



CITY OF COOPER CITY CITY COMMISSION REGULAR MEETING

Tuesday, June 22, 2021 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
2. Presentation and update on the Strategic Planning process (presentation forthcoming) - **presented by Michelle Kennedy with BerryDunn**

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 2021 Financial Reports

CONSENT AGENDA

Minutes

- [4.](#) Regular Commission meeting minutes of May 11, 2021
- [5.](#) Regular Commission meeting minutes of May 25, 2021

Motion to Approve

- [6.](#) Appointments to City Boards Update - **Administration**

REGULAR AGENDA

- [7.](#) Motion to approve the schedule for budget meetings and hearings for the Fiscal Year 2022 budget - **Finance/Administration**

- [8.](#) Motion to approve a Interlocal Agreement with the Town of Davie for a Treated Sewer Effluent Pipe Connection - **Utilities**
- [9.](#) Discussion on terminating the City's contract with BSO and reestablishing the Cooper City Police & Fire Departments - **Commissioner Shrouder**
- [10.](#) Discussion regarding Government Accounting Standards Board (GASB) study the Implementation of Statement 87 requesting entities calculate staff and non-staff time allocated to specific standards - **Commissioner Pulcini**
- [11.](#) Budget Presentation to include adding a column to reflect any budget amendments.

REGULAR RESOLUTIONS

[12.](#) **Resolution 21-29 (Utilities)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE S.W. 106th AVENUE ROADWAY IMPROVEMENT PLAN (THE "PROJECT"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

[13.](#) **Resolution 21-30 (Utilities)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE HIATUS ROAD ROADWAY IMPROVEMENT PLAN (THE "PROJECT"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

[14.](#) **Resolution 21-31 (Utilities)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE S.W. 90th AVENUE ROADWAY IMPROVEMENT PLAN (THE "PROJECT"), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

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.



CITY COMMISSION STAFF REPORT

DEPARTMENT: Finance Department

SUBJECT: May 2021 Financial Reports

BACKGROUND OF ITEM:

Please see attached May 2021 financial reports, check register from 05/23/2021 through 06/09/2021, and budget transfers to date.

ATTACHMENTS:

1. **Monthly Financial Statements**
2. **Check Register 05/15/2021 through 06/09/2021**
3. **Budget Transfers to Date**

City of Cooper City
Monthly Financial Reports - Unaudited
For the period from October 1, 2020 through May 31, 2021



CITY OF
Cooper City
Someplace Special



City of Cooper City Monthly Financial Reports - Unaudited Table of Contents

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City of Cooper City
Balance Sheet - Governmental Funds

Unaudited

As of May 31, 2021

	General Fund	Building Services Fund	Road and Bridge Fund	Police Confiscation Fund	Tree Trust Fund	Capital Improvement Fund	Total
Assets							
Cash and cash equivalents	\$ 18,745,639	\$ 864,298	\$ 418,460	\$ 124,794	\$ 210,441	\$ 1,466,345	\$ 21,829,977
Accounts receivable, net	101,356	-	-	-	-	-	101,356
Due from other governments	3,783	10,784	-	-	-	-	14,567
Prepays and inventory	26,632	-	-	-	-	-	26,632
Total Assets	<u>18,877,411</u>	<u>875,082</u>	<u>418,460</u>	<u>124,794</u>	<u>210,442</u>	<u>1,466,345</u>	<u>21,972,534</u>
Liabilities and Deferred Inflows of Resources							
Accounts Payable	193,904	14,519	-	-	-	-	208,423
Refundable deposits	48,469	-	-	-	-	-	48,469
Due to other funds	-	-	-	-	-	1,860,000	1,860,000
Unearned revenue	349,472	-	-	-	-	-	349,473
Deferred Inflow of resources	9,115	10,784	-	-	-	-	19,900
Total Liabilities and deferred inflows of resources	<u>600,960</u>	<u>25,304</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>1,860,000</u>	<u>2,486,264</u>
Fund Balance							
Assigned for Encumbrances	352,215	-	157,584	-	-	44,129	553,928
Restricted	-	-	-	124,794	210,442	-	335,236
Unassigned	17,924,236	849,778	260,875	-	-	(437,781)	18,597,107
Total Fund Balance	<u>18,276,451</u>	<u>849,778</u>	<u>418,459</u>	<u>124,794</u>	<u>210,442</u>	<u>(393,652)</u>	<u>19,486,271</u>
Total Liabilities, deferred inflows of resources, and Fund balance	<u>\$ 18,877,411</u>	<u>\$ 875,082</u>	<u>\$ 418,460</u>	<u>\$ 124,794</u>	<u>\$ 210,442</u>	<u>\$ 1,466,345</u>	<u>\$ 21,972,534</u>

City of Cooper City
Statement of Revenue, Expenditures, and Changes in Fund Balance
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	General Fund	Building Services Fund	Road and Bridge Fund	Police Confiscation Fund	Tree Trust Fund	Capital Improvement Fund	Total
Revenues							
Property Taxes	\$ 19,104,457	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19,104,457
State Pension revenue	2,963	-	-	-	-	-	2,963
Franchise Fees and Utility Taxes	3,262,483	-	-	-	-	-	3,262,483
Licenses and Permits	(2,776)	1,141,685	-	-	-	-	1,138,909
Intergovernmental	3,942,132	-	513,959	-	-	199,994	4,656,084
Charges for services	4,673,993	-	-	-	-	-	4,673,993
Fines and forfeitures	48,201	-	-	2,184	-	-	50,385
Impact fees	-	-	-	-	-	28,821	28,821
Investment earnings	(3,257)	(32)	(180)	(2)	(22)	445	(3,049)
Miscellaneous	225,668	(49)	-	-	263,891	1,630	491,140
Total Revenues	31,253,863	1,141,604	513,778	2,182	263,869	230,889	33,406,185
Expenditures							
Commission	135,558	-	-	-	-	-	135,558
Administration	270,043	-	-	-	-	-	270,043
City Clerk	405,807	-	-	-	-	-	405,807
Finance	703,116	-	-	-	-	-	703,116
Legal	291,775	-	-	-	-	-	291,775
Boards & Committees	5,087	-	-	-	-	-	5,087
Nondepartmental	1,245,573	-	-	-	-	-	1,245,573
Tree Trust Fund	-	-	-	-	53,428	-	53,428
Building	-	521,931	-	-	-	-	521,931
Growth Management	184,132	-	-	-	-	-	184,132
Code Enforcement	311,643	-	-	-	-	-	311,643
Public Works Administration	313,831	-	-	-	-	-	313,831
Public Works Property Maintenance	306,626	-	-	-	-	-	306,626
Public Works Parks	949,048	-	-	-	-	-	949,048
Public Works - Fleet Services	219,006	-	-	-	-	-	219,006
Police	8,251,706	-	-	88,339	-	-	8,340,045
Fire	7,449,141	-	-	-	-	-	7,449,141
Recreation	978,448	-	-	-	-	-	978,448
Road & Bridge	-	-	824,756	-	-	-	824,756
Capital Improvement	-	-	-	-	-	42,528	42,528
Total Expenditures	22,020,541	521,932	824,756	88,339	53,428	42,528	23,551,523
Other financing sources (uses)							
Transfers In	1,314,560	-	504,343	-	-	384,153	2,203,056
Transfers Out	(862,831)	(204,809)	-	-	-	(278,153)	(1,345,793)
Total other financing sources (uses)	451,729	(204,809)	504,343	-	-	106,000	857,263
Change in Fund Balance	9,685,051	414,864	193,365	(86,157)	210,441	294,362	10,711,925
Fund balance, beginning of year	8,591,400	434,914	225,094	210,951	-	(688,014)	8,774,345
Fund balance, end of year	\$ 18,276,451	\$ 849,778	\$ 418,459	\$ 124,794	\$ 210,441	\$ (393,652)	\$ 19,486,270

City of Cooper City
Statement of Net Position - Proprietary Funds
Unaudited
As of May 31, 2021

	Parking Lot Fund	Water and Sewer Fund	Stormwater Fund	Total
Assets and deferred outflows of resources				
Cash and cash equivalents	\$ 111,486	\$ 10,828,884	\$ 111,618	\$ 11,051,989
Accounts receivable, net of allowance	14,739	1,736,265	59,594	1,810,597
Due from other funds	-	1,860,000	-	1,860,000
Due from other governments	-	-	-	-
Prepays and inventory	-	3,500,000	-	3,500,000
Capital Assets, net of depreciation	808,878	39,437,938	4,774,142	45,020,958
Due from other funds	-	-	-	-
Deferred outflows of resources	-	1,275,297	29,686	1,304,983
Total assets and deferred outflows of resources	<u>935,103</u>	<u>58,638,384</u>	<u>4,975,040</u>	<u>64,548,527</u>
Liabilities and deferred inflows of resources				
Accounts Payable	9,443	188,658	122,812	320,914
Refundable deposits	20,897	1,124,845	-	1,145,742
Compensated Absences	-	448,265	22,129	470,394
Notes Payable	-	-	1,327,050	1,327,050
Net Pension Liability	-	2,973,496	73,520	3,047,016
Net OPEB Liability	-	2,623,134	78,402	2,701,535
Deferred Inflow of resources	-	804,016	26,737	830,754
Total Liabilities and deferred inflows of resources	<u>30,340</u>	<u>8,162,415</u>	<u>1,650,651</u>	<u>9,843,406</u>
Net Position				
Net investment in capital assets	808,878	39,437,938	3,447,092	43,693,908
Assigned for Encumbrances	17,285	2,736,094	42,047	2,795,425
Unrestricted	78,601	8,301,940	(164,749)	8,215,792
Total Net Position	<u>904,764</u>	<u>50,475,971</u>	<u>3,324,389</u>	<u>54,705,124</u>
Total Liabilities, deferred inflows of resources, and Net Position	<u>\$ 935,103</u>	<u>\$ 58,638,385</u>	<u>\$ 4,975,040</u>	<u>\$ 64,548,527</u>

City of Cooper City
Statement of Revenue, Expenses, and Changes in Fund Balance - Proprietary Funds
Unaudited
For the period from October 1, 2020 through May 31, 2021

	Parking Lot Fund	Water and Sewer Fund	Stormwater Fund	Total
Revenues				
Charges for services	\$ 147,146	\$ 8,357,073	\$ 297,675	\$ 8,801,894
Impact fees	-	6,149	-	6,149
Investment earnings	(8)	(871)	(10)	(889)
Miscellaneous	-	222,900	-	222,900
Total Revenues	<u>147,138</u>	<u>8,585,250</u>	<u>297,665</u>	<u>9,030,054</u>
Expenditures				
Parking Lot	26,068	-	-	26,068
Stormwater	-	-	303,552	303,552
Water Distribution	-	923,160	-	923,160
Water Plant	-	1,243,824	-	1,243,824
Wastewater Transmission	-	1,181,949	-	1,181,949
Wastewater Plant	-	1,864,789	-	1,864,789
Customer Service	-	237,861	-	237,861
Water & Wastewater Administration	-	1,169,658	-	1,169,658
Depreciation Expense	24,620	2,155,257	122,003	2,301,880
Total Expenditures	<u>50,688</u>	<u>8,776,498</u>	<u>425,554</u>	<u>9,252,740</u>
Other financing sources (uses)				
Transfers In	-	1,527,020	-	1,527,020
Transfers Out	(44,169)	(2,318,385)	(21,729)	(2,384,283)
Total other financing sources (uses)	<u>(44,169)</u>	<u>(791,365)</u>	<u>(21,729)</u>	<u>(857,263)</u>
Change in Net Position	52,280	(982,612)	(149,618)	(1,079,950)
Net Position, beginning of year	<u>852,484</u>	<u>51,458,583</u>	<u>3,474,007</u>	<u>55,785,074</u>
Net Position, end of year	<u>\$ 904,764</u>	<u>\$ 50,475,971</u>	<u>\$ 3,324,389</u>	<u>\$ 54,705,124</u>

City of Cooper City
Statement of Net Position - Fiduciary Funds

Meeting Date: 06/22/2021 Item #3.

Unaudited
As of May 31, 2021

	<u>Sanitation Agency Fund</u>	
Assets		
Cash and cash equivalents	\$	594,290
Accounts receivable		<u>88,922</u>
Total Assets		<u><u>683,212</u></u>
Liabilities		
Accounts Payable		<u>683,212</u>
Total Liabilities	\$	<u><u>683,212</u></u>

City of Cooper City
Statement of Changes in Assets and Liabilities - Fiduciary Funds
Unaudited
As of May 31, 2021

	Balance, September 30, 2020	Additions	Deductions	Balance, May 31, 2021
Assets				
Cash and cash equivalents	\$ 536,235	\$ 2,652,714	\$ (2,594,658)	\$ 594,290
Accounts receivable	86,916	2,655,170	(2,653,164)	88,922
Total Assets	<u>\$ 623,150</u>	<u>\$ 5,307,884</u>	<u>\$ (5,247,822)</u>	<u>\$ 683,212</u>
Liabilities				
Accounts Payable	\$ 623,150	\$ 4,241,462	\$ (4,181,400)	\$ 683,212
Total Liabilities	<u>\$ 623,150</u>	<u>\$ 4,241,462</u>	<u>\$ (4,181,400)</u>	<u>\$ 683,212</u>

City of Cooper City
General Fund - Budget to Actual
Unaudited
For the period from October 1, 2020 through May 31, 2021

	Original Budget	Amended Budget	Actuals	Encumbrances	Amended Budget less Actuals and Encumbrances	% Budget Used vs. Actuals & Encumbrances
Revenues						
Property Taxes	\$ 19,378,929	\$ 19,378,929	\$ 19,104,457	\$ -	\$ 274,472	98.6%
State Pension revenue	493,153	493,153	2,963	-	490,190	0.6%
Franchise Fees and Utility Taxes	5,218,385	5,218,385	3,262,483	-	1,955,902	62.5%
Licenses and Permits	490,000	490,000	(2,776)	-	492,776	-0.6%
Intergovernmental	4,005,011	4,005,011	3,942,132	-	62,879	98.4%
Charges for services	6,272,015	6,272,015	4,673,993	-	1,598,022	74.5%
Fines and forfeitures	170,000	170,000	48,201	-	121,799	28.4%
Investment earnings	100,000	100,000	(3,257)	-	103,257	-3.3%
Miscellaneous revenue	193,000	193,000	225,668	-	(32,668)	116.9%
Total Revenues	<u>36,320,493</u>	<u>36,320,493</u>	<u>31,253,863</u>	<u>-</u>	<u>5,066,630</u>	<u>86.1%</u>
Expenditures						
Commission	287,998	287,998	135,558	-	152,440	47.1%
Administration	484,098	484,098	270,043	37,440	176,615	63.5%
City Clerk	644,574	644,574	405,807	-	238,767	63.0%
Finance	1,112,948	1,128,856	703,116	16,175	409,565	63.7%
Legal	418,000	418,000	291,775	-	126,225	69.8%
Boards & Committees	12,200	12,200	5,087	-	7,113	41.7%
Debt Service	4,000	4,000	-	-	4,000	0.0%
Nondepartmental	895,858	895,858	1,245,573	51,157	(400,872)	144.7%
Growth Management	368,867	368,867	184,132	-	184,735	49.9%
Code Enforcement	480,750	480,750	311,643	-	169,107	64.8%
Public Works Administration	656,796	656,796	313,831	6,799	336,166	48.8%
Public Works Property Maintenance	521,553	529,053	306,626	23,782	198,645	62.5%
Public Works Parks	1,799,721	1,818,315	949,048	138,012	731,255	59.8%
Public Works - Fleet Services	393,131	393,131	219,006	-	174,125	55.7%
Police	15,557,882	15,557,882	8,251,706	70,169	7,236,007	53.5%
Fire	12,079,395	12,082,423	7,449,141	-	4,633,282	61.7%
Recreation	1,803,253	1,803,253	978,448	8,680	816,125	54.7%
Total Expenditures	<u>37,521,024</u>	<u>37,566,054</u>	<u>22,020,541</u>	<u>352,215</u>	<u>15,193,298</u>	<u>59.6%</u>
Transfers						
Transfers In	1,971,840	1,971,840	1,314,560	-	657,280	66.7%
Transfers Out	(1,294,247)	(1,294,247)	(862,831)	-	(431,416)	66.7%
Total Transfers	<u>677,593</u>	<u>677,593</u>	<u>451,729</u>	<u>-</u>	<u>225,864</u>	<u>66.7%</u>
Change in Fund Balance	(522,938)	(567,968)	9,685,051			
Fund balance, beginning of year	<u>8,591,400</u>	<u>8,591,400</u>	<u>8,591,400</u>			
Fund balance, end of year	<u>\$ 8,068,462</u>	<u>\$ 8,023,432</u>	<u>\$ 18,276,451</u>			

City of Cooper City
 Building Services Fund - Budget to Actual
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	Original Budget	Amended Budget	Actuals	Encumbrances	Amended Budget less Actuals and Encumbrances	% Budget Used vs. Actuals & Encumbrances
Revenues						
Licenses and Permits	\$ 1,150,663	\$ 1,150,663	\$ 1,141,685	\$ -	\$ 8,978	99.2%
Investment earnings	1,500	1,500	(32)	-	1,532	-2.1%
Miscellaneous revenue	3,000	3,000	(49)	-	3,049	-1.6%
Total Revenues	<u>1,155,163</u>	<u>1,155,163</u>	<u>1,141,604</u>	<u>-</u>	<u>13,559</u>	98.8%
Expenditures						
Building	<u>847,950</u>	<u>847,950</u>	<u>521,931</u>	<u>-</u>	<u>326,019</u>	61.6%
Total Expenditures	<u>847,950</u>	<u>847,950</u>	<u>521,931</u>	<u>-</u>	<u>326,019</u>	61.6%
Other financing (uses)						
Transfers Out	<u>(307,213)</u>	<u>(307,213)</u>	<u>(204,809)</u>	<u>-</u>	<u>-</u>	66.7%
Total other financing (uses)	<u>(307,213)</u>	<u>(307,213)</u>	<u>(204,809)</u>	<u>-</u>	<u>-</u>	66.7%
Change in Fund Balance	-	-	414,865			
Fund balance, beginning of year	<u>434,914</u>	<u>434,914</u>	<u>434,914</u>			
Fund balance, end of year	<u>\$ 434,914</u>	<u>\$ 434,914</u>	<u>\$ 849,779</u>			

City of Cooper City
 Road & Bridge Fund - Budget to Actual
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	Original Budget	Amended Budget	Actuals	Encumbrances	Amended Budget less Actuals and Encumbrances	% Budget Used vs. Actuals & Encumbrances
Revenues						
Intergovernmental	\$ 785,486	\$ 785,486	\$ 513,959	\$ -	\$ 271,527	65.4%
Investment earnings	5,000	5,000	(180)	-	5,180	-3.6%
Total Revenues	<u>790,486</u>	<u>790,486</u>	<u>513,778</u>	<u>-</u>	<u>276,708</u>	65.0%
Expenditures						
Road & Bridge	<u>1,547,000</u>	<u>1,547,000</u>	<u>824,756</u>	<u>157,584</u>	<u>564,660</u>	63.5%
Total Expenditures	<u>1,547,000</u>	<u>1,547,000</u>	<u>824,756</u>	<u>157,584</u>	<u>564,660</u>	63.5%
Other financing sources						
Transfers In	<u>756,514</u>	<u>756,514</u>	<u>504,343</u>	<u>-</u>	<u>252,171</u>	66.7%
Total other financing sources	<u>756,514</u>	<u>756,514</u>	<u>504,343</u>	<u>-</u>	<u>252,171</u>	66.7%
Change in Fund Balance	-	-	193,365			
Fund balance, beginning of year	<u>225,094</u>	<u>225,094</u>	<u>225,094</u>			
Fund balance, end of year	<u>\$ 225,094</u>	<u>\$ 225,094</u>	<u>\$ 418,459</u>			

City of Cooper City
 Police Confiscation Fund - Budget to Actual
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	Original Budget	Amended Budget	Actuals	Encumbrances	Amended Budget less Actuals and Encumbrances	% Budget Used vs. Actuals & Encumbrances
Revenues						
Fines and forfeitures	\$ 24,000	\$ 24,000	\$ 2,184	\$ -	\$ 21,816	9.1%
Investment earnings	2,000	2,000	(2)	-	2,002	-0.1%
Total Revenues	<u>26,000</u>	<u>26,000</u>	<u>2,182</u>	<u>-</u>	<u>23,818</u>	8.4%
Expenditures						
Police	236,903	236,903	88,339	-	148,564	37.3%
Total Expenditures	<u>236,903</u>	<u>236,903</u>	<u>88,339</u>	<u>-</u>	<u>148,564</u>	37.3%
Change in Fund Balance	(210,903)	(210,903)	(86,157)			
Fund balance, beginning of year	<u>210,951</u>	<u>210,951</u>	<u>210,951</u>			
Fund balance, end of year	<u>\$ 48</u>	<u>\$ 48</u>	<u>\$ 124,794</u>			

City of Cooper City
 Tree Trust Fund - Budget to Actual
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	<u>Original Budget</u>	<u>Amended Budget</u>	<u>Actuals</u>	<u>Encumbrances</u>	<u>Amended Budget less Actuals and Encumbrances</u>	<u>% Budget Used vs. Actuals & Encumbrances</u>
Revenues						
Tree Trust	\$ 175,791	\$ 175,791	\$ 263,891	\$ -	\$ (88,100)	150.1%
Investment earnings	-	-	(22)	-		0.0%
Total Revenues	<u>175,791</u>	<u>175,791</u>	<u>263,869</u>	<u>-</u>	<u>(88,100)</u>	150.1%
Expenditures						
Tree Trust Fund	163,500	163,500	53,428	\$ 77,097	32,975	79.8%
Total Expenditures	<u>163,500</u>	<u>163,500</u>	<u>53,428</u>	<u>77,097</u>	<u>32,975</u>	79.8%
Change in Fund Balance	12,291	12,291	210,441			
Fund balance, beginning of year	<u>-</u>	<u>-</u>	<u>-</u>			
Fund balance, end of year	<u>\$ 12,291</u>	<u>\$ 12,291</u>	<u>\$ 210,441</u>			

City of Cooper City
 Capital Improvement Fund - Budget to Actual
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	Original Budget	Amended Budget	Actuals	Encumbrances	Amended Budget less Actuals and Encumbrances	% Budget Used vs. Actuals & Encumbrances
Revenues						
Impact fees	\$ 18,000	\$ 18,000	\$ 28,821	\$ -	\$ (10,821)	160.1%
Investment earnings	2,000	2,000	445	-	1,555	22.2%
Grant revenue	-	-	199,994	-	(199,994)	0.0%
Total Revenues	<u>20,000</u>	<u>20,000</u>	<u>229,259</u>	<u>-</u>	<u>(209,259)</u>	1146.3%
Expenditures						
Capital Improvement	<u>146,000</u>	<u>146,000</u>	<u>42,528</u>	<u>44,129</u>	<u>59,344</u>	59.4%
Total Expenditures	<u>146,000</u>	<u>146,000</u>	<u>42,528</u>	<u>44,129</u>	<u>59,344</u>	59.4%
Other Financing Sources						
Transfers In	<u>576,230</u>	<u>576,230</u>	<u>384,153</u>	<u>-</u>	<u>192,077</u>	66.7%
Transfers Out	<u>(417,230)</u>	<u>(417,230)</u>	<u>(278,153)</u>	<u>-</u>	<u>(139,077)</u>	66.7%
Total Other Financing Sources	<u>159,000</u>	<u>159,000</u>	<u>106,000</u>	<u>-</u>	<u>53,000</u>	66.7%
Change in Fund Balance	33,000	33,000	292,732			
Fund balance, beginning of year	<u>(688,014)</u>	<u>(688,014)</u>	<u>(688,014)</u>			
Fund balance, end of year	<u>\$ (655,014)</u>	<u>\$ (655,014)</u>	<u>\$ (395,282)</u>			

City of Cooper City
 Parking Lot Fund - Budget to Actual
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	Original Budget	Amended Budget	Actuals	Encumbrances	Amended Budget less Actuals and Encumbrances	% Budget Used vs. Actuals & Encumbrances
Revenues						
Charges for services	\$ 151,000	\$ 151,000	\$ 147,146	\$ -	\$ 3,854	97.4%
Investment earnings	1,000	1,000	(8)	-	1,008	-0.8%
Total Revenues	152,000	152,000	147,138	-	4,862	96.8%
Expenditures						
Parking Lot	79,078	79,078	26,068	17,285	35,725	54.8%
Depreciation	-	-	24,620	-	(24,620)	0.0%
Total Expenditures	79,078	79,078	50,688	17,285	11,104	86.0%
Other financing (uses)						
Transfers Out	(66,254)	(66,254)	(44,169)	-	(22,085)	66.7%
Total other financing (uses)	(66,254)	(66,254)	(44,169)	-	(22,085)	66.7%
Change in Net Position	6,668	6,668	52,280			
Net Position, beginning of year	852,484	852,484	852,484			
Net Position, end of year	\$ 859,152	\$ 859,152	\$ 904,764			

City of Cooper City
 Water and Sewer Funds - Budget to Actual
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	Original Budget	Amended Budget	Actuals	Encumbrances	Amended Budget less Actuals and Encumbrances	% Budget Used vs. Actuals & Encumbrances
Revenues						
Charges for services	\$ 12,847,440	\$ 12,847,440	\$ 8,357,073	\$ -	\$ 4,490,367	65.0%
Impact fees	-	-	6,149	-	(6,149)	0.0%
Investment earnings	40,000	40,000	(871)	-	40,871	-2.2%
Miscellaneous revenue	27,000	27,000	222,900	-	(195,900)	825.6%
Total Revenues	<u>12,914,440</u>	<u>12,914,440</u>	<u>8,585,250</u>	<u>-</u>	<u>4,329,190</u>	66.5%
Expenses						
Water Distribution	2,284,241	2,355,456	923,160	195,988	1,236,308	47.5%
Water Plant	1,883,025	1,990,681	1,243,824	226,549	520,308	73.9%
Wastewater Transmission	1,680,389	2,355,179	1,181,949	197,757	975,472	58.6%
Wastewater Plant	1,387,800	4,231,425	1,864,789	1,920,508	446,128	89.5%
Customer Service	395,074	395,074	237,861	1,633	155,580	60.6%
Water & Wastewater Administration	2,312,468	2,456,528	1,169,658	193,658	1,093,213	55.5%
Depreciation	-	-	2,155,257	-	(2,155,257)	0.0%
Total Expenditures	<u>9,942,997</u>	<u>13,784,343</u>	<u>8,776,498</u>	<u>2,736,094</u>	<u>2,271,752</u>	83.5%
Other Financing Sources (Uses)						
Transfers In	417,230	417,230	1,527,020	-	(1,109,790)	366.0%
Transfers Out	(3,477,577)	(3,465,277)	(2,318,385)	-	(1,146,892)	66.9%
Total Transfers	<u>(3,060,347)</u>	<u>(3,048,047)</u>	<u>(791,365)</u>	<u>-</u>	<u>(2,256,682)</u>	26.0%
Change in Net Position	(88,904)	(3,917,950)	(982,612)			
Net Position, beginning of year	<u>51,458,583</u>	<u>51,458,583</u>	<u>51,458,583</u>			
Net Position, end of year	<u>\$ 51,369,679</u>	<u>\$ 47,540,633</u>	<u>\$ 50,475,971</u>			

City of Cooper City
 Stormwater Fund - Budget to Actual
Unaudited
 For the period from October 1, 2020 through May 31, 2021

	Original Budget	Amended Budget	Actuals	Encumbrances	Amended Budget less Actuals and Encumbrances	% Budget Used vs. Actuals & Encumbrances
Revenues						
Charges for services	\$ 528,191	\$ 528,191	\$ 297,675	\$ -	\$ 230,516	56.4%
Investment earnings	4,000	4,000	(10)	-	4,010	-0.2%
Total Revenues	<u>532,191</u>	<u>532,191</u>	<u>297,665</u>	<u>-</u>	<u>234,526</u>	55.9%
Expenditures						
Stormwater	481,099	516,225	303,552	42,047	170,627	66.9%
Depreciation	-	-	122,003	-	(122,003)	0.0%
Total Expenditures	<u>481,099</u>	<u>516,225</u>	<u>425,554</u>	<u>42,047</u>	<u>48,624</u>	90.6%
Transfers						
Transfers In	-	-	-	-	-	0.0%
Transfers Out	(32,593)	(32,593)	(21,729)	-	(10,864)	66.7%
Total Transfers	<u>(32,593)</u>	<u>(32,593)</u>	<u>(21,729)</u>	<u>-</u>	<u>(10,864)</u>	66.7%
Change in Net Position	18,499	(16,627)	(149,618)			
Net Position, beginning of year	<u>3,474,007</u>	<u>3,474,007</u>	<u>3,474,007</u>			
Net Position, end of year	<u>\$ 3,492,506</u>	<u>\$ 3,457,380</u>	<u>\$ 3,324,389</u>			

**City of Cooper City
City-Wide Interfund Transfers
Unaudited**

For the period from October 1, 2020 through May 31, 2021

Purpose of Transfer	Fund Transferred To	Fund Transferred From	GL Description	GL Number	YTD Amount
Budgeted contribution to General fund partially based on the cost allocation and then any additional is to fund balance	General		INTER-FUND GROUP TRSF IN-BUILDING	001-000-381002-381	204,809
		Building Inspect. Svcs	ENTERPRISE TRANSFER TO GENERAL	102-211-591001-524	(204,809)
Budgeted contribution to General fund partially based on the cost allocation and then any additional is to fund balance	General		INTER-FUND GROUP TRSF IN-PARKING LOT	001-000-381400-381	38,039
		Parking Lot	ENTERPRISE TRANSFER TO GENERAL	400-810-591001-545	(38,039)
Budgeted contribution to General fund partially based on the cost allocation and then any additional is to fund balance	General		INTER-FUND GROUP TRSF IN-STORM WATER	001-000-381440-381	13,729
		Storm Water	ENTERPRISE TRANSFER TO GENERAL	440-315-591001-538	(13,729)
Budgeted contribution to General fund partially based on the cost allocation and then any additional is to fund balance	General		INTER-FUND GROUP TRSF IN-WATER/SEWER	001-000-381450-381	1,049,783
		W&S Utility Fund	ENTERPRISE TRANSFER TO GENERAL	450-950-591001-536	(1,049,783)
Budgeted contribution to General fund partially based on the cost allocation and then any additional is to fund balance	General		CONTRIBUTION FROM CAPITAL IMPROVEMENTS	001-000-382453-382	8,200
		W&S Capital Improvement	INTERFUND TRANSFERS OUT	453-950-581001-581	(8,200)
Budgeted contribution to Road & Bridge partially based on the cost allocation and then any additional is to fund balance	Road & Bridge		INTER-FUND GROUP TRSF IN-GENERAL	103-000-381001-381	478,678
		General	GENERAL GOV'T TRANSFER TO ROAD & BRIDGE	001-190-593103-581	(478,678)
Budgeted contribution to Road & Bridge partially based on the cost allocation and then any additional is to fund balance	Road & Bridge		INTER-FUND GROUP TRSF IN-PARKING LOT	103-000-381400-381	6,130
		Parking Lot	TRANSFER TO ROAD AND BRIDGE FUND	400-810-591103-545	(6,130)
Budgeted contribution to Road & Bridge partially based on the cost allocation and then any additional is to fund balance	Road & Bridge		INTER-FUND GROUP TRSF IN-STORM WATER	103-000-381440-381	8,000
		Storm Water	TRANSFER TO ROAD AND BRIDGE	440-315-591103-538	(8,000)
Budgeted contribution to Road & Bridge partially based on the cost allocation and then any additional is to fund balance	Road & Bridge		INTER-FUND GROUP TRSF IN-WATER/SEWER	103-000-381450-381	11,535
		W&S Utility Fund	ENTERPRISE TRANSFER TO ROAD & BRIDGE	450-950-591103-581	(11,535)
Budgeted contribution to Capital Projects partially based on the cost allocation and then any additional is to fund balance	Capital Projects		INTER-FUND GROUP TRSF IN-GENERAL	300-000-381001-381	384,153
		General	GENERAL GOV'T TRANSFER TO CAPITAL PROJ	001-190-593300-581	(384,153)
Capital projects loan repayment to fund a portion of the construction of Flamingo West Park. \$417,230 yearly from FY 20-24	W&S Utility Fund		INTER-FUND GROUP TRSF IN-CAPITAL PROJ	450-000-381300-381	278,153
		Capital Projects	ENTERPRISE TRANSFER TO DEBT SERVICE	300-314-591200-572	(278,153)
Budgeted contribution to Water & Sewer Capital Improvement fund partially based on the cost allocation and then any additional is to fund balance	W&S Capital Improvement		INTER-FUND GROUP TRSF IN-WATER/SEWER	453-000-381450-381	1,248,867
		W&S Utility Fund	ENTERPRISE TRANSFER TO CAPITAL IMPROVMNT	450-950-591453-536	(1,248,867)
				Transfers In	\$ 3,730,076
				Transfers Out	-\$3,730,076
				Total Net of Transfers	-

06/10/2021

CHECK REGISTER FOR CITY OF COOPER CITY
CHECK DATE FROM 05/15/2021 - 06/09/2021

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 00001 BANK OF AMERICA					
05/26/2021	00001	190(S)	15720	DELRAY MOTORS, INC	0.00
05/26/2021	00001	198963	16341	ADP, INC.	2,582.25
05/26/2021	00001	198964	MISC	ALBINO, MANUEL	25.17
05/26/2021	00001	198965	2389	ALFA LAVAL INC	726.98
05/26/2021	00001	198966	681	ALTEC INDUSTRIES INC.	1,108.86
05/26/2021	00001	198967	14451	AMERICAN FIDELITY ASSURANCE CO	1,096.02
05/26/2021	00001	198968	15698	AMERICAN LEGAL PUBLISHING GROUP	138.65
05/26/2021	00001	198969	MISC	ANGIE'S APARTMENTS INC	37.39
05/26/2021	00001	198970	16311	ASPHALT RESEARCH TECHNOLOGY, INC	868.00
05/26/2021	00001	198971	14208	AT&T	595.36
05/26/2021	00001	198972	72	AT&T	386.81
05/26/2021	00001	198973	72	AT&T	247.79
05/26/2021	00001	198974	259	AUSTIN TUPLER TRUCKING	834.38
05/26/2021	00001	198975	MISC	BENTZ, MONA	71.44
05/26/2021	00001	198976	MISC	BOLANOS, CLARENCE & CHRISTINE	46.44
05/26/2021	00001	198977	713	BROWARD COUNTY COMMISSIONERS	3,083.36
05/26/2021	00001	198978	713	BROWARD COUNTY COMMISSIONERS	2,343.80
05/26/2021	00001	198979	713	BROWARD COUNTY COMMISSIONERS	2,513.20
05/26/2021	00001	198980	5340	BROWARD COUNTY SHERIFF'S OFFICE	2,015,977.91
05/26/2021	00001	198981	8092	BROWARD COUNTY, BOARD OF COUNTY COM	231.96
05/26/2021	00001	198982	MISC	BUCHHOLZ, NEAL & SIRENA	9.25
05/26/2021	00001	198983	235	BURKHARD'S TRACTOR & EQUIPMENT INC.	94.97
05/26/2021	00001	198984	4912	C.C. CONTROL CORPORATION	1,000.00
05/26/2021	00001	198985	MISC	CALVAR , GENITH	53.33
05/26/2021	00001	198986	42	CALVIN, GIORDANO & ASSOC. INC.	823.75
05/26/2021	00001	198987	5779	CAY INDUSTRIES, INC.	196.90
05/26/2021	00001	198988	12020	CITY MAINTENANCE SUPPLY	104.25 V
05/26/2021	00001	198989	378	COMMERCIAL ENERGY SPECIALISTS, INC	218.73
05/26/2021	00001	198990	16168	DEANGELO BROTHERS, LLC	860.00
05/26/2021	00001	198991	MISC	DONN, ROSA M	78.20
05/26/2021	00001	198992	15898	EDJ SERVICE, LLC	350.00
05/26/2021	00001	198993	MISC	ELITE MANAGEMENT ASSOC INC	70.49
05/26/2021	00001	198994	MISC	ELKINER, SERGE	43.74
05/26/2021	00001	198995	216	FEDERAL EXPRESS	19.82
05/26/2021	00001	198996	16547	FLORIDA POOL FILLS, INC.	619.50
05/26/2021	00001	198997	MISC	FOSTER, DENNIS & VALERIA	25.89
05/26/2021	00001	198998	212	FPL	3,108.36
05/26/2021	00001	198999	75	FPL	2,814.12
05/26/2021	00001	199000	MISC	FRANZONE, STEVE & KATHLEEN	36.18
05/26/2021	00001	199001	15992	FULL MOON CREATIVE LLC	1,010.00
05/26/2021	00001	199002	MISC	GAIL KALAN REV TR	36.81
05/26/2021	00001	199003	MISC	GEMMA, JERRY REV TRUST	73.10
05/26/2021	00001	199004	MISC	GOMEZ, FEDERICO	43.13
05/26/2021	00001	199005	MISC	GRIBORIO, ALONSO	78.42
05/26/2021	00001	199006	9346	GUARDIAN EQUIPMENT, INC.	587.00
05/26/2021	00001	199007	MISC	HARDEN, JAMES	24.39
05/26/2021	00001	199008	16280	HIGH TECH ENGINEERING, INC	8,972.00
05/26/2021	00001	199009	11009	HUMANA INSURANCE CO	9,208.39
05/26/2021	00001	199010	16514	IT RIGHT, INC	1,500.00
05/26/2021	00001	199011	MISC	KURTIS ALAN GRANGER LIV TRUST	55.83
05/26/2021	00001	199012	MISC	LAKIN, GERALD	43.74
05/26/2021	00001	199013	888	LEHMAN PIPE AND PLUMBING SUPPLY INC	145.98
05/26/2021	00001	199014	MISC	LEWIS, CRYSTAL	0.36
05/26/2021	00001	199015	16450	LIFE INSURANCE COMPANY OF NORTH AME	3,043.59
05/26/2021	00001	199016	16559	LINNIE RIBAK	350.00
05/26/2021	00001	199017	MISC	LUNEBURG, DONNA	26.97
05/26/2021	00001	199018	16037	MAINGUY ENVIRONMENTAL CARE, INC	30,925.00
05/26/2021	00001	199019	15923	MARSDEN SOUTH, LLC	2,458.27
05/26/2021	00001	199020	16318	MERCHANTS ASSOCIATION COLLECTION DI	18.76

06/10/2021

CHECK REGISTER FOR CITY OF COOPER CITY
CHECK DATE FROM 05/15/2021 - 06/09/2021

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 00001 BANK OF AMERICA					
05/26/2021	00001	199021	MISC	MERCURE, PATRICK & MICHEL	56.39
05/26/2021	00001	199022	MISC	MILGRAM, JOEL	30.12
05/26/2021	00001	199023	MISC	MONTALVO, CINDY	9.74
05/26/2021	00001	199024	MISC	MOSLEY, MARTIN & LAURA	21.95
05/26/2021	00001	199025	16286	O'REILLY AUTOMOTIVE STORES, INC	562.68
05/26/2021	00001	199026	181	OFFICE DEPOT	48.05
05/26/2021	00001	199027	10499	PHIL'S EXPERT TREE SERVICE, INC.	5,300.00
05/26/2021	00001	199028	13509	PINES FORD LINCOLN MERCURY	16.70
05/26/2021	00001	199029	MISC	POPP, STEFAN & TARAH	81.95
05/26/2021	00001	199030	16364	QUADIENT FINANCE USA. INC.	3,500.00
05/26/2021	00001	199031	MISC	RABIDEAU, MARY LOU	6.57
05/26/2021	00001	199032	MISC	RAZ, AVIA & YAIR	136.47
05/26/2021	00001	199033	MISC	ROBERT BLACKBURN	50.00
05/26/2021	00001	199034	220	RONALD L. BOOK, P.A.	4,000.00
05/26/2021	00001	199035	15624	ROTO ROOTER	1,354.00
05/26/2021	00001	199036	MISC	ROYAL ESTATES OF COOPER CITY	15.04
05/26/2021	00001	199037	16323	SEPARATOR SPARES AND EQUIPMENT, LLC	304.72
05/26/2021	00001	199038	10309	SHI INTERNATIONAL CORP.	2,864.50
05/26/2021	00001	199039	MISC	SHOPPES OF COOPER CITY AP LLC	69.16
05/26/2021	00001	199040	16093	SOLITUDE LAKE MANAGEMENT	165.00
05/26/2021	00001	199041	7238	SOUTHLAND ELECTRICAL SUPPLY, INC	1,162.32
05/26/2021	00001	199042	MISC	SRP SUB LLC	61.50
05/26/2021	00001	199043	7254	STAPLES BUSINESS ADVANTAGE	265.21
05/26/2021	00001	199044	15934	STAR CLEANING USA, INC.	1,806.84
05/26/2021	00001	199045	16268	SULPHURIC ACID TRADING COMPANY, INC	8,374.75
05/26/2021	00001	199046	16205	SYNAGRO-WWT, INC	15,336.00
05/26/2021	00001	199047	861	TESCO SOUTH INC	917.56
05/26/2021	00001	199048	15643	THE PARTS HOUSE	445.77
05/26/2021	00001	199049	MISC	TOBIAS, TODD	147.48
05/26/2021	00001	199050	MISC	TORRES, JUAN & DIANA	122.08
05/26/2021	00001	199051	16398	TOSHIBA AMERICA BUSINESS SOLUTIONS	2,078.58
05/26/2021	00001	199052	10661	TOSHIBA BUSINESS SOLUTIONS	98.98
05/26/2021	00001	199053	15627	TRINOVA-FLORIDA	4,325.87
05/26/2021	00001	199054	13230	TROPICAL APIARIES, INC.	150.00
05/26/2021	00001	199055	MISC	TUCKER, MARK & ANNETTE	31.63
05/26/2021	00001	199056	396	UNITED WAY OF BROWARD COUNTY	10.00
05/26/2021	00001	199057	466	WALTER BERNAL	660.00
05/26/2021	00001	199058	1542	WASTE MANAGEMENT	290,730.20
05/26/2021	00001	199059	16337	WEBB'S LANDSCAPING & LAWN MAINTENAN	356.00
05/26/2021	00001	199060	MISC	WEBER, PATRICIA	41.21
05/26/2021	00001	199061	401	WEEKLEY ASPHALT PAVING, INC.	8,513.01
05/26/2021	00001	199062	MISC	WELLNESS COMPANIES OF FL CORP	75.64
05/26/2021	00001	199063	16008	WORLD ELECTRIC SUPPLY INC	5,673.80
05/26/2021	00001	91(E)	16244	GOREN, CHEROF, DOODY & EZROL, P.A.	39,000.55
06/08/2021	00001	199064	7528	ALL POWER GENERATORS, CORP.	739.50
06/08/2021	00001	199065	MISC	BATTAGLIA, JEFF & RENAE	116.05
06/08/2021	00001	199066	9518	CRS MAX CONSULTANTS, INC.	1,860.00
06/08/2021	00001	199067	MISC	CUEVAS, MARIA CONSUELO	121.74
06/08/2021	00001	199068	16561	ELECTRON PLUS OF FLORIDA, LLC	350.00
06/08/2021	00001	199069	167	FERGUSON ENTERPRISES INC.	498.30
06/08/2021	00001	199070	16547	FLORIDA POOL FILLS, INC.	300.00
06/08/2021	00001	199071	15855	FORTILINE, INC	686.08
06/08/2021	00001	199072	212	FPL	6,228.33
06/08/2021	00001	199073	75	FPL	2,555.94
06/08/2021	00001	199074	75	FPL	1,236.06
06/08/2021	00001	199075	10843	GRANICUS, INC.	19,911.49
06/08/2021	00001	199076	MISC	GUFFEY, NICOLE	171.53
06/08/2021	00001	199077	15668	HINTERLAND GROUP, INC.	91,648.00
06/08/2021	00001	199078	2442	JAIME GARMIZO	181.00

06/10/2021

CHECK REGISTER FOR CITY OF COOPER CITY
CHECK DATE FROM 05/15/2021 - 06/09/2021

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 00001 BANK OF AMERICA					
06/08/2021	00001	199079	MISC	JOSEPH, DONNY	101.81
06/08/2021	00001	199080	15421	KAMAN INDUSTRIAL TECHNOLOGIES	649.01
06/08/2021	00001	199081	15785	KENDRA HENSLEY	1,064.00
06/08/2021	00001	199082	MISC	MACHADO, TARIN	128.30
06/08/2021	00001	199083	MISC	MARK D ROTH REV LIV TR	2.71
06/08/2021	00001	199084	MISC	MARTINEAU, PATRICIA	137.67
06/08/2021	00001	199085	16318	MERCHANTS ASSOCIATION COLLECTION DI	170.82
06/08/2021	00001	199086	MISC	METSCH, DANIEL & ALLISON	182.18
06/08/2021	00001	199087	MISC	MOHAMMED, HAMID & AMIN	124.11
06/08/2021	00001	199088	16206	OCCUPATIONAL HEALTH CTRS OF SW P.A.	146.00
06/08/2021	00001	199089	16361	ON THE SPOT SOLUTIONS LLC	250.00
06/08/2021	00001	199090	MISC	PROFESSIONAL PEST TECH	100.00
06/08/2021	00001	199091	MISC	REED, BRANDON	100.00
06/08/2021	00001	199092	MISC	RENERIA, ALEXANDRIA	135.32
06/08/2021	00001	199093	MISC	RENERIA, GABRIEL	15.36
06/08/2021	00001	199094	MISC	RODRIGUEZ, AMELIA	146.62
06/08/2021	00001	199095	MISC	SATURNO, GIOSUE	142.81
06/08/2021	00001	199096	MISC	SHCHERBYNA-HAWKS, OLENA	3.39
06/08/2021	00001	199097	MISC	STEPHANIE SZETO	188.00
06/08/2021	00001	199098	MISC	STUART SIMON	74.90
06/08/2021	00001	199099	16431	THE LEGAL PLAN, INC	189.05
06/08/2021	00001	199100	3211	TROPHIES BY EDCO, INC.	49.08
06/08/2021	00001	199101	MISC	TYRRELL, DUANE	798.82
06/08/2021	00001	199102	MISC	VAN TUYL, FRANK	28.22
06/08/2021	00001	199103	MISC	VERVOORT, NIC	58.25
06/08/2021	00001	199104	16544	WIRE & CABLE YOUR WAY, LLC	2,880.00
06/08/2021	00001	199105	9796	WORLD DIAMOND SOURCE	477.15
06/08/2021	00001	199106	MISC	ZAMBRANO, OMAR	176.94
06/08/2021	00001	199107	16275	ZULMA CASTANEDA-MEDINA	110.00

00001 TOTALS:

Total of 147 Checks:	2,636,257.55
Less 1 Void Checks:	104.25
Total of 146 Disbursements:	2,636,153.30

06/10/2021

BUDGET AMENDMENT DETAIL REPORT FOR CITY OF COOPER CITY
 Post Dates: 10/01/2020 to 06/09/2021

GL Number	JNL CODE	POST DATE	REF#	DESCRIPTION	CHANGE TO BUDGET INCREASE (DECREASE)
001-000-202000-000	BA	11/12/2020	7881	ACCOUNTS PAYABLE	(10,543.03)
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 16341 PO #: 2020-7194	3,500.00
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 186 PO #: 2020-7266	3,155.20
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 16341 PO #: 2020-7308	2,567.95
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 16293 PO #: 2020-7312	2,894.85
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 186 PO #: 2020-7358	2,793.00
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 186 PO #: 2020-7361	1,699.98
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 10925 PO #: 2020-7378	7,500.00
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 16397 PO #: 2020-7379	3,028.35
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 15716 PO #: 2020-7390	9,840.00
001-000-386980-386	BA	10/01/2020	PO Rollover	Vnd: 12451 PO #: 2020-7394	18,594.34
001-100-532401-511-DIST1	BA	04/18/2021	8291	TRAVEL & PER DIEM	(406.25)
001-100-532401-511-DIST2	BA	04/18/2021	8291	TRAVEL & PER DIEM	(406.25)
001-100-532401-511-DIST3	BA	04/18/2021	8291	TRAVEL & PER DIEM	(406.25)
001-100-532401-511-DIST4	BA	04/18/2021	8291	TRAVEL & PER DIEM	(406.25)
001-100-564100-511	BA	04/18/2021	8291	EQUIPMENT & MACHINERY –FURNITURE & EQUIP	1,625.00
001-120-531190-510	BA	10/28/2020	7856	PROFESSIONAL SERVICES-MISCELLANEOUS	(900.00)
001-120-531190-510	BA	02/04/2021	8091	PROFESSIONAL SERVICES-MISCELLANEOUS	250.00
001-120-531340-510	BA	03/08/2021	8197	EXPENSE-ELECTION	(400.00)
001-120-532542-510	BA	10/28/2020	7856	DUES & MEMBERSHIPS	900.00
001-120-534410-510	BA	03/08/2021	8197	MAINTENANCE-CONTRACTS	400.00
001-120-535110-510	BA	02/04/2021	8091	SUPPLIES-OFFICE	(250.00)
001-130-531100-513	BA	10/01/2020	PO Rollover		3,500.00
001-130-531100-513	BA	10/01/2020	PO Rollover		2,567.95
001-130-531100-513	BA	10/01/2020	PO Rollover		9,840.00
001-190-536402-519-COVID	BA	10/01/2020	PO Rollover		3,155.20
001-190-536402-519-COVID	BA	10/01/2020	PO Rollover		2,894.85
001-190-536402-519-COVID	BA	10/01/2020	PO Rollover		2,793.00
001-190-536402-519-COVID	BA	10/01/2020	PO Rollover		1,699.98
001-190-536402-519-COVID	BA	11/12/2020	7881	COVID-19	(10,543.03)
001-312-534100-539	BA	12/21/2020	8004	REPAIRS-ACCIDENT & VANDALISM	(15,079.35)
001-312-534420-539	BA	10/01/2020	2020-7378		7,500.00
001-312-564700-539	BA	12/21/2020	8004	EQUIPMENT & MACHINERY-EQUIPMENT	15,079.35
001-314-531190-572	BA	03/17/2021	8222	PROFESSIONAL SERVICES-MISCELLANEOUS	5,000.00
001-314-531210-572	BA	03/17/2021	8222	CASUAL & CONTRACT LABOR	(5,000.00)
001-314-535310-572	BA	10/01/2020	PO Rollover		3,875.00
001-314-535310-572	BA	10/01/2020	PO Rollover		3,645.99
001-314-535310-572	BA	10/01/2020	PO Rollover		3,079.40
001-314-535310-572	BA	10/01/2020	PO Rollover		2,975.00
001-314-535310-572	BA	10/01/2020	PO Rollover		1,664.00
001-314-535310-572	BA	10/01/2020	PO Rollover		2,754.75

06/10/2021

BUDGET AMENDMENT DETAIL REPORT FOR CITY OF COOPER CITY
 Post Dates: 10/01/2020 to 06/09/2021

GL Number	JNL CODE	POST DATE	REF#	DESCRIPTION	CHANGE TO BUDGET INCREASE (DECREASE)
001-314-535310-572	BA	10/01/2020	PO Rollover		600.20
001-610-536502-522	BA	10/01/2020	PO Rollover		3,028.35
001-710-534110-572	BA	11/04/2020	7874	REPAIRS-EQUIPMENT	7,329.33
001-710-534110-572	BA	11/16/2020	7904	REPAIRS-EQUIPMENT	(7,329.33)
001-710-535430-572	BA	11/04/2020	7874	SUPPLIES-MINOR EQUIPMENT	(7,329.33)
001-710-535430-572	BA	11/16/2020	7904	SUPPLIES-MINOR EQUIPMENT	7,329.33
001-710-535430-572	BA	11/16/2020	7904	SUPPLIES-MINOR EQUIPMENT	(7,329.33)
001-710-564700-572	BA	11/16/2020	7904	EQUIPMENT & MACHINERY-EQUIPMENT	7,329.33
440-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 15739 PO #: 2017-6025	10,605.17
440-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 16004 PO #: 2020-7267	11,475.00
440-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 16287 PO #: 2020-7340	4,000.00
440-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 16004 PO #: 2020-7383	9,046.00
440-315-531190-538	BA	10/01/2020	PO Rollover		10,605.17
440-315-531190-538	BA	01/15/2021	8046	PROFESSIONAL SERVICES-MISCELLANEOUS	7,980.00
440-315-531290-538	BA	10/01/2020	PO Rollover		11,475.00
440-315-534710-538	BA	10/01/2020	PO Rollover		4,000.00
440-315-563370-538	BA	10/01/2020	PO Rollover		9,046.00
440-315-599000-538	BA	01/15/2021	8046	CONTINGENCY	(7,980.00)
450-000-202000-000	BA	11/12/2020	7882	ACCOUNTS PAYABLE	(1,265.45)
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 10644 PO #: 2019-7169	3,233.49
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 736 PO #: 2020-7297	75,000.00
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 14967 PO #: 2020-7337	11,521.91
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 167 PO #: 2020-7339	2,642.65
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 16384 PO #: 2020-7352	37,000.00
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 186 PO #: 2020-7359	798.00
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 186 PO #: 2020-7363	467.45
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 16287 PO #: 2020-7374	19,432.00
450-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 15748 PO #: 2020-7376	48,000.00
450-910-531290-533	BA	10/01/2020	PO Rollover		48,000.00
450-910-534710-533	BA	10/01/2020	PO Rollover		19,432.00
450-910-535351-533	BA	10/01/2020	PO Rollover		2,642.65
450-910-564300-533	BA	12/09/2020	7963	EQUIPMENT & MACHINERY-COMPUTERS	1,140.00
450-911-534442-533	BA	04/08/2021	8276	MAINTENANCE-WELLS	30,000.00
450-911-534446-533	BA	10/01/2020	PO Rollover		11,521.91
450-911-534450-533	BA	10/01/2020	PO Rollover		37,000.00
450-911-534450-533	BA	12/30/2020	8024	MAINTENANCE-STRUCTURES	10,000.00
450-911-564300-533	BA	10/09/2020	7779	EQUIPMENT & MACHINERY-COMPUTERS	74.00
450-911-564300-533	BA	04/09/2021	8278	EQUIPMENT & MACHINERY-COMPUTERS	1,634.00
450-911-564700-533	BA	10/09/2020	7779	EQUIPMENT & MACHINERY-EQUIPMENT	(74.00)
450-911-564700-533	BA	01/15/2021	8045	EQUIPMENT & MACHINERY-EQUIPMENT	17,500.00
450-930-534130-535	BA	04/09/2021	8272	REPAIRS-VEHICLE	6,000.00
450-930-534460-535	BA	12/09/2020	7963	MAINTENANCE-MECHANICAL EQUIPMENT	(1,140.00)

06/10/2021

BUDGET AMENDMENT DETAIL REPORT FOR CITY OF COOPER CITY
 Post Dates: 10/01/2020 to 06/09/2021

GL Number	JNL CODE	POST DATE	REF#	DESCRIPTION	CHANGE TO BUDGET INCREASE (DECREASE)
450-950-531100-536	BA	02/10/2021	8115	PROFESSIONAL SERVICES	20,000.00
450-950-531130-536	BA	10/01/2020	PO Rollover		3,233.49
450-950-531130-536	BA	10/01/2020	PO Rollover		75,000.00
450-950-534160-536	BA	04/21/2021	8296	REPAIRS-BUILDING & PROPERTY	8,000.00
450-950-536402-536-COVID	BA	10/01/2020	PO Rollover		798.00
450-950-536402-536-COVID	BA	10/01/2020	PO Rollover		467.45
450-950-536402-536-COVID	BA	11/12/2020	7882	COVID 19	(1,265.45)
450-950-564200-536	BA	01/22/2021	8060	EQUIPMENT & MACHINERY-FURNITURE & EQUIP	3,612.00
450-950-599000-536	BA	12/30/2020	8024	CONTINGENCY	(10,000.00)
450-950-599000-536	BA	01/15/2021	8045	CONTINGENCY	(17,500.00)
450-950-599000-536	BA	01/22/2021	8060	CONTINGENCY	(3,612.00)
450-950-599000-536	BA	02/10/2021	8115	CONTINGENCY	(20,000.00)
450-950-599000-536	BA	04/08/2021	8276	CONTINGENCY	(30,000.00)
450-950-599000-536	BA	04/09/2021	8272	CONTINGENCY	(6,000.00)
450-950-599000-536	BA	04/09/2021	8278	CONTINGENCY	(1,634.00)
450-950-599000-536	BA	04/21/2021	8296	CONTINGENCY	(8,000.00)
452-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 10644 PO #: 2018-6649	130,960.56
452-950-531130-536	BA	10/01/2020	PO Rollover		130,960.56
453-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 42 PO #: 2019-6918	48,038.75
453-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 736 PO #: 2020-7217	2,089.20
453-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 15876 PO #: 2020-7304	2,843,625.00
453-000-389980-389	BA	10/01/2020	PO Rollover	Vnd: 16394 PO #: 2020-7411	389,696.00
453-000-389980-389	BA	10/01/2020	7962	APPROPRIATION FROM RETAINED EARNINGS	232,195.50
453-000-389980-389	BA	11/30/2020	8025	APPROPRIATION FROM RETAINED EARNINGS	60,658.50
453-911-563423-533-17001	BA	10/01/2020	PO Rollover		2,089.20
453-911-563423-533-17001	BA	11/30/2020	8025	REPLACE STEEL WATER TANK	60,658.50
453-930-563150-535-18001	BA	10/01/2020	7962	LIFT STATIONS 10 & 46 REHAB	193,226.00
453-930-563150-535-18001	BA	05/27/2021	8343	LIFT STATIONS 10 & 46 REHAB	(193,226.00)
453-930-563150-535-18038	BA	10/01/2020	PO Rollover		48,038.75
453-930-563150-535-18038	BA	10/01/2020	PO Rollover		389,696.00
453-930-563150-535-18038	BA	10/01/2020	7962	IMPROVEMENTS-LIFT STATIONS	38,969.50
453-930-563150-535-WS004	BA	05/27/2021	8343	IMPROVEMENTS-LIFT STATIONS	193,226.00
453-931-563410-535-WS001	BA	10/01/2020	PO Rollover		2,843,625.00



CITY OF COOPER CITY
CITY COMMISSION REGULAR MEETING
Tuesday, May 11, 2021 at 6:30 PM
City Hall Auditorium | 9090 SW 50th Place

AGENDA

PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and led the assembly in the Pledge of Allegiance.

ROLL CALL

Present were Commissioners Shrouder, Meltzer, Pulcini, Green and Mayor Ross.

CHANGES TO AGENDA/EMERGENCY MATTERS

Items 1 and 19 were deferred.

PROCLAMATIONS/PRESENTATIONS

1. Presentation by Mayor Ross on the Countywide Solid Waste Working Group proposal

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 Second Reading | Public Hearing

Ordinance 21-10 (Community Development)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, APPROVING REZONING PETITION #Z 5-1-20 AND PETITION #Z 5-2-20; PROVIDING FOR THE REZONING OF THE APPROXIMATELY 17.93 ACRES OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106th AVENUE APPROXIMATELY .2 MILES NORTH OF STIRLING ROAD; REZONING THE SUBJECT PROPERTY FROM A-1, AGRICULTURAL DISTRICT (BROWARD COUNTY) TO R-1-D, SINGLE FAMILY DISTRICT (COOPER CITY); APPROVING AND AUTHORIZING THE USE OF TWENTY (20) RESIDENTIAL FLEX UNITS AVAILABLE THROUGH THE CITY'S FLEXIBILITY RESERVE UNIT ALLOWANCE; PROVIDING FOR

AMENDMENT OF THE CITY’S OFFICIAL ZONING MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE” by title.

Ex parte Disclosures:

Commissioner Green: Dennis Mele and staff.

Commissioner Meltzer: Staff, Dennis Mele, Jimmy Wright, and members of the Planning and Zoning Board.

Commissioner Pulcini: Same as first disclosure.

Commissioner Shrouder: Dennis Mele, Jimmy Wright, Eric the traffic consultant, Joe Vilochi, Engineer and Jim Federici.

Mayor Ross: Everyone mentioned.

Commissioner Meltzer spoke on the plat and the reduction in homes being built.

Commissioner Shrouder had concerns with density and he was shown what the smallest house on the biggest lot would look like. His only hesitation currently is increased traffic.

Commissioner Meltzer asked about traffic on Griffin Road. Dennis Mele, on behalf on the applicant spoke on the traffic study.

Mayor Ross swore in all wishing to speak.

Discussion ensued on the traffic study.

Mr. Wright proposed they would pay difference in improvement with Chabad.

Mayor Ross opened the public hearing.

Commissioner Shrouder spoke on concerns from the President of the Indian Pond Homeowner’s Association.

Mayor Ross closed the public hearing.

MOTION: Commissioner Green moved to approve Ordinance 21-10 with the following conditions: the applicant shall extend stacking in the left turn lane on SW 106 Avenue onto Stirling Road to at least 205 feet, install left turn signal at SW 106 Avenue and Stirling Road, implement drainage improvements, and financial improvement. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

Resolutions

Resolution 21-20 (Community Development) Variance Petition

City Attorney Horowitz read “A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 5-1-20, ATTACHED HERETO AS EXHIBIT “A” AND INCORPORATED HEREIN, FROM CC HOMES @ ROYAL ESTATES, LLC FOR THE PROPERTY

GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106th AVENUE APPROXIMATELY .2 MILES NORTH OF STIRLING ROAD IN COOPER CITY, FLORIDA, TO INCREASE THE MAXIMUM BUILDING COVERAGE FROM THIRTY-THREE PERCENT (33%) TO FORTY-ONE AND THREE-QUARTERS PERCENT (41.75%) OF THE LOT; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE” by title.

Commissioner Meltzer stated that all variance applications stand on their own and that the past approved applications should not dictate the future.

Mayor Ross opened the public hearing with no one wishing to speak. Mayor Ross closed the public hearing.

MOTION: Commissioner Green moved to approve Resolution 21-20. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

Resolution 21-21 (Community Development) Site Plan Petition

City Attorney Horowitz read A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING SITE PLAN APPROVAL PURSUANT TO SITE PLAN PETITION #SP 5-1-20, ATTACHED HERETO AS EXHIBIT “A,” FOR THE APPROXIMATELY 17.93 ACRES OF REAL PROPERTY KNOWN AS THE KINGFISHER RESERVE, GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106th AVENUE APPROXIMATELY .2 MILE NORTH OF STIRLING ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE” by title.

Mayor Ross opened the public hearing with no one wishing to speak. Mayor Ross closed the public hearing.

MOTION: Commissioner Meltzer moved to approve Resolution 21-21. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote (5-0).

Resolution 21-22 (Community Development) Plat Petition

City Attorney Horowitz read A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING PLAT APPROVAL PURSUANT TO PLAT PETITION (P#5-1-20), ATTACHED HERETO AS EXHIBIT “A” FOR THE APPROXIMATELY 20.58 ACRES OF REAL PROPERTY, GENERALLY LOCATED ON THE EAST SIDE OF S.W. 106th AVENUE APPROXIMATELY .2 MILE NORTH OF STIRLING ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE” by title.

Mayor Ross opened the public hearing with no one wishing to speak. Mayor Ross closed the public hearing.

MOTION: Commissioner Meltzer moved to approve Resolution 21-22. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote (5-0).

CONSENT AGENDA

Minutes

Commission Workshop meeting minutes of March 30, 2021

Commission Workshop meeting minutes of April 6, 2021

Resolutions

Motion to Approve

Appointments to City Boards Update – **Administration**

MOTION: Commissioner Meltzer moved to approve the consent agenda. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote (5-0).

