



CITY OF COOPER CITY
CITY COMMISSION REGULAR MEETING
Tuesday, June 28, 2022 at 6:30 PM
City Hall Auditorium | 9090 SW 50th Place

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO AGENDA/EMERGENCY MATTERS

PROCLAMATIONS/PRESENTATIONS

1. Yard of the Month - **Commissioner Pulcini**
2. Presentation of Bharananganam Panchayat's Proclamation in Recognition of International Friendship with Cooper City

PUBLIC SPEAKING

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.

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.

BOARD/ADMINISTRATIVE REPORTS

3. May 2022 Finance Report **Forthcoming**

CONSENT AGENDA

Minutes

4. May 24, 2022 City Commission Input Budget Workshop Minutes
5. May 24, 2022 Regular Commission Meeting Minutes

REGULAR AGENDA

6. Motion to approve and authorize an agreement with Crom, LLC pursuant to section 2-258(f) of the City Code in the amount of \$84,249.05 for cleaning, repair, and restoration of a concrete water storage tank at 2650 N. Pine Island Road – **Utilities**
7. Discussion and possible action on closing Forest Lake Dog Park until an alternate location is determined – **Commissioner Green**

REGULAR RESOLUTIONS**8. Resolution 22-20 (Utilities)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF COOPER CITY AND ENERGY SYSTEMS GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCES ON FIRST READING**9. Ordinance 22-18 (Commission)**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, RECLASSIFYING THE TWO MONTHS OF OPERATING FUNDS CONTAINED WITHIN THE CITY'S GENERAL FUND FUND BALANCE PURSUANT TO SECTION 2-210 OF THE CITY'S CODE OF ORDINANCES AS "COMMITTED," IN ACCORDANCE WITH THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

ORDINANCES ON SECOND READING (Public Hearing)**10. Ordinance 22-13 (Administration)**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION," ARTICLE VII ENTITLED, "FINANCE," BY CREATING SECTION 2-210, TO BE ENTITLED "GENERAL FUND MINIMUM FUND BALANCE REQUIREMENT;" REQUIRING THE CITY TO COMMIT TO A "STABILIZATION RESERVE" EQUAL TO TWO (2) MONTHS OF OPERATING FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

11. Ordinance 22-15 (Community Development)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 25 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "DEVELOPMENT STANDARDS;" BY SPECIFICALLY AMENDING ARTICLE II, SECTION 25-5 ENTITLED "DESIGN OF OFF-STREET PARKING;" AMENDING THE PARKING SPACE DESIGN STANDARDS DETAILED IN FIGURE 1, AS SET FORTH IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

CITY MANAGER REPORT**CITY ATTORNEY REPORT****POLICE CHIEF'S REPORT****FIRE CHIEF'S REPORT****COMMISSIONERS' CONCERNS/REPORTS/ITEMS TO BE PLACED ON NEXT AGENDA****ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

ADJOURNMENT

ADA 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.

DECORUM

Members of the Commission, staff members, citizens, and others are required to use civil and appropriate language when addressing the Commission or anyone present at the meeting and must refrain from using profanity, cursing, or exhibiting aggressive or threatening behavior. All comments should generally be directed to the presiding officer and not to individual members of the Commission, staff, or the audience. No personal verbal attacks toward any individual by either the Commission, staff, citizens, or others shall be allowed during any meeting of the Commission.

Any persons making impertinent or slanderous remarks or personal attacks or who becomes boisterous while addressing the Commission or who otherwise violates the decorum rules set forth herein shall be barred from further audience before the Commission by the Mayor, or by request of any member of the Commission unless permission to continue or again address the Commission be granted by a majority vote of the Commission members present.
