



**CITY OF COOPER CITY
CITY COMMISSION FINAL PUBLIC BUDGET HEARING
FOLLOWED BY REGULAR COMMISSION MEETING [AT SUCH
TIME AS THE FINAL BUDGET HEARING ADJOURNS]**

**Tuesday, September 27, 2022 at 6:30 PM
City Hall Auditorium | 9090 SW 50th Place**

AGENDA

FINAL PUBLIC BUDGET HEARING

ROLL CALL

FINANCIAL MATTERS - PUBLIC HEARINGS | Fiscal Year 2022/2023 Budget and Taxes

1. Ordinance 22-21 – (Finance)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.875 OR \$5.875 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 4.26% PERCENT ABOVE THE ROLLED-BACK RATE OF 5.6348 FOR THE CITY OF COOPER CITY, FLORIDA, PURSUANT TO THE FY2022-2023 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

2. Ordinance No. 22 -22 (Finance)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ADOPTING AND APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2022-2023, AND APPROPRIATING THE FUNDS REQUIRED FOR THE OPERATION OF THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ADJOURNMENT

REGULAR CITY COMMISSION MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO AGENDA/EMERGENCY MATTERS

PROCLAMATIONS/PRESENTATIONS

3. Yard of the Month - Commissioner Shrouder

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.*

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 procedures are available in the Office of the City Clerk.)

Ordinances On First Reading

4. ORDINANCE 22-22 (Community Development)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 6-3-21; PROVIDING FOR THE REZONING OF THE APPROXIMATELY .74 ACRES OF REAL PROPERTY GENERALLY LOCATED AT 2700 N. PALM AVENUE IN COOPER CITY, FLORIDA; REZONING THE SUBJECT PROPERTY FROM A-1 AGRICULTURE (BROWARD COUNTY) DISTRICT TO X-1 CIVIC (COOPER CITY) DISTRICT; PROVIDING FOR AMENDMENT OF THE CITY'S OFFICIAL ZONING MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

BOARD/ADMINISTRATIVE REPORTS

5. Cooper City Financial Statements ending August 31, 2022

CONSENT AGENDA

Minutes

6. September 13, 2022 Commission Meeting Minutes

7. September 14, 2022 First Budget Hearing Minutes

Motion to Approve

8. Motion to approve amended and restated agreement with John Perez to administer programs funded by the American Rescue Plan Act (ARPA) of 2021 and approval of appropriation of funds - **Administration**

9. Motion to approve revisions to the job descriptions of Accountant (Utility Billing/ Accounting Supervisor), Account Technician (Move from PT to FT), and IT Technician (Technician Senior IT) positions in the Finance Department. - **Finance**

REGULAR AGENDA

- [10.](#) Motion to approve a Memorandum of Agreement (MOU) with the Florida Division of Emergency Management for the purpose of participating in AlertFlorida initiative.
- **Administration**
- [11.](#) Discussion on Bulk Pick-Up Days – **Commissioner Pulcini**
- [12.](#) Discussion and possible action on Ordinance 22-3 – **Mayor Ross**
- [13.](#) Discussion and possible action in regards to Elected Officials’ disclosure of Written Endorsements and Campaign Contributions. – **Commissioner Meltzer**
- [14.](#) Discussion on “Florida Race to Zero”

REGULAR RESOLUTIONS

[15.](#) **Resolution 22-37 (Public Works)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AUTHORIZING SUBMISSION OF THE CYCLE 7 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE SW 90TH AVENUE SAFETY AND MOBILITY IMPROVEMENTS PROJECT (THE “PROJECT”); SUPPORTING THE PROJECT AS A LOCAL AGENCY PROGRAM PROJECT; COMMITTING TO FUNDING THE CONSTRUCTION CONTINGENCY AND UPFRONT COSTS FOR DESIGN, CONSTRUCTION, AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE PROJECT, SUBJECT TO REIMBURSEMENT UNDER THE LOCAL AGENCY PROGRAM; PROVIDING FOR IMPLEMENTATION AND AN EFFECTIVE DATE.

[16.](#) **Resolution 22-38 (Utilities)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING SCHEDULE (A), SCHEDULE (B), AND SCHEDULE (D) OF ORDINANCE NO. 85-10-1, AS AMENDED, RELATING TO MONTHLY WATER RATES, MONTHLY WASTEWATER RATES, AND WATER AND WASTE WATER MISCELLANEOUS CHARGES AND INCREASING BY 8.6%; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCES ON FIRST READING

[17.](#) **Ordinance 22-24 (Administration)**

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 21, ENTITLED “UNIFIED LAND DEVELOPMENT CODE;” AMENDING CHAPTER 25, ENTITLED “DEVELOPMENT STANDARDS,” AMENDING ARTICLE I ENTITLED, “OFF-STREET PARKING AND LOADING,” BY SPECIFICALLY AMENDING SECTION 25-10, ENTITLED “PARKING OF COMMERCIAL VEHICLES; RVs AND BOATS” TO REMOVE THE RECREATIONAL VEHICLE REGISTRATION REQUIREMENT; TO PERMIT THE PARKING OF BOATS AND RECREATIONAL VEHICLES IN THE OWNER’S FRONT YARD FOR UP TO THIRTY-SIX (36) HOURS FOR CERTAIN PURPOSES; TO PROVIDE FOR CLARIFICATIONS AND CORRECTIONS;

PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

POLICE CHIEF’S REPORT

FIRE CHIEF’S REPORT

[18.](#) Fire Chief 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.



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Ordinance 22-21 – (Finance)

DESCRIPTION: AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.875 OR \$5.875 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 4.26% PERCENT ABOVE THE ROLLED-BACK RATE OF 5.6348 FOR THE CITY OF COOPER CITY, FLORIDA, PURSUANT TO THE FY2022-2023 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

CITY MANAGER RECOMMENDATION:

The City Manager recommends the approval of Ordinance 22-21, setting the proposed operating millage rate for FY 23 at 5.875. Pursuant to the Florida trim bill, the millage rate must be discussed and adopted prior to the adoption of the annual budget.

BACKGROUND OF ITEM:

At the July 26, 2022, meeting, the Commission passed Resolution 22-28, Proposed Operating Millage Rate of 5.875. This is an increase of 4.26% over rolled-back millage rate of 5.6348. A Millage Rate at the Rolled Back Rate would result in a decrease in gross Ad Valorem Revenue of \$884,180 (shown below). Each decrease of 0.01 Mills would result in a decrease in Ad Valorem Revenue of approximately \$36,800. The proposed budget was prepared with the Proposed Operating Millage and Fire Assessment of \$4.6million which is calculated using the fire assessment rate of 81%.

Rate	Millage Rate	Gross Ad Valorem Revenue	Gross Difference	Budgeted Revenue (96%)	Budgeted Difference
Proposed	5.875	\$21,625,983	-	\$20,760,943	-
Rolled back	5.6348	\$20,741,803	\$884,180	\$19,912,130.88	\$848,813

ATTACHMENTS:

1. Ordinance No. 22-21
2. 2022 Certification of Taxable value