REGULAR AGENDA

Motion to approve an amendment to the City’s contract with Concrete Works and Paving, Inc., for asphalt and concrete patching and restoration services - Utilities

City Manager Napoli spoke on the differences with Concrete Works and Paving, Inc. restoration contract versus the paving contract used by Public Works.

Commissioner Shrouder asked that the agenda report should show potential costs.

Commissioner Meltzer asked to break out numbers by what has be spent to date.

MOTION: Commissioner Shrouder moved to approve an amendment to the City’s contract with Concrete Works and Paving, Inc., for asphalt and concrete patching and restoration services. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote (5-0).

Discussion on a month-to-month contract with Mainguy Landscape Services - Public Works

Tim Fleming advised Mainguy Landscape Services are willing to go month-to-month after the current contract ends.

Commissioner Shrouder wants to consider bidding separate contracts.

City Manager Napoli said there are two fundamental plans, maintenance and beautification, and staff will be capturing both in the RFP for landscape services.

Discussion on code enforcement procedures - Commissioner Pulcini

Commissioner Pulcini spoke on guidelines for issuing a citation versus a notice of violations.

Commissioner Meltzer spoke on landscaping lawn height levels.

Commissioner Shrouder believes notice of violations should be tied to violations that are maintenance and repair related and citations should be issued for commercial vehicles or bulk issues.

Discussion ensued on the Iworq software.

Discussion on amending Ordinance No. 20-12-1, Transferring of Funds – Commission

Commissioner Shrouder wants the amendment for transparency for intra- and inter-departmental transfers.

Commissioner Pulcini spoke on reallocations.

Discussion ensued on agenda placement and notification timelines.

Commissioner Green voiced concern on hindering the City Manager’s fiscal authority.

Commissioner Shrouder believes the City should operate within the budget and when situations occur the Commission needs to be notified.

Commissioner Pulcini wants the budget to reflect the transfers.

Discussion ensued on notification for any transfers over \$10,000.

Discussion ensued on reserves. CFO Bridgeman spoke on the current liquidity of the City.

Commissioner Shrouder would like to see any transfer before money is spent.

Mayor Ross supports notification but he does not want to hinder the City Manager on day-to-day management.

Commissioner Shrouder voiced he has no issue changing the cap if issues arise.

Consensus was to move forward with the ordinance proposed by the City Attorney and to include any transfers over \$10,000.

Mayor Ross wants the item brought forth on a regular basis to keep track of any issues.

MOTION: Commissioner Shrouder moved to approve bringing forth the Ordinance in the backup and add notification anything above \$10,000 on inter- and intra-departmental fund transfers. Commissioner Pulcini seconded the motion which prevailed by the following roll call vote.

YES: Commissioners Shrouder, Meltzer, Pulcini and Mayor Ross.

NO: Commissioner Green.

REGULAR RESOLUTIONS

Resolution 21-24 (Finance)

City Attorney Horowitz Read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE 2021 AMENDMENTS TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE COUNTY'S ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL AND ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, ATTACHED HERETO AS EXHIBIT "A" AND EXHIBIT "B, RESPECTIVELY, AND INCORPORATED HEREIN; AUTHORIZING AND 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" by title.

Commissioner Meltzer wants to assure we are getting our fair share of the monies. He also spoke on the population being listed as low.

MOTION: Commissioner Pulcini moved to approve Resolution 21-24. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Resolution 21-25 (City Clerk)

City Attorney Horowitz Read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA REAPPOINTING THE CODE ENFORCEMENT SPECIAL MAGISTRATE AND ALTERNATE SPECIAL MAGISTRATE; SETTING THE MAGISTRATES' RATE OF COMPENSATION AND TERM OF OFFICE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Shrouder spoke on the increase in number of reduction of fines.

Mayor Ross advised he spoke to the current magistrate in regards to reductions to which she explained they were all within the code.

MOTION: Commissioner Green moved to approve Resolution 21-25. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Resolution 21-26 (City Attorney)

City Attorney Horowitz Read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING AND 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" by title.

MOTION: Commissioner Shrouder moved to approve Resolution 21-26. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote (5-0).

ORDINANCES ON FIRST READING

Ordinance 21-16 - (Community Development)

City Attorney Horowitz Read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 23, ENTITLED "ZONING DISTRICTS;" BY SPECIFICALLY AMENDING SECTION 23-56, ENTITLED "I-1, LIGHT INDUSTRIAL DISTRICT;" PERMITTING SPECIAL NEEDS EDUCATION CENTERS CERTIFIED BY FLORIDA'S AGENCY FOR PERSONS WITH DISABILITIES AS A CONDITIONAL USE WITHIN THE I-1, LIGHT INDUSTRIAL ZONING DISTRICT, SUBJECT TO SECTION 23-152 OF THE CITY CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: Commissioner Shrouder moved to approve Ordinance 21-16. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote (5-0).

Ordinance 21-17 (Community Development)

City Attorney Horowitz Read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 23, ENTITLED "ZONING DISTRICTS;" BY SPECIFICALLY AMENDING SECTION 23-82, ENTITLED "ACCESSORY BUILDINGS;" REDUCING THE REQUIRED STREET-SIDE SETBACK FOR ACCESSORY STRUCTURES FROM FIFTEEN (15) FEET TO SIX (6) FEET; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: Commissioner Green moved to approve Ordinance 21-17. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Ordinance 21-18 (Commission)

City Attorney Horowitz Read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING ORDINANCE NO. 19-12-3, ADOPTED ON DECEMBER 17, 2019, IN ITS ENTIRETY; DELETING SECTION 2-130 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR THE ELIMINATION OF THE PUBLIC SAFETY ADVISORY BOARD; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Meltzer advised when scope is needed we can reconvene.

Commissioner Pulcini advised we can reconvene when necessary.

MOTION: Commissioner Meltzer moved to approve Ordinance 21-18. Commissioner Pulcini seconded the motion which prevailed by the following roll call vote.

YES: Commissioners Meltzer, Pulcini and Mayor Ross

NO: Commissioners Shrouder and Green

ORDINANCES ON SECOND READING

Ordinance 21-14 (Community Development)

City Attorney Horowitz Read "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;" BY SPECIFICALLY AMENDING SECTION 21-8, ENTITLED "DEFINITIONS;" AMENDING THE DEFINITIONS OF COMMERCIAL VEHICLES AND RECREATIONAL VEHICLES; 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;" CLARIFYING THE PERMITTED TYPES OF TRAILERS; AUTHORIZING COMMERCIAL VEHICLES AND TRAILERS WHICH DO NOT EXCEED TEN (10) FEET IN TOTAL HEIGHT, SUBJECT TO CERTAIN CONDITIONS; INCREASING BOAT AND RV HEIGHT LIMIT TO THIRTEEN (13) FEET; ELIMINATING THE COVER REQUIREMENT FOR BOATS AND RVs; PROVIDING FOR REGISTRATION REQUIREMENTS; PERMITTING THE PARKING OF BOATS AND RVs IN THE OWNER'S FRONT YARD FOR UP TO THIRTY-SIX (36) HOURS FOR CERTAIN PURPOSES; ELIMINATING THE VARIANCE FEE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Ordinance 21-15 (Commissioner Shrouder)

City Attorney Horowitz Read "AN ORDINANCE OF CITY OF COOPER CITY, FLORIDA; AMENDING CHAPTER 2 OF THE CITY OF COOPER CITY CODE OF ORDINANCES, ENTITLED "ADMINISTRATION", BY AMENDING ARTICLE IV, ENTITLED "OFFICERS AND EMPLOYEES"; SPECIFICALLY AMENDING SECTION 2-102, ENTITLED "ETHICS CODE ADOPTED; APPLICABILITY; SCOPE; PENALTY;" REQUIRING ALL CITY OFFICERS AND EMPLOYEES TO ACKNOWLEDGE THAT DURING THE COURSE AND SCOPE OF THEIR EMPLOYMENT WITH THE CITY THEY MAY RECEIVE CONFIDENTIAL INFORMATION AND THAT THEY SHALL NOT DISCLOSE SUCH INFORMATION UNLESS REQUIRED BY LAW; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Mayor Ross opened the public hearing with no one wishing to speak. Mayor Ross closed the public hearing.

MOTION: Commissioner Meltzer moved to approve Ordinance 21-15. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote (5-0).

CITY MANAGER REPORT

City Manager Napoli spoke on the Governor's Executive Order. Public Meetings do not require attendees to wear mask but they will be encouraged. A physical quorum is required at all meetings and staff are required to wear masks and follow CDC guidelines. Masks in the lobby are also required.

City Manager Napoli also spoke on the American Rescue Plan.

Mr. Napoli mentioned that there were two interdepartmental transfers: one for Municode for codification and the second is for a part-time administrative assistant in the City Clerk's Office.

Commissioner Pulcini asked that the requested item on backflow procedures be discussed. City Manager Napoli advised it would be placed on the next agenda.

CITY ATTORNEY REPORT

City Attorney Horowitz spoke on the Governor's Executive Order for the recent cyber-attack on the Colonial Pipeline. He also spoke on the legislative session coming to an end in Tallahassee and the impacts on the City.

POLICE CHIEF'S REPORT

Captain De Giovanni advised virtual school students will return for testing which in return adds to traffic. An aggressive driving traffic operation will be enforce for Memorial Day weekend. The commercial plaza initiative is moving forward with 33 of 79 plazas in compliance. The commercial vehicle enforcement sweep was successful with all but one case coming into compliance. He also reminded the residents that identify theft is an increasing concern. He also thanked the residents for their partnership and care. Ramadan is coming to an end and BSO police will be monitoring all religious facilities along with other religious facilities. The lobby is open 16 hours currently on scheduled to transition to being open 24 hours. There are currently at four vacancies; two new deputies will be assigned and he proactively looking to fill the admin opening and the crime analysis will be filed on May 22, 2021.

Commissioner Shrouder asked the Commissions opinion on hiring details instead of using overtime.

Commissioner Meltzer would like to add the item to a future agenda as he is not prepared to discuss it tonight.

Captain De Giovanni spoke on cities hiring a detail for commission initiatives.

Commissioner Meltzer spoke on traffic concerns at Renaissance Charter School.

Commissioner Shrouder wants the item added to the agenda in regard to the conditional use.

Discussion ensued on traffic concerns at Renaissance Charter School.

Mayor Ross asked about the transfers of two deputies.

Presentation on FBI's new crime reporting standard (NIBRS), and the FDLE's similar standard (FIBRS) – Captain De Giovanni

Captain De Giovanni spoke on the FBI reporting program changes from summary reporting system to a national incident based system. This new criteria will capture more crimes. He spoke on SRS vs FIBRS.

Discussion ensued on the effects on the new process.

FIRE CHIEF'S REPORT

Chief Bishop advised tactical surveys are ongoing and he will be presenting to the scholarship winner on May 13, 2021. The "Look Before You Lock" event will be held on May 15, 2021 at the Pine Lake Publix from 11:00 AM to 1:00 PM on May 21, 2021 at Countryside Shoppes. There was a tar pot fire reported at Baffly Woods that was easily extinguished. A report advised there are seven-vehicle fires report this year. He also advised the quint is still out of service.

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

Commissioner Green asked for a proclamation for Relay for Life.

Commissioner Pulcini asked if bulk trash could be picked up on Mondays broken up into sections.

City Manager Napoli advised he is working with Waste Management.

Commissioner Meltzer wished everyone a good evening and he thanked the Mayor for his lobbying efforts.

Mayor Ross asked that the Commissioner be invited to the scholarship program at the High School. He also asked about the status of the CARES Act refund.

City Manager Napoli advise of a lack of cooperation from the County.

Mayor Ross advised the Shred-A-Thon is needed.

Captain De Giovanni is working on scheduling the event.

ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

A Monterra Resident spoke on a violation she received with having a commercial vehicle.

Captain De Giovanni and his team will work with the resident.

ADJOURNMENT

The meeting adjourned at 9:24 PM.

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.

WEBVTT

1

00:00:12.780 --> 00:00:21.090

Cooper City Hall: Good evening, ladies and gentlemen, welcome to the may 11 Cooper city Commission meeting, if you would please join me in the pledge of allegiance.

2

00:00:23.190 --> 00:00:35.820

Cooper City Hall: I pledge allegiance to the flag of the United States of America and to the Republic for which it stands one nation under God indivisible with liberty and justice for all thank you ever called police.

3

00:00:37.170 --> 00:00:47.580

Cooper City Hall: Commissioner shutter question i'm answer your question a little teeny Commissioner green arrows here, are there any changes to be agenda or any emergency matters.

4

00:00:48.750 --> 00:00:59.130

Cooper City Hall: Yes, Mr Mayor, we are going to be different Item number one presentation on the county what's county white solid waste working group proposal to future agenda.

5

00:01:00.150 --> 00:01:05.100

Cooper City Hall: And item 19 second reading of.

6

00:01:06.150 --> 00:01:09.810

Cooper City Hall: Amending chapter 21 entitled uniform land development.

7

00:01:11.160 --> 00:01:15.570

Cooper City Hall: land development code to the next agenda, I thank you very much.

8

00:01:17.880 --> 00:01:18.450

Cooper City Hall: We have a.

9

00:01:20.040 --> 00:01:33.000

Cooper City Hall: Public speaking anyone sign up for it as yet or anyone here in City Hall was new to speak publicly about anything and or anything on the agenda, no, no rush up at want.

10

00:01:35.040 --> 00:01:46.410

Cooper City Hall: Anyone virtually no Sir we'll move on to the land development matters and the ordinance 21 dash 10 or less Jacob arts as any attorney to read it.

11

00:01:46.980 --> 00:01:51.990

Cooper City Hall: Thank you, good evening mayor Commission ordinance 2110 is on second reading the item is an ordinance to the city.

12

00:01:52.230 --> 00:02:04.860

Cooper City Hall: city Florida approving the rezoning petition number Z five dash one dash 20 and petition number Z five dash to dash 20 providing for the rezoning of approximately 17 point 93 acres a real property generally located on the east side of South West.

13

00:02:05.100 --> 00:02:15.360

Cooper City Hall: Sixth avenue approximately two tenths of a mile north of sterling road rezoning the subject property from a one agriculture that's the broward county designation to our one D single family district complicity designation.

14

00:02:15.840 --> 00:02:23.460

Cooper City Hall: approving it authorizing the use of 20 residential FLEX units available to the city's flexibility reserve unit allowance funding for a moment of the city zoning map.

15

00:02:23.940 --> 00:02:27.960

Cooper City Hall: Quite accomplished by for severability and providing for an effective date, if I may just for the record mayor.

16

00:02:28.320 --> 00:02:35.460

Cooper City Hall: This item is on second reading, this is actually the second second reading permission may recall this item is before the Commission on reconsideration from the last time it was heard.

17

00:02:35.790 --> 00:02:46.530

Cooper City Hall: And the prior presentation, both on first reading and on prior second reading or be incorporated into this evening's discussion as part of the record this evening for this item, so thank you, Mary Thank you disclosures.

18

00:02:47.550 --> 00:02:54.000

Cooper City Hall: are needed for that, yes, Okay, so are there any disclosures turn on this decline them original grain.

19

00:02:55.290 --> 00:02:55.860

Cooper City Hall: With the.

20

00:02:57.780 --> 00:03:00.150

Cooper City Hall: mist amelie staff with it.

21

00:03:02.160 --> 00:03:02.640

Cooper City Hall: Commissioner.

22

00:03:05.190 --> 00:03:06.840

Cooper City Hall: there'll be a new since last time.

23

00:03:10.560 --> 00:03:18.660

Cooper City Hall: Mr Dennis merely Mr Jimmy right members of staff and Members of our planning and zoning board Jim federici JEREMY katzman Alex weisberg.

24

00:03:19.650 --> 00:03:31.770

Cooper City Hall: and Commissioner charter yeah I spoke with this merely Jimmy right gentlemen works within the came I met, I met him I think an engineer or somebody out there.

25

00:03:32.820 --> 00:03:47.700

Cooper City Hall: out in Montero also spoke with Eric up various starting get your name I spoke with Eric our traffic consultant our city staff and show over laci.

26

00:03:49.230 --> 00:03:51.780

Cooper City Hall: The President of Indian pond.

27

00:03:53.010 --> 00:03:57.870

Cooper City Hall: And I think, maybe Jim federici and I think you also received.

28

00:03:59.160 --> 00:04:13.260

Cooper City Hall: an email from the President of Indian pond physiologic was just watching Joseph a luncheon Okay, but I don't know I, you may be right i'm thinking rouse, but I think you may be right.

29

00:04:14.370 --> 00:04:14.790

Cooper City Hall: Okay.

30

00:04:16.320 --> 00:04:19.500

Cooper City Hall: And my disclosure is everyone that they said I copy.

31

00:04:21.450 --> 00:04:22.290

Cooper City Hall: Having said that.

32

00:04:23.760 --> 00:04:40.800

Cooper City Hall: Publicly hearing is okay do I have a motion to approve so moved by Commission to green second by second Commission full cine we should agree i'm good sir, thank you Jamie i'm good, thank you, Chris melter.

33

00:04:42.030 --> 00:04:42.900

Cooper City Hall: Thanks mayor Ross.

34

00:04:44.010 --> 00:04:46.230

Cooper City Hall: Look, we talked last meeting about the.

35

00:04:47.400 --> 00:04:47.850

Cooper City Hall: plan.

36

00:04:49.590 --> 00:04:50.160

Cooper City Hall: and

37

00:04:51.600 --> 00:05:01.740

Cooper City Hall: It was a, it was said that you guys would agree to building 36 homes over there, instead of 39 and i'm still stuck on that.

38

00:05:03.840 --> 00:05:08.970

Cooper City Hall: And I have, I do have one question of staff there was a an email sent over with the Griffin road.

39

00:05:10.410 --> 00:05:11.250

Cooper City Hall: improvements.

40

00:05:12.720 --> 00:05:18.300

Cooper City Hall: of which I only received a couple pages, I guess, in regards with question that Commissioner shroud her head and I understand it's in the backup.

41

00:05:19.350 --> 00:05:23.010

Cooper City Hall: Would somebody be able to print that out and bring it to me please.

42

00:05:24.360 --> 00:05:28.020

Cooper City Hall: Because I can't i'm looking in the back, but I just can't find that this late at this late hour.

43

00:05:30.960 --> 00:05:32.700

Cooper City Hall: You know, as far as the FLEX units go.

44

00:05:35.250 --> 00:05:36.990

Cooper City Hall: Commissioners router broker pretty good point.

45

00:05:38.160 --> 00:05:42.540

Cooper City Hall: I still think you know it should be 16 instead of 19.

46

00:05:44.130 --> 00:05:47.790

Cooper City Hall: Given that two of the acres are already plotted out for that one home.

47

00:05:49.800 --> 00:05:53.310

Cooper City Hall: what's the name, whatever the name of the family is it on the property over there.

48

00:05:58.710 --> 00:06:02.730

Cooper City Hall: Whatever the name, whatever their name, you know and and again.

49

00:06:04.980 --> 00:06:06.120

Cooper City Hall: yeah.

50

00:06:07.710 --> 00:06:26.640

Cooper City Hall: yeah i've just i'd like to see that report before I go any further, so all the meantime, let me, let me found some of my stuff so I I had concerns over two items last time, one of them was the density, so to say was was a traffic, I went out and I met with Jimmy right and.

51

00:06:28.560 --> 00:06:37.860

Cooper City Hall: Colleague gear and they showed me basically what the smallest Las Vegas House would look like and.

52

00:06:39.210 --> 00:06:49.350

Cooper City Hall: Although you're better with numbers and I saw add same presentation, but by Mr million Mr right last week yeah and I was, I was I like the fact that it was.

53

00:06:50.880 --> 00:07:01.290

Cooper City Hall: You know I think almost 10 feet wider than Montero as far as out in front of the houses, I think I went from 50 to 50 year right always were 50 now you're right always.

54

00:07:02.130 --> 00:07:08.580

Cooper City Hall: Your your roads, and you can shake him from at home at home actually right Jimmy I think it was 50, and this is going to be 60.

55

00:07:09.120 --> 00:07:23.100

Cooper City Hall: So there's more space in the back side of things and Montero is 20 yeah it was it was more it was a little bit more yeah there was maybe like one configuration where of course one was 141 45 deep in Montana, and now it's 160 what you're looking to do here.

56

00:07:23.610 --> 00:07:33.240

Cooper City Hall: When 60 deep yeah so so my my thing was, I felt comfortable I feel more comfortable, although I you know I want you to feel comfortable with oh yeah i'd like to feel comfortable with it as well.

57

00:07:34.410 --> 00:07:44.160

Cooper City Hall: And I my thing was going to be, what can we do to make sure, or at least for me my standpoint today's what can we do to make sure the traffic is not.

58

00:07:44.640 --> 00:08:00.120

Cooper City Hall: Too much, and I apparently there's three things right, you have it, you can have permits at sterling 106 permanent Griffin and hundred six and you're going to have a turtle three potential option, so to say, and and then rather eat or not everything.

59

00:08:01.770 --> 00:08:05.100

Cooper City Hall: is only pages, four and five, this is what the email consisted of.

60

00:08:10.020 --> 00:08:13.830

Cooper City Hall: It was just to address Commissioners routers concerns that's all that's all.

61

00:08:15.150 --> 00:08:25.620

Cooper City Hall: Right hello, all three and i'm sorry I wasn't prepared for this tonight I just received the email though earlier world it was actually a little while ago, and I just address the email today, so I apologize.

62

00:08:27.810 --> 00:08:34.320

Cooper City Hall: For you, but I just want, I just want traffic is there is a five page report, or is it there is this the whole thing right.

63

00:08:36.330 --> 00:08:38.310

Cooper City Hall: Thanks Jerry go ahead Ryan i'm sorry so.

64

00:08:39.810 --> 00:08:47.250

Cooper City Hall: Obviously I want you to be comfortable I support whatever makes you comfortable for me i'm a lot more comfortable with the FLEX units.

65

00:08:48.570 --> 00:09:04.440

Cooper City Hall: My only hesitation and i'm hoping, I could be you know just put at ease is the traffic, I just want to make sure the traffic on that road is not going to know, I agree.

66

00:09:04.530 --> 00:09:04.920

yeah.

67

00:10:19.320 --> 00:10:23.880

Cooper City Hall: Then, when the hubbard came in it's my understanding that Kimberly Horn updated that study.

68

00:10:24.270 --> 00:10:36.540

Cooper City Hall: And what was recommended at that time is that, as people came in with development projects along 167 knew that they would pay what they call their proportionate my share of the cost of the improvement at Griffin and at sterling.

69

00:10:37.230 --> 00:10:50.940

Cooper City Hall: So when we came in the same discussion was about us prepaying are proportionate share for the improvement of Griffin and it sterling and sterling, it would have been \$17,000 and change, and I remember that right Griffin.

70

00:10:51.690 --> 00:11:01.500

Cooper City Hall: Griffin was 5000 and change so we said, instead of paying 22,000 or actually we would still pay the five instead of paying the 17,000 for sterling will just make the improvement.

71

00:11:02.160 --> 00:11:12.540

Cooper City Hall: And so we took the improvement that had been designed by the engineers that were involved with the city in the bud and we actually improved it because it needed to be a little bit longer than it was etc.

72

00:11:13.590 --> 00:11:20.130

Cooper City Hall: Now, as Mr router was mentioning earlier, the third alternative that was discussed was should we put a turn lane coming into our driveway.

73

00:11:20.610 --> 00:11:28.530

Cooper City Hall: I think all of the traffic engineers agree, but that doesn't really make very much sense, because in the in the peak hour of traffic, which is really sometime in.

74

00:11:28.830 --> 00:11:36.540

Cooper City Hall: late afternoon early evening we only have nine cars, so it would be better to spend the money elsewhere, so I think what we have proposed, at this point.

75

00:11:36.870 --> 00:11:43.860

Cooper City Hall: is to make the improvement in sterling and to pay our fair share of the improvement of Griffin like it says in the report.

76

00:11:44.430 --> 00:11:50.010

Cooper City Hall: And then obviously you've got the hubble money that they've already paid that can be put towards.

77

00:11:50.640 --> 00:12:03.480

Cooper City Hall: You know regression road or whatever, I know that Jimmy and Jason are looking at this Griffin road material right now, which consists of a little plan and a cost estimate from Kimberly Horn Jimmy do you have anything to add to what I just said.

78

00:12:04.680 --> 00:12:10.140

Cooper City Hall: My and Eric enjoying it too, and so my understanding on Griffin road.

79

00:12:10.860 --> 00:12:14.640

Cooper City Hall: The idea was maybe to put in a right turn lane or.

80

00:12:15.000 --> 00:12:26.070

Cooper City Hall: Or, I guess, there is utterly but extended so that, and so you don't have your left's and rights merging into one another, so before you even respond, let me go ahead and ask you to raise your right hand.

81

00:12:26.550 --> 00:12:33.120

Cooper City Hall: You swear to tell the truth, the whole truth, and nothing but the truth in what you have said he's also been to turn Eric rather right, I do the other right.

82

00:12:35.790 --> 00:12:36.240

Cooper City Hall: Thank you.

83

00:12:38.340 --> 00:12:48.420

Cooper City Hall: So there's two real quick there's two extensions one at Griffin road which would extend 70 feet turn lane and which turn like which turn lane is that.

84

00:12:49.710 --> 00:13:02.400

Cooper City Hall: right to make the right go eastbound and Griffin Is this the left or left onto 106 hours left and right just to discuss this come back together really quickly right oh.

85

00:13:03.000 --> 00:13:12.570

Cooper City Hall: What happens is if you're trying to make a right or a lefty the one you get caught behind the traffic after he goes to one lane so right and then you're kind of stuck because.

86

00:13:13.110 --> 00:13:20.220

Cooper City Hall: The frontage road there, and you can't wait to come out so you can only extend it as far as you can extend it, I think the customer can we weren't putting together.

87

00:13:20.730 --> 00:13:30.300

Cooper City Hall: would be able to extend it to that limit, and so the proportion that fair share, there should be a you know after doing the reviews multiple reviews.

88

00:13:31.650 --> 00:13:51.630

Cooper City Hall: 7.14% was the proportion fair share calculation for Griffin road, what was the little over \$5,000 now what's the total amount actually do it, what does that come up to 76 129 776 and 129 and that I imagine included doing an improvement, not just to the the.

89

00:13:52.710 --> 00:14:01.470

Cooper City Hall: To the ground but to the light to or that was just the ground it I don't think there's there's no change at the signal there because there's no opposing traffic there okay yeah.

90

00:14:01.860 --> 00:14:07.140

Cooper City Hall: sterling it's yeah it's not as problematic as strong as the northbound approach pretty much okay and basically.

91

00:14:07.710 --> 00:14:18.060

Cooper City Hall: How does that get done the improvement it's just you have to go all your head you widen it to the east is that how there's already so as you go northbound now.

92

00:14:18.570 --> 00:14:32.400

Cooper City Hall: If you went straight North and you didn't turn your wheel at all okay you end up in the right turn lane right as you're heading towards the signal a left turn lane, there is a left turn lane for the folks to turn left but it but it's rather short.

93

00:14:33.450 --> 00:14:43.080

Cooper City Hall: Because there's a another access point coming from the other side of the canal there from the folks that live a little bit further West there where they come in.

94

00:14:43.380 --> 00:14:49.680

Cooper City Hall: And they are able to access 106 there, so what this improvement is showing and I hadn't seen this one.

95

00:14:50.040 --> 00:15:00.120

Cooper City Hall: I knew we were paying the fair share of this one, but you know the study identified sterling as the one with the level of service that was the unacceptable movement level services, so we focused on the sterling improvement so.

96

00:15:00.480 --> 00:15:04.320

Cooper City Hall: Honestly i'm looking at this is the first time i've actually looked at this improvement.

97

00:15:04.620 --> 00:15:09.210

Cooper City Hall: But what from that from that image what they're doing is they're extending the storage in the Left turn lane.

98

00:15:09.420 --> 00:15:20.430

Cooper City Hall: So then, instead of whatever is there now two vehicles that can sit before you block the right turn lane you're going to get an extra vehicle and then the storage links are in here right you're extending from 85 to one.

99

00:15:22.320 --> 00:15:32.820

Cooper City Hall: Left turn lane 85 to 150 which again and i've witnessed going going northbound on 160 a shirt going North that on 106 i've witnessed people stalking and that left lane.

100

00:15:33.060 --> 00:15:42.690

Cooper City Hall: You know, have however many cars and then they actually wind up in the lane that's making a right and people go trying to make a right turner's they're stuck there until that light change and is that is that.

101

00:15:43.590 --> 00:15:51.870

Cooper City Hall: Just reach striping or just amount of pavement that decision, it would be additional pavement because what happens now is you start that transition.

102

00:15:52.320 --> 00:16:02.940

Cooper City Hall: it's basically shifting there's no additional pavement being added on the West side, what happens is that, where it's wider up here is just you're extending it a little further south.

103

00:16:03.270 --> 00:16:16.770

Cooper City Hall: So it's on the West side of the road, but it's further south now than where the pavement where the where the transition starts so it's extending that left turn lane, as you head North yeah and is there a left turn.

104

00:16:17.880 --> 00:16:32.610

Cooper City Hall: directional on the light yeah because what happens there is you get a right and the left, because there is no through and there's no southbound movement because the canals so that light turns green and everybody just go and let's face it you're gonna have 36 or 39 families.

105

00:16:33.930 --> 00:16:39.150

Cooper City Hall: But you're gonna have families in there, some of them are going to use Griffin in the morn sterling in the morning, which is going to be hopefully.

106

00:16:39.480 --> 00:16:44.460

Cooper City Hall: rectified, but a lot of them are going to use Griffin as well and that's going to end right now there is a strain over there.

107

00:16:44.880 --> 00:16:50.940

Cooper City Hall: And we know this is a, this was an agricultural road it's not sufficient for anything over there it's not sufficient for the for the.

108

00:16:51.720 --> 00:16:59.850

Cooper City Hall: Population we have right now, it was a bad idea, just developing that road, the way the way the way we did but there'll Be that as it may.

109

00:17:00.780 --> 00:17:06.930

Cooper City Hall: I just don't want to see a further strain on the residents over there, that are utilizing that Griffin road, especially you know.

110

00:17:07.380 --> 00:17:13.500

Cooper City Hall: trying to get out in the morning and make that right turn and you see people from the left to lane blocking them and they can't move until that left turn arrow.

111

00:17:15.300 --> 00:17:26.820

Cooper City Hall: comes on and and, for me it boils down to this to you know the term lean into the development everybody agrees it's not necessary, I don't see it but i'm not an expert so i'll drop that, let me.

112

00:17:28.020 --> 00:17:37.140

Cooper City Hall: And so, if I you know with the 39 is there a way with the 39 and the contribution from the hub that we're getting and maybe even the city.

113

00:17:37.590 --> 00:17:48.000

Cooper City Hall: Giving a small portion that you guys would would agree to handle that as well, so what I would propose is this improvement which was identified as \$76,000 here.

114

00:17:49.020 --> 00:17:57.420

Cooper City Hall: There was 5000 paid for approximately 5000 paid towards that, by the thought there was 19,000 paid by the kebab towards sterling road towards the sterling road improvement.

115

00:17:58.770 --> 00:18:09.480

Cooper City Hall: We were proposing to contribute, an additional five towards that my math is not going to work in my head, right now, but what I would propose is that we would pay.

116

00:18:09.930 --> 00:18:17.370

Cooper City Hall: All of the difference for this improvement this so to get up to the \$76,000 so that have used to take the two amounts at the.

117

00:18:17.730 --> 00:18:23.070

Cooper City Hall: jade and whatever's left on this number which will do the math so we can put that exact amount in the resolution.

118

00:18:23.520 --> 00:18:31.950

Cooper City Hall: We would make a contribution in that amount to the city, so that the city can do that improvement, would you want us to give you the money and then you do the improvement that gets a little more complicated.

119

00:18:32.580 --> 00:18:47.340

Cooper City Hall: Because the money came from the bod you're giving it to a private developer that gets a little more complicated, we would, I think a lot easier would be if we contribute the difference on that and then it's fair, so I support the 20 FLEX units, if you if you just.

120

00:18:48.570 --> 00:18:53.700

Cooper City Hall: fill the gap and make that improvement for it that's a that's a commitment when can I can honestly I, this is just something that we didn't.

121

00:18:54.180 --> 00:19:05.040

Cooper City Hall: focus on why i'm up here, trying to figure out what it was because we focused on the one in sterling and I appreciate the fact that you focused on the one in sterling The difficulty is it went down instead of up.

122

00:19:06.150 --> 00:19:12.480

Cooper City Hall: Which oh you mean the cause turn lane the turn lane difference yeah so.

123

00:19:13.500 --> 00:19:13.800

Cooper City Hall: Right.

124

00:19:16.350 --> 00:19:18.090

Cooper City Hall: So I do.

125

00:19:19.140 --> 00:19:19.650

Cooper City Hall: I do.

126

00:19:21.960 --> 00:19:23.340

Cooper City Hall: Okay, so.

127

00:19:24.510 --> 00:19:28.980

Cooper City Hall: giving and taking and and I get that I don't have a problem in the presentation I don't.

128

00:19:30.180 --> 00:19:32.700

Cooper City Hall: Get motion to approve, we have the motion to.

129

00:19:34.110 --> 00:19:41.490

Cooper City Hall: The this is from 2021 and we got absolutely.

130

00:19:42.660 --> 00:19:50.310

Cooper City Hall: be limited to three carry over conditions from first reading without the applicant shall extend to staffing and the Left turn lane from south west.

131

00:19:50.610 --> 00:19:54.930

Cooper City Hall: Sixth avenue under sterling roads will lose 205 feet, the course of the traffic analysis.

132

00:19:55.530 --> 00:20:02.730

Cooper City Hall: The applicant show install left turn traffic lane traffic signal at the intersection of Southwest hundred and six avenue and sterling roads, subject to approval by broward county.

133

00:20:03.420 --> 00:20:09.510

Cooper City Hall: And the applicant shall implement drainage improvements to the property line with Marion ranches and compliance with the central broadwater control district approval.

134

00:20:09.780 --> 00:20:22.050

Cooper City Hall: Now we have the fourth condition of the financial contribution now because we have the fourth do we need another second reading know we will incorporate think they should into the final ordinance when it's adopted and the applicants in agreement at the firm.

135

00:20:26.700 --> 00:20:46.950

Cooper City Hall: So the difference between the 76,000 and the amount that the kebab contributors are sterling, it is 54,050 \$1,409 so we're agreeing to a contribution of \$51,409 or if i'm if my math was off it's the difference of those two numbers that's the correct number right so.

136

00:20:50.910 --> 00:20:57.960

Cooper City Hall: We have an emotion, we have the four conditions any further discussion i'll close the public hearing all the vote.

137

00:21:00.510 --> 00:21:02.910

Cooper City Hall: Of the political again Okay, I thought I did.

138

00:21:06.150 --> 00:21:13.980

Cooper City Hall: Let me just make sure i'll open it again just to make your anyone wishes to speak let's just say that we received.

139

00:21:15.180 --> 00:21:17.220

Cooper City Hall: on the record, we received some.

140

00:21:18.930 --> 00:21:34.140

Cooper City Hall: question I don't want to say resistance from the President of any upon I spoke with them, he said he wasn't personally opposed to the project, he just wanted to make sure that they weren't going to have traffic issues, and I think this solves the traffic issues so.

141

00:21:36.150 --> 00:21:39.870

Cooper City Hall: Thank you for that no one on virtual either taking their.

142

00:21:43.500 --> 00:21:44.910

Cooper City Hall: clothes public hearing callebaut.

143

00:21:46.050 --> 00:21:51.120

Cooper City Hall: chatter Yes, Commissioner Meltzer yes missionary puccini yes.

144

00:21:52.140 --> 00:21:54.270

Cooper City Hall: Yes, Ross yes.

145

00:21:55.320 --> 00:21:58.560

Cooper City Hall: boom right on to Resolution 21 days 20 Jacob.

146

00:21:58.770 --> 00:22:05.880

Cooper City Hall: Thank you mayor Commission 2120 is a resolution, the city Commission the city Cooper city Florida granting the request for variants petition number of V five.

147

00:22:05.940 --> 00:22:13.110

Cooper City Hall: dash one dash 20 attached to do today we're pretty here in from CC homes at Royal estates llc for the property generally located on the east side of South West.

148

00:22:13.350 --> 00:22:22.410

Cooper City Hall: Sixth avenue approximately two tenths of a mile and what the sterling road and Cooper city Florida, to increase the maximum building coverage from 33% to 41 and three quarters percent of a lot.

149

00:22:22.710 --> 00:22:28.920

Cooper City Hall: Probably for conditions by accomplishment for severability and planning for an effective date and for the record mayor, at the same conditions have been incorporated into.

150

00:22:29.220 --> 00:22:39.060

Cooper City Hall: This resolution, along with the following through approvals for the Commission, thank you, including the fourth one them correct that's correct, you have almost so moved by Commission Green second by.

151

00:22:42.540 --> 00:22:46.080

Cooper City Hall: Jamie mentioned green i'm good sir, thank you for example Jamie.

152

00:22:47.190 --> 00:22:48.600

Cooper City Hall: same Meltzer.

153

00:22:50.640 --> 00:22:51.600

Cooper City Hall: Thanks mayor Ross.

154

00:22:52.680 --> 00:22:53.490

Cooper City Hall: And this is just.

155

00:22:54.900 --> 00:22:57.600

Cooper City Hall: it's probably not much of anything.

156

00:23:00.210 --> 00:23:09.090

Cooper City Hall: But I just wanted just go on the record as saying it was said that you know we grant we sometimes we grant variances based on past history.

157

00:23:10.050 --> 00:23:25.470

Cooper City Hall: And look, the only thing i'm going to say is if we were if we had denied every variants that came before us or came before prior commissions and we came here tonight, and we were just going to deny based on past history that's not right, everything has to stand on its own merit and.

158

00:23:27.960 --> 00:23:34.740

Cooper City Hall: I just believe that that's the way we should be voting and it shouldn't have you know if there's if there's a real hardship presented.

159

00:23:35.250 --> 00:23:49.380

Cooper City Hall: If there's not let let the facts just dictate how the vote goes that's all I have a rose, thank you, Commission shorter because of the size of these lots I think it's okay to go up to this percentage.

160

00:23:51.990 --> 00:24:00.450

Cooper City Hall: And you know if it were a lot smaller a lot, I think you could impact it, but these are a lot bigger lot so i'm uncomfortable with that.

161

00:24:02.580 --> 00:24:03.090

Cooper City Hall: call vote.

162

00:24:04.980 --> 00:24:05.550

Cooper City Hall: public hearing.

163

00:24:06.720 --> 00:24:12.480

Cooper City Hall: anyone wants to speak on this issue jake Jacob, did you seem to want to attach conditions to the.

164

00:24:13.320 --> 00:24:20.220

Cooper City Hall: We have we have the same conditions from the first reading of the rezoning and the second reading, in addition to the fourth conditioner body, the contribution.

165

00:24:20.250 --> 00:24:30.150

Cooper City Hall: attached to the variance the site plan plan petition and the petition as well, the same condition, but he didn't want to do it on the on the on the result you're not connected, the results are correct, and anyone on virtual.

166

00:24:33.870 --> 00:24:34.320

not sure.

167

00:24:35.400 --> 00:24:43.140

Cooper City Hall: You remember when closing public hearing all about Mr shouter Yes, Commissioner announcer yes mission apple cine yes.

168

00:24:44.040 --> 00:24:58.080

Cooper City Hall: Yes, yes, moving on to Resolution 21 days 21 Jacob, thank you, Mary the items resolution, the city Commission and city Cooper city Florida graphing site plan approval pursuit of a plane petition number SP five dash one dash 20 tissue to exhibit a.

169

00:24:58.290 --> 00:25:03.960

Cooper City Hall: For the approximately 1723 acres of real property and as a Kingfisher reserve generally located on the east side of South West.

170

00:25:04.170 --> 00:25:16.140

Cooper City Hall: Sixth avenue approximately two tenths of a mile north of sterling wrote a city Florida planning for conditions, but if a complex ever ability and find different effective date you haven't motion motion by Convention Meltzer second by convention to green.

171

00:25:17.160 --> 00:25:26.070

Cooper City Hall: mulcher thanks mayor Ross I just have one quick thing I just want to clarify something on the fee and Lou I was looking over an email that went to an email between.

172

00:25:27.420 --> 00:25:31.890

Cooper City Hall: Dario or Sunni and Jason or Jason shockley.

173

00:25:32.970 --> 00:25:40.830

Cooper City Hall: regarding how many units and how much the fee and Lewis, and I just want to be clear that you want to make sure that now that we've approved the 39 units that the fee and Louis.

174

00:25:44.190 --> 00:25:46.770

Cooper City Hall: Yes, that is correct okay just want to be clear in that Thank you.

175

00:25:48.240 --> 00:25:49.110

Cooper City Hall: and encourage you to green.

176

00:25:50.430 --> 00:25:52.170

Cooper City Hall: i'm good sir, thank you very simple scenic.

177

00:25:53.460 --> 00:25:54.000

Cooper City Hall: goods like.

178

00:25:55.140 --> 00:26:02.100

Cooper City Hall: That this is just a procedural thing when when this contribution is made, where do we.

179

00:26:03.420 --> 00:26:06.660

Cooper City Hall: designated or do we just put it in general fun.

180

00:26:08.010 --> 00:26:13.950

Cooper City Hall: Like believe gathering the park dedication fun is earmarked specifically for parks.

181

00:26:17.790 --> 00:26:18.900

Cooper City Hall: and other baseball field.

182

00:26:21.060 --> 00:26:23.910

Cooper City Hall: We need another one, I know I know comments.

183

00:26:25.110 --> 00:26:34.110

Cooper City Hall: Okay, open it up to public hearing and when we speak on Resolution 21 days 21 here in City Hall is you know one virtual anyone nicer.

184

00:26:34.710 --> 00:26:45.060

Cooper City Hall: clothes public hearing all about we sure shatter Yes, Commissioner answer yes missionary puccini yes mission agree, yes, there is yes.

185

00:26:45.630 --> 00:26:53.730

Cooper City Hall: And finally resolution 21 days 22 jake Thank you mayor Commission the items, the resolution the city Commission the city Cooper city Florida granting plot approval pursue at the.

186

00:26:53.910 --> 00:27:01.650

Cooper City Hall: petition P number five dash one dash 20 attach it to the exhibit a for the approximately 20 point 58 acres a real property generally located on the east side of South West.

187

00:27:01.860 --> 00:27:14.730

Cooper City Hall: Sixth avenue approximately two tenths of a mile North sterling road and Cooper city Florida by the preconditions by for complex five for severability and fighting for an effective date motion by Convention Meltzer a second by me management Roger.

188

00:27:15.930 --> 00:27:22.350

Cooper City Hall: where's your culture nothing ever asked permission shorter version original grain i'm good Thank you mentioned full change.

189

00:27:24.300 --> 00:27:39.600

Cooper City Hall: It up to public hearing and when here in City Hall wasn't speak on this issue, seeing none in one on virtual clothes public hearing call about your router Yes, Commissioner, Commissioner puccini yes, yes.

190

00:27:41.280 --> 00:27:41.790

Cooper City Hall: Yes.

191

00:27:43.650 --> 00:27:48.450

Cooper City Hall: Congratulations hope you're feeling good Thank you guys, for your patience and thank you for your efforts.

192

00:27:50.790 --> 00:28:06.060

Cooper City Hall: Moving on to the consent agenda to make a quick comment, thank you to the Commission for a thorough job we did not just rubber stamp it, but we did the homework and this one is what it's all about Thank you communication, thank you.

193

00:28:07.290 --> 00:28:13.110

Cooper City Hall: Consent agenda motion I commissioned Meltzer second by second missionary charter.

194

00:28:14.610 --> 00:28:15.180

Cooper City Hall: boat the boat.

195

00:28:17.220 --> 00:28:29.910

Cooper City Hall: Commissioner shouter Yes, Commissioner Meltzer just Krishna pulteney yes, yes, there is yes, moving on to Item number eight appointments to the city board update administration.

196

00:28:30.630 --> 00:28:36.810

Cooper City Hall: that's production Center yeah that is part of the consent just let's have who it is okay you've done, they just do.

197

00:28:37.770 --> 00:28:48.090

Cooper City Hall: Commissioner Meltzer is appointing Robert Dale fair to to the business Advisory Board and Commissioner shutters appointing miss gina Chandler.

198

00:28:48.600 --> 00:28:56.250

Cooper City Hall: To the education Advisory Board and again just a short announcement anyone out there, wishing to serve on a board all you have to do is go to the website.

199

00:28:56.640 --> 00:29:05.610

Cooper City Hall: Get the citizen research sheet fill it out send it in we take a look at it and try and match up your wishes to our needs, I thank you for that.

200

00:29:06.960 --> 00:29:23.400

Cooper City Hall: Regular agenda number nine do have motion to approve the amendment to the city's contract with concrete works and paving Inc for asphalt and concrete patching and restoration services and move by Commissioner again Charter and second by Convention green.

201

00:29:26.730 --> 00:29:32.190

Cooper City Hall: engineer right now Regina great i'm good Thank you Regina Jamie.

202

00:29:33.660 --> 00:29:48.060

Cooper City Hall: i'm good I just had a question that I asked say manager, what was the difference between this contract and the contract with public works, do we have two different contracts with two different companies.

203

00:29:49.230 --> 00:29:53.730

Cooper City Hall: You talk to the asphalt, yes, we do, but soon manager.

204

00:29:57.090 --> 00:29:59.970

Cooper City Hall: Yes, i'm, Commissioner, we do we have.

205

00:30:01.320 --> 00:30:06.630

Cooper City Hall: We have this one, and this is for a very minor repair break predominantly used by.

206

00:30:07.710 --> 00:30:16.320

Cooper City Hall: utilities they'll do their work and they'll come in rapidly after to do the restoration, then we have the the main.

207

00:30:16.890 --> 00:30:24.210

Cooper City Hall: asphalt contract that it's primarily used by public works and that does the resurfacing of our roadways.

208

00:30:24.720 --> 00:30:39.510

Cooper City Hall: Then we have another contract of us by predominant by public works perpetually precise rude intrusion now public works it's needed, they can use this contract, this is not a contract exclusively for for utilities, but they public works uses the.

209

00:30:40.530 --> 00:30:48.870

Cooper City Hall: The mainly the one for sidewalk repair for root intrusion and then they use the other contract for the main resurfacing of our roads.

210

00:30:49.740 --> 00:30:59.430

Cooper City Hall: And it's what it's just more responsive they they come in right away, and they do small patches and the other one does not come right away, they won't come and they do the large large.

211

00:31:00.360 --> 00:31:07.710

Cooper City Hall: asphalt, and they won't come in and do two small patches unless there's a lot of them, then they'll come into it, so this one is much more responsible.

212

00:31:10.230 --> 00:31:11.130

Cooper City Hall: Any other questions.

213

00:31:12.240 --> 00:31:21.900

Cooper City Hall: Like you mentioned router nothing they were all the only thing I was gonna say is when you look at the agenda request forms, yet we have like adopted.

214

00:31:22.500 --> 00:31:34.830

Cooper City Hall: Budget activity, including conferences and available balance but it doesn't necessarily show what we're proposing to us with this contraband, this is a continuing one, so this is a little bit different but maybe just food for thought, like.

215

00:31:36.750 --> 00:31:39.720

Cooper City Hall: It doesn't tell you, if you're going to go, you know negative.

216

00:31:42.600 --> 00:31:46.140

Cooper City Hall: that's a good point and the other, and I did have a point I wanted to make as well.

217

00:31:46.620 --> 00:31:54.300

Cooper City Hall: fiscal year 21 year to date activity, including encumbrances and you have 84,020 1002 the two different general ledger account numbers.

218

00:31:54.780 --> 00:32:01.170

Cooper City Hall: Would it be possible, just to break those out as money it's already been spent and what's in proper just so we can have an idea like right now we're.

219

00:32:01.770 --> 00:32:06.720

Cooper City Hall: april's finished at 712 months of the year, you know right and we'll do that in the future that.

220

00:32:07.320 --> 00:32:11.070

Cooper City Hall: We just make things easier to look at as one on their interests are and how much money we've spent I don't want.

221

00:32:11.340 --> 00:32:16.740

Cooper City Hall: I don't want to be in a situation we're getting caught where we spend 90% of our money we slip five months worth of work to do, yes and.

222

00:32:17.130 --> 00:32:22.410

Cooper City Hall: they've issued blank appeals on this that's why there's so much uncover all right thanks just said, I understand what you're saying.

223

00:32:23.280 --> 00:32:41.370

Cooper City Hall: Thank you anything else hearing none callebaut sure shouter misha misha porcine Yes, Commissioner, green yes Ross yes Moving on, we have a discussion on a month to month contract with main guy landscape services, Mr TIM.

224

00:32:42.990 --> 00:32:51.630

Cooper City Hall: Good evening, yes, we went back to the main guy and talk to them, they are willing, at the end of the contract to go month, a month until we put this out the bed.

225

00:32:52.650 --> 00:33:01.050

Cooper City Hall: So I obviously know increase you know increase it's the same month, a month, it looks like for a six month period ending at the end of the year approximately.

226

00:33:02.100 --> 00:33:17.880

Cooper City Hall: Right now, we went through a time timeline today we're looking to get this out on the street to bid August 26 Okay, so we have work to do, then right yeah yes, we can Okay, and so I have a I have a couple thoughts on our rebidding I think we should.

227

00:33:19.800 --> 00:33:22.200

Cooper City Hall: We should maybe consider building.

228

00:33:23.550 --> 00:33:24.450

Cooper City Hall: The.

229

00:33:27.270 --> 00:33:36.060

Cooper City Hall: Separate contract like we discussed certain some cities have multiple contracts right and it could be, because they're larger, but also, I heard that they kind of.

230

00:33:36.690 --> 00:33:45.480

Cooper City Hall: You know pit them against each other, so they know that you know kind of a little competition they know they have to perform or there'll be replaced like Western as three different landscapers.

231

00:33:46.050 --> 00:33:51.990

Cooper City Hall: And I don't think it would be a bad idea, and obviously there's economies of scale, if you award something.

232

00:33:53.430 --> 00:34:08.280

Cooper City Hall: You know, a larger one vs, but I think, maybe we should consider doing a sterling road thoroughfare on a separate be good, and then I don't know how much work it costs him to also have an option for the debate on the whole thing as well, but.

233

00:34:09.930 --> 00:34:16.470

Cooper City Hall: that's something I think we should do and then also with bidding and budgeting, I think we really should.

234

00:34:17.040 --> 00:34:27.000

Cooper City Hall: When it comes budget time i'm going to do a big push to try to separate some of these things, so we know like what we're spending in parks and what we're spending in streets and help define some of these so.

235

00:34:28.350 --> 00:34:34.290

Cooper City Hall: i'm Okay, with a month, a month, but knowing that we have this new one coming up i'm just hoping we really get on top of.

236

00:34:35.970 --> 00:34:40.320

Cooper City Hall: You know I don't want to it's offensive fast date so I want to make sure we're.

237

00:34:41.520 --> 00:34:42.090

What.

238

00:34:44.490 --> 00:34:47.160

Cooper City Hall: We discussed have a short discussion today.

239

00:34:48.570 --> 00:34:57.120

Cooper City Hall: On on the real issue with with the riverbed and you're putting this out the bit is the scope and we've got to really define what the scope is and that may.

240

00:34:57.480 --> 00:35:08.220

Cooper City Hall: As you were saying that that may lead to do two different contracts so we're talking to that right yeah and then a minimum we have to go back to the other scope that we used to have we had certain amount of cuts not.

241

00:35:09.150 --> 00:35:11.880

Cooper City Hall: Mormons that's what we're doing we're going to put the amount of thoughts and.

242

00:35:12.540 --> 00:35:22.620

Cooper City Hall: And that, at the Pacific, and it was a good idea, but I just think it, you know you can always think of all the different things, so I guess we switched to one where they just have to cut it.

243

00:35:23.250 --> 00:35:39.480

Cooper City Hall: whenever they right now yeah the contract right now so so look good all the time, so there is no amount of cuts per month that they have to do yeah but we're going to put that back in so like Memorial Day time and the contract will have to get cut every seven to 10 days in the summertime.

244

00:35:42.120 --> 00:35:52.200

Cooper City Hall: And then includes, of course, like the weeding or the weed whacking and right providing of the shrubs and that's all going to be a totally different thing.

245

00:35:52.710 --> 00:35:58.860

Cooper City Hall: Altogether that's all part of the contract, where they have to do all the heads turning and all that because i'm thinking.

246

00:35:59.520 --> 00:36:06.240

Cooper City Hall: Commissioner strider saying well, maybe Griffin road will be one guy in sterling may be another and i'm thinking, the opposite i'm thinking.

247

00:36:06.630 --> 00:36:13.230

Cooper City Hall: Well, maybe the lawn should be done by one and No weed whacking by another, and the cutting of drugs, you know by now.

248

00:36:13.800 --> 00:36:16.650

Cooper City Hall: There are different ways to handle it I like uniformity, though.

249

00:36:17.370 --> 00:36:25.920

Cooper City Hall: yeah you can't have we can't have one contract they're coming and cut the grass and then the next one come in and do all the weed eating and engine they're not going to do that right, but maybe fertile it like you said, well, we.

250

00:36:27.450 --> 00:36:28.530

Cooper City Hall: were going to put in the contract.

251

00:36:29.610 --> 00:36:43.500

Cooper City Hall: Pesticides realization herbicide really want to see change so let's spend the time we have to delve into this and make sure we're looking at all the possibilities and I just bought a new pair of philco number two's so i'll go out there, I can start doing some pruning.

252

00:36:45.210 --> 00:36:56.250

Cooper City Hall: up now right because there's there's really there's two two fundamental to fundamental objectives, the maintenance, but then also the the landscaping the beautification the beautiful.

253

00:36:56.820 --> 00:37:08.490

Cooper City Hall: And and that's you know where we're struggling a bit today on how you do that in one contract, but yeah so maybe you know bested divided divided up into certain areas of the city.

254

00:37:09.780 --> 00:37:18.210

Cooper City Hall: Right, I appreciate it we there's no direction to be given at this point and we don't need to take a bow on that, so thank you for the effort well.

255

00:37:19.890 --> 00:37:23.790

Cooper City Hall: Moving on to code and forth and procedures commission of bulk Cheney.

256

00:37:27.570 --> 00:37:30.150

Cooper City Hall: I think the backup is pretty self explanatory.

257

00:37:31.230 --> 00:37:34.620

Cooper City Hall: It before for on the backup splits off.

258

00:37:37.320 --> 00:38:01.230

Cooper City Hall: items that we advise code enforcement officers to give us citations and which violations they may give notice is a violation, and these are just recommendations, the code enforcement officers were on the ground will retain flexibility and autonomy to determine which.

259

00:38:02.520 --> 00:38:19.770

Cooper City Hall: Which route to go under and expression correct so so it will be up to them, this is just a recommendation and a guideline to to give to them, so I think if they asked for some kind of direction that is direction.

260

00:38:21.210 --> 00:38:25.920

Cooper City Hall: If anytime one add an item that you know that is contentious we're going to head it.

261

00:38:27.330 --> 00:38:33.150

Cooper City Hall: that's I think that's a good job with the city to to make that list if anyone wants to change it i'm.

262

00:38:34.890 --> 00:38:37.260

Cooper City Hall: Good with changing it but that's that's a good start.

263

00:38:39.030 --> 00:38:39.930

Cooper City Hall: appreciate that.

264

00:38:40.980 --> 00:38:51.900

Cooper City Hall: anyone else have any comments on this permission yeah thanks mayor Ross know it's a pretty good list I like it, the only thing I would add in there, driving through some of the older neighborhoods.

265

00:38:53.460 --> 00:39:00.000

Cooper City Hall: And I don't i'm not sure I haven't looked at the code specific to this, but you have lawns that are kind of.

266

00:39:01.980 --> 00:39:03.540

Cooper City Hall: Out of repair, if you will.

267

00:39:04.590 --> 00:39:06.420

Cooper City Hall: I don't know what what's what's a.

268

00:39:07.620 --> 00:39:11.520

Cooper City Hall: mandated by the Code as far as minimum landscaping levels things like that.

269

00:39:12.060 --> 00:39:20.700

Cooper City Hall: And again, I know we have we have the the cdb G minor home repair program there may be other grants available to residents and need a little help maybe to.

270

00:39:21.660 --> 00:39:32.220

Cooper City Hall: beautify their homes that's something i'd like to see addressed as well, maybe not the top five but it's a concern of mine, especially here in district two, which is probably the oldest district and Cooper city.

271

00:39:33.240 --> 00:39:37.860

Cooper City Hall: And I think I think with the communication that we've been having with the.

272

00:39:39.450 --> 00:39:49.410

Cooper City Hall: Particularly the churches, they you know are talking about coming out and helping like the people who go before the magistrate and we're really in dire need.

273

00:39:50.280 --> 00:40:00.720

Cooper City Hall: there's a definite need and ability to help out so we're getting that together all right good job and thank you, I think we can we chose.

274

00:40:02.670 --> 00:40:08.640

Cooper City Hall: The direction, I think we can exactly it all happen, thank you alrighty Thank you nothing.

275

00:40:09.660 --> 00:40:13.770

Cooper City Hall: So both needed on now on i'm sorry we're going through everyone.

276

00:40:16.770 --> 00:40:18.600

Cooper City Hall: have common go right ahead.

277

00:40:21.360 --> 00:40:44.310

Cooper City Hall: So the city attorney's memorandum, I think, gave us all a very good understanding of the options we know and, in my mind, you have citation you have noticed a violation and then you whatever those two options, I think, as a.

278

00:40:45.420 --> 00:40:48.900

Cooper City Hall: Practice, we should be issuing the notice of violations to.

279

00:40:49.890 --> 00:41:00.330

Cooper City Hall: violations that are maintenance and repair related you know you need to pressure clean your roof things like that, and we should be issuing citations to things like.

280

00:41:01.140 --> 00:41:11.700

Cooper City Hall: You know commercial vehicles, I don't think we should mail a letter to that or even putting your book out or something like that that to me that's not a you shouldn't get up you know.

281

00:41:12.810 --> 00:41:13.050

Cooper City Hall: yeah.

282

00:41:14.400 --> 00:41:29.220

Cooper City Hall: And the way I think of it is like what would what would one of the deputies do the deputies are going to go around and right side or notice evaluations, for not painting your House, but if you, you know park in a fire lane or something like that they will, so I would like to see.

283

00:41:30.660 --> 00:41:40.740

Cooper City Hall: The code build these things out with these recommended dates, whatever they have in their system, so when they know and they're going to enter it in it's going to pop up this type of thing gets a notice of violation.

284

00:41:41.250 --> 00:41:45.270

Cooper City Hall: This one gets a citation we now we know the pros and the cons of the different routes.

285

00:41:47.400 --> 00:41:52.680

Cooper City Hall: And I think that's helpful to cope yeah that is still give them what what.

286

00:41:53.280 --> 00:41:59.820

Cooper City Hall: condition for Jamie said, and that is the autonomy, the discretion discretion right, of course, of course.

287

00:42:00.180 --> 00:42:10.470

Cooper City Hall: That right now at the stage we're at with I work that it's a huge undertaking is that we're not there with it, so I think logistically, we have to make a decision is that the software.

288

00:42:10.890 --> 00:42:22.020

Cooper City Hall: Before we spend money building it out or are, or do we go with the other one and that's something I think they should come back to us with before we go too far down because I think we can all agree that our.

289

00:42:23.340 --> 00:42:34.230

Cooper City Hall: software and processor in its infancy, it needs to be you know built out more complete the manager, he should be able to go and say hey this one has a repeat a deputy chabot days.

290

00:42:34.770 --> 00:42:46.470

Cooper City Hall: Whatever it is, and so I would just ask really code and whatever the city to get with that and think that process out so that we can and then let us know what tools, you need from us to help.

291

00:42:46.980 --> 00:43:05.460

Cooper City Hall: And, and in the same breath, we have to take into account what works with bsf right not that i'm saying, let it clear, not that i'm saying be so it's going to be here for the next 20 years what i'm saying is right now be so with us and compatibility is important.

292

00:43:06.480 --> 00:43:15.390

Cooper City Hall: So in them in the software it's like what like i'll give example I went into I work and I saw what was very great see one of the deputies wrote a citation now dissertation book and.

293

00:43:15.690 --> 00:43:24.750

Cooper City Hall: Of course I work filled it in at \$25 because it's not automated to have it updated we increase the fine so we just have to make sure we have those processes setup.

294

00:43:25.200 --> 00:43:32.310

Cooper City Hall: So we don't miss these things but good is that a Darrell question or no that's that's that's just building it out.

295

00:43:32.820 --> 00:43:37.350

Cooper City Hall: Mr Mayor okay building it out and that one you know it's just that the deputy they.

296

00:43:37.890 --> 00:43:42.660

Cooper City Hall: didn't have an end and the back with book, so we just sent her bill Oh, that was a manual type okay that's fine but.

297

00:43:43.110 --> 00:43:52.290

Cooper City Hall: If there was something on the hard drive in right Darrell can do it if he knows, but he doesn't sit in a meeting and listen for ordinances to then go, and so we have to make sure we have the process built out so that we know.

298

00:43:52.800 --> 00:44:01.560

Cooper City Hall: How to how to get these things done, and we know not to go down the rabbit hole or we don't want to get stuck down no code for two years yeah.

299

00:44:02.280 --> 00:44:10.740

Cooper City Hall: yeah and to that point we are, I mean we're doing a a major review of our systems and platforms, unfortunately, that a lot of number.

300

00:44:11.220 --> 00:44:19.530

Cooper City Hall: purchased independently and you know the having to go back and purchase new ones is you know there's a lot of resources in that, so I mean our big.

301

00:44:19.800 --> 00:44:23.310

Cooper City Hall: muscle movements are obviously finance we got vs enable kind of.

302

00:44:23.670 --> 00:44:33.060

Cooper City Hall: We have probably if we made that choice now, we would have gone differently, but we've got the US and so that's really so you know that the centerpiece but we've got you know code that we have to.

303

00:44:33.960 --> 00:44:46.860

Cooper City Hall: integrate we've got the work order system we have to integrate we've got to integrate now our permitting we got to integrate our asset management in our contract manager so we're looking at all of those big pieces and see if we do need to change.

304

00:44:48.120 --> 00:44:51.450

Cooper City Hall: And if or if we don't know I works, I think it's just.

305

00:44:52.500 --> 00:45:00.960

Cooper City Hall: we're still having maximize the capabilities alive work so before we move on to that we really have to understand I works more and like you said build it out.

306

00:45:03.180 --> 00:45:15.030

Cooper City Hall: For good any further discussion very known going to move on to item 12 discussing on amending ordinance 20 days 12 dash one transferring of funds.

307

00:45:17.340 --> 00:45:29.550

Cooper City Hall: I know we discussed that the other day regarding yet inter and intra I think we want to include both in the ordinance now yeah, and this is just a transparency thing.

308

00:45:30.720 --> 00:45:36.360

Cooper City Hall: So even be okay, putting a threshold on there anything over you know thousand bucks.

309

00:45:37.980 --> 00:45:38.640

Cooper City Hall: 5000 bucks.

310

00:45:40.560 --> 00:45:48.090

Cooper City Hall: thousand bucks you know, and if it doesn't work it doesn't work we just we just adjusted, you know and and I think it's fair to put those things.

