, Inc. to provide storm drain cleaning services – **Utilities**

c. The approval of the purchase of submersible pumps from PSI Technologies, Inc. – **Utilities**

d. The approval of ratification of a purchase order to Ryan Herco Flow Solutions for emergency replacement of two acid injection pumps and associated piping. – **Utilities**

e. Discussion on Budget related Workshops and Meeting Dates - **Finance**

f. The approval of a purchase of a Pressure Cleaning Trailer – **Public Works**

g. The approval of an updated Broward County Traffic Control Device Interlocal Agreement – **Public Works**

h. Discussion on Special Magistrate Candidate Selection – **Administrative Services/City Clerk**

11. ORDINANCES ON FIRST READING

a. Ordinance No. 19-3-1 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 6, ENTITLED "BUILDING AND BUILDING REGULATIONS," ARTICLE I ENTITLED, "IN GENERAL," BY SPECIFICALLY AMENDING SECTION 6-9, ENTITLED "PORTABLE STORAGE UNITS" BY PROVIDING FOR REVISED PERMIT FEES FOR PORTABLE STORAGE UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

12. ORDINANCES ON SECOND READING

a. Ordinance No. 19-2-1 – City Clerk/Administrative Services (Mayor Ross)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 9 OF THE CITY'S CODE OF ORDINANCES BY SPECIFICALLY AMENDING ARTICLE III, SECTION 9-28, ENTITLED "SPECIAL EVENTS; REGULATIONS; ENFORCEMENT"; PROVIDING FOR UP TO EIGHT (8) SPECIAL EVENTS PER YEAR FOR CERTAIN INSTITUTIONAL ENTITIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance No. 19-2-2 – Growth Management

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 24 "SUBDIVISION AND SITE PLAN REVIEW," ARTICLE IV "FINAL SITE DEVELOPMENT PLAN," SECTION 24-67 "SITE PLAN REVISIONS"; CONCERNING ARCHITECTURAL ELEVATION CHANGES; PROVIDING FOR PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

13. BOARD AND ADMINISTRATIVE REPORTS

a. Public Safety Advisory Board Update – **Finance**

b. Optimist Club Monthly Update – **Administration/Commissioner Curran**

c. Monthly Financial Report – **Finance**

d. Finance Board Update – **Finance**

14. CITY MANAGER REPORT

15. CITY ATTORNEY REPORT

16. ITEMS TO BE PLACED ON NEXT AGENDA

a. Discussion of an alternative revenue source: Naming rights of Flamingo West Park – *as requested by Commissioner Green*

b. Possible amendment to traffic calming code – *as requested by Commissioner Pulcini*

c. Traffic issues during local grade school dismissal periods – *as requested by Commissioner Pulcini and Commissioner Meltzer*

d. Disclosure to Commission of all employee salary and benefit adjustments – *as requested by Commissioner Pulcini*

e. Discussion of additional financial oversight and request for revised budget practices – *as requested by Commissioner Pulcini*

e. City issued cell phones for City Commissioners – *as requested by Commissioner Pulcini*

17. COMMISSIONERS' CONCERNS/REPORTS

18. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

19. 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.