



**CITY OF COOPER CITY
CITY COMMISSION MEETING
February 23, 2021 at 6:30 PM**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA/EMERGENCY MATTERS

4. PROCLAMATIONS/PRESENTATIONS

a. Yard of the Month

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 four (4) 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. BOARD/ADMINISTRATIVE REPORTS

a. Monthly Financial Report – Finance

b. Appointments to City Boards Update - Administration

7. CONSENT AGENDA

a. Minutes

1. Commission Workshop meeting minutes of January 19, 2021

2. Regular Commission meeting minutes of January 26, 2021

b. Resolutions

1. Resolution 21-15

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A WATER DEVELOPER'S AGREEMENT WITH DEREK AND ELAINE FARQUHARSON AT 3400 NW 96 AVENUE, COOPER CITY, FLORIDA, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

c. Motion to Approve

- 1.** Motion to Direct the City Attorney's Office to draft a resolution condemning hate and extremism, as set forth in the ADL's model resolution included in the agenda back up – **Commissioner Pulcini**

8. REGULAR AGENDA

a. Discussion on Code Section 9-2 and 9-4 (Business Taxes) - **Commissioner Pulcini**

b. Discussion on sections of Article X entitled the City Procurement Code – **Commissioner Pulcini**

c. Motion to approve first renewal of contract with Kemp Group International Corp for crossing guard services – **Recreation**

d. Motion to approve job description for Executive Assistant to the Elected Officials – **Commission**

e. Motion to approve the continued use of the City of Miami Gardens sidewalk replacement and installation contract – **Public Works**

f. Discussion and motion to approve additional compensation related to the City Manager annual performance evaluation – **Commission**

9. REGULAR RESOLUTIONS

a. Resolution 21-14 Finance

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, DESIGNATING THE PROPERTY IDENTIFIED ON EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN, AS SURPLUS PROPERTY PURSUANT TO SECTION 2-202 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR THE DISPOSITION OF SURPLUS PROPERTY; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. ORDINANCES ON FIRST READING

a. Ordinance 21-6 Commissioner Pulcini

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 8, ENTITLED "GARBAGE, TRASH AND VEGETATIVE GROWTH," AMENDING ARTICLE II ENTITLED, "COLLECTION AND DISPOSAL OF GARBAGE AND TRASH," BY SPECIFICALLY AMENDING SECTION 8-26, ENTITLED "PLACEMENT OF RECEPTACLES, PLACEMENT OF ITEMS FOR BULK PICK-UP;" AMENDING THE REQUIREMENTS TO REMOVE GARBAGE RECEPTABLES AND RECYCLING CONTAINERS FOLLOWING COLLECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. Ordinance 21-7 Commission

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA; AMENDING CHAPTER 2 OF THE CITY OF COOPER CITY CODE OF ORDINANCES, ENTITLED "ADMINISTRATION", BY CREATING ARTICLE XI, TO BE ENTITLED "QUASI-JUDICIAL PROCEEDINGS"; CREATING SECTIONS 2-270 THROUGH 2-273 OF THE CITY OF COOPER CITY CODE OF ORDINANCES; ESTABLISHING QUASI-JUDICIAL PROCEDURES FOR COOPER CITY; PROVIDING FOR THE INTENT; PROVIDING FOR DEFINITIONS; IDENTIFYING QUASI-JUDICIAL MATTERS; PROVIDING PROCEDURES FOR QUASI-JUDICIAL PROCEEDINGS, INCLUDING, BUT NOT LIMITED TO, EX PARTE COMMUNICATIONS, NOTIFICATION, PRESENTATION OF EVIDENCE AND PREPARATION OF THE ORDER; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. CITY MANAGER REPORT

- a. Update on MPO Complete Streets Project

12. CITY ATTORNEY REPORT

13. POLICE CHIEF'S REPORT

14. FIRE CHIEF'S REPORT

15. COMMISSIONERS' CONCERNS/REPORTS/ITEMS TO BE PLACED ON NEXT AGENDA

16. ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

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