311

00:45:48.960 --> 00:45:54.030

Cooper City Hall: I know the manager recommend putting in the report I don't think it should be a report but i'm Okay, with it being on.

312

00:45:54.300 --> 00:46:02.250

Cooper City Hall: The consent agenda or something no we don't want anything we wouldn't want anything financial Center gentlemen i'm voting on it doesn't matter we don't okay let's stick to our.

313

00:46:03.060 --> 00:46:13.830

Cooper City Hall: Agenda is vote yeah, of course, we have to vote on right so and and, frankly, I believe, live report if it's part of the fun the the monthly financials because right now we have the Inter.

314

00:46:14.280 --> 00:46:18.390

Cooper City Hall: fun transfers, we want to do an intro fun transfer I don't have a problem with that new joint.

315

00:46:18.960 --> 00:46:28.110

Cooper City Hall: And that's all you need yeah perfect and then we just do the Jacob made the adjustment I think it's perfect and you write that you made the adjustment, the wording on there.

316

00:46:29.010 --> 00:46:35.430

Cooper City Hall: there's the backup not excuse me it's not on for first reading, but it does provide for notification of any funds between.

317

00:46:35.760 --> 00:46:45.420

Cooper City Hall: Any funds within or between departments So how do we put it on for reading would, if the Commission wants to consider the other one first reading will put it on the next agenda, we could do that but don't you want to put the cap on there.

318

00:46:46.950 --> 00:46:53.880

Cooper City Hall: yeah yeah but why don't we wait okay yeah we got it I just as you find out.

319

00:46:56.040 --> 00:47:03.840

Cooper City Hall: What was a section 116 yeah well that's in there you want, how does it define a budget amendment.

320

00:47:05.190 --> 00:47:09.210

Cooper City Hall: It doesn't really define it, but the only words that are used in there.

321

00:47:10.320 --> 00:47:25.620

Cooper City Hall: Are fund transfers transfers between funds, those are the only words that are used isn't that we change it, you know so there's no other words to define a budget amendment, other than a transfer between funds.

322

00:47:26.760 --> 00:47:39.330

Cooper City Hall: Is that correct with oh it's about the fund transfers are not defined for municipalities under Florida law that's correct great for, though, the only words that the statutes uses is a transfer increase or decrease alright.

323

00:47:40.950 --> 00:47:42.720

Cooper City Hall: So should we just I mean.

324

00:47:43.980 --> 00:47:45.660

Cooper City Hall: What do you have the obligation.

325

00:47:46.710 --> 00:47:51.870

Cooper City Hall: to report that to the residents, a change in a fund.

326

00:47:53.160 --> 00:48:14.190

Cooper City Hall: The city has an obligation to report a budget amendment to what is a budget amendment, if not a change in a fund decrease or increase in funds, it would be a reallocation of dollars within a fund correct, so if we reallocate money within the funds do we have to notify the residents.

327

00:48:15.750 --> 00:48:25.800

Cooper City Hall: If it does not amend the budget if there's not a change in the overall amount of the fund the city under an ordinance can be required to notify the budget, but it would not be a requirement under State law.

328

00:48:26.580 --> 00:48:37.380

Cooper City Hall: would be required to notify the residents for a budget amendments which would be a change to the allocation of the value of a fund the relocation correct.

329

00:48:40.680 --> 00:48:48.990

Cooper City Hall: You know I think I kind of see what you're saying I don't we don't need to put an amount, with just if they do it, we just do the notification, I mean I will remain unsure whether.

330

00:48:49.980 --> 00:49:06.420

Cooper City Hall: we're allowed to reallocate without going through the process, well, I think, with Jacob saying is the longest the aggregate amount doesn't increase that would be a transfer, not a budget of them it doesn't it doesn't trigger a what we would call a Commission amendment right.

331

00:49:08.610 --> 00:49:10.920

Cooper City Hall: i'm just i'm guessing.

332

00:49:14.340 --> 00:49:25.200

Cooper City Hall: but either way if we're disclosing all fun transfers and I think that's pretty sufficient I think that's the whole purpose of financial report I think that's fine right I think that's no you think it should be.

333

00:49:26.700 --> 00:49:28.680

Cooper City Hall: more transparent than that, what do you think.

334

00:49:30.180 --> 00:49:32.400

Cooper City Hall: I think it should be like we have it on the woman's where they.

335

00:49:33.900 --> 00:49:34.530

Cooper City Hall: Are they do.

336

00:49:36.900 --> 00:49:42.630

Cooper City Hall: Okay okay yeah I like the way you have it in the back of Jacob, we can always first reading.

337

00:49:43.860 --> 00:49:55.320

Cooper City Hall: So I don't think so that the backup the ordinance the backup says, we have to do the same with within departments is we're currently doing it.

338

00:49:56.280 --> 00:50:05.700

Cooper City Hall: between departments yeah I think they what they're saying is just to put it in the financial report right notifications and i'd like to keep it simple but I like to keep it transparent.

339

00:50:06.840 --> 00:50:12.090

Cooper City Hall: And that doesn't well I like it on the agenda, I don't even know where to get the financial report well.

340

00:50:13.110 --> 00:50:16.590

Cooper City Hall: We provide the financial report every every last.

341

00:50:17.610 --> 00:50:31.320

Cooper City Hall: Question meaning of the month we'll get it in two weeks for April yeah, but the problem is there's no we don't have an ordinance requiring when finance request to be given, and you know right the way it was written it spelled out the next you know it's very.

342

00:50:32.760 --> 00:50:40.650

Cooper City Hall: methodical legally, so we have to be ordinance, it has to be done by the second of all we just leave it out, is where they needed to yeah it's fine I don't know.

343

00:50:41.130 --> 00:50:57.630

Cooper City Hall: yeah Well, no, because it requires before what it does on the this this ordinance is before we actually do we have to put it on the agenda, we have to provide a written notification and then we have to put it as an item on the agenda now.

344

00:51:00.030 --> 00:51:01.860

Cooper City Hall: You know, for transparency purposes.

345

00:51:03.060 --> 00:51:09.360

Cooper City Hall: I think, putting it on the financial report is it's it's fine you know our our financial report is 14 pages.

346

00:51:10.140 --> 00:51:18.660

Cooper City Hall: that's a that's a lot of transparency on on our finances that's that's an awful lot most readings, have a one or two page financial report but we're providing 14 page.

347

00:51:19.140 --> 00:51:24.330

Cooper City Hall: Including the on the financial report, I think, meet your objective, but if we have to.

348

00:51:24.810 --> 00:51:40.170

Cooper City Hall: come before the Commission and notified before we make any enter intro intro departmental trenches I think that's going to significantly Terry hands, now the Charter, the Charter says that you know the city manager can make.

349

00:51:42.060 --> 00:51:55.200

Cooper City Hall: budget transfers within departments and then can do between departments up to 2.5% so that that's just common that's just common operating procedures, but if we have to now.

350

00:51:55.800 --> 00:52:05.670

Cooper City Hall: Between within a department come before the condition to notify at a Commission meeting that I think that will significantly title it's what you're asking for maybe i'm not.

351

00:52:06.180 --> 00:52:16.860

Cooper City Hall: I think the original this was born originally from the fact that we were supposed to be notified that even though you're allowed to transfer, we were sort.

352

00:52:17.490 --> 00:52:25.680

Cooper City Hall: Of restrict you're right it's just we're just just implementing language you know, because just charter comes up with concepts that we implement know but but I.

353

00:52:26.130 --> 00:52:39.570

Cooper City Hall: mean what what this says right now yeah is that if I wanted to if we need to make a transfer within the purple this tried, with a report to that note of that or no right no that Howard know i'd like the US for well.

354

00:52:40.260 --> 00:52:47.970

Cooper City Hall: it's good how about we settle on an amount is, I know what you're saying you know what i'm saying, but the the 14 page report I don't.

355

00:52:48.480 --> 00:52:57.750

Cooper City Hall: I don't even understand it's so confusing, but this way if you put it on like the item, then when we have the general reviews you sit down you go hey we're transferring money for here because we had to do this.

356

00:52:58.380 --> 00:53:05.100

Cooper City Hall: And it just makes it easier, especially for lay people who aren't in numbers, I know for morose for.

357

00:53:07.770 --> 00:53:08.580

Cooper City Hall: gentle Gentlemen, I think.

358

00:53:10.830 --> 00:53:27.390

Cooper City Hall: i'm hearing that we are wanting to make these changes changes for matter of transparency, I think what's getting what's not being heard is what our city manager is saying, if we have to if this Commission is expecting.

359

00:53:28.800 --> 00:53:30.750

Cooper City Hall: That prior to any.

360

00:53:32.310 --> 00:53:39.060

Cooper City Hall: enter fun or any changes going on, that this Commission has to.

361

00:53:41.160 --> 00:53:55.950

Cooper City Hall: be alerted to or if there has to be additional discussion or if there has to be an approval of that it really is going to boggle the city down from day to day operations, so let me give you an example of that.

362

00:53:57.330 --> 00:54:06.990

Cooper City Hall: If a department, and I know that we have at least what six or eight or nine departments, if a if a particular department.

363

00:54:08.460 --> 00:54:09.150

Cooper City Hall: Has.

364

00:54:10.260 --> 00:54:15.480

Cooper City Hall: Multiple facets to it and that department has to.

365

00:54:16.620 --> 00:54:28.590

Cooper City Hall: Take one pot of money within this in the department one part of pot of money and move it over to another pot within the same department if.

366

00:54:29.970 --> 00:54:41.070

Cooper City Hall: If we have to be notified or if there has to be some mechanism that it has to come before the Commission in order for them to do that, then we are actually going to.

367

00:54:42.330 --> 00:54:45.750

Cooper City Hall: Have the city almost come to us to a halt.

368

00:54:46.890 --> 00:55:05.460

Cooper City Hall: While we're waiting while they're waiting to get approvals from us, they can't go on and be about the business of the city, and so I understand the calm the conversations with regards to transparency, I totally get that what i'm what i'm hearing what i'm concerned with is.

369

00:55:06.810 --> 00:55:14.970

Cooper City Hall: it's not just transparency that we're interested in it is actually us making a decision.

370

00:55:15.870 --> 00:55:34.950

Cooper City Hall: In terms of what money is get moved how much of that money gets gets moved within a department or outside of department prior to that happening, it has to be approved by the Commission and my concern, and this is just my concern is we're going to bring this city to a halt.

371

00:55:36.480 --> 00:55:37.020

Cooper City Hall: I.

372

00:55:38.340 --> 00:55:44.610

Cooper City Hall: correction I don't think we were discussing about approval we're discussing about notification but.

373

00:55:45.930 --> 00:55:50.850

Cooper City Hall: that's a different way it doesn't fire, though we don't want the public voting on.

374

00:55:52.110 --> 00:56:02.490

Cooper City Hall: And i'll translate what I think that's not that's not what i'm asking that's not what I know, of course, and what I think of is to the budget is is the commission's and and we spend time doing it and.

375

00:56:03.270 --> 00:56:09.750

Cooper City Hall: We have to hit we got to get it right, and if we didn't get it right, we should know about and there'll be times, where you just can't anticipate but.

376

00:56:10.260 --> 00:56:17.070

Cooper City Hall: I want to be part of that process now that will require all of us to work a little harder come budget time to make sure we're doing things the right way.

377

00:56:17.790 --> 00:56:27.480

Cooper City Hall: But I think if we if we try this out and if it becomes an issue I will be willing to sponsor change right away, and I have a problem with that.

378

00:56:28.620 --> 00:56:32.820

Cooper City Hall: But I don't think we, I think we should operate within the budget.

379

00:56:33.870 --> 00:56:36.720

Cooper City Hall: And it when those exceptions come up.

380

00:56:38.640 --> 00:56:42.030

Cooper City Hall: they're fine the manager can do it, we just have to notify.

381

00:56:48.990 --> 00:56:50.730

Cooper City Hall: And not and also what I would.

382

00:56:52.230 --> 00:56:57.900

Cooper City Hall: request is when a transfer is made the budget reflect that transfer.

383

00:56:59.130 --> 00:57:12.360

Cooper City Hall: So if we transfer to 100,000 for my one, but a fund a to fund be the budget what as presented actually reflects the transfer from but from Monday to fund be a.

384

00:57:14.100 --> 00:57:30.000

Cooper City Hall: Part of me and baby steps, I look forward to seeing next month's report financial reporting the interest fun transfers on it right that's often two weeks yeah but those those ones we're not actually transfers that you looked at on there, that was not transfers.

385

00:57:31.200 --> 00:57:35.580

Cooper City Hall: last meeting you should all there on here enter not not interrupt.

386

00:57:38.850 --> 00:57:39.090

Cooper City Hall: It.

387

00:57:40.350 --> 00:57:48.510

Cooper City Hall: will take a look next month, but right, my question is, can we bring this this this change forward support to bring this change forward.

388

00:57:50.130 --> 00:58:08.220

Cooper City Hall: And the issue was we had put one in there and our ordinance buzz we met well, but we didn't have a definition we use we use the term that was not the fine departments and there lies the issue, so I just think we should use the word funds and you transfer among funds.

389

00:58:09.300 --> 00:58:11.430

Cooper City Hall: Using instead of departments any.

390

00:58:12.450 --> 00:58:14.790

Cooper City Hall: Any transfer and so that's in in.

391

00:58:15.930 --> 00:58:24.990

Cooper City Hall: Can we can we get support to bring it forward I if they're transferring 10 bucks I really don't I don't want to know about it yeah Okay, can we do it with a threshold amount.

392

00:58:25.740 --> 00:58:33.810

Cooper City Hall: What about 2,000,002 million, yes, so I mean at some point we have an obligation to be in the loop so can we say 10 minutes.

393

00:58:36.720 --> 00:58:46.710

Cooper City Hall: i'll look well but remember it's our budget so it's not always get that fight, you have you have authority, but to 20,000 correct without coming to the Commission.

394

00:58:47.670 --> 00:58:58.080

Cooper City Hall: Bad that's true that's to spend not so I like consistency I go, can we start out and it will move it can we start at 10 and then i'm going to think about it and i'm going to be tried it and then.

395

00:58:58.650 --> 00:59:03.750

Cooper City Hall: You know, I just want to mull it over and not look obviously want everybody to feel comfortable with the site.

396

00:59:04.800 --> 00:59:06.000

Cooper City Hall: that's that's fine.

397

00:59:07.350 --> 00:59:07.860

Cooper City Hall: And it is.

398

00:59:09.090 --> 00:59:09.900

Cooper City Hall: If you go with that.

399

00:59:11.040 --> 00:59:11.550

Cooper City Hall: With.

400

00:59:12.600 --> 00:59:19.230

Cooper City Hall: Any transfer over 10 we get no it's it's inconsistent with mayor you you just pointed out.

401

00:59:20.280 --> 00:59:21.780

Cooper City Hall: Within within.

402

00:59:22.830 --> 00:59:40.800

Cooper City Hall: Our policies, anything that the city manager if he's going to spend over \$20,000, it has to come to this Commission for prior to it has to come to this Commission for approval and now we're asking if there's going to be.

403

00:59:42.000 --> 00:59:52.890

Cooper City Hall: Monies moved either internally within a department or externally from one department to another were saying that it should be 10,000 it's for.

404

00:59:53.340 --> 01:00:02.430

Cooper City Hall: A humble opinion, is in is inconsistent and i'm going to continue to stick straight hair he goes you aqui aqui es with me transparent.

405

01:00:02.700 --> 01:00:19.470

Cooper City Hall: i'm sorry you conditioner Mel so you said transparency correct Mr Napoli said that there's 14 pages of transparency that's provided to the residents that's on the backup that's on the city's website so we're talking about transparency, all it is, it is they're all so.

406

01:00:20.580 --> 01:00:31.620

Cooper City Hall: it's already we've already talked about it, and I think that's the direction we're going in Okay, can we agree, for the on the report is a report that was can you know the ordinance at 10,000.

407

01:00:32.370 --> 01:00:42.930

Cooper City Hall: you're changing the one we proposed with 10,000 and i'm asking permission to green and he would lend me some leniency and no Sir I just I just respectfully disagree, but.

408

01:00:43.350 --> 01:00:52.470

Cooper City Hall: i'm one fifth of the vote, and so this Commission, the majority of this Commission can determine that but I have my objections and i'm going to stand to that Thank you.

409

01:00:54.450 --> 01:00:56.520

Cooper City Hall: consensuses to go with the.

410

01:00:58.230 --> 01:01:12.630

Cooper City Hall: Right, but what does that mean that what does that mean that the 10,000, no, no, I wanted an ordinance that know the ordinance said Jacob proposed we just add any transfer above 10,000 we get notified.

411

01:01:14.040 --> 01:01:27.420

Cooper City Hall: Get notified, yes, the way notification, that is, that too much right we just notified on the agenda, the weights and but way it's written you give us a report or the transfers, you know I there I think you're.

412

01:01:28.710 --> 01:01:34.980

Cooper City Hall: Talking past each other for a minute, because I think like Commissioners router is saying that prior to making the transfer.

413

01:01:35.910 --> 01:01:47.130

Cooper City Hall: We have to come to the Commission before yeah and, like the others are saying is we just provide the report, I have no problem, providing the report on regardless of the amount any transfers, we can we can put that on there.

414

01:01:47.550 --> 01:01:52.290

Cooper City Hall: that's what what some are saying and the Commissioners Choudhury saying that.

415

01:01:53.010 --> 01:01:59.220

Cooper City Hall: Because right now the ordinance were required and that's why we we haven't done between departments, up until now.

416

01:01:59.520 --> 01:02:05.490

Cooper City Hall: there's two items that were notifying you up because that's what the ordinance says, right now, that if we're going to trip any transfer.

417

01:02:05.790 --> 01:02:10.830

Cooper City Hall: between departments, we have to notify the Commission before we actually do it so that's on tonight's agenda.

418

01:02:11.100 --> 01:02:18.360

Cooper City Hall: What Commissioner Schroeder saying now within departments within it transfers within the department that same ordinance will apply.

419

01:02:18.690 --> 01:02:22.680

Cooper City Hall: But he's saying the threshold would be 10 so we'd have to notify before we.

420

01:02:23.100 --> 01:02:35.040

Cooper City Hall: Had like the notifications, yet today you wouldn't have had, because those are under the threshold 10 right well one of them is oh yeah so to me if it's if it's a big dollar item and we didn't budget for it.

421

01:02:35.460 --> 01:02:38.610

Cooper City Hall: We I want to know, I want to be notified before we're spending.

422

01:02:39.300 --> 01:02:43.710

Cooper City Hall: I mean we're talking about it's our budget but, but the budget is not being amended.

423

01:02:43.980 --> 01:02:57.000

Cooper City Hall: We can't well because, just because we said hey spent 300,000 on on sidewalk concrete and they didn't spend any doesn't mean that they should spend 300,000 on on you know, on a party, but again, you can't do that because.

424

01:02:57.810 --> 01:03:08.220

Cooper City Hall: No is limitation on what he can spend now only contracts so payroll can be indefinitely so that's the problem you could just cover payroll costs and we, and we have no.

425

01:03:08.850 --> 01:03:16.980

Cooper City Hall: You know the budgets ours we'd have no control the money is already spent, and so I think 10 thousands of fair, you know fair number.

426

01:03:17.700 --> 01:03:31.770

Cooper City Hall: And that's a good way to how often I do wonder how often you have any guests on how often you becoming before us for \$10,000 well it never did the little know would be it's primarily the.

427

01:03:34.440 --> 01:03:44.010

Cooper City Hall: Within department, right now, has been predominantly i'd say probably 90% has been contingency used by utilities to say you have \$300,000.

428

01:03:44.640 --> 01:03:56.040

Cooper City Hall: Contingency for a purpose, because a lot of unexpected issues come up so most of within the department transfers this year have been with contingency for utilities.

429

01:03:57.060 --> 01:04:05.640

Cooper City Hall: Very little has been from other departments, the contingency that we have for the general fund is in.

430

01:04:06.600 --> 01:04:13.260

Cooper City Hall: Non departmental that's why i'm coming to you today, this is the first time we're going to be using the general fund contingency.

431

01:04:13.530 --> 01:04:21.270

Cooper City Hall: that's why i'm coming to you today because it's between departments are going from non departmental to legal for the unicode and then non fundamental to the.

432

01:04:21.930 --> 01:04:32.430

Cooper City Hall: administration for the administrative assistant that was approved last time but see that's just because of the way chanel if next year in the budget, they called non departmental.

433

01:04:33.150 --> 01:04:41.340

Cooper City Hall: Contingency under administration it wouldn't come to us at all well no that's I mean because there's very little under administration and i'm saying, if you move.

434

01:04:42.000 --> 01:04:53.190

Cooper City Hall: If you move the 300 if you instead of having a non departmental contingency if you had an administration 300,000 contingency that wouldn't come to us so Bailey you have a we have a budget so that wouldn't happen with 11.

435

01:04:54.390 --> 01:05:04.110

Cooper City Hall: Say might wait no, no, and you visualize Mike Bailey has 300,000 contingency in July, Eastern Europe Joel has to come to us because his mom department.

436

01:05:04.680 --> 01:05:12.060

Cooper City Hall: So any expense, is a transfer where's Mike doesn't fall under your tunes and that's where she is mostly one there's oversight under there's.

437

01:05:12.390 --> 01:05:23.850

Cooper City Hall: The other one there's no oversight and when you say Oh, he can sign contracts it's not about him we okay contracts that are continuing contracts for like common Giordano, and they spent almost \$700,000 for our permission.

438

01:05:24.180 --> 01:05:36.180

Cooper City Hall: That we didn't budget for the Commission router all of the before you before you came in, so we we didn't budget, for it was it was, we had a contract, and so I don't know non traditional money like that.

439

01:05:36.660 --> 01:05:44.310

Cooper City Hall: without knowing about it, Commissioner shouter Mr historically whenever the city, regardless of the folks that are up there currently.

440

01:05:45.180 --> 01:05:56.820

Cooper City Hall: Whenever the city has made big ticket item purchases whenever the city had to this Commission had to take action to direct funds to go someplace.

441

01:05:57.510 --> 01:06:08.220

Cooper City Hall: It has always come before the Commission for a boat prior to Mr Napoli being up here, the only the only land flexibility that.

442

01:06:08.730 --> 01:06:21.600

Cooper City Hall: The former the former city manager or the interim head was that if it was up to \$20,000 they had discretion to take action anything above that number.

443

01:06:22.350 --> 01:06:33.330

Cooper City Hall: always has come before at least 10 years that i've been up here has always come before the Commission for approval or a for rejection of there.

444

01:06:33.900 --> 01:06:44.940

Cooper City Hall: So I don't want I don't want it to I don't want the the general public to get the sense that monies were being spent without the knowledge.

445

01:06:45.570 --> 01:07:00.630

Cooper City Hall: of the Commission, it was not being seen it doesn't it doesn't hold on a continuing contract on actually before I came on the Commission and one of the reasons I came on the Commission is because the year prior.

446

01:07:02.040 --> 01:07:23.850

Cooper City Hall: Allowances with doubtful accounts went from 70,000 to 700,000 and I believe that happened without a vote from the Commission that was correction that was made without the knowledge or approval from the Commission, there have been write offs of our receivables that were made without.

447

01:07:25.110 --> 01:07:27.630

Cooper City Hall: So let me offer this now the mayor made a good point.

448

01:07:29.280 --> 01:07:40.020

Cooper City Hall: If Joe is a city managers discretion to spend up to 20 now give your your confusing topics so listen, as we sign a contract right now we just said okay do a utility concrete one right.

449

01:07:40.500 --> 01:07:45.390

Cooper City Hall: With no CAP we just set a price on an amount for per square foot there's no cap on that.

450

01:07:45.840 --> 01:07:52.980

Cooper City Hall: To that that has nothing to do with one thing or another it's not Joe giving approval, there is no there's no cap on that, but talking about approval.

451

01:07:53.250 --> 01:08:02.280

Cooper City Hall: Notification but listen there's no cap on that, so we just approved the thing like conjured on it, we had we really don't have a contract, but we thought we had a contract for their services right.

452

01:08:02.730 --> 01:08:10.140

Cooper City Hall: And we end up spending How much money do we spend 700,000 total 500 does anyone remember Oh, was it was a lot of money.

453

01:08:10.680 --> 01:08:22.470

Cooper City Hall: It of which was not budgeted so i'm not it's not about the approval of 20,000 or the approval of the contract, I mean for us every country, every one of these utility contracts.

454

01:08:23.040 --> 01:08:27.480

Cooper City Hall: works contracts were approving a price, not necessarily a volume.

455

01:08:28.230 --> 01:08:36.390

Cooper City Hall: So my thing is if we're spending over the budget amount and we didn't budget for it and it's more \$10,000 I just want to know about it, and if we get hit with a bunch of them.

456

01:08:36.690 --> 01:08:39.930

Cooper City Hall: And you know it will say next year hey we should sit down and really taken his numbers up.

457

01:08:40.260 --> 01:08:48.390

Cooper City Hall: But when we look at it, I don't know how much it costs to trim trees, so you can easily say 300,000 sounds fine, then you don't spend on that, but you spend it on something else.

458

01:08:48.810 --> 01:08:54.690

Cooper City Hall: that's how you lose track of money we never should have lost \$500,000 or whatever it wasn't the building department.

459

01:08:55.050 --> 01:09:00.300

Cooper City Hall: and never should have happened that should that would have come to us and said hey we're over 10 could we need to transfer money.

460

01:09:00.510 --> 01:09:12.690

Cooper City Hall: we're 10,000 over I do this do tell me in 20 words or 50 words or less what exactly i'm i'm losing sight, I want the ordinance if there's any transfers amongst what we budget that's more than \$10,000 they wanted to do like that to do now, with the.

461

01:09:14.640 --> 01:09:15.480

Cooper City Hall: department ones.

462

01:09:16.860 --> 01:09:20.790

Cooper City Hall: props department ones just notify they put it on and notify us before they spend it.

463

01:09:21.360 --> 01:09:29.310

Cooper City Hall: So you want notification before we spend a night after they spend it all right and there's a provision if it's an emergency it's not an issue, but they have to let us know at the next meeting that they did it.

464

01:09:30.300 --> 01:09:39.000

Cooper City Hall: So it's the same ordinance right now we have right now ordinance says if it's if it's between departments, but then I realized hey that's that's kind of tricky because we don't have.

465

01:09:39.630 --> 01:09:45.630

Cooper City Hall: apartments next year the manager called his contingency administration and he never come to us like my family does not.

466

01:09:46.050 --> 01:09:53.640

Cooper City Hall: Right, I just want to correct correct because I should I didn't when I was a ministry, since a very small, I mean there's very little that spent administration.

467

01:09:53.970 --> 01:10:02.790

Cooper City Hall: is better, you know I mean you can put it in the REC department that was it's not administration by putting a ratio, or I mean, but the purpose of contingencies is contingency.

468

01:10:03.870 --> 01:10:22.080

Cooper City Hall: And you know when you plan out a budget you're always, I mean the, the point I want to make is that transfers is a common practice this is, this is a very, very common practice, I can understand the Commission wanting visibility on on on on transfers.

469

01:10:23.580 --> 01:10:35.430

Cooper City Hall: But you know, the people who set up our Charter made it very clear that a city manager can transfer and up to 2.5% now 2.5% is only \$1.4 million so there's not going to be any astronomical transfer return.

470

01:10:35.850 --> 01:10:43.560

Cooper City Hall: Return employees and but you know, the issue is that whenever we have to find something that's been unanticipated.

471

01:10:44.040 --> 01:10:48.750

Cooper City Hall: The idea is you know, because you go to that different we say you guys find the money.

472

01:10:49.530 --> 01:10:58.710

Cooper City Hall: You guys find the money to fund it we get things from the Commission that weren't in the budget and the ideas do you guys find the money before we started having to.

473

01:10:59.160 --> 01:11:12.480

Cooper City Hall: Use contingency or we started having to transfer between departments, so I mean this is just common practice on on managing a budget, I can understand the visibility put it on the financial report, but I really think that if.

474

01:11:13.050 --> 01:11:24.060

Cooper City Hall: The intent is to come before the Commission for transfers within the department, you really it really has kind of no, it does not require a vote of us, I understand now all.

475

01:11:24.840 --> 01:11:34.620

Cooper City Hall: notify us know what you're saying notify us before, of course, and then we say hey we don't think that's the best idea we don't want to buy you know pink whatever you know.

476

01:11:35.130 --> 01:11:44.490

Cooper City Hall: We didn't budget for it let's wait till next year this just gives you the budget is the only thing we really have true power over and in \$10,000 is significant.

477

01:11:44.820 --> 01:11:57.870

Cooper City Hall: It doesn't give us any power actually just notifies us that we need to change something, and if this doesn't work out i'm I will put it on there to change it i'm just saying, but i'm of the opinion I believe the city manager he's got he's running a city.

478

01:11:59.160 --> 01:12:08.730

Cooper City Hall: let's see how it goes with just getting notification but he's already day they operating in the city, what do you mean this this city manager doesn't run this we've been learning we're.

479

01:12:09.690 --> 01:12:18.510

Cooper City Hall: Learning a day to day operations of the city right based on the budget, you know how do we create i'm trying to be reasonable here i'm really trying to be reasonable okay.

480

01:12:19.560 --> 01:12:28.170

Cooper City Hall: \$10,000 shouldn't we should know about it we're good to know about Oh yes, yes, what is it afterwards, but listen if he's not doing a good show me the money back from.

481

01:12:29.100 --> 01:12:38.850

Cooper City Hall: spending the money and we don't like it, we can fire right that's it how word another word we didn't know, we had to go, that is how it works, you know some type something right, so we don't like it to be discussed.

482

01:12:40.920 --> 01:12:46.890

Cooper City Hall: The common situation for the \$700,000 that we spent that we didn't budget for who do you guys want to fire you guys pick them.

483

01:12:48.990 --> 01:12:58.290

Cooper City Hall: No, it wasn't it was after Bruce was gone okay so gesturing when you Ryan, I suggest we table this for now and we studied more carefully.

484

01:12:59.940 --> 01:13:02.790

Cooper City Hall: If we're off 10,000, let us know before you spend the money.

485

01:13:07.620 --> 01:13:11.040

Cooper City Hall: This is like the hardest thing to not spend money around here man.

486

01:13:13.500 --> 01:13:29.370

Cooper City Hall: This is why this why we're broke broke resonance we got \$5 million in the bank yeah we have 50 we got five we're not we're not broke Commissioners route over that's that's that's an accurate and inaccurate statement, the city miss bridgeman.

487

01:13:30.930 --> 01:13:31.740

Cooper City Hall: So we have.

488

01:13:32.940 --> 01:13:34.350

Cooper City Hall: Good reserves and city.

489

01:13:35.940 --> 01:13:45.870

Cooper City Hall: Commissioner, try to use it, that the city is bro yeah I called my question to So the question we don't have enough money to pay more than more than what are the So the question wants to pay to miss bridgeman.

490

01:13:46.110 --> 01:13:57.060

Cooper City Hall: Is the city broke, and we financially sound Is this how you aspire to run your household 60 million how much how much cash do we have how much cash so.

491

01:13:59.160 --> 01:14:08.490

Cooper City Hall: We have the financials and they're not here oh that wasn't what we wanted to discuss cash, but we are in a good situation, we can improve a weezer's.

492

01:14:09.030 --> 01:14:12.120

Cooper City Hall: And we've talked about it before how much cash here's the question.

493

01:14:12.510 --> 01:14:21.720

Cooper City Hall: here's the question the ordinance the ordinance that we created, I think it requires us to have two months reserved too much too much cash reserves, based on the budget, do we need that right now.

494

01:14:22.500 --> 01:14:31.590

Cooper City Hall: We have that Okay, we have 12 million and cannot 12,000,012 hour doesn't require cash reserves, for we don't have 12 million in cash.

495

01:14:32.160 --> 01:14:41.040

Cooper City Hall: We have met, I cannot make up these numbers, right now, I have my computer, but we all sound exactly what we, what we need to do.

496

01:14:41.460 --> 01:14:53.250

Cooper City Hall: As we talked about before we talked about a way to a reasonable number that we need to cut off for reserve, and you, Commissioner, of all people you've said that we need to save some money and I we agree.

497

01:14:53.850 --> 01:15:04.320

Cooper City Hall: As to how much it is, we had a little policy that was put together a year ago, and we all agreed that this policy needs to be revised.

498

01:15:04.890 --> 01:15:18.030

Cooper City Hall: to reflect what the Commission wants in in what manager, I think we were on board on this one, if you asked me if we have enough reserves know how much cash like what estimate.

499

01:15:19.080 --> 01:15:27.390

Cooper City Hall: The last time you read the last time I had 26 million in my general account cash yeah and we must have just got the tax money or something no.

500

01:15:28.080 --> 01:15:36.960

Cooper City Hall: No, no, so please say that again how much cash do we have on hand now because I don't have 26 million I don't want it to be lost on the on the residence.

501

01:15:38.340 --> 01:15:56.760

Cooper City Hall: I don't I would hate for us folks I would hate for us to provide inaccurate information and cost cause residents to have fear or trepidation, that the city is broke broke Thank you we're not.

502

01:15:59.340 --> 01:16:05.610

Cooper City Hall: What I if I only had enough money in my bank account, to make it a month I would be nervous that's where we're at right now.

503

01:16:06.540 --> 01:16:18.450

Cooper City Hall: No, Sir, how long how much cash do we have we have what's our what's our expenses everyone did last time I checked, we had 26 million into general account, I remembered it because I I saw it, and I signed off on.

504

01:16:19.680 --> 01:16:25.170

Cooper City Hall: That was probably after receive the tax money, how much how much of an impact okay our financial statements.

505

01:16:25.860 --> 01:16:40.230

Cooper City Hall: Okay, so we were reaching 20 million in tax money into it, as of March 31 and the general fund, we had to 23 million in off governmental funds we had 26 million understanding at 23,000,000,020 it was.

506

01:16:40.770 --> 01:16:55.380

Cooper City Hall: 20 if it was money that we received in the form of the tax revenue and that's of course it's Friday and loaded but it's gonna be spent over the expenses of 5 million among the thorns that's great, we are not broke that's we're not.

507

01:16:56.640 --> 01:17:09.390

Cooper City Hall: we're not broke, we could do better and reserves, we which we all agreed that we need to have a better reserve that satisfies the way we feel about yeah, this is not enough to have two months reserves.

508

01:17:10.650 --> 01:17:11.940

Cooper City Hall: Oh, we don't have two months reserve.

509

01:17:17.880 --> 01:17:18.570

Imagine that.

510

01:17:22.530 --> 01:17:25.530

Cooper City Hall: she's Parker buying over there Jamie spend all the money in a park.

511

01:17:28.020 --> 01:17:38.910

Cooper City Hall: So i'm just asking, since we have a history of spending money, since we spent a bunch of money on Calvin cheered on Oh, it was a mistake, I want to fire somebody for it let's fire somebody but you guys don't want to do it because there's a mistake.

512

01:17:39.150 --> 01:17:51.300

Cooper City Hall: Can we at least ask them to come and notify us before they spend money that wasn't planned to be spent, can we just be I mean it's our budget it's the commission's budget so with all due respect.

513

01:17:54.690 --> 01:17:57.840

Cooper City Hall: You adopted budget we were working with the budget.

514

01:17:59.220 --> 01:18:11.880

Cooper City Hall: We have no problem in providing information on the intro fund transfers within the departments, we don't have time we already created the report.

515

01:18:12.420 --> 01:18:19.230

Cooper City Hall: So it's going to come there's no warming whether it's \$10 or 2000 or 10,000 we don't have a problem with that.

516

01:18:20.130 --> 01:18:33.990

Cooper City Hall: Where the problem resides is to find the authority before the action finds alleys you just give you a simple example if if a budget had a \$300 for traveling.

517

01:18:34.680 --> 01:18:47.460

Cooper City Hall: And we know we suspended traveling we have the \$300, but we have a book and Chair so when the department's is can we please fix a chair or replace it.

518

01:18:48.240 --> 01:19:02.010

Cooper City Hall: And we we don't go to contingency we say hey scrub your budget find the money within your budget to pay for that chair that's our first reaction and they'll come back and say Oh, you know what.

519

01:19:03.090 --> 01:19:16.860

Cooper City Hall: Can we repurpose the \$300 from the travel to the Chair and there was a form, I don't know how it was done before I was in here, but today is a form that says, I need this book and chairs for.

520

01:19:18.420 --> 01:19:27.270

Cooper City Hall: We purchasing the \$300 from travel to this within my department without increasing it and that's what we get look at it.

521

01:19:28.260 --> 01:19:46.470

Cooper City Hall: Say okay look at the justification it's okay send it to the Clerk and send it to the manager, that is, the process once the money spent you can't get it back so that's fine and dandy I like the form, but if it's over a certain amount.

522

01:19:47.670 --> 01:20:05.250

Cooper City Hall: And we did not budget for it, I believe we should be notified ahead of time there's language in there that handles emergencies that's not relevant, we should be notified ahead of time if that if that happened then I hope this Commission would have heard them say hey we're way over budget.

523

01:20:06.300 --> 01:20:14.460

Cooper City Hall: On the building department, because we hired somebody full time a crazy right we didn't really have a contract for and were spent hundreds of thousands of dollars more.

524

01:20:15.000 --> 01:20:20.670

Cooper City Hall: But that never happened whatever whoever was paying the bills that all got paid in the Commission was never notified about that.

525

01:20:21.030 --> 01:20:26.340

Cooper City Hall: So the Chair story sounds good, but the reality is, we have a history of spending money.

526

01:20:26.760 --> 01:20:34.530

Cooper City Hall: And then, after we spend it we say oh so right now, if you don't come to us ahead of time we had that budget limit how much is budget remember last year million dollars.

527

01:20:35.430 --> 01:20:41.040

Cooper City Hall: That you guys went over you know, over a man and what can we do nothing, because we've already spent so I just want to know ahead of time.

528

01:20:41.460 --> 01:20:50.430

Cooper City Hall: Again, so I can we can fire people, but they everybody's got a great I have a question the the ordinance that we adopted a couple of years ago regarding reserves.

529

01:20:51.900 --> 01:20:58.500

Cooper City Hall: It was that two months, two months of general fund budget or two months of the total city budget.

530

01:21:00.570 --> 01:21:02.520

Cooper City Hall: I think it was general fund was general fund.

531

01:21:04.290 --> 01:21:05.460

Cooper City Hall: All right, if.

532

01:21:08.010 --> 01:21:09.900

Cooper City Hall: i'm just trying to extrapolate some numbers here.

533

01:21:10.950 --> 01:21:22.410

Cooper City Hall: I guess i'm having some difficulty saying to city manager that you have contractually \$20,000 availability and you can do without Commission approval.

534

01:21:22.980 --> 01:21:31.890

Cooper City Hall: And then telling him, but I never anything else we're only going to trust you 10,000 it's not you because I see it sounds like the same but it's really not.

535

01:21:32.310 --> 01:21:40.410

Cooper City Hall: it's you just have a standard on whether or not a contract has to be signed or not, so any contract over X amount to bind us has to come to Convention over 20,000.

536

01:21:40.830 --> 01:21:54.210

Cooper City Hall: to bind this, but the really that's regardless how we budgeted for it or not, but we have a lot of contracts where we vote on the we approve that amount, so we approve this and it's the overspending so it's not as much as.

537

01:21:55.050 --> 01:22:07.380

Cooper City Hall: getting an item as much as it's overspending on things that are already approved so so that comes back job and my question how often do you think if it said it 10,000 that you would be coming to us for approval.

538

01:22:12.840 --> 01:22:19.830

Cooper City Hall: by looking if you had yeah maybe I know that, of course I you know I approved the the the.

539

01:22:21.120 --> 01:22:22.410

Cooper City Hall: All the budget transfers.

540

01:22:23.430 --> 01:22:39.720

Cooper City Hall: And I know the most more Mike and most of them generally well almost all contingency and most of the repair, Sir, I, I know that one of them at least one of them it's been over 10,000 I just can't recall what the rest of them event a minute.

541

01:22:41.220 --> 01:22:50.070

Cooper City Hall: And, and then I guess a follow up would be if it's for Mike and it's a contingency and it's for repair you can't wait, can you.

542

01:22:51.210 --> 01:23:01.050

Cooper City Hall: Know there's language in there, so if they have to get it, they just let us know that they got it if it's something that can't wait you're acquiring that's very subjective ordinance adjusted addresses that it says.

543

01:23:02.220 --> 01:23:05.910

Cooper City Hall: The ordinances if they need to get it, they get it and they just let us know at the next meeting that they got it.

544

01:23:06.450 --> 01:23:15.840

Cooper City Hall: there's a provision, a new ordinance that allows the manager to make transfers immediately and provide the Commission with notice the next meeting for those transfers that are made in the health, safety and welfare of the city.

545

01:23:16.260 --> 01:23:27.720

Cooper City Hall: So anything you just it knows it's just a notification thing it's nothing more I have no difficulty with the notification done in fact i'm i'm in favor of it, I just don't want a bottleneck.

546

01:23:29.190 --> 01:23:31.380

Cooper City Hall: The city manager in the workings.

547

01:23:32.460 --> 01:23:42.780

Cooper City Hall: until he won't he not he would have to be a little bit better and his budget right exact you know hey I don't last year, I had to go, for you know the this, let me make sure we have enough built in there.

548

01:23:43.200 --> 01:23:47.400

Cooper City Hall: It just requires Saul to be a little bit better we make the budget so we're not coming at the end of the year.

549

01:23:47.700 --> 01:24:01.470

Cooper City Hall: With a million dollar overruns and and it's going to help him out because department directors not going to go to him, he doesn't want to hear me complain, so all this is the back and forth we you know we have a lot of oversight and 10 thousands, a lot of money for unbudgeted expenses.

550

01:24:03.690 --> 01:24:16.530

Cooper City Hall: But Commissioners router what so what the mayor just said and what you're saying they're two different things and and and i'm going to say, I believe I mayor, I hear what you're saying.

551

01:24:17.940 --> 01:24:23.070

Cooper City Hall: If he is going to if if the money is going to change from one fun to another.

552

01:24:23.520 --> 01:24:30.900

Cooper City Hall: That we've been notified i've got no problems with that I don't think anyone left here I don't think any of us have any issues with that I think what.

553

01:24:31.620 --> 01:24:42.270

Cooper City Hall: i'm hearing is, and I can be wrong, and please help me commissions for our This is why I want to make sure i'm a want to make sure i'm on the same page, as you what i'm what I think i'm hearing you say is.

554

01:24:44.130 --> 01:24:46.530

Cooper City Hall: Prior to that happening.

555

01:24:47.670 --> 01:24:53.190

Cooper City Hall: We need to be notified not after the fact, prior to yeah before they spend the money.

556

01:24:53.910 --> 01:25:00.960

Cooper City Hall: So that's what and that's where that's what your, why is it that was when I first came on my first meeting they wanted.

557

01:25:01.410 --> 01:25:09.270

Cooper City Hall: They put forth an approval of a budget meant for like \$1,000,007 and I didn't want to you know agree with that, but it wasn't already been spent.

558

01:25:09.810 --> 01:25:21.720

Cooper City Hall: So it was like what's the point if it's already spent you know I mean it's like wasting you know energy on it's water under the bridge, so this just puts it you've got to come tell us, and then we budget for it.

559

01:25:23.640 --> 01:25:24.060

Cooper City Hall: You know.

560

01:25:26.400 --> 01:25:31.320

Cooper City Hall: Man say one last thing if it's in favor of what I want well.

561

01:25:32.850 --> 01:25:33.960

Cooper City Hall: Yes, you can say anything you're.

562

01:25:35.280 --> 01:25:46.380

Cooper City Hall: So this is the thing, I just wish that we really worked as fast as you say, we do so from the time of transfer is initiated.

563

01:25:47.460 --> 01:25:56.880

Cooper City Hall: did not go out there and get a pill, and so on, all that work hasn't started yet so by the time that request is in.

564

01:25:57.420 --> 01:26:08.970

Cooper City Hall: And then it gets approved you still have to go and follow the procurement process to get whatever it is the day I just wish we could make things happen that quickly, but if we come before.

565

01:26:09.600 --> 01:26:24.180

Cooper City Hall: The CME of a second if we come before you, we have to wait two weeks, and then you know we have to start it later and something that probably needed to happen sooner doesn't get doesn't happen that's one.

566

01:26:24.660 --> 01:26:34.830

Cooper City Hall: And it has to wait, again we got a plan better than this know, but the thing is the person's I understand why you feel the way you feel, but you have compensating.

567

01:26:36.300 --> 01:26:45.690

Cooper City Hall: things that we do to address them, and the reason why now we know we like that column that says amended, even though it's really transfers, the reason we like it.

568

01:26:46.290 --> 01:26:56.700

Cooper City Hall: We want to know how we started out the year and what happened in the middle and then where where it is at the end of because that gives us an indication that either.

569

01:26:57.180 --> 01:27:02.280

Cooper City Hall: We did not do a pretty good job of planning for that particular line item or.

570

01:27:02.760 --> 01:27:16.080

Cooper City Hall: There are circumstances that happened that made a switch from one line to that when was the last time in all the years you've been in government, the last time that a Commission or governmental body sat down and spent time going through the mistakes from the year before.

571

01:27:17.160 --> 01:27:28.290

Cooper City Hall: or never, never it always happens yeah it all it always we spent a million dollars more and we should talk about you know what when we're gonna have the.

572

01:27:29.400 --> 01:27:41.760

Cooper City Hall: audited draft financials so that's Another thing we were going to work we're working with the auditors, really, really closely, we were hoping that this week, we were going to actually make a really big them.

573

01:27:42.270 --> 01:27:46.590

Cooper City Hall: But guess what a lot of things are happening, and when the auditor is here.

574

01:27:47.250 --> 01:27:58.770

Cooper City Hall: i'm here i'm there i'm everywhere so i've been asking everybody to kind of just give me a break, so I could work with them, they want to work with me, so I could we could finish it.

575

01:27:59.160 --> 01:28:02.760

Cooper City Hall: In the time that we see so let's be great we slow you down you'll have more time.

576

01:28:03.240 --> 01:28:19.560

Cooper City Hall: Now whoo here wasn't ingredients of US spending money on a study to to prioritize our rv la no one, but the money was spent What do you do, how much was spent how much was that 10 15,000 5000 5000, no, no, that was that was.

577

01:28:20.040 --> 01:28:31.140

Cooper City Hall: directed from the question we talked about that wasn't you know wasn't what it was never directed for the condition, but who who directed maybe a Commissioner, but it wasn't the regular one the Commissioner wasn't the.

578

01:28:33.420 --> 01:28:44.880

Cooper City Hall: first time we heard about it was I remember what's funny is this, and they wanted to sell the rv law by your House yeah but but hold on if we if we commissioned the study why didn't we see it, no.

579

01:28:46.080 --> 01:28:49.710

Cooper City Hall: I don't think it's been completed hasn't been completed.

580

01:28:50.760 --> 01:28:57.510

Cooper City Hall: Like a year now, no it's it hasn't Member you didn't know they're gonna they're gonna they're gonna sell your college years.

581

01:28:59.730 --> 01:29:10.230

Cooper City Hall: But it has not been done, oh they didn't do it, what the guy did the study know they'd be rv lot we were we we were directed to do a study on the rv lots.

582

01:29:11.130 --> 01:29:24.810

Cooper City Hall: To with with, I think it was three three or flower options one keep it like it is to to have a management company three to do a Public Private Partnership and for just outright sell them.

583

01:29:25.350 --> 01:29:36.120

Cooper City Hall: And I don't remember that so sorry when we directed to do the study we it was a Commission i'll find the Commission discussion that was on yeah I recall it and.

584

01:29:36.930 --> 01:29:45.630

Cooper City Hall: And was was a stud Noah and what's this study performed what's That was a study done that studies and the progress it's almost it's almost complete okay.

585

01:29:48.000 --> 01:29:55.650

Cooper City Hall: I if we're going to spend I just we have an ordinance now it's a great one we use the wrong word because we don't have a definition of departments.

586

01:29:56.070 --> 01:30:03.960

Cooper City Hall: So i'm simply asking to give him more leniency I don't want to see him because not about him it's whoever's the manager if the manager Marlene she go to 10,000.

587

01:30:04.260 --> 01:30:15.180

Cooper City Hall: But to notify us before they spend the money and if it's too many notifications and i'll change it, this isn't permanent we're not doing any let's try it out, because in the past we've been really lacks about spending, but.

588

01:30:16.350 --> 01:30:28.200

Cooper City Hall: i'm just want to make sure you're doing this in the form of emotion, because I don't think we have emotional, I would like motion to bring forward the ordinance that has been drafted.

589

01:30:30.150 --> 01:30:40.950

Cooper City Hall: it's in the backup I know that but go ahead finish your motion and bring that forward, and I want to add the 10,000 say anything above \$10,000.

590

01:30:42.900 --> 01:30:57.480

Cooper City Hall: For inter and intra yeah well you don't use, though, because there's no we don't have a definition and actually you know really no charter definition over over departments so let's just say between fun and let me just say Joe this isn't this isn't necessarily about you, this is about.

591

01:30:59.850 --> 01:31:11.610

Cooper City Hall: The about us getting burned over the years and I I can't disagree, I also can't disagree with what Commissioner green saying it's going to bog you down a little bit and it's gonna i'm not going to say it's going to.

592

01:31:12.510 --> 01:31:15.420

Cooper City Hall: Put the city at a standstill, but it's going to bog you down a little bit.

593

01:31:22.380 --> 01:31:27.090

Cooper City Hall: We try now I get I guess I don't have a problem trying it out, but it's.

594

01:31:29.340 --> 01:31:45.000

Cooper City Hall: Let in and you say try it out what I need done is every quarter it broke back so that we can take a look, and just see how often it's been utilized, how is it working I need more yeah.

595

01:31:45.810 --> 01:31:50.070

Cooper City Hall: that's all I want to finish tab so if it's too much then i'll myself make them oh yeah.

596

01:31:50.910 --> 01:31:56.940

Cooper City Hall: But, again, I get your point we have been burned, I just want to do before spent because I gaffers iron.

597

01:31:57.300 --> 01:32:05.490

Cooper City Hall: Man for no reason, I understand, but I do have you know look personally i'm only one to five, I do trust the city managers judgment that he's going to spend the money to do.

598

01:32:05.940 --> 01:32:13.110

Cooper City Hall: That, even if it is, though, we budget is money on Jay right, it is I don't know what we budget, but we probably blow it out of the water, because I know I you know what.

599

01:32:14.280 --> 01:32:21.120

Cooper City Hall: So maybe the manager said hey guys you really calling Jacob a lot because we're gonna have to you know, in a way that I wanted to log book.

600

01:32:22.380 --> 01:32:37.020

Cooper City Hall: it's just letting us, you know know these things and it's not that it's a waste of money we just have knowledge of when I couldn't bring up everywhere, with us anymore, you know but yeah so it just gives us knowledge and in in our we've got the motion to have a second.

601

01:32:38.820 --> 01:32:54.690

Cooper City Hall: Second, second on motion anything further how we just asked all my colleagues to give me a shot here Commission a Green, I know you're a bit I mean minimally opposed to this vehemently but I asked you to maybe step out on a limb here, and you know.

602

01:32:56.520 --> 01:32:57.630

Cooper City Hall: help me out or.

603

01:32:59.010 --> 01:33:10.080

Cooper City Hall: You know what I mean compromise and and i'm just going to remind the Commission that only the people on the winning side can bring this back, having said that, called the boat.

604

01:33:11.100 --> 01:33:13.590

Cooper City Hall: Krishna shouter yes, sir.

605

01:33:14.850 --> 01:33:18.480

Cooper City Hall: Yes, Krishna porcine yes Krishna green know.

606

01:33:19.680 --> 01:33:26.700

Cooper City Hall: Eros yes, if I may just for the record, we will revise your notes in the backup bring it back for first reading on the next Community Thank you.

607

01:33:29.730 --> 01:33:30.540

Cooper City Hall: get to the first reading.

608

01:33:33.630 --> 01:33:38.820

Cooper City Hall: Moving right on we've got regular resolutions, and I believe number.

609

01:33:41.880 --> 01:33:42.270

Cooper City Hall: Jacob.

610

01:33:42.600 --> 01:33:53.850

Cooper City Hall: Thank you, man Commission the items resolution, the city Commission the city Cooper city Florida approving authorizing the execution of the 2021 amendments to the inner local remove broward county for the division distribution of the proceeds from the county's additional three cent.

611

01:33:53.850 --> 01:34:03.060

Cooper City Hall: Local option gas tax on motor fuel and additional fits in local option gas tax on moodle moodle for fuel for transit attached to exhibit a and exhibit B respectively.

612

01:34:03.330 --> 01:34:11.370

Cooper City Hall: incorporated here in authorizing directing the appropriate city officials take any action necessary to effectively the intent of this resolution money for conflict by for severability and probably for an effective.

613

01:34:11.670 --> 01:34:17.970

Cooper City Hall: You have motion motion seconded by commissionable Cheney and then second my Commission Meltzer janie.

614

01:34:20.190 --> 01:34:26.850

Cooper City Hall: Nothing melter yes thanks mayor Ross and this gets back i've been kind of harping on this for a couple of years now.

615

01:34:28.410 --> 01:34:28.890

Cooper City Hall: Be it.

616

01:34:30.210 --> 01:34:42.720

Cooper City Hall: Gas money spl our share of fb no money or sure of vacation revenues, I want to know that we're getting our fair share and I asked the question, a couple years ago before your time and what.

617

01:34:43.590 --> 01:34:49.260

Cooper City Hall: My kids figured out how to watch me on contest oh you're waiting on Okay, but I want to make sure.

618

01:34:50.070 --> 01:34:56.070

Cooper City Hall: Staff make sure that we're getting our fair share of the monies and I was told I asked a question, two years ago budget time and I was told.

619

01:34:56.910 --> 01:35:04.650

Cooper City Hall: Pretty emphatically that no there's no We trust that we're getting our fair share, and then I find out that the city of miramar has somebody on staff that actually.

620

01:35:05.070 --> 01:35:13.860

Cooper City Hall: goes through all these all the permutations to make sure the miramar is getting their share of the money and I found and i've got something here that just gives me reason for pause.

621

01:35:16.140 --> 01:35:25.830

Cooper City Hall: How many residents, we haven't Cooper city anybody know 30,035 30 okay well, according to the according to the original six cent local gas tax option.

622

01:35:26.220 --> 01:35:33.720

Cooper City Hall: For fiscal year 19 says as of April 1 2020, which was a year ago, last month, we have 34,006 residents.

623

01:35:34.380 --> 01:35:50.880

Cooper City Hall: Now i'm looking also at the US census estimate from July of 2019 which was almost two years ago says we have 35,800 which is almost 2000 more I think they've got us, they have a population too low, so you're looking at you're looking at 2000 residents.

624

01:35:53.190 --> 01:35:54.840

Cooper City Hall: it's 6%.

625

01:35:56.100 --> 01:36:01.530

Cooper City Hall: So if I 6% In my estimation, so to me, that means we're getting 6% less than we should be getting.

626

01:36:02.670 --> 01:36:07.380

Cooper City Hall: When they may they may be counting residence in culver city has pembroke pines or as well yeah yeah.

627

01:36:08.850 --> 01:36:10.440

Cooper City Hall: that's right no but seriously.

628

01:36:11.010 --> 01:36:20.970

Cooper City Hall: that's what the new one right I don't want to beat a dead horse, but I really think we need to make sure we're good with somebody, we need to have an expert on this, to make sure that we are getting our fair share of counting all the coop assume revenue.

629

01:36:21.300 --> 01:36:36.510

Cooper City Hall: account for can have our individual that perfect when is when the internal order eternal ordered on the list of things to do this will be tasked with in Toronto when When did we get the interview and Joe it's in the backup here.

630

01:36:38.100 --> 01:36:41.370

Cooper City Hall: Number three local six cent tax administration update chart.

631

01:36:44.550 --> 01:36:48.030

Cooper City Hall: And I haven't even gotten to see if the percentage is right on the left hand column there.

632

01:36:50.520 --> 01:36:51.000

Cooper City Hall: And when I.

633

01:36:52.380 --> 01:37:05.040

Cooper City Hall: decide when we get that money, I really would like to look into getting the electric vehicle chargers for here get your Green city yeah Thank you very much okay moving right on that.

634

01:37:06.150 --> 01:37:07.080

Cooper City Hall: For me.

635

01:37:10.980 --> 01:37:11.910

Cooper City Hall: Okay, thank you, thank you.

636

01:37:13.650 --> 01:37:24.510

Cooper City Hall: And that holds true for the communication skills communication everything in the bush every line item in the budget they're all the revenue right, yes, which is not to mention that the franchise agreement with.

637

01:37:25.140 --> 01:37:33.300

Cooper City Hall: place management which we haven't we haven't gotten into yet with WHO waste management, yes, yes, yes, yes, oh, but they have clean turns.

638

01:37:40.860 --> 01:37:47.610

Cooper City Hall: Around Okay, thank you okay moving right on to item 14 resolution 21 days.

639

01:37:48.750 --> 01:37:53.850

Cooper City Hall: We didn't we never voted on the last one that technicality let's.

640

01:37:54.930 --> 01:37:59.670

Cooper City Hall: Thank you give us a green Christmas router yes Krishna Meltzer.

641

01:38:01.020 --> 01:38:06.780

Cooper City Hall: Yes, Krishna puccini yes Krishna green, yes, there are yes.

642

01:38:07.620 --> 01:38:08.850

Cooper City Hall: Now item 14.

643

01:38:09.210 --> 01:38:09.750

Cooper City Hall: They compare the.

644

01:38:09.960 --> 01:38:10.920

Cooper City Hall: Resolution 21 days.

645

01:38:10.950 --> 01:38:22.590

Cooper City Hall: 25 resolution that city Commission city can proceed Florida reappointing the code enforcement special magistrate and alternate special magistrates setting the magistrate three to compensation term of office planning for implementation plan for conflicts ever ability, providing for.

646

01:38:22.590 --> 01:38:32.880

Cooper City Hall: An effective date, you have motion so moved by conventional grain second by second filter currency great i'm good, so thank you mentioned Meltzer nothing there Ross simple Cheney.

647

01:38:33.600 --> 01:38:36.090

Cooper City Hall: Nothing Thank you where's your charter yes.

648

01:38:36.960 --> 01:38:49.590

Cooper City Hall: Our current magistrate hopi I think the world of her, she is phenomenal but I did have to point out to her that there were some significant reductions in some of the fines, I mean we're talking hundreds of thousands of dollars.

649

01:38:50.250 --> 01:39:07.620

Cooper City Hall: And I know, sometimes it's called for and other times, we have to let her know this isn't a charity, you know we have things going on here and somebody will you know at the lay off staff we don't have revenue that we anticipate so Kofi please be as.

650

01:39:09.180 --> 01:39:14.820

Cooper City Hall: You know judicious in your determinations and leave your sleeve your.

651

01:39:15.510 --> 01:39:25.710

Cooper City Hall: Art somewhere else, or something yeah i'm being facetious but we can't we're going to keep an eye on this, I had concerns the same way and I actually went over.

652

01:39:26.400 --> 01:39:38.010

Cooper City Hall: The paperwork, if you will, and then I spoke with her and in no uncertain terms was every one of the reductions within what our ordinances she can do.

653

01:39:38.580 --> 01:39:49.470

Cooper City Hall: And it was based, and they were times, she denied the motions, and it was always based not on wearing a heart, on her sleeve, but based on the circumstances.

654

01:39:49.920 --> 01:39:58.590

Cooper City Hall: surrounding it, so I have the utmost faith in her to continue doing the right thing you know somebody's going to pull this and when they appeal, one of our signs but.

655

01:40:00.240 --> 01:40:11.460

Cooper City Hall: And I think she will, and if it was within our ordinances maybe we have to look at our ordinances we now have a fee reduction process, but you know, at the end of the day it costs money to turn the lights on, so no argument.

656

01:40:12.600 --> 01:40:17.250

Cooper City Hall: called vote Commissioner chatter yes mission or monster, yes, Michelle cine.

657

01:40:17.760 --> 01:40:24.090

Cooper City Hall: Yes, Commissioner, green, yes, there are, I guess, moving on to Resolution 21 days 26.

658

01:40:24.270 --> 01:40:24.720

Cooper City Hall: They go.

659

01:40:24.780 --> 01:40:35.250

Cooper City Hall: Thank you, American mission The item is the resolution the city Commission the city Cooper city Florida approving and authorizing the execution of the Memorandum of Understanding between the city and the state of Florida and other local government of units as participant in the Florida.

660

01:40:35.250 --> 01:40:40.560

Cooper City Hall: memorandum of understanding and formal agreement implementing a unified plan attached you to exhibit a incorporated or in.

661

01:40:41.010 --> 01:40:55.020

Cooper City Hall: authorizing and directing the appropriate to the official take any and all action necessary to effectuate the intent of Resolution fighter conflicts ever ability and provided for effective date, you have motion so moved second that was was a starter, and the second was Mr green.

662

01:40:57.720 --> 01:40:59.220

Cooper City Hall: Green i'm good sir, thank you.

663

01:41:00.450 --> 01:41:07.770

Cooper City Hall: i'm good Christian Meltzer nothing major Ross all the boat fishing Yes, Commissioner Meltzer Commissioner puccini.

664

01:41:08.790 --> 01:41:22.860

Cooper City Hall: Yes, Fisher green, yes, there is yes, moving on to Item number 17 ordinance 21 dash 1716 1616 excuse me a moment i'm scrolling.

665

01:41:24.120 --> 01:41:26.850

Cooper City Hall: yep ordinance on first reading 16 Thank you Mary.

666

01:41:26.940 --> 01:41:27.510

Cooper City Hall: Adam ordinance.

667

01:41:27.540 --> 01:41:40.110

Cooper City Hall: 2116 is an ordinance of the city Cooper city Florida, and many of these cities put of ordinances by meeting chapter 23 and titles only districts specifically meeting section 2356 and titled I one light industrial district permitting Special Needs Education centers.

668

01:41:40.200 --> 01:41:46.020

Cooper City Hall: certified by the Florida agency for persons with disabilities as a conditional use within the I one light industrial zoning district.

669

01:41:46.470 --> 01:41:58.470

Cooper City Hall: So good to section 23 dash 152 the city code it's kind of codification fight for conflict fine for severability and providing for an effective date motion Commission shorter again I mentioned green green shorter.

670

01:42:02.340 --> 01:42:09.750

Cooper City Hall: Commission the green i'm good sir, thank you, Commissioner, both jeannie i'm good Thank you right you're melter nothing they arrest of.

671

01:42:10.770 --> 01:42:19.980

Cooper City Hall: job well done and and it's going to fit the needs of the Community, as well as the needs of the individual interested so.

672

01:42:21.060 --> 01:42:33.270

Cooper City Hall: Nice job Thank you bobo Commissioner shouter yes, I sure Meltzer yes, I sure will cine Yes, I agree, yes, yes, move on to item 17 ordinance.

673

01:42:35.250 --> 01:42:45.750

Cooper City Hall: Thank you mayor 2117 is an ordinance of the city Cooper city Florida, and then in the cities, could have ordinances by many chapter 23 and titled zoning district specifically mending section 2382 and Title accessory buildings.

674

01:42:46.050 --> 01:42:53.760

Cooper City Hall: Reducing the required side street setback for accessory structures from 15 feet six feet five gratification fiber complex ability and planning for the fact that they.

675

01:42:54.600 --> 01:43:06.510

Cooper City Hall: do have a motion so moved by Convention Greens, I can buy Commission Meltzer Mr green i'm good sir, thank you and also nothing there roses and pulteney nothing and Commission sharp.

676

01:43:08.130 --> 01:43:13.980

Cooper City Hall: In a few words, can you tell why the need to change it to 60.

677

01:43:14.850 --> 01:43:24.240

Cooper City Hall: This will give a residence, the ability to take advantage of the side street yard, that you buy it's usually much wider than the normal interior side so.

678

01:43:24.780 --> 01:43:42.210

Cooper City Hall: To put a, for example, shed or a Tiki hut you have to have a 15 foot setback, which really limits them, so this brings it to six feet and it puts us in line with the photo building code and, once again, helping the residents i'm all for it call the vote.

679

01:43:43.560 --> 01:43:48.870

Cooper City Hall: Chris your shoulder yes Krishna Meltzer yes mission or porcine yes, Mr green yes.

680

01:43:50.070 --> 01:43:51.870

Cooper City Hall: Yes, and keep these coming.

681

01:43:53.160 --> 01:43:56.610

Cooper City Hall: This is coming yes 6969.

682

01:43:58.620 --> 01:44:00.120

Cooper City Hall: Item number 18 ordinance.

683

01:44:01.980 --> 01:44:12.750

Cooper City Hall: Taking the mayor Commission The item is an ordinance the city Cooper city Florida repealing ordinance number 19 dash 12 dash three adopted on December 17 2019 in its entirety, the leading section to dash 130 of the city.

684

01:44:12.960 --> 01:44:20.880

Cooper City Hall: ordinances by name for the elimination of the public safety advisory board when a lot of patients hyper complex planning for severability and planning for an effect that they do have motion.

685

01:44:22.530 --> 01:44:29.880

Cooper City Hall: So moved by Convention Meltzer second techcrunch by Commission pulteney which monster yeah real quick.

686

01:44:31.410 --> 01:44:39.360

Cooper City Hall: The Board hasn't met in some time there's not a scope for them to work within and once I believe we should just.

687

01:44:40.500 --> 01:44:47.640

Cooper City Hall: eliminate the board for right now sunset it and then, once we develop a scope later on and give them something to do, then we can reconvene the board and.

688

01:44:48.060 --> 01:45:04.320

Cooper City Hall: and staff it properly, thank you mayor rose Thank you mentioned whole chain correct we're not eliminating the board with just waiting until we have clear defined objectives with them to work on and we're working on that Thank you Commissioner green I had another region charter.

689

01:45:05.340 --> 01:45:05.850

Cooper City Hall: boat.

690

01:45:07.680 --> 01:45:07.950

Cooper City Hall: I.

691

01:45:09.090 --> 01:45:15.990

Cooper City Hall: just mentioned, one thing that this actually eliminate support, I just want to make that clear, but we can always write.

692

01:45:18.240 --> 01:45:23.310

Cooper City Hall: priester shouter know Commissioner Meltzer yes Krishna porcine yes.

693

01:45:24.540 --> 01:45:25.620

Cooper City Hall: mission agree, no.

694

01:45:26.760 --> 01:45:34.440

Cooper City Hall: Eros yes, moving on to the ordinance on second reading ordinance 21 days 14 is the third.

695

01:45:35.970 --> 01:45:36.600

Cooper City Hall: want to get down.

696

01:45:37.980 --> 01:45:38.400

Cooper City Hall: ordinance.

697

01:45:40.230 --> 01:45:42.450

Cooper City Hall: Jacob Thank you mayor The item is an ordinance of the city.

698

01:45:42.660 --> 01:45:55.440

Cooper City Hall: city Florida amending Chapter two of the city Cooper city code ordinances untitled administration by amending Article for entitled officers employees specifically mentoring session to dash one or two entitled ethics code adopted applicability scope and penalty.

699

01:45:55.770 --> 01:46:04.290

Cooper City Hall: requiring all city officers and employees to acknowledge that, during the course and scope of their employment with the city, they may receive potential information that they shall not disclose such information unless required by law.

700

01:46:04.800 --> 01:46:14.550

Cooper City Hall: point of clarification, fight for conflict by for severability and planning for the effective date so moves right Commission Meltzer second by Commissioner charter yeah Thank you.

701

01:46:15.960 --> 01:46:20.130

Cooper City Hall: let's see your name yeah I was gonna I was thinking, should we add.

702

01:46:22.200 --> 01:46:30.360

Cooper City Hall: An amendment that says any anyone who provides confidential information shall alert the person that, provided that it's confidential.

703

01:46:37.710 --> 01:46:38.160

Cooper City Hall: i'm not.

704

01:46:39.300 --> 01:46:45.660

Cooper City Hall: you're asking someone who just devolves something like when they told us about the human stuff let you know you can't disclose.

705

01:46:47.280 --> 01:46:50.970

Cooper City Hall: But you know what, no, no, I don't need it, I think you would cloud for us okay.

706

01:46:52.080 --> 01:46:57.330

Cooper City Hall: If I made it just just to this point, there are several provisions of State law and also is that confidential.

707

01:46:57.600 --> 01:47:06.180

Cooper City Hall: Information both chapter 112 from an ethical perspective any 38 from a criminal perspective and then their individual provisions for instance chapter 447 which covers Labor negotiations.

708

01:47:06.420 --> 01:47:10.290

Cooper City Hall: That you're referring to which essentially private preserves the sanctity of those closed doors sessions.

709

01:47:10.590 --> 01:47:24.360

Cooper City Hall: This actually provides criminal penalties associated with divulging information shared within those confines so there's also statutory provisions that play with in that discussion and based on that, I think this is superfluous, however you're going to compromise.

710

01:47:25.980 --> 01:47:37.740

Cooper City Hall: A reasonable man there you go so anything for called the vote public hearing there i'm sorry public hearing second reading and one from the public was speak on this item anyone virtual.

711

01:47:39.270 --> 01:47:40.980

Cooper City Hall: Public going once.

712

01:47:42.480 --> 01:47:43.170

twice.

713

01:47:44.640 --> 01:47:47.280

Cooper City Hall: sold goes public hearing.

714

01:47:48.480 --> 01:47:59.790

Cooper City Hall: All about Krishna shatter yes Krishna Meltzer yes Krishna cine yes Krishna green, yes, there is yes Gavin is there a question.

715

01:48:07.350 --> 01:48:12.690

Cooper City Hall: Alright, I tell you what we're going to be getting to the rebuttal section very shortly you'll be able to speak, not a problem.

716

01:48:13.890 --> 01:48:15.060

Cooper City Hall: city managers report.

717

01:48:16.170 --> 01:48:23.490

Cooper City Hall: Good evening, Mr Mayor and Commissioners, I do want to send this out last week, but I just wanted to the public to be aware.

718

01:48:24.660 --> 01:48:30.480

Cooper City Hall: That, as everybody knows, the governorship executive order that suspends all city and county executive orders.

719

01:48:31.320 --> 01:48:40.380

Cooper City Hall: Regarding Kobe so the way we're operating right now at public meeting, such as this and workshops if it's a public meeting or workshop.

720

01:48:40.980 --> 01:48:51.780

Cooper City Hall: We can't require attendees to wear masks we encourage them to fortunately most everybody is doing that, but we cannot require the.

721

01:48:52.770 --> 01:49:08.070

Cooper City Hall: quorum at public meetings and workshops, is it now, they have to have a can no longer have virtual quorum we've been allowing virtual corn, but right now, it has to be a physical form and so we've been since last week at all of our advisory board meetings we've been operating that way.

722

01:49:09.180 --> 01:49:10.860

Cooper City Hall: However, we do have we are.

723

01:49:11.970 --> 01:49:23.940

Cooper City Hall: allowed to require our employees to wear face masks and to exercise proper protocol CBC procedures and we're doing that we have not.

724

01:49:24.810 --> 01:49:36.930

Cooper City Hall: loosen to any of our requirements for our employees welder working at city facilities and same with our lobbies, we can require the public when they were in our our lobbies.

725

01:49:37.440 --> 01:49:50.700

Cooper City Hall: To were faced mess and to maintain social distancing and we're and we're continuing to enforce that will continue to to evaluate the need for that, but as of now we're going to continue along that way.

726

01:49:52.530 --> 01:49:58.830

Cooper City Hall: The I wanted to give a quick update on the American rescue plan, because the Treasury did finally come out with with their guidance.

727

01:49:59.820 --> 01:50:10.050

Cooper City Hall: there's seven areas i'm just be very brief, but seven broad areas, the first one is supporting public health response just general areas within that as PTA communications.

728

01:50:11.190 --> 01:50:16.530

Cooper City Hall: costs to enforce orders one interesting thing that we're going to have to delve into is capital.

729

01:50:16.950 --> 01:50:27.360

Cooper City Hall: projects to meet pandemic operational needs so that's one thing we're going to really have to try to decipher and then there's provisions to provide for assistance for mental health.

730

01:50:27.690 --> 01:50:44.310

Cooper City Hall: The second broad categories families and businesses and its really to address the negative and economic impacts caused by the pandemic so similar to things did with care and providing providing a program for relief to some of our residents for mortgage and utilities.

731

01:50:45.480 --> 01:50:47.550

Cooper City Hall: Businesses small business support.

732

01:50:49.320 --> 01:50:59.610

Cooper City Hall: and economic relief programs that that'll all fall in that category, so will be probably doing a lot of the similar things that we did with our peers money.

733

01:51:01.320 --> 01:51:04.230

Cooper City Hall: And then the the third broad category is.

734

01:51:05.760 --> 01:51:09.090

Cooper City Hall: Supporting communities and families that are that.

735

01:51:10.140 --> 01:51:20.130

Cooper City Hall: have been particularly disadvantaged by covert replacing last public sector revenue which certainly will assist us assistance.

736

01:51:20.640 --> 01:51:31.110

Cooper City Hall: premium paid for essential workers is another broad category waste water and sewer infrastructure water wastewater.

737

01:51:32.010 --> 01:51:46.110

Cooper City Hall: And sewer infrastructure is another broad category in the last word categories broadband infrastructure, so we we've got the guidance and we're going through it now we're actually meeting tomorrow morning to discuss.

738

01:51:48.030 --> 01:51:55.500

Cooper City Hall: ideas and, more importantly, to really understand what we can and can't do now, the issue for us is where a city under 50,000.

739

01:51:57.450 --> 01:52:04.320

Cooper City Hall: Residents if you're over 50,000 residents, you get the money directly from treasury, you can actually go online right now and apply for the.

740

01:52:04.740 --> 01:52:10.980

Cooper City Hall: For your your funds but we can't so we have to our funds are going to come from the state through the state.

741

01:52:11.490 --> 01:52:22.140

Cooper City Hall: To us, that state cannot change any of the requirements or the categories, but they can they will develop the requirements for us to.

742

01:52:22.920 --> 01:52:38.070

Cooper City Hall: support what we're what we're doing and to reconcile on what we're doing the amount of money we're getting I mean we got the initial estimate of 15 a little over \$15 million, I was looking today at we're not on the list anymore of.

743

01:52:39.360 --> 01:52:51.840

Cooper City Hall: metropolitan cities, because we're we're under \$50,000, but a lot of those cities is actually lower than what was originally estimated so that \$15 million we'll just have to wait and see once they.

744

01:52:52.230 --> 01:52:58.350

Cooper City Hall: The State determines how they're going to they're supposed to divide it up by population, but how that's ultimately divided up.

745

01:52:59.460 --> 01:53:09.270

Cooper City Hall: So that's on the American rescue plan we're leaning forward we've already brainstorm some ideas we've already engaged with the.

746

01:53:09.990 --> 01:53:20.550

Cooper City Hall: vendor that we use for cares act to start having them link for it so hopefully as soon as we get more fidelity on how much we're getting then we're going to be able to jump right into it.

747

01:53:21.720 --> 01:53:25.620

Cooper City Hall: There are two budget notifications is the first time we've had.

748

01:53:27.870 --> 01:53:40.020

Cooper City Hall: depart enter departmental transfers on one is it's in the backup, but when it's for \$5,000 from unicode this allow us to transition to unicode for clarification.

749

01:53:40.350 --> 01:53:57.510

Cooper City Hall: On right now we're using it for today's the first day we've used it for our agenda and preparation and now and we're also transitioning to Munich code for clarification and then \$15,000 from contingency for the part time admin assistant that was approved of us.

750

01:53:59.010 --> 01:54:02.760

Cooper City Hall: Commission meeting and that's what i've got Mr America any questions of the city manager.

751

01:54:08.190 --> 01:54:29.520

Cooper City Hall: unicode you guys said it was good actually save us money cheaper, it is cheaper, but we have our sunk costs with American legal this year, so this is to try to start paying fees and get that and then the 15,000 is going, we have any savings and in that department and when.

752

01:54:30.990 --> 01:54:31.470

Cooper City Hall: Are we.

753

01:54:33.570 --> 01:54:36.660

Cooper City Hall: shouldn't we have savings and we have a vacancy in there for a little while.

754

01:54:38.520 --> 01:54:47.040

Cooper City Hall: We had a vacancy in there for a very short period of time I knew enough, we it was actually bacon it at any time for from that position.

755

01:54:49.230 --> 01:54:52.620

Cooper City Hall: I got a question I did last time we spoke about the back flows.

756

01:54:53.760 --> 01:55:04.680

Cooper City Hall: And we're supposed to put it on the agenda and discuss it yeah we're going we're gonna love to bring you probably the next agenda discussion, I want to make to be here for that discussion, but just very briefly, Commissioner.

757

01:55:06.210 --> 01:55:09.930

Cooper City Hall: Actually, back in 2016 that the Commission approved.

758

01:55:10.530 --> 01:55:23.250

Cooper City Hall: The city paying for the backflip for the balance and the total cost for the bowels is \$26,000 that contract is for \$70,000 26 is to pay for the the back the vows.

759

01:55:23.610 --> 01:55:32.580

Cooper City Hall: And the remaining part of that contract is to exercise other bells within the city, but independent of the of the businesses so that that's what.

760

01:55:33.600 --> 01:55:38.820

Cooper City Hall: That was approved in 2016 by the Commission to go ahead and have the city pay for.

761

01:55:39.570 --> 01:55:54.150

Cooper City Hall: That, I want to make to be here to give the history on that and then obviously to come to you to see what direction you would want us to go in the future in interesting Lee I was watching an old Hollywood city meeting from 2015 and they.

762

01:55:56.040 --> 01:56:00.420

Cooper City Hall: Commissioner Barker Mr Hernandez there was talking about how Hollywood he didn't want them.

763

01:56:01.080 --> 01:56:10.800

Cooper City Hall: To continue to charge a permit fees and only did they did the property owner have to do it themselves, they also made money off of it, so I mean I don't want to do that, but I think.

764

01:56:11.160 --> 01:56:22.020

Cooper City Hall: We shouldn't, be it should be on the obligation on the property owners here and on the back flow, not us, I think it should be redressed and it will be and we'll take a look at the.

765

01:56:23.490 --> 01:56:32.760

Cooper City Hall: The ordinance as it stands and then we'll address it at that point in time, but thank you bring that up because I was on my Commission concerns it sounds like somebody wants to get us all.

766

01:56:34.140 --> 01:56:34.980

Cooper City Hall: Having said that.

767

01:56:36.480 --> 01:56:38.400

Cooper City Hall: Anything else or the city manager.

768

01:56:40.260 --> 01:56:58.020

Cooper City Hall: Moving on to the city attorney's your board American nation grieving again, I just have two quick items late this afternoon with the governor signed an executive order declaring get another state of emergency in the state of Florida due to the recent cyber attack on the colonial pipeline.

769

01:56:59.070 --> 01:57:03.870

Cooper City Hall: This occurred very late this afternoon, if I got a copy of the water, while we're sitting here this evening, so one of the Commission to be aware.

770

01:57:04.650 --> 01:57:10.140

Cooper City Hall: It primarily deals with some of the state government operations and the Department of emergency management.

771

01:57:10.800 --> 01:57:18.120

Cooper City Hall: The water which are still reading and reviewing does suspend you know weight restrictions and with regards to cargo and fuel transfers into the state.

772

01:57:18.630 --> 01:57:25.710

Cooper City Hall: And it doesn't have any direct impact on the city per se, although we're looking at the border again just came in this evening, but one of the Commission, be aware.

773

01:57:26.460 --> 01:57:34.170

Cooper City Hall: Of the other item is you know the legislative session has come to an end we're in the process of reviewing all of the action in tallahassee over the past several weeks, and once.

774

01:57:34.650 --> 01:57:41.250

Cooper City Hall: Several bills that were adopted will have some impact on the city we're going to prepare some memoranda to advise administration, the Commission on what those impacts will be.

775

01:57:41.640 --> 01:57:45.390

Cooper City Hall: On there also number of things that didn't occur in tallahassee this session, so we have some.

776

01:57:45.720 --> 01:57:49.770

Cooper City Hall: Potential regulatory opportunities coming up in the context of vacation Rentals and others.

777

01:57:50.070 --> 01:57:59.160

Cooper City Hall: So we're starting to look at those as well we'll give you a more detailed updated later date, but those are the items, they have this evening, thank you, thank you any questions city attorney saying i'm police chiefs report.

778

01:58:01.260 --> 01:58:06.810

Cooper City Hall: Be Giovanni, good evening mayor, Commissioners, the manager staff and residents.

779

01:58:08.310 --> 01:58:18.750

Cooper City Hall: want to just give a quick update reminding the residents, that this month of May, the virtual students will be returning to campus to take their testing.

780

01:58:19.320 --> 01:58:28.530

Cooper City Hall: For and your testing, and that means that we're going to have an increase of traffic flow for the morning drop offs and so we want to remind the residents be patient.

781

01:58:29.130 --> 01:58:38.400

Cooper City Hall: to respect the traffic laws, the school zones and be no parking in the swales and areas that are indicated my team has been out there and forcing that so.

782

01:58:39.270 --> 01:58:49.590

Cooper City Hall: Please your compliance and cooperation that would be helpful and then matter friendly reminder on Memorial Day weekend coming up this month we have authorized a aggressive driving.

783

01:58:50.040 --> 01:59:06.750

Cooper City Hall: Traffic operation, the one mind the residents are going to be out enjoying the festivities of that weekend to drive safely, because we will have a significant presence of personnel, that will be targeting any aggressive driving or speeding on that weekend to keep the residents safe.

784

01:59:07.980 --> 01:59:17.130

Cooper City Hall: regards to Code, the commercial Plaza initiative continues to move forward in conjunction with our city partners of the 79 properties that were surveilled.

785

01:59:17.550 --> 01:59:30.000

Cooper City Hall: 13 of those originally were in compliance and 20 are now in additionally in compliance, which brings us up to 33 of the 79 plazas and compliance, which is 42% compliance to date.

786

01:59:30.540 --> 01:59:37.800

Cooper City Hall: 46 remain non compliant and for the majority of those we have given them extensions they've been issued notice the violations.

787

01:59:38.220 --> 01:59:46.260

Cooper City Hall: But they have been making significant strides towards compliance and some of them were partnering with the city to ensure that the.

788

01:59:46.980 --> 01:59:59.220

Cooper City Hall: arborist is able to assist them as well, and so that's an ongoing effort of those 46 for already scheduled for magistrate and those will be forthcoming as well, so we'll keep you updated on that note.

789

02:00:00.180 --> 02:00:13.590

Cooper City Hall: The before and after pictures, I hope that you did appreciate those I was very pleased to see the progress that many of these classes have had, and the overall beautification plan of the city.

790

02:00:14.100 --> 02:00:23.460

Cooper City Hall: And we're going to ensure that that's maintained, and at that level is kept, where it was commercial vehicle enforcement sweep was very successful.

791

02:00:24.120 --> 02:00:34.920

Cooper City Hall: Of all the vehicles that were initially cited on that day that we issued our first operation, only one remains non compliance.

792

02:00:35.400 --> 02:00:44.730

Cooper City Hall: The following day, and so, since compliance is the goal, it was very encouraging to see that our next week is scheduled for next Wednesday may 19.

793

02:00:45.390 --> 02:00:53.610

Cooper City Hall: And look forward to that being successful premiership will see me, I want to let you know that Solano, will be involved in that, as you requested.

794

02:00:54.450 --> 02:01:03.750

Cooper City Hall: in regards to criminal investigations, I just want to remind the residents, especially with the funds that have been coming out from the American rescue plan.

795

02:01:04.170 --> 02:01:18.060

Cooper City Hall: That identity theft is something that continues to be a concern and continues to increase, you know, year after year, my team has gathered helpful pamphlets from the Federal Trade Commission.

796

02:01:18.870 --> 02:01:26.610

Cooper City Hall: From you know how to protect yourself from identity theft, what to do with your identity is stolen how to coordinate with the credit bureaus.

797

02:01:27.030 --> 02:01:34.650

Cooper City Hall: And we have many of these pamphlets available that i'm going to be placing out in our district lobby for the residents to come and pick up.

798

02:01:34.890 --> 02:01:42.180

Cooper City Hall: to educate themselves and to protect themselves and the city manager is agreed to allow me to play some in the city facilities too so we'll be.

799

02:01:42.900 --> 02:01:53.040

Cooper City Hall: Passing those off tomorrow to the residents, so that they could have them available in regards to the Community outreach I just want to continue to thank the public for their support such a.

800

02:01:54.420 --> 02:02:02.940

Cooper City Hall: wonderful thing to work in a city that is supportive of the public safety mission recently, one of my sergeants was doing a park walk and talk and.

801

02:02:03.600 --> 02:02:14.580

Cooper City Hall: young girl had ran up to him and handed them something, and he thanked her, for then wasn't sure exactly what it was, until she ran off to the mom and and they kind of drove off and he opened, it was a.

802

02:02:15.300 --> 02:02:27.540

Cooper City Hall: It was a very kind gift that they had given just to show their appreciation for public safety personnel and and we just thank the residents for that type of partnership and care.

803

02:02:28.560 --> 02:02:35.400

Cooper City Hall: Speaking about partnerships, we want to remember our Muslim neighbors Ramadan is coming to an end this month.

804

02:02:36.750 --> 02:02:40.230

Cooper City Hall: Actually, either Tuesday night or Wednesday night, they have.

805

02:02:41.370 --> 02:02:52.560

Cooper City Hall: Either a tear and they will be concluding they're all month long fast, and so you just want to remember our Muslim neighbors my team will be out there to ensure that the mosque, and the school safe.

806

02:02:53.010 --> 02:03:05.730

Cooper City Hall: And a simultaneously are Jewish neighbors with shabbat coming up this Sunday through Tuesday and so will be also be watching out for the Hobart and our temple there has been some concerns.

807

02:03:07.020 --> 02:03:17.490

Cooper City Hall: Anti Semitic group that has come down from central Florida, and my team is very well informed on that and we are continuing to monitor any intelligence on their.

808

02:03:18.060 --> 02:03:28.860

Cooper City Hall: conduct here in broward county and my team has been informed, their presence here in the county and additional watch special watches have been issued.

809

02:03:29.310 --> 02:03:40.200

Cooper City Hall: By me tonight to ensure that our Jewish population is safe from that group, and that was something that I was made aware of earlier today, so I wanted to share that with the Commission and the residents.

810

02:03:40.770 --> 02:03:54.360

Cooper City Hall: in regards to the lobby and remind the residents, that the lobby is 16 hours currently but on June 5 it's going to go to 24 hours 365 coverage and we are on schedule for that.

811

02:03:55.380 --> 02:04:02.850

Cooper City Hall: regards to our vacancies, we are currently at four vacancies three vacancies occurred this past.

812

02:04:03.570 --> 02:04:13.380

Cooper City Hall: Saturday, which was may 8 we had two deputies that were transferred out, I do have two new deputies coming to me on may 22 so you have a 14 day period.

813

02:04:13.830 --> 02:04:24.330

Cooper City Hall: Of the vacancies for the two sworn devotees the other vacancy was the non non sworn position by Linda Victor who retired her time it was effective may 8.

814

02:04:24.960 --> 02:04:32.340

Cooper City Hall: and proactively work with human resources to fill that position, and then the crime analyst that was retired back in April marry.

815

02:04:32.670 --> 02:04:41.880

Cooper City Hall: her position will be filled on may 22 we had that selection approved in the personnel order they come out so on may 22 that they can see will be filled.

816

02:04:42.300 --> 02:04:53.430

Cooper City Hall: So by May 22 will be back down to one vacancy but I did want to give you that final update now, that concludes my report, but I did have a brief presentation, for you, if you could bear with me.

817

02:04:54.870 --> 02:05:00.180

Cooper City Hall: If I might, let me just see does anyone have any questions on the gq or 40s and stands.

818

02:05:01.470 --> 02:05:06.240

Cooper City Hall: your presentation, no not presentation just on the report as he gave it.

819

02:05:07.260 --> 02:05:13.470

Cooper City Hall: I had something on the presentation, though not the presentation right not presentation that's your message yeah.

820

02:05:14.520 --> 02:05:31.050

Cooper City Hall: um I had spoken with the city manager about this, I know it's done another districts, we you spoke about vacancies now we're credited money back, we don't play 21 days it's supposed to be, you know sooner results in a cost savings.

821

02:05:31.950 --> 02:05:52.440

Cooper City Hall: And we get some of that money back, so the city gets a vacancy credit back so I wanted to know not only your opinion manager he kind of was Okay, with it, but the rest of the commission's opinion on letting some of the districts will have they'll hire a detail, instead of overtime.

822

02:05:53.550 --> 02:06:03.270

Cooper City Hall: To do certain operations, like the traffic for the things we've targeted, so it doesn't come out of our overtime budget detail rate is cheaper than.

823

02:06:05.010 --> 02:06:10.470

Cooper City Hall: overtime rate because there's no frs I want to know you guys thought on using some of the budgeted money.

824

02:06:11.790 --> 02:06:16.770

Cooper City Hall: towards some of that stuff so that that's already been done so say they have a savings of.

825

02:06:17.340 --> 02:06:27.060

Cooper City Hall: 5000 or 10,000 50,000 they can they could do traffic enforcement with some of that we recoup you know, a detail like a you know.

826

02:06:27.780 --> 02:06:38.520

Cooper City Hall: Like a private deep dive that some of the cities have details, where the city controls that they directed and we don't have to you know we don't have to give the money to be so it doesn't inflate our budget.

827

02:06:40.560 --> 02:06:47.340

Cooper City Hall: You know that's I don't know if you could explain that or the manager, could you know explain it.

828

02:06:48.030 --> 02:06:53.820

Cooper City Hall: But that's what I was wanting to focus on because we keep getting at least i'm getting calls about traffic all the time, traffic.

829

02:06:54.390 --> 02:07:03.600

Cooper City Hall: And I don't want to just keep paying more overtime towards it, and you know it, and then it increases our budget, and then we never get the budget back down i'd rather.

830

02:07:04.140 --> 02:07:20.310

Cooper City Hall: pay a cheaper rate of whatever it is 30 I don't know how much details cost these days 37 bucks an hour, but where we could hire some details for these Commission initiatives that we keep coming up with, and not with no budgetary impact, you know with money already budgeted from savings.

831

02:07:21.600 --> 02:07:23.700

Cooper City Hall: And what you guys thought would be on that.

832

02:07:25.230 --> 02:07:26.220

Cooper City Hall: Anyone on the question.

833

02:07:28.890 --> 02:07:39.270

Cooper City Hall: What you're good at to hear this i'd love to put on the agenda of course not not prepared to speak on it, if it was fortunate no absolutely no problem with that.

834

02:07:40.260 --> 02:07:48.930

Cooper City Hall: But that would be you know i'm not gonna spend time with the backup I want to get some feedback versus What I mean is that something practical that you would be able to do.

835

02:07:51.390 --> 02:07:56.220

Cooper City Hall: Traditional router I have worked assignments, where there was something similar to what you're.

836

02:07:57.780 --> 02:08:07.770

Cooper City Hall: What you're suggesting, and I can meet with the city manager and discuss those are they do it they're just i'm sorry to say it again, the wherever you work well how did they do it, or what did they do.

837

02:08:10.920 --> 02:08:17.850

Cooper City Hall: There have been certain cities that have higher to detail that they controlled where they directed.

838

02:08:18.870 --> 02:08:29.640

Cooper City Hall: kind of like what you said it Commission initiative, whether it's traffic i've had one before where Community outreach was very important where they wanted a deputy to go to all the businesses.

839

02:08:30.120 --> 02:08:39.690

Cooper City Hall: And to just touch base with them and ensure that their needs are being met, and you know to kind of have a additional presence in a commercial plazas.

840

02:08:40.920 --> 02:08:51.030

Cooper City Hall: And it was essentially where the city would identify three hour period that they wanted on set days and they control that detail.

841

02:08:52.770 --> 02:09:03.000

Cooper City Hall: In the thing if we did as a city versus through via shows be so can't pay that each other required to fame over like that didn't have the ability, but you can kind of sidestep it.

842

02:09:05.310 --> 02:09:18.450

Cooper City Hall: yeah whatever we would we wouldn't show if we end up having savings on that hey let's instead of paying overtime, to have traffic why don't we you know use that so whatever the initiative doesn't have to come to us the manager gets the controller or.

843

02:09:19.680 --> 02:09:25.230

Cooper City Hall: Of course, more and it's already budgeted for and it's you know it's up to the managers control but that's what I.

844

02:09:26.430 --> 02:09:36.150

Cooper City Hall: I I would rather use that savings for the see essays that we've just hired and i'm going to get hit with the full force of them next year's budget.

845

02:09:37.980 --> 02:09:49.800

Cooper City Hall: So i'm in and and and candidly if i'm paying a detail i'm not doing something right my organization with food or how many we have fire.

846

02:09:50.220 --> 02:09:58.980

Cooper City Hall: Now, because you're always gonna have a FLEX and that's something but but point is we're always going to have a traffic problem too and i'm not going to teach true it speaking of traffic problems by.

847

02:10:00.660 --> 02:10:02.610

Cooper City Hall: getting off the subject renaissance.

848

02:10:03.870 --> 02:10:10.320

Cooper City Hall: It pickup time it's a disaster again you've got cars backing up and shared and street and that right turn lane hitting westbound to.

849

02:10:10.890 --> 02:10:22.200

Cooper City Hall: northbound palm avenue people going around trying to make the right turn from a link in the middle lane and not coming down to the school they're getting impatient at somebody somebody's going to get let's.

850

02:10:23.790 --> 02:10:33.510

Cooper City Hall: let's turn them on and revoke their conditional use i'm okay with that you guys won't come from outside, I am if it's okay i'd like to put that on the agenda, Mr managers for the next thing to be revoked.

851

02:10:34.920 --> 02:10:40.440

Cooper City Hall: About we have, we have to send somebody out there to get evidence of it, though all right right right we're in a sense.

852

02:10:40.740 --> 02:10:55.590

Cooper City Hall: To address this issue well yeah you do you have a hearing and you were okay right Jacob, I think the initial we like compliance i'm not here for a formal hearing, I think we should invite them give her a chance to comply right notify them direct.

853

02:10:56.160 --> 02:11:03.750

Cooper City Hall: Give him a chance to do it and if, within and I know they were putting a plan in place yeah mentioned Meltzer Amir Ross if.

854

02:11:04.290 --> 02:11:13.080

Cooper City Hall: You don't mind I can touch base on that Christmas or Napoli and I have met on that and discussed it also with public works, the principal self.

855

02:11:13.710 --> 02:11:18.090

Cooper City Hall: Renaissance, you know he's been very proactive very responsive and communicating.

856

02:11:18.690 --> 02:11:34.740

Cooper City Hall: And he had a recommendation that he had brought to our attention when we first had discussed it permission Meltzer about adding a know right turn on on read for westbound shirt and onto palm during school hours went home and share it in.

857

02:11:35.970 --> 02:11:43.680

Cooper City Hall: As well as he crazy listen in 2012 they came in here, they said Oh, we no problem Jamie was the gyms are going to be a problem right.

858

02:11:43.890 --> 02:11:52.710

Cooper City Hall: Is it, no, no, no, this isn't a regular school we're going to have a yellow day and lulu day of it, and if they don't follow it there out we're kicking them out they're not say that commercial current.

859

02:11:53.010 --> 02:11:58.350

Cooper City Hall: They said they're kicking them out if they don't follow the rules that's what they said so, you know what we revoke your chart.

860

02:11:59.040 --> 02:12:11.520

Cooper City Hall: or another chart of their conditional use because they they were they said it was going to be no impact on that so they're going to change the the it's crazy, it was a recommendation that was made to the county and the county has to do a traffic study and.

861

02:12:12.600 --> 02:12:20.250

Cooper City Hall: And so that's kind of where that that is at the moment where the county of doing a traffic study to see if that additional traffic control device with assist with.

862

02:12:21.150 --> 02:12:28.590

Cooper City Hall: mitigating the problem with people trying to make a left from palm you found on to i'm sorry if i'm sure it and he's been on the palm.

863

02:12:29.190 --> 02:12:36.900

Cooper City Hall: yeah we should have brought this up when Dennis kneeling was doing you know, but I think what Commissioners router is saying is that when they first.

864

02:12:37.320 --> 02:12:43.470

Cooper City Hall: came here they made promises that this would not happen that they would control the traffic.

865

02:12:43.920 --> 02:12:51.000

Cooper City Hall: And it's never not not just position, so now we should not be in the position of waiting for the counters too many cars traffic control devices.

866

02:12:51.720 --> 02:12:57.840

Cooper City Hall: So we have to reduce the cars, so they could either get creative or they could reduce the amount of kids that day.

867

02:12:58.500 --> 02:13:04.500

Cooper City Hall: or they can just know what it comes down to and i've said this for two and a half years, they should not parents should not be allowed to go.

868

02:13:04.770 --> 02:13:10.860

Cooper City Hall: and sit there until school lets out of the gates are open and the children are waiting to be picked up that way, the flow is starting right away.

869

02:13:11.100 --> 02:13:18.870

Cooper City Hall: And you don't have cars backing up your 25 cars on palm avenue than 15 cars on shirt and street God forbid somebody makes it turning get somebody's going to be one of their parents or.

870

02:13:19.380 --> 02:13:27.210

Cooper City Hall: Remove the kid from the school like they said they were going to do right that, though it's it's been it's been an ongoing issue for nine years now and it's it's.

871

02:13:27.510 --> 02:13:34.890

Cooper City Hall: Still there, it was 2000 and I can use, I am not willing to wait for 21 years from county i'm not now there's no reason.

872

02:13:35.280 --> 02:13:51.600

Cooper City Hall: We know there's traffic, we know this and chief we went over there, we spent an hour over there with deputy Sanchez and, as he was it was his name young man it's out there, hopefully Sanchez to prepare your right and it's it's a mess man and didn't pass.

873

02:13:56.100 --> 02:13:59.250

Cooper City Hall: You did they reimburse us for the bso individual.

874

02:14:00.270 --> 02:14:00.660

yeah.

875

02:14:02.040 --> 02:14:02.460

Cooper City Hall: they're up to the.

876

02:14:06.240 --> 02:14:07.410

Cooper City Hall: mayor Ross Thank you.

877

02:14:10.290 --> 02:14:20.190

Cooper City Hall: Now you want to do you have well the one question I had were who do two deputies that returns it out and why and did city manager get notified beforehand and did he give his approval.

878

02:14:20.610 --> 02:14:36.690

Cooper City Hall: Right it's really for questions I did notify the Mr Napoli when I was made aware of the two transfers those two deputies had requested actually one of them before I was even here to transfer to the courthouse and.

879

02:14:37.860 --> 02:14:43.560

Cooper City Hall: At this time, there was an opening at the courthouse you know for the deputies to transfer to the courthouse.

880

02:14:44.940 --> 02:14:57.720

Cooper City Hall: It coincided with an academy class that was coming out the trainings and cadets so they were able to accommodate the transfer request that's been pending for quite some time, about a year and then backfill it with the cadets.

881

02:14:59.130 --> 02:15:04.650

Cooper City Hall: And who would be to that were transferred out deputy drazen and deputy Rodriguez.

882

02:15:06.570 --> 02:15:07.500

Cooper City Hall: and

883

02:15:09.960 --> 02:15:12.930

Cooper City Hall: Mr city manager, you gave your approval for those turnovers.

884

02:15:17.430 --> 02:15:18.150

Cooper City Hall: Yes, Mr.

885

02:15:20.490 --> 02:15:20.940

Cooper City Hall: Okay.

886

02:15:23.250 --> 02:15:33.750

Cooper City Hall: When do we get the new server 2012 I saw the picture on my phone oh sure when do we get the new deputies may 22 I actually met with them today.

887

02:15:35.010 --> 02:15:42.570

Cooper City Hall: Can you just explain to me why the delay if if you're so hot and heavy on transferring someone out why don't we just say taken.

888

02:15:44.010 --> 02:15:50.730

Cooper City Hall: will take place upon receipt of the new Deputies, Mr Mayor, I think I.

889

02:15:51.750 --> 02:16:00.150

Cooper City Hall: I agree, and I understand you know, the timing of the cones coinciding of the two and originally I thought that that's what it was gonna be and originally I that's what I told Mr Napoli.

890

02:16:01.860 --> 02:16:10.530

Cooper City Hall: It got delayed, and I think in In fairness to the city, they have a two week in house training that takes place.

891

02:16:11.280 --> 02:16:19.140

Cooper City Hall: would be so, with over policy procedures good issue there teasers in the body worn cameras and all that logistic stuff once they come out Academy.

892

02:16:20.040 --> 02:16:29.310

Cooper City Hall: So they hit the Cooper city budget when they boots on the ground here to pursuing and so that coincides with the may 22 day versus the may 8 date.

893

02:16:29.730 --> 02:16:49.650

Cooper City Hall: And it could have just been a last minute training adjustment, you know with that schedule, so let me just understand one thing the deputies were getting a rookies renew crew and we gave up two deputies that were well seasoned correct and how much of a difference in price is that.

894

02:16:50.670 --> 02:16:54.960

Cooper City Hall: There is a difference in price, I know there is a difference, what are we talking.

895

02:16:56.700 --> 02:16:59.610

Cooper City Hall: Credit wise that we will be receiving.

896

02:17:02.970 --> 02:17:14.730

Cooper City Hall: You can work on that good I just top my head, I can give it to you probably around 40,000 if you're looking at somebody who is a top down deputy with.

897

02:17:16.290 --> 02:17:20.040

Cooper City Hall: They had the first longevity is probably around 30 40,000 difference impact.

898

02:17:22.860 --> 02:17:24.510

Cooper City Hall: i'd like to follow up on that right.

899

02:17:26.070 --> 02:17:40.080

Cooper City Hall: i'd love to follow up on, you know, can we adjust that too, because the budget, the about the set the budget price right, so we just make let's just hope that we get the one with the new with the younger right and we spoke about.

900

02:17:41.820 --> 02:17:50.730

Cooper City Hall: We Expo kind of just The important thing, like the devil we get that way we can start requesting transfers out and getting transfers in who are younger.

901

02:17:51.240 --> 02:17:59.730

Cooper City Hall: that's what they do in the fire, so I know that's why i'm saying it give you a front load and and it worked out, you know and originally says, because be so screwed up and told us.

902

02:18:00.240 --> 02:18:08.490

Cooper City Hall: The increase for the new rescue would be 1.2 million, and then it was what we're dyslexic it's 2.1 million.

903

02:18:09.330 --> 02:18:15.240

Cooper City Hall: And they came forward with a compromise of well we'll give you two rookies it'll be training.

904

02:18:15.600 --> 02:18:27.600

Cooper City Hall: And Lo and behold, when speaking with fire it worked out because it keeps the older guys in tip top shape on training, the younger guys and everyone was happy.

905

02:18:27.990 --> 02:18:39.690

Cooper City Hall: I could see the same thing happening here and the city benefits from the reduction in price, so I would definitely like to hear that we have a amendment to our budget on that.

906

02:18:41.160 --> 02:18:43.830

Cooper City Hall: I appreciate you bring it up to us welcome Sir.

907

02:18:45.120 --> 02:18:53.490

Cooper City Hall: Now you have a presentation at this and i'll go briefly cuz I know it's a little late for the residents, but I did want to inform the Commission.

908

02:18:53.850 --> 02:19:00.960

Cooper City Hall: That the FBI uniform crime reporting system they use the our program which captures prime data nationally.

909

02:19:01.350 --> 02:19:08.610

Cooper City Hall: it's changing its standard of reporting from a summary reporting system to a national incident based reporting system.

910

02:19:09.180 --> 02:19:16.020

Cooper City Hall: Why that's important is because a summary reporting system that was prior used by abuse the our Program.

911

02:19:16.890 --> 02:19:21.030

Cooper City Hall: captured less types of crimes and less categorization.

912

02:19:21.540 --> 02:19:34.890

Cooper City Hall: of crimes and victims and with national incident based reporting system that new criteria under UCC are is going to capture a wide variety of PRIMES a prop that previously were not captured.

913

02:19:35.220 --> 02:19:50.160

Cooper City Hall: And it's going to actually have more specifics on the individual crime that occurs, I just want to run through that with you quickly because it's important that the Commission, the residents are aware of their shift and crime reporting so that there's no.

914

02:19:51.210 --> 02:19:54.360

Cooper City Hall: False semblance that crime has increased in Cooper city.

915

02:19:55.530 --> 02:20:11.100

Cooper City Hall: it's just the reporting typically it will show that the reporting has increased the crime is increase here in the city no specific crimes but, but the impact the impact studies, going to be very minimal and i'll go through that with you now so.

916

02:20:12.240 --> 02:20:19.830

Cooper City Hall: Essentially, as of April 2021 we have transitioned to a national incident based reporting system this isn't.

917

02:20:21.000 --> 02:20:26.730

Cooper City Hall: In conjunction with the mandate from the FBI, as you see our we're going to collect more data.

918

02:20:27.180 --> 02:20:35.580

Cooper City Hall: In this program one of the big things is is that the hierarchy rule that was known under the summary reporting system has been done away with.

919

02:20:36.090 --> 02:20:45.150

Cooper City Hall: And the hierarchy rule, what would occur is let's say there was a Berkeley residents that occurred, what makes it a very ugly residences the crime there in which is typically a theft.

920

02:20:45.600 --> 02:20:51.960

Cooper City Hall: or criminal mischief for some other crime that happened inside the residents and so currently under the UCC our.

921

02:20:53.190 --> 02:21:03.420

Cooper City Hall: system with summary reporting is that the hierarchy rule says the highest classification of crime, as reported so in layman's terms, we would report a burglary residents.

922

02:21:03.930 --> 02:21:15.420

Cooper City Hall: under national incident based reporting system up to 10 crimes in one incident will be reported so and they in that same scenario a burglary a theft.

923

02:21:15.960 --> 02:21:24.510

Cooper City Hall: And a vandalism reported so would give the appearance that three crimes occurred or three separate crimes occurred if you're looking at the stats.

924

02:21:25.230 --> 02:21:31.470

Cooper City Hall: After the fact when in actuality it's one incident that had multiple crimes.

925

02:21:31.980 --> 02:21:43.200

Cooper City Hall: And so we want to make sure that we're categorizing this correctly for the residents and so that way, the residents understand that crime has not gone up is that the reporting requirements have changed.

926

02:21:43.680 --> 02:21:56.100

Cooper City Hall: In addition to this there's any more information that's contained and captured pertaining to the victims and the offenders that's going to help us better shift through the data to find crime crime trends.

927

02:21:57.240 --> 02:22:07.560

Cooper City Hall: neighbors fences are going to have two types of groups of crimes reported group a is going to consist of 52 offenses remember you car was 10 offenses.

928

02:22:07.950 --> 02:22:18.930

Cooper City Hall: And then group be will be an additional 10 offenses that the crimes not reported, but the actual data contained in it specifically to the victim suspect will be.

929

02:22:19.650 --> 02:22:32.040

Cooper City Hall: captured and so here's the list of the 52 in group a crime that will be reported, so you have your assault offenses and all those subcategories the homicide offenses and the subcategories.

930

02:22:32.460 --> 02:22:37.980

Cooper City Hall: Human trafficking is a new one that will be added to it with commercial sex act and involuntary servitude.

931

02:22:38.910 --> 02:22:44.910

Cooper City Hall: Kidnapping abduction there's a several different categories of sex crimes that will be.

932

02:22:45.780 --> 02:22:54.330

Cooper City Hall: reported on arson bribery burglary breaking and entering counterfeiting forgery destruction embezzlement extortion.

933

02:22:54.780 --> 02:23:07.830

Cooper City Hall: And then, this is a big category there's a lot of different types of fraud that will be recorded in their numbers were under the UCC our program fraud was not something that was reported as a part one crime.

934

02:23:08.310 --> 02:23:19.800

Cooper City Hall: And there was a 10 part one crimes that were reported and nine versus going to capture additional crimes so fraud of the big one that's why, today, I spoke about identity theft, because sometimes crime shifts.

935

02:23:20.490 --> 02:23:31.170

Cooper City Hall: from one area to a new area and fraud is one of those areas that we're seeing an additional focus on moving the target and combat.

936

02:23:32.550 --> 02:23:42.180

Cooper City Hall: larceny staff, the fences there's many different categories broken down there motor vehicle theft, robbery and stolen property vehicles animal cruelty.

937

02:23:42.480 --> 02:23:49.350

Cooper City Hall: several types of drug narcotic defenses gambling offensive pornography and i've seen materials prostitution offenses.

938

02:23:49.710 --> 02:23:59.940

Cooper City Hall: And weapon law violations So those are the 52 categories that will be reported under the initial national incident based reporting system, and then the group.

939

02:24:00.480 --> 02:24:08.730

Cooper City Hall: Be offenses, this is just the rest data only, but not the actual crime and that those are broken down there for you the tenant offenses.

940

02:24:09.690 --> 02:24:14.550

Cooper City Hall: So fibrous fibrous is the for the incentive based reporting system.

941

02:24:14.910 --> 02:24:24.930

Cooper City Hall: So what we do for the city is we report the crime to the for the Department of law enforcement and the for the Department of law enforcement has now transitioned from a summary reporting system.

942

02:24:25.200 --> 02:24:33.750

Cooper City Hall: To a Florida incident reporting system so that way it's compliant with the national incident based reporting system so that's where we get the term fibrous fibrous.

943

02:24:35.280 --> 02:24:42.030

Cooper City Hall: This is just a breakdown again how fiber works is going to mirror neighbors and it's going to.

944

02:24:42.540 --> 02:24:55.500

Cooper City Hall: just give you a summary of what I just explained the hierarchy rule has been removed, were previously, the only the highest offenses of the crime was reported to now 10 offenses up to one crime or one incident will be reported.

945

02:24:56.550 --> 02:25:11.790

Cooper City Hall: This is a big one that changes on their summary reporting system we used to report crime data semi annually, we would go through a uc our semi annual report, but now we will be moving to a monthly report that's being submitted to fibers.

946

02:25:13.470 --> 02:25:21.870

Cooper City Hall: And then the transition study impact study essentially what Florida, the Florida form in a law enforcement, did they want to see how how much will this impact.

947

02:25:22.170 --> 02:25:33.150

Cooper City Hall: The reporting of crime in the city and how much will it escalate the crime, specifically when it comes to the hierarchy rule being removed and what they found is that it's very, very minimal.

948

02:25:33.960 --> 02:25:47.070

Cooper City Hall: With homicide there was no effect at all with rapes, there was no fact robbery was like a point 6% change or biggest change came from the motor vehicle fest which was about 2.7% increase.

949

02:25:48.810 --> 02:25:58.440

Cooper City Hall: Overall, in the state of Florida, you can see, the numbers here outlaid outline based on a Florida report, where they.

950

02:25:59.250 --> 02:26:03.690

Cooper City Hall: Looked at to see how many cases would increase with this new reporting system.

951

02:26:04.170 --> 02:26:12.450

Cooper City Hall: And the biggest category again was the largest needs which is going to include your motor vehicle theft and your other types of crimes.

952

02:26:12.930 --> 02:26:19.260

Cooper City Hall: For Cooper city what I wanted to do with illustrate to the impact study by taking your 2020 use the our report.

953

02:26:19.740 --> 02:26:24.930

Cooper City Hall: That we gave to the FBI last year or the beginning of this year for last year's crime report.

954

02:26:25.530 --> 02:26:34.560

Cooper City Hall: For the summary reporting system, and so the numbers that you see highlighted, there are the crime that reported in Cooper city, based on the summer reporting system.

955

02:26:35.100 --> 02:26:43.050

Cooper City Hall: And if we look at the impact study that the for the permanent law enforcement bid to see how much it will increase this year, based on fibrous.

956

02:26:43.410 --> 02:26:54.000

Cooper City Hall: you'll see that the only category that actually has an increase as large as it would go from 281 to 88 the rest of the categories essentially remain the same.

957

02:26:54.480 --> 02:27:02.190

Cooper City Hall: And so I wanted you to know that that we do not expect since Cooper city has such a low we're very blessed with a low crime rate.

958

02:27:02.610 --> 02:27:13.560

Cooper City Hall: That it will impact us too much what you will have her see is that the additional 42 types of crimes that were not reported before will now be included in the report.

959

02:27:14.040 --> 02:27:23.160

Cooper City Hall: I think that that's helpful because it's not only more transparent, but it provides a better ability for researchers and public safety agencies to.

960

02:27:23.640 --> 02:27:37.230

Cooper City Hall: Look at current trends and ensure that resources are being directed to the right types of crimes so that the layman's version of the transition have taken place, and I just wanted to update the Commission on that.

961

02:27:39.300 --> 02:27:44.400

Cooper City Hall: I think what we're doing we're recognizing number of victims, instead of number of criminals.

962

02:27:45.750 --> 02:27:56.250

Cooper City Hall: Both are capturing the victim than suspects correct so now, if one criminal hits 10 victims will recognize it as 10 different instances where before it was just one.

963

02:27:56.730 --> 02:28:06.240

Cooper City Hall: That did, that is, one Commissioner posting a you're correct there was something called the place in time rule on there, the summary reporting system where let's say somebody.

964

02:28:06.900 --> 02:28:11.340

Cooper City Hall: canvas the neighborhood and committed 10 burglary conveniences on one street.

965

02:28:11.730 --> 02:28:19.770

Cooper City Hall: That would be reported one incident, because the time and place for each other, there was a consistency of activity that occurred and how it changed.

966

02:28:20.160 --> 02:28:31.680

Cooper City Hall: Now, now the The idea is that separate there's a hotel motel exemption, but that it would change that the if the victim changes, then the incident is different, but.

967

02:28:32.760 --> 02:28:43.590

Cooper City Hall: You have exemptions in this kind of reporting, you have statistics that are wonderful if you're involved in law enforcement and terrible if you're involved in running a city.

968

02:28:44.070 --> 02:28:52.470

Cooper City Hall: Because this is nothing more than look at us it's self serving and it helps us show you why you need us.

969

02:28:53.190 --> 02:28:57.960

Cooper City Hall: that's the change and that's why the change was made to make sure that you're in place.

970

02:28:58.410 --> 02:29:09.000

Cooper City Hall: does not help the residents, other than the residents now know, specifically what crimes that are potential it hurts the city, because in using the statistics.

971

02:29:09.360 --> 02:29:20.520

Cooper City Hall: it's now going to be an increase in crime minimal, as you say it's still an increase if it were decrease that'd be wonderful, but it's not accurate reporting what you're doing.

972

02:29:21.810 --> 02:29:37.830

Cooper City Hall: The crime will not increase just the actual crime just know just knowing correct we just know that actual numbers right so and and that's not be so can now come in and say well look you've got so much more crime there's an increasing in the reporting of the crime.

973

02:29:38.850 --> 02:29:46.650

Cooper City Hall: Use us more and and that's not what a tear for America, if I could just clarify a couple quick things um.

974

02:29:47.910 --> 02:29:56.820

Cooper City Hall: it's not be so hasn't made this change the FBI and mandate is I get that so every safety agency in a state of Florida has to make this change.

975

02:29:57.180 --> 02:30:07.590

Cooper City Hall: And then, secondly, just so you know, to the frauds specifically that we're not reported before and all those other categories, we reported anyways to the city.

976

02:30:07.920 --> 02:30:21.870

Cooper City Hall: and will continue to do so, but they're part of the report that we provide the hi I had a meeting with the Sheriff a month, two months ago, and even brought up the fact about fraud and identity theft and why for 18 months.

977

02:30:22.710 --> 02:30:34.230

Cooper City Hall: Has the shredding program not been in effect if you're so gung Ho about this, where do you help the residents with discerning program you've stopped it oh we're bringing it back.

978

02:30:34.770 --> 02:30:51.030

Cooper City Hall: i'm still waiting to hear when it's being brought back and why it couldn't have been done, just as we did the food distributions contactless you pull up it's in the back your trunk they take the boxes, they toss him what is so terribly difficult.

979

02:30:52.500 --> 02:31:06.930

Cooper City Hall: And I still haven't received a response So yes, I agree with you, identity theft is a problem and it's growing as our cyber attacks and I don't know if the city has insurance on that, but I think fit does, but that out.

980

02:31:08.430 --> 02:31:11.010

Cooper City Hall: For us, we already released social justice.

981

02:31:12.300 --> 02:31:20.790

Cooper City Hall: To it was an error, the identity theft is a problem, one which i've asked for it to be addressed and i'm still waiting.

982

02:31:24.420 --> 02:31:26.250

Cooper City Hall: I think we should add identity theft detective.

983

02:31:28.530 --> 02:31:29.910

Cooper City Hall: Well, you have your credit.

984

02:31:31.050 --> 02:31:32.250

Cooper City Hall: Credit you can pay for that.

985

02:31:33.390 --> 02:31:40.140

Cooper City Hall: We have an economic time in it, oh they're horrible I want to tell you they're horrible I called him one time they told me, I had a call to Cooper city police department.

986

02:31:41.610 --> 02:31:48.900

Cooper City Hall: Not the broward sheriff's office and I had to remind them that for the last 10 years they had been you know our police department.

987

02:31:50.430 --> 02:31:51.930

Cooper City Hall: I shouldn't say they're mobile they were horrible.

988

02:31:53.190 --> 02:31:53.910

Cooper City Hall: Maybe they got better.

989

02:31:56.070 --> 02:32:00.420

Cooper City Hall: I appreciate the fact that you have to do this and how much additional work is it going to.

990

02:32:01.770 --> 02:32:06.360

Cooper City Hall: require from each of the deputies, or is it an analyst that does it.

991

02:32:07.980 --> 02:32:16.830

Cooper City Hall: system records our records department downtown is going to predominantly be responsible for maintaining it I do personally have to go through a verification package.

992

02:32:17.910 --> 02:32:23.970

Cooper City Hall: That, I have to sign off on for records, but records is predominantly the one that maintains it.

993

02:32:26.340 --> 02:32:30.270

Cooper City Hall: I think it's an improvement, thank you, thank you, nothing to choice, but.

994

02:32:32.340 --> 02:32:52.080

Cooper City Hall: If if you don't want to increase just reclassified as I said again just reclassified if you, you know, prevent the increase oh i'm sure that was a joke correct yeah we need accuracy can't see the face, but I know that number So yes, no, we can't do that.

995

02:32:54.900 --> 02:32:55.800

Cooper City Hall: yeah I remember.

996

02:32:57.750 --> 02:32:59.400

Cooper City Hall: Any further questions good cheap.

997

02:33:00.930 --> 02:33:02.850

Cooper City Hall: Thank you very much thank you have a great day.

998

02:33:04.110 --> 02:33:04.740

Cooper City Hall: All right, jake.

999

02:33:09.150 --> 02:33:09.480

Cooper City Hall: Fisher.

1000

02:33:14.700 --> 02:33:16.440

Cooper City Hall: Good evening their Commission.

1001

02:33:19.080 --> 02:33:22.350

Cooper City Hall: Just a couple of things, I wanted to touch base one.

1002

02:33:24.810 --> 02:33:40.560

Cooper City Hall: we're still doing our our tactical surveys for the month of May we're going to be at the pine lake Plaza so barks see more of our fire apparatus and rescues out there because they're doing their their surveys.

1003

02:33:42.600 --> 02:33:52.230

Cooper City Hall: On Thursday night, I get the honor of presenting the scholarship to the high school student, so I do that on Tuesday Thursday night.

1004

02:33:53.310 --> 02:33:57.390

Cooper City Hall: And i'm working with our life safety educators.

1005

02:33:58.530 --> 02:34:02.190

Cooper City Hall: With with an event that is look before you lock.

1006

02:34:03.660 --> 02:34:19.260

Cooper City Hall: Your vehicles we're going to be over at the pine lake publix on may 15 11 to one you ever take we're going to have our life safety educators out there we're going to have the fire apparatus out there.

1007

02:34:19.920 --> 02:34:29.220

Cooper City Hall: will have a vehicle out there, tell you the temperature inside the vehicles both outside and so that's a big.

1008

02:34:30.480 --> 02:34:36.060

Cooper City Hall: campaign that our our public safety, educators are are kicking off for this month of May.

1009

02:34:37.350 --> 02:34:50.940

Cooper City Hall: I was also able to get them on may 21 at the publix or countryside chops on a Friday they'll be out there from four to six or so doing the same thing with that fire apparatus out there.

1010

02:34:52.170 --> 02:35:10.440

Cooper City Hall: we've also will have our Deli counterparts, with the outreach program they they're going to try and make it out there with us as well, so that's i'm looking forward to that and then hopefully the residents and everybody can kind of come out and visit with us, while we're there.

1011

02:35:12.630 --> 02:35:14.820

Cooper City Hall: You may or may not have heard, we had a.

1012

02:35:16.200 --> 02:35:18.900

Cooper City Hall: carpet fire over here at bathie woods yesterday.

1013

02:35:19.920 --> 02:35:20.850

Cooper City Hall: Around noon.

1014

02:35:23.430 --> 02:35:37.380

Cooper City Hall: easily extinguished, but it did, create a little bit of a mess for them, because once that part pod gets hot they can't use it, they gotta let it cool they get to eat it back up and they can't use as a tar, so it does create a little bit of a mess form.

1015

02:35:38.820 --> 02:35:42.360

Cooper City Hall: along that lines, I ran a report this morning.

1016

02:35:44.010 --> 02:35:47.040

Cooper City Hall: we've had seven vehicle fire so far this year.

1017

02:35:48.240 --> 02:35:50.550

Cooper City Hall: This time last year, we only had three.

1018

02:35:51.990 --> 02:35:56.520

Cooper City Hall: So it inquired me to start researching a little bit of it and I found that.

1019

02:35:57.600 --> 02:36:05.100

Cooper City Hall: it's interesting is that people are keeping their cars, a little bit longer now and now in the summer months, being a little hotter.

1020

02:36:05.910 --> 02:36:30.240

Cooper City Hall: it's inquired on that and was interesting little report that I read that the May to August is when most car fires happen and actually July is the peak which I thought was kind of interesting it did talk about electrical vehicles and the batteries, so it was an interesting thing so.

1021

02:36:31.470 --> 02:36:44.700

Cooper City Hall: The whole point of it is, is that, as a residents just kind of pay attention to your vehicles and will kind of kind of spread that information out there on the 15th and the 21st as well, so.

1022

02:36:46.020 --> 02:36:53.880

Cooper City Hall: Thank you any questions with the cheap, thank you very much thank you, by the way, what about our Queen, where is it.

1023

02:36:57.300 --> 02:37:05.100

Cooper City Hall: same place, it was two weeks ago, just it just it's disappointing to say the least well I do know that it is in.

1024

02:37:06.600 --> 02:37:15.240

Cooper City Hall: Western right now, the one that they were talking about because their platform is out of service so that's one there and so.

1025

02:37:17.550 --> 02:37:18.600

Cooper City Hall: and Western right now.

1026

02:37:20.340 --> 02:37:21.420

Cooper City Hall: i'm sorry to say that one again.

1027

02:37:23.130 --> 02:37:32.220

Cooper City Hall: Less than two platform as a service, so the truck the reserve truck that's what they're using So what do we have we have our.

1028

02:37:36.390 --> 02:37:38.400

Cooper City Hall: platform which wasn't a bad year round.

1029

02:37:39.450 --> 02:37:43.560

Cooper City Hall: So, but under NAFTA guidelines it's supposed to be added service.

1030

02:37:44.820 --> 02:37:51.900

Cooper City Hall: But hey it's your people that your Union permits them to drive on vehicles that are unsafe.

1031

02:37:53.100 --> 02:38:04.590

Cooper City Hall: it's not unsafe it's oh it's 17 years old, like you, oh yes and rusty and old and bones breaking things happen and.

1032

02:38:06.660 --> 02:38:09.360

Cooper City Hall: Our engine is 13 years old.

1033

02:38:10.500 --> 02:38:13.350

Cooper City Hall: that's frontline for 10 right oh.

1034

02:38:15.240 --> 02:38:21.030

Cooper City Hall: Why don't we buy a new one, because in the last contract be so should have done that, and they didn't know.

1035

02:38:22.200 --> 02:38:24.030

Cooper City Hall: Thank you very much thank you.

1036

02:38:25.980 --> 02:38:28.380

Cooper City Hall: Moving on to Commission or concerns.

1037

02:38:30.060 --> 02:38:30.930

Cooper City Hall: Mr green.

1038

02:38:32.160 --> 02:38:46.260

Cooper City Hall: Thank you may just one thing for me, I know that we had all received the emails that believe from Mr Napoli several weeks ago with regards to relay for life mayor, I wanted to wanted to defer to you, I know that.

1039

02:38:47.370 --> 02:38:48.900

Cooper City Hall: Historically we've had the.

1040

02:38:50.130 --> 02:38:50.700

Cooper City Hall: city of.

1041

02:38:51.780 --> 02:38:56.610

Cooper City Hall: Davey I don't know how many areas are going to be having relay for life.

1042

02:38:57.750 --> 02:39:03.090

Cooper City Hall: programs or events I know it's going to be here in Cooper city I didn't know if you wanted to if you were going to provide a.

1043

02:39:03.840 --> 02:39:12.870

Cooper City Hall: Proclamation on behalf of that day, so I just want to bring that to your attention, other appreciate the answer is yes, absolutely that's all and and I appreciate the fact that you have.

1044

02:39:14.010 --> 02:39:18.750

Cooper City Hall: Literally chosen to lead the relay for life.

1045

02:39:20.550 --> 02:39:27.000

Cooper City Hall: And that's what i've read I did, and so what i've heard otherwise your volland told.

1046

02:39:28.350 --> 02:39:40.260

Cooper City Hall: i'm sorry volland told me, I thought I honestly saw this and they had to be on Facebook, then on Facebook, so that you were you were leading the charge in the relay for life.

1047

02:39:42.840 --> 02:39:46.260

Cooper City Hall: That actually was in that email frankly question are you.

1048

02:39:47.700 --> 02:39:48.960

Cooper City Hall: That I sent out.

1049

02:39:50.250 --> 02:39:53.670

Cooper City Hall: i'm sorry say that again that was in the email that I sent out.

1050

02:39:54.690 --> 02:40:00.810

Cooper City Hall: I knew I read it somewhere, I thought that you said that you got he wanted to take the lead, oh no not yet.

1051

02:40:03.480 --> 02:40:14.610

Cooper City Hall: I make a motion, no, no, what I what I said, Mr Napoli was, I wanted to defer to the Mayor because he is the mayor and I wanted to make sure that he had the first opportunity.

1052

02:40:15.120 --> 02:40:24.960

Cooper City Hall: to lead the city, but if he did not if he was tied up if he couldn't do it, and I certainly would be willing to step in and do that so that's I want to make sure that.

1053

02:40:25.320 --> 02:40:39.270

Cooper City Hall: I give a difference to you as them as Mayor, if you want to do that and, certainly, you should have just made the most and Jeff city yeah second and i'd say call the boat Jeff will you do your hair purple favor.

1054

02:40:41.190 --> 02:40:47.580

Cooper City Hall: You will do wonderful things on behalf of LIFE I just don't see him dying and purple Thank you Jeff.

1055

02:40:48.960 --> 02:40:50.550

Cooper City Hall: Thank you, you mentioned a green.

1056

02:40:51.690 --> 02:40:52.290

Cooper City Hall: Commissioner.

1057

02:40:54.300 --> 02:40:55.710

Cooper City Hall: I have i've been asked.

1058

02:40:57.300 --> 02:41:03.360

Cooper City Hall: And this seems like a good idea for an I spoke with a city manager and I don't know whether this can be done or not.

1059

02:41:04.560 --> 02:41:07.020

Cooper City Hall: If both trash can be picked up.

1060

02:41:08.040 --> 02:41:17.370

Cooper City Hall: on Mondays and not the whole city at once, but it's like break it up into four sections and have one section one Monday or the section of the Monday.

1061

02:41:18.540 --> 02:41:36.420

Cooper City Hall: Since weekends, is when people generally can put their stuff outside and more chances of having the city kept clean we're tracking with links so and they can't be done, we probably should push our vendor to do it and that's probably what you can do with their.

1062

02:41:37.560 --> 02:41:38.700

Cooper City Hall: Representative with.

1063

02:41:39.870 --> 02:41:42.150

Cooper City Hall: With a solid a solid waste.

1064

02:41:43.260 --> 02:41:49.350

Cooper City Hall: No problem all looking forward to our presentation and we will we will get that presentation to you, thank you.

1065

02:41:50.520 --> 02:41:51.330

Cooper City Hall: appreciate that.

1066

02:41:53.430 --> 02:42:01.320

Cooper City Hall: I just like to wish everybody a good evening and I like to thank the mayor for bringing 120 \$5,000 back to diversity good night.

1067

02:42:05.520 --> 02:42:08.160

Cooper City Hall: The spirit of cooperation i'm not going to complain about anything today.

1068

02:42:10.650 --> 02:42:20.220

Cooper City Hall: I thank you for that and I did and and there was somehow a miss communication, because I know I got invited to the scholarship.

1069

02:42:20.760 --> 02:42:32.220

Cooper City Hall: program that coupe city high school is having on Thursday night to present with the waste management and to present, of course, a math burghley cities.

1070

02:42:33.180 --> 02:42:41.760

Cooper City Hall: I apparently and I don't know how this occurred, but no one from the Commission was notified about the cook city high school scholarship Program.

1071

02:42:42.780 --> 02:42:54.870

Cooper City Hall: I will and and again it's a miscommunication my apologies for that, but everybody has like in the past been invited you are still more than welcome to come.

1072

02:42:55.470 --> 02:43:04.470

Cooper City Hall: To the scholarship program it's It really is nice to hear how many different scholarships, there are who's getting them and how much money they're getting.

1073

02:43:05.340 --> 02:43:12.330

Cooper City Hall: it's it's a few hours of your time but it's really worth investing in seeing what the Community has done.

1074

02:43:13.110 --> 02:43:29.310

Cooper City Hall: So it's Thursday night, we have to be there at six o'clock I believe it starts at actually 630 but you know if you can make it, I encourage you to be there because you're up on stage with me as well, when she is marcia can send the most yeah I appreciate that.

1075

02:43:30.900 --> 02:43:49.830

Cooper City Hall: Joe the cares act, I know that we had I think 93,000 pending for refund 8383 at any news on that is yet yeah we're not getting much cooperation out of the county on that, let me know who, I have to call because I will.

1076

02:43:50.910 --> 02:44:06.180

Cooper City Hall: This is where i've been dealing with the broward county Commission, explaining to them why there's a lack of trust and they're saying no we're transparent we we help out and we give everything, and this is just a case in point, so let me know.

1077

02:44:12.630 --> 02:44:22.050

Cooper City Hall: I was tough on you captain and my apologies to you at this point, I think you don't have control over the stats but I don't agree with it, if you couldn't tell.

1078

02:44:22.680 --> 02:44:35.850

Cooper City Hall: I don't agree with not getting back to on a program that was so successful and really benefits the residents at minimal cost to the sheriff's office.

1079

02:44:37.140 --> 02:44:44.700

Cooper City Hall: Really at our costs because we paid a share and i've got to be honest with you, if you just tell me know.

1080

02:44:45.060 --> 02:44:53.250

Cooper City Hall: i'll look to the CD manager to get an organization to help us do the shouting because it is a need, and we need to meet that need.

1081

02:44:53.760 --> 02:45:07.260

Cooper City Hall: I agree with your mayor, thank you for that I want you to know, I have a meeting next Friday, with the team that is in charge of those events and that's my number one thing that i'm going to be asking them on getting a date for Cooper city.

1082

02:45:08.280 --> 02:45:11.040

Cooper City Hall: But I will let you know, and I understand, thank you very much.

1083

02:45:12.990 --> 02:45:13.590

Cooper City Hall: You have motion.

1084

02:45:16.680 --> 02:45:29.340

Cooper City Hall: To minute additional public comments anyone in the gallery wishing to speak, I know you've said patiently and apparently was for an item that may have been deferred was lovely.

1085

02:45:29.820 --> 02:45:41.190

Cooper City Hall: I believe or not, this is an early night um my first meeting like this, I actually came to solutions, I live in Montero your neighbor which interacts with me.

1086

02:45:41.760 --> 02:45:52.560

Cooper City Hall: My husband has a kitchen cabinet business, and we have a beautiful Mercedes sprinter that we just got as a mobile showroom just during Kobe to kind of think outside of the box and how we can be.

1087

02:45:52.890 --> 02:45:58.230

Cooper City Hall: A small my district business to Cooper city and what we can do you know in our within our means.

1088

02:45:58.650 --> 02:46:07.440

Cooper City Hall: But as soon as you parked it in our driveway you were not able to get violations from the neighborhood which we understand, but this was our only like that was my husband's car.

1089

02:46:07.890 --> 02:46:16.620

Cooper City Hall: And it's like a brand new Mercedes sprinter it does have you know marketing on it, but it's not like crazy neon colors it's like a black base.

1090

02:46:17.130 --> 02:46:31.410

Cooper City Hall: And then, like a color of like a like a half a kitchen, you know design on it anyways we were then told, since you couldn't get anywhere within the Community, not even by the clubhouse like nowhere that we could park it on Solano avenue.

1091

02:46:32.160 --> 02:46:42.630

Cooper City Hall: we've been partying it there for a year really it kind of blends into the trees it's like the first parking spot pulled out of the way, there are several other commercial vehicles within the neighbor that are parked.

1092

02:46:43.080 --> 02:46:50.880

Cooper City Hall: On Solano, or within the Community, I we're just really in the current turn where everyone kind of drives by us and sees our House.

1093

02:46:51.300 --> 02:47:00.090

Cooper City Hall: And so they were like kind of targeted on that i'm here really for a solution where can I park our vehicle and when I wanna I don't want to park it.

1094

02:47:00.960 --> 02:47:15.780

Cooper City Hall: Like you know, an hour from my house is our business it's a nice cars there's an entire kitchen within it it's really nice Italian kitchen showroom that we have you know, in a mobile kind of fashion, which is kind of cool and interesting.

1095

02:47:16.950 --> 02:47:25.020

Cooper City Hall: Where can I park it that's safe near my house, you know delighted for like a black magnet yeah you could put it did your magnet you can buy.

1096

02:47:25.740 --> 02:47:38.880

Cooper City Hall: To cover the the signage it is, it is the size, the problem or the picture of her sure you have you been here we're not really the expert in the cabbie I was gonna say he's code one Unquote.

1097

02:47:39.420 --> 02:47:55.500

Cooper City Hall: Well, I just I just really kind of because it's not like the like a broken down kind of rusted commercial vehicle you know it's like a really nice vehicle and it's expensive and you don't want to worship what's commercial about it just can you put magnets on the science.

1098

02:47:57.000 --> 02:48:03.660

Cooper City Hall: I mean it's like a tall imagine a cat a kitchen being in within what kind of vehicle is it.

1099

02:48:04.410 --> 02:48:16.320

Cooper City Hall: A Mercedes sprinter or do you can go to like the Amazon trust like of it, though yeah exactly like an Amazon truck so the base is black you'll see I mean now you're not going to see it because we had to beg.

1100

02:48:18.510 --> 02:48:23.370

Cooper City Hall: To allow us to park it there until we could find a solution, not the one on one of the baby early right.

1101

02:48:25.890 --> 02:48:39.810

Cooper City Hall: Now, not that one because there's really nowhere within my own city and i'm on the board, you know the the Advisory Board for business for the business board and I and we're always discussing how can we bring small businesses and i'm always trying to like.

1102

02:48:40.920 --> 02:48:48.420

Cooper City Hall: I i'm always trying to like think outside the box and think how we can help the city, but really when we got a violation, I was like what I mean.

1103

02:48:49.770 --> 02:49:01.080

Cooper City Hall: I thought it was out of the way you know where else, what else can I do with that that's not like is it a height violation or is it a Is it the fact that there's signage on it let's ask the captain captain, I guess, for the answer that.

1104

02:49:02.340 --> 02:49:15.870

Cooper City Hall: You haven't bring violation with you did you I haven't in my car yeah I can grab one show with you yeah i'm willing to to be with her and discuss it with her on my team, so we can find a solution if it's just be.

1105

02:49:17.010 --> 02:49:23.490

Cooper City Hall: The wording on the vehicle, I think the magnet solution is the one that most residents, you and I can go over that with her.

1106

02:49:23.910 --> 02:49:37.440

Cooper City Hall: I don't believe the sprinter would be violation of the the new height, that the city is passing and so that's something else that we can look at as far as when that ordinance coming back and saying we don't have a height in front of the House.

1107

02:49:38.850 --> 02:49:45.930

Cooper City Hall: No commercial vehicle, I mean the citation was for commercial vehicle okay Okay, and then the design it's.

1108

02:49:46.680 --> 02:49:53.760

Cooper City Hall: explain everything to you and I think it'll be a viable solution i'm sure the other people that parking Solano we're also getting violation so.

1109

02:49:54.360 --> 02:50:03.660

Cooper City Hall: I don't know I know this is a new thing that you don't force I think it's a type of vehicle problem we didn't have the ticket books for two years printed so that's why now.

1110

02:50:04.080 --> 02:50:15.000

Cooper City Hall: For the last year, even okay yeah I mean we still think about it that's been husband's car he had to walk from our House inside of one Tara outside just to get to the car every day, no matter what the weather was like.

1111

02:50:15.420 --> 02:50:27.540

Cooper City Hall: Because you couldn't park it, I mean the driveways with it, when our systems are ever built Montero built the driveways so narrow I you know I can't even fit my own car by a CV into it's just like.

1112

02:50:28.320 --> 02:50:41.400

Cooper City Hall: So it's like doesn't really there's not really accomplished I wanted a solution to try to like encourage different types of outside of the box thinking type of businesses, not everyone's going to have a storefront you know we operate from that really nice van.

1113

02:50:43.560 --> 02:50:47.550

Cooper City Hall: are working on it out with me and I said the problem not only your salon was a problem of.

1114

02:50:48.630 --> 02:50:53.070

Cooper City Hall: The whole city, why do we have this problem commercial vehicles park.

1115

02:50:54.240 --> 02:51:11.700

Cooper City Hall: know we live in a year and a half wait and what do what what to other cities do with their commercial a \$70,000 than that, I mean if you give them a list now for lot you kids are probably in college there's a long way.

1116

02:51:13.350 --> 02:51:22.800

Cooper City Hall: You think we're we're having we're going to have this study completed we're going to do with that when it comes down to once again is having a code of ordinances that's.

1117

02:51:24.690 --> 02:51:26.310

Cooper City Hall: an ordinance that the residents.

1118

02:51:28.140 --> 02:51:33.990

Cooper City Hall: it's easy for them to be able to comply with you but there's not a said in Florida, though, but.

1119

02:51:35.070 --> 02:51:43.680

Cooper City Hall: A little town like but you see when when we're discussing the ordinances that's when you have to get involved, because once the ordinances past.

1120

02:51:44.760 --> 02:51:53.160

Cooper City Hall: that's a long I don't remember there's a list of when you guys meet honestly i've just been getting involved at the city recently.

1121

02:51:53.580 --> 02:52:11.880

Cooper City Hall: And so I was just finally told like common being discussed, like come talk about it, I don't know that and i'm your neighbor so take advantage of that call me come by and we can talk about it, I really don't think that there's it there's a city in in Florida that allows you to have sticker.

1122

02:52:12.900 --> 02:52:22.290

Cooper City Hall: yeah the water and sunrise I was prohibited, and all that, I mean they may not enforce it right, if I mean i'm sure, but I think the magnet would.

1123

02:52:23.520 --> 02:52:31.650

Cooper City Hall: You talk to chief and see what i'll talk would even look commercial sized magnet, but you have to cover every single day, just to get it, and now even like a cover.

1124

02:52:32.700 --> 02:52:38.850

Cooper City Hall: wouldn't take that cover off and he wouldn't be able to defend himself every morning like think about that that's just ridiculous, you know.

1125

02:52:39.450 --> 02:52:50.610

Cooper City Hall: a magnet maybe i'll talk to him, and hopefully there's, I would like to work with whoever is willing to figure out something that could work for business owners of different types of this is what's worked in the past.

1126

02:52:51.330 --> 02:52:56.130

Cooper City Hall: Okay, thank you appreciate it Thank you anyone else we're not wanting to speak.

1127

02:52:57.660 --> 02:52:57.780

With.

1128

02:52:59.190 --> 02:53:01.350

Cooper City Hall: Anyone on virtual.

1129

02:53:05.340 --> 02:53:07.740

Cooper City Hall: Motion production ever good night.

1130

02:53:08.850 --> 02:53:09.750

Cooper City Hall: Before 930.

1131

02:53:11.460 --> 02:53:14.160

Cooper City Hall: And you guys didn't notice, we got a new clock.



CITY OF COOPER CITY
CITY COMMISSION REGULAR MEETING
Tuesday, May 25, 2021 at 6:30 PM
City Hall Auditorium | 9090 SW 50th Place

MINUTES

PLEDGE OF ALLEGIANCE

Mayor Ross opened the meeting at 6:30 PM and Lucas Porter from Cooper City Elementary led the assembly in the Pledge of Allegiance.

ROLL CALL

Present were Commissioners Shrouder, Meltzer, Pulcini, Green and Mayor Ross.

CHANGES TO AGENDA/EMERGENCY MATTERS

There were no changes to the agenda.

PROCLAMATIONS/PRESENTATIONS

Yard of the Month for May was presented to Clarence and Kathi McCutcheon.

A Proclamation for Relay For Life was presented to the Davie/Cooper City Relay Team - **Commissioner Green**

Resident Sabrina Rapaport was recognized for receiving a scholarship.

PUBLIC SPEAKING

Avi Fishman, 3757 NW 85 Terrace, spoke on his concerns that an RV lot built may be constructed next to the Monterra development on the vacant city-owned property.

Commissioner Pulcini advised the land is designated for certain purposes only.

Avi Ciechanowiecui, 3232 NW 82 Way, spoke on building a first responder building instead of an RV storage lot on the vacant city-owned property next to the Monterra development.

Maddie Diccio, 10724 Richmond Place, spoke on her concerns with revoking the conditional use for Renaissance Charter.

Mayor Ross advised he met with the principle to gather solutions.

Commissioner Green responded that he supports Renaissance Charter and understands the challenges with traffic.

Commissioner Meltzer visited the pickup line for Renaissance Charter yesterday and spoke on possible solutions.

Commissioner Shrouder spoke about the conditional use that was agreed upon and the traffic issues. He also advised the amount of Cooper City student at the school is less than 25%.

Nideus Gonzalez, 2600 Havana Drive spoke on Renaissance Charter School and advised parents are willing to fix the issues.

Megie Nunez, 240 SW 112 Terrace, spoke as a concerned parent of Renaissance Charter School.

Jennifer McGlinchey, 9120 SW 53 Street, spoke as a concerned parent of Renaissance Charter School.

Rick Elsley, 8375 NW 28 Street, spoke on the vacant land next to the Monterra development.

City Manager Napoli explained the civil use of the property adjacent to the Monterra development. However we are in the preliminary phase of looking for grants for a potential fire station.

City Attorney Horowitz explained the declaration of restricted covenants on the property adjacent to the Monterra development.

Commission Shrouder explained the civic lot history.

Agenda Concerns –

There were no agenda concerns.

BOARD/ADMINISTRATIVE REPORTS

Monthly Financial Report – Finance

CFO Bridgeman presented the financial report.

Commissioner Pulcini asked if we would be within our fund balance policy at years end. CFO Bridgeman answered yes.

Commissioner Meltzer stated that with \$20 million in fund balance and material adjustments, \$7.7million should be remaining. How much of this is restricted?

Commissioner Pulcini spoke on the deadline for the audit. CFO Bridgeman stated that she put in an extension.

CONSENT AGENDA

Minutes

Regular Commission Meeting minutes of April 13, 2021

MOTION: Commissioner Green moved to approve the consent agenda. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

REGULAR AGENDA

Motion to approve renewal of the City's contract with Synagro South, LLC, for hauling and disposal of wastewater biosolids - Utilities

Commissioner Meltzer asked about the reduction of sludge since 2018. He also would like to look into options on bidding items.

Commissioners Pulcini and Shrouder agreed with Commissioner Meltzer in going out to bid for potential cost savings.

MOTION: Commissioner Green moved to approve the renewal of the City's contract with Synagro South, LLC, for hauling and disposal of wastewater bio solids. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to approve the continued use of the City of Weston contracts for Martin & Sons Residential Services, Inc. and Bel Air Maintenance, Inc. Pressure Cleaning Services - Public Works

Discussion ensued on the cost for the main roads in the City.

Commissioner Shrouder prefers to have staff pressure clean the roads instead of contracting out.

Commissioner Green does not believe we have the staff to do the pressure cleaning in-house.

City Manager Napoli explained the need for an organic component. He advised we need a cost analysis on the entire city and compare.

MOTION: Commissioner Green moved to approve the continued use of the City of Weston contracts for Martin & Sons Residential Services, Inc. and Bel Air Maintenance, Inc. Pressure Cleaning Services. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to approve an agreement with Fitness Solutions Inc. for fitness equipment for the Pool and Tennis Center - Recreation

Commissioner Meltzer asked about modernization efforts. He would also like to see a grand reopening.

MOTION: Commissioner Green moved to approve an agreement with Fitness Solutions Inc. for fitness equipment for the Pool and Tennis Center. Commissioner Pulcini seconded the motion which prevailed by the following roll call vote.

NO: Commissioner Shrouder

YES: Commissioners Pulcini, Meltzer, Green and Mayor Ross.

Motion to approve directing the City Attorney's Office to prepare a request for an opinion from the Attorney General concerning notice requirements of FL St 166.241 - Commissioner Pulcini

Commissioner Pulcini spoke on the budget amendment.

City Attorney Horowitz explained Commissioner Pulcini is looking for clarification if a fund transfer reallocation between accounts constitutes a budget amendment.

Commissioner Shrouder spoke on the statute and asked if the charter conflicts with the statute threshold.

MOTION: Commissioner Shrouder moved to approve directing the City Attorney's Office to prepare a request for an opinion from the Attorney General concerning notice requirements of FL St 166.241. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Discussion on the annual backflow inspections - Utilities/Administration

Utilities Director Bailey gave a history on backflow inspections in the city.

Commissioner Shrouder would like the property owner or the owner of the equipment to be responsible. Commissioner Pulcini suggested the City performing the inspection and charges the owner of equipment.

Commissioner Shrouder withdrew any action.

Commissioner Green spoke on generating funds.

Commissioner Shrouder moved to approve the charge of \$50 dollar per test to the account holder. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

Discussion on Chapter 10 of the City Code, Noise Regulations - Commissioner Shrouder

Commissioner Shrouder would like the noise ordinance to have a measurement other than decimals and specify reasonable notice.

The Commission reached a consensus to direct the City Attorney to draft the Ordinance.

REGULAR RESOLUTIONS

Resolution 21-27 (City Clerk/Administration)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, INCREASING THE ADMINISTRATIVE FEE FOR SPECIAL MAGISTRATE HEARINGS TO \$150.00, PURSUANT TO SECTION 13-71(K) OF THE CITY'S CODE OF ORDINANCES; ESTABLISHING A LIEN REDUCTION APPLICATION FEE IN THE AMOUNT OF \$250.00, IN ACCORDANCE WITH SECTION 13-74 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Pulcini moved to approve Resolution 21-27. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote (5-0).

Resolution 21-28 (Administration/City Attorney)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SHERIFF GREGORY TONY REGARDING RESOLUTION OF THE FEDERAL EQUITABLE SHARING DISPUTE, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING AND 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" by title.

Commissioner Shrouder spoke on the history of the item.

Discussion ensued on conditions.

Commissioner Pulcini moved to approve Resolution 21-28. Commissioner Shrouder seconded the motion which failed by the following roll call vote.

NO: Commissioners Shrouder, Meltzer and Pulcini

YES: Commissioner Green and Mayor Ross

ORDINANCES ON FIRST READING

Ordinance 21-19 (Commission)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 2, ARTICLE VII OF THE CITY'S CODE OF ORDINANCES, ENTITLED "FINANCE" BY AMENDING SECTION 2-209, ENTITLED "TRANSFER OF FUNDS" REQUIRING THE CITY MANAGER TO NOTIFY THE CITY COMMISSION OF THE TRANSFER OF FUNDS BETWEEN ACCOUNTS WITHIN AND BETWEEN CITY DEPARTMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Pulcini moved to approve Ordinance 21-19. Commissioner Meltzer seconded the motion which prevailed by the following roll call vote.

YES: Commissioner Shrouder, Meltzer, Pulcini and Mayor Ross

NO: Commissioner Green

ORDINANCES ON SECOND READING (Public Hearing)

Ordinance 21-14 (Community Development)

City Attorney Horowitz read "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;" BY SPECIFICALLY AMENDING SECTION 21-8, ENTITLED "DEFINITIONS;" AMENDING THE DEFINITIONS OF COMMERCIAL VEHICLES AND RECREATIONAL VEHICLES; 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;" CLARIFYING THE PERMITTED TYPES OF TRAILERS; AUTHORIZING COMMERCIAL VEHICLES AND TRAILERS WHICH DO NOT EXCEED TEN (10) FEET IN TOTAL HEIGHT, SUBJECT TO CERTAIN CONDITIONS; INCREASING BOAT AND RV HEIGHT LIMIT TO TWELVE (12) FEET; ELIMINATING THE COVER REQUIREMENT FOR BOATS AND RVs; PROVIDING FOR REGISTRATION REQUIREMENTS; PERMITTING THE PARKING OF BOATS AND RVs IN THE OWNER'S FRONT YARD FOR UP TO THIRTY-SIX (36) HOURS FOR CERTAIN PURPOSES; ELIMINATING THE VARIANCE FEE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Green asked about the current code.

Mayor Ross opened the public hearing with no one wishing to speak. Mayor Ross closed the public hearing.

Commissioner Shrouder moved to approve Ordinance 21-14. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Ordinance 21-16 (Community Development)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 23, ENTITLED "ZONING DISTRICTS;" BY SPECIFICALLY AMENDING SECTION 23-56, ENTITLED "I-1, LIGHT INDUSTRIAL DISTRICT;" PERMITTING SPECIAL NEEDS EDUCATION CENTERS CERTIFIED BY FLORIDA'S AGENCY FOR PERSONS WITH DISABILITIES AS A CONDITIONAL USE WITHIN THE I-1, LIGHT INDUSTRIAL ZONING DISTRICT, SUBJECT TO SECTION 23-

152 OF THE CITY CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE” by title.

Mayor Ross opened the public hearing with no one wishing to speak. Mayor Ross closed the public hearing.

Commissioner Shrouder moved to approve Ordinance 21-16. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote (5-0).

Ordinance 21-17 (Community Development)

City Attorney Horowitz read “AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY’S CODE OF ORDINANCES BY AMENDING CHAPTER 23, ENTITLED “ZONING DISTRICTS;” BY SPECIFICALLY AMENDING SECTION 23-82, ENTITLED “ACCESSORY BUILDINGS;” REDUCING THE REQUIRED STREET-SIDE SETBACK FOR ACCESSORY STRUCTURES FROM FIFTEEN (15) FEET TO SIX (6) FEET; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE” by title.

Mayor Ross opened the public hearing with no one wishing to speak. Mayor Ross closed the public hearing.

Commissioner Pulcini moved to approve Ordinance 21-17. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote (5-0).

Ordinance 21-18 (Commission)

City Attorney Horowitz read “AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING ORDINANCE NO. 19-12-3, ADOPTED ON DECEMBER 17, 2019, IN ITS ENTIRETY; DELETING SECTION 2-130 OF THE CITY’S CODE OF ORDINANCES; PROVIDING FOR THE ELIMINATION OF THE PUBLIC SAFETY ADVISORY BOARD; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE” by title.

Mayor Ross opened the public hearing with no one wishing to speak. Mayor Ross closed the public hearing.

Commissioner Meltzer moved to approve Ordinance 21-17. Commissioner Pulcini seconded the motion which prevailed by the following roll call vote

NO: Commissioner Shrouder and Commissioner Green

YES: Commissioners Meltzer, Pulcini and Mayor Ross

CITY MANAGER REPORT

City Manager Napoli spoke on the American Rescue Plan and advised the City has attended several webinars on the plan but we are still unsure on when the money will arrive.

CITY ATTORNEY REPORT

City Attorney Horowitz advised he would work on the Attorney General’s opinion request as requested tonight.

Commissioner Shrouder spoke on an AT&T box on 59th and 116th that has incidents related to animal shocks. Commissioner Shrouder then left the meeting.

POLICE CHIEF'S REPORT

Captain De Giovanni spoke on the operational plan that will be in effect over Memorial Day weekend. The BASE grant continues with great success with 66 citations issued related to the grant. The commercial plaza initiative is moving along with compliance and action. The new code enforcement officers has been released and is very proactive. A commercial vehicle sweep was completed with 27 warning citations, eight verbal warning and two violation citations. The Captain advised his staff will be present at Eat to The Beat and Relay for Life. As of June 8, 2021, the COP program will commence. The Shred-A-Thon will return in July, the date is forthcoming. On June 5, 2021 the lobby will be open 24/7.

FIRE CHIEF'S REPORT

Chief Bishop advised the Heat Stroke and Hyperthermia awareness event was held on May 15, 2021 with a great turnout. Fire Extinguishing training for CERT members had a great turnout and was a productive event. A Hurricane Preparedness presentation will be held on May 27, 2021 at 10:00 AM at the Community Center. There was a structural fire in Miramar and crews assisted. He spoke on the AT&T box that had incidents and it will be handled by the provider. The platform is currently out of service and an apparatus went down with a break issue.

Mayor Ross asked about the non-performance credit for the apparatus out of service and the fire in Miramar.

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

Commissioner Green thanked BSO and Sheriff Tony for bringing back the Shred-a-Thon.

Commissioner Pulcini thanked his colleagues, staff and the residents.

ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

No additional public comments.

ADJOURNMENT

The meeting adjourned at 9:09 PM.

WEBVTT

1

00:00:03.540 --> 00:00:14.790

Cooper City Hall: Thank you, good evening, ladies and gentlemen, and welcome to the Cooper city Commission meeting tonight is may 25, it is now 630 too late for me to start a meeting.

2

00:00:15.330 --> 00:00:24.330

Cooper City Hall: Because I like to start on time, we have the pledge of allegiance tonight being led by Lucas porter.

3

00:00:25.080 --> 00:00:39.360

Cooper City Hall: He is a fourth grader at Cooper city elementary and is a very outgoing young man he loves to play basketball talking to his friends listening to music and is currently learning another language Braille.

4

00:00:40.440 --> 00:00:52.230

Cooper City Hall: All of us here and Cooper city, are extremely proud of this fine young man and trusted he will achieve many great milestones in the future, if you please stand and join Mr Lucas porter and the pledge of allegiance.

5

00:00:55.290 --> 00:01:06.360

Cooper City Hall: To the flag of the United States of America and to the Republic for which it stands one nation under God indivisible with liberty and justice for all.

6

00:01:07.800 --> 00:01:11.850

Cooper City Hall: Thank you, and if the Commission would please join me at the podium.

7

00:02:21.750 --> 00:02:22.500

Cooper City Hall: You heard that.

8

00:02:23.610 --> 00:02:32.550

Cooper City Hall: Good evening, ladies and gentlemen, and on behalf of Mr Lucas porter, thank you for coming to the city Commission meeting here a Cooper city we've got something.

9

00:02:33.600 --> 00:02:42.930

Cooper City Hall: For Lucas, because in leading the pledge of allegiance, we appreciate what he does so we've got a certificate of appreciation, which reads.

10

00:02:43.320 --> 00:02:54.780

Cooper City Hall: presented to Lucas porter for leading the city Commission and pledge of allegiance, signed by myself as Mayor, on behalf of the Cooper city Commission presented to you the 25th day of may 2011.

11

00:02:55.170 --> 00:03:14.130

Cooper City Hall: And in addition to this, my assistant has well, I have one of the packages that to safety kit stay safe and then we also have for you pens a pen to the city which is most important, you can wear that to school and everyone's going to be jealous of you may be.

12

00:03:15.630 --> 00:03:24.690

Cooper City Hall: And we also have a wristband for you, for Cooper city and be aware very proudly and I thank you very much for your service and here's your.

13

00:03:46.830 --> 00:03:48.060

Oh we're waiting.

14

00:03:59.580 --> 00:04:01.380

In the meantime, just going to tap in for you.

15

00:04:16.980 --> 00:04:17.550

All right.

16

00:04:26.100 --> 00:04:26.400

Thank you.

17

00:04:27.780 --> 00:04:28.200

Thank you.

18

00:04:48.870 --> 00:04:49.620

he's a good guy.

19

00:04:51.570 --> 00:04:52.380

Thank you very much.

20

00:04:58.890 --> 00:05:01.530

Ryan Shrouder: mayor deputy hodgson speaks very highly of him.

21

00:05:09.060 --> 00:05:11.400

Cooper City Hall: mysterious voice, you heard his Commission is router.

22

00:05:12.840 --> 00:05:21.870

Cooper City Hall: And, and he does a richer richer it yeah rick Hansen, is the sro over there, and he does speak very highly of Lucas.

23

00:05:22.260 --> 00:05:23.280

Ryan Shrouder: So that's wonderful.

24

00:05:24.210 --> 00:05:34.920

Cooper City Hall: And now we've got the yard, or the month of May 2021 and do we have Mrs and Mr Clarence and Kathy mcutcheon come on up.

25

00:05:37.620 --> 00:05:41.310

Cooper City Hall: On a monitor you'll see how pretty they keep their yard.

26

00:05:41.790 --> 00:05:55.710

Cooper City Hall: Tonight we're pleased to announce that Mrs and Mr mcutcheon have received or will in a moment, the yard, or the month of May key criteria include manicure yard beautification originality and creativity.

27

00:05:56.130 --> 00:06:13.950

Cooper City Hall: The ftp the art can reflect the efforts of the residents and selves or that have a professional landscape or groundskeeper, but they do it themselves this month's proud recipient is residing Commissioners Schroeder district district four, so please join me in congratulating them a kuchins.

28

00:06:18.900 --> 00:06:21.990

Cooper City Hall: And I have the certificate, but more importantly.

29

00:06:26.790 --> 00:06:27.420

i'm thrilled.

30

00:06:30.090 --> 00:06:38.850

Cooper City Hall: And why do you say that right they go right ahead, I worked on last year with nothing else to do every day three to six hours in that yard.

31

00:06:44.910 --> 00:06:55.020

Cooper City Hall: At least she found a calling during Kobe that's wonderful and let me also present you the yard, the month award, thank you for keeping Cooper city someplace special and if you went back here.

32

00:07:21.630 --> 00:07:34.830

Cooper City Hall: Thank you very much, and I wanted to just publicly say thank you to mayor Ross for allowing me the honor to to serve as the Chair for relay for Cooper city Davey, so I do appreciate that I want to say thank you.

33

00:07:36.000 --> 00:07:46.230

Cooper City Hall: The volleyball and told me to do this at the last Commission meeting and I told him that it was an absolute honor to do so, and so i'm going to to ask.

34

00:07:46.680 --> 00:08:05.280

Cooper City Hall: Our Cooper city Davey team to come on I say Cooper it's David Cooper city, but we're in Cooper city so i'm going to say Cooper city David so i'd like for them to come on up the relay for life, the chair the committee, Mr current Mr rose principal coverage this script script scrimmage.

35

00:08:07.170 --> 00:08:07.680

Cooper City Hall: schema.

36

00:08:16.800 --> 00:08:18.540

Cooper City Hall: I like to read this proclamation.

37

00:08:19.740 --> 00:08:34.320

Cooper City Hall: To this group, but before I do that it's probably safe to say that every one of us in here know, someone friend or family that has been impacted by cancer we've We probably have.

38

00:08:35.520 --> 00:08:36.510

Cooper City Hall: lost loved ones.

39

00:08:37.560 --> 00:08:56.070

Cooper City Hall: As a result of cancer, and so the work that this committee do does in our Community does in our employees the work that we do on behalf of the research on behalf of all of the families that have had to endure the heartache of having families succumb to cancer.

40

00:08:57.660 --> 00:09:02.070

Cooper City Hall: it's a tireless work, but we have to keep moving forward, we have to keep pushing forward.

41

00:09:02.400 --> 00:09:11.070

Cooper City Hall: And I just want to say thank you to this group, and I know that you all have a lot of folks that are working alongside of you to make sure that this year's.

42

00:09:11.490 --> 00:09:15.900

Cooper City Hall: relay for life event is going to be something memorable and so, unlike to read.

43

00:09:16.470 --> 00:09:23.490

Cooper City Hall: Thank you mayor again like to read a proclamation that we're going to be presented to this group, it says, whereas in 1985 the first.

44

00:09:24.090 --> 00:09:35.610

Cooper City Hall: relay for life was started by Dr Gordon klatt in Tacoma Washington to raise money and awareness, for cancer survivors and cancer research and whereas relay for LIFE is the American cancer society's.

45

00:09:36.240 --> 00:09:48.240

Cooper City Hall: nationwide signature activity that several celebrates cancer survivors and caregivers remembers loved ones lost to the disease and empowers individuals and communities to fight back against cancer.

46

00:09:49.320 --> 00:09:57.840

Cooper City Hall: And, whereas we relay for life helps fund hundreds of millions of dollars in cancer research, education advocacy and patient services each year.

47

00:09:58.590 --> 00:10:05.910

Cooper City Hall: And, whereas the covert 19 pandemic has had a significant impact on people with cancer, their families and caregivers.

48

00:10:06.570 --> 00:10:12.120

Cooper City Hall: And, whereas the pandemic continues to disrupt support systems needed by people with cancer and their caregivers.

49

00:10:12.810 --> 00:10:19.350

Cooper City Hall: Whereas cancer hasn't stopped the pandemic so neither has the American cancer society stop as well.

50

00:10:19.860 --> 00:10:28.980

Cooper City Hall: And, whereas due to the restrictions on events and reduce numbers of volunteers available together the American cancer society will host a relay for life brower power event.

51

00:10:29.400 --> 00:10:37.530

Cooper City Hall: Bringing communities from all over broward county together to celebrate honor and remember our loved ones impacted by cancer, all of the proceeds.

52

00:10:37.980 --> 00:10:43.740

Cooper City Hall: benefit the American cancer society and supportive cancer research and support programs now, therefore, be it resolved.

53

00:10:44.160 --> 00:10:56.010

Cooper City Hall: That the mayor and the city Commission of the city of Cooper city do hereby recognized and support the research efforts of the American cancer society in urge all of the citizens every I probably missed that word up.

54

00:10:57.090 --> 00:11:05.160

Cooper City Hall: Of Cooper city to join the ongoing search for a career and the fight against cancer and witness their of the mayor.

55

00:11:06.480 --> 00:11:17.760

Cooper City Hall: etc Santa Claus great seal of the city of Cooper city broward county Florida to be fixed on this 25th day of may 2021 like to present it to this committee.

56

00:11:22.500 --> 00:11:23.280

Cooper City Hall: Sir, please.

57

00:11:24.330 --> 00:11:24.600

Cooper City Hall: say.

58

00:11:26.700 --> 00:11:30.780

Cooper City Hall: Hello everybody and mayor and Commissioners.

59

00:11:32.430 --> 00:11:37.320

Cooper City Hall: Without each of you, and each of you here and those throughout the city.

60

00:11:37.920 --> 00:11:47.430

Cooper City Hall: Are relay for life and our efforts to bring the Community together to support and fund the mission to one day live in a world without cancer wouldn't be possible.

61

00:11:48.060 --> 00:12:07.200

Cooper City Hall: I could go on for a long time, but what you just said was beautifully written and really encompasses it, but we are about each and every one of you, we are here to work with you and support you and so grateful for the support you're all giving us thank you everybody, thank you.

62

00:12:27.630 --> 00:12:27.840

On.

63

00:12:30.420 --> 00:12:30.810

me.

64

00:12:43.230 --> 00:12:43.680

Thank you for.

65

00:13:44.310 --> 00:13:49.110

Cooper City Hall: Alright we've got open public meeting, right now, and that is reading Thank you.

66

00:14:00.990 --> 00:14:01.860

Cooper City Hall: i'm a freshman.

67

00:14:11.580 --> 00:14:17.640

Cooper City Hall: Good evening, can you hear me clearly sure Okay, thank you, thank you for having me here this evening with you.

68

00:14:18.570 --> 00:14:29.430

Cooper City Hall: I am here with other Homeowners from the Montero community we had heard that the city was looking into utilizing space that is adjacent to our Community.

69

00:14:29.970 --> 00:14:43.320

Cooper City Hall: In order to build a storage locker or an rv lot and I just wanted to find out if that was the correct if it is, many of us are quite disappointed to hear that.

70

00:14:43.860 --> 00:14:52.290

Cooper City Hall: To say the least, because it was our understanding that when our Community was set up that indeed, a fire station will be put in that location.

71

00:14:53.250 --> 00:14:59.850

Cooper City Hall: So i'm not going to take up much more time, but I can tell you that we have several people from the Community here this evening.

72

00:15:00.240 --> 00:15:13.470

Cooper City Hall: I don't think all the money to speak, but I do know that some others would like as well if you're able to dispel this rumor that would save us all a lot of times i'll have Maxwell cine who is your gift your Commissioner respond to that.

73

00:15:15.480 --> 00:15:27.150

Cooper City Hall: Since that meeting we had found papers that show that the law was restricted is restricted to fire station and government building use.

74

00:15:29.070 --> 00:15:38.520

Cooper City Hall: take them away so city attorney is looking into those restrictions so as of now, it doesn't appear that anything other than a fire station.

75

00:15:39.180 --> 00:16:00.930

Cooper City Hall: And a city building can go on that lot so as of now, nothing else can go into that also the city manager is looking into a possible grant for fire station so we're proceeding with a fire station now, thank you very much.

76

00:16:02.220 --> 00:16:16.560

Cooper City Hall: Thank you now, I do have individuals who are willing to wait till the end of the meeting for agenda concerns, but I don't think that's what you really want to do so i'm going to call up IV, the other Avi because.

77

00:16:17.970 --> 00:16:27.000

Cooper City Hall: I might even going to try it, how do you pronounce your last name well if you say chicken and whiskey really, really fast together that's 97% of the way they're.

78

00:16:27.420 --> 00:16:36.090

Cooper City Hall: Just like the other, the other great rb stated, thank you first of all, for the opportunity to speak to you tonight, thank you for what you guys do to keep Cooper city just an amazing place to live.

79

00:16:37.530 --> 00:16:42.150

Cooper City Hall: Again, we are from from Ontario but we're we're from Cooper city, first and foremost.

80

00:16:42.720 --> 00:16:55.170

Cooper City Hall: We believe that you know first response build out infrastructure is the most important key to the city, we would ask that, just as the intent was 15 years ago when this land was handed over.

81

00:16:55.800 --> 00:17:08.310

Cooper City Hall: That this is what gets built out there, I think, in the 15 years we've had multiple additional buildings happen, I think there's a 55 and over Community that's also coming in 30 homes town Center etc.

82

00:17:09.300 --> 00:17:21.930

Cooper City Hall: First responder infrastructure is critical to the whole of Cooper city, this will add benefit not just to Montero but to the city as a whole, simpler Thank you so much, I thank you very much, and I hope to see you more often hear.

83

00:17:23.670 --> 00:17:24.510

Cooper City Hall: All of us, thank you.

84

00:17:26.370 --> 00:17:28.650

Cooper City Hall: Next, we have maddie deep.

85

00:17:29.910 --> 00:17:30.960

Cooper City Hall: Chico Thank you.

86

00:17:33.480 --> 00:17:39.300

Cooper City Hall: evening Thank you also for allowing me an opportunity to speak i'm here, along with some other parents and families.

87

00:17:40.320 --> 00:17:48.360

Cooper City Hall: who are concerned about the potential threat to try and remove the land use for Renaissance charter school at Cooper city.

88

00:17:49.470 --> 00:17:54.210

Cooper City Hall: My children attend the school three of them my daughter's in eighth grade she's been there since the doors open.

89

00:17:55.200 --> 00:18:14.850

Cooper City Hall: As a kindergartener and we are well aware that there are traffic issues, but it is a elementary and middle school combined so obviously there are more families going in and out of that school, then you might find in just a simple let's say elementary or separate metals middle school.

90

00:18:16.350 --> 00:18:30.810

Cooper City Hall: It was disenchanting to hear comments that we should just revoke the land use for the school, I think that that should be an absolute last resort to ever consider this is a wonderful school academically, it is an a school.

91

00:18:31.440 --> 00:18:46.470

Cooper City Hall: It is the eighth in broward county if you look at the last FSA reports, the assessments and that's out of you know 140 elementary and 90 middle schools so that's definitely something to consider this is not an eyesore or a school that's failing in our Community.

92

00:18:47.820 --> 00:18:55.470

Cooper City Hall: And I definitely would not want to see any such thing happened to it, I think that we should explore other options other potential.

93

00:18:56.340 --> 00:19:01.770

Cooper City Hall: ways to resolve some of the traffic issues, and there are a ton of creative things that we can come up with together.

94

00:19:02.160 --> 00:19:08.100

Cooper City Hall: I know that Mr self the principal is definitely willing and ready, and so I hope that you will just give this.

95

00:19:08.340 --> 00:19:16.170

Cooper City Hall: Some more consideration before just pulling the plug on a beautiful school that serves many families and many students and we feel very strongly about.

96

00:19:16.770 --> 00:19:24.240

Cooper City Hall: I think you'll find I think you'll find that we're not in a rush to pull the plug I think if Mr itself had.

97

00:19:24.990 --> 00:19:36.390

Cooper City Hall: been here tonight, he would have told you that he personally met with me city manager our captain of bso and we came up with some what I considered to be creative solutions.

98

00:19:36.750 --> 00:19:48.060

Cooper City Hall: But, more importantly, his he agreed to one thing, and that is, we need your help maddie honestly, you can gather the people here tonight, then you can tell them to please not line up early.

99

00:19:48.690 --> 00:20:00.660

Cooper City Hall: Just line up on time sure we would not have that problem I think I feel anxious to get our beautiful children we just can't wait to see their faces after school I did it, I really do and and with them, not being at home anymore.

100

00:20:01.440 --> 00:20:11.190

Cooper City Hall: I did, however, we also and and and the captain's here and we're all here for one purpose, health, safety and welfare that's all wound up into one.

101

00:20:11.550 --> 00:20:24.030

Cooper City Hall: And the safety is of utmost concern because I in fact did go out there at the wrong time, if you will, and and saw how far back it's backed up on sheridan.

102

00:20:24.690 --> 00:20:34.680

Cooper City Hall: With the one lane, let alone the second lane, and then I saw because I came from palm East going West, and it was atrocious because i'm making a.

103

00:20:35.250 --> 00:20:39.990

Cooper City Hall: left no excuse me, a right hand turn to go northbound from Sharon.

104

00:20:40.470 --> 00:20:51.900

Cooper City Hall: And i've got to be honest with you, it was dangerous because i'm doing from the second LIEN not to turn way, not the right way, I get it i'm i'm sometimes coming because I live in embassy late so i'm coming out of the Sheraton gate and i'm heading east.

105

00:20:52.140 --> 00:20:56.580

Cooper City Hall: And sometimes I have to stop at that light for three cycles, because I can't make the left hand turn.

106

00:20:56.880 --> 00:21:02.880

Cooper City Hall: Because there is oncoming traffic that is not stopping at that red, so you know one proposal would be to put a.

107

00:21:03.240 --> 00:21:10.950

Cooper City Hall: Know turn on read, at least during those hours, unfortunately, I heard you know, I think it was Commissioner router and one of the video said snips.

108

00:21:11.340 --> 00:21:19.050

Cooper City Hall: say you know what is he crazy wanting to do something like that I don't think it's crazy I think you're finding a problem and you're trying to find a solution.

109

00:21:19.260 --> 00:21:28.710

Cooper City Hall: We have a lot of different solutions and at least you came here with an idea I tell my children all the time don't just identify problems bring me the solutions to, then you should mess any.

110

00:21:30.870 --> 00:21:31.290

Cooper City Hall: marriage.

111

00:21:32.370 --> 00:21:34.380

Cooper City Hall: Thank you, thank you Ross in.

112

00:21:41.040 --> 00:21:48.390

Cooper City Hall: And I just want to say to miss Chico and all of the parents that are here tonight and support a renaissance i'm going to tell you.

113

00:21:49.020 --> 00:21:59.670

Cooper City Hall: That I support Renaissance understand the challenges that we have with regards to the traffic, but those challenges are like every other challenge that we have with every other school.

114

00:22:00.300 --> 00:22:10.440

Cooper City Hall: Here in in Cooper city parents start to line up early, not just at your school, but at all schools here and Cooper city and so.

115

00:22:11.010 --> 00:22:26.100

Cooper City Hall: I know that this Commission we're doing the very best that we can working with bso to do the very best that we can to ensure that that the that the roadways remain free and clear, but you have you have my word.

116

00:22:27.360 --> 00:22:45.720

Cooper City Hall: While i'm up here in this Commission, I will never ever consider revoking of your school Renaissance from being here and Cooper city, you are part of Cooper city you're in this 20 cents, right here will continue to support your school being here as a part of our Community.

117

00:22:47.910 --> 00:22:50.910

Ryan Shrouder: matter whenever you get a chance, can you.

118

00:22:51.870 --> 00:22:57.210

Cooper City Hall: Thank you mentioned about Sir thanks Mr Ross and thanks miss the Chico okay.

119

00:22:58.770 --> 00:23:11.010

Cooper City Hall: I had the opportunity to be at your school yesterday during pickup around quarter to three till about 20 after 325 after three and i've also visited the prior a couple of months ago.

120

00:23:12.330 --> 00:23:18.210

Cooper City Hall: I met with chief the Giovanni and principal self, and I know I drive it every day.

121

00:23:19.410 --> 00:23:27.000

Cooper City Hall: it's a problem there's no question about it it's been going on for nine years now and it's not this has been going on since the school was built.

122

00:23:27.990 --> 00:23:35.520

Cooper City Hall: I am hopeful, now that we have a principal that's proactive it's going to take the bull by the horns and fix this and, after what I saw yesterday I think there's hope.

123

00:23:37.050 --> 00:23:49.530

Cooper City Hall: The yellow the yellow pickup the early pickup isn't the problem when flawlessly there wasn't there weren't any cars lined up the problem was the blue pickup and prior to yesterday, I believe it was a three o'clock.

124

00:23:51.240 --> 00:23:56.790

Cooper City Hall: There was a moratorium you couldn't show up until three o'clock to pick your children up and the principal went ahead and changed it to 310.

125

00:23:57.990 --> 00:24:04.890

Cooper City Hall: Now I saw the three o'clock when I was over there, a couple of months ago, and we still a mess 310 there were some progress yesterday.

126

00:24:05.880 --> 00:24:14.310

Cooper City Hall: The biggest issue comes when when all the cars that get there 310 they come and they fill the queue behind the school I guess you can fit about 200 cars back there.

127

00:24:15.450 --> 00:24:21.540

Cooper City Hall: And the children are coming out shortly thereafter, but she'll buy cars are in coming out.

128

00:24:23.160 --> 00:24:29.640

Cooper City Hall: In time to allow more cars to go into that's when you have the backup and it wasn't it didn't back up to share in street.

129

00:24:30.960 --> 00:24:46.770

Cooper City Hall: So several minutes later, but what would be the principal and I were over there Yesterday we discussed this perhaps what you do one of two things either you let the children out a few minutes earlier or you go and even beyond 310 making 322 at the parents can't show up.

130

00:24:47.880 --> 00:24:57.870

Cooper City Hall: Because I think I think that'll eliminate most of the problem, but my appeal to all of you is this, and I saw this yesterday firsthand there are people showing up before 310.

131

00:24:58.530 --> 00:25:09.900

Cooper City Hall: they're picking up the blue pickup I guess it is there's showing up before 310 and principal self was out there with with bso just telling people come back at 310 come back at 310 come back at 310.

132

00:25:10.320 --> 00:25:16.980

Cooper City Hall: So, and again like mayor Ross said that you're here tonight terrific I love that you're here you're passionate about your school.

133

00:25:19.590 --> 00:25:31.290

Cooper City Hall: Be passionate about about obeying the edict put out by principal self because I think it's going to benefit everybody, and I think it'll be part of an equitable solution that will work for everybody, and thank you, Mary Ross.

134

00:25:39.540 --> 00:25:44.160

Cooper City Hall: Thank you and miserable Kenny anything, no, no, thank you Commissioner strata.

135

00:25:44.730 --> 00:25:46.050

Ryan Shrouder: Yes, thank you, my Ross.

136

00:25:47.220 --> 00:25:57.780

Ryan Shrouder: With regard to Renaissance when Renaissance initially or a renaissance but the landowner initially sought put a charter school there they came to the city and told the city.

137

00:25:58.170 --> 00:26:04.680

Ryan Shrouder: Although they weren't allowed means own to have a school there that it wouldn't have an impact on traffic and that just hasn't been true.

138

00:26:05.190 --> 00:26:16.320

Ryan Shrouder: And whether that's because of the amount of children, the way people travel to school Whatever the reason, is it is what it is, from my point of view, you have three main thoroughfares that go north, south city.

139

00:26:16.950 --> 00:26:22.410

Ryan Shrouder: And that's palm pine island and flamingo the only ones that run from your shared into your Griffin and.

140

00:26:22.830 --> 00:26:30.630

Ryan Shrouder: east, west, you have Griffin sterling and shared and Renaissance sits on the corner two of those main thoroughfares and it's the only school.

141

00:26:31.050 --> 00:26:40.620

Ryan Shrouder: And Cooper city that shuts down a lane on palm avenue because of the traffic and they're shutting down that lane because they're not following the land use agreement that they agreed to with the city.

142

00:26:41.100 --> 00:26:54.150

Ryan Shrouder: So what my point to the school was or to the landowner you guys, are the ones who who had a traffic engineering came up and said, you could do this, why should I have to come up the traffic solution rather you knock a hole through.

143

00:26:55.860 --> 00:27:02.940

Ryan Shrouder: Brian piccolo and you look through there, whatever it is it's on the land owner to come up my opinion with the compliance with the land use.

144

00:27:03.270 --> 00:27:09.510

Ryan Shrouder: And and just to a couple other points that the church school just to the south of renaissance.

145

00:27:10.020 --> 00:27:15.330

Ryan Shrouder: Those parents are coming out I think its first Baptist church and they're almost getting T bone because they can't see.

146

00:27:15.660 --> 00:27:24.480

Ryan Shrouder: Past the cars that are stacking so now that church school has put a person out the middle of the road and a reflective vest to stop the the one.

147

00:27:25.470 --> 00:27:34.410

Ryan Shrouder: lane the the the West northbound lane, so that their parents can get out so you know it's wonderful that that that the school is performing well.

148

00:27:34.740 --> 00:27:40.290

Ryan Shrouder: But unfortunately need to comply with the land use agreement and, lastly, I think, when I spoke with the city attorney.

149

00:27:40.620 --> 00:27:49.170

Ryan Shrouder: It the the amount of students, that that live in Cooper city is somewhere in the neighborhood of 300 of the 1200 students so, so I think it's less than 25%.

150

00:27:49.530 --> 00:27:58.800

Ryan Shrouder: So while i'm proud that the school is doing excellent and it's excelling to bring all kinds of outside traffic into our Community shut down to our main thoroughfares.

151

00:27:59.400 --> 00:28:12.990

Ryan Shrouder: When they agreed or promise that that would never be an issue that's that's really on the landowner and I, and I think they need to come up with a way and i'm sure they can come up with a way but it's not on the city find a way for them to comply and that's my position.

152

00:28:14.430 --> 00:28:18.000

Cooper City Hall: Thank you Nicholas Gonzalez.

153

00:28:25.440 --> 00:28:39.210

Cooper City Hall: Leaving my name is Nicholas Gonzalez i'm here with my husband Robert been dollars in my to seventh grade students, they children they go to Renaissance, I understand the problem that there's with the traffic i'm just here to.

154

00:28:41.460 --> 00:28:56.160

Cooper City Hall: just put a face on all of the families that would be impacted by closing the school, I understand the problem, I want to assure you that all of the parents were working as hard as we can to try to figure out a solution for the problem.

155

00:28:58.860 --> 00:29:03.180

Cooper City Hall: I know that there's other schools in Cooper city that have to have the same issues.

156

00:29:04.350 --> 00:29:07.530

Cooper City Hall: I know that i've driven by David pause and actor and dismissal and.

157

00:29:08.640 --> 00:29:12.060

Cooper City Hall: there's traffic on that main road I think it's pine island.

158

00:29:14.520 --> 00:29:24.810

Cooper City Hall: I understand, but but it's a school and it's really hard during dismissal, not to have an issue with that said, whatever we need to do as parents.

159

00:29:25.260 --> 00:29:33.120

Cooper City Hall: to fix the problem we just want to let you know that we're here to fix the problem, because it would impact 1000 plus families.

160

00:29:33.810 --> 00:29:39.330

Cooper City Hall: Employees that work there it's it's it's so important to us, my kids are only going to be there.

161

00:29:40.230 --> 00:29:50.520

Cooper City Hall: one more year but there's a lot of families affected by this and principal self understands the gravity of the issue and he is going to come up with a solution, but he's going to reach out to.

162

00:29:50.940 --> 00:30:00.540

Cooper City Hall: All of his family amazing part of the solution, so you know stay tuned all right, thank you, I appreciate that, thank you very much Maggie nunez.

163

00:30:07.500 --> 00:30:18.270

Cooper City Hall: hi everyone, thank you for you know the opportunity to stand right here and, like previous parents have expressed we're very aware of the situation as a matter of fact.

164

00:30:19.170 --> 00:30:27.510

Cooper City Hall: i'm now one of those parents as their during the regular pickup time my son, I have a first grader right he's been there since kindergarten.

165

00:30:28.020 --> 00:30:41.160

Cooper City Hall: My son actually stays for aftercare so that doesn't apply to me in terms of quote unquote right but technically it does this, is the reason why i'm here Okay, because I love the school.

166

00:30:41.490 --> 00:30:53.220

Cooper City Hall: I mean I love the principal they even the cleaning lady, I mean i'm just gonna put it that way they are, above and beyond passionate about what they do.

167

00:30:53.640 --> 00:31:09.540

Cooper City Hall: My son actually take speech therapy in the school says my son began a disco his improvement it's another level, so just hearing that is called me close down I almost had a panic attack.

168

00:31:11.070 --> 00:31:18.060

Cooper City Hall: I mean, I only have one son, but one is enough for me to stand right here and put my 20 cents of you know.

169

00:31:18.750 --> 00:31:26.460

Cooper City Hall: i'm doing something about it and, just like every other parent is spread out there i'm willing to get more parents to.

170

00:31:26.820 --> 00:31:32.880

Cooper City Hall: come to an agreement of exactly what's the best solution because, yes, we do understand.

171

00:31:33.180 --> 00:31:46.050

Cooper City Hall: that the main reason why you guys are concerned about, that is because of safety issues, obviously I mean we don't want to create God forbid, even an accident, we want of our kids right so that's not where we want to take this, but I believe that.

172

00:31:46.530 --> 00:31:55.290

Cooper City Hall: coming to an agreement it's possible in my last thought about this is during the pandemic, which we still are right, but during the.

173

00:31:55.740 --> 00:32:06.420

Cooper City Hall: Online lessons these teachers went above and beyond, I mean that just says so much about that so that's just my input in all of this.

174

00:32:06.810 --> 00:32:23.640

Cooper City Hall: And again, I mean finding and school as good as this one it's extremely hard i'm a realtor for the past six years, the first thing every single homebuyer ax me is I need a good school for my kids, and this is it.

175

00:32:25.290 --> 00:32:31.890

Cooper City Hall: Thank you very much for that I appreciate it, and I appreciate what all the parents are saying and like I said, if we just work together.

176

00:32:32.760 --> 00:32:42.870

Cooper City Hall: With the parents education don't come early and with the other factors that we, the variables, if you will, that will working on, I think it'll come to fruition that.

177

00:32:43.230 --> 00:32:48.960

Cooper City Hall: Everyone will be happy and obviously you got our attention when you say you were thinking about shutting down the school right.

178

00:32:49.860 --> 00:33:03.810

Cooper City Hall: away doing that, yes, apparently, this has been going on for quite a while, but when you hear you know well, I guess we're gonna have to shut it down, and you have quite a few families showing up and other ones that are watching and text in an email so.

179

00:33:04.650 --> 00:33:06.810

Cooper City Hall: So thank you again, thank you very much.

180

00:33:10.620 --> 00:33:12.450

Cooper City Hall: Jennifer mcglinchey.

181

00:33:16.500 --> 00:33:21.270

Cooper City Hall: Good evening, I have to say I feel much better after seeing you all in person and.

182

00:33:22.320 --> 00:33:28.890

Cooper City Hall: I was like that lady ready to have a nervous breakdown, but you guys do see seem like you're not gonna shut our doors on June 4.

183

00:33:34.050 --> 00:33:35.220

Cooper City Hall: At Brett yes.

184

00:33:36.480 --> 00:33:38.670

Cooper City Hall: So I just wanted to give a few points that.

185

00:33:39.690 --> 00:33:46.080

Cooper City Hall: Also, to take in consideration, first of all we're a choice school so whatever you come up with with Mr self.

186

00:33:46.740 --> 00:33:56.790

Cooper City Hall: If the parents don't like it, they can leave so that's one thing that is good about our school, we have to come up with solution, because it is a nightmare with parents cutting off.

187

00:33:57.540 --> 00:34:09.630

Cooper City Hall: 95% of us do follow the rules but they're cutting behind CBS they're cutting through the Church, we all see it every morning, our kids are in the backseat saying why are they doing that that's kids from our school and our families.

188

00:34:10.980 --> 00:34:20.280

Cooper City Hall: So 95% of us do follow it, I put in a suggestion, maybe we should have three pickups are yellow cards are for kindergarten through third For those of you that don't know.

189

00:34:20.790 --> 00:34:30.480

Cooper City Hall: The Blue Card some for fourth and eighth in any children that have siblings and forth and eight so that's what are two pickups and that's why the afternoon picked up as such a long line.

190

00:34:31.200 --> 00:34:41.880

Cooper City Hall: I suggested, maybe a through m pick up from 315 to 330-330-4345 and through Z and flop it halfway through the season or half of the school year.

191

00:34:42.960 --> 00:34:48.780

Cooper City Hall: So we are working hard at it um, I just wanted to give a few things that people might not know about our school.

192

00:34:49.290 --> 00:35:00.300

Cooper City Hall: With the 300 people that are Cooper city residents i'm one of them, and I live, right here off the 98th avenue I can't imagine 300 more families going to our schools off of 98th avenue.

193

00:35:00.960 --> 00:35:11.790

Cooper City Hall: So that is another issue, to take into ninth avenue can be a nightmare to another 300 families is going to move that traffic from palm to 98th, which is a two lane road.

194

00:35:13.020 --> 00:35:24.870

Cooper City Hall: I live on 53rd so i'm right at the end of pioneer middle and they circled down a street make you turn circle down the streets so it's a nightmare there too, I have to judge when I go pick up my kids when I go to work and all that.

195

00:35:26.910 --> 00:35:44.670

Cooper City Hall: And our student ratio in our school is only 17 to one time, your middle is 22 to one which is the highest the county the district is only 19 to one and we're going to add all those students to pioneer middle Cooper city elementary etc Griffin I think is a lower percentage.

196

00:35:45.780 --> 00:35:49.110

Cooper City Hall: So those are other things, so we really have to work together to.

197

00:35:50.970 --> 00:35:53.670

Cooper City Hall: We have 120 staff 1200 families.

198

00:35:55.200 --> 00:36:05.160

Cooper City Hall: And the other stats that I did not know until today was our math proficiency is 82% in our school and our reading a 79%.

199

00:36:05.880 --> 00:36:18.420

Cooper City Hall: The county is 53% in math is 58%, and this is why these 1200 families are at the school that's why we're there it's choice, I mean I moved to Cooper city for the fabulous schools.

200

00:36:18.990 --> 00:36:25.560

Cooper City Hall: I went to an open house, because they kept mailing letters and flyers and I was that impressed that I put my name in the hat and got picked.

201

00:36:26.220 --> 00:36:44.190

Cooper City Hall: So that's why i'm here to talk today so i'm, but I do feel so much better specially Mr green, but I do feel like you guys have an open forum and it's not just close the school June for see you later, so I do thank you for having us tonight, I thank you for coming tonight for being.

202

00:36:45.330 --> 00:36:47.970

Cooper City Hall: able to listen and hear.

203

00:36:49.020 --> 00:36:54.900

Cooper City Hall: and observe and participate in the solution yeah Thank you.

204

00:37:01.890 --> 00:37:04.350

Cooper City Hall: rick ellery I.

205

00:37:08.220 --> 00:37:09.510

Cooper City Hall: should have been a doctor yeah.

206

00:37:10.590 --> 00:37:19.170

Cooper City Hall: i'm a lawyer, so I don't know I am too, so I won't hold it against you, I grew up in Cooper city, I went to high school here, I live in Montana i'm here to speak.

207

00:37:19.710 --> 00:37:27.690

Cooper City Hall: On the rv issue just for informational purposes, but i'm also a little bit more passionate now that i've heard about the Renaissance issue, so I wanted to talk about those things.

208

00:37:28.740 --> 00:37:38.160

Cooper City Hall: quickly my mother was a an elementary school teacher 2% alone capacity elementary Judy else, like some of you may even know her to give her the key to the city when she returned.

209

00:37:38.640 --> 00:37:47.430

Cooper City Hall: i've been here basically forever i've stayed here raise my family it's an amazing place recently moved to Montana, and have gotten involved in, you know.

210

00:37:48.360 --> 00:37:55.410

Cooper City Hall: Understanding what's happening here, so this is probably one of my first or second appearances here, thank you all very much for what you're doing.

211

00:37:56.250 --> 00:38:04.080

Cooper City Hall: My concern is with is with what I heard and just maybe didn't understand or didn't hear so I just want to get a clarity on this.

212

00:38:04.980 --> 00:38:17.040

Cooper City Hall: When Commissioner puccini had mentioned that the review of the documents showed that the area near our Community was supposed to be for are dedicated for a fire station or a government building.

213

00:38:17.460 --> 00:38:33.030

Cooper City Hall: But that there was a grant being requested for that particular specific purpose for the city manager, is there a timeline on on that is that going to be the next meeting or How much longer do we have to watch this particular issue quite frankly.

214

00:38:34.500 --> 00:38:37.290

Cooper City Hall: principal janie you mentioned it i'm unaware so.

215

00:38:42.240 --> 00:38:44.850

Cooper City Hall: This is we're in the very preliminary phase of.

216

00:38:46.350 --> 00:38:49.080

Cooper City Hall: of looking at grants and.

217

00:38:50.280 --> 00:38:59.340

Cooper City Hall: i'm sorry for flyers for potential fire station, I just want to that that decision that that land is owned, as Commissioner Jenny said for civic use to include a.

218

00:38:59.760 --> 00:39:05.340

Cooper City Hall: fire station so that's what that land is dedicated to this has been going on, as you said, for a very long time.

219

00:39:06.300 --> 00:39:15.420

Cooper City Hall: We when I say we that the city needs to make a decision on whether to put a fire station there but that's what the purpose of that land is for.

220

00:39:15.750 --> 00:39:25.110

Cooper City Hall: And then, of course, funding if we're going to put a fire station there, then we have to have a means of have number one justifying it and number two funds to get well I did I did ask of the Attorney.

221

00:39:25.530 --> 00:39:33.450

Cooper City Hall: What kind of restriction, it is, and how can the restriction be lifted and he was going to look into it, because obviously the worry is.

222

00:39:34.560 --> 00:39:43.710

Cooper City Hall: Will we eventually lifting restriction and put something else in it so that's a concern legitimate concern and attorney was looking into it.

223

00:39:44.880 --> 00:39:50.820

Cooper City Hall: Just to breathe through respond to that point so that the restriction is actually memorialized in two places there's a declaration of restrictive covenants.

224

00:39:50.880 --> 00:40:00.510

Cooper City Hall: which provides for that specific parts to be used for a fire station, as well as for government offices and there's certain square footage allocated to both it's also specifically references a note on the plan.

225

00:40:01.170 --> 00:40:07.140

Cooper City Hall: In order to amend the plan it would take not only this Commission to approve a platinum amendment but, ultimately, the county Commission.

226

00:40:07.410 --> 00:40:18.630

Cooper City Hall: controls the plat process the planning process to the county Commission itself, along with broward county planning Council, so it is a very high and tall order in order to remove those restrictions, but this Commission does not entirely control the destination.

227

00:40:20.160 --> 00:40:22.980

Cooper City Hall: likely, I really do appreciate that information.

228

00:40:24.390 --> 00:40:34.560

Cooper City Hall: As the father of someone who has a very highly sensitive allergy to tree NUTS we've had to rush to the emergency room a few times I don't know where the closest.

229

00:40:36.510 --> 00:40:46.080

Cooper City Hall: station is, although I think it's near Su Su and funneling Park, which is a few miles correct sessions really helpful to not only my Terre by the stata.

230

00:40:46.800 --> 00:40:55.380

Cooper City Hall: In the Community surrounding it so just keep that in mind, as far as emergency, plus the over 55 Community that's coming in, on the Renaissance Turner issue.

231

00:40:56.160 --> 00:41:01.650

Cooper City Hall: It sounds like an amazing school my father was a teacher in high school we've always been public school teacher kids.

232

00:41:02.040 --> 00:41:11.250

Cooper City Hall: And the whole movement from charters, but i've seen incredible results with my friends kids with charter school, so please do whatever you can to fix it keep it, thank you, thank you very much.

233

00:41:12.600 --> 00:41:12.990

Ryan Shrouder: mayor.

234

00:41:15.990 --> 00:41:16.320

Ryan Shrouder: mayor.

235

00:41:17.730 --> 00:41:29.550

Ryan Shrouder: Yes, and I think it will help to get the background on on the Montero land a little bit um the, the Commission, as long as i've been up there has never decided or requested for it to become an rv lot.

236

00:41:30.150 --> 00:41:36.390

Ryan Shrouder: And, and so that was never the you know our commission's suggestion, there might have been a prior Commission.

237

00:41:36.810 --> 00:41:45.570

Ryan Shrouder: that the second thing was when we signed the first bso contract, it was the county it said that the county endeavored to build the fire station, the physical building.

238

00:41:46.020 --> 00:41:53.100

Ryan Shrouder: And then we would staff that the the building and theoretically, we could cut our staff in half and input half there.

239

00:41:53.610 --> 00:42:00.600

Ryan Shrouder: But the trouble that we ran into a few times, or at least when i've looked at it is we want to make because of our call concurrency.

240

00:42:01.020 --> 00:42:04.740

Ryan Shrouder: Our high level call kersey we want to make sure that if we split the fire staff.

241

00:42:05.220 --> 00:42:13.350

Ryan Shrouder: You know, half there and half over where it is that when they have a concurrent calls they're not running across the city in doubling the amount of time, so.

242

00:42:13.620 --> 00:42:20.610

Ryan Shrouder: So I think that's important one for the Montana residents to understand that a current Commission never asked for this thing to become an rv lot.

243

00:42:21.300 --> 00:42:30.960

Ryan Shrouder: And number two is the county that was supposed to build the fire station that didn't build the fire station so we're left kind of picking up the pieces from there.

244

00:42:33.150 --> 00:42:37.980

Cooper City Hall: Thank you, Commissioner, anyone else here in City Hall wishing to speak at this time.

245

00:42:39.480 --> 00:42:40.770

Cooper City Hall: Anyone on virtual.

246

00:42:43.980 --> 00:42:51.510

Cooper City Hall: answer and i'll go ahead and close the public hearing say thank you very much and move on to the monthly financial report.

247

00:42:53.340 --> 00:42:57.300

Cooper City Hall: But first, but first let me have a roll call.

248

00:42:59.940 --> 00:43:00.900

Cooper City Hall: My new detail.

249

00:43:02.010 --> 00:43:02.820

Cooper City Hall: Commissioner shutter.

250

00:43:03.210 --> 00:43:12.630

Cooper City Hall: Here, Commissioner Meltzer here, Commissioner puccini Commissioner green beer Eros dear and with the Commission, joining me once again down at the podium.

251

00:43:45.300 --> 00:43:55.410

Cooper City Hall: need to apologize cheese it's on me because I told you when you received the money portion of this that you would be invited.

252

00:43:55.860 --> 00:44:02.460

Cooper City Hall: And we would have you recognize here at the Commission meeting, but I forgot to do is tell my assistant, so I apologize surely.

253

00:44:03.180 --> 00:44:09.210

Cooper City Hall: But you're here, and what I would like to do is tell everyone that this is a certificate of congratulations.

254

00:44:09.570 --> 00:44:21.510

Cooper City Hall: This is Sabrina rappaport the Cooper city Commission is pleased to acknowledge and recognize your achievement as a recipient to the broward legal city scholarship and the amount of 20 \$500.

255

00:44:22.680 --> 00:44:24.300

Cooper City Hall: We are extremely proud of.

256

00:44:27.360 --> 00:44:27.690

Yet.

257

00:44:29.700 --> 00:44:32.310

Cooper City Hall: Oh wonder come on come on.

258

00:44:33.660 --> 00:44:44.220

Cooper City Hall: This, this is the principle of Cooper city high school, who I thought would have jumped in on the park on the traffic as you problems but that's Okay, if you would say a few words, please.

259

00:44:45.270 --> 00:44:46.410

Thank you mayor and.

260

00:44:47.430 --> 00:44:56.610

Cooper City Hall: Sabrina is anything and everything that any parent would love to have their child to be and.

261

00:44:57.450 --> 00:45:14.250

Cooper City Hall: On the school side she's a true representative of what city high school stands for, which is the tradition of excellence, she is a magnificent scholar, but she's also beautiful young lady with a great passion and soul and i'm just so proud of her.

262

00:45:18.960 --> 00:45:25.680

Cooper City Hall: Just a quick little story, so I happen to sit on the scholarship committee the Bradley and cities, having said that.

263

00:45:26.370 --> 00:45:44.820

Cooper City Hall: When they come before us, we do not know who they are, what school, they are nothing we just read them I happen and i'm proud to say right you number one I can't say what the others rated but you got the biggest scholarships, you did really well very proud of you for.

264

00:46:26.610 --> 00:46:27.630

Cooper City Hall: Officially six.

265

00:46:37.770 --> 00:46:40.890

Cooper City Hall: alrighty we have the monthly financial report.

266

00:46:42.210 --> 00:46:44.070

Cooper City Hall: Miss bridgeman you're busy tonight.

267

00:46:55.170 --> 00:46:55.590

alright.

268

00:46:56.880 --> 00:46:57.600

Cooper City Hall: we're back again.

269

00:47:02.580 --> 00:47:12.240

Cooper City Hall: This is now the seventh month of the fiscal year so normally we expected to be at 58.33%.

270

00:47:13.500 --> 00:47:19.980

Cooper City Hall: In the Budget, so I like to take a look at the budget and actual to see where we really are.

271

00:47:21.510 --> 00:47:22.950

Cooper City Hall: For general fun.

272

00:47:24.330 --> 00:47:25.920

Cooper City Hall: If you go to.

273

00:47:27.240 --> 00:47:29.730

Cooper City Hall: Give a PowerPoint or not final point.

274

00:47:32.250 --> 00:47:40.650

Cooper City Hall: Because it's Okay, no i'm just asking now Okay, now we could talk to it so basically to let you know where we are.

275

00:47:42.540 --> 00:47:49.260

Cooper City Hall: When you're looking at the general fun for revenue purposes, we had 83.3%.

276

00:47:50.370 --> 00:47:54.270

Cooper City Hall: So we've gotten most of the property taxes in.

277

00:47:55.410 --> 00:48:08.400

Cooper City Hall: And we've done very well in many categories intergovernmental is 88 so in general, the revenues are doing well, the expenditures on the other hand.

278

00:48:09.060 --> 00:48:29.580

Cooper City Hall: Steady from what we told you before it's it's a little bit under the 58.3% so even though certain line items like we talked about before from recreation were very, very low, but we did well in other areas, so that's why we are where we are today.

279

00:48:32.970 --> 00:48:34.680

Cooper City Hall: The enterprise finance.

280

00:48:36.390 --> 00:48:52.710

Cooper City Hall: we're doing as expected Okay, so all i'm trying to say is this report is not showing that we are going in worse, we just doing a little bit better, just as we projected before.

281

00:48:54.390 --> 00:48:57.510

Cooper City Hall: Questions mentioned about Jamie quick question.

282

00:49:00.840 --> 00:49:12.840

Cooper City Hall: By these numbers do show that at the end of the year we're going to have what the ordinance requires us to have yes, Sir, yes, yes, in a fund balance and mental fun now sorry in our.

283

00:49:13.770 --> 00:49:28.380

Cooper City Hall: In in general fund balance general fund balance yes we're going to have like two and a half we're going to have enough for the reserve and enough to proceed will have a two and a half months to enhance my.

284

00:49:29.760 --> 00:49:33.330

Cooper City Hall: original thanks mayor Ross and commissionable Chinese thanks for the segue.

285

00:49:34.710 --> 00:49:45.330

Cooper City Hall: I was looking at I was looking at the numbers and it looks like we have about almost \$20 million in fund balance right now we know a lot of that is front end loaded because we received a lot of revenues.

286

00:49:45.600 --> 00:49:55.140

Cooper City Hall: early in the year it doesn't get we don't we don't receive one 12th of the revenues for for property tax franchise fees intergovernmental things like that.

287

00:49:56.400 --> 00:50:00.990

Cooper City Hall: One 12th every month it's all a lot of his friend and loaded so I went ahead and just looked at the numbers.

288

00:50:01.800 --> 00:50:11.160

Cooper City Hall: extrapolated out some of that it looks like material expenditures be so police and fire were lower than they should be probably just a timing error and I was making the payment.

289

00:50:11.730 --> 00:50:19.650

Cooper City Hall: i'm imagining I went ahead and threw that back in there and it looks like making those material, the changes to those material items.

290

00:50:20.940 --> 00:50:23.340

Cooper City Hall: That are converting to a cruel, if you will.

291

00:50:24.810 --> 00:50:26.490

Cooper City Hall: looks like we have a fund balance.

292

00:50:28.740 --> 00:50:36.690

Cooper City Hall: Of about 7.7 million if you make the adjustments, which is about just under two and a half times what what the.

293

00:50:38.040 --> 00:50:46.080

Cooper City Hall: What the ordinance calls for which, which is two months worth and the only other question I have is how much of the fund balance that we have right now is unrestricted.

294

00:50:46.470 --> 00:50:50.460

Cooper City Hall: So that's because that's what the that's what the ordinance actually speaks of correct and.

295

00:50:51.420 --> 00:50:59.370

Cooper City Hall: So what I have to tell you is that the finance that you see right now it's not going to be the to fund balance that we're going to have because.

296

00:50:59.850 --> 00:51:17.220

Cooper City Hall: Since we didn't finish to type the the pieces for 2020 at the end of 2020 when we're finished with it then we'll category starting to correct that correct, so what you see now would be based on what is completely.

297

00:51:18.330 --> 00:51:22.560

Cooper City Hall: tied up and then in the categories that you all have.

298

00:51:23.670 --> 00:51:33.150

Cooper City Hall: voted to put money on did the committed so just one thing, and I know the audit will yield this when it's all done, but when you order, it is done and we know what the real fund balances.

299

00:51:33.630 --> 00:51:47.220

Cooper City Hall: The adjusted fund balances, how much of that is going to be unrestricted that's that just a question, I think we all have that we'd like right and that's what we just finished and then to to see exactly what it's going to be, but fundamentally we're going to be.

300

00:51:50.910 --> 00:52:01.170

Cooper City Hall: Speaking speaking about the heart, it was six days away from the final deadline correct, where are we with audit know so I did put in for an extension again.

301

00:52:02.010 --> 00:52:14.550

Cooper City Hall: For it because of the different things that happened is there such a thing as an extension after May 31 yes absolutely because by law, you could actually by law, you have to be done by June.

302

00:52:15.030 --> 00:52:28.200

Cooper City Hall: 30 and by law, but we were thinking that we could just be completely done by May 31 and we had a number of things happening to us that.

303

00:52:28.890 --> 00:52:42.510

Cooper City Hall: wouldn't did not allow us to basically be finished by May 31 what happens if we're not finished by June 30 well, we have to wait, the way we see it is just that or what happens if we're not.

304

00:52:43.800 --> 00:52:46.650

Cooper City Hall: will be non compliant and what happens we're not compliant.

305

00:52:48.630 --> 00:52:49.110

Cooper City Hall: Bad.

306

00:52:50.700 --> 00:52:52.140

Cooper City Hall: Like what happens.

307

00:52:53.280 --> 00:53:04.710

Cooper City Hall: They they arrest of the city what what happens it's just a city manager, the rest of city manager okay okay we're good we're good okay me what's the cons, I mean.

308

00:53:06.150 --> 00:53:07.950

Cooper City Hall: This is something city attorney not would know.

309

00:53:10.170 --> 00:53:16.980

Cooper City Hall: It would put the city out of compliance with the Statute obviously it's a no it's not a criminal issue but, but there is compliance issues.

310

00:53:17.010 --> 00:53:26.760

Cooper City Hall: There may be opportunity for the state to withhold certain funding that we may otherwise be entitled to their maybe just bad there, there may be penalties associated with that which we're happy to look into oh withholding the funding is bad.

311

00:53:28.590 --> 00:53:28.890

Cooper City Hall: Okay.

312

00:53:32.790 --> 00:53:34.350

Cooper City Hall: yeah yeah make sure you get that.

313

00:53:36.060 --> 00:53:37.050

Cooper City Hall: Any other questions.

314

00:53:38.790 --> 00:53:40.230

Cooper City Hall: Thank you very much let's keep.

315

00:53:41.400 --> 00:53:44.160

Cooper City Hall: Moving on to the consent agenda do have a motion.

316

00:53:45.300 --> 00:53:51.960

Cooper City Hall: So moved by commissioning shraddha wait that was green sorry permission to green second second by Commission amounts are.

317

00:53:53.490 --> 00:53:55.710

Cooper City Hall: All about Krishna shouter.

318

00:53:55.980 --> 00:54:02.190

Cooper City Hall: Yes, Commissioner melter yes we shouldn't puccini yes Krishna green, yes, there is yes.

319

00:54:02.580 --> 00:54:17.520

Cooper City Hall: Moving on to the regular agenda do have motion to approve the renewal of the city's contract with synagogue row South llc for hauling and disposal of wastewater biosolids so moved by commissioning green second by Commission melcher like.

320

00:54:19.650 --> 00:54:21.480

Cooper City Hall: Questions of the Bailey.

321

00:54:23.550 --> 00:54:27.330

Cooper City Hall: You know the three questions that Commission delta has yes, yes, yes.

322

00:54:28.350 --> 00:54:35.190

Cooper City Hall: This is sludge sludge yes that's a another word term for it, yes for the residents.

323

00:54:36.270 --> 00:54:39.900

Cooper City Hall: In the audience, this is the byproduct.

324

00:54:41.310 --> 00:54:43.140

Cooper City Hall: of everything we produce.

325

00:54:44.520 --> 00:54:47.940

Cooper City Hall: And it's called sludge and this is the cost of.

326

00:54:49.080 --> 00:54:56.610

Cooper City Hall: Removing transporting the sludge away from the city corrected so one of the byproducts of the wastewater treatment process.

327

00:54:59.730 --> 00:55:07.200

Cooper City Hall: And also thanks medeiros good evening Mike how are you good, how are you good, thank you, I was looking at, there was a memo in the backup to.

328

00:55:07.860 --> 00:55:13.290

Cooper City Hall: Former city manager loucks but they it was dated on October 4 2018.

329

00:55:14.280 --> 00:55:22.560

Cooper City Hall: At that point in the memo it said that we generating 6000 cubic yards of sludge and we had budgeted \$200,000 for that purpose.

330

00:55:22.920 --> 00:55:33.390

Cooper City Hall: Are we jet now, it says now in the back of it says regenerating 5000 cubic yards of sludge a year are we actually generating less are you, we are actually generating well, I would say that.

331

00:55:34.350 --> 00:55:52.980

Cooper City Hall: It it varies depending on on the water side would be demand so on wastewater side it's how much sewage comes into the plan so it varies, and it can vary by that much, but this 5000 numbers, a more accurate number okay well i'm glad to see that because it's looking at.

332

00:55:54.750 --> 00:56:15.720

Cooper City Hall: \$40,000 less than using the \$5,000 number 3195 per cubic yard you're looking at about \$160,000 of potential expend expenditure for the for the budget year for the fiscal year it would we'd be better off budgeting a little bit more than 150 in the event that we.

333

00:56:18.420 --> 00:56:28.500

Cooper City Hall: Have worst case scenario I don't Are you the 150 i'm comfortable I don't doesn't look like we're going to exceed that good there's careful just asking.

334

00:56:31.050 --> 00:56:33.120

Cooper City Hall: Again, and this is this goes for.

335

00:56:34.140 --> 00:56:45.300

Cooper City Hall: For any any contract that's that we've that we've had that we're we're dealing with renewals I would just like us to see you know I guess we'd have to rebuild it out.

336

00:56:46.680 --> 00:56:57.000

Cooper City Hall: Is that accurate if we not, not to the company that we that we're that we're currently contracted with but let's say the three year contract is up and we're dealing with approving a two year renewal and option.

337

00:56:58.830 --> 00:57:10.380

Cooper City Hall: We don't know it does not have to beat out you're renewing the know, I understand that, but my thing is i'd like to see a rabbit out i'd like to see it rip it out, to see if there's a better price out there, a better you know better service, perhaps.

338

00:57:11.970 --> 00:57:12.270

I.

339

00:57:13.800 --> 00:57:21.780

Cooper City Hall: there's there's a lot of argument pros and cons to them, Commissioner and Mike please jump in particularly when you're talking about specialized.

340

00:57:23.250 --> 00:57:35.490

Cooper City Hall: Contracts people bid based on a renewal, so if they know that after three years it's not going to be renewed and a lot of contractors won't even bid on it, because they they want that.

341

00:57:35.820 --> 00:57:44.280

Cooper City Hall: to know that they're performing well that they're going to be rewarded by by having a renewal that's why you have absolutely, but we still have a responsibility to write to the residents to.

342

00:57:45.420 --> 00:57:53.670

Cooper City Hall: look for the best price best service possible and i'm not saying that they're not performing Admiral admirably if you say they are i'm all for it and i'm not this isn't.

343

00:57:54.330 --> 00:58:05.640

Cooper City Hall: Coming at your department, right now, this is just everything we do in this for everything we do in the city, you know I know we we typically when there's a renewal coming up, we typically approve it and that's the end of it.

344

00:58:09.180 --> 00:58:19.860

Cooper City Hall: This, to me, this is a way of of keeping everybody on their toes and perhaps saving some money in the process, the only other thing I would add, and I understand where you're coming from and I don't disagree with it, but.

345

00:58:21.000 --> 00:58:27.720

Cooper City Hall: The process of producing a bit document going out to bid getting into the Bank, I mean that takes does take some.

346

00:58:28.770 --> 00:58:30.690

Cooper City Hall: it's an expense and.

347

00:58:31.710 --> 00:58:43.170

Cooper City Hall: A resource issue, I mean essentially like we only have two purchasing agents, so there is some benefit to renewing or extending contracts, but you know I.

348

00:58:44.040 --> 00:58:56.430

Cooper City Hall: I can't tell you that your point is invalid Brian I understand that i'm just i'm just throwing that out there as one Commissioner, this is something that I would like to see us do but Mike that's all I had for you, thank you mentioned a great.

349

00:58:58.260 --> 00:58:59.280

Cooper City Hall: listener porcine.

350

00:59:00.510 --> 00:59:06.630

Cooper City Hall: Nothing, and maybe to a to piggyback on Commission mouth, so we should have a probably a list of all contracts and should look.

351

00:59:07.260 --> 00:59:20.850

Cooper City Hall: At six months in advance and decide which ones were bidding and which ones who are not bidding but at least we should be discussing which contracts that coming up for renewal and then the next six months returns right or anything.

352

00:59:21.900 --> 00:59:34.980

Ryan Shrouder: yeah I agree um we because, if we have the option We bid it out and comes out higher we could always exercise her option anyway, so you know it would be nice when better they get that agenda, I mean i'm sorry the.

353

00:59:35.790 --> 00:59:41.850

Ryan Shrouder: contract management software that we get the ticker going so we can particular so so we're going on.

354

00:59:43.380 --> 00:59:44.280

Ryan Shrouder: calendar.

355

00:59:46.620 --> 00:59:54.750

Cooper City Hall: If the city manager and I was just gonna say that's that's essentially what we're doing we're trying to bring these before the question six months in advance if you see this one expires in October is that.

356

00:59:55.860 --> 01:00:05.220

Cooper City Hall: Right yeah and so that's the intent to try to bring it as early as early as possible, and we do have a we're tracking all their contracts to try to get them.

357

01:00:05.880 --> 01:00:09.210

Cooper City Hall: To the question before six months, but I would just like to piggyback on mike's.

358

01:00:09.720 --> 01:00:18.180

Cooper City Hall: comment about the resources it's not only the resources and producing the bid but it's the resources and have an evaluation committees and evaluation committees taken off a lot of time.

359

01:00:18.840 --> 01:00:31.620

Cooper City Hall: For the staff on on right now we do, we have, we would have to that we'd be renewing potentially renewing so I just bring that raise that up the resources that are required to.

360

01:00:32.130 --> 01:00:48.090

Cooper City Hall: bed, and then also the evaluation committees that have to meet continuously until they come up with the decision, and then we required to have evaluation committees i'm sorry we're required to have we are if we're if it's a request for proposals if it's an rfp with us.

361

01:00:49.590 --> 01:00:53.520

Cooper City Hall: I let me just say I I respect what you're saying, Commissioner, really.

362

01:00:55.650 --> 01:00:59.880

Cooper City Hall: big difficulty that I always see is when you're looking at a contract.

363

01:01:00.390 --> 01:01:14.190

Cooper City Hall: And you send it out to the rfp you normally doing it for a total of five years, it could be a three one in one or it could be a 2111 however it's done it's normally for a five year period.

364

01:01:14.670 --> 01:01:22.650

Cooper City Hall: And you have normally speaking, most of the contracts are renewing at the same rate that they were in the very beginning.

365

01:01:23.370 --> 01:01:32.280

Cooper City Hall: And you're getting 234 years ago rates compared to what they are now I know very little that is going down.

366

01:01:32.760 --> 01:01:38.730

Cooper City Hall: But, everything is going on, well, you have to understand also if somebody bidding on a five year contract you're not getting.

367

01:01:39.630 --> 01:01:50.220

Cooper City Hall: Absolute they're building it they're building it for five years, absolutely now one time and I don't know if you were here, so one time and it had to do with asphalt.

368

01:01:50.790 --> 01:02:01.950

Cooper City Hall: I don't know you do remember, so you do to mikey what what were the circumstances we we did not go with the renewal, I think, and then we built it out, it costs, I don't know 50 or.

369

01:02:02.310 --> 01:02:09.300

Cooper City Hall: 60,000 more I you know they wind up getting a cheaper price we ended up going back with a piggyback for less lesser price.

370

01:02:09.390 --> 01:02:10.740

Ryan Shrouder: Because the bigger back renewed.

371

01:02:12.750 --> 01:02:13.290

Cooper City Hall: i'm sorry.

372

01:02:14.400 --> 01:02:20.910

Ryan Shrouder: yeah it ended up being cheaper in the long run, the actual bid price we got was more, but then in that same time period the pricing down.

373

01:02:20.970 --> 01:02:33.630

Cooper City Hall: We got a cheap with a very good with end up saving the price, so the process works, I mean that that's all that matters is the resin save money, yes, and the process works okay good enough, thank you.

374

01:02:34.950 --> 01:02:39.150

Cooper City Hall: We have the motion, and we have the second call the boat.

375

01:02:40.860 --> 01:02:41.730

Cooper City Hall: Commissioners router.

376

01:02:41.850 --> 01:02:58.920

Cooper City Hall: Yes, mission or Meltzer yes mission apple cine Yes, Commissioner, green yes me Ross yes, do I have a motion to approve the continued use of the city of Western contracts and Martin and sons residential services Inc and bel air maintenance and pressure cleaning services.

377

01:03:00.240 --> 01:03:02.850

Cooper City Hall: And this is Mr TIM, good evening.

378

01:03:04.020 --> 01:03:10.470

Cooper City Hall: we're coming to you tonight for approval to use the city of West piggyback off the city of westerns contract for pressure cleaning.

379

01:03:11.880 --> 01:03:21.720

Cooper City Hall: This is the final renewal of their contract that will end and March 31 of 2022, and this is, for us, the pressure clean all the artery roads.

380

01:03:22.500 --> 01:03:38.100

Cooper City Hall: And it is very increase for this year now price no and how many year contract was this in total actually this contract started in 2011, and this is their last three year renewal period that two, three or renewals.

381

01:03:39.120 --> 01:03:44.070

Cooper City Hall: Thank you you're gonna pressure clean sterling road that's the first word okay.

382

01:03:46.410 --> 01:03:50.010

Cooper City Hall: Any other questions I do hi TIM, how are you this evening good yeah good thanks.

383

01:03:50.730 --> 01:04:03.450

Cooper City Hall: At my agenda review i'd asked for an number, how much it would cost to clean all the sidewalks roadways and curves in the city I don't think I saw an email come through i'm wondering if now the contractors are still working on pricing that out, they have to measure every road.

384

01:04:05.640 --> 01:04:14.910

Cooper City Hall: it's going to take it takes a little bit of time they got to measure every curbing all the sidewalks so it takes it will take some time for them to give me that price.

385

01:04:15.840 --> 01:04:21.630

Cooper City Hall: I got the price for sterling road well that's only one we have sterlite riffing and plumbing Just to give you an idea sterling.

386

01:04:22.440 --> 01:04:43.140

Cooper City Hall: sterling road will cost us \$24,756 and that's and that's pressure clean one time pressure, cleaning and doing Russell from pine island roads, the flamingo Okay, but we don't have we don't have the number for the road okay yeah I get that i'll pass it on Thank you anyone else.

387

01:04:44.310 --> 01:04:46.890

Cooper City Hall: Along i'm sorry, you know how long it would take.

388

01:04:48.360 --> 01:04:53.430

Cooper City Hall: The contractor depends on how many trucks that went out if they bring out multiple trucks there'll be done within two weeks.

389

01:04:55.140 --> 01:04:57.630

Cooper City Hall: missing a green your voice changed motion to approve.

390

01:05:00.930 --> 01:05:01.890

Cooper City Hall: Green second by.

391

01:05:04.800 --> 01:05:10.530

Cooper City Hall: Second, second second mcmansion pulcini however Commissioners drought or anything.

392

01:05:11.310 --> 01:05:23.790

Ryan Shrouder: yeah I mean and i've told this to TIM, you know we have a full time person who pressure cleans and public works and I guess it's only doing parks and to me it's either.

393

01:05:24.600 --> 01:05:31.350

Ryan Shrouder: cost effective either have staff that pressure cleans or outsource the pressure thing and so.

394

01:05:31.830 --> 01:05:41.010

Ryan Shrouder: I mean it's it's one of the other i'm kind of in a type position every said really like sterling road to be pressure clean, but I don't know why we.

395

01:05:41.430 --> 01:05:46.770

Ryan Shrouder: You know either our staff should be able to go out and do it, and I know that you know it takes more than one person, because you have to.

396

01:05:47.160 --> 01:05:52.860

Ryan Shrouder: You know drive the vehicle and President same time, so you don't stop the road or we should be contracting out everything.

397

01:05:53.640 --> 01:06:02.430

Ryan Shrouder: But I would really My preference would really be that staff we take our pressure cleaner off the park and we put another person with them to drive and need that person I think it's a male.

398

01:06:02.760 --> 01:06:13.500

Ryan Shrouder: He cleans strolling roads that of US spending money doing it, but if I can't get that I guess, I would rather get it done and spend the money so i'm not sure why we, we have both options.

399

01:06:15.270 --> 01:06:19.020

Cooper City Hall: And Commission well yeah and again without the information that i'd asked for.

400

01:06:20.160 --> 01:06:20.400

I.

401

01:06:21.570 --> 01:06:23.130

Cooper City Hall: don't think I can support this just yet.

402

01:06:24.300 --> 01:06:30.180

Cooper City Hall: What information, we asked for, I asked, I asked know how much it would cost to clean every side welcome road roadway and curve in the city.

403

01:06:31.020 --> 01:06:41.340

Cooper City Hall: I mean we're looking at \$66,000 the budget for this and, like not far that's going to take us well it's not far because he said 24 25,000 it's just the sterling.

404

01:06:42.600 --> 01:06:44.190

Cooper City Hall: Do you want to table it.

405

01:06:44.670 --> 01:06:53.430

Ryan Shrouder: My My preference would be to have the public works person who does parks pressure clean strolling road and give him a helper and other public works first album.

406

01:06:55.800 --> 01:07:04.470

Ryan Shrouder: I don't want to table sterling road getting pressure clean, but I also don't want to spend either we outsource or we have staff it doesn't make sense to have you know outsource and staff.

407

01:07:06.360 --> 01:07:13.140

Cooper City Hall: or this real challenge because serving road i'm sorry, Commissioner, green looks like you want to say thank you, Mr Ross Mr Fleming.

408

01:07:14.010 --> 01:07:30.660

Cooper City Hall: Generally speaking, companies like this in terms of manpower what's the number of manpower that's you needed to pressure clean and I know that we're we're talking about sterling road from palm to Domingo to flamingo.

409

01:07:31.740 --> 01:07:38.910

Cooper City Hall: Generally speaking, depends on the company some the one of the companies will bring in 10 people that that's what they did last time.

410

01:07:39.450 --> 01:07:52.020

Cooper City Hall: And how many listings they had four trucks out there and that took how long that took them with that amount of people a week to do Okay, and so what we're asking at what what i'm hearing is.

411

01:07:52.470 --> 01:08:11.190

Cooper City Hall: One of my colleagues asked for one person, a current staffer and somebody else to go out there and do pressure cleaning i'm sorry gentlemen that's just not feasible it's going to if it's taking a crew of more than eight or nine people and it's taken them to do it within a week.

412

01:08:11.610 --> 01:08:13.620

Cooper City Hall: How long do we think it's going to take it, we have.

413

01:08:13.770 --> 01:08:26.640

Cooper City Hall: Two people from the city that's doing it just from just from pine mountain pine island to flamingo and we have all of the other streets I understand I understand.

414

01:08:28.890 --> 01:08:32.430

Cooper City Hall: Some of the comments that are being made, but I just.

415

01:08:35.370 --> 01:08:46.380

Cooper City Hall: I think we need to think about what we're what we're saying up here and if it's if it's let me back up, they should Fleming do we have the money's in the budget.

416

01:08:47.430 --> 01:09:10.200

Cooper City Hall: To do this, yes it's budget of this year 66,000 its budget this year and I understand that we don't have all of the we don't have the total square footage of all of the sidewalks they were out the city, so much so the question is, are we going to wait and so allow the sidewalks to further.

417

01:09:11.310 --> 01:09:33.660

Cooper City Hall: deteriorate, or have mold the mill mill I don't understand the logic behind what i'm hearing theory, would you agree that 66,000 is insufficient to complete the whole city yeah yes, we need more, so we are going to allow sidewalks to be left.

418

01:09:34.920 --> 01:09:38.250

Cooper City Hall: Yes, 66,000 not going to get every road done okay.

419

01:09:39.540 --> 01:09:41.550

Cooper City Hall: Okay, so but regardless.

420

01:09:41.640 --> 01:09:42.060

It.

421

01:09:43.320 --> 01:09:46.020

Ryan Shrouder: Is it more cost effective to have staff do it.

422

01:09:46.590 --> 01:09:47.520

Cooper City Hall: hire staff are going.

423

01:09:47.730 --> 01:09:48.570

Ryan Shrouder: To contract it out.

424

01:09:49.290 --> 01:10:02.520

Cooper City Hall: I if you're talking to staff people it depends on which one what their age, you know health benefits etc load it all up and either we hire someone else, or we outsource the entire thing and get rid of one.

425

01:10:02.940 --> 01:10:05.310

Ryan Shrouder: yeah so i'm saying it's it's one of the other, you know.

426

01:10:05.820 --> 01:10:07.050

Cooper City Hall: Well, we pressure clean the park.

427

01:10:07.080 --> 01:10:08.370

Cooper City Hall: We try to get to the park.

428

01:10:08.400 --> 01:10:09.420

Cooper City Hall: Every six months.

429

01:10:09.750 --> 01:10:10.590

Cooper City Hall: To keep them clean.

430

01:10:11.850 --> 01:10:23.790

Cooper City Hall: And that's that one person does he does all the parks and all of our facilities, he does City Hall Community Center please fire and he does he does all those.

431

01:10:24.600 --> 01:10:30.630

Cooper City Hall: How many times a year as he hit all those facilities, we try to hit them every six months, every every six months it's roughly around.

432

01:10:30.990 --> 01:10:35.160

Cooper City Hall: Now, with flamingo West for mango is going to take us some time because that's a big park.

433

01:10:35.490 --> 01:10:48.300

Cooper City Hall: So we're looking at on an average of seven eight months to do a part to get all the parks and facilities, how many times a year would you think it would be sufficient to do the thoroughfares, as discussed once a year, once a year yeah.

434

01:10:49.830 --> 01:10:58.560

Cooper City Hall: There going to get dirty only half as often as the parks well, most of the dirt that you're saying is not really dirt it's they were asked from the well okay that's the issues.

435

01:10:59.550 --> 01:11:02.250

Ryan Shrouder: How often do we do the streets, now the thoroughfares now.

436

01:11:03.690 --> 01:11:05.160

Cooper City Hall: The last two years, we haven't done any.

437

01:11:06.180 --> 01:11:13.770

Ryan Shrouder: So instead of doing it every six months in a park why don't we spread out the whole thing the whole timeline for now, you know what I mean.

438

01:11:15.270 --> 01:11:16.860

Ryan Shrouder: To be a year in the park and a year on this.

439

01:11:18.600 --> 01:11:23.730

Ryan Shrouder: I just think we either have to outsource or have it in house, but to have both kind of doesn't.

440

01:11:24.870 --> 01:11:26.280

Ryan Shrouder: make any logical sense.

441

01:11:33.120 --> 01:11:45.120

Cooper City Hall: They were asked, I hear what my colleagues are saying again we're talking we're comparing apples to oranges, we have one employee that currently is pressure cleaning all of the parks and I believe we have.

442

01:11:46.680 --> 01:11:58.440

Cooper City Hall: What 23 we have 23 parks, plus our government buildings and the gentleman is doing that every six to seven months, yes, so that that is a continuous that's a.

443

01:11:59.040 --> 01:12:10.470

Cooper City Hall: Continuous thing that's happening in this Community right he he goes in and he pressure cleanse the fencing the sidewalks the tennis courts, the racquetball courts, the playgrounds.

444

01:12:10.860 --> 01:12:23.370

Cooper City Hall: All their fitness equipment and benches, the tables everything in the park Okay, so if we are talking about i'm hearing we said outsource okay if we're talking about outsourcing.

445

01:12:23.790 --> 01:12:37.380

Cooper City Hall: Then, that should be a part of that should be a part of the conversation if you're going to outsource just outsource the whole thing if you're not going to outsource allow that individual to continue to do what he's been doing, we know that.

446

01:12:38.430 --> 01:12:53.160

Cooper City Hall: All of the parks in the facilities here are going to be pressure clean and have a company to come in and and focus on the other aspects, within our Community I don't think it's feasible I just don't think that.

447

01:12:54.810 --> 01:13:02.040

Cooper City Hall: That we would be making a wise decision by having one person or hiring two additional people.

448

01:13:03.270 --> 01:13:15.060

Cooper City Hall: To clean all of the sidewalks throughout the city and then the expectation is that those three people are going to also clean the 23 parks and all of the other facilities.

449

01:13:16.560 --> 01:13:26.760

Cooper City Hall: What are we doing here, what we need to do, honestly, as a cost analysis that's what we need to do and figure out which way is it better.

450

01:13:27.270 --> 01:13:40.560

Cooper City Hall: For the city and ultimately the residents, which will cost less and be more efficient and i'll tell you right now it's pretty dangerous to be on on one of those roads pressure cleaning agree it's a big liability.

451

01:13:42.330 --> 01:13:42.690

Cooper City Hall: agree.

452

01:13:44.670 --> 01:13:54.300

Cooper City Hall: That the cost that's a very vital now you put in to a cost analysis, but I think like shake the I mean the model we have right now.

453

01:13:55.050 --> 01:14:03.390

Cooper City Hall: Is that we have this one person with with it's I think it's important to have an organic capability because pressure cleaning, for instance.

454

01:14:03.630 --> 01:14:10.740

Cooper City Hall: They were over at the fire station today because there were some issues with the with the fire station today, so they responded immediately over at the fire station.

455

01:14:11.070 --> 01:14:14.370

Cooper City Hall: And took care of some things that need to be done over there, so I think having an organic.

456

01:14:15.060 --> 01:14:21.450

Cooper City Hall: Pressure cleaning capability is important for the city city to have we have that person now doing all of our parks.

457

01:14:21.780 --> 01:14:30.570

Cooper City Hall: All of our governmental facilities it's important to do those probably more frequently, particularly the tennis courts over at the woman tennis Center and basketball courts.

458

01:14:30.870 --> 01:14:42.660

Cooper City Hall: That that sort of thing, so I think having that organic capability, we have someone unresponsive doing on a program schedule is probably important, I think, to your point Commission amounts are doing all of our arteries.

459

01:14:44.340 --> 01:14:48.570

Cooper City Hall: and is something that we need to plan out now TIM mentioned.

460

01:14:49.230 --> 01:14:54.960

Cooper City Hall: That this hasn't been done in two years that's why we're bringing it forward now, because we know that it's important I didn't realize we had.

461

01:14:55.200 --> 01:15:00.960

Cooper City Hall: money in the budget for pressure clean so that's why we're bringing it forward now, because we know there's a need, we know this Commission wants to get.

462

01:15:01.170 --> 01:15:08.070

Cooper City Hall: things done unification so we're we're bringing this forward so that we can get things things done this year, what we need to do as an analysis.

463

01:15:08.310 --> 01:15:18.150

Cooper City Hall: on how much the cost will be to do the entire city, we know that 66,000 is not going to be 66,000 i'll get you sterling shepard and a half of bread great, but we need I would.

464

01:15:18.690 --> 01:15:22.470

Cooper City Hall: My recommendation is that let's get that done let's do the analysis.

465

01:15:23.370 --> 01:15:34.530

Cooper City Hall: How much it will cost to do the entire city, how much it will cost to do everything that we're doing without an organic capability and compare them, but I think having the organic capability, because the responsiveness.

466

01:15:35.340 --> 01:15:41.400

Cooper City Hall: is important to have and and and can comment them with that we had very recently graffiti.

467

01:15:42.210 --> 01:15:50.430

Cooper City Hall: And you immediately sent out the individual took care of it right which which I thank you for and and the responsiveness is the key.

468

01:15:50.850 --> 01:16:08.400

Cooper City Hall: So I I understand where you're coming from I really and here's the difficulty I would love to blanket the city all at one time and get it all done within a week, if you will i'll give you two, but thanks anytime but realistically.

469

01:16:10.050 --> 01:16:15.720

Cooper City Hall: It hasn't been done in two years mayor right it looks terrible it does so, we need to start somewhere that's.

470

01:16:17.040 --> 01:16:17.670

Ryan Shrouder: been mayor.

471

01:16:17.910 --> 01:16:24.090

Cooper City Hall: get it done what what budget line item, are we using 10 Russia clean syndrome bridge.

472

01:16:24.840 --> 01:16:35.160

Cooper City Hall: yeah and there was a budget line item and so that that was allocated for it's actually for St sweeping and also bridge repairs okay so always to.

473

01:16:35.730 --> 01:16:46.470

Cooper City Hall: Are we still going to St sweep yes, we are with St St once a once a month and what else very true pears pears and always still going to repair bridges.

474

01:16:47.460 --> 01:16:57.810

Cooper City Hall: This year we have to take a look at some of the bridges see what we have to do to i'm still and the American rescue plan me Brian we also have it in the show went away okay so we're counting on.

475

01:16:59.040 --> 01:17:04.140

Cooper City Hall: So we might have a little bit more than 66,000 to spend this year so for surgery first no.

476

01:17:04.470 --> 01:17:05.400

Ryan Shrouder: I would never do that.

477

01:17:05.670 --> 01:17:16.440

Ryan Shrouder: Okay, but, but the thing is this goes back to talking about the budgeting, we have a budget called parks and streets, but it seems like it's all really parks so that's where i'm really broken up.

478

01:17:16.470 --> 01:17:17.670

Cooper City Hall: It says in road and bridge.

479

01:17:18.510 --> 01:17:25.680

Ryan Shrouder: You know I know you're taking the money from rodin bridge, but the the pressure cleaner guy what who what salary line is he assigned to me.

480

01:17:29.100 --> 01:17:29.400

Ryan Shrouder: he's not.

481

01:17:29.790 --> 01:17:31.560

Cooper City Hall: Saying no he's not.

482

01:17:32.310 --> 01:17:33.960

Ryan Shrouder: sure how many people do we have in sts.

483

01:17:34.500 --> 01:17:36.840

Ryan Shrouder: kill time people and how many do we have in parks.

484

01:17:38.430 --> 01:17:39.000

Cooper City Hall: We have.

485

01:17:40.260 --> 01:17:40.800

Cooper City Hall: seven.

486

01:17:42.720 --> 01:17:44.100

Ryan Shrouder: And how many parts i'm missing parts.

487

01:17:45.810 --> 01:17:47.940

Cooper City Hall: Part timers we have seven.

488

01:17:48.900 --> 01:17:52.410

Ryan Shrouder: So we're like 14 and parks and two and streets that's why the thoroughfares a horrible.

489

01:17:53.310 --> 01:17:58.740

Cooper City Hall: But don't don't forget the part timers that you're talking about only work at the sports complexes at night, and on the weekends.

490

01:18:01.290 --> 01:18:03.690

Ryan Shrouder: I just think we gotta we gotta put a little shift on the streets.

491

01:18:04.260 --> 01:18:15.570

Ryan Shrouder: So I mean, but we have to have the same theme, you know whether it's we're outsourcing or whether we have an in house whatever is more cost effective but i'd like to have the same theme, you know it doesn't make sense to do both.

492

01:18:19.410 --> 01:18:24.540

Cooper City Hall: I understand Commission where you coming from, but I think city manager honestly explained it.

493

01:18:24.990 --> 01:18:41.130

Cooper City Hall: As to the responsiveness, so I would like to keep it and and and have the parks done because it's part of beautification It really is, but having said that, the outsourcing is important to that we get the roadways done and again.

494

01:18:43.290 --> 01:18:44.040

Cooper City Hall: We need to.

495

01:18:45.180 --> 01:18:46.560

Cooper City Hall: Hopefully, find for next.

496

01:18:46.590 --> 01:18:51.600

Cooper City Hall: Year remaining portion of that budget needed to complete Cooper city.

497

01:18:54.300 --> 01:18:54.750

Ryan Shrouder: Yes, sir.

498

01:18:55.830 --> 01:18:56.310

Cooper City Hall: All about.

499

01:18:58.260 --> 01:18:59.070

Cooper City Hall: Mr shatter.

500

01:19:02.430 --> 01:19:04.710

Ryan Shrouder: me, yes, one time.

501

01:19:05.460 --> 01:19:12.210

Cooper City Hall: Commissioner Meltzer know Commissioner puccini yeah Commissioner green yes Ross yes.

502

01:19:15.660 --> 01:19:27.540

Cooper City Hall: And just Oh, the roads, you talking about a real city roads correct, not the county we're not doing counties for yes, we are oh Lord I i'm sorry open that now down, he will not come in and pressure claim.

503

01:19:29.370 --> 01:19:35.370

Cooper City Hall: Well, I tell you what we just had a town meeting with Steve geller it was not brought up maybe we can invite them and.

504

01:19:36.180 --> 01:19:40.620

Cooper City Hall: explain the facts like that he lives here, and maybe the county should be doing their fair share.

505

01:19:41.310 --> 01:19:47.640

Cooper City Hall: I mean just, for example, I mean sterling road if the county is going to do sterling road they're only going to do from pine island upon bass.

506

01:19:47.940 --> 01:19:53.010

Cooper City Hall: i'll take it and i'll do the rest, but if they don't do it, then you got half the road done and half not right.

507

01:19:53.790 --> 01:20:07.950

Cooper City Hall: And so we're enabling them if we do it same with Paul math and honor them i'd rather pressure them then enable Okay, no pun intended get it pressure, thank you okay moving right on tough crowd tonight.

508

01:20:09.690 --> 01:20:09.870

Cooper City Hall: We.

509

01:20:12.570 --> 01:20:19.410

Cooper City Hall: Item number seven motion to approve an agreement with fitness solutions for fitness equipment for the pool and tennis Center.

510

01:20:21.570 --> 01:20:29.700

Cooper City Hall: So moved by Commissioner pulcini know by Commissioner Green, I think you would have asked us, you and I abstained from this.

511

01:20:38.160 --> 01:20:40.860

Cooper City Hall: Okay, thank you miserable Jamie first second.

512

01:20:42.630 --> 01:20:59.550

Cooper City Hall: Yes, how are you doing i'm doing well, how are you wise, what do you got the fitness Center at the pool and tennis Center is is undergoing renovations we put out a bid for the remaining fitness equipment half the other equipment was previously replaced in 2019.

513

01:21:00.630 --> 01:21:09.450

Cooper City Hall: The bid went out, we had one vendor respond to the bid and the rest of the project is being completed as well down there.

514

01:21:10.920 --> 01:21:17.970

Cooper City Hall: what's your time frame on the lead time right now on the equipment, if approved, would be approximately six to 10 weeks for the equipment to be delivered.

515

01:21:19.230 --> 01:21:30.210

Cooper City Hall: I know you're ordering extra straps for the bikes because they always seem to get broken, we can make sure that is on the list, yes, only those who attended the gym would know that.

516

01:21:35.430 --> 01:21:38.970

Cooper City Hall: that's funny Thank you i'm here all night literally.

517

01:21:40.080 --> 01:21:45.720

Cooper City Hall: Any other questions hi Stacy how are you this evening well and yourself good Thank you just a couple things.

518

01:21:46.560 --> 01:21:52.110

Cooper City Hall: I see that the the contract with fitness solutions is about \$55,000.

519

01:21:52.440 --> 01:22:05.250

Cooper City Hall: And it says that we're going to remaining funds will go towards modernization efforts, where those efforts include the lighting equipment was also recently changed on there will be painting the facility and changing the flooring as well okay.

520

01:22:05.730 --> 01:22:12.210

Cooper City Hall: And the only other thing I mentioned that last week my agenda review i'd love to see a grand reopening.

521

01:22:12.750 --> 01:22:19.650

Cooper City Hall: trumpeted get people in let them know that get a brand new fitness room and see if we can drum up some business over there have residents.

522

01:22:20.610 --> 01:22:31.590

Cooper City Hall: Next, talking about the modernization it's are you doing anything in the kitchen area I know it's very small very the kitchen area as you exit the know in the Community.

523

01:22:32.670 --> 01:22:40.110

Cooper City Hall: In the pool tennis as you come in, you go to the right it's a it's a hallway literally.

524

01:22:42.930 --> 01:22:46.230

Cooper City Hall: yeah no that's not part of this process okay that's what I want now okay.

525

01:22:47.790 --> 01:22:48.330

Cooper City Hall: Anything else.

526

01:22:49.350 --> 01:22:50.370

Cooper City Hall: wants to charge or anything.

527

01:22:51.150 --> 01:23:02.580

Ryan Shrouder: No, you know i'm not going to support this because it only had one person who responded to the the bit, I think that we obviously had a deficiency there and.

528

01:23:05.370 --> 01:23:06.210

Ryan Shrouder: So now let's it.

529

01:23:06.990 --> 01:23:16.740

Cooper City Hall: Was there any different and a half days was there any deficiency putting out a bit now 9797 betters were notified 13 companies downloaded it and only one came in okay.

530

01:23:18.330 --> 01:23:21.180

Cooper City Hall: hey did the entrepreneur anything else.

531

01:23:22.320 --> 01:23:24.450

Cooper City Hall: About Krishna shutter.

532

01:23:24.840 --> 01:23:25.230

know.

533

01:23:26.610 --> 01:23:27.690

Cooper City Hall: Krishna Meltzer yes.

534

01:23:28.710 --> 01:23:33.480

Cooper City Hall: Commissioner puccini Yes, Commissioner, green, yes, there is yes.

535

01:23:33.900 --> 01:23:45.450

Cooper City Hall: Moving on to number eight motion to approve directing the city attorney's office to prepare a request for an opinion from the ag concerning notice requirements commissionable genie.

536

01:23:46.230 --> 01:24:05.070

Cooper City Hall: Speaking with our city attorney he recommended we request opinion from the G going this because we weren't sure whether how the law applied in this case, for example, even and I did speak about.

537

01:24:06.120 --> 01:24:07.410

Cooper City Hall: This situation but.

538

01:24:08.790 --> 01:24:11.460

Cooper City Hall: The Posting of the amended budget.

539

01:24:13.680 --> 01:24:22.380

Cooper City Hall: Section one statute 160 6.2 41 including states demanded budget has to one be.

540

01:24:23.970 --> 01:24:41.040

Cooper City Hall: voted by ordinance and we did not vote by the audience for that amount of budget and to be posted within five days on a website and we met, we did not post that amanda budget, so I just want to make sure that that statute applies or does not apply.

541

01:24:42.360 --> 01:24:49.500

Cooper City Hall: Just clarification of the Statute let's hear from the Attorney thank Thank you Marion Fisher and I have discussed this item at some length.

542

01:24:50.490 --> 01:25:02.250

Cooper City Hall: My understanding of his inquiry really is to clarify the distinction between a fun transfer or a reallocation of dollars within a counter between accounts within a particular department.

543

01:25:02.820 --> 01:25:12.060

Cooper City Hall: Whether that would constitute a budget amendment which is specifically defined under State law and does have specific posting requirements in the context of placing those budget amendments on the website.

544

01:25:12.780 --> 01:25:20.100

Cooper City Hall: fun transfers are not contemplated by municipalities under State law they are for counties, they are first state they are for the property appraiser.

545

01:25:20.310 --> 01:25:26.370

Cooper City Hall: But there's not a specific provision in State law that speaks to fund transfers from municipalities, there are for budget amendments.

546

01:25:26.880 --> 01:25:31.680

Cooper City Hall: it's defined for budget amendments, but what budget amendments do not touch is when excuse me cannot.

547

01:25:32.100 --> 01:25:43.260

Cooper City Hall: specify is when administration, when the city manager the finance director reallocates dollars between accounts within departments it speaks to funds it speaks to the change of the value of the fun.

548

01:25:43.650 --> 01:25:50.880

Cooper City Hall: But a reallocation of dollars, but within a department is not addressed and typically that's been considered a fun transfer, not only by Cooper city.

549

01:25:51.150 --> 01:25:59.070

Cooper City Hall: But by just about every other city that we've looked at, we looked at this issue from a number of different angles spoken to a number of different city managers finance directors, just to get a sense.

550

01:25:59.430 --> 01:26:04.770

Cooper City Hall: For the city's practices and make sure that our legal advice, frankly, is consistent among the various municipalities that we work with.

551

01:26:05.190 --> 01:26:13.620

Cooper City Hall: and whatever inquiry, the city were to make would have a ripple effect not only for Cooper city, but it would also impact other municipalities throughout the state in the context of clarification.

552

01:26:13.890 --> 01:26:20.280

Cooper City Hall: And it really would be just to clarify the the process and the procedures as it relates to transfers.

553

01:26:20.520 --> 01:26:28.950

Cooper City Hall: And budget amendments that my understanding of the of the Commissioners inquiry and maybe a multi tiered inquiry that has two or three subset questions, depending on how we.

554

01:26:29.370 --> 01:26:41.910

Cooper City Hall: We can add that can add the other questions to me and i'm trying to clarify it so boiling it down commissionable charity wants to know from the ag and and rightfully so because it's novel.

555

01:26:42.930 --> 01:26:46.830

Cooper City Hall: Whether a fun transfer is equivalent to a budget.

556

01:26:47.910 --> 01:26:48.720

Cooper City Hall: Simply okay.

557

01:26:49.650 --> 01:26:51.720

Cooper City Hall: Anything else from anyone know yeah.

558

01:26:52.950 --> 01:26:53.850

Cooper City Hall: Go ahead good right.

559

01:26:54.240 --> 01:26:58.350

Ryan Shrouder: And there's one question, I think, I would like to have asked as well.

560

01:26:59.400 --> 01:27:11.820

Ryan Shrouder: The Statute says that the governing body may allow a budget officer may establish procedures for the budget officer to transfer within so long as it doesn't.

561

01:27:12.540 --> 01:27:29.790

Ryan Shrouder: Total procreation doesn't exceed what was approved, so my question is, does our Charter conflict with state statute, in that it allows the manager to do two and a half percent whereas state statute, says the governing body may establish procedure.

562

01:27:31.770 --> 01:27:40.020

Cooper City Hall: it's an intellectually stimulating question, I mean it really is, and if you're going to ask why i'm not getting both I mean that that is a.

563

01:27:42.360 --> 01:27:43.500

Cooper City Hall: Christian I do.

564

01:27:44.940 --> 01:27:48.930

Cooper City Hall: I okay anything else anyone, Commissioner.

565

01:27:51.150 --> 01:27:52.020

Cooper City Hall: Commissioner shutter.

566

01:27:52.440 --> 01:27:52.950

Yes.

567

01:27:54.120 --> 01:27:57.570

Ryan Shrouder: Well, I make a motion to approve this with an ad my question.

568

01:27:59.070 --> 01:28:02.910

Cooper City Hall: it's a minor detail but yes you're right okay Commission charter.

569

01:28:03.660 --> 01:28:09.240

Cooper City Hall: Is motioning who second second I commissioned officer Thank you Mr shatner.

570

01:28:09.420 --> 01:28:22.530

Cooper City Hall: Yes, Commissioner, Commissioner chante yes Krishna green, yes, there is yes, moving on to Item number nine discussion on the annual back flow inspections my Bailey.

571

01:28:32.010 --> 01:28:36.000

Cooper City Hall: I give a history, a brief history, please okay so.

572

01:28:38.790 --> 01:28:39.030

Ryan Shrouder: A.

573

01:28:39.360 --> 01:28:41.220

Cooper City Hall: Cross connection control Program.

574

01:28:41.550 --> 01:28:44.250

Cooper City Hall: For tobacco prevention program those are synonymous.

575

01:28:44.790 --> 01:29:02.160

Cooper City Hall: are required by State law, the city does have a cross connection control plan and basically what this is geared for is to reduce or eliminate the possibility of water that has already gone into a structure of business of building a home.

576

01:29:03.480 --> 01:29:13.650

Cooper City Hall: Under certain conditions could come back into the water system and then go elsewhere if we didn't have these backward prevention devices so devices are required to be installed.

577

01:29:15.330 --> 01:29:38.010

Cooper City Hall: On all our services and the commercial users require a device that is a testable device and the State requires the city, to make sure that these devices are tested annually, even though the devices aren't the property of the city, they still have to be tested historically before.

578

01:29:40.110 --> 01:29:47.640

Cooper City Hall: Our program included notifying these owners these customers are account holders of the testing requirement.

579

01:29:48.780 --> 01:29:58.620

Cooper City Hall: And it took many notices, and we still didn't get very good compliance we're about 65% in the state requires 100%.

580

01:29:59.790 --> 01:30:15.510

Cooper City Hall: So back in 2016 we updated our cross connection control program and we included a provision that the city would test these devices, at no cost to these customers, we would just it would be absorbed into the brain.

581

01:30:16.710 --> 01:30:19.680

Cooper City Hall: And, of course, then we got 100% very good.

582

01:30:21.210 --> 01:30:27.960

Cooper City Hall: For the state requirement, but I understand now that the question is whether we want to charge.

583

01:30:28.320 --> 01:30:36.690

Cooper City Hall: These customers directly as opposed to just absorbing that cost actually maybe the landlord's maybe not even the customers directly, but the land works.

584

01:30:37.320 --> 01:30:54.210

Cooper City Hall: yeah I was i'm sorry I wasn't here for the original discussion, so I I guess that concludes my explanation of where we are and how we got here of question for you do we have one inspector that does this full time or who does this is it is it outsource it's outsourced okay.

585

01:30:56.070 --> 01:31:06.240

Ryan Shrouder: I would like to make a motion to change the program to have the property owner do it, like all the other cities in Bergen.

586

01:31:09.390 --> 01:31:15.720

Cooper City Hall: emotion may do it can I can, I do have a chickens second for discussion, I can for discussion.

587

01:31:17.940 --> 01:31:19.290

Cooper City Hall: I guess Ryan speaks further ahead.

588

01:31:19.380 --> 01:31:22.710

Ryan Shrouder: Not well Brian yeah and more yeah yeah and in most cities.

589

01:31:23.700 --> 01:31:33.090

Ryan Shrouder: The I think it's actually the property owners, not the account holder has to do it in some cities even require them to pay a fee to get it done so I think that's a little outlandish, but we should.

590

01:31:33.840 --> 01:31:46.950

Ryan Shrouder: We should require the system user to actually do it and I don't I don't see why we're taking on this, you know \$60,000 for when it's the customers that have the actual owner of the equipment do it.

591

01:31:49.980 --> 01:31:50.130

porcini.

592

01:31:52.680 --> 01:32:10.440

Cooper City Hall: The reason why we do it is to make sure it gets done there's an alternative is, we can do it and charge the owner, but at least we are sure it gets done so that's that's one turn now there's a.

593

01:32:11.790 --> 01:32:18.420

Cooper City Hall: Another little details that may not be aware of is that the city also takes care of all the residents.

594

01:32:19.440 --> 01:32:30.120

Cooper City Hall: The residents have a little evolve that he was explaining to me that's attached to the water meter on the residents side and every 10 years it needs to be replaced.

595

01:32:31.080 --> 01:32:31.530

Cooper City Hall: And yeah but.

596

01:32:32.610 --> 01:32:37.470

Ryan Shrouder: But by statute, the residents don't have to have this test is it's only on commercial property.

597

01:32:37.590 --> 01:32:37.980

Cooper City Hall: If not.

598

01:32:38.340 --> 01:32:55.950

Cooper City Hall: doesn't need to be replaced I just put that on the agenda for another day but it's really it's related it's related to this, so if the city, does it for commercial it does should do the same for us by statute that are required by statute.

599

01:32:55.950 --> 01:32:57.510

Ryan Shrouder: Correct is it is, it is it.

600

01:32:58.860 --> 01:33:00.090

Ryan Shrouder: Is it in the 60,000.

601

01:33:01.560 --> 01:33:02.220

Cooper City Hall: i'm on a show.

602

01:33:02.850 --> 01:33:04.140

Ryan Shrouder: Is that part of the 60,000.

603

01:33:05.730 --> 01:33:07.770

Cooper City Hall: know and the 60,000.

604

01:33:09.210 --> 01:33:16.050

Cooper City Hall: The test the cost for this testing is about 24,000 to 60,000 covers repairs.

605

01:33:16.920 --> 01:33:31.320

Cooper City Hall: replacements other aspects of the program those repairs replacements if they're needed because they failed the test we do charge the customer for that, but would you be okay Commission prouder with this city charging back the owners.

606

01:33:31.950 --> 01:33:35.700

Ryan Shrouder: That I used to pay my own office for this, and so it just.

607

01:33:35.760 --> 01:33:39.090

Ryan Shrouder: it's not that i'm my own office I used to pay for this.

608

01:33:40.800 --> 01:33:51.240

Ryan Shrouder: Okay, and and and and every other office and every other commercial property in broward county the property owner or the or the you know, through the at least the tenant paid and.

609

01:33:52.020 --> 01:34:06.300

Ryan Shrouder: So we should just came up because it was \$60,000 to do inspections now we're saying that we that also includes repairs and we charge back, so I would want to know the revenue, are we collecting 50,000 back, and this is a \$10,000 talk, or are we talking to.

610

01:34:06.750 --> 01:34:07.560

Cooper City Hall: pay the full amount.

611

01:34:07.620 --> 01:34:08.310

Cooper City Hall: The amount.

612

01:34:09.180 --> 01:34:12.990

Ryan Shrouder: What what know right now, what is it costing us net cost to this right.

613

01:34:13.290 --> 01:34:15.870

Cooper City Hall: Now just costing us we're not charging back anything.

614

01:34:16.200 --> 01:34:16.950

Cooper City Hall: Would it be okay.

615

01:34:17.100 --> 01:34:19.170

Ryan Shrouder: or no, no, he just said we're charging for.

616

01:34:19.170 --> 01:34:25.950

Cooper City Hall: repairs right we don't charge for testing we do charge for repairs replacements okay.

617

01:34:27.660 --> 01:34:30.810

Cooper City Hall: Is would it be okay, for you, we charge for testing.

618

01:34:32.370 --> 01:34:44.520

Ryan Shrouder: If if Mike Belize if Mike Bailey saying this is only a \$20,000 cost to the city that's different than what we heard last time last time I heard it was a 60,000 so that changes my my analysis that's that's a third cheaper.

619

01:34:49.710 --> 01:35:01.500

Cooper City Hall: yeah when we mentioned that last time I actually mentioned that because I knew that was the value of the contract I wasn't aware that this portion of it was only \$26,000 so that's where the confusion is.

620

01:35:02.190 --> 01:35:06.690

Ryan Shrouder: Then i'm fine over 26,000 whatever I mean i'm Okay, with the way it is then.

621

01:35:07.080 --> 01:35:21.870

Cooper City Hall: i'm just looking to streamline the process that's, the only thing I would like to do it would would having the landlords or the individual businesses pay at the time that they open the business and get a permit.

622

01:35:22.710 --> 01:35:25.470

Ryan Shrouder: Business yeah I think it's I think it's like a yearly or something less.

623

01:35:25.830 --> 01:35:28.590

Cooper City Hall: than a year, it is an annual require.

624

01:35:28.920 --> 01:35:30.480

Ryan Shrouder: Okay, and so and it's by account.

625

01:35:30.510 --> 01:35:31.860

Cooper City Hall: Greg requirement.

626

01:35:32.040 --> 01:35:43.560

Ryan Shrouder: And it's by account so like you know in my office, I have to water accounts, but I might have you know five professionals license so we can't just like added to the to the to the business tax see.

627

01:35:43.650 --> 01:35:53.820

Cooper City Hall: that's what I that's what i'm trying to figure out, you can have your water bill, you can charge it to the water bill charge an extra to the water bill monthly or i'd lump sum at the end of the year.

628

01:35:54.270 --> 01:35:56.220

Cooper City Hall: And they pay \$50 at the end of the year.

629

01:35:57.780 --> 01:36:19.200

Cooper City Hall: And they're not to throw a wrench in the whole thing but Mike You said something earlier and I need to find out when we in 2016 changed the methodology, if you will, did we increase the rate to include this service no okay so goodnight.

630

01:36:21.630 --> 01:36:23.880

Cooper City Hall: Okay anything else from anyone.

631

01:36:26.220 --> 01:36:31.440

Cooper City Hall: yeah So are we right here, I heard Commissioner for jeannie.

632

01:36:33.120 --> 01:36:40.650

Cooper City Hall: State, and I support I would support this, that if the city was to continue to perform that.

633

01:36:42.600 --> 01:36:46.830

Cooper City Hall: That function but pass on the cost of that to the.

634

01:36:48.900 --> 01:36:55.200

Cooper City Hall: To the business to the business owners, I think, is that what I heard you say question pertaining If I could just clarify.

635

01:36:56.520 --> 01:37:10.440

Cooper City Hall: If we add the expense to the account the water account, it would be to whoever the account holder is, and if there is a tenant it's then it's a tenant it's not necessarily I can't guarantee that the.

636

01:37:10.950 --> 01:37:12.480

Cooper City Hall: The owner of the property.

637

01:37:13.020 --> 01:37:16.680

Cooper City Hall: going to be the one who paints, oh no i'm sorry I meant I meant that I should have said, the tenant.

638

01:37:17.160 --> 01:37:19.530

Cooper City Hall: The account account holder the account holder.

639

01:37:20.940 --> 01:37:28.410

Cooper City Hall: I would be, I will be in support of that, I think I heard Commissioner shadow says that he has to pay that he has to pay that already.

640

01:37:30.270 --> 01:37:34.230

Cooper City Hall: I would support that but i'm here like to my colleagues will say also.

641

01:37:34.650 --> 01:37:38.700

Ryan Shrouder: Well, let me, let me first pull back my emotion, if I can clean it up.

642

01:37:39.000 --> 01:37:39.660

Cooper City Hall: I was just going.

643

01:37:41.310 --> 01:37:47.820

Ryan Shrouder: OK, and then i'm going to acquiesce to the rest of you guys in 20,000 isn't isn't significant for me to.

644

01:37:49.080 --> 01:37:52.890

Ryan Shrouder: i'm ready to move on, so i'll support Commissioner green or puccini whenever they want to do.

645

01:37:53.580 --> 01:37:56.700

Cooper City Hall: Actually, whatever you want to do this for you right right well.

646

01:37:56.730 --> 01:38:01.590

Ryan Shrouder: It will change from 60,000 to 20,000 so that's why i'm you know i'm pulling it back.

647

01:38:02.790 --> 01:38:07.530

Cooper City Hall: So then, what you're doing is withdrawing the motion and there's no action to be taken by the Commission.

648

01:38:08.640 --> 01:38:13.440

Ryan Shrouder: I have none to put forward correct if my colleagues want to support them.

649

01:38:14.820 --> 01:38:16.110

Cooper City Hall: we're here to serve you.

650

01:38:17.460 --> 01:38:18.330

Ryan Shrouder: When it comes to water.

651

01:38:20.160 --> 01:38:34.680

Cooper City Hall: A very much anyone with anything else on this issue during done we're moving on to discussion on Chapter 10 of the city code noise regulations Commissioners drive i'm sorry I didn't I didn't want to I did want to.

652

01:38:36.120 --> 01:38:36.780

Cooper City Hall: say something.

653

01:38:38.490 --> 01:38:52.500

Cooper City Hall: I know that I want I want us to because I was, I have, I would have I had no problem with supporting that that was an opera an opportunity to generate some revenues for the city.

654

01:38:53.520 --> 01:39:01.320

Cooper City Hall: Although it's not a whole lot, but it is revenue generating and I think that that that i've heard this Commission consistently say.

655

01:39:01.920 --> 01:39:17.130

Cooper City Hall: How are we going to generate funds and so we just what we just did by not taking any action we have not generated any funds, on behalf of the entire city, and so this.

656

01:39:18.450 --> 01:39:27.960

Cooper City Hall: This service is going to this service is going to continue to be provided on the backs of the residents as I hear oftentimes 2016 okay.

657

01:39:28.260 --> 01:39:29.790

Ryan Shrouder: i'll make a motion.

658

01:39:29.820 --> 01:39:33.480

Ryan Shrouder: To pass it on I make a motion to pass it on to the to the end user.

659

01:39:33.600 --> 01:39:34.020

Cooper City Hall: That can.

660

01:39:35.520 --> 01:39:40.680

Cooper City Hall: i've got a motion, and second, let me clarify you're passing on the 26,000.

661

01:39:45.180 --> 01:39:46.350

Ryan Shrouder: Yes, yes.

662

01:39:46.440 --> 01:39:47.040

Yes.

663

01:39:48.120 --> 01:39:49.740

Cooper City Hall: Okay, that is emotion.

664

01:39:50.760 --> 01:39:57.510

Cooper City Hall: And, just to clarify clarify it's \$50 per test, so the \$50 will be passed on to the account holder, that is correct.

665

01:39:58.950 --> 01:40:03.090

Cooper City Hall: ever get them out the 26 second I got the second okay.

666

01:40:04.290 --> 01:40:04.890

Cooper City Hall: Call about.

667

01:40:06.150 --> 01:40:06.990

Cooper City Hall: Krishna shouter.

668

01:40:07.290 --> 01:40:13.560

Cooper City Hall: Yes, Commissioner Meltzer Yes, Commissioner puccini yes, we should agree, yes, yes.

669

01:40:15.120 --> 01:40:20.700

Cooper City Hall: we're at on to Item number 10 chapter 10 city code noise regulation Commissioners router.

670

01:40:21.360 --> 01:40:28.380

Ryan Shrouder: Yes, I think we have to clean up our noise i'm sorry about all this noise have going on actually no pun intended.

671

01:40:31.080 --> 01:40:33.030

Ryan Shrouder: I tried going outside we got the motorcycles.

672

01:40:34.140 --> 01:40:43.920

Ryan Shrouder: So our our our noise ordinance I think needs to have two things in it that doesn't have one has to have a measurement other than decimals.

673

01:40:44.460 --> 01:40:53.550

Ryan Shrouder: Because decimals are is a very particular instrument that that that police officers don't have, in the middle of the night code officer has it, but you know that they.

674

01:40:54.000 --> 01:40:59.970

Ryan Shrouder: You know they're not gonna come out the middle night, and the second thing is, I think we need to specify what reasonable notices.

675

01:41:00.270 --> 01:41:07.410

Ryan Shrouder: And, and on the backup you have, I think it's a gainesville and tallahassee noise ordinances and obviously those towns are familiar with.

676

01:41:08.010 --> 01:41:15.390

Ryan Shrouder: You know college kids and I think they say something to be effective, you know the officer comes out because the noise, he said he or she says, you have.

677

01:41:15.960 --> 01:41:25.230

Ryan Shrouder: You know it's too loud and they give you X amount of time I don't have in front of I think it's 10 minutes or something so the Commission establishes legislatively what reasonable notices.

678

01:41:25.590 --> 01:41:30.210

Ryan Shrouder: And, and the reason I want to clean this up is because of all the issues that we're having with the airbnb.

679

01:41:30.780 --> 01:41:36.900

Ryan Shrouder: I think if somebody's having a crazy party and it's not just an airbnb it can be any party in the middle of the night.

680

01:41:37.740 --> 01:41:47.820

Ryan Shrouder: That the officers need tools to be able to come out and say you need to turn it down here's your reasonable notice and then they can move on to the next step, so this is kind of just a house cleaning housekeeping item.

681

01:41:50.700 --> 01:41:51.360

Cooper City Hall: anyone else.

682

01:41:53.520 --> 01:41:55.710

Cooper City Hall: Conventional strategy of emotion on this.

683

01:41:56.250 --> 01:41:57.990

Ryan Shrouder: Yes, I move.

684

01:41:59.880 --> 01:42:09.900

Cooper City Hall: To change the ordinance to defying reasonable notice and have an alternative method of measurement other than decibels.

685

01:42:10.110 --> 01:42:18.660

Ryan Shrouder: Yes, like so many feet from the you know so many feet from the structure or whatever it is, so you know officer pulls up and he's 50 feet, you know.

686

01:42:19.260 --> 01:42:30.390

Ryan Shrouder: away, and you can hear it, so I mean I want the city attorney obviously go out and find you know and i'm sorry make make something you know that's that's a fits the law.

687

01:42:31.800 --> 01:42:36.360

Ryan Shrouder: reasonable time place banner test but yeah that's my emotion, I want to add those two elements.

688

01:42:38.370 --> 01:42:43.410

Cooper City Hall: You have a second second second I can mention porcine.

689

01:42:46.650 --> 01:42:47.790

Cooper City Hall: i'm sorry Commission melting.

690

01:42:48.870 --> 01:42:53.070

Cooper City Hall: sleeping he second did it okay Okay, because you're melting.

691

01:42:54.600 --> 01:42:56.430

Cooper City Hall: read your book janie nothing.

692

01:42:57.870 --> 01:43:05.970

Cooper City Hall: All right, do you feel comfortable i'll take that as direction to bring back and organs, always a research, I was gonna say we don't even need a.

693

01:43:06.780 --> 01:43:19.080

Cooper City Hall: vote on it, if there's if there's consensus for us to work on orders from back to the conditions consideration i'm happy to do you've got the consensus in on it also making moving on to Resolution 21 dash 27 Jacob.

694

01:43:20.100 --> 01:43:30.720

Cooper City Hall: Thank you mayor Commission the items resolution to city Commission city Cooper city Florida, increasing the administrative fee for special mandatory hearing see \$150 pursuing the section 1371 sub K this who's good ordinances.

695

01:43:30.750 --> 01:43:43.440

Cooper City Hall: Establishing a LIEN reduction application fee amount of \$250 and, of course, the section 1374 cities could have ordinances quite accomplished planning for severability applying for effective dates, you have a motion motion by currency and pull Jamie check and by.

696

01:43:43.770 --> 01:43:45.690

Ryan Shrouder: I would Second, it would have a friendly amendment.

697

01:43:46.830 --> 01:43:47.400

Ryan Shrouder: And we.

698

01:43:48.000 --> 01:43:50.700

Cooper City Hall: already had a second back mentioned about to but what's the amendments.

699

01:43:51.390 --> 01:43:52.530

Ryan Shrouder: I wanted to.

700

01:43:53.760 --> 01:43:59.250

Ryan Shrouder: delegate the Commission delegate the fee setting structure to the manager like we did with the REC department.

701

01:44:03.360 --> 01:44:12.810

Cooper City Hall: That America, just for the record, both of these fees are establishing the city's recently amended code enforcement ordinance and the ordinance specifically identifies that they should be set by.

702

01:44:13.020 --> 01:44:18.180

Cooper City Hall: Resolution of the city Commission so if the intent was to delegate that authority to the manager, we need to bring back and amendment to the.

703

01:44:18.180 --> 01:44:21.030

Ryan Shrouder: You know, never mind all right, I pulled back my friend.

704

01:44:21.510 --> 01:44:32.280

Cooper City Hall: I just said Okay, I have a motion by commissionable chaining and second by commission's router to approve the change from 152 to 50 excuse me from.

705

01:44:34.320 --> 01:44:36.720

Cooper City Hall: Actually, what is it at from.

706

01:44:40.230 --> 01:44:50.310

Cooper City Hall: And in addition lean reduction application fee amount of 250 what is it now it's not as bad as I thought Okay, I like that one.

707

01:44:51.600 --> 01:44:55.290

Cooper City Hall: Commissioner Meltzer I excuse me convention or pulcini anything more.

708

01:44:56.550 --> 01:45:02.310

Cooper City Hall: know just want to remind everybody the magistrate still has discretion to waive the fee.

709

01:45:04.230 --> 01:45:05.340

Cooper City Hall: or or reduce it.

710

01:45:06.600 --> 01:45:20.040

Cooper City Hall: Not just waving in total, so you can reduce the correct overdose it okay Commissioner meltdown so i'm just curious, I see that in the backup there were a few other tab everything actually this is regarding the special magistrate.

711

01:45:22.530 --> 01:45:24.060

Cooper City Hall: This the, what do you call.

712

01:45:25.500 --> 01:45:36.060

Cooper City Hall: \$80 fee that other municipalities are charging around 150 bucks that's Okay, but as far as the LIEN reduction application for your other municipalities doing that, or is this.

713

01:45:37.080 --> 01:45:38.280

Cooper City Hall: Pilot program for.

714

01:45:39.000 --> 01:45:45.330

Ryan Shrouder: A lot of them do it from my experience and also I ordered them all the time and closings and sometimes they're as much as almost 1000 bucks.

715

01:45:46.050 --> 01:45:50.070

Cooper City Hall: yeah I would just I would have been I would have liked to see what other municipalities are charging.

716

01:45:52.440 --> 01:45:52.950

Cooper City Hall: for that.

717

01:45:54.450 --> 01:45:55.560

Cooper City Hall: For that application fee.

718

01:45:57.150 --> 01:46:02.220

Ryan Shrouder: I think I Nicole springs charges \$900 the just anecdotally.

719

01:46:03.300 --> 01:46:04.410

Cooper City Hall: parkland is 500.

720

01:46:06.840 --> 01:46:07.830

Cooper City Hall: So it's 250 enough.

721

01:46:09.060 --> 01:46:12.690

Cooper City Hall: When we're doing nothing to 50 years a 250% increase.

722

01:46:13.230 --> 01:46:22.710

Ryan Shrouder: It probably cursor Meltzer because what happens is, you have to pay the fee, and sometimes they tell you sorry we're not going to reduce it so it's you know I think that's fair.

723

01:46:23.550 --> 01:46:24.810

Cooper City Hall: And i've got to be honest with you.

724

01:46:25.860 --> 01:46:35.370

Cooper City Hall: Being a former magistrate it will cut down on the number of requests and only the serious will apply so i'm all in favor of it.

725

01:46:36.120 --> 01:46:42.780

Cooper City Hall: Any, the only thing I would say devil's advocate you charge more it's going to cut down even more at that so laid out no argument.

726

01:46:43.260 --> 01:46:56.520

Cooper City Hall: Thank you, you could do it on a pro rata basis you know you know if you try to reduce 10,000 or below, then you get charged to 50 if you're doing 10 to 20,000 etc and keep going but it's just a thought.

727

01:46:56.940 --> 01:47:11.490

Ryan Shrouder: I mean what time is going into the I guess here's a question, whose whose work time is going into the sodom reduction, you know because I guess with our new ordinance we allow city attorney and city staff do it instead of going to the magistrate right.

728

01:47:13.020 --> 01:47:13.890

Cooper City Hall: Now the reduction.

729

01:47:15.240 --> 01:47:17.700

Cooper City Hall: record the reduction still goes to the special manager right.

730

01:47:18.120 --> 01:47:21.840

Ryan Shrouder: Okay, all right, and so what is it um you know I guess.

731

01:47:22.680 --> 01:47:26.880

Cooper City Hall: The the administrative side of the bride was gonna say the Court does play a part in it for the administrative side.

732

01:47:27.270 --> 01:47:29.760

Ryan Shrouder: So how much do we think it goes into that.

733

01:47:30.900 --> 01:47:43.860

Cooper City Hall: Catherine it's in the back there's an analysis, the backup 50% of the senior administrative specialist who's also the special magistrate Clark her time goes to the special magistrate hearings.

734

01:47:44.700 --> 01:47:58.800

Cooper City Hall: For each reduction we figured about half an hour for her time also code enforcement officers spend between a half an hour and one hour of their time city attorney's office and support smoothly half an hour.

735

01:47:59.430 --> 01:48:06.720

Cooper City Hall: And then, of course, a special magistrates hourly fee as well, so that's that's how we came up with the number then Joe and you could feel.

736

01:48:10.050 --> 01:48:10.560

Free cheap.

737

01:48:13.260 --> 01:48:15.960

Cooper City Hall: All right, thank you anything else from anyone call about.

738

01:48:17.610 --> 01:48:18.450

Cooper City Hall: Mr trotter.

739

01:48:18.720 --> 01:48:27.150

Cooper City Hall: Yes, mission or Meltzer yes mission in puccini yes mission agree, yes, there is yes we've gone to Resolution 21 days 28 Jacob.

740

01:48:28.500 --> 01:48:37.230

Cooper City Hall: Thank you, Mary the items resolution, the city Commission the city Cooper city Florida Peruvian authorizing the execution the Memorandum of Understanding between the city and a sheriff Gregory Tony regarding the resolution the federal.

741

01:48:37.260 --> 01:48:40.230

Cooper City Hall: equitable sharing dispute attach it to exhibit a new computer in.

742

01:48:40.590 --> 01:48:47.730

Cooper City Hall: authorizing and directing the appropriate city officials to take any and all action necessary to effectuate the intent of this resolutions by different conflicts ever ability and find it for an effective date.

743

01:48:48.300 --> 01:48:56.160

Cooper City Hall: Thank you, Dr emotion so moved by commissioning grain second by second dimension and porcine reservation green.

744

01:48:57.420 --> 01:49:00.660

Cooper City Hall: i'm good sir, Richard pulcini i'm good Elsa.

745

01:49:01.830 --> 01:49:04.110

Cooper City Hall: Nice spoke with our city manager and.

746

01:49:07.590 --> 01:49:10.470

Cooper City Hall: i'm comfortable with with what he told me but.

747

01:49:11.640 --> 01:49:24.030

Cooper City Hall: i'd like for the public to hear what your opinion is on this that's okay that's my opinion Jacob yes sure, so thank you for sure, but he did say city manager, you know i'm sorry Okay, what did that surprise you to Joe.

748

01:49:25.800 --> 01:49:33.150

Cooper City Hall: Okay, thank you, Commissioner, and we did we did discuss this item, and this is actually a somewhat of a long time coming, you may recall, this really is a.

749

01:49:33.750 --> 01:49:39.060

Cooper City Hall: outgrowth of negotiations that occurred while we were negotiating or contract for bso our current agreement.

750

01:49:39.540 --> 01:49:46.950

Cooper City Hall: Over the past several years, and this was in an effort to resolve the I believe the 2015 law enforcement Trust Fund confiscation.

751

01:49:47.460 --> 01:49:57.930

Cooper City Hall: issue in dispute that's been going on the issue is mediated in 2018 what the settlement resolution ultimately provides is that bso will make three payments of La ETF funds.

752

01:49:58.230 --> 01:50:08.970

Cooper City Hall: towards the two of those paid payment to be towards the purchase of radios the first payment was made in May of 2020 by the city which was prior to the time that we had a contract signed up so.

753

01:50:09.450 --> 01:50:18.780

Cooper City Hall: The second payment was made by be so this year May of this year about 23 days ago around numbers, the third payment will be made by bso in May of 2022.

754

01:50:19.260 --> 01:50:29.550

Cooper City Hall: And the additional roughly 180 hundred \$90,000 of tf that the city would be entitled to under the terms of disagreement would be in the form of an additional public safety asset.

755

01:50:29.910 --> 01:50:38.700

Cooper City Hall: To be determined by the city manager and consultation with the police chief which will occur after the third payment is made some time between the second and third year of disagreement.

756

01:50:39.600 --> 01:50:48.840

Cooper City Hall: it's a it's the result of some ongoing discussions and negotiations between our office between the sheriff's office has been a sharp general counsel.

757

01:50:49.410 --> 01:51:00.900

Cooper City Hall: it's not a perfect resolution for anybody, but I think it's a fair and reasonable resolution for all parties and that Commission would ask the support and recommended I know he asked me that this afternoon and I do i'm happy to answer any additional questions.

758

01:51:02.310 --> 01:51:02.970

Cooper City Hall: Anything else.

759

01:51:05.220 --> 01:51:05.670

Ryan Shrouder: yeah.

760

01:51:06.960 --> 01:51:08.520

Ryan Shrouder: yeah me.

761

01:51:09.150 --> 01:51:10.290

Cooper City Hall: yeah go ahead okay.

762

01:51:10.560 --> 01:51:15.420

Ryan Shrouder: yeah I oppose this for a couple of reasons, you know initially.

763

01:51:15.960 --> 01:51:26.130

Ryan Shrouder: It started off as maybe not a bad idea to to resolve an issue because we had other outlying issues with a bigger fish to fry, so to say, with with the contract.

764

01:51:26.520 --> 01:51:31.380

Ryan Shrouder: And we were maybe going to get some other equipment, on the other side of it, so that we never end up getting.

765

01:51:32.370 --> 01:51:45.900

Ryan Shrouder: apparatus, so my issue is we're basically be so stole money they they they stole it is no other words is civil theft, in my opinion they stole the money from us, and it was \$1.9 million found by our deputies.

766

01:51:46.410 --> 01:51:52.290

Ryan Shrouder: Not by their deputies not but the meetup hours, the helicopter that is all made up and the mayor knows, because we've gone through this stuff.

767

01:51:52.650 --> 01:51:56.880

Ryan Shrouder: You know him and I, together before I was even on the Commission and so after they stole our money.

768

01:51:57.180 --> 01:52:07.500

Ryan Shrouder: They offered us something like you know I don't know insulting 20,000 and then 60 and then 180 and and now they're saying they'll give us a fake 600,000 but the equipment's going to be theirs.

769

01:52:07.830 --> 01:52:12.630

Ryan Shrouder: And if we stay with them a certain amount of years and the equipment's not worth anything, then we can have it back.

770

01:52:12.960 --> 01:52:27.780

Ryan Shrouder: And, and to me i'd rather just shoot them and go for \$1.9 million, and I know the deputies there who actually got the confession from the guy and all the information and we go for our \$1.9 million that's what I want 1.9 million.

771

01:52:29.220 --> 01:52:31.080

Cooper City Hall: Thank you, anyone else.

772

01:52:34.200 --> 01:52:37.110

Cooper City Hall: Can we Sue them at this point yeah.

773

01:52:37.200 --> 01:52:45.030

Ryan Shrouder: And that was my question to Jacob and he said yes, because we Jacob wisely had them agree to toll the statue of limitations.

774

01:52:45.660 --> 01:52:50.310

Cooper City Hall: Then, excuse me, why are we accepting the radios.

775

01:52:52.140 --> 01:53:04.410

Cooper City Hall: The money only if we stay with them the money is ours it's not ours contingent to us signing a contract contingent to us then it's not it's not our money.

776

01:53:05.370 --> 01:53:07.290

Cooper City Hall: Money because they took.

777

01:53:08.430 --> 01:53:14.010

Cooper City Hall: The money from I guess the only way the money is ours is a very as a check for \$580,000.

778

01:53:14.070 --> 01:53:17.940

Cooper City Hall: No confiscation just that's not.

779

01:53:19.560 --> 01:53:22.500

Cooper City Hall: us with with Center the radios in lieu of the money.

780

01:53:23.280 --> 01:53:24.630

Ryan Shrouder: And then yeah and then they were.

781

01:53:25.110 --> 01:53:25.950

Cooper City Hall: radios.

782

01:53:26.310 --> 01:53:28.800

Ryan Shrouder: And then they want to put all these conditions because they want to use.

783

01:53:30.060 --> 01:53:33.630

Cooper City Hall: Sure, to make it contingent on a sign that contract.

784

01:53:34.020 --> 01:53:34.530

Ryan Shrouder: So it's.

785

01:53:35.580 --> 01:53:36.870

Cooper City Hall: giving us the radios.

786

01:53:36.870 --> 01:53:38.190

Cooper City Hall: Exchange or the contract.

787

01:53:38.670 --> 01:53:41.820

Ryan Shrouder: And three years we're gonna get into three years with them so.

788

01:53:41.820 --> 01:53:42.720

Ryan Shrouder: Now we don't have that.

789

01:53:43.350 --> 01:53:47.250

Ryan Shrouder: Money we don't have that out clause like we thought, because we lose 600,000.

790

01:53:48.360 --> 01:53:49.650

Cooper City Hall: negotiate that for us.

791

01:53:51.840 --> 01:53:57.840

Cooper City Hall: The difficulty is that be so unilaterally.

792

01:53:59.790 --> 01:54:02.190

Cooper City Hall: called the federal government into play.

793

01:54:03.210 --> 01:54:04.650

Ryan Shrouder: that's their difficulty, not ours.

794

01:54:04.740 --> 01:54:18.600

Cooper City Hall: I hear you, but let me just so that everyone gets this and then paid unilaterally without our approval, the Federal Government some obscene amount of money.

795

01:54:20.250 --> 01:54:26.490

Cooper City Hall: in the vicinity of around it had to be around 600,000 if i'm not mistaken and i'm.

796

01:54:27.960 --> 01:54:29.970

Ryan Shrouder: They gave them 35%.

797

01:54:30.030 --> 01:54:53.250

Cooper City Hall: Of the 1.9 600,000 Okay, and it may be a little more and then said, because the Western deputy, who was off duty at the time actually called it in, and it was called into our district, and we did everything from soup to nuts.

798

01:54:54.420 --> 01:54:55.620

Cooper City Hall: And i'm talking everything.

799

01:54:56.880 --> 01:55:02.970

Cooper City Hall: And then be so came in and and showed some time that they spent boy.

800

01:55:04.110 --> 01:55:08.160

Cooper City Hall: I don't know what to say other than trumped up would be the right term.

801

01:55:08.550 --> 01:55:14.670

Ryan Shrouder: It even says it's trumped up the guy they had sign it says, but I made these numbers up essentially because they asked me three years later, about it.

802

01:55:15.480 --> 01:55:34.650

Cooper City Hall: yeah they have no proof on it as well The difficulty is that these now are federal monies they're not even allowed to be held by the city, the bso has to hold them and if they're counted as federal monies, then the La tf funds.

803

01:55:35.850 --> 01:55:46.470

Cooper City Hall: utilize to purchase a radios must be kept by the Agency, we we apparently can't do that until until they're used.

804

01:55:47.220 --> 01:55:47.700

Ryan Shrouder: And that.

805

01:55:48.840 --> 01:55:57.420

Ryan Shrouder: mayor but missing they had a contract with us, so there are damages are damaged either way you know just because they want, they want to pay us with the Federal money.

806

01:55:57.720 --> 01:56:03.720

Ryan Shrouder: And here's The other point can be a so even sign this agreement if the county is the actual.

807

01:56:05.130 --> 01:56:19.050

Ryan Shrouder: entity that that controls and holds the federal funds, this is not held by be so so by the county they gonna get the county Commissioners approval to even use the money, so how can we enter an agreement with be so that's probably not even baton binding it's not only.

808

01:56:20.400 --> 01:56:31.170

Cooper City Hall: Alright, so is comfortable that they can sign this i'm sure they feel it's part and parcel of their budget and the Commission gives him great latitude.

809

01:56:31.560 --> 01:56:33.930

Ryan Shrouder: So, what happens if the broward county Commission votes know.

810

01:56:34.200 --> 01:56:39.540

Ryan Shrouder: On funding, then what does bsl go oh sorry diversity, just like they endeavored to build a fire station.

811

01:56:40.470 --> 01:56:46.140

Cooper City Hall: But what the Commission then would do is reduce his budget by that amount that he.

812

01:56:46.170 --> 01:56:46.380

No.

813

01:56:47.460 --> 01:56:52.470

Ryan Shrouder: No, no it's sitting in the alley in the federal left funds undercounting control not sheriff control.

814

01:56:53.520 --> 01:57:03.540

Ryan Shrouder: So, if he goes and submitted to them and they say no, then what happens, we basically so we've done everything we can sorry we've done everything we can, the county Commission said no they're not a party to contract.

815

01:57:04.320 --> 01:57:12.150

Cooper City Hall: I submit to you that be so scientists they're responsible for it and ain't gonna have to pay it whether it's at the Olympia funds or is general fund.

816

01:57:12.480 --> 01:57:12.900

Ryan Shrouder: They don't have.

817

01:57:13.080 --> 01:57:16.980

Ryan Shrouder: They don't have the ability to pay they don't have it's all they have to get money for the county.

818

01:57:17.400 --> 01:57:25.500

Cooper City Hall: Well, you know we could do, then, is fodder it because we paying 2 million, a month for fire and police, so we can just stop paying until it yo.

819

01:57:25.950 --> 01:57:26.640

Ryan Shrouder: yo right.

820

01:57:27.390 --> 01:57:28.440

Ryan Shrouder: yeah you're right but still.

821

01:57:28.560 --> 01:57:28.890

Ryan Shrouder: we're getting.

822

01:57:29.730 --> 01:57:30.330

Cooper City Hall: Very well.

823

01:57:30.690 --> 01:57:39.690

Ryan Shrouder: you're right but we're still getting cheated wiser timeframe, why does it matter how long we're in contract, why do we have to stay in contract in order to get the get the money why can't they just give us the money.

824

01:57:40.560 --> 01:57:43.860

Ryan Shrouder: And, and we put a clause in there says we'll use a contingent the federal law.

825

01:57:44.730 --> 01:58:01.470

Cooper City Hall: It was an inducement like you say we have bigger fish to fry we were in involved in the negotiations of the contract candidly this number was presented by the city in mediation and at that point, the police said nope.

826

01:58:02.580 --> 01:58:08.010

Cooper City Hall: And then, finally, they came back level heads prevailed and said okay we'll take it we'll show.

827

01:58:08.430 --> 01:58:15.270

Ryan Shrouder: You, the numbers fine but it's the conditions, the strings attached to it, one it's only if they deem it surplus.

828

01:58:15.780 --> 01:58:24.300

Ryan Shrouder: And to the amount of time and look, although, as part of the negotiations be assertive and care that much about it was me that's make the first payment because we didn't have the contract sign.

829

01:58:25.530 --> 01:58:32.760

Ryan Shrouder: So you know what contract wasn't sign, we learned that in law school too bad, we had to pay the first payment they can't say they detrimentally relied.

830

01:58:34.260 --> 01:58:51.030

Cooper City Hall: No, but i'm good with that too, because the third of the radios are now hours, so when we go back to old judge, shall I say when we go back to Cooper city PD we've got a third of the radios already paid for, and with the equipment that the lowest under the contract i'm good with it.

831

01:58:51.570 --> 01:59:01.050

Ryan Shrouder: But they say we can't we can't ask for this third draw sooner than when like third year when when's the then obligated to give it to us soon in the third year something like that, so that means we're now or.

832

01:59:01.230 --> 01:59:05.640

Ryan Shrouder: we're locked in for a three year contract with them when before we had a 90 day out or hundred and 20 hours.

833

01:59:06.420 --> 01:59:13.650

Cooper City Hall: You know what candidly but it's going to take a year to two years to gear up on the city PD.

834

01:59:14.190 --> 01:59:22.320

Ryan Shrouder: You know soon as we give notice that we're going to that we're leaving if that's what the Commission decides to do they're not going to give us that money was gonna lose one nine you're gonna say I was conditioned on.

835

01:59:22.620 --> 01:59:29.730

Ryan Shrouder: On you staying so we're so we're pretty much going to only see 400,000 in hopes that they do stuff surplus.

836

01:59:30.660 --> 01:59:44.220

Cooper City Hall: it's only when we give them notice, if you give notice commencement with the end of the third year four months prior than it's all ours, so the question is a Commissioner shatter city would be comfortable with getting \$580,000 guaranteed without the strings attached.

837

01:59:44.640 --> 01:59:45.180

Ryan Shrouder: Yes, what's.

838

01:59:45.330 --> 01:59:52.050

Cooper City Hall: Guaranteed 400 at this point so we're talking about \$180,000 is \$280,000 that we're not guaranteed, which.

839

01:59:52.500 --> 01:59:53.820

Ryan Shrouder: No, no we're not guaranteed for.

840

01:59:54.000 --> 01:59:54.330

Cooper City Hall: That we're.

841

01:59:54.930 --> 02:00:01.050

Cooper City Hall: going to litigation is worth throwing good money after bad and what are the like what's the likelihood we're going to win and get more.

842

02:00:01.050 --> 02:00:04.290

Ryan Shrouder: Money so it do so if the 400, though, is.

843

02:00:04.320 --> 02:00:14.790

Ryan Shrouder: Only if they deem it surplus though that's the problem if they say oh this isn't surplus sorry it's not surplus and i'm going to give it to us, we we know how they act Come on, they sent us a letter Center COPs out of the city.

844

02:00:15.450 --> 02:00:21.270

Cooper City Hall: I booked sheriff Tony has told me he is a man of ethics.

845

02:00:21.330 --> 02:00:22.470

Cooper City Hall: is a man who.

846

02:00:22.470 --> 02:00:29.550

Ryan Shrouder: wanted to did you did you see did you see the latter shark because when I drove by it, the other day it was it was like a 1992 engine sitting there.

847

02:00:32.790 --> 02:00:33.030

Cooper City Hall: Yes.

848

02:00:33.420 --> 02:00:35.880

Ryan Shrouder: Not even, not even the platform it's like a 92 engine.

849

02:00:36.510 --> 02:00:40.020

Cooper City Hall: i'm aware of that and the chief i'm sure it's going to be able to talk about that.

850

02:00:42.300 --> 02:00:42.870

Cooper City Hall: fair warning.

851

02:00:45.420 --> 02:00:50.850

Ryan Shrouder: I don't see why we give up \$600,000 to be a so they stole the money they're lucky they're getting anything.

852

02:00:52.260 --> 02:00:55.920

Ryan Shrouder: And if we have to add it as account i'm sure clause in there can add it to his his lawsuit.

853

02:00:58.320 --> 02:01:00.150

Cooper City Hall: I would only just offer a Commission smelters.

854

02:01:01.350 --> 02:01:10.260

Cooper City Hall: comment, this is certainly up the Commission entirely and squarely within the Commissioners policy decision making, determine whether or not to move forward there's always a risk associated with litigation.

855

02:01:10.590 --> 02:01:15.780

Cooper City Hall: And we could certainly go back and continue to perform that analysis come back to the more detailed report that's the commission's prerogative.

856

02:01:16.260 --> 02:01:31.050

Cooper City Hall: But I believe that in your a good and i've got to be honest, gentlemen, I, I am i'm an attorney who loves a good argument we love to litigation that's what I did for 40 years on this one i'm also a mediator all say compromise it's a smart move every.

857

02:01:31.530 --> 02:01:40.710

Ryan Shrouder: How about a term that says we don't we that that they have to give us the the equipment is so long as it's compliant with the Federal guidelines.

858

02:01:41.070 --> 02:01:44.370

Ryan Shrouder: Why do we have to have the three year in there and why do we have to have them deem it.

859

02:01:45.090 --> 02:01:54.150

Ryan Shrouder: No cost i'm sure the federal guidelines allows you to know i'm sure i'm positive the federal guidelines allows you to transfer from one law enforcement agency to another otherwise when you merge you couldn't give anything over.

860

02:01:57.090 --> 02:02:05.700

Ryan Shrouder: Why can't we have a term that just says they're going to we're going to get it, why do we have to have strings attached three years Dean we're of worthless.

861

02:02:06.660 --> 02:02:12.600

Cooper City Hall: i'm sure the three years was because they have a budget like we have budget and they couldn't do it all at once.

862

02:02:14.130 --> 02:02:17.910

Ryan Shrouder: sitting in a fund it's it's the law enforcement was fun.

863

02:02:18.660 --> 02:02:31.140

Cooper City Hall: I know, but we're not the only contract city, and so they could have overspent, if you will, on other cities and didn't have it said he wanted to control their monies, I really do get that from their point of view.

864

02:02:31.830 --> 02:02:48.510

Cooper City Hall: I think the issue of it were required to be deemed surplus, I think that can be removed all done that would work if it didn't have extra money at the end of the year that they give back to the county oh i'm not sure they give it back, but they're not.

865

02:02:48.570 --> 02:02:48.750

Cooper City Hall: yeah.

866

02:02:48.990 --> 02:02:53.430

Cooper City Hall: I did want to give back a check to the county or the end of the year, so your argument kind of falls apart.

867

02:02:53.580 --> 02:02:54.690

Ryan Shrouder: And and.

868

02:02:54.720 --> 02:02:55.860

Ryan Shrouder: we're not even calculating.

869

02:02:56.730 --> 02:03:01.140

Ryan Shrouder: county when i'm when i'm talking about prejudgment interest on this have you funds.

870

02:03:01.200 --> 02:03:09.660

Ryan Shrouder: Right prejudice interest on this would be what's the project manager like for something right now and we're in six years or whatever it is.

871

02:03:10.560 --> 02:03:20.370

Ryan Shrouder: They would always probably almost 800 I mean if they could get rid of those two terms, and if they want to comply with the Federal guidelines we just put language in there and say that they'll turn over.

872

02:03:20.760 --> 02:03:32.460

Ryan Shrouder: equipment to us if we decide to start our own agency as long as it's pursuant to federal or approved by federal guidelines, or whatever you know something like that we don't have to do two years or three years, or any of that.

873

02:03:36.270 --> 02:03:37.290

Ryan Shrouder: that's a compromise.

874

02:03:39.060 --> 02:03:42.150

Cooper City Hall: I, preferably i'm trying to be.

875

02:03:43.230 --> 02:03:55.440

Cooper City Hall: Fair to them as well as us, and I know you know to start up a police department is a year to two years they'll take us through that third year will notify them ahead of time.

876

02:03:56.490 --> 02:03:59.040

Cooper City Hall: i'd read the credits, not the issue for me.

877

02:03:59.730 --> 02:04:06.870

Ryan Shrouder: Greg, these are the same guys that said that the that the thing was seized in Fort lauderdale because they drove it to the port.

878

02:04:07.530 --> 02:04:08.040

Cooper City Hall: I mean did.

879

02:04:08.310 --> 02:04:16.020

Ryan Shrouder: Your Defense attorney they took I witness it to yellow tape, please take any put it around the thing right on sterling run in front of Christ, the rock to me that's a seizure.

880

02:04:19.470 --> 02:04:27.960

Ryan Shrouder: took it from there on a Friday night and put it to our station and left it there all weekend and then Monday, they drove to Fort lauderdale cut it open I go there general counsel is all.

881

02:04:29.280 --> 02:04:30.540

Cooper City Hall: cut it open yeah.

882

02:04:30.720 --> 02:04:35.490

Ryan Shrouder: Oh Susan Fort lauderdale because that's where we cut it open, and this is the come on.

883

02:04:36.660 --> 02:04:43.590

Cooper City Hall: No, I their argument you know fails, as far as where was seized i'll tell you that miserably it fails.

884

02:04:43.860 --> 02:04:44.520

Ryan Shrouder: So that.

885

02:04:45.330 --> 02:04:48.270

Ryan Shrouder: We don't want that trustworthy with it with their interpretation of things.

886

02:04:49.200 --> 02:04:50.910

Cooper City Hall: Well, we found.

887

02:04:50.910 --> 02:04:51.390

That.

888

02:04:52.920 --> 02:04:57.570

Cooper City Hall: So I hear all the understand I hear all the conversations that are taking place.

889

02:04:59.400 --> 02:05:00.150

mayor.

890

02:05:02.250 --> 02:05:09.930

Cooper City Hall: I agree with you this is this has been several years this happened under the former sheriff.

891

02:05:10.980 --> 02:05:22.050

Cooper City Hall: This, I know that this to Horowitz in his firm they have come in, because our our former firm they were working on this list of horror was in his firm has negotiated.

892

02:05:23.910 --> 02:05:29.340

Cooper City Hall: On the city's behalf and has has reached the solution for us to.

893

02:05:30.360 --> 02:05:33.000

Cooper City Hall: either accept or not accept.

894

02:05:34.530 --> 02:05:39.060

Cooper City Hall: But we need to make a decision, I support.

895

02:05:40.290 --> 02:05:41.280

Cooper City Hall: I support this.

896

02:05:42.330 --> 02:05:51.570

Cooper City Hall: I don't like it right, I don't like it, I want it, the whole 1.9 million, as Commissioner router said alluded to earlier, and would have been nice.

897

02:05:52.080 --> 02:06:11.820

Cooper City Hall: that's not gonna happen the harsh reality is it's not going to happen, and so you know my position my my my 20 senses, we cut our losses and we, and we, and we take this we we agree to this and we keep moving forward.

898

02:06:13.530 --> 02:06:27.090

Cooper City Hall: I think it shows good faith on our part as well and it's a compromise where, if you walk away from the cable and happy to great compromise it's a great mediation, can it happen, Mr Horowitz kind of happen that we get to 1.9 million.

899

02:06:28.260 --> 02:06:35.250

Cooper City Hall: Can it happen yeah and anything can certainly happen, I think that's a relatively total, what are the chances, what are the chances.

900

02:06:37.050 --> 02:06:49.590

Cooper City Hall: That the city where to cover the whole amount that was entitled to, I want to go back and do some additional research before I gave you a damage analysis, but I think to expect the city to recover the full amount that was confiscated would be relatively tall order.

901

02:06:50.940 --> 02:06:51.330

For them.

902

02:06:53.850 --> 02:06:55.470

Cooper City Hall: I think what I said, I think.

903

02:06:55.980 --> 02:07:11.580

Ryan Shrouder: Now now listen, let me, let me okay so we're we wouldn't be one nine wouldn't be 1.9 because we it's a proportionate share and and in well you know there's not 100% of anything there's there is some other things, but my my opinion I.

904

02:07:12.780 --> 02:07:18.390

Ryan Shrouder: The mayor's a trial attorney and he knows about putting the yellow tape around it and seeing things because it's criminal law and I.

905

02:07:18.810 --> 02:07:26.790

Ryan Shrouder: Do contract litigation Okay, and I happen to know specifically what happened on this contract and the first time we got an opinion, the city attorney said, we were wrong.

906

02:07:27.360 --> 02:07:39.420

Ryan Shrouder: The not Jacobs office prior one and B, so all for nothing, and we almost rushed into into doing it luckily Jacob preserved our our right to file suit I think we easily walk away with a million dollars.

907

02:07:40.200 --> 02:07:47.070

Ryan Shrouder: But we're not going to walk away with less than 600 and even if we got 600 prejudgment interest on it's probably going to bring it up to \$800,000.

908

02:07:47.610 --> 02:07:59.400

Ryan Shrouder: So you know you could probably give this out on a contingency fee to a lawyer, if you wanted, but you know I it be so is being sued all the time they're losing it almost every last year.

909

02:08:00.720 --> 02:08:09.630

Ryan Shrouder: I haven't seen him in a lawsuit yet you know they they've lost them almost all the lawsuits, so why do we think that they're going to be, you know spectacular and court.

910

02:08:10.890 --> 02:08:26.160

Ryan Shrouder: If they've lost on their their Union arbitration they lost they lost on on the employees that didn't get reimbursed to just pay they lost in the fourth District Court of Appeals you know prove the last they've they've lost on almost every case, they have so you know I don't know.

911

02:08:27.180 --> 02:08:29.490

Ryan Shrouder: I don't think they got this great team of litigators.

912

02:08:31.170 --> 02:08:43.110

Ryan Shrouder: Well, listen if if you guys want to settle i'll go with that with one condition they need to be so admits or gives awards to the deputies that currency deputies that found this stuff but they never recognized I would be okay with that.

913

02:08:43.530 --> 02:08:44.580

Cooper City Hall: yeah they are.

914

02:08:44.910 --> 02:08:50.220

Cooper City Hall: giving you know, again, you have to understand what sheriff at the time, should have done that.

915

02:08:51.480 --> 02:08:51.900

Ryan Shrouder: was not.

916

02:08:53.310 --> 02:08:53.640

No, no.

917

02:08:55.170 --> 02:08:56.280

Ryan Shrouder: It should have done it.

918

02:08:57.450 --> 02:09:12.000

Cooper City Hall: Yes, and but now you're asking different sheriff to do it, I don't think he would have a problem with that, if that is going to make or break this deal I just don't think he would have a problem with it, but I think it's disingenuous to.

919

02:09:13.140 --> 02:09:18.330

Cooper City Hall: force someone to give an award that really should have been given years and go.

920

02:09:19.980 --> 02:09:22.410

Ryan Shrouder: largest cash seizure and broward county history.

921

02:09:23.010 --> 02:09:30.900

Cooper City Hall: Right July of 2014 have we gotten the money then normally money doubles five to seven years, we would have had.

922

02:09:31.740 --> 02:09:46.710

Cooper City Hall: A chunk of change it really belongs to us but except it now wait seven years because it's going to take three years for sure to get lady lady getting into the trial court add another to at least for an appeal is you know.

923

02:09:47.070 --> 02:09:50.250

Ryan Shrouder: You get your prejudgment interest interest on it it's.

924

02:09:50.640 --> 02:09:52.380

Ryan Shrouder: Running better than right now, our investments or.

925

02:09:52.470 --> 02:09:56.250

Ryan Shrouder: lose costing us money so it's probably better that we put the money in the lawsuit.

926

02:09:59.700 --> 02:10:01.140

Cooper City Hall: All right, anything else on this issue.

927

02:10:03.960 --> 02:10:05.760

Cooper City Hall: All about Commissioner shutter.

928

02:10:05.850 --> 02:10:07.980

Cooper City Hall: know Commissioner melter.

929

02:10:09.540 --> 02:10:14.400

Cooper City Hall: know Commissioner puccini no question or green yes Eros yes.

930

02:10:16.980 --> 02:10:22.380

Cooper City Hall: override on to Item number 13 ordinance.

931

02:10:28.080 --> 02:10:28.680

Cooper City Hall: Thank you mayor.

932

02:10:31.110 --> 02:10:39.900

Cooper City Hall: Is an ordinance the city Cooper city Florida amending chapter to Oracle seven the city's go to ordinances and titled financed by mending section two dash choose your and I entitled transfer funds.

933

02:10:40.230 --> 02:10:53.010

Cooper City Hall: acquiring a city manager notifies city Commission to be transfer funds between accounts and excuse me, between accounts within and between city departments by for conflicts buying for severability and planning for an effective date motion by Commissioner pulcini motion.

934

02:10:53.760 --> 02:10:55.320

Cooper City Hall: seconded by convincing relative.

935

02:10:56.490 --> 02:11:01.020

Cooper City Hall: miserable Jenny I think melter charter.

936

02:11:01.770 --> 02:11:04.290

Ryan Shrouder: I think state statute requires us to have a procedure.

937

02:11:05.310 --> 02:11:06.810

Ryan Shrouder: So, like to prove this.

938

02:11:07.860 --> 02:11:08.160

Cooper City Hall: Green.

939

02:11:10.200 --> 02:11:14.610

Cooper City Hall: And this includes inter and intra it does Thank you all about.

940

02:11:15.930 --> 02:11:16.740

Cooper City Hall: mission to shatter.

941

02:11:16.980 --> 02:11:23.400

Cooper City Hall: Yes, Commissioner Meltzer Commissioner porcine yes screen no miracles yes.

942

02:11:24.210 --> 02:11:28.290

Cooper City Hall: Moving on to the ordinance on second reading ordinance 21 days 14 Jacob.

943

02:11:28.410 --> 02:11:37.080

Cooper City Hall: Thank you, Mary The item is an ordinance the city Cooper city Florida mending the city's code ordinances by mending chapter 21 and titled unified land development code by specifically amending section 21.

944

02:11:37.140 --> 02:11:43.620

Cooper City Hall: Eight and Title definitions and many of the definitions of commercial vehicles or recreational vehicles and then in Chapter 25 internal development standards.

945

02:11:43.830 --> 02:11:51.090

Cooper City Hall: Many Article one entitled off street parking and loading by specifically a mentoring session 2510 entitled parking of commercial vehicles arby's in boats.

946

02:11:51.420 --> 02:11:58.110

Cooper City Hall: verifying the primitive types of trailers authorizing commercial vehicles and trailers, but should not exceed 10 feet in total height savage certain conditions.

947

02:11:58.350 --> 02:12:03.180

Cooper City Hall: Increasing boat and rv height limit to 12 feet eliminating the cover requirement for boats in our wiis.

948

02:12:03.450 --> 02:12:15.570

Cooper City Hall: planning for registration requirements permitting permitting the parking of boats in our bees in the owners front yard for up to 36 hours for certain purposes, eliminating variance the point of clarification conflicts finding for severability and providing for effective dates.

949

02:12:16.230 --> 02:12:16.590

Ryan Shrouder: ocean of.

950

02:12:17.850 --> 02:12:20.430

Cooper City Hall: Motion by commissioning shroud a second back mentioned about to.

951

02:12:21.720 --> 02:12:22.860

Cooper City Hall: register or anything.

952

02:12:26.430 --> 02:12:31.020

Cooper City Hall: Nothing nothing Bridgend great yes one.

953

02:12:32.610 --> 02:12:45.000

Cooper City Hall: Mr Vega with regards to the commercial vehicles behind or the the rv is behind the fence what's the current Code says that the 10 says to be.

954

02:12:48.870 --> 02:12:54.810

Cooper City Hall: Working on on the side of the House, it has to be kind of six foot fence and can be greater than 10 feet in height.

955

02:12:55.830 --> 02:12:57.720

Cooper City Hall: that's what the current Code says franker.

956

02:13:01.320 --> 02:13:05.190

Cooper City Hall: The synchronicity and then, so we have increased the height of the.

957

02:13:06.690 --> 02:13:11.550

Cooper City Hall: The rv correct, so we were at 10 feet and now we're going to go to 12 feet.

958

02:13:13.080 --> 02:13:22.260

Cooper City Hall: and eliminates the covers and it and it eliminates the covers okay well that's just for the arby's and both the commercial vehicles and still 20.

959

02:13:23.550 --> 02:13:30.450

Cooper City Hall: The commercial vehicles are still 10 feet Okay, is that and so that's going to the commercial vehicles.

960

02:13:33.810 --> 02:13:40.590

Cooper City Hall: So the commercial vehicles are going to stay at 10 feet does this as as the code going to.

961

02:13:42.210 --> 02:13:44.670

Cooper City Hall: allow for those commercial vehicles to be covered.

962

02:13:46.890 --> 02:13:58.440

Cooper City Hall: Because if they're 10 three and they're behind six feet gate you're gonna there's a good there's a good chance that you're going to see that it's a commercial vehicle So are we requiring for those commercial vehicles to be covered.

963

02:13:59.610 --> 02:14:01.680

Ryan Shrouder: And it's to provisions.

964

02:14:01.740 --> 02:14:03.540

Cooper City Hall: i'm asking Mr Vega Thank you.

965

02:14:04.980 --> 02:14:12.030

Cooper City Hall: And I have the last Commission meeting was requested that we add that it's not visible from the public right away as well.

966

02:14:13.650 --> 02:14:16.560

Cooper City Hall: So the vehicle commercial vehicles over.

967

02:14:17.730 --> 02:14:24.990

Cooper City Hall: over the six foot and technically wouldn't be allowed, at this point okay this change
Okay, thank you.

968

02:14:26.400 --> 02:14:28.620

Cooper City Hall: And, Commissioner.

969

02:14:30.120 --> 02:14:30.630

Cooper City Hall: porcine.

970

02:14:32.550 --> 02:14:35.070

Cooper City Hall: No nothing and you call about.

971

02:14:36.810 --> 02:14:37.920

Cooper City Hall: Fisher shadow, it is.

972

02:14:37.980 --> 02:14:38.460

Yes.

973

02:14:39.540 --> 02:14:51.360

Cooper City Hall: It is it before yeah it is public hearing, let me open it up to the public and see if anyone
out in TV land, would like to come on virtually or anyone here at City Hall, would like to speak about this.

974

02:14:52.890 --> 02:14:55.140

Cooper City Hall: forever hold your peace anyone virtually.

975

02:14:56.580 --> 02:14:57.960

Cooper City Hall: Close public hearing all about.

976

02:14:58.980 --> 02:14:59.760

Cooper City Hall: Michigan shutter.

977

02:15:00.090 --> 02:15:05.040

Cooper City Hall: Yes, Commissioner Meltzer Commissioner puccini Yes, Commissioner, green yes.

978

02:15:06.270 --> 02:15:08.040

Cooper City Hall: Yes, moving on to ordinance.

979

02:15:09.240 --> 02:15:10.170

Cooper City Hall: Once again, Jacob.

980

02:15:10.290 --> 02:15:19.380

Cooper City Hall: Thank you mayor The item is an ordinance the city Cooper city Florida amending the city's could have ordinances by mending chapter 23 and titled zoning districts by specifically mentoring session 2356 entitled.

981

02:15:19.410 --> 02:15:29.370

Cooper City Hall: I one light industrial district permitting Special Needs Education centers certified by the Florida agency for persons with disabilities as the conditional use within the I one light industrial zoning district sub sections.

982

02:15:30.480 --> 02:15:35.040

Cooper City Hall: city code, but if codification fight of conflicts plan for severability and vying for an effective date.

983

02:15:37.230 --> 02:15:41.400

Cooper City Hall: I can mention sharp our second by Commission a green Presidents radha.

984

02:15:45.420 --> 02:15:49.950

Cooper City Hall: Krishna great i'm good sir, thank you Krishna Meltzer from a listener pulcini.

985

02:15:51.030 --> 02:16:03.690

Cooper City Hall: All about public hearing public hearing once he can just confirmed it to open it up a public hearing anyone in the City Hall or on virtual wishes to speak about this.

986

02:16:05.880 --> 02:16:11.340

Cooper City Hall: And one virtually no, no one here at City Hall closed public hearing call the vote pressure shouter.

987

02:16:11.730 --> 02:16:23.370

Cooper City Hall: Yes, I shouldn't have answer yes, I shouldn't porcine Yes, Commissioner, green yes may Ross yes ordinance 21 dash 17 Jacob.

988

02:16:24.330 --> 02:16:31.830

Cooper City Hall: Thank you mayor The item is known as the city Cooper city Florida amending the city's code ordinances by meeting chapter 23 and titled zoning districts by specifically a mentoring session.

989

02:16:32.940 --> 02:16:44.910

Cooper City Hall: entitled accessory buildings, reducing the required six street side setback for accessory structures from 15 feet six feet five codification fighter conflicts plentiful severability fire for an effective date your emotion.

990

02:16:45.330 --> 02:16:45.780

Ryan Shrouder: emotion and.

991

02:16:46.890 --> 02:16:51.600

Cooper City Hall: i've got it by commissioning Jamie second by commissioning router just point of information.

992

02:16:53.700 --> 02:16:57.780

Cooper City Hall: The spelling of structures needs to be corrected.

993

02:16:59.100 --> 02:17:03.450

Cooper City Hall: Having said that, Commissioner porcine anything nothing charter.

994

02:17:05.430 --> 02:17:18.870

Cooper City Hall: Commission Green just very quickly, Mr Vega and for for the general public best here, and maybe watch him he just reiterate what this what this particular ordinance is going to do.

995

02:17:19.680 --> 02:17:37.620

Cooper City Hall: Absolutely yeah this cocaine, to allow our residents to utilize their side yards, specifically on the corner lots they usually have that wider lot reducing their street side set back from 15 to 16 Okay, thank you, so this restructure that's all I have, thank you, sir.

996

02:17:39.150 --> 02:17:43.620

Cooper City Hall: and Commissioner melter nothing they rush and get.

997

02:17:44.670 --> 02:17:53.970

Cooper City Hall: All the vote, except first i'll do a public hearing thinking there anytime they do me a favor Madam clerk on these that at any public hearing, could we address it on the.

998

02:17:54.810 --> 02:18:08.220

Cooper City Hall: Agenda saying public hearing, yes, thank you okay public hearing open it up anyone on virtual anyone at City Hall, so to speak about ordinance one one day 17 going all rush up at once, and one virtually.

999

02:18:16.140 --> 02:18:17.550

Cooper City Hall: Close public hearing callebaut.

1000

02:18:18.930 --> 02:18:19.680

Cooper City Hall: Krishna shutter.

1001

02:18:20.010 --> 02:18:28.500

Cooper City Hall: Yes, mission or Meltzer guess I shouldn't puccini yes mission agree, yes, there is yes, moving on time and 17 ordinance.

1002

02:18:30.660 --> 02:18:41.010

Cooper City Hall: Thinking they are the item is an ordinance the city city Florida repealing ordinance number 19 dash to dash three adopted number 17 2019 and its entirety the reading section to dash 130 the seeds good ordinances.

1003

02:18:41.250 --> 02:18:48.240

Cooper City Hall: crying for the elimination, the public safety advisory board but have constipation fiber conflicts for severability and providing for an effective date your motion.

1004

02:18:49.140 --> 02:18:56.310

Cooper City Hall: Motion by Convention beltors palms are by commissioning Jamie because that can by Convention welcome, which was I wrong it's Okay, I heard it wrong.

1005

02:18:56.610 --> 02:19:05.940

Cooper City Hall: let's do it right Commission belts and made the most innocently a second by commissioning both Jamie yes missing Meltzer nothing there was miserable chain, I think, Commissioner.

1006

02:19:07.290 --> 02:19:08.430

Cooper City Hall: Commissioner we're trying to.

1007

02:19:10.350 --> 02:19:10.770

Ryan Shrouder: Nothing.

1008

02:19:12.420 --> 02:19:19.860

Cooper City Hall: and call about unless first i'll open it up to a public hearing and when we're going to speak on ordinance 21 dash 18.

1009

02:19:21.030 --> 02:19:25.740

Cooper City Hall: No one in City Hall, no one virtual call the vote Mr shouter.

1010

02:19:25.890 --> 02:19:26.250

No.

1011

02:19:27.300 --> 02:19:37.470

Cooper City Hall: Commission amount, Sir, yes mission of porcine yes mission or green know mayor Ross yes we're going on to the city managers report it's there.

1012

02:19:37.980 --> 02:19:46.110

Cooper City Hall: Joe Napoli Mr Mayor really don't have anything new to report, I just want to give a quick update on the American rescue plan.

1013

02:19:47.070 --> 02:19:53.850

Cooper City Hall: We still don't know when we're going to get our money, nor do we know how much, but we have been sitting on several webinars.

1014

02:19:54.420 --> 02:20:04.830

Cooper City Hall: Seeing the granularity of what we can and can't do with the with the money is starting to become much, much clearer, but as soon as we get our money.

1015

02:20:05.430 --> 02:20:14.760

Cooper City Hall: Or we know when we how much we're going to get and how we're going to get it, as you know, we're gonna have to get it through the state since we're less than 50,000 people it's going to be in two tranches.

1016

02:20:15.570 --> 02:20:30.480

Cooper City Hall: Will sorry I missed the date what's that I missed the first part, you know the date we don't we do not don't know approximate no we don't nothing 60 days 30 days 15 days don't know five days, three days.

1017

02:20:31.920 --> 02:20:33.390

Cooper City Hall: In the in the in the future.

1018

02:20:34.650 --> 02:20:44.040

Cooper City Hall: In the near future okay check in the mail that's all I got Thank you very much, any questions in the city manager Well, no, I won't know because he already spent the money.

1019

02:20:46.350 --> 02:20:49.380

Cooper City Hall: Better be in the mail it's never enough.

1020

02:20:50.190 --> 02:21:01.200

Cooper City Hall: city attorney's report, yes, are we thinking marriage is to very quick items as a follow up to items earlier on the agenda with regards to the geo request, we will work on a request in the next couple days and get it to the Attorney General for their consideration.

1021

02:21:01.500 --> 02:21:04.710

Cooper City Hall: Just from a timing perspective, so the commission's aware that they.

1022

02:21:05.790 --> 02:21:13.950

Cooper City Hall: They move at their own pace and the Attorney general's office, we have one request that's currently been pending by office office that was submitted last August, I believe.

1023

02:21:14.640 --> 02:21:24.360

Cooper City Hall: The prior request to come about a year to respond to, so we will get something out relatively diligently but just want to let the Commission know from a timing perspective, how things tend to work on tallahassee.

1024

02:21:24.840 --> 02:21:36.210

Cooper City Hall: With regards to the bso memorandum of understanding that was just considered, we will go back and revisit that issue come back with some recommendations for the Commission that's all I have mayor, thank you, thank you any questions and city attorney hearing none.

1025

02:21:36.600 --> 02:21:38.370

Ryan Shrouder: Boise for for mayor.

1026

02:21:39.060 --> 02:21:40.410

Cooper City Hall: Yes, Commissioner charter.

1027

02:21:40.890 --> 02:21:46.770

Ryan Shrouder: I get can I bring up one thing and then leave early because my wife's giving love some looks.

1028

02:21:47.310 --> 02:21:48.300

Cooper City Hall: Sure, I know.

1029

02:21:50.100 --> 02:22:01.110

Ryan Shrouder: The only thing I had was, and this is probably just for the manager of the fire chief I heard that there's a there's a an at amp T box over off of like 59th and think it's one 16th where.

1030

02:22:01.620 --> 02:22:12.720

Ryan Shrouder: Twice fire departments been called, because an animal was shocked I don't know if it was relieving himself or whatnot so I just asked if the manager can get with the fire chief and look into that and.

1031

02:22:13.380 --> 02:22:18.780

Ryan Shrouder: and make sure that that's copasetic and then I want to thank the mayor, for allowing me to appear by.

1032

02:22:19.860 --> 02:22:23.970

Ryan Shrouder: phone on without further ado, if you guys don't need me, I will.

1033

02:22:24.480 --> 02:22:29.160

Cooper City Hall: quite sure where was that box hundred and 1600 Thank you.

1034

02:22:31.110 --> 02:22:32.280

Cooper City Hall: actually listened to you right.

1035

02:22:36.420 --> 02:22:37.230

Cooper City Hall: Have a good evening.

1036

02:22:38.940 --> 02:22:40.920

Ryan Shrouder: All right, take care guys, thank you for let me hear my song.

1037

02:22:43.320 --> 02:22:51.240

Cooper City Hall: Captain good evening their Commission city manager staff and the residents, I wanted to remind everybody that the.

1038

02:22:53.250 --> 02:22:57.600

Cooper City Hall: Memorial Day weekend aggressive driving operation is set to commence this weekend.

1039

02:22:58.050 --> 02:23:04.050

Cooper City Hall: it's very important with the Memorial Day weekend with the influx of people that will have in our cities, the events will be taking place.

1040

02:23:04.530 --> 02:23:14.820

Cooper City Hall: To keep our roadways safe i'm in order to accomplish this, we have an operational plan for traffic safety in the city of Cooper city is commencing this weekend.

1041

02:23:15.270 --> 02:23:31.560

Cooper City Hall: it's going to encompass not only my staff but also regional traffic and the dui Task Force here in Cooper city so fair warning to all of our residents to keep it safe on the roadways we will be targeting aggressive aggressive driving this weekend.

1042

02:23:33.000 --> 02:23:43.770

Cooper City Hall: On that note, the base grand continues we've had great success with that additional support here in city Cooper city that we've had 66 citations specifically related to that grant.

1043

02:23:44.340 --> 02:23:56.100

Cooper City Hall: Half of which have been for excessive speeding, will continue to target our main corridors in conjunction with the data, where the high crash collision areas are to ensure that we're.

1044

02:23:56.820 --> 02:24:01.860

Cooper City Hall: Having targeted unfortunate but code enforcement of commercial Plaza initiative continues with the city.

1045

02:24:02.790 --> 02:24:11.820

Cooper City Hall: And we have now eat more pauses and compliance and comparison to the last Commission report so we're moving along with compliance and then we have.

1046

02:24:12.090 --> 02:24:23.490

Cooper City Hall: The other ones are set for the notes of violations and magistrate hearing the remains 38 non compliant commercial classes that we're continuing to follow up on, and then the ones that are in compliance.

1047

02:24:23.970 --> 02:24:34.140

Cooper City Hall: regularly maintaining that compliance has in process or fourth quarter inspector has been released she's been doing a fantastic job just a wonderful addition to this team.

1048

02:24:34.500 --> 02:24:41.580

Cooper City Hall: Really, has taken the bull by the horns, so to speak, and been very proactive going out there and addressing issues.

1049

02:24:41.910 --> 02:24:52.920

Cooper City Hall: Volunteering to be part of our enforcement operations which i've been very successful in the city Cooper city last week we had another enforcement commercial vehicle sweep and Cooper city.

1050

02:24:53.640 --> 02:24:57.240

Cooper City Hall: On Wednesday and Thursday night last week which encompassed.

1051

02:24:58.080 --> 02:25:07.860

Cooper City Hall: various parts of the city, we had 27 warning citations eight verbal warnings that meant that the Homeowners are actually phone when we showed up on scene so 35.

1052

02:25:08.340 --> 02:25:17.010

Cooper City Hall: Actual citations are warnings that were issued to violation citations and also address the parking citation on those nights that we were out.

1053

02:25:17.460 --> 02:25:24.510

Cooper City Hall: In addition to that commercial vehicle enforcement remains the priority of ours, not just on the sweeps but on our day to day operations.

1054

02:25:25.080 --> 02:25:37.680

Cooper City Hall: In fact 85 of our citations are violations this month alone have been specifically dealing with commercial vehicle enforcement and with the new ordinance that just passed this night we'll make sure that we continue, you know that effort.

1055

02:25:39.390 --> 02:25:44.970

Cooper City Hall: With Community outreach I just want to let the city know that my team will be there in full force.

1056

02:25:45.690 --> 02:25:51.450

Cooper City Hall: On Friday, for it to be to support the city and their staff with this wonderful wonderful event that's taking place.

1057

02:25:52.140 --> 02:25:59.580

Cooper City Hall: Looking very much forward to relay for life on June 5 i'm very grateful, my team and i'll be part of the city team here.

1058

02:26:00.420 --> 02:26:14.100

Cooper City Hall: You know it's just got a great staff, the city does a great team leader Stacey wise and we really got some good momentum so i'm proud to be part of this team here in Cooper city bso and Cooper city staff.

1059

02:26:14.640 --> 02:26:20.130

Cooper City Hall: To look forward to that on June 5 now, we do have a lot of resources that we're going to be bringing out fire chief.

1060

02:26:20.610 --> 02:26:25.260

Cooper City Hall: has some stuff as well, but our honor guard will be present to support this event.

1061

02:26:25.620 --> 02:26:36.900

Cooper City Hall: or aviation will be there to do a flyover our canine will be there to do demonstrations will have static displays recruitment vehicles and so forth, so it's going to be a great event and we're looking forward to that.

1062

02:26:37.560 --> 02:26:49.650

Cooper City Hall: i'm proud to let you know that has a June 8 we will be returning to you know, a post or, if you want to call it pre pandemic posture here and bsl which means on June 8.

1063

02:26:50.160 --> 02:27:02.550

Cooper City Hall: Our co op programs as the green light to commence, I am very excited about that I did speak to Catherine renee peterson even today about the CFP handbook.

1064

02:27:02.910 --> 02:27:15.060

Cooper City Hall: And i'm open to recommendations from this Commission and our co op Colonel and staff meeting with deputy Reynolds tomorrow to discuss that recommendations to put forward.

1065

02:27:15.690 --> 02:27:24.270

Cooper City Hall: So that will be forthcoming and i'm also pleased to let you know that we have our shredder thon coming back, and so I know that's going to be exciting.

1066

02:27:24.810 --> 02:27:35.460

Cooper City Hall: Last week, on Friday, I met with the Sheriff team and I explained to them, they know very well how important that is, I know that was one of your concerns that.

1067

02:27:35.820 --> 02:27:42.180

Cooper City Hall: Sure Gregory Tony and you've had spoken about, and I want you to know mayor that he heard and that train of thought is coming here to Cooper city.

1068

02:27:42.510 --> 02:27:51.750

Cooper City Hall: The vendor as not able to do it in June, I was President when they called the vendor and they did say that July was the earliest that they would be able to.

1069

02:27:52.110 --> 02:27:58.620

Cooper City Hall: Bring the trucks out and we do have a commitment for July to be on the schedule I don't have the exact date as of right now.

1070

02:27:59.280 --> 02:28:03.420

Cooper City Hall: But I did receive a call from them today to confirm that we will be on a schedule in July.

1071

02:28:03.840 --> 02:28:10.020

Cooper City Hall: And as soon as I have information i'll make sure that the manager has it the passive form, we look forward to that are returning.

1072

02:28:10.470 --> 02:28:20.190

Cooper City Hall: Speaking of things coming up June 5 remind our residents 24 seven lobby on June 5 were prepared, we have our two CS days that were already hired.

1073

02:28:21.120 --> 02:28:30.780

Cooper City Hall: In the as far as the approval process and then their start date will be coinciding on time to have this June 5 24 seven lobby, we did order new signage.

1074

02:28:31.530 --> 02:28:43.440

Cooper City Hall: To post on our station to make sure that the residents are aware that the lobby is now open 20 473 65 as well as the video and audio recording and those in the lobby.

1075

02:28:44.520 --> 02:29:00.720

Cooper City Hall: Lastly, we have one vacancy has a current that one vacancies to Community vault and specialist that i'm currently working on filling but I don't have it show just yet, and that concludes my report, thank you any questions is the captain.

1076

02:29:02.430 --> 02:29:16.560

Cooper City Hall: Will they be increasing the number of boxes, because we haven't had shared it on in over a year, more like over 18 months I know normally it's limited to five so yeah five one year five another i'm gonna limited to 10.

1077

02:29:18.180 --> 02:29:30.300

Cooper City Hall: um it's a good question mayor that's a good question and i'll presented and i'll let you know, thank you very much welcome anything else, thank you very much Kevin have a good evening.

1078

02:29:32.730 --> 02:29:33.240

Cooper City Hall: Bishop.

1079

02:29:38.220 --> 02:29:43.320

Cooper City Hall: Naming Convention city manager staff.

1080

02:29:44.610 --> 02:29:46.770

Cooper City Hall: Just a couple of things, I wanted to report on.

1081

02:29:48.150 --> 02:29:49.530

Cooper City Hall: It you know we did our.

1082

02:29:50.640 --> 02:30:00.630

Cooper City Hall: heat stroke awareness hyperthermia event at the publix on Saturday may 15 we had a great turnout.

1083

02:30:01.980 --> 02:30:14.880

Cooper City Hall: Our Deli counter parts where they're great showing and we did it again on Friday night out at the publix countryside shops again very good turnout.

1084

02:30:16.770 --> 02:30:34.140

Cooper City Hall: We had support from the neighborhood support specialists our life safety educators were there so it's a real good turnout we we felt we we got the word out we left there we we felt pretty good about it.

1085

02:30:36.600 --> 02:30:37.740

Cooper City Hall: This past week.

1086

02:30:39.060 --> 02:30:47.430

Cooper City Hall: We conducted our fire extinguishing training for our service members, the bird fire academy on Wednesday and Thursday.

1087

02:30:48.570 --> 02:30:49.980

Cooper City Hall: We had a good turnout.

1088

02:30:51.030 --> 02:30:53.070

Cooper City Hall: for Thursday night.

1089

02:30:54.120 --> 02:30:59.310

Cooper City Hall: But they got a lot of hands on so it was good productive training.

1090

02:31:01.770 --> 02:31:09.150

Cooper City Hall: I will be conducting a hurricane preparedness presentation on Thursday at the Community Center 10 o'clock.

1091

02:31:10.470 --> 02:31:11.700

Cooper City Hall: That was put together by.

1092

02:31:13.260 --> 02:31:16.500

Cooper City Hall: Stacy and her her group so.

1093

02:31:18.300 --> 02:31:18.930

Cooper City Hall: Come on out.

1094

02:31:20.940 --> 02:31:21.780

Cooper City Hall: Also.

1095

02:31:22.800 --> 02:31:26.850

Cooper City Hall: Whether you heard today miramar had a fire.

1096

02:31:28.710 --> 02:31:39.660

Cooper City Hall: structure fire and we send crews down there to cover their stations and ran some of their calls, while they were tied up on that call, so we provided mutual aid to them.

1097

02:31:41.130 --> 02:31:41.700

Cooper City Hall: for that.

1098

02:31:43.620 --> 02:31:45.150

Cooper City Hall: In reference to the.

1099

02:31:46.500 --> 02:31:57.090

Cooper City Hall: box that Commissioner router was referring to, we got that call on the 24th approximately 630.

1100

02:31:58.380 --> 02:32:11.880

Cooper City Hall: was out they determine it was comcast or at amp T the crews, then contacted dispatch who contacted the the appropriate cable companies.

1101

02:32:12.840 --> 02:32:28.260

Cooper City Hall: We did tape it off, and I know they are doing some work in that area, so they should be, they should have been out there today to take care of that or it's on their list so but we didn't take it off with yellow tape.

1102

02:32:30.900 --> 02:32:32.640

Cooper City Hall: In reference to our platform.

1103

02:32:34.530 --> 02:32:38.670

Cooper City Hall: Our platform is that a service right now for electrical problems.

1104

02:32:40.140 --> 02:32:54.420

Cooper City Hall: And just so happened that the other aerial truck that we would have normally have swapped into was having hits routine maintenance done on it, so it was down as well that's why they're in a spare engine.

1105

02:32:56.100 --> 02:33:05.070

Cooper City Hall: While we're here at the Commission meeting one of our rescues went down for break issue, but they did swap into their back end service back end zone.

1106

02:33:06.480 --> 02:33:15.480

Cooper City Hall: For the for now so hopefully we can get that taken care of next couple of days so there'll be in a reserve truck.

1107

02:33:16.560 --> 02:33:20.400

Cooper City Hall: And that concludes my report you have any questions of the chief.

1108

02:33:21.540 --> 02:33:22.470

Cooper City Hall: Oh, just a few.

1109

02:33:23.700 --> 02:33:31.800

Cooper City Hall: The animal was electrocuted now our guys went out there and it's all low voltage.

1110

02:33:33.840 --> 02:33:49.110

Cooper City Hall: And, have you attempted to contact Daphne over bso to see what kind of credit we're going to be getting for non performance by bso regarding the apparatus see an engine isn't a platform, and it is an account.

1111

02:33:50.130 --> 02:33:50.490

Cooper City Hall: We.

1112

02:33:51.510 --> 02:33:52.230

Cooper City Hall: Have a contract.

1113

02:33:54.000 --> 02:33:55.410

Cooper City Hall: No, I did not contact them.

1114

02:33:58.170 --> 02:33:58.950

Cooper City Hall: Maybe you'd want it.

1115

02:34:01.140 --> 02:34:05.400

Cooper City Hall: Was pines and Hollywood out in miramar as well, yes.

1116

02:34:09.180 --> 02:34:10.260

Cooper City Hall: How big a fire was.

1117

02:34:12.000 --> 02:34:13.080

Cooper City Hall: To story.

1118

02:34:14.250 --> 02:34:23.850

Cooper City Hall: residential commercial residential but they're both their sticks both their ladder trucks were up vetted through the roof, so it looked like a very.

1119

02:34:26.250 --> 02:34:29.700

Cooper City Hall: Large single family home.

1120

02:34:30.780 --> 02:34:41.310

Cooper City Hall: But a lot of square footage how many trucks out here, in total, I have no idea I know that we sent the engine at one from Western we send our battalion chiefs down there.

1121

02:34:43.410 --> 02:34:46.290

Cooper City Hall: So, and then we backfill station 107.

1122

02:34:48.570 --> 02:34:49.890

Cooper City Hall: Okay, thank you.

1123

02:34:51.060 --> 02:34:54.810

Cooper City Hall: Anything else, I think, thank you very much Jeff Thank you.

1124

02:34:56.820 --> 02:34:58.710

Cooper City Hall: Reza concerns to mention a green.

1125

02:35:00.870 --> 02:35:17.430

Cooper City Hall: Just one hearing a report from Captain D Giovanni with regards to the shredded on like the public, we think bsl and particularly sheriff Tony for bringing that back to Cooper city as you had mentioned last Commission meeting mayor.

1126

02:35:18.810 --> 02:35:19.260

Cooper City Hall: That.

1127

02:35:20.340 --> 02:35:21.450

Cooper City Hall: What an awesome.

1128

02:35:23.550 --> 02:35:33.870

Cooper City Hall: service that bsl has provided to our residents and i'm so glad and happy that it's back here, so I just wanted to publicly thank the share for them that's all I have, thank you, Sir, thank you.

1129

02:35:35.040 --> 02:35:36.600

Cooper City Hall: Commissioner, oh Jamie.

1130

02:35:41.130 --> 02:35:49.560

Cooper City Hall: Not at the moment just thank you great meeting, and thank you to Mr router even though he's not here but he's still with us.

1131

02:35:51.480 --> 02:35:52.380

Cooper City Hall: Thank you all the staff.

1132

02:35:53.550 --> 02:35:56.580

Cooper City Hall: You can have the residents of the Midwest do here with us.

1133

02:35:57.810 --> 02:36:00.750

Cooper City Hall: This long meeting, true to the sheriff's word.

1134

02:36:01.890 --> 02:36:10.350

Cooper City Hall: He came through through short a thon and you know candidly I already wrote down my comments of what questions I had for you captain and.

1135

02:36:10.650 --> 02:36:19.770

Cooper City Hall: That was first and foremost and hey I didn't even have to ask, and you know if you notice tell us about the vacancy so job well done, thank you for paying attention to detail.

1136

02:36:22.320 --> 02:36:27.870

Cooper City Hall: Having said that any other questions none any other concerns, I should say none.

1137

02:36:29.280 --> 02:36:30.420

Cooper City Hall: Public input.

1138

02:36:31.920 --> 02:36:37.830

Cooper City Hall: I know you've been sitting here all night don't know if you're good, thank you very much, anyone on virtual for public input.

1139

02:36:39.060 --> 02:36:42.030

Cooper City Hall: You have motion Thank you have a good night, gentlemen.



**CITY COMMISSION
STAFF REPORT**

DEPARTMENT: Commissioner Pulcini

SUBJECT: Commissioner Pulcini is appointing Heidi J. Stein to the Senior Advisory Board

CITY MANAGER RECOMMENDATION:

N/A

BACKGROUND OF ITEM:

N/A

ANALYSIS:

Commissioner Pulcini is appointing Heidi J. Stein to the Senior Advisory Board.

FISCAL IMPACT:

N/A

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>

ALTERNATIVES:

N/A

ATTACHMENTS:

- 1. Citizens Resource Sheet**



CITY OF COOPER CITY
CITIZENS RESOURCE SHEET

Please indicate the Board(s) for which you wish to be considered:

- Business Advisory Board
- Education Advisory Board
- Green Advisory Board
- Planning & Zoning Board
- Public Safety Advisory Board
- Recreation Advisory Board
- Senior Advisory Board

Please choose one:

- I wish to be considered by Commissioner _____ (please write in name)
- I wish to be considered by any member of the Commission

Date: May 28, 2021
 Name: Heidi J. Stein Email Address: heidi.stein@me.com
 Home Address: 10305 Grove Lane Cooper City, FL 33328
 Cell #: 954-292-0912 Work #: — Home #: 954-680-8787
 Length of Residence in Cooper City 29 Years 7 Months
 Length of Time as Business Person in Cooper City N/A Years — Months

QUALIFICATIONS:

Please provide a brief statement outlining why you wish to serve on the applicable boards and/or committees selected. In addition, please attach copy of your resume or vita (optional): _____

I have done volunteer work my whole adult life & enjoy giving back to worthwhile ventures.

Experience in Board Subject:

Related Work or Civic Affiliation: Davie Womens Club, Secretary, guardian ad litem volunteer
 College (if appropriate): U of Miami planned parenthood volunteer
 Field of Study: NURSING
 Other professional or technical training (Name of school, course name, etc.): _____

DISCLOSURES:

1. Are you or any of your relatives presently employed by the City of Cooper City? N If yes, please state names and City departments/divisions: _____

2. Are you aware of any potential conflict of interest that may arise from your serving on City of Cooper City boards and committees? N If yes, please explain: _____

3. Do you have any unpaid or delinquent accounts, water bills, etc. owed to the City of Cooper City? N If yes, please list: _____

4. If you own property in the City of Cooper City, do you have any pending code violations and/or unpaid code fines related to such property? N If yes, please list: _____

5. Is there any other information that you would like to disclose in connection with this application? N If yes, please do so here: _____

Please affirm and acknowledge that you understand and agree to the following (mark each box):

I understand that in accordance with Florida Sunshine Law, this information becomes public record and may be subject to public review.

If appointed, I agree to faithfully and fully perform the duties of my appointment, will make every endeavor to serve my full term, and will comply with all laws and ordinances of the City of Cooper City, Broward County and the State of Florida, particularly those pertaining to the standards of conduct for public officers and related financial disclosure requirements, if applicable. I further agree to take the applicable statutory oath. I understand that if appointed, I must take the oath of office prescribed in the Florida Statutes.

Misrepresentation of any information or qualifications given on this application may cause automatic removal from any board/committee.

Signature: Heidi J. Steen Date: 28 May 2021



**CITY COMMISSION
STAFF REPORT**

DEPARTMENT: Finance/Administration

SUBJECT: Motion to approve the schedule for budget meetings and hearings for the Fiscal Year 2022 budget.

CITY MANAGER RECOMMENDATION:

The City Manager recommends the approval of the proposed budget meeting and hearing schedule for the FY 22 budget.

BACKGROUND OF ITEM:

According to the Charter for the City of Cooper City:

Section 3.12. Procedure and meetings

(2) Regular. The commission shall meet regularly not less than once each month and at such times and places as shall be specified by resolution. All meetings, formal or informal, of the city commission, all committees and all boards, elective or appointive, administrative or advisory, shall be conducted in open session and the press and public shall be permitted to attend any of such meetings, except such private, executive sessions as may be permitted by law.

(3) Special. Special meetings may be held on the call of the mayor or of a majority of the members of the commission upon no less than forty-eight (48) hours notice to each member, the city manager, city clerk, city attorney and the public.

(4) Workshop. In addition to regular and special meetings, the commission, by a majority vote, may decide to hold workshop meetings for information on, and discussion of, municipal and related matters, which meetings may be conducted like regular meetings except that no resolutions or ordinances may be adopted at a workshop meeting. The quorum of the commission is not required for the holding of a workshop meeting.

(5) Emergency. Emergency meetings may be held on the call of the mayor or of a majority of the members of the commission, whenever there is a public emergency affecting life, health, property or the public peace, and whenever practicable, upon no less than four (4) hours notice to each member and the public.

ANALYSIS:

In order to be in compliance with the City’s Charter, Commission approval of the attached schedule is required.

FISCAL IMPACT:

N/A

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>

ALTERNATIVES:

Changes to dates and times for budget hearings may be considered, with the condition that no meeting or hearing falls on hearing dates for Broward County School Board (August 3, 2021 and September 14, 2021) or the Broward County Commission (September 9 and 21, 2021).

ATTACHMENTS:

Proposed budget meeting and hearing dates.

FY 2021-2022 Budget Process

KEY DATES

Task/Activity/Meeting	Date
Budget Prep Package distributed to Department by Finance	3/26/2021
Department Requested Budget input into BS&A & all budget forms due to Finance	4/12/2021
Public Input Workshop	5/18/2021
City Commission workshop to review public input (Before Commission Mtg., 5:30PM)	5/25/2021
Tentative Millage and Assessments Rates Adopted	7/13/2021
FY 2021 Proposed Budget due to Commission	8/15/2021
Commission Budget Workshop (TENTATIVE)	8/24/2021
First Millage & Budget Public Hearings (TENTATIVE)	9/13/2021
Second Millage & Budget Public Hearing (TENTATIVE)	9/23/2021



**CITY COMMISSION
STAFF REPORT**

DEPARTMENT: Utilities Department

SUBJECT: Interlocal Agreement with Town of Davie – Treated Sewer Effluent Pipe Connection

CITY MANAGER RECOMMENDATION:

The City Manager Recommends approval of this proposed agreement with the Town of Davie to facilitate Davie’s construction of a new treated sewer transmission pipe.

BACKGROUND OF ITEM:

Cooper City and the Town of Davie have existing agreements with City of Hollywood for disposal of their treated sewer effluent, and to supply effluent to Hollywood for its reclaimed water program. Cooper City is obligated to send a minimum of 1.7 million gallons per day (MGD) and Davie is obligated to send 2.4 MGD. This is accomplished via a large diameter pipe (effluent force main) that runs from the City’s wastewater treatment plant to Davie’s south treatment plant on Stirling Road, and on to Hollywood’s treatment plant for ultimate use or disposal. Cooper City and Davie jointly built the pipe in 1987-1988 and jointly own it.

Davie has been notified by the Seminole Tribe of Florida that they intend to construct their own sewer treatment facility and will no longer transmit sewage from their reservation to Davie’s south treatment plant for treatment and disposal. Because of that significant reduction in flow, Davie plans to decommission their south plant and re-route their remaining sewage to their north plant.

In order to satisfy their obligation to Hollywood, Davie proposes to build a new 12-inch diameter pipe from their north treatment plant and connect it to the effluent force main at approximately Griffin Road and SW 90 Avenue. Prior to Davie expending the funds to plan, design, and permit the new piping, however, they wish to confirm that Cooper City will not object to this project and that both parties understand their joint responsibilities for maintenance and repair of the effluent force main after connection of the new pipe. To that end, Davie has proposed an interlocal agreement, which has been reviewed by the City Attorney and is attached.

ANALYSIS:

The proposed agreement contains the following general provisions:

- Davie will pay for, own, and be responsible for maintenance and repair of the new 12-inch pipe in its entirety.
- Cooper City does not object to the general point of connection of the new pipe to the effluent force main.
- Cooper City and Davie will jointly be responsible for maintenance and repair of the existing effluent force main from Davie’s new point of connection to Hollywood’s treatment plant.

This project will actually benefit the City because, currently, the shared effluent force main is Davie’s only means of effluent disposal from its south plant. During periods of heavy rainfall when sewage flow can be very high, the City’s and Town’s pumping facilities “compete” for space in the effluent force main and this can result in sewage overflows. Once Davie’s new pipe is connected and the south plant de-commissioned, that condition will no longer exist or be substantially mitigated.

FISCAL IMPACT:

There is no financial impact to the City related to this agreement.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
N/A			

ATTACHMENTS:

Proposed interlocal agreement.

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT ("Agreement"), is made and entered into this

19 day of July, 2021, by and between the

CITY OF COOPER CITY, a municipal corporation organized under the laws of the State of Florida, whose address is 9090 SW 50th Place, Cooper City Florida 333258, hereinafter referred to as the "Cooper City,"

and

TOWN OF DAVIE, a municipal corporation organized under the laws of the State of Florida, whose address is 6591 Orange Drive, Davie, FL 33314, hereinafter referred to as the "Davie,"

WITNESSETH:

WHEREAS, Davie and Cooper City have entered into a Large User Effluent Disposal Interlocal Agreement with the City of Hollywood dated March 6, 1985 and a First Amendment to Large User Effluent Disposal Agreement dated June 17, 1992 for the construction and utilization of common area-wide wastewater effluent transmission pipeline from the Cooper City West Wastewater Treatment Plant and Davie Wastewater Plant to the Hollywood Southern Regional Wastewater Treatment Plant and or Ocean Outfall facilities; and

WHEREAS, Davie is proposing to undertake a project to construct an approximately 5,900 linear foot 12-inch reclaimed water main. The south end of the new reclaimed water main will ultimately tie into an existing 24-inch wastewater effluent main in the general vicinity of the south side of Griffin Road; said 24-inch main currently discharges secondary effluent from Davie and Cooper City to the Hollywood Southern Regional Wastewater Treatment Plant and or Ocean Outfall facilities. The route and proposed connection point of the proposed reclaimed water main is generally depicted on the Project Limit Exhibit attached hereto as "Exhibit A".

WHEREAS, the proposed construction of the new reclaimed water main will benefit both Davie and Cooper City in more efficiently discharging secondary effluent from their wastewater systems into the Hollywood Southern Regional Wastewater Treatment Plant and or Ocean Outfall facilities; and

WHEREAS, prior to Davie employing professional services for the preparation of construction documents and permitting for the reclaimed water main extension and the subsequent construction thereof, Davie wants to reach an understanding with Cooper City as to where the points of connection of the proposed reclaimed water line will connect to the area-wide wastewater effluent transmission pipeline and also an understanding on the payment of maintenance and repair

costs of the area-wide wastewater effluent transmission line once the 12-inch reclaimed water main is connected to it; and

WHEREAS, Davie will rely upon these understandings before expending funds related to the construction of the reclaimed water main;

NOW THEREFORE, in consideration of the mutual promises, covenants and duties set forth herein, Davie and Cooper City agree as follows:

ARTICLE I – SCOPE OF WORK

1.1 Davie shall undertake and pay for a project to construct an approximately 5,900 linear foot 12-inch reclaimed water main which it shall 100% own and operate. The south end of which will ultimately tie into an existing 24-inch wastewater effluent main in the general vicinity of the south side of Griffin Road that currently discharges secondary effluent from Davie and Cooper City to the Hollywood Southern Regional Wastewater Treatment Plant and or Ocean Outfall facilities. The Project Limit Exhibit attached hereto as “Exhibit A,” and is incorporated herein, generally depicts the proposed location of the reclaimed water line along with the proposed point of connection to the area-wide wastewater effluent transmission line.

1.2 Cooper City agrees to the point of connection of the reclaimed water line to the area-wide wastewater effluent transmission line that is generally depicted on “Exhibit A” and understands the exact location of the proposed reclaimed water main and point of connection is dependent on permitting, property limits, easement acquisitions and the like; therefore, Cooper City agrees to fully cooperate with Davie in establishing an exact connection point, and will allow Davie to connect the reclaimed water line to the 24-inch area-wide wastewater effluent main and further understands that Davie is relying on these commitments by Cooper City before undertaking and expending funds on the proposed construction of the reclaimed water main. Upon completion of the construction of the 12-inch reclaimed water main extension and connection to the area-wide wastewater effluent water main Davie and Cooper City agree to each pay 50% of all future costs of design, permits, repair and maintenance from Davie’s 12-inch reclaimed water main’s new point of connection to the area-wide wastewater effluent main to the Hollywood Ocean Outfall facility. Davie and Cooper City shall mutually agree upon a contractor to do any preventative maintenance and repairs, including any emergency repairs. Cooper City’s agreement to cooperate with Davie pursuant to this section shall not confer any future financial obligation or commitment on Cooper City.

1.3 Davie will operate its facilities to meet its wastewater effluent flow requirements as specified in the tri-party Large User Effluent Disposal Agreement between the Town of Davie, the City of Hollywood and the City of Cooper City dated March 6, 1985, and a First Amendment to Large User Effluent Disposal Agreement dated June 17, 1992.

1.4 The construction of the 12-inch reclaimed water main extension and connection to the regional force main is subject regulatory approval by the DEP and other agencies as may be required and Davie and Cooper City shall cooperate with one another to the extent necessary to

obtain such approvals. Cooper City’s agreement to cooperate with Davie pursuant to this section shall not confer any future financial obligation or commitment on Cooper City.

ARTICLE 2 – TERM AND TERMINATION

2.1 Term. The term of this Agreement shall begin on the date it is fully executed by the Parties (“Effective Date”) and shall terminate on March 1, 2035 (“Initial Term”), unless earlier terminated pursuant to the terms of this Agreement.

2.2 Cooper City’s obligation to pay fifty percent (50%) of all future costs of design, permits, repair and maintenance from Davie’s 12-inch reclaimed water main’s new point of connection to the area-wide wastewater effluent main to the Hollywood Ocean Outfall facility is subject to Cooper City’s approval of Davie’s Commission approval of Davie’s construction and maintenance plans pertaining to the provisions provided in Article 1.

ARTICLE 3 – INDEMNIFICATION

3.1 Each party shall be responsible for any negligent acts or omissions of its employees, agents, or officers.

3.2 Nothing in this agreement is intended to waive either party’s sovereign immunity or the limitations on liability as set forth in Section 768.28, F.S.

ARTICLE 4 -MISCELLANEOUS

4.1 Third-Party Beneficiaries. Neither Party intends to directly or substantially benefit a third party by this Agreement. Therefore, the Parties acknowledge that there are no third-party beneficiaries to this Agreement and that no third party shall be entitled to assert a right or claim against either of them based upon this Agreement.

4.2 Notices. In order for a notice to a Party to be effective under this Agreement, notice must be sent via U.S. first-class mail, hand delivery, or commercial overnight delivery, each with a contemporaneous copy via email, to the addresses listed below and shall be effective upon mailing or hand delivery (provided the contemporaneous email is also sent). The addresses for notice shall remain as set forth in this section unless and until changed by providing notice of such change in accordance with the provisions of this section.

FOR COOPER CITY:

City of Cooper City:
Attn: Joseph Napoli, City Manager
9090 SW 50th Place
Cooper City, Florida 33258
Email address: jnapoli@coopercityfl.org

With a copy to:

Jacob Horowitz, City Attorney
3099 East Commercial Boulevard
Fort Lauderdale, Florida 33308
Email address: jhorowitz@gorencherof.com

FOR TOWN OF DAVIE:

Town of Davie
ATTN: Town Attorney
6591 Orange Drive
Davie, FL 33314
Email address: [Allan Weinthal@Davie-FL.gov](mailto:Allan_Weinthal@Davie-FL.gov)

4.3 Assignment. Neither this Agreement nor any right or interest in it may be assigned, transferred, subcontracted, or encumbered by either Party without prior written consent

4.4 Law, Jurisdiction, Venue, Waiver of Jury Trial. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. The exclusive venue for any lawsuit arising from, related to, or in connection with this Agreement shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida.

4.5 Amendments. Except as expressly authorized herein, no modification, amendment, or alteration in the terms or conditions contained in this Agreement shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by duly authorized representatives of Cooper City and Davie.

4.6 Prior Agreements. This Agreement represents the final and complete understanding of the Parties regarding the subject matter and supersedes all prior and contemporaneous negotiations and discussions regarding that subject matter. There is no commitment, agreement, or understanding concerning the subject matter of this Agreement that is not contained in this written document.

4.7 Incorporation by Reference. Any and all Recital clauses stated above are true and correct and are incorporated in this Agreement by reference. The attached Exhibits are incorporated into and made a part of this Agreement.

4.8 Counterparts and Multiple Originals. This Agreement may be executed in multiple originals, and may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

4.9 Public Records. The Parties agree and stipulate that both Parties are subject to Florida public records laws and shall fully comply with same. At the request of Cooper City, Davie shall, in accordance with applicable law, respond to any request for public records received by Cooper City relating to the Project. Any other public records request shall be responded to by the receiving party. Each Party shall cooperate upon request by the other Party and provide any requested records to enable the Party to respond to a public records request.

4.10 Compliance with Laws. Each party shall comply with all applicable federal and state laws, codes, rules and regulations in performing its duties, responsibilities and obligations pursuant to this Agreement, including, but not limited to, Section 287.055, F.S.

4.11 Severability. In the event that any one or more of the sections, paragraphs, sentences, clauses or provisions contained in this Agreement is held by a court of competent jurisdiction to be invalid, illegal, unlawful, unenforceable or void in any respect, such shall not affect the remaining portions of this Agreement and the same shall remain in full force and effect as if such invalid, illegal, unlawful, unenforceable or void sections, paragraphs, sentences, clauses or provisions had never been included herein.

4.12 Preparation of Agreement. The parties acknowledge that they have sought and obtained whatever competent advice and counsel as was necessary for them to form a full and complete understanding of all rights and obligations herein and that the preparation of this Agreement has been their joint effort. The language agreed to herein expresses their mutual intent and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the parties than the other.

4.13 Amendments. No modification, amendment, or alteration in the terms or conditions contained herein shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by each party hereto.

4.14 Waiver. The parties agree that each requirement, duty and obligation set forth herein is substantial and important to the formation of this Agreement and, therefore, is a material term hereof. Any party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement unless the waiver is in writing and signed by the party waiving such provision. A written waiver shall only be effective as to the specific instance for which it is obtained and shall not be deemed a continuing or future waiver.

4.15 Force Majeure. Neither party shall be obligated to perform any duty, requirement or obligation under this Agreement if such performance is prevented by fire, hurricane, earthquake, explosion, wars, sabotage, accident, flood, acts of God, strikes, or other labor disputes, riot or civil commotions, or by reason of any other matter or condition beyond the control of either party, and which cannot be overcome by reasonable diligence and without unusual expense (“ Force Majeure”). In no event shall a lack of funds on the part of either party be deemed Force Majeure. In the event any of the licensed facilities, or any part thereof, shall be destroyed by fire or any other cause, or if any other casualty or any unforeseen occurrence shall render the fulfillment of this Agreement by either party impossible, then and thereupon, this Agreement shall be modified to exclude the use of the damaged licensed facility until such time as the owning party, at its discretion, returns the facility to an operable condition. Nothing contained in this section shall limit the City’ s access to Facility or to any appurtenant areas to which the City is entitled to access pursuant to this Agreement.

4.16 E-Verify. Each Party shall comply with the provisions of §287.137, Florida Statutes, and §448.095, Florida Statutes, as they become applicable and effective, and as amended. Failure to comply will lead to termination of this agreement. Any challenge to termination under this provision must be filed in the Circuit Court no later than twenty (20) calendar days after the date of termination. Termination of this Contract under this Section is not a breach of contract and may not be considered as such.

IN WITNESS WHEREOF, this Interlocal Agreement has been executed and delivered as the date first written above.

THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.

TOWN OF DAVIE

ATTEST:

J. Brewer
Asst. TOWN CLERK

Judy Paul
MAYOR JUDY PAUL

Approved as to legal form and sufficiency:

Alle Weidha
TOWN ATTORNEY

CITY OF COOPER CITY

ATTEST:

KATHRYN SIMS, CMC
City Clerk

MAYOR GREG ROSS

Approved as to legal form and sufficiency:

JACOB G. HOROWITZ
City Attorney

PROJECT LIMITS EXHIBIT





**CITY COMMISSION
STAFF REPORT**

DEPARTMENT: Commissioner Shrouder

SUBJECT: Discussion on Terminating the City’s Contract with BSO Police & Fire

CITY MANAGER RECOMMENDATION:

N/A

BACKGROUND OF ITEM:

Since merging our public safety services with the Sheriff’s Office in 2004, the City’s operational and financial control over our public safety services continues to erode. Recent actions by BSO have demonstrated that the City has no input, oversight or control over our public safety operations or finances. After re-signing a contract that already shifted millions of dollars' worth of costs from BSO to the City, BSO is again demanding an increase in payment more than the contractual rate and has failed to provide the required documentation to justify the increase. Operationally, the City no longer has input or control over staffing. BSO unilaterally transfers employees in and out of the City without regard for the impact on the community and BSO floats personnel into the City who are not geographically familiar with the area resulting in delayed response times. Furthermore, BSO has blatantly rebuffed the Mayor’s demands to replace unsafe fire equipment that does not meet national standards. Based on the diminishing level of service that BSO is providing our residents and the unsustainable cost increases BSO is demanding, Commissioner Shrouder would like to discuss terminating the City’s contract with BSO and reestablishing the Cooper City Police & Fire Departments.

ANALYSIS:

N/A

FISCAL IMPACT:

N/A

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>

ALTERNATIVES:

N/A

ATTACHMENTS:



**CITY COMMISSION
STAFF REPORT**

DEPARTMENT: Commissioner Pulcini

SUBJECT: Discussion regarding Government Accounting Standards Board (GASB) study the Implementation of Statement 87 requesting entities calculate staff and non-staff time allocated to specific standards.

CITY MANAGER RECOMMENDATION:

N/A

BACKGROUND OF ITEM:

Discussion regarding Government Accounting Standards Board (GASB) study the Implementation of Statement 87 requesting entities calculate staff and non-staff time allocated to specific standards. - Commission Pulcini

ANALYSIS:

N/A

FISCAL IMPACT:

N/A

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>

ALTERNATIVES:

N/A

ATTACHMENTS:

1. GASB Article

The Governmental Accounting Standards Board (GASB) invites you to participate in a new process for collecting information about the effort and costs associated with implementing major new pronouncements.

One of the GASB's guiding principles is that it sets standards only when the expected benefits of those standards justify their perceived costs.

The benefits come mainly in the form of reported information that is valuable for analyzing a government's financial health, making decisions, or assessing government accountability. The costs primarily relate to the staff time and other costs borne by governments as they implement the standards and apply them going forward.

When the GASB conducts research to evaluate whether existing standards continue to be effective, it studies how much it cost to apply the standards.

Experience has shown that collecting accurate information—or any information at all—about how many staff hours were needed and what non-staff costs were incurred during implementation is very difficult after the fact.

That was evident recently when the GASB conducted surveys regarding the implementation effort associated with its pension standards—Statement No. 67, *Financial Reporting for Pension Plans*, and Statement No. 68, *Accounting and Financial Reporting for Pensions*.

Although *only about three years* had passed since those standards were implemented—a substantial leap forward in the timeliness of collecting the information—many governments that were randomly selected to take the survey were unable to complete it.

In some cases, the people who were involved in the implementation process had moved to other positions or other governments. In other cases, the governments had not tracked the effort and costs associated specifically with the pension standards and were unable to estimate them.

That is why the GASB is revamping its procedures for collecting implementation information—by starting the process *before* major new standards have been

implemented and continuing through the first and second years of applying the standards.

That will give governments the opportunity to keep track of their implementation effort as they proceed. The results should be more governments being able to participate and to provide more accurate information.

The GASB will be implementing the new procedures in phases for four recent Statements:

- Step 1.** Collect information about the implementation Statement No. 72, *Fair Value Measurement and Application*, under the same procedures used for the pension standards. Unfortunately, it was too late to start the new procedures for Statement 72, but it was nevertheless important to collect information about that major pronouncement. That process is now complete.
- Step 2.** Collect information about the implementation of Statement No. 75, *Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions*, in a timelier fashion, using some of the new procedures. Many governments recently have implemented the other postemployment benefits (OPEB) standards. Although governments may not have tracked their implementation effort, it should be fresher in their minds as they recently applied the standards.
- Step 3.** Employ the new procedures to collect information about Statement No. 84, *Fiduciary Activities*. Governments will be implementing Statement 84 beginning with fiscal years ending December 31, 2020.
- Step 4.** Employ the new procedures again to collect information about Statement No. 87, *Leases*. Governments will be implementing Statement 87 starting with fiscal years ending June 30, 2022.

The GASB will be inviting a random sample of governments to respond to surveys about Statements 75, 84, and 87, but it also is **seeking additional volunteers** for the new procedures.

Keep an eye out for an email inviting you to sign up to participate.

A notice also will be posted to the GASB website, www.gasb.org.



**CITY COMMISSION
STAFF REPORT**

DEPARTMENT: Commissioner Pulcini

SUBJECT: Budget Presentation to include adding a column to reflect any budget amendments.

CITY MANAGER RECOMMENDATION:

N/A

BACKGROUND OF ITEM:

Discussion on adding a column to reflect any budget amendments to the adopted Budget.

ANALYSIS:

N/A

FISCAL IMPACT:

N/A

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>

ALTERNATIVES:

N/A

ATTACHMENTS:

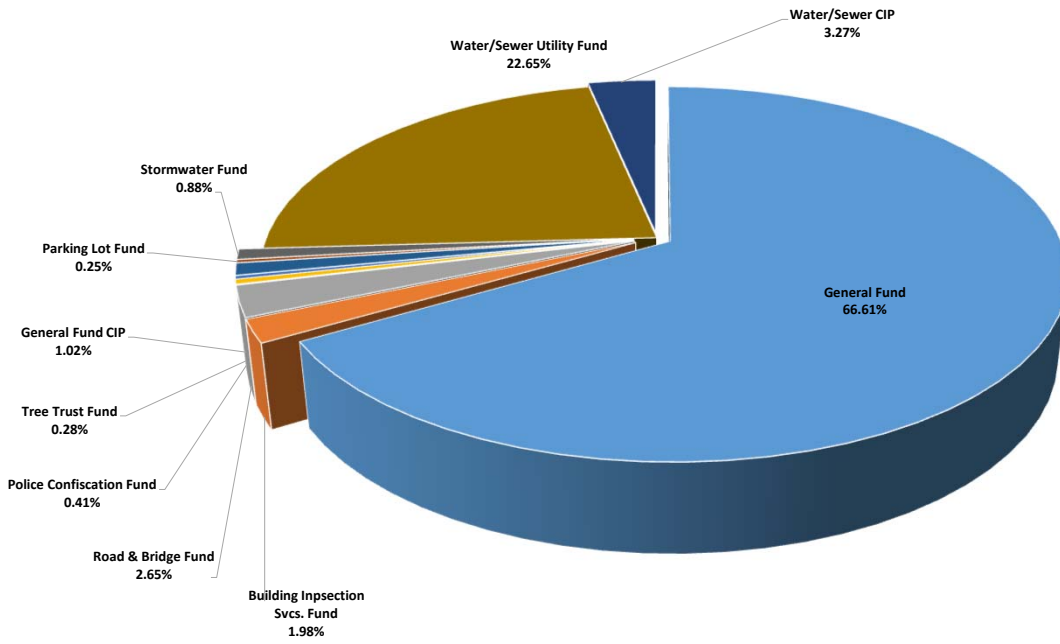
1. Example of Budget Presentation with the additional column.



(EXAMPLE) Citywide Revenue & Expenditure/Expense

\$	FY 2020	FY 2021		FY 2022			% Over/ (Under) FY 2022 Proposed	\$ Over/ (Under) FY 2022 Proposed
	Actuals	Original Budget	Amended Budget As Of 9/30/2021	Proposed Budget	Adopted Budget	Amended Budget		
Revenue								
General Fund	39,163,856	36,838,268	36,838,268	39,439,254	38,292,333		-2.91%	(1,146,921)
Building Inspection Svcs. Fund	1,221,362	1,218,163	1,218,163	1,155,163	1,155,163		0.00%	-
Road & Bridge Fund	994,913	1,618,000	1,618,000	1,547,000	1,547,000		0.00%	-
Police Confiscation Fund	116,265	26,000	26,000	26,000	26,000		0.00%	-
Tree Trust Fund	-	-	-	175,791	175,791		0.00%	-
Debt Service Fund	282,823	-	-	-	-		0.00%	-
General Fund CIP	492,981	288,000	288,000	596,230	596,230		0.00%	-
Total Governmental Funds	42,272,200	39,988,431	39,988,431	42,939,438	41,792,517	-	-2.67%	(1,146,921)
Parking Lot Fund	128,450	127,000	127,000	152,000	152,000		0.00%	-
Stormwater Fund	626,828	600,000	600,000	532,191	532,191		0.00%	-
Water & Sewer Utility Fund	12,016,544	13,310,601	13,310,601	13,331,670	13,331,670		0.00%	-
Water & Sewer R&R Fund	14,576	-	-	-	-		0.00%	-
Water & Sewer CIP	782,584	4,650,000	4,650,000	1,896,000	1,908,300		0.65%	12,300
Total Proprietary Funds	13,568,982	18,687,601	18,687,601	15,911,861	15,924,161	-	0.08%	12,300
Total Funding	55,841,182	58,676,032	58,676,032	58,851,299	57,716,678	-	-1.93%	(1,134,621)
Expenditure/Expense								
General Fund	34,764,493	36,792,399	36,809,746	39,439,254	38,843,170		-1.51%	(596,084)
Building Inspection Svcs. Fund	1,220,684	1,206,787	1,206,787	1,155,163	1,155,163		0.00%	-
Road & Bridge Fund	1,018,166	1,618,000	2,190,268	1,547,000	1,547,000		0.00%	-
Police Confiscation Fund	32,455	26,000	26,000	26,000	236,903		811.17%	210,903
Tree Trust Fund	-	-	-	151,600	163,500		7.85%	11,900
Debt Service Fund	201,723	-	-	-	-		0.00%	-
General Fund CIP	6,456,496	288,000	431,782	596,230	596,230		0.00%	-
Total Governmental Funds	43,694,017	39,931,186	40,664,583	42,915,247	42,541,966	-	-0.87%	(373,281)
Parking Lot Fund	187,407	127,000	127,000	148,136	145,332		-1.89%	(2,804)
Stormwater Fund	2,350,202	482,383	851,841	518,047	513,692		-0.84%	(4,355)
Water & Sewer Utility Fund	15,250,914	13,293,627	13,469,814	13,266,395	13,208,524		-0.44%	(57,871)
Water & Sewer R&R Fund	576,813	-	145,097	-	-		0.00%	-
Water & Sewer CIP	498,630	4,650,000	5,780,137	1,896,000	1,908,300		0.65%	12,300
Total Proprietary Funds	18,863,966	18,553,010	20,373,889	15,828,578	15,775,848	-	-0.33%	(52,730)
Total Expenditure/Expense	62,557,983	58,484,196	61,038,472	58,743,825	58,317,814	-	-0.73%	(426,011)
Over/(Under)	(6,716,801)	191,836	(2,362,440)	107,474	(601,136)	-	-659.33%	(708,610)

Citywide Expenditure/Expense
FY 2021 Citywide Expenditure/Expense by Fund (%)





CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 21-29 (Utilities)

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE S.W. 106th AVENUE ROADWAY IMPROVEMENT PLAN (THE “PROJECT”), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

CITY MANAGER RECOMMENDATION:

The City Manager recommends approval of Resolution 21-29, expressing the City Commission’s support and approval of this planning project for Broward County Transportation Surtax funding.

BACKGROUND OF ITEM:

Broward County and the Metropolitan Planning Organization (MPO) have opened the application period for Cycle 2 of the Transportation Surtax Program. Staff recommends a project to study the SW 106 Avenue corridor with respect to traffic volume, safety conditions, lighting, signalization, and signage in order to produce a report recommending plans for improvements. In order to be considered for surtax funding, Broward County requires a resolution of support for this project from the City Commission.

ANALYSIS:

N/A

FISCAL IMPACT:

Staff has developed an estimated cost of \$85,000, for which we are applying for surtax funding. If approved, there will be no fiscal impact to the City.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
N/A			

ALTERNATIVES:

N/A

ATTACHMENTS:

Resolution 21-29, with Exhibit

RESOLUTION NO. 21-29

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE S.W. 106th AVENUE ROADWAY IMPROVEMENT PLAN (THE “PROJECT”), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

WHEREAS, Broward County citizens approved by referendum the Transportation Surtax (“Penny for Transportation” Program) on November 6, 2018; and

WHEREAS, Broward County, the Municipalities, and the Broward Metropolitan Organization (MPO) entered the Transportation System Surtax Interlocal Agreement, which provided for a cooperative and organized process for the Municipalities to submit projects for evaluation and funding the Surtax proceeds; and

WHEREAS, a Resolution from the City Commission of the City of Cooper City stating support for the project is required to establish funding eligibility with Surtax dollars; and

WHEREAS, the City Commission feels that it is in the best interest of the citizens Cooper City to endorse the S.W. 106th Avenue Roadway Improvement Plan; and

WHEREAS, the City commits to administer and deliver the Project under the terms of the Surtax Project Funding Agreement and Broward County Code or Ordinances;

WHEREAS, the Project will be constructed within the City’s right-of-way;

WHEREAS, it is the responsibility of the City, to maintain or coordinate the maintenance of the Project after its completion; and

WHEREAS, the City Commission finds that supporting and approving the Project is in the best interests of the citizens and residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1: The foregoing “WHEREAS” clauses are hereby ratified and confirmed by the City Commission and are incorporated herein by this reference. All exhibits attached hereto are incorporated herein and made a part of this Resolution.

Section 2: That the City Commission hereby supports and approves the S.W. 106th Avenue Roadway Improvement Plan, as more particularly described in Exhibit “A” and will provide technical assistance when available and needed for the duration of the Project.

Section 3. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 4. If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be construed as eliminated and shall in no way affect the validity of the remaining portions of this Resolution.

Section 5. This Resolution shall become effective upon its passage and adoption by the City Commission.

THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.

PASSED AND ADOPTED THIS _____ DAY OF _____, A.D., 2021.

GREG ROSS
Mayor

ATTEST:

KATHRYN SIMS, CMC
City Clerk

ROLL CALL

Mayor Ross _____
Commissioner Green _____
Commissioner Meltzer _____
Commissioner Pulcini _____
Commissioner Shrouder _____

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ
City Attorney

EXHIBIT A

Cooper City MCP

General Project Information

Project Name

SW 106 Avenue Roadway Improvement Plan

Provide a brief description of the project

Perform a study of the current and projected traffic and safety conditions of SW 106 Avenue, from Griffin Road to Stirling Road, and produce a plan for roadway improvements.

Project Work Type

Capacity Increase, Widening

Does the project have defined start and end points?

 Yes No

Facility Name

SW 106 Avenue

To

Stirling Road

From

Griffin Road

Upload resolution of support for the project from the governing body (30 MB file size limit)

Click here to upload document

Browse

*Note: A sample resolution of support can be found on the www.penny4transportation.org website under Sample Language and Templates.

Project Phases

Phase	Begin Year	Duration (months)	Cost (USD)	
Planning	2022	6	85000	<input type="button" value="Update"/> <input type="button" value="Delete"/>
				<input type="button" value="Add a Project Phase"/>

Update Project Planning Phase

Purpose and Need

Describe how the problem(s) the project will solve will be identified and evaluated

The City will hire a consultant to study the current and projected traffic volume, safety conditions, lighting, signalization, and signage, and produce a report with a plan for improvements

Describe how the alternatives identified to solve the problem(s) will be evaluated and the best solution selected

Alternatives produced in the above-mentioned report will be evaluated by City staff for feasibility and presented to the City Commission to ultimately select the best solution.

Describe what public outreach activities will be conducted during the project

The City will likely conduct a public workshop to present alternatives and solicit public input.

Upload agreement to participate in a before and after study (30 MB file size limit)

106 Ave Imp Plan Agreement-BrowardMPO-Surtax-BeforeAndAfterStudy.pdf

Browse

*Note: This fillable form can be found on the www.penny4transportation.org website under Sample Language and Templates.

Costs and Funding Sources

Provide Cost of Project Phase (current year dollar value)

85000

Upload independent cost estimate

Click here to upload document

Browse

Provide Amount of Surtax Funding Requested (current year dollar value):

85000

Will non-surtax funds be used to complete the project?

Yes No

Implementation Plan

Upload scope of work (30 MB file size limit)

Click here to upload document

Browse

Provide Number of Months Needed to Complete this Phase of the Project

6

When is the expected start date for this Phase of the Project? (YYYY)

2022

Will a consultant be used to complete the project phase?

Yes No

Has a consultant already been selected? Yes No

Upload procurement documentation to acquire a consultant (30 MB file size limit)

Click here to upload document

Browse

Upload consultant acquisition schedule and list of activities (30 MB file size limit)

Click here to upload document	Browse
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Provide Name of Project Manager:

Provide Phone Number of Project Manager:

Provide Email Address of Project Manager:



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 21-30 (Utilities)

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE HIATUS ROAD ROADWAY IMPROVEMENT PLAN (THE “PROJECT”), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

CITY MANAGER RECOMMENDATION:

The City Manager recommends approval of Resolution 21-30, expressing the City Commission’s support and approval of this planning project for Broward County Transportation Surtax funding.

BACKGROUND OF ITEM:

Broward County and the Metropolitan Planning Organization (MPO) have opened the application period for Cycle 2 of the Transportation Surtax Program. Staff recommends a project to study the Hiatus Road corridor, from SW 55 Street to Sheridan Street, with respect to traffic volume, safety conditions, lighting, signalization, and signage in order to produce a report recommending plans for improvements. In order to be considered for surtax funding, Broward County requires a resolution of support for this project from the City Commission.

ANALYSIS:

N/A

FISCAL IMPACT:

Staff has developed an estimated cost of \$85,000, for which we are applying for surtax funding. If approved, there will be no fiscal impact to the City.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
N/A			

ALTERNATIVES:

N/A

ATTACHMENTS:

Resolution 21-30, with Exhibit

RESOLUTION NO. 21-30

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE HIATUS ROAD ROADWAY IMPROVEMENT PLAN (THE “PROJECT”), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

WHEREAS, Broward County citizens approved by referendum the Transportation Surtax (“Penny for Transportation” Program) on November 6, 2018; and

WHEREAS, Broward County, the Municipalities, and the Broward Metropolitan Organization (MPO) entered the Transportation System Surtax Interlocal Agreement, which provided for a cooperative and organized process for the Municipalities to submit projects for evaluation and funding the Surtax proceeds; and

WHEREAS, a Resolution from the City Commission of the City of Cooper City stating support for the project is required to establish funding eligibility with Surtax dollars; and

WHEREAS, the City Commission feels that it is in the best interest of the citizens Cooper City to endorse the Hiatus Road Roadway Improvement Plan; and

WHEREAS, the City commits to administer and deliver the Project under the terms of the Surtax Project Funding Agreement and Broward County Code or Ordinances;

WHEREAS, the Project will be constructed within the City’s right-of-way;

WHEREAS, it is the responsibility of the City, to maintain or coordinate the maintenance of the Project after its completion; and

WHEREAS, the City Commission finds that supporting and approving the Project is in the best interests of the citizens and residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1: The foregoing “WHEREAS” clauses are hereby ratified and confirmed by the City Commission and are incorporated herein by this reference. All exhibits attached hereto are incorporated herein and made a part of this Resolution.

Section 2: That the City Commission hereby supports and approves the Hiatus Road Roadway Improvement Plan, as more particularly described in Exhibit “A” and will provide technical assistance when available and needed for the duration of the Project.

Section 3. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 4. If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be construed as eliminated and shall in no way affect the validity of the remaining portions of this Resolution.

Section 5. This Resolution shall become effective upon its passage and adoption by the City Commission.

THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.

PASSED AND ADOPTED THIS _____ DAY OF _____, A.D., 2021.

GREG ROSS
Mayor

ATTEST:

KATHRYN SIMS, CMC
City Clerk

ROLL CALL

Mayor Ross _____
Commissioner Green _____
Commissioner Meltzer _____
Commissioner Pulcini _____
Commissioner Shrouder _____

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ
City Attorney

EXHIBIT A

Cooper City MCP

General Project Information

Project Name

Hiatus Road Roadway Improvement Plan

Provide a brief description of the project

Perform a study of the current and projected traffic and safety conditions of Hiatus Road, from SW 55 Street to Sheridan Street, and produce a plan for roadway improvements.

Project Work Type

Capacity Increase, Widening

Does the project have defined start and end points?

 Yes No

Facility Name

Hiatus Road

To

Sheridan Street

From

SW 55 Street

Upload resolution of support for the project from the governing body (30 MB file size limit)

Click here to upload document

Browse

*Note: A sample resolution of support can be found on the www.penny4transportation.org website under Sample Language and Templates.

Project Phases

Phase	Begin Year	Duration (months)	Cost (USD)	
Planning	2022	6	85000	<input type="button" value="Update"/> <input type="button" value="Delete"/>
				<input type="button" value="Add a Project Phase"/>

Update Project Planning Phase

Purpose and Need

Describe how the problem(s) the project will solve will be identified and evaluated

The City will hire a consultant to study the current and projected traffic volume, safety conditions, lighting, signalization, and signage, and produce a report with a plan for improvements

Describe how the alternatives identified to solve the problem(s) will be evaluated and the best solution selected

Alternatives produced in the above-mentioned report will be evaluated by City staff for feasibility and presented to the City Commission to ultimately select the best solution.

Describe what public outreach activities will be conducted during the project

The City will likely conduct a public workshop to present alternatives and solicit public input.

Upload agreement to participate in a before and after study (30 MB file size limit)

Hiatus Rd Imp Plan Agreement-BrowardMPO-Surtax-BeforeAndAfterStudy.pdf

Browse

*Note: This fillable form can be found on the www.penny4transportation.org website under Sample Language and Templates.

Costs and Funding Sources

Provide Cost of Project Phase (current year dollar value)

85000

Upload independent cost estimate

Click here to upload document

Browse

Provide Amount of Surtax Funding Requested (current year dollar value):

85000

Will non-surtax funds be used to complete the project?

Yes No

Implementation Plan

Upload scope of work (30 MB file size limit)

Click here to upload document

Browse

Provide Number of Months Needed to Complete this Phase of the Project

6

When is the expected start date for this Phase of the Project? (YYYY)

2022

Will a consultant be used to complete the project phase?

Yes No

Has a consultant already been selected? Yes No

Upload procurement documentation to acquire a consultant (30 MB file size limit)

Click here to upload document

Browse

Upload consultant acquisition schedule and list of activities (30 MB file size limit)

Click here to upload document	Browse
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Provide Name of Project Manager:

Provide Phone Number of Project Manager:

Provide Email Address of Project Manager:



CITY COMMISSION ORDINANCE/RESOLUTION

TITLE: Resolution 21-31 (Utilities)

DESCRIPTION: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE S.W. 90th AVENUE ROADWAY IMPROVEMENT PLAN (THE “PROJECT”), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

CITY MANAGER RECOMMENDATION:

The City Manager recommends approval of Resolution 21-31, expressing the City Commission’s support and approval of this planning project for Broward County Transportation Surtax funding.

BACKGROUND OF ITEM:

Broward County and the Metropolitan Planning Organization (MPO) have opened the application period for Cycle 2 of the Transportation Surtax Program. Staff recommends a project to study the SW 90 Avenue corridor with respect to traffic volume, safety conditions, lighting, signalization, and signage in order to produce a report recommending plans for improvements. In order to be considered for surtax funding, Broward County requires a resolution of support for this project from the City Commission.

ANALYSIS:

N/A

FISCAL IMPACT:

Staff has developed an estimated cost of \$85,000, for which we are applying for surtax funding. If approved, there will be no fiscal impact to the City.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
N/A			

ALTERNATIVES:

N/A

ATTACHMENTS:

Resolution 21-31, with Exhibit

RESOLUTION NO. 21-31

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING AND APPROVING THE S.W. 90th AVENUE ROADWAY IMPROVEMENT PLAN (THE “PROJECT”), AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING AND 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.

WHEREAS, Broward County citizens approved by referendum the Transportation Surtax (“Penny for Transportation” Program) on November 6, 2018; and

WHEREAS, Broward County, the Municipalities, and the Broward Metropolitan Organization (MPO) entered the Transportation System Surtax Interlocal Agreement, which provided for a cooperative and organized process for the Municipalities to submit projects for evaluation and funding the Surtax proceeds; and

WHEREAS, a Resolution from the City Commission of the City of Cooper City stating support for the project is required to establish funding eligibility with Surtax dollars; and

WHEREAS, the City Commission feels that it is in the best interest of the citizens Cooper City to endorse the S.W. 90th Avenue Roadway Improvement Plan; and

WHEREAS, the City commits to administer and deliver the Project under the terms of the Surtax Project Funding Agreement and Broward County Code or Ordinances;

WHEREAS, the Project will be constructed within the City’s right-of-way;

WHEREAS, it is the responsibility of the City, to maintain or coordinate the maintenance of the Project after its completion; and

WHEREAS, the City Commission finds that supporting and approving the Project is in the best interests of the citizens and residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:

Section 1: The foregoing “WHEREAS” clauses are hereby ratified and confirmed by the City Commission and are incorporated herein by this reference. All exhibits attached hereto are incorporated herein and made a part of this Resolution.

Section 2: That the City Commission hereby supports and approves the S.W. 90th Avenue Roadway Improvement Plan, as more particularly described in Exhibit “A” and will provide technical assistance when available and needed for the duration of the Project.

Section 3. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

Section 4. If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be construed as eliminated and shall in no way affect the validity of the remaining portions of this Resolution.

Section 5. This Resolution shall become effective upon its passage and adoption by the City Commission.

THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.

PASSED AND ADOPTED THIS _____ DAY OF _____, A.D., 2021.

GREG ROSS
Mayor

ATTEST:

KATHRYN SIMS, CMC
City Clerk

ROLL CALL

Mayor Ross _____
Commissioner Green _____
Commissioner Meltzer _____
Commissioner Pulcini _____
Commissioner Shrouder _____

APPROVED AS TO LEGAL FORM:

JACOB G. HOROWITZ
City Attorney

EXHIBIT A

Cooper City MCP

General Project Information

Project Name

SW 90 Avenue Roadway Improvement Plan

Provide a brief description of the project

Perform a study of the current and projected traffic and safety conditions of SW 90 Avenue, from Griffin Road to Stirling Road, and produce a plan for roadway improvements.

Project Work Type

Capacity Increase, Widening

Does the project have defined start and end points?

 Yes No

Facility Name

SW 90 Avenue

To

Stirling Road

From

Griffin Road

Upload resolution of support for the project from the governing body (30 MB file size limit)

Click here to upload document

Browse

*Note: A sample resolution of support can be found on the www.penny4transportation.org website under Sample Language and Templates.

Project Phases

Phase	Begin Year	Duration (months)	Cost (USD)	
Planning	2022	6	85000	<input type="button" value="Update"/> <input type="button" value="Delete"/>
				<input type="button" value="Add a Project Phase"/>

Update Project Planning Phase

Purpose and Need

Describe how the problem(s) the project will solve will be identified and evaluated

The City will hire a consultant to study the current and projected traffic volume, safety conditions, lighting, signalization, and signage, and produce a report with a plan for improvements

Describe how the alternatives identified to solve the problem(s) will be evaluated and the best solution selected

Alternatives produced in the above-mentioned report will be evaluated by City staff for feasibility and presented to the City Commission to ultimately select the best solution.

Describe what public outreach activities will be conducted during the project

The City will likely conduct a public workshop to present alternatives and solicit public input.

Upload agreement to participate in a before and after study (30 MB file size limit)

90 Ave Imp Plan Agreement-BrowardMPO-Surtax-BeforeAndAfterStudy.pdf

Browse

*Note: This fillable form can be found on the www.penny4transportation.org website under Sample Language and Templates.

Costs and Funding Sources

Provide Cost of Project Phase (current year dollar value)

85000

Upload independent cost estimate

Click here to upload document

Browse

Provide Amount of Surtax Funding Requested (current year dollar value):

85000

Will non-surtax funds be used to complete the project?

Yes No

Implementation Plan

Upload scope of work (30 MB file size limit)

Click here to upload document

Browse

Provide Number of Months Needed to Complete this Phase of the Project

6

When is the expected start date for this Phase of the Project? (YYYY)

2022

Will a consultant be used to complete the project phase?

Yes No

Has a consultant already been selected? Yes No

Upload procurement documentation to acquire a consultant (30 MB file size limit)

Click here to upload document

Browse

Upload consultant acquisition schedule and list of activities (30 MB file size limit)

Click here to upload document	Browse
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Provide Name of Project Manager:

Provide Phone Number of Project Manager:

Provide Email Address of Project Manager: