

CITY OF COOPER CITY CITY COMMISSION REGULAR MEETING

Tuesday, May 25, 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. Proclamation for Relay For Life Commissioner Green

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. Monthly Financial Report – Finance

CONSENT AGENDA

Minutes

4. Regular Commission Meeting meeting minutes of April 13, 2021

REGULAR AGENDA

- 5. Motion to approve renewal of the City's contract with Synagro South, LLC, for hauling and disposal of wastewater biosolids **Utilities**
- 6. Motions 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

- <u>7.</u> Motion to approve an agreement with Fitness Solutions Inc. for fitness equipment for the Pool and Tennis Center **Recreation**
- 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
- 9. Discussion on the annual backflow inspections Utilities/Administration
- 10. Discussion on Chapter 10 of the City Code, Noise Regulations Commissioner Shrouder

REGULAR RESOLUTIONS

11. Resolution 21-27 (City Clerk/Administration)

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.

12. Resolution 21-28 (Administration/City Attorney)

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.

ORDINANCES ON FIRST READING

13. Ordinance 21-19 (Commission)

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.

ORDINANCES ON SECOND READING

14. Ordinance 21-14 (Community Development)

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.

15. Ordinance 21-16 (Community Development)

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.

16. Ordinance 21-17 (Community Development)

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 STRUCTORES FROM FIFTEEN (15) FEET TO SIX (6) FEET; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

17. Ordinance 21-18 (Commission)

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.

CITY MANAGER REPORT

CITY ATTORNEY REPORT

POLICE CHIEF'S REPORT

FIRE CHIEF'S REPORT

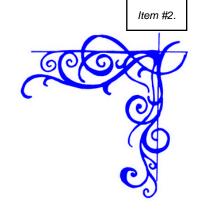
COMMISSIONERS' CONCERNS/REPORTS/ITEMS TO BE PLACED ON NEXT AGENDA

ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

ADJOURNMENT

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.





WHEREAS, in 1985 the first 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 nationwide signature activity that celebrates cancer survivors and caregivers, remembers loved ones lost to the disease and empowers individuals and communities to fight back against cancer; and

WHEREAS, Relay For Life helps fund hundreds of millions of dollars in cancer research, education, advocacy and patient services each year; and

WHEREAS, the COVID-19 pandemic has had a significant impact on people with cancer, their families, and caregivers; and

WHEREAS, the pandemic continues to disrupt support systems needed by people with cancer and their caregivers; and

WHEREAS, cancer hasn't stopped for the pandemic, so neither has the American Cancer Society; and

WHEREAS, due to restrictions on events and reduced numbers of volunteers available to gather the American Cancer Society will host a Relay For Life Broward Power event, bringing communities from all over Broward County together to celebrate, honor and remember our loved ones impacted by cancer. All proceeds benefit the American Cancer Society in support of cancer research and support programs.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Commission of the City of Cooper City do hereby recognize and support the research efforts of the American Cancer Society and urge all the citizenry of Cooper City to join the ongoing search for a cure and the fight against cancer.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Cooper City, Broward County, Florida, to be affixed on this 25th day of May, A.D., 2021.



GREG ROSS

Mayor, City of Cooper City





Agenda Item Request Form

Commission Meeting/Workshop Date: Requesting Department: Subject:		May 25, 2021 <u>Finance Department</u> <u>April Financial Reports/Mid-year</u> Financial Review					
				Section: Presentation	Consent	Regular	Discussion
						\boxtimes	

Background and Recommendation (attach backup material to Item Request Form):

Please see attached April 2021 financials, budget to actual reports, check register from 04/22/2021 through 05/14/2021, and budget transfer to date.

Attachments:

- 1. <u>April 2021 financials and budget to actual reports</u>
- 2. Check register for 04/22/2021 through 05/14/2021
- 3. <u>Budget Transfers to Date</u>

Approvals:

Sandra Brid <u>geman /</u>	Digitally signed by Sandra Bridgeman Date: 2021.05.14 16:32:45 -04'00'	Joseph Napo <u>li</u>	Digitally signed by Joseph Napoli Date: 2021.05.14 16:36:35 -04'00'	

Finance Director

City Manager

City Clerk

Item #3.



CITY OF COOPER CITY CITY COMMISSION MEETING MINUTES APRIL 13, 2021 at 6:30 PM

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

No changes to the agenda were made.

PROCLAMATIONS/PRESENTATIONS

A Proclamation for Child Abuse Prevention Month was presented to Adena R. Wilson - Mayor Ross

A Proclamation for Muslim American Heritage Month was presented to Afeefa Abdool-Ghany – **Mayor Ross**

Supervisor of Elections Joe Scott spoke virtually on the High School Voter Registration Drive that will occur April 21, 2021 to April 30, 2021.

Mayor Ross asked Supervisor Scott about the increased cost in municipal elections.

Supervisor Scott explained that November election costs are more than March. Previous costs to cities were not reflective of actual costs. Commissoner Meltzer requested a breakdown of the costs from Supervisor Scott.

PUBLIC SPEAKING Open Public Meeting None.

Agenda Concerns None.

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).

MOTION: Commissioner Shrouder moved to hear land development matters at the end of the agenda. Commissioner Meltzer seconded the motion which which prevailed by the following roll call vote. **YES:** Commissioners Shrouder, Meltzer, Pulcini and Mayor Ross NO: Commissioner Green

ORDINANCE 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: Staff, Dennis Mele and the applicant.

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

Commissioner Pulcini: Staff, the applicant, Dennis Mele, and members of the Planning and Zoning Board. Commissioner Shrouder: He has not received any political contributions from the applicant.

Commissioner Meltzer has not received any contributions from anyone in related to this matter.

Commissioner Pulcini has not received any contributions from anyone in related to this matter.

Commissioner Green is not certain if he received contributions but stated that his contributions are public record.

Mayor Ross: Staff, Dennis Mele and the applicant. He has received contributions from Devco and Dennis Mele.

Commissioner Meltzer asked Assistant Community Development Director Jason Chockley to explain the 40 total units planned for the site.

Mayor Ross swore in all applicants.

Dennis Mele, on behalf of the applicant advised the plat is more than 20 acres. He mentioned the commitment to make the road improvement on the corner at Stirling Road and SW 106 Avenue, and the payment for traffic signal improvements if so approved by Broward County.

Mayor Ross asked how much the payment for the light would be.

Jimmy Wright, for the applicant advised the cost estimate for the signal heads are conservatively \$50,000-\$65,000.

Commissioner Meltzer spoke on concerns with residents nearby.

Discussion ensued on the 400-foot notification requirement.

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

Mayor Ross closed the public hearing.

MOTION: Commissioner Green moved to approve Ordinance 21-10. Commissioner Meltzer seconded the motion which prevailed by the following roll call vote. **YES:** Commissioner Green and Mayor Ross **NO:** Commissioners Shrouder, Meltzer and Pulcini.

Commissioner Green believes the denial of the item is not business friendly.

Mayor Ross agreed with Commissioner Green.

Discussion ensued on the petition.

Jimmy Wright advised they would maintain committed on the offsite improvements. They will reduce from 39 homes to 36 homes and to 17 flex units from 20. The site plan will remain the same, lots will be wider.

Discussion ensued on the variance.

MOTION: Commissioner Pulcini moved to reconsider Ordinance 21-10. Mayor Ross seconded the motion which prevailed by the following roll call vote. YES: Commissioners Shrouder, Pulcini, Green and Mayor Ross NO: Commissioners Meltzer

MOTION: Commissioner Shrouder moved to table Ordinance 21-10 to May 11, 2021. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

<u>Resolution 21-20</u> (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.

MOTION: Commissioner Shrouder moved to table Resolution 21-20 to May 11, 2021. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

<u>Resolution 21-21</u> (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.

MOTION: Commissioner Shrouder moved to table Resolution 21-21 to May 11, 2021. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

<u>Resolution 21-22</u> (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.

MOTION: Commissioner Shrouder moved to table Resolution 21-22 to May 11, 2021. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

BOARD/ADMINISTRATIVE REPORTS

None.

<u>CONSENT AGENDA</u> Minutes Regular Commission meeting minutes of March 9, 2021

Resolutions

Resolution 21-19 (Mayor Ross)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE UNWARRANTED OR OVERLY BROAD PREEMPTIONS OF MUNICIPAL HOME RULE POWERS; DIRECTING A COPY OF THIS RESOLUTION BE TRANSMITTED TO MEMBERS OF THE FLORIDA LEGISLATURE, THE FLORIDA LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

REGULAR AGENDA

Motion to appoint Director, Alternate and Second Alternate to Broward League of Cities – Administration

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

MOTION: Commissioner Meltzer moved to appoint Commissioner Shrouder as Alternate. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

MOTION: Commissioner Pulcini moved to appoint Commissioner Green as Second Alternate. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to approve second renewal of landscape maintenance agreement with Mainguy Landscaping Services – Public Works

Commissioner Shrouder advised he has previously discussed increasing the landscaping of the city and would like that to be refined in a contract or for staff to re-bid.

Acting Director Fleming explained that this is the final renewal pending this approval. Staff will develop an RFP and will include beautification of the city within the scope.

Commissioner Meltzer would like an item to the agenda to broaden the scope to increase landscaping and beautification.

Commissioner Shrouder does not want to delay the beautification process.

Mayor Ross asked if there is a termination clause.

City Attorney Horowitz advised there is a termination for convenience upon 30 days' notice.

Commissioner Meltzer would like to table the contract. He also asked if we could contract month-to-month with Mainguy.

City Manager Napoli advised he would engage with Mainguy on a possible month-to-month agreement.

MOTION: Commissioner Meltzer moved to defer. Commissioner Pulcini seconded the motion, which prevailed by the following roll call vote.

YES: Commissioners Shrouder, Meltzer, Pulcini and Mayor Ross **NO:** Commissioner Green

Motion to approve final renewal of sidewalk maintenance and repair agreement with Metro Express, Inc – Public Works

Commissioner Meltzer asked when the vendor pulled out of the City. Acting Public Works Director Fleming advised that it was October 2020.

Commissioner Shrouder has concerns with the contractor not completing the work and the discussion on tree issues with sidewalks.

Discussion ensued on the City not being bound to use the contract.

MOTION: Commissioner Green moved to approve the final renewal of sidewalk maintenance and repair agreement with Metro Express, Inc. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to approve First Renewal with HydroCorp Inc.- Utilities

Assistant Utilities Director Chad Bergeron gave an overview of HydroCorp.

Commissioner Shrouder asked if this could be done "in-house". Assistant Utilities Director Chad Bergeron advised "in-house" is more expensive.

Commissioner Meltzer asked if we have the equipment "in-house". Assistant Utilities Director Chad Bergeron advised we do not have the resources.

Commissioner Shrouder asked to look into providing these services "in-house".

Commissioner Green advised he does not believe one individual could provide this service in-house.

MOTION: Commissioner Green moved to approve first renewal with HydroCorp Inc. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to approve first renewal of contracts with Advanced Environmental Laboratories and Pace Analytical Services for laboratory services – Utilities

MOTION: Commissioner Meltzer moved to approve first renewal of contracts with Advanced Environmental Laboratories and Pace Analytical Services for laboratory services. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to approve sales order with Comcast – Finance

Commissioner Shrouder would like a breakdown of price and terms in the future.

Mayor Ross would prefer a contract instead of a sales order. He would also like staff to reach out to the Comcast governmental liaison.

Discussion ensued on month-to-month process versus the 3-year contract

Commissioner Shrouder would like to have discussion on having backup service with them.

Commissioner Meltzer would like more options provided in the future.

MOTION: Commissioner Green moved to approve sales order with Comcast. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

Discussion on internal auditor RFP - Commissioner Pulcini

City Manager Napoli discussed highlights of the RFP.

Commissioner Shrouder asked why we wrote a RFP and not an RFQ. City Attorney Horowitz advised a RFQ does not include pricing.

Discussion ensued on the selection committee.

Commissioner Shrouder would like the Commission to serve on the selection committee.

MOTION: Commissioner Pulcini moved to approve the internal auditor RFP. Commissioner Meltzer seconded the motion, which prevailed by the following roll call vote. **YES:** Commissioners Shrouder, Meltzer, Pulcini and Mayor Ross **NO:** Commissioner Green

Motion to approve job description of the Executive Assistant to the Elected Officials – Commission Mayor Ross would like to add "the approval of" instead of "on behalf of" to add accountability.

Commissioner Shrouder would like to add the terms confidential executive assistant.

Discussion ensued.

Commissioner Shrouder would like to add "maintains confidential information with appropriate discretion".

The Commission also agreed to add "or" in relation to a Bachelor's Degree or a minimum of 5 years' experience.

MOTION: Commissioner Meltzer moved to approve the job description of the Executive Assistant to the Elected Officials as amended. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to approve revisions to compensation and classification plan, to include job descriptions – Administration

City Manager Napoli explained the need for the Communications Coordinator.

Discussion ensued on duties and budget impact.

Commissioner Pulcini would like to see an overall plan.

Commissioner Shrouder spoke on faults in the backup.

Commissioner Meltzer supports the item.

MOTION: Commissioner Shrouder moved to approve the reclassification of the Communications Coordinator position. Commissioner Green seconded the motion, which prevailed by the following roll call vote.

YES: Commissioners Meltzer, Green and Mayor Ross **NO:** Commissioners Shrouder and Pulcini

City Clerk Sims explained the need of the part time position in the City Clerk's office.

Commissioner Pulcini spoke on a decline in revenues in Passports in 2020 and 2021 and if the decline can lead to extra help. City Clerk Sims advised passport personnel could not work with HR materials.

Commissioner Meltzer asked if we could take personnel from Recreation to help in the City Clerk's Office.

Commissioner Shrouder advised ADP could assist in HR.

Commissioner Green spoke on the need to help the department.

Commissioner Meltzer wants to see results if the position is approved.

Discussion ensued on records retention for cell phones.

MOTION: Commissioner Shrouder moved to approve the part time position in the City Clerk's office. Commissioner Green seconded the motion, which prevailed by the following roll call vote. **YES:** Commissioners Meltzer, Green and Mayor Ross **NO:** Commissioners Shrouder and Pulcini

Motion to approve first amendment to the agreement with Gehring Group – Administration Commissioner Pulcini wants to RFP this item in November.

Commissioner Shrouder asked if this agreement lessens the burden from employees.

Kurt Gehring and Rommi Mitchell were present to speak on the Gehring Group's guidance and assistance to the City.

Commissioner Shrouder spoke on using an online benefits portal.

Discussion ensued on Gehring Groups offerings in relation to HR.

Commissioner Meltzer would like look into organizations to help with or take over HR.

MOTION: Commissioner Green moved to approve first amendment to the agreement with Gehring Group. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to direct city attorney to draft an ordinance amending the city's Ethics code (Sec. 2-102, Code of Ordinances) to require all city officers and employees to acknowledge that during the course and scope of their employment with the City they may receive confidential information, as defined by state law, and that they shall not disclose any confidential information received during the performance of their duties unless otherwise required by law – Commissioner Shrouder

MOTION: Commissioner Shrouder moved to direct city attorney to draft an ordinance amending the city's Ethics code (Sec. 2-102, Code of Ordinances) to require all city officers and employees to acknowledge that during the course and scope of their employment with the City they may receive confidential information, as defined by state law, and that they shall not disclose any confidential information received during the performance of their duties unless otherwise required by law. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

Motion to direct the city manager to send a letter to the Broward Sheriff's Office on behalf of the city, requesting changes to the Sheriff's office policy as it relates to risk protection orders - Commissioner Shrouder

Commissioner Shrouder advised he would like the City Attorney to work on a change on BSO's Risk Protection Order policy.

Commissioner Green advised a better approach would have been speaking to Captain De Giovanni.

Commissioner Meltzer has no issue with the request and we need to make sure the approach is right.

Mayor Ross advised he met with the Sheriff on a host of issues.

Consensus was reached for the City Attorney to provide recommendations in the context of amending BSO'S RPO policy consistent to the language in the backup and to be brought back to the Commission.

REGULAR RESOLUTIONS

Resolution 21-23 (Recreation)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE FEE SCHEDULE FOR THE RECREATION DEPARTMENT PROGRAMS AND FACILITY RENTALS, AS SET FORTH IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

MOTION: Commissioner Pulcini moved to approve Resolution 21-23. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote (5-0).

MOTION: Commissioner Shrouder moved to have the recreation fees be recommended by the Recreation department and approved by the City Manager with notification to the Commission. Commissioner Green seconded the motion, which prevailed by the following roll call vote. **YES:** Commissioners Shrouder, Pulcini, Green and Mayor Ross **NO:** Commissioners Meltzer

ORDINANCES ON FIRST READING

Ordinance 21-13 (Commissioner Shrouder)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA; AMENDING CHAPTER 2 OF THE COOPER CITY CODE OF ORDINANCES, ENTITLED "ADMINISTRATION", BY AMENDING ARTICLE XI, ENTITLED "QUASI-JUDICIAL PROCEEDINGS"; SPECIFICALLY AMENDING SECTION 2-273, ENTITLED "PROCEDURES FOR QUASI-JUDICIAL PROCEEDINGS;" REQUIRING MEMBERS OF THE CITY COMMISSION TO DISCLOSE IF THEY RECEIVED ANY CAMPAIGN CONTRIBUTIONS FROM THE APPLICANT OR THE APPLICANT'S REPRESENTATIVES, IN A QUASI-JUDICIAL PROCEEDING; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE." by title. Commissioner Shrouder would like to revise page 3 to read "or" and remove "and".

MOTION: Commissioner Meltzer moved to approve Ordinance 21-13 with the amendment to revise page 3 to read or and remove and. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote (5-0).

ORDINANCES ON SECOND READING (Public Hearing)

Ordinance 21-12 (Commissioner Shrouder)

AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, RECLASSIFYING FOUR HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$450,000.00) WITHIN THE CITY'S FUND BALANCE AS "COMMITTED" FOR SAVINGS, IN ACCORDANCE WITH THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

The Commission would like to add the status and possible sunset of the Public Safety Advisory Board to the next agenda.

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

Mayor Ross closed the public hearing.

MOTION: Commissioner Shrouder moved to approve Ordinance 21-12. Commissioner Meltzer seconded the motion which prevailed by the following roll call vote. **YES:** Commissioners Shrouder, Meltzer, Pulcini and Mayor Ross **NO:** Commissioner Green

CITY MANAGER'S REPORT

Update on MPO Complete Streets Project

Assistant Director Jason Chockley gave an update on the MPO complete streets project expecting site plans for approval shortly.

CITY ATTORNEY'S REPORT

None.

POLICE CHIEF'S REPORT

Captain De Giovanni advised the BASE grant is to return next week.

District 16 moved to 16 hours for lobby coverage with June 5 moving to 24/365 hour lobby coverage.

The commercial plaza initiative has over 20% compliance to date.

A new crime on the rise, which entails following individuals who withdraw money from the bank and targeting their vehicle. Another crime on the rise is mail thefts.

Patrols will increase during Ramadan and he spoke on Cops, Canvas and Conversation Sunday April 18, 2021 from 10:00 AM to 12:00 PM.

As of April 3, 2021 there is one vacancy and that will be filled in the next few weeks.

Commissioner Pulcini spoke on the COP vehicle.

Commissioner Meltzer asked that the event be calendared and thanked the Captain.

Commissioner Shrouder asked about the CSA hiring.

Commissioner Shrouder would prefer stats by deputy for traffic citations and warnings and spoke on the drop in citations. He also asked about the capital replacement plan and data on the replacements.

Discussion ensued on vehicle purchases.

Mayor Ross asked City Manager Napoli if the City is selling any yard signs as he seen some with the Cooper City logo. City Manager Napoli advised he did not give authority.

Commissioner Shrouder also spoke about traffic deputies having vehicles.

FIRE CHIEF'S REPORT

Chief Bishop advised District 28 has had many calls dispatched to Stirling Road and Pine Island Road but they are in Davie.

Units are now doing tactical surveys at the shopping centers throughout the cities. One individual has retired with bids for the position closing Thursday. Call volumes are right on pace as last month.

Mayor Ross asked for an update on vehicles.

Commissioner Shrouder asked about gated fields and if it is a fire concern.

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

Commissioner Green apologized for not being physically present at the meeting and advised he did not have a campaign contribution from Ruden McClosky in 2016 or 2020.

Commissioner Pulcini thanked the residents and the Commission. He also said the new website is great.

Commissioner Meltzer requested a list of all HOAs along the SW 106th Avenue corridor, including email addresses and phone numbers. He also would like the names and addresses for each resident in each of those communities, along with the four properties below SW 50^{th} Street.

Commissioner Shrouder advised Commissioner Greens 2012 treasurers report shows a contribution from Ruden McClosky. He stated he does not believe communication is working. He asked to have numbers on the revenue shortfalls from COVID-19 at this meeting. Email responses do not notify the public.

City Manager Napoli advised staff would present shortfalls at the last meeting in April. An email was also sent via email.

Commissioner Shrouder asked how we are up \$700,000 with losses.

CFO Sandra Bridgeman spoke on working numbers and asked the Commissioners to tell her how they would like the data presented.

Commissioner Meltzer suggested a line-by-line detail for the entire budget.

City Manager Napoli spoke on the spreadsheet given to the Commission.

Commissioner Pulcini asked CFO Bridgeman to send a "budget versus actuals".

Commissioner Pulcini would like to move Commissioner Concerns to the beginning of the meeting. Commissioner Shrouder agreed with Commissioner Pulcini.

Mayor Ross spoke on Commissioner Shoulder's communication claims. He also thanked Commissioner Green for covering the workshop as he went to Tallahassee. He also wished everyone a Happy Ramadan.

Commissioner Shrouder also spoke on City Manager Napoli giving information to the Mayor alone.

Commissioner Meltzer asked in the future to please give all Commissioners the same consideration.

Commissioner Pulcini advised if it is a police matter that needs appropriate discretion to not tell the Commission as it can jeopardize the situation.

ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

None.

ADJOURNMENT

The meeting adjourned at 11:46 PM.

WEBVTT

1

00:00:41.100 --> 00:00:47.640

Cooper City Hall: I did, but it wouldn't happen because they were worth vehicles that you said they were to 15.

2

00:00:48.780 --> 00:00:51.420

Cooper City Hall: Nothing had 550 whatever.

3

00:00:53.250 --> 00:00:54.750

Are we on Thank you.

4

00:00:58.560 --> 00:01:00.660

Remember that not.

5

00:01:04.320 --> 00:01:14.700

Cooper City Hall: Good evening, ladies and gentlemen, welcome to the city of Cooper city Commission meeting, it is April 13 6:30pm and I would appreciate, if you join me in the pledge of allegiance.

6

00:01:17.370 --> 00:01:19.140

Cooper City Hall: I pledge allegiance to the flag.

00:01:21.120 --> 00:01:30.240

Cooper City Hall: To the Republic for which it stands one nation under God indivisible with liberty and justice for all thank you ever call, please.

8

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00:01:34.920 --> 00:01:40.770
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Cooper City Hall: shouter I mission or Meltzer your mission apple cine mission or green.

9

```
00:01:41.280 --> 00:01:41.640
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yeah.

10

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00:01:43.050 --> 00:01:44.310
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Cooper City Hall: Do you know who the pirate is.

11

00:01:45.720 --> 00:01:47.610

Cooper City Hall: And mayor Ross I am here.

12

```
00:01:48.690 --> 00:01:57.000
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Cooper City Hall: Do we have Mr city manager any changes to the agenda or any emergency matters no Mr Thank you, then, if the.

13

00:01:58.650 --> 00:02:03.030

Cooper City Hall: Commission would join me down by the podium it would be greatly appreciated.

14

00:02:56.250 --> 00:03:01.560

Cooper City Hall: Tonight we have two proclamations and I would ask a FIFA.

15

00:03:03.000 --> 00:03:04.170

Cooper City Hall: And if you want to bring up.

16

00:03:06.210 --> 00:03:07.260

Cooper City Hall: The little one.

17

00:03:08.940 --> 00:03:09.750 Cooper City Hall: You can join us.

18

00:03:25.650 --> 00:03:28.410

Cooper City Hall: We don't buy that one does, but we don't.

19

00:03:30.210 --> 00:03:30.720 Cooper City Hall: So.

20

00:03:32.040 --> 00:03:34.920

Cooper City Hall: we've got a proclamation and I thank you very much for showing up.

21

00:03:35.460 --> 00:03:45.750

Cooper City Hall: To accept this and it reads as follows, whereas freedom of religion holds distinction as a cherished right and a foundational value, upon which the laws and ethics.

22

00:03:46.050 --> 00:03:55.050

Cooper City Hall: Of the United States are based, and whereas enriched by unparalleled diversity of its residents broward county public schools.

23

00:03:55.470 --> 00:04:07.170

Cooper City Hall: takes great pride in providing individual religious freedoms and it strengthened by the many very cultural traditions of its diverse population, including those of American Muslims.

24

00:04:07.560 --> 00:04:17.580

Cooper City Hall: And, whereas the history of Islam in this country dates back to before its founding originating with enslaved Africans who brought their Muslim belief with them.

25

00:04:17.850 --> 00:04:22.710

Cooper City Hall: To the Americas and who later contributed in numerous ways to the founding of the nation.

26

00:04:23.070 --> 00:04:30.600

Cooper City Hall: And there are today millions of American Muslims both immigrants and native born of diverse backgrounds and beliefs, and whereas.

27

00:04:30.900 --> 00:04:42.900

Cooper City Hall: Students in broward county public schools currently represent 208 countries and speak 181 languages American Muslim students staff and community are part of this growing diversity.

28

00:04:43.320 --> 00:04:51.870

Cooper City Hall: And, whereas, although American Muslims within broward county strive to promote peace and understanding between all faiths identities and nationalities.

29

00:04:52.200 --> 00:05:03.390

Cooper City Hall: while upholding those values and principles that define the American people, they have nonetheless been forced to endure harassment assault and discrimination, since the terrorist attack on 911.

30

00:05:04.260 --> 00:05:15.930

Cooper City Hall: During the year 2015 alone, they were approximately 174 report incidence of anti Muslim violence and vandalism here in the United States.

31

00:05:16.290 --> 00:05:25.440

Cooper City Hall: It is therefore appropriate to acknowledge and promote awareness of the myriad of invaluable contributions of American Muslims in broward and across the country.

32

00:05:25.770 --> 00:05:29.820

Cooper City Hall: and extend to them the respect and camaraderie every American deserves.

33

00:05:30.210 --> 00:05:40.170

Cooper City Hall: Now, therefore, I Greg Ross Marin city city broward county state of Florida and city commission to hear by extended support of American Muslim heritage month April 2021.

34

00:05:40.560 --> 00:05:50.280

Cooper City Hall: And witness were up my appearance, to set my hand and cause a great seal a video of Cooper city broward county state of Florida to be fixed this 13th April 2021.

35

00:05:50.700 --> 00:06:03.570

Cooper City Hall: And I thank you very much, and just to go on and explain just a little they are from their Islam and we are proud here in Cooper city to say that they literally are next door to the.

36

00:06:04.560 --> 00:06:15.180

Cooper City Hall: Jewish religion and down the street from the Catholic Church only in Cooper city do they work together and we'd like to be a part of that with you, so thank you, but please say a few words.

37

00:06:17.850 --> 00:06:26.010

Cooper City Hall: hi everyone I just like to acknowledge that the city has given us this great proclamation and it is in this day and age, it is.

38

00:06:26.640 --> 00:06:38.100

Cooper City Hall: really great that the cities and municipalities can acknowledge that we are living in a community, and we are all together and and hopefully we can work together in the future, thank you.

39

00:06:59.460 --> 00:06:59.910

Thank you.

40

00:07:00.990 --> 00:07:01.410 very much.

41

00:07:08.940 --> 00:07:10.950

Cooper City Hall: And we have a second proclamation tonight.

42

00:07:21.810 --> 00:07:24.990

Cooper City Hall: edina Wilson, are you here come on up, please.

43

00:07:27.300 --> 00:07:33.750

Cooper City Hall: edina is here to accept the proclamation and it reads as follows, whereas.

44

00:07:34.230 --> 00:07:42.270

Cooper City Hall: Child abuse and neglect is a serious problem affecting every segment of our Community and finding solution requires input and action from everyone.

45

00:07:42.810 --> 00:07:50.070

Cooper City Hall: And, whereas our children are our most valuable resource and will shape the future of Cooper city, and whereas child abuse.

46

00:07:50.370 --> 00:07:57.480

Cooper City Hall: can have long term psychological emotional and physical effects that have lasting consequences for victims of abuse.

47

00:07:58.080 --> 00:08:07.710

Cooper City Hall: And, whereas protective factors are conditions that reduce or eliminate risk and promote the social emotional and develop mental well being of children.

48

00:08:08.130 --> 00:08:13.380

Cooper City Hall: And, whereas effective child abuse prevention activities succeed because of the partnerships created.

49

00:08:13.680 --> 00:08:23.070

Cooper City Hall: Between the child welfare professionals, education, health, Community and faith based organizations businesses, law enforcement agencies and families.

50

00:08:23.490 --> 00:08:29.520

Cooper City Hall: Whereas communities must make every effort to promote programs and activities that create strong and thriving children and families.

51

00:08:29.940 --> 00:08:40.320

Cooper City Hall: And, whereas we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well being of children and families.

52

00:08:40.620 --> 00:08:50.850

Cooper City Hall: In a safe, stable and nurturing environment where it's prevention remains the best Defense for our children and families now, therefore, I Greg Rosemary city city broward county state of Florida.

53

00:08:51.210 --> 00:08:56.220

Cooper City Hall: And city Commission do hereby proclaim April 2021 as national child abuse prevention month.

54

00:08:56.640 --> 00:09:13.740

Cooper City Hall: And there's all citizens to recognize this month by dedicating ourselves to the cask of improving the quality of life for all children and families today's date, signed by myself and I thank you very much, and please tell us, on behalf of who you are accepting I see the Guardian ad right.

55

00:09:16.110 --> 00:09:26.670

Cooper City Hall: Thank you, thank you Mayra and Cooper city it's always a pleasure to come here and get a proclamation I just want to say that, especially in the pandemic that we're living through right now.

56

00:09:27.510 --> 00:09:36.960

Cooper City Hall: For as hard as it is for us to deal with it, imagine for children who are living in abusive or neglectful environments.

57

00:09:37.470 --> 00:09:47.910

Cooper City Hall: If you are feeling like you really want to do something to help your city, give us a call 30 minutes, we will show you what a difference, you can make to a child, thank you, thank you very much.

58

00:10:34.140 --> 00:10:42.960

Cooper City Hall: And then finally we've got supervisor of elections, Joe Scott on the high school voter registration Dr Joe Scott, are you on virtually with us.

59

00:10:46.680 --> 00:10:47.160

Joe Scott: Yes.

60

00:10:48.360 --> 00:10:51.270

Joe Scott: Thank you for having me on this evening how's everybody doing tonight.

61

00:10:52.020 --> 00:10:53.160

Cooper City Hall: Very good yourself.

62

00:10:53.670 --> 00:10:58.350

Joe Scott: pretty good I actually just tried to turn on my camera but that appears to be disabled.

63

00:10:59.490 --> 00:11:02.640

Joe Scott: So we just have to stick with a still shot tonight.

64

00:11:04.680 --> 00:11:17.580

Joe Scott: But hey so the reason that I actually asked you all and come on tonight is to discuss the high school voter registration drives that is happening from April 21 until April 30.

65

00:11:18.660 --> 00:11:27.930

Joe Scott: So this is actually an annual event that we have as our primary way of getting young people in our Community engaged in the civic process.

66

00:11:28.500 --> 00:11:36.120

Joe Scott: We understand that if we get people engaged early in life, we will have a voter for life, and that is something that will strengthen our Community.

67

00:11:37.020 --> 00:11:44.160

Joe Scott: The reason that myself and many of members of my staff are reaching out to city Commissioners, this week and next.

68

00:11:44.760 --> 00:11:57.240

Joe Scott: primarily to engage you and to ask your help in getting the word out during the times of Kobe our traditional method of working through the social studies departments of the public school system.

69

00:11:58.290 --> 00:12:02.400

Joe Scott: That we are currently doing this year as we always do it's not enough.

70

00:12:03.540 --> 00:12:10.350

Joe Scott: Because many of the kids are not actually attending school physically, we need more communication through Community.

71

00:12:10.710 --> 00:12:17.550

Joe Scott: Through community leaders such as yourselves and other Community organizations to reach folks in their homes.

72

00:12:18.000 --> 00:12:37.440

Joe Scott: And and make sure that we are getting parents and other loved ones engaged in this process as well, so i'm hoping that I can count on the city of coke of city of Cooper city to participate and help us to to get the word out to all of the kids and get them engaged in this process.

73

00:12:38.970 --> 00:12:40.950

Cooper City Hall: Thank you, you almost said coconut creek I know that.

74

00:12:42.270 --> 00:12:42.900

Cooper City Hall: I heard yeah.

75

00:12:43.050 --> 00:12:44.640

Joe Scott: You didn't hear that hear that.

76

00:12:45.180 --> 00:12:45.570 Okay.

77

00:12:47.730 --> 00:12:51.240

Cooper City Hall: Does anyone from the Commission have any questions of Mr Scott.

78

00:12:53.520 --> 00:12:59.670

Cooper City Hall: Right so i'm gonna i'm going to ask you an unrelated question, although I can relate it back to voting.

79

00:13:02.010 --> 00:13:14.430

Cooper City Hall: When when I see an increase of 400% to hold an election for Cooper city, and it was what we paid last time was approximately.

80

00:13:15.180 --> 00:13:28.410

Cooper City Hall: 12,600 and you want to raise it up to 58,000 I know i'm not the first one to say this to you and I think you're going to have a meeting with Berg league of cities regarding this but can you briefly explain.

81

00:13:29.520 --> 00:13:30.360

Cooper City Hall: The increase.

82

00:13:31.380 --> 00:13:36.750

Joe Scott: Yes, Sir, and mayor Ross I really appreciate that question Thank you so much, I.

83

00:13:38.670 --> 00:13:44.700

Joe Scott: You know, as a I know that you all, the Commission is aware of this, for for any members of the public that may not be aware.

84

00:13:45.300 --> 00:13:50.490

Joe Scott: I am newly elected as a supervisor of elections I want my election back in November took office in January.

85

00:13:50.910 --> 00:14:01.260

Joe Scott: And part of our general annual budget process is to put out an estimate to each of the cities April 1 to let them know what the elections.

86

00:14:01.980 --> 00:14:07.380

Joe Scott: To give them an estimate of what we expect to charge the cities for the elections, the following year.

87

00:14:08.340 --> 00:14:20.520

Joe Scott: So this was a quick process that had to come up and i'll tell you what one thing that really surprised me about this was that there really wasn't a whole lot of thought that went into the budget from previous administrations.

88

00:14:21.690 --> 00:14:31.710

Joe Scott: The truth is, is that over the past several years there has been a huge move from March to November, a move that I personally.

89

00:14:32.220 --> 00:14:41.820

Joe Scott: believe was a was a good move because of the fact that in November, you have a much greater voter turnout than you do in March.

90

00:14:42.360 --> 00:14:51.120

Joe Scott: So, in March, you might have about 10% of the population that shows up, whereas in November, you may have in the last November election, we had 76%.

91

00:14:52.050 --> 00:15:03.690

Joe Scott: Turning now what does that do for election costs, one thing is that the overall cost of running an election in November is much, much higher than the cost of running an election in March.

92

00:15:04.440 --> 00:15:16.080

Joe Scott: However, for some reason, the amount of money that was been allocated the slice of the budget that was allocated to be charged to the city's.

93

00:15:16.890 --> 00:15:29.850

Joe Scott: was a small teeny tiny fraction in November of what it is in March now much of this was driven by a belief that wasn't supported by the facts.

94

00:15:30.360 --> 00:15:42.090

Joe Scott: That it is somehow cheaper for cities to be on the November ballot, however, as many people who maybe have run a business before where i've been involved in private enterprise we're telling you.

95

00:15:42.750 --> 00:15:53.490

Joe Scott: There are tremendous costs associated with added complexity this this is always trying to keep things simple they want to keep their processes simple.

96

00:15:54.180 --> 00:16:02.640

Joe Scott: And they want to keep their products, simple and they're offering simple because, as you add complexity, the costs tend to go up exponentially.

97

00:16:03.390 --> 00:16:10.920

Joe Scott: This is exactly what we've seen with the elections, over the past few cycles, as more and more cities move to November there was, in fact.

98

00:16:11.400 --> 00:16:22.320

Joe Scott: A small portion of the increase of that cost was allocated did come from the fact that there was this added layer of complexity that elections office has to deal with.

99

00:16:22.770 --> 00:16:34.530

Joe Scott: I was not aware of this before coming into office, but it is something that I see up close I know it exists, and I believe it's my duty as a public official to make sure that everyone is aware that this reality exists.

100

00:16:35.070 --> 00:16:42.510

Joe Scott: Now I understand that for cities, it can be a little bit jarring to have an increase like that.

101

00:16:43.590 --> 00:16:46.770

Joe Scott: However, I would let you know that this increase.

102

00:16:47.820 --> 00:16:53.880

Joe Scott: is still more or less brings you in line with what other cities in the county are already paying for elections.

103

00:16:55.050 --> 00:17:10.920

Joe Scott: And it is also closer to what the actual reality is in terms of what the costs were there is no incentive for any city to move their elections back to March, you get more voters in November.

104

00:17:12.000 --> 00:17:20.490

Joe Scott: You have more days you have early voting in November 14 days early voting 12 hours a day, and the cities that have their elections in March don't get any of that.

105

00:17:21.690 --> 00:17:29.400

Joe Scott: If anything, the cities in March, still have an incentive to move to November, because the cities that have their elections in March are paying more.

106

00:17:30.750 --> 00:17:31.140

Joe Scott: Now.

107

00:17:31.170 --> 00:17:31.770

I would like.

108

00:17:32.880 --> 00:17:33.330

Cooper City Hall: And i'm.

109

00:17:33.780 --> 00:17:35.130

Cooper City Hall: certainly appreciate that Joe.

110

00:17:35.190 --> 00:17:45.750

Cooper City Hall: I thank you for that recognizing that Cooper city has changed their voting pattern from the march to November about six or eight years ago.

111

00:17:46.890 --> 00:17:55.590

Cooper City Hall: i'm sure that this will be reevaluated and you'll be speaking with the broward league as a whole for the 31 cities Am I correct.

112

00:17:56.880 --> 00:18:12.540

Joe Scott: yeah but I will tell you that the city so either elections in March, do not feel like there's anything wrong with the way we set up our budget this year so it's only the November cities that that are not not thrilled with what's happening.

113

00:18:16.050 --> 00:18:18.120

Joe Scott: There, so there was just one more quick quick point.

114

00:18:18.330 --> 00:18:25.230

Joe Scott: you're not, although I talked a lot, but one more quick point is that we have numerous funding sources right, so we have potential.

115

00:18:25.560 --> 00:18:31.380

Joe Scott: funds that will come from the Federal Government, as well as state and county sources and the final.

116

00:18:32.160 --> 00:18:41.160

Joe Scott: Cost sliver that is actually charged is to the cities, and we will not charge one more sense than we have to we're a public agency nonprofit.

117

00:18:41.430 --> 00:18:49.560

Joe Scott: Now one more sense than we need to cover our costs will be charged to the cities, at the end of the day, so this estimate is not reflective of what the final bill will be.

118

00:18:50.790 --> 00:18:54.210

Cooper City Hall: Thank you good evenor sure if you're coming.

119

00:18:55.470 --> 00:18:58.500

Cooper City Hall: up how much was the estimate last time.

120

00:18:59.940 --> 00:19:00.990

Cooper City Hall: You know any chance.

121

00:19:01.620 --> 00:19:02.040

Joe Scott: And typically.

122

00:19:02.910 --> 00:19:10.620

Cooper City Hall: How much was the estimate last time, did we come in under budget that the estimate 50,000 last time and we came in at 12.

123

00:19:12.300 --> 00:19:20.700

Joe Scott: Now it's my understanding that the estimate in the past, the way past administration's handled it was that whatever number was given for the estimate is what was actually built.

124

00:19:21.000 --> 00:19:26.910

Joe Scott: There wasn't any consideration taken to actual cost they gave an estimate and then that's the amount they build.

125

00:19:27.240 --> 00:19:34.530

Joe Scott: One thing about the way that we're approaching this is that the actual bill will be less because it will be based on actual costs.

126

00:19:34.860 --> 00:19:46.260

Joe Scott: And I do project that there will be other funding sources that will cover substantially cover the elections, however, this is based on the budget plane that we are proposing.

127

00:19:50.310 --> 00:19:57.450

Cooper City Hall: not sure he didn't actually give you that answer, because you didn't happen okay don't have that they charge 12 six.

128

00:19:58.620 --> 00:20:02.550

Cooper City Hall: Know Mike my question was what was budgeted last time same thing.

00:20:02.910 --> 00:20:15.270

Cooper City Hall: They both 12,600 budgeted last time but that's what was charged 100% accurate on the budget yeah that's what he said and they didn't true anything up, they just whatever they give us yes ah OK, so the accurate on the budgets okay.

130

00:20:16.140 --> 00:20:30.030

Cooper City Hall: Okay, thanks, good evening, Mr Scott, this is Ryan Schroeder had a question for you a lot of the municipalities, including ours moved to November, because of the cost savings and now we find out that that might not.

131

00:20:31.230 --> 00:20:39.720

Cooper City Hall: The evolution of that wasn't accurate, I have a question with regard to the cost of holding in August, since our municipality is a nonprofit.

132

00:20:40.200 --> 00:20:50.880

Cooper City Hall: nonprofit nonpartisan, what are the pros of holding it in November, as opposed to holding it in August, with the other nonprofit nonpartisan elections yeah.

133

00:20:50.940 --> 00:20:54.750

Joe Scott: So, my understanding is there isn't currently city election in August.

134

00:20:55.110 --> 00:21:11.610

Joe Scott: As I mentioned this idea of adding an extra layer of complexity is really where you end up having driving more cost so where you don't have currently have any city elections first and then spread city elections to more places where not necessarily.

00:21:13.230 --> 00:21:16.080

Joe Scott: would actually drive up the cost of when drive down the cost.

136

00:21:17.520 --> 00:21:23.130

Joe Scott: So you know I think you bring up a great point some of the cities were still holding their elections in March.

137

00:21:24.270 --> 00:21:31.890

Joe Scott: See the problem of partisanship and November, they want to keep their city elections nonpartisan and they.

138

00:21:32.280 --> 00:21:42.840

Joe Scott: And that is what is driving the decision not to move to November, even though they have been told by previous, I guess, there were i'm not sure exactly where that came from.

139

00:21:43.230 --> 00:21:52.080

Joe Scott: But there was a thought out there previously that you could save money by moving to November, although the cost reality wasn't there and.

140

00:21:52.590 --> 00:22:04.560

Joe Scott: And I don't believe that anybody took a close look at it before I got there, and there are plenty of people in the elections world as well as I mean, in general, I have a hard time finding anybody.

00:22:06.240 --> 00:22:11.460

Joe Scott: Within the actual elections Community officials who actually are running elections, who.

142

00:22:12.420 --> 00:22:25.920

Joe Scott: sort of cosign on the idea that we want all the cities to move to November, because that's going to make things overall cheaper, overall, it is just at the end of the day, the complexity creates so many problems that the costs, end up going up.

143

00:22:28.380 --> 00:22:30.030

Cooper City Hall: would move into August, be an option.

144

00:22:31.080 --> 00:22:35.730

Joe Scott: I can't say that I would support moving to August I would not support moving August.

145

00:22:37.080 --> 00:22:41.910

Cooper City Hall: Because if we had it in August, we would have the potential for runoffs which we don't have with November.

146

00:22:44.940 --> 00:22:53.160

Joe Scott: Well, I mean, obviously, the city can make their own decision about you know if they wanted to because other cities do have run off elections, but that runoff election would be.

147

00:22:53.580 --> 00:22:59.370

Joe Scott: An independent independent election, there will be an election that we would run simply for the city of Cooper city.

148

00:23:01.530 --> 00:23:03.750

Cooper City Hall: Thank you, we have Convention melter good a.

149

00:23:05.130 --> 00:23:07.500

Cooper City Hall: Good evening, Mr Scott Howard Meltzer here.

150

00:23:10.440 --> 00:23:14.790

Cooper City Hall: question for you when might we expect a detailed breakdown of.

151

00:23:15.930 --> 00:23:16.680

Cooper City Hall: Your budget for the.

152

00:23:18.330 --> 00:23:27.420

Cooper City Hall: November election cycle and, additionally, a breakdown of your of the county's expenses for the 2020 election cycle, you know detailed breakdown.

153

00:23:28.590 --> 00:23:37.410

Joe Scott: So we are in the process of working on our budget now our budget is due to the county at the end of this month, and then we will have.

00:23:37.860 --> 00:23:50.970

Joe Scott: will be working with the county to finalize our budget next month, and then that will and then after we have finalized our budget, and we are aware of the funds that are coming from the county he will be able to.

155

00:23:52.290 --> 00:23:59.910

Joe Scott: will be able to give a better assessment now I did mention to this to all of the city clerk's that we will put out a revised.

156

00:24:01.050 --> 00:24:13.230

Joe Scott: estimate by the end of this month, but as far as being able to provide anything extremely detailed, they would have to be once our budget has been finalized by the county because, ultimately, we are on the county Commission for our budget.

157

00:24:13.740 --> 00:24:20.910

Cooper City Hall: Okay i'm sure i'm sure pulling data for the 2012 election cycles, in November, should be fairly easy, since that's all based on actual history.

158

00:24:21.720 --> 00:24:24.540

Joe Scott: yeah, so it is but i'll tell you that there's um.

159

00:24:25.920 --> 00:24:41.730

Joe Scott: The fact is, is that you have a lot of fixed costs that are split up and allocated in a fairly arbitrary way and that's the true power was done in the past and that's why the number that was given in the past was so low.

00:24:42.180 --> 00:24:48.600

Joe Scott: And now that I see you know a little bit of backlash I kind of understand where previous administrations felt like.

161

00:24:48.990 --> 00:25:00.690

Joe Scott: The best thing to do is just don't charge cities, you know get don't don't put any kind of real number there but there wasn't any explanation there wasn't any rhyme or reason it wasn't the breakdown was not.

162

00:25:01.380 --> 00:25:13.560

Joe Scott: based on reality, to put it simple the breakdown wasn't based on reality, and now it is so that is why you know that's why it is the change and that's why it's a little bit different now than it was in the past.

163

00:25:14.610 --> 00:25:24.210

Cooper City Hall: And into my way of thinking, it seems to me that there might be an extra layer or to have admin costs involved, I don't know for a fact, but i'd like to see the numbers, we would like to see the numbers just a.

164

00:25:24.330 --> 00:25:26.190

Joe Scott: heads up that please.

165

00:25:26.940 --> 00:25:36.540

Joe Scott: But just to be clear, just so everybody understands my overall goal, and what I ran on what I intend to do is to overall bring down the overall cost of elections.

166

00:25:37.710 --> 00:25:39.030

Joe Scott: At the end of the day, appreciate that.

167

00:25:39.720 --> 00:25:48.450

Joe Scott: All taxpayer dollars and it's just a matter of how that pie gets slice between the cities and the county and my goal is to bring the price down for everybody, but.

168

00:25:48.990 --> 00:25:58.260

Cooper City Hall: Mr Scott, the thet thet the goal is is excellent, but it translate to us as increasing the cost where's.

169

00:25:58.830 --> 00:26:10.140

Cooper City Hall: In addition to our residents paying taxes for Cooper city, they aim for broward county so the fact that the county was carrying the cost It just seems like a county shift from them to us.

170

00:26:13.680 --> 00:26:15.720

Cooper City Hall: And I don't so that is an office.

171

00:26:16.080 --> 00:26:28.890

Cooper City Hall: The actual county Commission is is going to be less money they're gonna have to fund for your office, I guess, the question is, is there going to be a corresponding reduction of our county of our cities residents county taxes.

172

00:26:30.420 --> 00:26:31.710

Cooper City Hall: You know just shifting the cost.

173

00:26:33.330 --> 00:26:34.650

Cooper City Hall: Like my guess is no.

174

00:26:35.910 --> 00:26:38.640

Cooper City Hall: And it wouldn't be up to him, because he doesn't know exactly.

175

00:26:40.530 --> 00:26:43.440

Cooper City Hall: So it goes more money into the county coffers and it does.

176

00:26:43.500 --> 00:26:45.090

Cooper City Hall: Coming back to the city in a reduction.

177

00:26:46.620 --> 00:26:55.860

Cooper City Hall: and getting back to to what Joe was talking about was voting and that's important because high school students understand allowance.

178

00:26:57.120 --> 00:27:11.040

Cooper City Hall: And it gets to the same issues as cities were given an allowance by the taxpayers in the form of millage and we only have so much to spend so Joe We look forward to you to keep your promises you ran on.

00:27:12.900 --> 00:27:14.010

Joe Scott: Thank you Barry I appreciate that.

180

00:27:14.790 --> 00:27:26.130

Cooper City Hall: Thank you very much and we'll tender this information as well to the city high school Christine see what Catherine, if we can make sure it gets over there, thank you very much for your time.

181

00:27:26.550 --> 00:27:32.430

Joe Scott: And I greatly appreciate your time as well, and I hope everybody will support us on this high school voter registration Dr Thank you all.

182

00:27:33.060 --> 00:27:33.660

Cooper City Hall: Thank you.

183

00:27:34.950 --> 00:27:38.580

Cooper City Hall: Moving on to open public meeting do we have anyone signed up.

184

00:27:42.210 --> 00:27:43.410

Cooper City Hall: or anyone on virtual.

185

00:27:45.960 --> 00:27:46.470

Cooper City Hall: No, sir.

00:27:48.390 --> 00:27:58.320

Cooper City Hall: Any agenda concerns people signed up for no, thank you very much, anyone here in City Hall, want to speak at this time forever hold your peace.

187

00:27:59.520 --> 00:28:01.830

Cooper City Hall: Moving on to land development matters.

188

00:28:03.330 --> 00:28:04.860

Cooper City Hall: As usual, I would make a.

189

00:28:05.910 --> 00:28:17.160

Cooper City Hall: motion to move these to the end of the agenda, I think we should have permanently when you things they take a long time they're complex, and I think it burns out the residents.

190

00:28:20.490 --> 00:28:22.290

Cooper City Hall: Are you asking for tonight yeah.

191

00:28:23.760 --> 00:28:24.780

Cooper City Hall: Do I have a second on that.

192

00:28:25.950 --> 00:28:34.800

Cooper City Hall: Your second any further discussion called mission shatter yes sure Meltzer and guess what cine yes green.

00:28:35.550 --> 00:28:35.910

No.

194

00:28:39.270 --> 00:28:41.220

Cooper City Hall: Can you repeat that, Commissioner.

195

00:28:41.520 --> 00:28:42.000

know.

196

00:28:43.140 --> 00:28:55.530

Cooper City Hall: mayor Ross yes question, for I guess Joe i'm having difficulty hearing commission to green, as well as Joe Scott is it us, or is it then.

197

00:28:58.200 --> 00:29:02.070

Cooper City Hall: i'm not sure, Mr Mayor will have it checked, I appreciate that.

198

00:29:03.720 --> 00:29:17.340

Cooper City Hall: Moving right on to Item seven board administrative reports, what can I ask a quick question before we continue chair at the last meeting we had agreed to add a list of items that were working on.

199

00:29:18.360 --> 00:29:31.530

Cooper City Hall: You said you were that list was on the website, can you turn your websites I don't know how to navigate it can you tell me where that list is or Can Commissioner, if you go to there's two locations one i'm going to open it up right now.

200

00:29:32.910 --> 00:29:39.720

Cooper City Hall: For me i'm going to open it up right now, one location is under the where you if you go to government mayor Commissioners.

201

00:29:44.220 --> 00:29:58.890

Cooper City Hall: And you'll see Commission request directive list there's a icon for that you can press got it got it and that'll bring it up and then it's also on the city manager it goes Thank you like it's a moving right on board administered reports.

202

00:30:00.150 --> 00:30:01.110

Cooper City Hall: To a manager either no.

203

00:30:02.670 --> 00:30:04.320

Cooper City Hall: No, thank you.

204

00:30:05.520 --> 00:30:08.940

Cooper City Hall: Moving on to the consent agenda you have a motion.

205

00:30:11.160 --> 00:30:13.530

Cooper City Hall: Motion you have a second second.

00:30:15.000 --> 00:30:15.690

Cooper City Hall: call the vote.

207

00:30:16.710 --> 00:30:22.170

Cooper City Hall: Commissioner shatter yes Krishna melton Commissioner puccini yes Krishna green.

208

00:30:22.440 --> 00:30:24.780

Cooper City Hall: Yes, may Ross yes.

209

00:30:25.980 --> 00:30:35.250

Cooper City Hall: Moving on to the regular agenda nine a do have motion to a point to direct the alternate and second alternate to the broward league of cities.

210

00:30:35.970 --> 00:30:36.810

Commissioner Green: motion to approve.

211

00:30:37.890 --> 00:30:45.510

Cooper City Hall: Okay, you need to give names when you do the motion for the director motion to approve is listed.

212

00:30:47.370 --> 00:30:49.140

Commissioner Green: Okay i'll second that.

213

00:30:50.220 --> 00:30:55.920

Cooper City Hall: I thank you very much, any further discussion yeah I was wondering how did they come up with the list.

214

00:30:57.150 --> 00:31:15.720

Cooper City Hall: It could be from pest dresser dresser from last year Oh, the same Commissioners right well i'm sure yeah, I think, so the Commission in Jane well condition changed I don't think the feel and that's why I say, if you want different people as Director alternate or second alternate.

215

00:31:16.860 --> 00:31:19.350

Cooper City Hall: Then opposed emotion that our just made.

216

00:31:20.400 --> 00:31:21.300

Cooper City Hall: But.

217

00:31:21.450 --> 00:31:29.820

Cooper City Hall: i'd like to you know discussion i'd like to participate, but if you guys want to go with that all right, then let's do it separately but.

218

00:31:30.870 --> 00:31:43.110

Cooper City Hall: let's do it separately director, do you have emotion emotion to to keep the mayor ross's our director do have a second i'll second that motion any further discussion about the boat.

00:31:44.460 --> 00:31:49.530

Cooper City Hall: Question or shutter yes mission or Meltzer yes Krishna puccini Yes, Commissioner, green.

220

00:31:49.830 --> 00:31:50.100

Yes.

221

00:31:52.470 --> 00:31:54.840

Cooper City Hall: Yes, you know I take phones away kidding.

222

00:31:56.610 --> 00:31:59.640

Cooper City Hall: Number second motion for the ultimate.

223

00:32:02.790 --> 00:32:08.520

Cooper City Hall: You have motion i'll make a motion to appoint seconds, but we don't have motion yet.

224

00:32:10.350 --> 00:32:25.110

Cooper City Hall: I didn't hear I said i'll make a motion to appoint Commissioners router Thank you and you had second that becomes any further discussion all about Krishna shutter yes fishing or Meltzer yes mission or puccini yes mission, a green.

225

00:32:25.620 --> 00:32:30.060

Cooper City Hall: Yes, may Ross yes, and you have motion to the second alternate.

226

00:32:31.920 --> 00:32:33.570

Cooper City Hall: motion to appoint Commissioners green.

227

00:32:34.830 --> 00:32:38.220

Cooper City Hall: Kevin second second any further discussion.

228

00:32:38.670 --> 00:32:39.360

Cooper City Hall: Yes, ma'am.

229

00:32:40.170 --> 00:32:42.510

Cooper City Hall: Oh sorry it was Commission amount so but through my.

230

00:32:43.830 --> 00:32:44.370

Cooper City Hall: Call callebaut.

231

00:32:45.570 --> 00:32:50.490

Cooper City Hall: Commissioner shutter yes mission or Meltzer commissionable cine yes mission of green.

232

00:32:50.910 --> 00:32:55.260

Cooper City Hall: Yes, Eros yes, I thank you all for that.

233

00:32:55.620 --> 00:32:57.390

Cooper City Hall: And now moving on to nine be.

234

00:32:57.990 --> 00:33:05.100

Cooper City Hall: You have a motion to approve the second renewable landscape maintenance agreement with main guy landscaping services to do.

235

00:33:05.940 --> 00:33:06.540

Commissioner Green: So moved.

236

00:33:07.530 --> 00:33:09.090

Cooper City Hall: By conventional grain do have a second.

237

00:33:11.340 --> 00:33:12.360

Cooper City Hall: Second discussion.

238

00:33:14.010 --> 00:33:16.860

Cooper City Hall: Now second for discussion, thank you bye commissioned melter.

239

00:33:18.870 --> 00:33:19.170

Cooper City Hall: TIM.

240

00:33:23.640 --> 00:33:24.330

Cooper City Hall: Any questions.

241

00:33:26.220 --> 00:33:35.310

Cooper City Hall: Regarding mainstay main guys know my comments on this would be we had discussed as a Commission wanting to.

242

00:33:36.540 --> 00:33:43.710

Cooper City Hall: increase the look of the landscaping in the city last time is came up we discussed.

243

00:33:45.300 --> 00:33:54.630

Cooper City Hall: You know, we weren't sure if they weren't providing an adequate job or if it wasn't included in the scope and so that was kind of the process, so I.

244

00:33:56.970 --> 00:34:09.900

Cooper City Hall: I don't support this I wanted I want our landscaping increased whether that's redefine via contract or rebid I don't know I want our grass to look.

245

00:34:10.920 --> 00:34:12.840

Cooper City Hall: Better I want to ask him to be better.

246

00:34:13.980 --> 00:34:15.450

Cooper City Hall: Like some of our other neighboring cities.

247

00:34:17.310 --> 00:34:26.910

Cooper City Hall: And, good evening yeah, this is the final renewal for this contract, there was a three year or 211 year renewals is the final renewal for this contract.

248

00:34:27.360 --> 00:34:40.530

Cooper City Hall: What we're planning on doing if we renew this tonight is to go back into the contract next year and do an rfp and and go through the contract and increase the scope of work for the beautification of the city.

249

00:34:43.620 --> 00:34:51.480

Cooper City Hall: Okay, I guess what i'd like to do i'd like to add to the next agenda let's have a discussion on this sooner than later.

250

00:34:53.220 --> 00:34:54.720

Cooper City Hall: We kept we may amend the.

251

00:34:56.490 --> 00:34:58.290

Cooper City Hall: The contract, of course.

252

00:34:59.670 --> 00:35:03.510

Cooper City Hall: We can make sure we talk through this.

00:35:04.650 --> 00:35:10.830

Cooper City Hall: And many of the contract, we can amend the contract to add the conceptual scope that we're talking about.

254

00:35:11.400 --> 00:35:20.820

Cooper City Hall: So what we can do is, as we particularly this year if we necessarily can do purchase orders on the revitalization beautification we're doing those assessments now.

255

00:35:21.240 --> 00:35:29.700

Cooper City Hall: And then, along with those assessments that we're doing will have will be informed on how we want to broaden the scope, so we would like to.

256

00:35:30.210 --> 00:35:40.260

Cooper City Hall: rfp this with the additional scope to go out we'll put it out in the fall in the meantime we'll continue to use this contract, this is mainly a grass cutting contract.

257

00:35:40.710 --> 00:35:46.290

Cooper City Hall: And then we'll for the revitalization beautification for this, you will use purchase orders, as we.

258

00:35:47.040 --> 00:35:56.520

Cooper City Hall: assess, particularly the arteries and we've determined where we can we can move funds around all right, I don't have a problem with that, but I do want this on the next agenda, please if everybody agrees.

00:35:57.120 --> 00:36:06.000

Cooper City Hall: We can we need to have this discussion, and we need to get moving on this, I do have a problem with that, because we're just kicking the can.

260

00:36:06.930 --> 00:36:23.910

Cooper City Hall: We this came up to us, and we denied it we said no, we want xyz so I don't I don't see why we renew through 2022 that's well, let me ask you this, Joe what's the downside of not approving is tonight or downside.

261

00:36:25.320 --> 00:36:25.740

Cooper City Hall: well.

262

00:36:26.940 --> 00:36:35.430

Cooper City Hall: The the contract will expire and, and so we won't be able to buy time like get this out on the road for.

263

00:36:36.360 --> 00:36:46.620

Cooper City Hall: For to go out to bid the contract and get it awarded it will expire yeah but we we have done things for years without contracts, so we can have our grass cutting contract.

264

00:36:47.040 --> 00:36:55.800

Cooper City Hall: We we did that we bought \$2 million, with a warm huge amount of contract i'm sure they'll they'll they'll be ear to get our business again and they'll continue to honor the same prices.

00:36:57.690 --> 00:37:05.520

Cooper City Hall: extend the current contract understanding, where we're headed right now there's the possibility that they can get more work yeah, of course, and the thing the thing is.

266

00:37:06.000 --> 00:37:21.120

Cooper City Hall: You know it's word last minute now top because of us last time it came up We said we want to I mean this is like one of our main things that we want to work on is beautification so I don't want to kick the can.

267

00:37:22.500 --> 00:37:26.580

Cooper City Hall: You know I guess my question would be, is there a termination clause.

268

00:37:30.120 --> 00:37:33.960

Cooper City Hall: so that we could literally renew it but terminate when we're.

269

00:37:35.220 --> 00:37:37.020

Cooper City Hall: ready to start a new contract.

270

00:37:41.100 --> 00:37:44.550

Cooper City Hall: I could just look at the original agreement, give me one moment because it predates you can take.

271

00:37:45.720 --> 00:37:53.610

Cooper City Hall: It as per the backup the original one year renewal doesn't expire until July 2 of this year right just go three months away, I think we have time and they.

272

00:37:54.510 --> 00:38:00.090

Cooper City Hall: decide to just the contract does have a termination for convenience provision upon 30 days notice there you go.

273

00:38:00.660 --> 00:38:05.490

Cooper City Hall: We don't know I get what you're saying and I don't have a problem in in waiting, if you will.

274

00:38:06.390 --> 00:38:12.510

Cooper City Hall: But we do have a termination in 30 days yeah what I suggest is we put it on the next agenda it's probably going to take more than one.

275

00:38:12.900 --> 00:38:20.520

Cooper City Hall: Meeting to decide which direction we want to go in, because there's going to be significant costs involved and, seeing as we have until July 2 we have time to.

276

00:38:21.030 --> 00:38:33.060

Cooper City Hall: to table the signing of the contract, you know the last meeting before that July 2 we can yeah absolutely So is there a motion, I just want to with with the understanding or the, I guess, my question is, are we looking.

277

00:38:33.660 --> 00:38:47.610

Cooper City Hall: If we wait until well it doesn't matter the contracts July 2 so it doesn't matter I strike what I was going to say and and just out of curiosity when we do the new contract you put it out for an rfp How long does North be normally take.

278

00:38:48.840 --> 00:38:50.190

Cooper City Hall: Up it's an rfp.

279

00:38:52.080 --> 00:38:52.500

Cooper City Hall: Not.

280

00:38:54.030 --> 00:39:09.600

Cooper City Hall: An rfp from release to selection generally the timeline is 90 days but but very rarely actually is 90 days usually takes longer than that so an rfp.

281

00:39:11.940 --> 00:39:22.410

Cooper City Hall: mark, in my estimation is, we should plan on about five to six months on an rfp versus the 90 days since i've been here and from my experience, our teachers lead aren't.

282

00:39:23.010 --> 00:39:37.650

Cooper City Hall: aren't done within 90 days well, let me ask you this, and this is, I guess, for jake of if we run into a time crunch and 90 days is going to turn into August or September, would we be able to sign the renewal and then do another rfp for the additional work.

283

00:39:38.880 --> 00:39:45.480

Cooper City Hall: yeah The short answer is yes, if the city had a scope of work beyond that which is contained in this agreement, the city can.

284

00:39:45.930 --> 00:39:52.380

Cooper City Hall: concurrently go out to bid for the additional scope or we're under contract with this vendor to perform the services that they've been retained to do I think that's reasonable.

285

00:39:52.650 --> 00:40:02.880

Cooper City Hall: yeah but yeah, but the problem with that is the economies of scale, what you discussed it's going to be more expensive, we say hey come in and just do this versus wrapping it all on the reality is.

286

00:40:03.390 --> 00:40:11.370

Cooper City Hall: I don't know about the rfp process but that's not my problem this came up and we said what we wanted to do well, Commissioner, I just want to correct you on that, when they came up.

287

00:40:12.150 --> 00:40:20.100

Cooper City Hall: We indicated that we needed to see if we could expand the scope or not that's why we recommended that we differ in that.

288

00:40:20.820 --> 00:40:29.790

Cooper City Hall: waiting to see if we could expand the scope and we determined that we couldn't and so, then that will be better not to prove it if we can't.

289

00:40:30.690 --> 00:40:37.740

Cooper City Hall: Let me suggest this then let's say let's say 220 days we're into September 1 before we have an rfp.

290

00:40:38.430 --> 00:40:44.580

Cooper City Hall: Can we go month to month with main guy like I think that would be the best option if we can, if we can be terminated my.

291

00:40:45.510 --> 00:40:48.720

Cooper City Hall: main goal is, I want to make sure that this, this is an important contract.

292

00:40:49.200 --> 00:40:55.890

Cooper City Hall: And that's why I wanted to take a little time to make sure we we understood what we wanted for scope, as well as being able to budget for it because.

293

00:40:56.430 --> 00:41:02.550

Cooper City Hall: that's, the most important part of this that's How much are we going to be able to put towards that we can have a broad scope, but if we can't pay for it.

294

00:41:03.060 --> 00:41:09.930

Cooper City Hall: Then, then it's going to be difficult to get what we want done so that that was my only thought and trying to take a little time.

295

00:41:10.620 --> 00:41:19.590

Cooper City Hall: to really assess what our needs are and also be able to budget for it, but I think if we can go back to the main guy see if we can do a month to month if it does expire in July.

00:41:20.250 --> 00:41:35.280

Cooper City Hall: And, and then we'll go ahead and in our key as soon as possible and then select the company based on our scope, I fully understand the commission's intent, this is a priority for next year of revitalization verification, and this is certainly.

297

00:41:36.630 --> 00:41:43.350

Cooper City Hall: i'm talking within the budget, the budget for next year, and this is certainly probably most important contract will have, and I understand Commissioner was saying.

298

00:41:44.070 --> 00:41:57.420

Cooper City Hall: does make sense to do it like that, because you know we because of the economies of scale, because of the hopefully the breadth of this project, you know we tie it all together and we can get even you know we can get a significant.

299

00:41:58.800 --> 00:42:14.640

Cooper City Hall: know a deal, if you will, you know with do based on the quantity that we're going to be offering for somebody and I want to sizzling it beautification is not a priority of mine for next year unification is a priority of mine from now.

300

00:42:15.720 --> 00:42:24.720

Cooper City Hall: Unfortunately, some things take time, but I don't, we need to do it now, I want to know why westerns grass is greener than our grass.

301

00:42:25.140 --> 00:42:33.750

Cooper City Hall: Is it do we need to put more fertilizer on it well, a lot of that has to do with them irrigation we don't have irrigation on a lot of our arteries.

302

00:42:34.200 --> 00:42:46.470

Cooper City Hall: and Western obviously plant Community they put irrigation and and a lot of along in our arteries as well, where businesses to look at the businesses, responsibility and they don't have irrigation.

303

00:42:47.550 --> 00:42:58.680

Cooper City Hall: This is a, this is a long term Community collective effort to get to be where Westerners and I understand, make sure your intent from day one, is always done revitalization beautification when I say the priority.

304

00:42:59.010 --> 00:43:08.520

Cooper City Hall: i've made it clear, as we develop our budget for next year that that's the priority when we're trying to prepare next year's budget, but I understand it's a an immediate issue.

305

00:43:10.290 --> 00:43:10.650

Cooper City Hall: Thank you.

306

00:43:11.670 --> 00:43:17.520

Cooper City Hall: yeah i'm sorry chemical, I just want to be clear we'll we'll go back.

307

00:43:18.570 --> 00:43:25.590

Cooper City Hall: And and engage with main guy to determine if we can be on a month to month past July, if.

308

00:43:26.850 --> 00:43:27.300

Cooper City Hall: If.

309

00:43:28.500 --> 00:43:33.900

Cooper City Hall: The decision is not made to renew and we can talk about that next commercial leaving.

310

00:43:34.950 --> 00:43:39.690

Cooper City Hall: Thank you, and you know, again I don't have to tell Jacob penny do his job but.

311

00:43:39.960 --> 00:43:48.600

Cooper City Hall: Obviously, more than one way to skin a cat if they don't want to do the month to month we can always sign and then do 30 days termination right, and one way or another, it will be done.

312

00:43:48.930 --> 00:44:04.920

Cooper City Hall: But I think we should start working towards you agree, no argument I agree on developing the scope, not a problem now, having said that, do you do you want to take a vote on it, or do you want to defer this think we differ, because if we put the clock on.

313

00:44:06.270 --> 00:44:13.680

Cooper City Hall: consensus on that emotional prefer okay well do I have mostly to defer yes motion to defer second second.

00:44:14.760 --> 00:44:20.490

Cooper City Hall: All about Commissioner shatter yes, Mr not serious Krishna puccini yes, Mr green.

315

00:44:20.670 --> 00:44:22.890

Cooper City Hall: Know Morales yes.

316

00:44:24.750 --> 00:44:27.600

Cooper City Hall: Moving on to Item number.

317

00:44:29.040 --> 00:44:29.670

here with me.

318

00:44:31.110 --> 00:44:39.270

Cooper City Hall: Thank you Nancy do I have motion to approve the final renewal sidewalk maintenance and repair agreement with metro express.

319

00:44:41.640 --> 00:44:42.660

Cooper City Hall: don't rush to.

320

00:44:43.290 --> 00:44:44.730

Cooper City Hall: move for approval.

00:44:45.990 --> 00:44:48.390

Cooper City Hall: Or let me rephrase it do I have a motion to.

322

00:44:49.410 --> 00:44:52.170

Cooper City Hall: i'm sorry Jeff did you make a motion.

323

00:44:52.620 --> 00:44:54.030

Commissioner Green: Yes, mayor, that is correct.

324

00:44:54.570 --> 00:44:58.590

Cooper City Hall: i'm sorry but I think it's a sound in here that i'm having a problem with.

325

00:45:00.120 --> 00:45:06.570

Cooper City Hall: Okay, thank you all right, I have a motion do I have a second a second that Thank you discussion Jeff.

326

00:45:07.320 --> 00:45:15.450

Commissioner Green: No Sir Mike i'm good, I know that this is the final year of this particular contract, I know that there were some concerns with it.

327

00:45:17.100 --> 00:45:20.220

Commissioner Green: Several I believe a month ago, or two months ago but.

328

00:45:21.330 --> 00:45:22.710

Commissioner Green: i'm good I have nothing further.

329

00:45:23.880 --> 00:45:35.670

Cooper City Hall: Thank you, Commission Meltzer yeah I have a good evening, good evening are you good good thanks, and I know that we're doing without looks like without a contract since February 24th of this year.

330

00:45:36.900 --> 00:45:42.720

Cooper City Hall: The original contract yeah the original contract for the city of my regards renewed and February.

331

00:45:43.230 --> 00:45:54.810

Cooper City Hall: Of this year right and I guess sidewalks haven't been we haven't done any sidewalks since then Now the question is i'm looking at the backup we have we budgeted \$200,000 for fiscal year 21 and we haven't spent a penny yet.

332

00:45:55.140 --> 00:46:09.120

Cooper City Hall: Right, which tells me that we haven't speeding spend anything from October 1 until February 24 correct we've been we've been without without a contract for that long no, we had a contract, but they pulled out of the city right there.

333

00:46:10.260 --> 00:46:13.860

Cooper City Hall: What did they pull out of the city what's up with that.

334

00:46:14.970 --> 00:46:22.020

Cooper City Hall: person was January 20 January 13 of this year, it looks like When did they pull out of the city on October.

335

00:46:22.800 --> 00:46:31.590

Cooper City Hall: October yeah because they have we're not the only city, they work, for they work for multiple cities right and, at the time, one of their crews, the crew actually worked here.

336

00:46:31.980 --> 00:46:37.590

Cooper City Hall: three other guys got cove it and they were out for over a month and they couldn't work, so they got they fell behind to.

337

00:46:39.090 --> 00:46:49.620

Cooper City Hall: yeah I know because i'm getting i've had a few residents call me they're having issues and yeah we have we have a whole whole area ready marked and ready to go okay all right that's all I have for right now, thank you.

338

00:46:51.240 --> 00:46:53.880

Cooper City Hall: Commissioners country address country address.

339

00:46:55.290 --> 00:46:57.240

Cooper City Hall: that's our next section that we're working to make sure.

00:46:58.560 --> 00:47:04.260

Cooper City Hall: Sure yeah I have a problem with that that we had a contract, we asked him to do the work and.

341

00:47:05.880 --> 00:47:08.730

Cooper City Hall: They weren't able to perform the work i'm problem with that.

342

00:47:10.470 --> 00:47:20.880

Cooper City Hall: we're also having extensive conversations are the sidewalk repairs in correlation with the discussions on the trees, so I think this is something we.

343

00:47:23.730 --> 00:47:37.410

Cooper City Hall: You know, we really should look at again if we're not going to commit to doing a certain amount and you guys just want to have it on the books if we decide to do it i'm okay with that, but I don't want to sign anything we're obligated to spend a certain amount.

344

00:47:42.060 --> 00:47:47.700

Cooper City Hall: Jacob justice obligate us to if you don't want to call it in you don't have to call it in.

345

00:47:49.650 --> 00:47:49.950

Cooper City Hall: Hello.

346

00:47:51.960 --> 00:48:07.230

Cooper City Hall: i'm sorry Commission when if if you don't call it a sidewalk report, you know obligated to spend a certain amount, though, so we could just not we could just have it not use it, that we decided to change all see via the tree plant or something like that.

347

00:48:08.520 --> 00:48:10.890

Cooper City Hall: And there's this one also have termination agreement.

348

00:48:12.750 --> 00:48:14.700

Cooper City Hall: This one does not have the same termination provision.

349

00:48:16.560 --> 00:48:20.070

Cooper City Hall: It is not it shouldn't all our contracts have termination agreements.

350

00:48:20.790 --> 00:48:30.510

Cooper City Hall: The answer is yes, but in the but being if we piggyback on a another agencies contract we're bound by the terms of that agencies agreement and that the Miami gardens contract and not have that provision.

351

00:48:30.870 --> 00:48:46.920

Cooper City Hall: What does it have, it does not have any termination provisions so it'd be default only hey but, again, if we are not obligated to utilize it, then we can just let it expire it's correct, are we allowed to sign a contract with another yes and it's not exclusive okay it's not exclusive.

352

00:48:48.540 --> 00:48:50.730

Cooper City Hall: And i'm okay i'm okay all about.

353

00:48:51.780 --> 00:48:56.400

Cooper City Hall: Mr stronger Yes, Commissioner Meltzer Commissioner puccini yes Krishna green.

354

00:48:56.580 --> 00:48:57.030

Yes.

355

00:48:58.080 --> 00:48:59.250

Cooper City Hall: Morales yes.

356

00:49:00.600 --> 00:49:11.850

Cooper City Hall: Alright, thank you, gentlemen, is moving on to Item number nine D, you have a motion to approve the first renewal with hydro core.

357

00:49:12.450 --> 00:49:12.990

Commissioner Green: So moved.

358

00:49:14.310 --> 00:49:17.760

Cooper City Hall: by commissioning green second second by commissionable Cheney.

359

00:49:20.250 --> 00:49:20.970

Cooper City Hall: How you doing.

360

00:49:22.350 --> 00:49:22.800

Cooper City Hall: Good.

361 00:49:24.000 --> 00:49:25.680 Cooper City Hall: Here is a report, please.

362

00:49:27.060 --> 00:49:31.260

Cooper City Hall: So hydro corp is our workflow testing company they do.

363

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00:49:33.240 --> 00:49:34.050
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Cooper City Hall: All the.

364

00:49:35.910 --> 00:49:42.030

Cooper City Hall: test all backflips within the city only businesses commercial properties.

365

00:49:43.050 --> 00:49:44.220

Cooper City Hall: They maintain.

366

00:49:45.450 --> 00:49:49.020

Cooper City Hall: All the records they send a report to the state for us.

00:49:50.820 --> 00:49:51.570

Cooper City Hall: that's about it.

368

00:49:53.010 --> 00:49:55.380

Cooper City Hall: worth it, why can't we do that in house.

369

00:49:58.860 --> 00:50:02.970

Cooper City Hall: With hiring a certified tester and repair person.

370

00:50:04.500 --> 00:50:07.530

Cooper City Hall: and doing benefits and everything I think this is the cheaper way.

371

00:50:08.670 --> 00:50:09.210

Cooper City Hall: So it's like.

372

00:50:11.190 --> 00:50:13.710

Cooper City Hall: How many tests do they do, they do a year.

373

00:50:18.210 --> 00:50:21.240

Cooper City Hall: there's about a little over 300.

00:50:22.860 --> 00:50:27.810

Cooper City Hall: Because I feel like if we hired one person, they could go out and do 300 in a year.

375

00:50:30.330 --> 00:50:33.240

Cooper City Hall: Then you got regulations and.

376

00:50:35.880 --> 00:50:39.840

Cooper City Hall: You know, deal with the state about it, or they take care of everything for us.

377

00:50:41.700 --> 00:50:59.310

Cooper City Hall: Good evening Chad, how are you good, how are you good Thank you do we have the ability to to even perform tests do we have the laboratory setup, if you will, so it's just a piece of equipment oh it's about \$500 and then every year has been calibrated right.

378

00:51:02.310 --> 00:51:21.660

Cooper City Hall: We just don't have the resources in House to do it when, just to clarify the backlog tasks you just go to the backfill or to the back of the business and you put a thing on it to make sure that the pressure eyes from inside isn't coming into the line back into the city side for contamination.

379

00:51:22.800 --> 00:51:23.610

Cooper City Hall: And and.

380

00:51:25.560 --> 00:51:38.550

Cooper City Hall: You know I think I mean i've seen them do it is that there's only they have a scientist doing it, you know it's I mean I think they even sub it out again yeah so hydro core basically they have three businesses companies that they deal with.

381

00:51:40.320 --> 00:51:44.010

Cooper City Hall: la who they were available to come down and they take some.

382

00:51:45.150 --> 00:51:48.600

Cooper City Hall: One and a half, two months to do all of them in the city.

383

00:51:49.740 --> 00:51:58.920

Cooper City Hall: I think the person who did mine like shut up on a moped or something it wasn't didn't look very sophisticated no I mean honestly it's not but.

384

00:52:00.000 --> 00:52:00.900

Cooper City Hall: there's a lot of.

385

00:52:01.980 --> 00:52:15.450

Cooper City Hall: Other a lot of process, whether, when you have to start deal with the dp know one of their regulations and everything you also they acted hydro corp actually does the report and sends it to the dp for us.

386

00:52:16.500 --> 00:52:24.000

Cooper City Hall: Is there any way, since this doesn't expire till September that we could maybe look into what it would cost us to do an in house.

00:52:28.320 --> 00:52:45.690

Cooper City Hall: Or we can we can do that analysis, where this is costing 70,000 a year now i'm sorry say again it's \$70,000 Oh, I thought it right now, so we had, I thought we spent 88 and we're gonna spend 70.

388

00:52:48.030 --> 00:52:55.320

Cooper City Hall: For the back flows of 70,000 it can't exceed more than 70,000 and that also includes any repairs.

389

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00:52:56.430 --> 00:52:57.390
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Cooper City Hall: That needs to be made.

390

00:53:00.240 --> 00:53:03.420

Cooper City Hall: Okay there's other services in that contract yes.

391

00:53:07.710 --> 00:53:10.080

Cooper City Hall: I think it's worth looking at since it's September but.

392

00:53:11.550 --> 00:53:14.880

Cooper City Hall: it's not that much of a sticking point to me so whenever my colleagues, women do.

393

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00:53:15.210 --> 00:53:18.390
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Cooper City Hall: yeah Gentlemen, I think i'm sorry, Commissioner.

394

```
00:53:18.600 --> 00:53:19.140
near Ross.
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395

00:53:20.550 --> 00:53:21.240

Cooper City Hall: it's at Jeff.

396

00:53:21.510 --> 00:53:22.080

Cooper City Hall: yeah that's me.

397

```
00:53:22.590 --> 00:53:25.230
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Cooper City Hall: i'm sorry Jeff i'm having a hard time here, and you tonight.

398

00:53:25.530 --> 00:53:26.160

Cooper City Hall: i'm trying.

399

00:53:26.400 --> 00:53:30.840

Commissioner Green: And I have my microphone on my laptop turned all the way up I do apologize.

400

00:53:31.200 --> 00:53:32.640

Cooper City Hall: No, not a problem I think it's just.

00:53:33.090 --> 00:53:38.220

Commissioner Green: Okay, so I just wanted to weigh in here Commissioners routers.

402

00:53:39.690 --> 00:53:43.950

Commissioner Green: Concerns I want us, I hope that it's not lost on this Commission that.

403

00:53:45.330 --> 00:53:56.970

Commissioner Green: As Chad mentioned, there are probably other processes in place and I don't think it would be as simple as for us just to bring on.

404

00:53:58.140 --> 00:54:06.780

Commissioner Green: A permanent body to the city, I think that it would quite possibly it may be multiple people that would have to be brought on.

405

00:54:07.260 --> 00:54:18.840

Commissioner Green: to fulfill all of the requirements associated with this, so this might be a situation where the monies that have already been earmarked and budgeted for.

406

00:54:19.470 --> 00:54:29.040

Commissioner Green: To allow an outside company to do to do this and to take the headache and not allow the city to have this headache or this responsibility, it might.

407

00:54:30.390 --> 00:54:34.350

Commissioner Green: i'm supporting this because it makes sense and it doesn't.

408

```
00:54:36.090 --> 00:54:41.670
```

Commissioner Green: It doesn't create an up a situation where we're going to have to bring on multiple staff.

409

00:54:42.840 --> 00:54:47.610

Commissioner Green: to perform the duties and responsibilities associated with this that's all.

410

00:54:49.110 --> 00:54:56.550

Cooper City Hall: Thank you, anyone else for further discussion my only other thing is there some cities, they charge the.

411

00:54:58.620 --> 00:55:07.350

Cooper City Hall: I don't want to say, the business and not necessarily the business, it could be, is probably the property owner I don't I don't pay as a business, do we charge the property owner separately.

412

00:55:07.980 --> 00:55:18.750

Cooper City Hall: Love Okay, we only charge them for the prepare if they're so they have so hydro Corporal send out a letter to them letting them know that their device failed.

413

00:55:19.380 --> 00:55:31.410

Cooper City Hall: They have so many days to comply to that letter they have two choices either go on their own get it repaired or replaced or they can contact hydro core and they'll send one of their people out.

414

00:55:32.580 --> 00:55:33.690

Cooper City Hall: And then they get charged for.

415

00:55:35.310 --> 00:55:37.590

Cooper City Hall: It so the city makes no money to direct test through.

416

00:55:40.200 --> 00:55:41.400

Cooper City Hall: And it's mandated by.

417

00:55:44.040 --> 00:55:46.380

Cooper City Hall: And we have to do it there's no way around it.

418

00:55:47.490 --> 00:55:51.420

Cooper City Hall: there's no way around the testing, but we don't have to pay to have it tested.

419

00:55:53.550 --> 00:55:59.160

Cooper City Hall: Like certain cities require the property owner to have their commercial line tested.

420

00:56:01.110 --> 00:56:02.160

Cooper City Hall: Everything if you guys want to.

421

00:56:03.510 --> 00:56:09.960

Cooper City Hall: scroll both Mr shouter yes missionary missionary work puccini yes mission or green.

422

00:56:10.170 --> 00:56:24.480

Cooper City Hall: Yes, hey Ross yes, moving on to Item nine a motion to approve the first renewal of contracts with advanced environmental labs and paste analytical services for lab services chat again.

423

00:56:24.780 --> 00:56:25.260

Commissioner Green: Most of the.

424

00:56:26.310 --> 00:56:27.420

Cooper City Hall: First, go have a motion.

425

00:56:27.840 --> 00:56:28.200

So.

426

00:56:29.340 --> 00:56:34.200

Cooper City Hall: Thank you, most of my Commission mounts a second by commissioning sharjah yes, Sir, these are.

00:56:35.520 --> 00:56:40.590

Cooper City Hall: For water wastewater testing services they go they do about.

428

00:56:41.880 --> 00:56:46.110

Cooper City Hall: 40,000 a year I believe test throughout the city.

429

00:56:47.250 --> 00:57:04.650

Cooper City Hall: And it's not in the field only it's also in house that we send out, we have two services, one is basically a backup face the other ones busy and can't get to us, or something happens, and this is also mandated by the state, the be.

430

00:57:06.600 --> 00:57:07.890

Cooper City Hall: Any questions for Ted.

431

00:57:09.210 --> 00:57:15.360

Cooper City Hall: yeah Is this the only contract, we need for the whole year, yes.

432

00:57:15.600 --> 00:57:16.890

Okay, so we're under budget.

433

00:57:18.120 --> 00:57:21.120

Cooper City Hall: Okay, so fine thanks anything else.

00:57:22.290 --> 00:57:28.290

Cooper City Hall: about Commissioner shouter yes mission or Meltzer mission or porcine yes mission or green.

435

00:57:28.530 --> 00:57:30.990

Cooper City Hall: Yes, there is yes.

436

00:57:32.130 --> 00:57:35.580

Cooper City Hall: Where it on to Item number nine.

437

00:57:37.320 --> 00:57:42.060

Cooper City Hall: F, you have motion to approve sales order with comcast.

438

00:57:42.120 --> 00:57:42.690

Know moved.

439

00:57:43.740 --> 00:57:49.140

Cooper City Hall: By conventional grain, so I can check my Commission and pulteney raise your Green anything.

440

00:57:49.620 --> 00:57:51.090

Commissioner Green: No Sir i'm good man, thank you.

441

00:57:51.720 --> 00:57:52.800

Cooper City Hall: Commission and pull changing.

442

00:57:54.030 --> 00:57:58.530

Cooper City Hall: me sounds good was seems like seems seems like a good deal.

443

00:57:59.670 --> 00:58:03.570

Cooper City Hall: So Richard Meltzer my favorite healthy melrose Christian charter.

444

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00:58:04.650 --> 00:58:17.610
```

Cooper City Hall: i'm going to support it, but in the future, I would like to see the breakdown and cost between the term and the price this one has 36 months, obviously, if it was \$2 cheaper to go with 12 months I would do that.

445

00:58:18.090 --> 00:58:29.100

Cooper City Hall: So I would just like to see that enough on the phone when we went 48 months and technology changes, a lot so i'm always hesitant to lock yourself into.

446

00:58:30.360 --> 00:58:35.280

Cooper City Hall: These deals when we don't have to show in the future, I would just like to see.

447

00:58:36.300 --> 00:58:39.480

Cooper City Hall: The term when when we're talking about terms like that.

448

00:58:41.040 --> 00:58:47.730

Cooper City Hall: i'd like to see the opposite, everyone knows your call comcast and you ask what's the price for month, a month what's 12 months what's 24 to 36.

449

00:58:48.870 --> 00:58:59.820

Cooper City Hall: And a lot of times my office will try to push me on 36 and I can shave off, you know 24 months for almost same price under just if everybody can take that.

450

00:59:02.130 --> 00:59:07.140

Cooper City Hall: I can appreciate that I have an correct me if i'm wrong Jacob.

451

00:59:07.470 --> 00:59:08.040

Cooper City Hall: But is.

452

00:59:08.550 --> 00:59:17.910

Cooper City Hall: This not a contract, and this is merely, this is a sales order with comcast which is typically what they do for the services they don't have separate contracts for these types of services.

453

00:59:18.210 --> 00:59:28.710

Cooper City Hall: Had that work out for us last time I did it is comcast standard operating procedure for these types of services, I understand, but you know they're our vendor they don't dictate to us yeah.

00:59:29.880 --> 00:59:37.320

Cooper City Hall: This is, this is a perfect example of when I would like to contract because i've dealt with them before and and God knows.

455

00:59:39.960 --> 00:59:43.470

Cooper City Hall: Let me just say I feel more comfortable with the contract.

456

00:59:44.880 --> 00:59:52.140

Cooper City Hall: So is there and and again they're not the only game in town, they may be the better of the two.

457

00:59:53.430 --> 00:59:54.180

Cooper City Hall: financially.

458

00:59:56.190 --> 01:00:04.110

Cooper City Hall: Maybe we should we should see if what the 12 month costs and because I agree with Jacob they're not gonna give us a different template but that's where i'd have liked to have an out.

459

01:00:05.070 --> 01:00:18.960

Cooper City Hall: And the other thing too is we might be getting funds from the federal government that will allow us to spend it on I don't know if this Internet falls into it, because I know there was something to do with going connectivity.

01:00:20.280 --> 01:00:29.670

Cooper City Hall: But I can imagine if we already have a contract in place for 36 months we're definitely not going to cover that cost when is this Joe one is this contract.

461

01:00:34.680 --> 01:00:35.580

Cooper City Hall: expires.

462

01:00:38.280 --> 01:00:40.290

Cooper City Hall: era when does it expire know it's expensive.

463

01:00:41.610 --> 01:00:44.070

Cooper City Hall: But definitely don't cut you off.

464

01:00:47.220 --> 01:00:48.090

Cooper City Hall: The end of February.

465

01:00:49.740 --> 01:01:00.750

Cooper City Hall: i'm sorry we're in April, yes, so we have plenty of time we're talking 10 months from now, no, no pass this test, so it has a it has expired, yes.

466

01:01:01.290 --> 01:01:11.700

Cooper City Hall: Are we on any kind of an agreement month to month run or just the month to month, this is where we're on a month, a month, I would say, on the higher price where, if you look at the breakdown.

467

01:01:12.300 --> 01:01:23.430

Cooper City Hall: will be paying the sort of higher price or paying with them when the new contract calls for okay i'm i'm a little confused if we sign this non contract.

468

01:01:24.660 --> 01:01:27.900

Cooper City Hall: right then will the price go down, yes.

469

01:01:29.700 --> 01:01:31.680

Cooper City Hall: But what is the termination.

470

01:01:32.760 --> 01:01:44.910

Cooper City Hall: clause in here oh i'm sorry there is none because there's no contract there's correct there, and my concern is and obviously with the American rescue money, this would be considered.

471

01:01:45.420 --> 01:02:00.990

Cooper City Hall: A broadband, if you will, and if we signed a three year contract I don't think that will be yes thing I kind of want to mess, I mean, and this is just for my you know, not an expert in the American rescue plan, but I don't want you.

472

01:02:02.130 --> 01:02:06.660

Cooper City Hall: know from from my readings of it, it mentioned fun things about broadband infrastructure.

473

01:02:07.980 --> 01:02:13.440

Cooper City Hall: don't know how that would relate to like broadband services for the city.

474

01:02:14.670 --> 01:02:17.820

Cooper City Hall: You know, and you know, I guess, everyone will have their own interpretation or but.

475

01:02:19.290 --> 01:02:21.690

Cooper City Hall: My reading of it was for like if you're.

476

01:02:22.830 --> 01:02:33.330

Cooper City Hall: a city that had a rule and residents that were you know couldn't get high speed internet they were 40 miles out comcast didn't want to invest in infrastructure to get to that point.

477

01:02:33.900 --> 01:02:43.710

Cooper City Hall: That the arpa money, basically, what allow the city to build the infrastructure and then maybe have comcast be the one providing the services.

478

01:02:44.850 --> 01:02:49.890

Cooper City Hall: That was my reading of it, I didn't see anything specifically that would you know.

479

01:02:51.030 --> 01:02:59.130

Cooper City Hall: cover costs per se, for us to increase our bandwidth or things like that, but that was just that was my reading and understanding of it.

480

01:02:59.910 --> 01:03:14.850

Cooper City Hall: looks like difference in financial what's the difference if we're paying monthly verse what i'd be paying monthly if we go with this order form, I believe it was about 1200 dollars a month, a month correct one month, it is.

481

01:03:15.870 --> 01:03:19.920

Cooper City Hall: This, but do we have a price for one year, as opposed to three.

482

01:03:25.050 --> 01:03:37.080

Cooper City Hall: I think we might be better off than looking at that as well, have who we've been dealing with is it dawn stiffelio from comcast just government always on know David anger.

483

01:03:38.730 --> 01:03:39.930

Cooper City Hall: I sure, would like to get.

484

01:03:39.930 --> 01:03:40.710

Cooper City Hall: On a phone call.

485

01:03:42.180 --> 01:03:54.060

Cooper City Hall: With that is she is the lays on the legislative liaison, if you will, for comcast she comes to the broward league of cities and towns comcast all the time.

486

01:03:55.170 --> 01:04:07.410

Cooper City Hall: For her to get involved in something like this would be would be perfect, and one of the things to darryl I don't know if this includes it I didn't see it, I also think we should have some discussion with having backup service with them.

487

01:04:09.420 --> 01:04:09.960

Cooper City Hall: well.

488

01:04:11.070 --> 01:04:25.770

Cooper City Hall: We have backup service, not with them in case there is an issue with them think they provide a backup through verizon or something done effect, you know it's not just there you know well, so the own safety issue with that is.

489

01:04:26.700 --> 01:04:30.750

Cooper City Hall: There they do have some sites and usually it's typically for smaller business.

490

01:04:31.140 --> 01:04:41.940

Cooper City Hall: That doesn't need to have a static IP typically their backup roll over to like a seller doesn't support static IP we have services that run here that require static IP so.

491

01:04:42.570 --> 01:04:50.640

Cooper City Hall: Without getting to the technicalities that basically just wouldn't work if our if our IP address changed to a cellular IP address.

492

01:04:50.880 --> 01:05:04.770

Cooper City Hall: But we be wouldn't be able to pick what that static IP addresses yeah it was Kevin i'm familiar with that and a lot of lot of software's require static yeah we do, we do have a backup right now with at at amp T is our current backup in case comcast was that.

493

01:05:05.280 --> 01:05:10.350

Cooper City Hall: You have at amp T sources for that, but, but you know you still get although you, you may not get everything.

494

01:05:11.310 --> 01:05:19.800

Cooper City Hall: You still get your phones and stuff like that you know with the with the backup, even if the IP address changes so you might have a software or something that.

495

01:05:20.340 --> 01:05:32.100

Cooper City Hall: was a change in the IP address it's not whitelisted until you can't because you know the static IP on the backup but you still get a lot of your stuff yeah we have a lot of services that run on here that that.

496

01:05:32.820 --> 01:05:41.880

Cooper City Hall: That requires static IP and they can't provide a status, a static IP on a cellular you know we pay for at&t backup.

497

01:05:43.620 --> 01:05:50.340

Cooper City Hall: Very varies per site, I want to say it's completely guess the meeting here I think it's about.

498

01:05:51.540 --> 01:06:02.370

Cooper City Hall: \$500 a month, maybe that's for so this this site if it's not used in before that's not bad that's this site utilities and.

499

01:06:03.960 --> 01:06:10.770

Cooper City Hall: It had to get into network topology but we may spell ATT services at the other sites that are connected via vpn back here.

500

01:06:12.450 --> 01:06:12.870

Cooper City Hall: So.

501

01:06:14.460 --> 01:06:24.210

Cooper City Hall: Without driving an entire network topology map that's kind of how it works, but you don't you don't use it don't want to have you don't want to have backup services, but the same service provider.

502

01:06:25.440 --> 01:06:31.110

Cooper City Hall: and make sense and I apologize your name is dawn stagliano and I do have a phone number.

503

01:06:32.340 --> 01:06:33.210

Cooper City Hall: From comcast.

01:06:34.500 --> 01:06:40.890

Cooper City Hall: Anything else from the Commission yeah I just have one thing I didn't jake you may have said it earlier but what's our if we sign this.

505

01:06:41.280 --> 01:06:50.040

Cooper City Hall: Non contract, I guess, as a mayor said what's a contract is a contract, well, it is, if I could just clarify, because the city is also party to a master services agreement.

506

01:06:50.370 --> 01:06:57.720

Cooper City Hall: With comcast, and this is incorporated into the NSA the NSA does have a termination for convenience provision of 30 days notice.

507

01:06:58.860 --> 01:07:06.150

Cooper City Hall: So there is so we're okay there now and I just darryl Thank you very much presentation, just as for city manager Napoli.

508

01:07:07.170 --> 01:07:14.400

Cooper City Hall: You know, in the future we've talked about this in the past, the subject came up, we were we did the rfp for the copy machines.

509

01:07:14.940 --> 01:07:20.790

Cooper City Hall: it's always best to bring us options, like the copy machines, you know purchase lease.

01:07:21.300 --> 01:07:28.560

Cooper City Hall: You know if they're different purchase options just give us a myriad of options, and the same thing with something like this, a one year two year three year.

511

01:07:29.070 --> 01:07:35.220

Cooper City Hall: option, especially since the technology, as Commissioner crowder said is so it's changing so rapidly.

512

01:07:35.610 --> 01:07:44.730

Cooper City Hall: And we don't want to get locked in if there's no need to and it might be it might even be a cost benefit for us to go with a lesser term contract, so if you can just keep that in mind in the future.

513

01:07:45.210 --> 01:07:50.640

Cooper City Hall: and bringing these items to us and we can eliminate a lot of the conversation up here in the days and you know just.

514

01:07:51.630 --> 01:08:02.370

Cooper City Hall: Your shoot from the hip make the decision, thank you, and a lot of it can be the options that you already went through so not necessarily have to spend extra time but you know yeah we made TV like I mentioned, we are in the.

515

01:08:02.820 --> 01:08:09.600

Cooper City Hall: In the back from the in the ar that we did look at at&t and comcast we're trying, you know attempting to get.

01:08:10.170 --> 01:08:21.300

Cooper City Hall: information from them and then the other one was just like it's it's too expensive for even them to provide services yeah um but as far as I mean I understand what you're.

517

01:08:22.170 --> 01:08:27.210

Cooper City Hall: The say the quest for one in the short term, as possible with things like this.

518

01:08:27.960 --> 01:08:43.530

Cooper City Hall: You know, specifically on ISP level, not that much is going to change as far as technology from the speed and then with that you can get from from an ISP and typically in the past, and they said it before like if if something say changes or comes up.

519

01:08:44.730 --> 01:08:56.550

Cooper City Hall: In two years if there's faster speeds for less money, they will give us faster speed for less money, obviously, assuming we're going to be setting a longer contract and what we have so.

520

01:08:57.030 --> 01:09:06.270

Cooper City Hall: that's why there's you know, at least in my opinion there's not that much to lose yeah but like if at&t got all their fiber in the ground and Mike there sure is going to become cheaper and.

521

01:09:06.690 --> 01:09:17.010

Cooper City Hall: You probably did all the analysis that that we would want to do is just some of that analysis you do if you just gave it to us, it makes our than we know you know but otherwise i'll support.

01:09:18.810 --> 01:09:20.460

Cooper City Hall: And i'm sorry.

523

01:09:21.510 --> 01:09:29.100

Cooper City Hall: In due deference to the city manager I do see the two proposals, so there were options, I guess the.

524

01:09:29.880 --> 01:09:46.530

Cooper City Hall: time limits, if you will, the one to three year maybe would have been helpful i'm sure you look at three year which gives you a better bang, for your buck I get that Okay, having said that called book it's your shutter yes mission or Meltzer mission opportunity, yes, Commissioner, green.

525

01:09:46.590 --> 01:09:49.710

Cooper City Hall: Yes, my Ross yes.

526

01:09:51.480 --> 01:10:03.570

Cooper City Hall: girl, thank you very much and we're moving on to Item nine G discussion on internal auditor rfp commission of pulteney.

527

01:10:06.690 --> 01:10:07.320

Cooper City Hall: motion.

528

01:10:08.340 --> 01:10:13.500

Cooper City Hall: For what it's a discussion is right so discussion, whether there's an rfp in there, do we need to.

529

01:10:14.850 --> 01:10:30.210

Cooper City Hall: pray can highlight Basically, there is a manager proposed an rfp I think we should go ahead and, if you want to go through the highlights of the Commission sure go ahead me I read it, but sometimes it's a three year with the one year renewal.

530

01:10:32.370 --> 01:10:43.710

Cooper City Hall: timeline just right now just if this before asked him go forward for this, we could put it out in May and again within 90 days, perhaps award in mid July.

531

01:10:44.880 --> 01:10:46.500

Cooper City Hall: Just some highlights on the scope.

532

01:10:47.670 --> 01:10:57.000

Cooper City Hall: The the auditor would be responsible for preparing an annual audit plan that would be adopted by the by the budget.

533

01:10:58.290 --> 01:11:05.910

Cooper City Hall: In addition to their annual audit plan if there's the then individual independent artists could be performed.

534

01:11:07.320 --> 01:11:10.830

Cooper City Hall: The auditors should analyze and evaluate.

01:11:12.120 --> 01:11:18.390

Cooper City Hall: Financial Management Systems controls and procedures and recommend policies and procedures as corrective action.

536

01:11:19.050 --> 01:11:31.830

Cooper City Hall: Specifically, they would conduct an annual risk assessment that would help them prepare the annual plan and part of that annual plan before it's finalized would be doing a workshop.

537

01:11:33.060 --> 01:11:41.580

Cooper City Hall: With the Commission and, along with that a new plan would be a budget to support that annual plan, and then the final.

538

01:11:42.540 --> 01:11:56.520

Cooper City Hall: Step each year would be to prepare audit reports or with along with the chart it would be the pair audit reports, based upon the annual plan and what we've done just for planning purposes is this year.

539

01:11:58.440 --> 01:12:01.530

Cooper City Hall: Essentially fenced on \$40,000.

540

01:12:02.730 --> 01:12:05.190

Cooper City Hall: For this year and then we can.

01:12:06.300 --> 01:12:15.090

Cooper City Hall: After this selection, we can have a better idea of the budget based on independent auditors risk assessment and annual work plan.

542

01:12:17.940 --> 01:12:31.710

Cooper City Hall: yeah I I stayed out of the process, I let the city manager handle it and most i'm satisfied with the product and say we go ahead and put out the rfp I have a question why aren't we doing as an rf queue.

543

01:12:33.660 --> 01:12:35.910

Cooper City Hall: Because don't there's certainly.

544

01:12:37.020 --> 01:12:42.030

Cooper City Hall: An rfp we are more restrictive on who we select.

545

01:12:43.860 --> 01:12:44.790

Cooper City Hall: Right Jacob.

546

01:12:46.110 --> 01:13:00.300

Cooper City Hall: This is a professional service, it is the short answer is, with an rfp will be getting some price proposals included typically an rf Q does not include price it's more qualification based their results in negotiations with the top rank firm.

547

01:13:01.560 --> 01:13:12.930

Cooper City Hall: Another option good work in this in this situation, but, as presented by administration it's offered as an rfp and let me ask who's going to rank the firm's that's my question.

548

01:13:15.600 --> 01:13:21.390

Cooper City Hall: But the selection committee, we would have to do a selection committee under traditional.

549

01:13:22.410 --> 01:13:28.530

Cooper City Hall: rfp is done by the city I approved the selection committee under this one, the Commission may wish.

550

01:13:29.400 --> 01:13:42.750

Cooper City Hall: To have a play, since they work in the auditors work for you, you may want to have a voice and who the selection committee it's in in So my question is, are we allowed to Jacob have a.

551

01:13:43.290 --> 01:13:46.410

Cooper City Hall: voice in the selection committee on certain things, and on other things.

552

01:13:47.310 --> 01:13:55.470

Cooper City Hall: This kind of correlates to the broward county ethics code which has certain limitations on the commission's ability to be involved in the procurement process.

553

01:13:55.890 --> 01:14:01.260

Cooper City Hall: The Commission is precluded from serving as a member on the selection committee under the ethics code.

554

01:14:01.860 --> 01:14:11.880

Cooper City Hall: So we know that to be a legal reality, the Commission could theoretically have some say as to who is appointed so once the committee is appointed, the Commission can't interfere with that process.

555

01:14:12.150 --> 01:14:18.450

Cooper City Hall: Once it's concluded, the Commission has the opportunity to ask questions of the committee members, once the committee is formally impaneled.

556

01:14:18.720 --> 01:14:34.920

Cooper City Hall: they're tasked with independently reviewing all the proposals and bring your recommendation back to the Commission without the involvement of the Commission as part of camera process, so I guess my my thing would be I would rather I see this as an rf Q.

557

01:14:36.540 --> 01:14:37.830

Cooper City Hall: Because we could.

558

01:14:40.200 --> 01:14:43.800

Cooper City Hall: Be more involved in the process of the selection of the person who's going to report to us.

559

01:14:45.390 --> 01:14:48.660

Cooper City Hall: Well i'm okay if we if we select the audit committee.

560

01:14:51.060 --> 01:14:53.370

Cooper City Hall: I don't see I don't see a problem with it.

561

01:14:55.080 --> 01:15:01.200

Cooper City Hall: i'm good with it i'm getting selected that we can select it and what are, what are we bound by based off the recommendation.

562

01:15:02.220 --> 01:15:10.230

Cooper City Hall: Well, the Commission is not bound by the committee's recommendation, however, the Commission doesn't get to rearrange the Jacks on.

563

01:15:10.860 --> 01:15:15.360

Cooper City Hall: The Chair, so to speak on the deck so if the Commission is not satisfied with the.

564

01:15:15.900 --> 01:15:22.860

Cooper City Hall: Evaluation committees recommendation, the Commission can provide input can provide feedback to the committee and send the item back to the committee for further review.

565

01:15:23.400 --> 01:15:32.430

Cooper City Hall: If, at that point, it comes back, and the Commission is still not satisfied, I believe, under the county's ethics Code, the Commission does have the option to go in the direction of choosing so far, so long as the record as clear.

01:15:32.790 --> 01:15:39.120

Cooper City Hall: as to why the Commission might have otherwise deviated from the selection committee I do an offer one other comment that that's one of look at the ethics code to confirm.

567

01:15:39.480 --> 01:15:46.860

Cooper City Hall: there's a provision in the ethics code that allows the Commission to sit as the selection committee when evaluating charter officers who report to the Commission.

568

01:15:47.400 --> 01:15:59.610

Cooper City Hall: disposition is not each order officer it's an ordinance driven position, but it does report the commission's did a little nuance here, but I would suggest that the condition for the point committee members, rather than surf directly, as the committee So can I.

569

01:16:01.170 --> 01:16:09.810

Cooper City Hall: Is it there's a process allow for me to make an amendment to go forward with this as an art as as stands for those that are Q.

570

01:16:10.440 --> 01:16:24.300

Cooper City Hall: Change changing out to meet the requirements in our queue you get the answer is yes, but simply changing the verbiage rfp to rf Q would would not technically work, it may require staff to go back and revisit the document and bring back in our faq.

571

01:16:24.660 --> 01:16:30.090

Cooper City Hall: For the Commission to consider for some specific requirements of an rfp that would then need to incorporate what are your thoughts on that.

01:16:32.070 --> 01:16:41.010

Cooper City Hall: I think this is okay I don't see the necessity, I understand where you're coming flying stoning it's stuck with somebody for three years, who will.

573

01:16:42.240 --> 01:16:52.050

Cooper City Hall: get a cancellation clause as we can, so we wouldn't put that in the contract that stock termination closed or a nation quote Joe you said it was a three year with a one.

574

01:16:53.190 --> 01:17:00.450

Cooper City Hall: year renewal that that's just what we're posing if you want a shorter term, I think we should go into surgery, you can certainly so that's that's new.

575

01:17:00.690 --> 01:17:07.020

Cooper City Hall: To Cooper city new to the Commission and we may find after a short amount of time that this person may not be.

576

01:17:07.710 --> 01:17:12.540

Cooper City Hall: What we want to lock in with well, we should have a three year term with it with a termination clause.

577

01:17:13.140 --> 01:17:21.420

Cooper City Hall: Anybody that comes in, to provide this kind of service wants some kind of guarantee that some kind of continuity and we have at least a possibility of continuity.

01:17:21.660 --> 01:17:32.700

Cooper City Hall: that's rationale for hopping on Okay, if I may just to clarify the ethics Code as it relates to the Commission serving on selection committees is not limited charter officers, it is limited positions that report directly to the commission's.

579

01:17:33.210 --> 01:17:41.550

Cooper City Hall: So we can say so, this this Commission would have the opportunity, if you wanted to serve as the selection committee under the kind of ethics code, you would have that option to do that for that function could be delegated to stuff.

580

01:17:41.940 --> 01:18:00.060

Cooper City Hall: All right, I think I would I would second this if you don't have a second already a second is, and I would also like to several in the commission's are on the selection committee I think it's premature to suggest that you serve on the selection committee, the Committee, the whole question.

581

01:18:01.380 --> 01:18:08.280

Cooper City Hall: Not me as an individual Thank you well not me over you versus just going to be clear on everything.

582

01:18:11.820 --> 01:18:18.330

Cooper City Hall: I don't think we have a motion is yet we have discussion no I don't mean emotion emotion, yes.

583

01:18:19.110 --> 01:18:34.650

Cooper City Hall: Because I don't recall, I accept their their their rfp, who was a second a second Okay, just to make it clear in motion was made to accept the rfp by Commissioner full Cheney second by Commission Meltzer anyone with any other comments.

584

01:18:35.910 --> 01:18:42.960

Cooper City Hall: Hearing none call the boat Mr shatner yes mission or Meltzer yes nickel teeny yes Krishna green.

585

01:18:43.170 --> 01:18:45.450

Cooper City Hall: Know may Ross yes.

586

01:18:47.250 --> 01:18:57.600

Cooper City Hall: Moving on, is, if I may, before we leave it It may very quickly just looking at the are the rfp has proposed it does say the city Commission will serve as evaluation committee it stated in the rfp should have done my homework.

587

01:18:59.130 --> 01:19:11.250

Cooper City Hall: So you your motion with Luke Luke Okay, moving on we've got item nine he motion to approve job description of the executive assistant to the elected officials.

588

01:19:12.540 --> 01:19:13.290

Cooper City Hall: do have a motion.

589

01:19:16.320 --> 01:19:27.210

Cooper City Hall: The dice with no motion yeah i'll move, thank you, Commission model to do our second discussion now second for the second for discussion by Commissioner sharjah Commissioner Meltzer.

590

01:19:30.300 --> 01:19:35.130

Cooper City Hall: I nothing they arose Commission shouter I guess what was the major.

591

01:19:37.800 --> 01:19:39.810

Cooper City Hall: What was the impetus for this.

592

01:19:41.010 --> 01:19:41.400

Cooper City Hall: Coming up.

593

01:19:45.450 --> 01:19:58.800

Cooper City Hall: i'm sorry I didn't catch that question, commercial, why are we revising this job description and not any of the other job descriptions what caused this and we were directed to revise this chapter script by the Commission.

594

01:20:00.060 --> 01:20:03.600

Cooper City Hall: Okay, I missed the conversation what specifically we're looking to do.

595

01:20:05.130 --> 01:20:20.850

Cooper City Hall: Right, I think tighten it up and more accountability which I i'd like to and i'm sorry for intruding on your time but i'd like to make a suggestion, if you will, regarding this I I like and and.

01:20:22.080 --> 01:20:25.560

Cooper City Hall: The executive assistant has a tough job with five of us.

597

01:20:26.880 --> 01:20:30.930

Cooper City Hall: Having said that, we should be accountable.

598

01:20:32.460 --> 01:20:33.180

Cooper City Hall: and

599

01:20:34.260 --> 01:20:35.640

Cooper City Hall: The way this is written.

600

01:20:37.080 --> 01:20:50.430

Cooper City Hall: it's done on our behalf, so we can throw the executive Assistant Under the bus at any point in time, because what she doesn't have is accountability from us, so what i'm saying is.

601

01:20:51.750 --> 01:21:04.320

Cooper City Hall: provides administrative assistants, etc, etc, on behalf of at the direction of and then and the approval of the elect correctly that's, the most important thing, with the approval of.

602

01:21:04.650 --> 01:21:12.960

Cooper City Hall: So we're where we take ownership of the work right agreed well said and make sense, where do you put that in central.

603

01:21:14.460 --> 01:21:14.790

Cooper City Hall: Right.

604

01:21:19.980 --> 01:21:26.070

Cooper City Hall: We should approval, I agree with I don't see it there, that no that's i'm saying it to be, it should be written in oh yeah.

605

01:21:27.420 --> 01:21:29.460

Cooper City Hall: And uh Jeff do you have any difficulties with that.

606

01:21:31.560 --> 01:21:32.490

Commissioner Green: uh no Sir.

607

01:21:34.140 --> 01:21:35.070

Cooper City Hall: measurable Cheney.

608

01:21:36.750 --> 01:21:45.750

Cooper City Hall: know, in theory, no I just don't understand in practice how that would work with her answering directly to this city manager.

609

01:21:47.730 --> 01:21:50.460

Cooper City Hall: I see that a little bit to be a little bit of a conflict.

610

01:21:51.750 --> 01:21:54.450

Cooper City Hall: Having to answer to both us and the city manager.

611

01:21:55.530 --> 01:22:03.780

Cooper City Hall: Approval has to I think come the way we did it the approval comes from the city manager we changed it and the voters change that.

612

01:22:04.080 --> 01:22:18.690

Cooper City Hall: They made the position has sort of the city manager, not to the Commission and and hard direction of duties is with the city manager, but if one of us asks her for argument's sake, to draft the memo regarding.

613

01:22:20.310 --> 01:22:22.530

Cooper City Hall: Okay i'm not gonna argue that just I just.

614

01:22:24.120 --> 01:22:35.610

Cooper City Hall: What i've been saying is that memo should have the initials for me of GR I sign okay i've asked her to do it on my behalf i'd signed it, I approve it GR.

615

01:22:36.270 --> 01:22:49.050

Cooper City Hall: It needs accountability, so that she is free from you told me to do it and then she's hanging out in the wind not okay that's all i'm looking at, but Joe still gets to direct.

616

01:22:50.340 --> 01:23:02.700

Cooper City Hall: movies, I agree with that the other thing I think we should have in there, it does say something to the effect of the ability to handle confidential information, but.

617

01:23:03.390 --> 01:23:14.910

Cooper City Hall: Really it's page three of its ability to treat conference confidential information, with appropriate discretion, I really think that they should be a confidential.

618

01:23:17.070 --> 01:23:24.570

Cooper City Hall: executive assistant, or I have asked for that for eight years yeah and I think it's extremely important.

619

01:23:26.190 --> 01:23:36.990

Cooper City Hall: Okay, can we change them yeah chicken, how do you put that in there, I mean I like actually every school in broward county every principle has a confidential Secretary that's literally the title of their job.

620

01:23:38.190 --> 01:23:42.210

Cooper City Hall: And you know there's a certain level of confidentiality between.

621

01:23:44.010 --> 01:23:50.850

Cooper City Hall: An executive and executive system that has Shelby should be maintained, I don't know how you put that in there.

622

01:23:52.980 --> 01:24:00.900

Cooper City Hall: We could certainly work with staff and HR to incorporate that language I only offer the fallen caveat, to the extent that we're talking about public records.

623

01:24:01.470 --> 01:24:11.460

Cooper City Hall: Those records to be no less public in any of these contexts and the conversations could be confidential within Commissioners and the individual, but if there's an exchange of documents.

624

01:24:11.910 --> 01:24:20.250

Cooper City Hall: Any confidentiality and the job description would not make those documents confidential, they were otherwise probably under State law will if they take on his home rule thing.

625

01:24:21.690 --> 01:24:33.960

Cooper City Hall: I know I understand that, but you know that they should have something in there to protect them, so that that they're allowed to you know they're not required to share.

626

01:24:35.490 --> 01:24:48.150

Cooper City Hall: Those conversations now if I tell them listen Jacobs, really, you know it doesn't matter dress keeps coming in pink purple whatever that that you know that should remain between the Commissioner in him or her.

627

01:24:51.300 --> 01:25:03.480

Cooper City Hall: So you want to just add a line in there, where you want to get correct well I see were you looking at the ability to confidential information, with appropriate discretion and how about treat conversations.

628

01:25:04.650 --> 01:25:08.490

Cooper City Hall: With the local officials confidential information, whatever form.

629

01:25:12.210 --> 01:25:22.380

Cooper City Hall: And how about this in it, how about and confidential calm and conversely confidential conversations I have no problem with that, but the difficulty is.

630

01:25:23.040 --> 01:25:31.440

Cooper City Hall: The definition of confidential conversations I really think it's for them to so that they don't have the pressure is not on them to do you know.

631

01:25:31.710 --> 01:25:43.740

Cooper City Hall: Then they can kind of revert back to and obviously we can't define confidential and that's a description, the difficulty and that's the idea of having a confidential Secretary, excuse me confidential executive assistant.

632

01:25:46.110 --> 01:25:46.410

Cooper City Hall: yeah.

633

01:25:48.270 --> 01:25:50.400

Cooper City Hall: Well, really shouldn't really be a skirt yeah.

01:25:51.720 --> 01:25:52.170

Cooper City Hall: You know.

635

01:25:54.900 --> 01:25:55.110

Cooper City Hall: I.

636

01:25:56.610 --> 01:25:57.210

Cooper City Hall: Think.

637

01:25:59.550 --> 01:26:01.770

Cooper City Hall: we're talking about a pretty.

638

01:26:02.970 --> 01:26:05.850

Cooper City Hall: Senior innovate, I mean you can say, you can see, by the.

639

01:26:06.990 --> 01:26:10.260

Cooper City Hall: Education experience it's a pretty seasoned individual yep.

640

01:26:12.150 --> 01:26:20.190

Cooper City Hall: Thank you hire a person with the knowledge and skills that pay treat confidential information with discretion.

01:26:21.750 --> 01:26:32.400

Cooper City Hall: I think you're really putting a person in a bind if something in there, it binds them to confidentiality and they really have a ethical problem and.

642

01:26:33.330 --> 01:26:38.670

Cooper City Hall: I don't think we have that another chap descriptions, so we will take it, I just don't think well.

643

01:26:39.060 --> 01:26:45.750

Cooper City Hall: How about how about this, instead of reinventing the wheel I got the school board's job description up here for their office manager confidential.

644

01:26:46.260 --> 01:27:02.250

Cooper City Hall: But in relation to judges it's a turn around and I say to the executive assistant city manager i'm done with him and I want to you know, make a motion well now she works for the city manager.

645

01:27:03.870 --> 01:27:15.000

Cooper City Hall: She answers to the city manager she she has she's got a COMP now she's got a conflict, not if it no not if we spell it out, she doesn't mean you have a little time with lawyers hired by the insurance company representing the party.

646

01:27:16.020 --> 01:27:18.480

Cooper City Hall: I mean let's go with what the split the school board here that you.

01:27:18.780 --> 01:27:19.110

Cooper City Hall: are sitting.

648

01:27:19.710 --> 01:27:22.590

Cooper City Hall: There says wait wait hold on one second Jeff did you say something.

649

01:27:22.920 --> 01:27:27.930

Commissioner Green: yeah gentlemen, with all due respect, I think we're going down a slippery slope here in terms of.

650

01:27:32.070 --> 01:27:32.610

Commissioner Green: Putting.

651

01:27:33.870 --> 01:27:40.230

Commissioner Green: a burden on the executive assistance to now maintain confidentiality, I mean there.

652

01:27:41.610 --> 01:27:51.060

Commissioner Green: And here's what and I know i'm not I know i'm not an attorney like the mayor and Commissioner router but my concerns are, I know that, under the law.

653

01:27:52.170 --> 01:28:01.560

Commissioner Green: There are certain attorney client privilege, is that exists between a husband and a wife or the Attorney and their client or a clergy and their client.

654

01:28:04.440 --> 01:28:06.600

Commissioner Green: And for us.

655

01:28:08.220 --> 01:28:21.180

Commissioner Green: You know, for us it's almost that's what it sounds like to me is that the individual that's going to be serving as an executive assistance is going to be on that level and I don't believe that is where they need to be.

656

01:28:24.300 --> 01:28:33.090

Commissioner Green: i'm just i'm thinking about this, and please weigh in on this because i'm having some trouble i'm having some difficulties with including this.

657

01:28:33.630 --> 01:28:52.530

Commissioner Green: As a part of their official duties that they have an obligation to maintain confidential information, what if their confidential information is criminal in nature right, and they have an obligation, they have a legal morally ethical obligation to provide that information and sell now.

658

01:28:54.180 --> 01:28:56.010

Commissioner Green: You know they're they're in conflict.

659

01:29:00.600 --> 01:29:00.930

Commissioner Green: well.

01:29:01.530 --> 01:29:02.280

Commissioner Green: My concerns.

661

01:29:03.000 --> 01:29:14.130

Cooper City Hall: Every year if we took if we borrowed from the school board, we could say maintains files and safer guards all confidential information regarding the staff and students.

662

01:29:15.000 --> 01:29:25.200

Cooper City Hall: Regarding that's actually more liberal than what this is ability to treat confidential information, with appropriate discretion, which really.

663

01:29:25.860 --> 01:29:39.540

Cooper City Hall: is subject to interpretation, it gives about and bill ability which engine maintains confidential information, with appropriate discretion, I have no difficulty with that Jacob you like it well, I just I just um.

664

01:29:40.740 --> 01:29:40.980

Cooper City Hall: and

665

01:29:42.420 --> 01:29:59.160

Cooper City Hall: that's that's in knowledge, skills and abilities, yes, so I mean I maintain, then that should be in the job description, the essential duties yeah man another, we can keep this isn't the abilities, but to maintain.

01:30:00.240 --> 01:30:02.160

Cooper City Hall: I think we would have to move to the essential.

667

01:30:03.060 --> 01:30:12.810

Cooper City Hall: Again, that central to so you're going to say it twice you just moving it so now, I think we say it twice Okay, because when knowledge, skills and abilities that's what you're looking for when you're hiring the person.

668

01:30:13.680 --> 01:30:27.990

Cooper City Hall: Essential duties is is a descriptive of what they're actually it can be you know nope i'm good I do so we'll we'll add that but i'm just going to have Jacob will add that.

669

01:30:29.460 --> 01:30:34.110

Cooper City Hall: And then just on what we were talking about before.

670

01:30:36.390 --> 01:30:45.090

Cooper City Hall: we're specifically are you looking at with approval and that sort of thing I that was in the very beginning, bear with me.

671

01:30:46.890 --> 01:30:49.530

Cooper City Hall: and check on your duties answer.

672

01:30:51.570 --> 01:30:53.700

Cooper City Hall: Potential duties after each.

673

01:30:56.340 --> 01:31:09.390

Cooper City Hall: The first one okay with with the primary right exactly on behalf of at the direction or at the direction of or with the approval of Okay, with the elected officials Jacob.

674

01:31:10.350 --> 01:31:18.060

Cooper City Hall: I wish that one yeah I was just gonna have to take him to do we need to bring this back, not the Commission approved it as an entity answer okay all right so.

675

01:31:18.420 --> 01:31:32.130

Cooper City Hall: we'll change that to with approval will put maintains confidential information, with appropriate discretion will add that as an essential duty and will also keep the ability is in the knowledge, skills and ability.

676

01:31:33.360 --> 01:31:39.330

Cooper City Hall: what's there anything else yeah The only other thing is I don't think it should require bachelor's degree.

677

01:31:40.740 --> 01:31:42.030

Cooper City Hall: I don't know how you guys feel.

678

01:31:44.190 --> 01:31:45.630

Commissioner Green: I agree with you, Commissioner.

01:31:45.630 --> 01:31:46.050

Commissioner Green: shroud.

680

01:31:46.680 --> 01:31:49.050

Cooper City Hall: I think it should too Okay, then it goes he goes.

681

01:31:50.400 --> 01:31:50.790

Commissioner Green: No, no.

682

01:31:51.060 --> 01:31:52.230

Cooper City Hall: one else from anyone.

683

01:31:52.590 --> 01:32:00.030

Commissioner Green: Commissioner strout I support you, when you said that you believe what I heard you say is that you don't believe that it should require a bachelor's degree.

684

01:32:01.140 --> 01:32:04.710

Cooper City Hall: Correct and you know, I feel, like some of the best.

685

01:32:06.750 --> 01:32:11.940

Cooper City Hall: perry's administrative assistants, there are or don't maybe may not have that.

01:32:12.960 --> 01:32:20.730

Commissioner Green: I agree with you wholeheartedly and I would support removing that you know the two I think what I think.

687

01:32:21.990 --> 01:32:28.740

Commissioner Green: What we're interested what we want desires, we want that individual that has that has that experience.

688

01:32:32.460 --> 01:32:33.690

Commissioner Green: i'm in agreement with you.

689

01:32:35.070 --> 01:32:37.140

Commissioner Green: You know the two year associate's degree.

690

01:32:38.400 --> 01:32:39.810

Commissioner Green: And I don't have a problem with that.

691

01:32:42.120 --> 01:32:43.650

Commissioner Green: I agree with the Commission router.

692

01:32:46.230 --> 01:33:03.390

Cooper City Hall: And as a to remove the degree requirements well as a compromise, why not have a bachelor's degree in communications public administration or Business Administration a related field, or a minimum of five years experience, etc, etc.

693

01:33:03.810 --> 01:33:05.160

Commissioner Green: I like that I like that.

694

01:33:05.850 --> 01:33:06.210

Cooper City Hall: Thank you.

695

01:33:06.570 --> 01:33:07.860

Cooper City Hall: I get paid the big bucks for.

696

01:33:08.160 --> 01:33:09.180

Commissioner Green: yeah I support that.

697

01:33:09.930 --> 01:33:11.190

Cooper City Hall: i'm putting you out of job Jacob.

698

01:33:12.810 --> 01:33:19.800

Cooper City Hall: And i'm good with it, too, and there is the coffee out at the bottom or an equivalent combination of education, training and experience right.

699

01:33:20.220 --> 01:33:22.050

Commissioner Green: I support it, I agree with you, gentlemen.

700

01:33:23.040 --> 01:33:24.300

Cooper City Hall: There why the word or.

701

01:33:26.820 --> 01:33:28.080

Cooper City Hall: Anything else from anyone.

702

01:33:29.370 --> 01:33:40.080

Cooper City Hall: The one last thing I oh okay it's on their city Commissioner approval that perfectly Okay, with the changes as made call the boat.

703

01:33:42.030 --> 01:33:47.310

Cooper City Hall: Mr shutter yes Krishna Krishna puccini yes mission or green.

704

01:33:47.490 --> 01:34:13.860

Cooper City Hall: Yes, Eros yes moving right on to the next item, and that would be number I motion to approve revisions to compensation and classification plan to include job descriptions it's the city manager before you even go do I have a motion for that i'll move for discussion and second.

705

01:34:14.550 --> 01:34:15.240

Cooper City Hall: i'll say.

01:34:16.410 --> 01:34:24.960

Cooper City Hall: Commercial green Thank you it's the city manager, we should we're looking at Mr Mayor Commissioners we're looking at two positions one.

707

01:34:25.470 --> 01:34:44.040

Cooper City Hall: Is a reclassification of a current position that we have that is currently vacant and the second one is the addition of a part time position on the first one is reclassifying the Community liaison position to a communications coordinator position.

708

01:34:46.560 --> 01:34:56.910

Cooper City Hall: To the most to have the fundamental responsibility of government is to provide for the security and safety of its residents and then also to keep the residents and Community informed.

709

01:34:58.260 --> 01:35:06.720

Cooper City Hall: We made a lot of strides in communication, but what we don't have is a trained professional on our staff, and I see.

710

01:35:07.350 --> 01:35:13.740

Cooper City Hall: The Community liaison position as it currently is written is more just a liaison with the Community more of an arbitrator of.

711

01:35:14.220 --> 01:35:22.530

Cooper City Hall: of issues and and that come up, I think that we're handling that very well now with our executive assistant who's established.

01:35:23.070 --> 01:35:30.840

Cooper City Hall: A system and, as well as our directors are heavily involved in in doing that, so I don't think we need to doing the liaison position to do that, I think.

713

01:35:31.440 --> 01:35:42.690

Cooper City Hall: We need to communicate coordinator position, like, I said that is a trained professional that will serve as the public information officer, the traditional public information officer for the city.

714

01:35:43.470 --> 01:35:49.350

Cooper City Hall: will be a liaison for our Community, but from the communications perspective to build an understanding.

715

01:35:50.910 --> 01:36:01.290

Cooper City Hall: and provide information to our residents on events meetings code, as well as addressing their concerns and developing systems where we can get better and put on addressing.

716

01:36:01.680 --> 01:36:09.810

Cooper City Hall: Concerns they would be responsible for a strategy and a program to ensure that there's heightened awareness in our Community.

717

01:36:11.160 --> 01:36:21.840

Cooper City Hall: On what the city is doing what our events are what our coders what programs, we have going on, and they would also be a promoter of our city, they would develop public information.

01:36:23.220 --> 01:36:23.490

Cooper City Hall: They would.

719

01:36:24.510 --> 01:36:27.180

Cooper City Hall: promote me provide social in print materials.

720

01:36:28.290 --> 01:36:36.570

Cooper City Hall: features anything videos percent are sitting in a positive light to not only our current residents and businesses and stakeholders, but to prospective.

721

01:36:37.050 --> 01:36:42.090

Cooper City Hall: Residents businesses and stakeholders, and then the other tasks that they would do that.

722

01:36:42.660 --> 01:36:49.200

Cooper City Hall: Various people in the city, are doing now, the state of the city and we do produce a lot of reports for the city, but they would be.

723

01:36:49.830 --> 01:36:58.110

Cooper City Hall: intricately involved in addition I think they would be a liaison and establish close relationships with NGOs charities private one C three.

724

01:36:58.770 --> 01:37:12.900

Cooper City Hall: To increase our public's awareness and involvement and receiving such services from those organizations and, finally, they would come, and they would additionally service a webmaster for the.

725

01:37:14.250 --> 01:37:18.990

Cooper City Hall: For the city, this is a position that currently a lot of people are doing.

726

01:37:20.040 --> 01:37:34.380

Cooper City Hall: spending a lot of time we have quest that is doing all of our back end support producing social media or weekly updates videos pamphlets brochures, but we don't have a trained professional and our staff who can do this.

727

01:37:35.430 --> 01:37:45.450

Cooper City Hall: As a full time position we we consistently I think like I said we're getting much better at keeping our Community informed, but we still have holes.

728

01:37:46.590 --> 01:38:00.360

Cooper City Hall: I think that this position is much needed and I hope that you will approve this is any change in the salary, well, we are, we are asking to go up one level two or level 18 so there would be.

729

01:38:01.530 --> 01:38:08.250

Cooper City Hall: somewhat of a change in the salary that's mainly to get the right person, but the level experience, this would be an exempt position.

730

01:38:09.360 --> 01:38:11.190

Cooper City Hall: Thank you, and of course into the city manager.

731

01:38:14.700 --> 01:38:21.510

Cooper City Hall: You want to break it down by position because it's kind of on there's one, but it has a lot of looks like three positions and ones.

732

01:38:23.730 --> 01:38:24.960

Cooper City Hall: That we want to just go with the.

733

01:38:26.520 --> 01:38:29.400

Cooper City Hall: Court name read the Community coordinator position.

734

01:38:30.810 --> 01:38:43.500

Cooper City Hall: The other one is an administrative specialist part time position, so I guess, my question is how much is the increase in in in salary that we're looking for.

735

01:38:44.640 --> 01:38:47.400

Cooper City Hall: From the one level up yeah.

736

01:38:48.960 --> 01:39:01.500

Cooper City Hall: I know this one is a minimum of 57 up to 80,000 in the previous was 2017 what is it, what do you 1970 and the previous was 49 to 70.

01:39:03.600 --> 01:39:13.230

Cooper City Hall: So it's better a low 10 to 11 each new Chen will say 17 right because you know you're not going to hire a rookie communications person hopefully.

738

01:39:14.190 --> 01:39:36.300

Cooper City Hall: 4949 which was it 49 for the liaison it was 49 982 776 20 and the communications coordinator is 57 122 a maximum of \$80,709 on the base level with 7000 80,000 or 87,080 okay so 10 thousands remax yes.

739

01:39:37.560 --> 01:39:41.310

Cooper City Hall: And when would when are you looking for that person to start yesterday.

740

01:39:42.780 --> 01:39:50.130

Cooper City Hall: yeah we if this gets approved, can we would advertise as soon as possible, hopefully, within the next couple months to three months problem.

741

01:39:50.490 --> 01:40:01.590

Cooper City Hall: So I was wondering budgetary early, because we also had, I mean, to be honest, this has got a bunch of things in this also has like a transfer or mentions a transfer from contingency well that's for the.

742

01:40:02.250 --> 01:40:12.150

Cooper City Hall: that's for the administrative position, but we don't want to time, so this position, we would currently take out of the administration budget right now.

01:40:13.470 --> 01:40:16.620

Cooper City Hall: They vacant position as an administrator and we would.

744

01:40:18.690 --> 01:40:35.640

Cooper City Hall: Take it out of that position, right now, I mean that budget right now, so you in your budget and you don't there's no impact on the administration's budget this year that this year now and the Max for next year will be than 10,000.

745

01:40:37.560 --> 01:40:51.000

Cooper City Hall: Now the other question that I also have would be does this alleviate quest or these other firms from doing any of the contracts that we have at the moment I don't think so the.

746

01:40:52.020 --> 01:40:59.460

Cooper City Hall: What quest does is it provides all that back end support that we don't have the capability of doing I would see over time, perhaps we could.

747

01:41:00.510 --> 01:41:05.400

Cooper City Hall: reduce some of the things that that we're asking questions to do now, but at the moment, I would say.

748

01:41:06.690 --> 01:41:20.430

Cooper City Hall: And we currently have a CIO and some of these other jobs at this person we doing is there any savings, since those positions will no longer be doing because thing well they the individuals doing a lot, you know these.

01:41:21.390 --> 01:41:30.150

Cooper City Hall: functions, right now, if you will, I don't, I think, then they could devote full time on what their what their current position is.

750

01:41:31.440 --> 01:41:38.280

Cooper City Hall: So, for instance, my my assistant services, the as the CIO she serves as the as the webmaster.

751

01:41:39.720 --> 01:41:49.260

Cooper City Hall: They Catherine is our liaison with question and does a lot of the overseeing of of what quest is doing in the input and what we want.

752

01:41:51.540 --> 01:41:52.050

Cooper City Hall: To do.

753

01:41:53.310 --> 01:42:08.430

Cooper City Hall: So, and as far as a liaison with the with the Community outreach and community that we have now Tory choice and that sort of thing that's kind of a hodgepodge but Lisa does that I do it and Catherine does it right now, so I think it would allow.

754

01:42:10.260 --> 01:42:17.880

Cooper City Hall: Some people don't focus on their primary responsibility, I really have a professional doing this full time.

755

01:42:19.050 --> 01:42:31.770

Cooper City Hall: At George that one comment, if I may, will develop strategy planning coordinate communications between a city and residents to heighten awareness of city activities events, etc, etc we've had this discussion before regarding.

756

01:42:33.840 --> 01:42:42.930

Cooper City Hall: Our database of resident email addresses, so we can get the information out to the residents and let them see all the wonderful things we're putting on in Cooper city.

757

01:42:44.700 --> 01:42:50.130

Cooper City Hall: My hope would be that this person would would help us get to that point.

758

01:42:50.970 --> 01:43:01.590

Cooper City Hall: Is that that's that's correct that's why that's enough because again we're going to spend the extra I don't have a problem with it, I think it's something that we need, I think we need to sell it to, but I just want to see results and that's kind of the purpose of.

759

01:43:03.960 --> 01:43:06.750

Cooper City Hall: The problem I have is that we're supposed to have a plan.

760

01:43:08.010 --> 01:43:10.800

Cooper City Hall: For four months we've been talking about a plan.

761

01:43:12.360 --> 01:43:16.440

Cooper City Hall: Just today, we think we knew two contracts.

01:43:19.020 --> 01:43:32.940

Cooper City Hall: Talking about hiring a person change in another person's job description and we don't have a plan, where the city is going shouldn't we first have a plan and then see if these decisions fit into plan.

763

01:43:34.380 --> 01:43:39.960

Cooper City Hall: I kind of agree with that, I mean i'm not opposed to the communications media, we need a business.

764

01:43:40.980 --> 01:43:50.400

Cooper City Hall: We already had we already have quest and we're already would mark a sinus and I think this is something just kind of four to five what we're doing what we were asked me what's the plan.

765

01:43:50.880 --> 01:43:54.870

Cooper City Hall: How do you how do I know where we're going well, what what the master plan is.

766

01:43:55.350 --> 01:44:06.720

Cooper City Hall: What the big picture is the example that my mind when I think of it, I go this would be great and what I want them to do I want them to start working on these magazines hometown this that I want to start winning these things and advertising.

767

01:44:07.200 --> 01:44:09.690

Cooper City Hall: When we really don't have a plan it's just Ryan you.

01:44:09.720 --> 01:44:13.140

Cooper City Hall: Gentlemen, for example, we're talking about.

769

01:44:14.310 --> 01:44:16.770

Cooper City Hall: At least I spoke with a see manager about.

770

01:44:18.420 --> 01:44:22.320

Cooper City Hall: looking into a new software for for budgeting.

771

01:44:23.760 --> 01:44:28.290

Cooper City Hall: shouldn't this person that we hire be familiar with a software.

772

01:44:29.700 --> 01:44:39.030

Cooper City Hall: That the city will potentially acquire if the Commission agrees it shouldn't all be part yeah but it's actually all fit together.

773

01:44:39.330 --> 01:44:50.370

Cooper City Hall: But somebody said we hire somebody and they don't know the software now now now we're stuck with somebody that doesn't know the software and and if we can't get a software that's ideal, because the person doesn't know where it.

774

01:44:50.760 --> 01:44:57.630

Commissioner Green: Permission opportunity we wouldn't be hiring someone to know that that the expertise was not be in the software that we bring to the city.

775

01:44:57.960 --> 01:45:13.260

Commissioner Green: Their expertise would be in the communications and the overall vision, and I know that you said we don't have a plan, I think that the city manager has said repeatedly that part of his part of his responsibilities is to bring to us the vision moving forward.

776

01:45:14.370 --> 01:45:15.390

Commissioner Green: For the city.

777

01:45:17.250 --> 01:45:24.540

Commissioner Green: He is going, he is the one that will be communicating that with us, I believe that part of that vision.

778

01:45:25.200 --> 01:45:34.500

Commissioner Green: Is this individual is this particular coordinator position because that's going to be the Ad I think it's correct me if i'm wrong, Mr Napoli.

779

01:45:35.010 --> 01:45:46.800

Commissioner Green: it's going to be in sync it's going to be aligned with your overall vision that you're going to present to the Commission so that the Commission can say okay yeah this is your we're heading in the right direction.

780

01:45:47.820 --> 01:45:57.780

Cooper City Hall: i'm just telling you careful, because the pieces may not fit we're making decisions and buying pieces that in the future may not fit together.

781

01:45:58.020 --> 01:45:58.800

Commissioner Green: For this interview.

782

01:45:58.890 --> 01:46:08.040

Cooper City Hall: that's what i'm telling you, I understand that your faith understand your blind faith but we're buying pieces that may not fit together in the future.

783

01:46:08.340 --> 01:46:11.850

Commissioner Green: But you don't need proposed earlier to have a.

784

01:46:13.320 --> 01:46:24.270

Commissioner Green: rfp or rfu to put out for internal auditor who doesn't know the city, who has who who's going to come in, basically and going to have to learn.

785

01:46:24.990 --> 01:46:35.250

Commissioner Green: All aspects of the city, so I mean you can't say a one you can't say on one hand, that were piece mailing it, but on the other hand, it's okay to bring in certain pieces.

786

01:46:36.330 --> 01:46:52.920

Cooper City Hall: And and Jeff concomitant with that you're you're complaining, if you will, that the city manager is enacting something, but if he didn't enact it I think you'd also be complaining that he should have had someone come in and do this.

01:46:52.980 --> 01:46:55.710

Cooper City Hall: Yes, I think it's a step in the right direction, I related.

788

01:46:56.250 --> 01:46:56.790

Cooper City Hall: To the only.

789

01:46:58.080 --> 01:47:06.960

Cooper City Hall: i'm not opposed to the idea, but I agree there's no plan and I don't think that the job description was done very well, I mean when you pull it up on the backup it's still labeled.

790

01:47:07.560 --> 01:47:26.370

Cooper City Hall: recreation attendant PT 29 with a twist it, you know, and then I don't understand what this administrative coordinator name keeps getting dropped in I don't know if this is a copy paste or you know, so this was kind of piecemeal what that that's a separate position.

791

01:47:27.420 --> 01:47:40.020

Cooper City Hall: One administrative specialist is a separate, no, no, no i'm not talking about specialist i'm looking at your okay communications coordinator right now it's three pages, how many pages, do you have the jumps.

792

01:47:44.460 --> 01:47:49.980

Cooper City Hall: I have three okay so on the second top of the second page it says administrative coordinator.

01:47:51.900 --> 01:47:54.990

Cooper City Hall: And then the top of the third page it says administrative coordinator.

794

01:47:56.340 --> 01:48:01.740

Cooper City Hall: And in the actual name of the PDF PDF it says, recreation attended PT 29.

795

01:48:03.180 --> 01:48:07.230

Cooper City Hall: So you're looking at the hard copy Joe and he's looking at the.

796

01:48:08.220 --> 01:48:16.920

Cooper City Hall: So I mean I understand what happened, like you know you probably express what you kind of wanted the job description and someone went maybe and took an old took a prior.

797

01:48:17.850 --> 01:48:28.470

Cooper City Hall: You know job description and try to tweak it, but you know i'm not opposed to the the the the communications corner, I think it is needed, but my vision.

798

01:48:28.830 --> 01:48:40.110

Cooper City Hall: may not be your vision and that's where I understand where Max is saying the plan, I mean it is a necessary function, but we know once we hire somebody if we try to change the plan.

799

01:48:40.620 --> 01:48:48.240

Cooper City Hall: Then it's like well that's what I wasn't hired for and so i'm i'm I agree with you and I, and I don't even think 80,000 is is that.

800

01:48:50.610 --> 01:49:00.840

Cooper City Hall: You know, expensive, I think, a good director communication probably demands higher amounts, but I do think there's some.

801

01:49:02.220 --> 01:49:13.590

Cooper City Hall: You know I don't know Commissioner Meltzer help me out here i'm i'm interested in your feelings as well, but express my feelings are you up five with this i'm fine.

802

01:49:14.820 --> 01:49:18.930

Cooper City Hall: I think it's a long time coming, I think it's going to really give us a.

803

01:49:21.060 --> 01:49:30.270

Cooper City Hall: Professional look professional feel get us into the 21st to the 21st century, and like I said I support this.

804

01:49:31.470 --> 01:49:34.740

Cooper City Hall: But the with the name mentioned corner, you want that change.

805

01:49:36.450 --> 01:49:53.490

Cooper City Hall: Well, whatever you want honestly doesn't know where we're making something about this one, it should be communication Board of education before initiate that station classy appropriate title with the with the appropriate title is your any further discussion now called about.

01:49:55.380 --> 01:50:00.600

Cooper City Hall: Mr shutter not at this time Krishna monster Yes, Commissioner puccini know Commissioner green.

807

01:50:00.750 --> 01:50:01.290

Yes.

808

01:50:02.610 --> 01:50:03.090

Cooper City Hall: Yes.

809

01:50:04.110 --> 01:50:06.480

Cooper City Hall: Moving on to what we all on.

810

01:50:07.590 --> 01:50:24.090

Cooper City Hall: Your own and we caught a vote on on on only the one communication Okay, so not on the motion as it's written in the agenda, because that thing was she didn't come with a bunch know that was the one and only for the communications all right okay now let's talk about the second position.

811

01:50:25.260 --> 01:50:26.340

Cooper City Hall: Do you want to go through that.

812

01:50:30.120 --> 01:50:32.940

Cooper City Hall: can even the mayor and Commissioners voice changed.

813

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01:50:35.610 --> 01:50:55.050
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Cooper City Hall: The the city clerk's office has well over the past year or so, has taken on a lot more responsibility, and we are in need of a part time admin specialist should the Commission agree, we have a lot of.

814

01:50:58.140 --> 01:51:01.500

Cooper City Hall: secretarial work that needs that we need help with.

815

01:51:02.880 --> 01:51:08.460

Cooper City Hall: Personnel record retention invoice reconciliation insurance billing printing and filing.

816

01:51:09.480 --> 01:51:13.350

Cooper City Hall: For the HR coordinator, that would also be helped with open enrollment.

817

01:51:14.400 --> 01:51:24.330

Cooper City Hall: Extensive public records requests and correspondence, we also have the impending Union collective bargaining agreement that will be coming our way.

818

01:51:25.890 --> 01:51:27.690

Cooper City Hall: Probably sooner than later.

819

01:51:28.950 --> 01:51:32.130

Cooper City Hall: And the city clerk's office, we have the need for.

820

01:51:33.300 --> 01:51:36.870

Cooper City Hall: help with public records requests retention.

821

01:51:37.980 --> 01:51:46.080

Cooper City Hall: of our records storing those records scanning for permanent retention updating tracking logs.

822

01:51:47.490 --> 01:51:48.930

Cooper City Hall: Recommendation with the county.

823

01:51:50.130 --> 01:51:56.520

Cooper City Hall: Billing and invoicing special magistrate help assistance.

824

01:51:58.560 --> 01:52:10.710

Cooper City Hall: and other secretarial duties that take a lot of time from a lot of the programs and research and other items that the clerk's office is in Georgia.

825

01:52:14.010 --> 01:52:15.420

Cooper City Hall: What are we talking about literally.

01:52:16.950 --> 01:52:38.100

Cooper City Hall: It is an admin specialist position, it is on the lower side of our pay plan, it is a part time position, so the only benefits that would accompany That is our mandatory frs contribution, and we are looking at an hourly rate between 1667 and 2356 it'll probably be.

827

01:52:39.150 --> 01:52:48.000

Cooper City Hall: Of course, lower than mid range and that that right, but for the pay plan and a maximum for 29 hours, yes.

828

01:52:51.060 --> 01:53:00.690

Cooper City Hall: Questions from the Commission and Gavin question at what point at what point are we obligated to pay into the frs for a part time employee, as far as a number of hours worked per week job.

829

01:53:02.640 --> 01:53:06.570

Cooper City Hall: I don't have that answer off and Kathy I believe that i'm.

830

01:53:08.490 --> 01:53:17.070

Cooper City Hall: I don't believe that we pay for us for our seasonal employees, but we do for all of our part time or keep them in the correct yes.

831

01:53:18.240 --> 01:53:21.600

Cooper City Hall: The policy, the city, I think it's state statute.

832

01:53:23.160 --> 01:53:25.830

Cooper City Hall: Maybe an frs policy to confirm that.

833

01:53:27.150 --> 01:53:27.480

Next.

834

01:53:28.950 --> 01:53:47.340

Cooper City Hall: I I had met with with Catherine, and then she manager and we discussed this and I asked whether somebody we sample from passports can help and they said no, the very busy that's why I asked for the passport numbers and we all received the passport numbers.

835

01:53:48.600 --> 01:54:10.410

Cooper City Hall: And what I see is that in 18 we generated \$186,000 in revenues that means sold 26,000 passports in 1900 96,020 20 went down to 67,000 in 21 we forecast hundred and 14,000 system nearly half of 2019.

836

01:54:11.790 --> 01:54:24.060

Cooper City Hall: Salaries continue growing up and passports revenues down that means we're processing about half the passports were processing and the question is 1019 so.

837

01:54:25.380 --> 01:54:31.080

Cooper City Hall: There shouldn't be extra manpower available because we're processing half the passports.

838

01:54:32.460 --> 01:54:40.110

Cooper City Hall: So that was my question can can we use some people, some of the people that are processing passports to help in other areas.

839

01:54:41.460 --> 01:54:54.180

Cooper City Hall: passports right now that the reduction in the revenue from the passports of course is due to coven we went we were closed for some time and passwords and and then, when we did open we went to 30 minute appointment.

840

01:54:55.020 --> 01:54:59.670

Cooper City Hall: slots, we are now up to 15 minute appointment slots and books through June.

841

01:55:02.190 --> 01:55:11.370

Cooper City Hall: The the issue with passports is if you're a passport agent you're not allowed to touch HR records anything any identification.

842

01:55:12.990 --> 01:55:20.880

Cooper City Hall: cannot cannot be handled by our passport agents so they're not able to do confidential work for the HR so here, but I just know.

843

01:55:21.660 --> 01:55:31.170

Cooper City Hall: It deals with the personal records yeah there's look, let me go a step further, I know I know, recreation, is also a down significantly revenue, because it coven we have people that are not doing.

844

01:55:31.470 --> 01:55:39.900

Cooper City Hall: necessarily what they were hired to do, but just because the work doesn't exist, may we shift somebody or somebody from from recreation and come over and help with the.

845

01:55:40.320 --> 01:55:49.860

Cooper City Hall: clerical stuff if you may the records retention the filing the the the reconciliation of revenue of receipts and invoices, etc.

846

01:55:52.350 --> 01:55:58.260

Cooper City Hall: knots mentioned, we switch to adp and if, which I don't know why we didn't.

847

01:55:59.190 --> 01:56:07.440

Cooper City Hall: start the benefits portal, but at P part of the deal when when they sold it was they would help us on board onto the benefits portal that will make it will be a huge burden.

848

01:56:07.800 --> 01:56:16.290

Cooper City Hall: That we relieved off of HR once everyone just logs on the portal and clicks what they want versus right now it's manually processing it.

849

01:56:16.950 --> 01:56:27.060

Cooper City Hall: I mean, I agree, right now, the salary for the passport clerk is higher than the previous person united in there and we will have less work.

850

01:56:27.510 --> 01:56:39.060

Cooper City Hall: And yes, coven may be subsiding now, but what was going on for the last year and a half, essentially well guess it's really a year that's not it was from made large to October.

01:56:40.590 --> 01:56:47.580

Cooper City Hall: No, because the word way way further down than just that from adele but that's when we were closed, and then it in a ramp up as quickly.

852

01:56:49.290 --> 01:56:58.170

Cooper City Hall: as it did in my my the way I look at it, as as a Commission, sometimes we have to make the tough decisions.

853

01:56:58.920 --> 01:57:06.810

Cooper City Hall: and adding staff, when I think we could do a better job at re delegating duties to me.

854

01:57:07.830 --> 01:57:16.020

Cooper City Hall: it's one of those tough decisions we have that easy just to add another position, but I don't see with all this downtime because of covert how we couldn't have caught up.

855

01:57:16.530 --> 01:57:27.090

Cooper City Hall: I don't see what the new Agenda software that that will be going on to how it doesn't lighten the burden of eight or if he doesn't do all that well and I didn't look, the reason I supported the.

856

01:57:27.690 --> 01:57:38.310

Cooper City Hall: The communication coordinator, because that's a specialized professional type of position that I don't know we know, nobody on staff could step in and do that right now is they don't have the training or the education for that.

01:57:39.030 --> 01:57:45.720

Cooper City Hall: But with this is detailing here as far as the the administrative specialist goes, I believe.

858

01:57:46.650 --> 01:57:53.310

Cooper City Hall: We probably have people that are that are like I said doing what they were hired to do because of coven and it's no fault of their own.

859

01:57:53.730 --> 01:58:03.930

Cooper City Hall: But perhaps we can shift some of those resources over to do some of this this work that doesn't require the same level of sophistication as the communication coordinator does.

860

01:58:04.980 --> 01:58:12.810

Cooper City Hall: And the communications coordinator is going to be taking some of the responsibilities, you said, Mr manager from the clerk's office so that's all from the.

861

01:58:13.860 --> 01:58:18.510

Cooper City Hall: The the clerks the Clerk at the Clerk well it's not mandatory don't work.

862

01:58:19.800 --> 01:58:24.090

Cooper City Hall: Well, first of all, if I haven't asked her position since i've been here.

863

01:58:25.740 --> 01:58:30.030

Cooper City Hall: We had a very lean budget this year we are constantly.

01:58:33.270 --> 01:58:38.610

Cooper City Hall: receiving complaints about our processes our procedures of our documentation.

865

01:58:39.960 --> 01:58:48.210

Cooper City Hall: there's a need for this position, recreation, although they're not doing their traditional things have been doing a lot of other activities that they've been.

866

01:58:49.710 --> 01:58:59.940

Cooper City Hall: People have been pulled to do we're not doing, I mean we're ramping up now on all of our events but we've been doing other events that traditionally we can do that recreation.

867

01:59:01.050 --> 01:59:07.410

Cooper City Hall: Has has had to do we've also pulled recreation, when we needed them we pulled them to help us with cares act.

868

01:59:08.580 --> 01:59:12.150

Cooper City Hall: We pulled recreation people to help with budget.

869

01:59:13.740 --> 01:59:14.670

Cooper City Hall: With finance.

870

01:59:16.380 --> 01:59:20.130

Cooper City Hall: We are looking at realigning some of the recreation positions we have.

871

01:59:21.240 --> 01:59:25.230

Cooper City Hall: With some retirements that we have coming up.

872

01:59:28.080 --> 01:59:32.640

Cooper City Hall: This is an area that we have a need and.

873

01:59:34.110 --> 01:59:35.280

Cooper City Hall: I and.

874

01:59:36.510 --> 01:59:40.980

Cooper City Hall: We don't have a break cities traditionally.

875

01:59:42.570 --> 01:59:59.790

Cooper City Hall: Have a break in meetings in the summer and they only have one meeting in November, December we don't we go through the summer we go through November and December now that's not for people to take time off that's for the staff to be able to.

876

02:00:00.870 --> 02:00:09.030

Cooper City Hall: focus on other areas Commission meetings are very demanding on the staff, particularly the clerk's office and our administrative staff.

02:00:11.340 --> 02:00:28.560

Cooper City Hall: people that are there, right now, are Doers we don't have someone who can sit back and I think catch up with some of the or do the things that we need to do processes procedures documentation policies we're working extremely hard on those.

878

02:00:29.610 --> 02:00:34.140

Cooper City Hall: But we need an additional person just to help out with the administrative so.

879

02:00:36.630 --> 02:00:43.530

Cooper City Hall: So I would, I would ask that this be approved, we went and asked if we didn't see an absolute need.

880

02:00:45.180 --> 02:00:48.480

Cooper City Hall: And it's an area I think you all have recognized that we need working.

881

02:00:48.870 --> 02:00:51.240

Commissioner Green: And their roster and I want to chime in before.

882

02:00:51.630 --> 02:00:53.520

Cooper City Hall: Please forgive a good director.

883

02:00:54.120 --> 02:01:00.150

Commissioner Green: I support Mr Napoli I know that he, as he mentioned, he has not asked us for anything.

02:01:01.830 --> 02:01:22.230

Commissioner Green: This is a needed I truly believe, even if it said on a part time basis, this is absolutely needed, I know that we receive on a regular basis and public records request, I know that this Commission current Commission in prior commission's has.

885

02:01:24.900 --> 02:01:26.340

Commissioner Green: requested asked.

886

02:01:27.540 --> 02:01:35.790

Commissioner Green: The city clerk's office and other offices to for additional information for for what additional documentation at some point.

887

02:01:37.440 --> 02:01:51.450

Commissioner Green: And I think our finance director mentioned alluded to it and last one last month's Commission meeting she's trying to catch up with the work that's already there and it's not as it's not as if.

888

02:01:52.470 --> 02:01:59.730

Commissioner Green: we're not creating more work or more task for them to do so at some point, gentlemen, something has to give.

889

02:02:00.870 --> 02:02:07.440

Commissioner Green: I don't believe that we can continue to ask more of our with the limited staff that we have.

02:02:08.310 --> 02:02:19.410

Commissioner Green: And they're and they're struggling to keep up I don't think that we can continue to ask them to do more we're we're we're setting them up for failure because, as soon as they can't deliver for us.

891

02:02:20.070 --> 02:02:31.680

Commissioner Green: we're going to say, well, the staff is they're not doing what they're supposed to know they're doing what they're supposed to they there's just not enough hours in the day to get everything done and I certainly hope that that's not lost on the Commission.

892

02:02:33.330 --> 02:02:36.990

Cooper City Hall: Thank you, thank you, I do have another question, I guess, this is for Mr simms.

893

02:02:38.370 --> 02:02:43.530

Cooper City Hall: Two questions right now city clerk slash admin services department, who would that include.

894

02:02:44.640 --> 02:02:49.530

Cooper City Hall: jenna the assistant city clerk cheryl or HR programs administrator.

895

02:02:50.880 --> 02:02:53.760

Cooper City Hall: Denise will start a who's an administrative specialist.

02:02:56.100 --> 02:03:10.290

Cooper City Hall: Ruth present who is an administrative specialist senior administrative specialist okay and Rolando is over and building holanda isn't that Nice replaced him a while, yes Okay, I guess, my question is and look i'm not I don't want to.

897

02:03:13.680 --> 02:03:21.810

Cooper City Hall: I want to give you what the tools, you need to succeed because if if, if you will give you those tools and you succeed we're all we're all succeeding, but my question is.

898

02:03:22.890 --> 02:03:33.480

Cooper City Hall: You have four people working in the department and then Catherine, you of course as well with your other duties, so we hire this person what what specific.

899

02:03:36.630 --> 02:03:41.730

Cooper City Hall: tasks is it going to free other people up to do, I guess that's my question other words that we're going to get.

900

02:03:42.480 --> 02:03:58.200

Cooper City Hall: Is that going to free cheryl up to to get our HR policies, that is, I know they're updating the manual right now we can able to get that accomplished, I mean i'd like to know, specifically what would what your plan is well our personnel manual hasn't been updated since 2015.

901

02:03:59.850 --> 02:04:11.520

Cooper City Hall: We have the onboarding the benefits for adp that needs to go online she's consistently and it's through no fault of our own but consistently backed up.

02:04:12.750 --> 02:04:18.840

Cooper City Hall: Personnel actual reports take quite a long time to get through into payroll.

903

02:04:20.130 --> 02:04:29.850

Cooper City Hall: it's it's interesting actually because most cities that have 106 full time employees, not even counting part timers or seasonal employees.

904

02:04:31.260 --> 02:04:48.360

Cooper City Hall: Do not have only one dedicated HR professional that's you could look at any other city and and see that there's a lot more help in the HR department there's risk management, you know the The list goes on for what cheryl does for the city in one in one person.

905

02:04:49.650 --> 02:04:58.140

Cooper City Hall: And for jenna or assistant city Cork just this April, she has four sets of minutes to do for agendas.

906

02:04:59.310 --> 02:05:00.570

Cooper City Hall: Research projects.

907

02:05:01.890 --> 02:05:11.130

Cooper City Hall: You know, so all of that stuff takes up a lot more time than ever has in the past, so we also have.

908

02:05:12.570 --> 02:05:24.240

Cooper City Hall: Right now, the education Advisory Board is in our department, and right now we are working on, we are responsible for the rv lots and those are two additional.

909

02:05:25.050 --> 02:05:43.530

Cooper City Hall: Responsibilities have been given to our department recently okay it's like we said, like I said, with the with the communication coordinator, if we decide if we if we vote to approve this additional part time position tonight, want to see results and what is the quantifiable results and.

910

02:05:45.030 --> 02:05:59.310

Cooper City Hall: Hopefully sooner than later absolutely Thank you my my thing is there's been several tasks that were taken away from the clerk's office they no longer process the building tax receipts that was done through the clerk's office that's now them through the the Community development.

911

02:06:00.660 --> 02:06:06.750

Cooper City Hall: The salaries in the clerk's Office have exponentially increased I mean that's just a fact.

912

02:06:08.160 --> 02:06:17.520

Cooper City Hall: it's easy to add a body and it's and it's tough to make decisions and where to where to cut but with coven and all the downtime we've had we shouldn't be this far behind.

913

02:06:18.150 --> 02:06:27.930

Cooper City Hall: That somebody wants told me if you want to be a boss you going to make boss decisions and just adding another part timer on onto a system that's not working is not the answer.

914

02:06:29.040 --> 02:06:38.070

Cooper City Hall: it's not it's simply not the answer you know what happened to all the manual processing that was being done for payroll and with that we no longer do because we switched to adp.

915

02:06:38.940 --> 02:06:46.110

Cooper City Hall: And maybe that wasn't all your department that was some of the other departments, but I don't see anyone offering up a half of half a full time equivalent from those departments.

916

02:06:46.650 --> 02:06:54.960

Cooper City Hall: and almost each department had had administrative staff working on it, so what what work do they absorb so you know, maybe.

917

02:06:56.760 --> 02:07:04.470

Cooper City Hall: Maybe there's a need, because the way it's organized, but I think it is very organized I don't see how adding another part time.

918

02:07:06.360 --> 02:07:17.100

Cooper City Hall: position on there is going to change anything I know it's the easy thing to do, but unfortunately, as a Commission we're here to make the tough decisions well there's no plan here I.

919

02:07:17.940 --> 02:07:31.680

Cooper City Hall: I beg to differ, because this Commission, not two weeks ago and i'm sorry to Captain stepped out but we answered the same problem with hiring not one but to see essays.

920

02:07:32.430 --> 02:07:42.030

Cooper City Hall: Germans, that they will be utilized to the ultimate possibility that's a good example, can the cat it can Kevin De Giovanni come again.

921

02:07:42.540 --> 02:07:50.520

Cooper City Hall: Now, the problem is he doesn't hear, because I think the sound system out there is not work it's just know what what i'm getting Jerry can you grab the cabin.

922

02:07:51.990 --> 02:07:52.680

Commissioner Green: And they are often.

923

02:07:53.280 --> 02:07:54.060

Commissioner Green: Know roscoe.

924

02:07:54.300 --> 02:08:03.000

Cooper City Hall: Well, just put the sound on in there, and this is brought in, so the reason why I said I was for adding positions is because I trust.

925

02:08:03.510 --> 02:08:10.260

Cooper City Hall: The captain when he tells me his employees going to work and I don't trust me, so I trust the gap, and I do not trust city staff.

926

02:08:10.650 --> 02:08:20.010

Cooper City Hall: Because they have told us things and in in it hasn't happened I don't want when I mean city staff it's really administration and i'm being honest here in the manager, I had a conversation.

02:08:20.550 --> 02:08:31.020

Cooper City Hall: With this and I there's no way would have agreed to those additional positions in the captain can tell you when I when I agree to when we had a conversation I said to the captain.

928

02:08:31.380 --> 02:08:43.290

Cooper City Hall: Are you going to guarantee me that we're going to get our bang, for the most bang for buck, and these people and he says, I will guarantee and i'm just not at that level yet and because i'm not at that level I need more of a plan to.

929

02:08:44.250 --> 02:08:44.730

Cooper City Hall: Do not.

930

02:08:45.210 --> 02:08:53.640

Cooper City Hall: we've we've given several things we've given adp was a big thing that that freed up a lot good Okay, the fact that we're not in the benefits portal is a job.

931

02:08:54.090 --> 02:09:06.150

Cooper City Hall: We, the HR we've used HR consultants more in the last few years and we've ever used in our life so we're outsourcing HR HR duties we've added, we have increased in salaries over there.

932

02:09:07.260 --> 02:09:15.990

Cooper City Hall: And just to give another position I can't support that without a plan it's easy to support it, but you gotta remember, we also cut for police officer positions.

02:09:17.190 --> 02:09:23.190

Commissioner Green: Can Commission shroud I think one of the things that is being lost or what's not being said is that.

934

02:09:24.960 --> 02:09:28.230

Commissioner Green: And I think the mayor has said this in times past.

935

02:09:29.310 --> 02:09:40.440

Commissioner Green: With the with the pandemic there, this is the new normal the part of the new normal for us and not only us other municipalities other places of employment is that.

936

02:09:41.460 --> 02:09:48.900

Commissioner Green: You are going to the expectation is that folks I know that people are receiving the vaccinations but folks are going to be out.

937

02:09:50.880 --> 02:10:07.290

Commissioner Green: With covert they're not going to be there as a result of that work will pop pile up this is one of the things that I can say from personal experience or on a on a professional level at another organization, we have been impacted by covert.

938

02:10:09.120 --> 02:10:13.650

Commissioner Green: in the sense that folks that were supposed to come in and do their job.

939

02:10:14.550 --> 02:10:23.760

Commissioner Green: They can't they been quarantine for what they they're out on uncovered they're out two weeks, then they come back and then we have other folks and we're a larger organization.

940

02:10:24.630 --> 02:10:38.940

Commissioner Green: hearings Cooper city we're a small organization with about 101 hundred or 105 six employees most a lot of which are cross trained we.

941

02:10:39.990 --> 02:10:57.150

Commissioner Green: I know that we have had folks that have gone out as a result of covert on as a as a as an example in our Community in our building department, where we had just about everybody in that department that was out.

942

02:10:58.440 --> 02:10:59.580

Commissioner Green: For covert related.

943

02:11:00.810 --> 02:11:13.170

Commissioner Green: Issues when people are not there, the work backs up it's it's across the board, I don't I hope that that's not going to be lost on on this Commission.

944

02:11:13.680 --> 02:11:27.150

Commissioner Green: When when the Commission voted to add two additional CSA aids the it was to staff, the lobby 24 hours a day.

945

02:11:27.690 --> 02:11:35.970

Commissioner Green: And, quite honestly, we had no data to support, whether or not that was even needed, and yet this Commission.

946

02:11:36.360 --> 02:11:52.500

Commissioner Green: voted to as Mayor Ross alluded to a few minutes ago, this Commission voted to add two additional see essays and I know that you can say that Captain Giovanni has assured you that the work is going to be done and and I completely agree with you and I completely agree with them, but.

947

02:11:54.360 --> 02:11:57.570

Commissioner Green: i'm not, I know that our staff, and I know that.

948

02:11:58.590 --> 02:12:07.560

Commissioner Green: You know use you indicated that you don't have confidence in the staff, I have confidence in our staff, because this is the only staff that we have and we have got to do what we can.

949

02:12:08.010 --> 02:12:14.490

Commissioner Green: To make sure that we're giving them everything that they need to be successful that's all I that's all I want to say Mer Thank you.

950

02:12:15.120 --> 02:12:28.650

Cooper City Hall: Thank you, I have a question Catherine, did you indicate that the person will be responsible for records retention as well or records requests, they would assist jenna with.

951

02:12:30.480 --> 02:12:44.250

Cooper City Hall: records retention and they would also assist in compiling records requests, but which we've received we receive much more of those recently than we ever have and does that include cell phone requests as well.

952

02:12:48.990 --> 02:13:02.520

Cooper City Hall: records regarding cell phones well I guess that would really be in conjunction with it most likely records requests like that would be through it and possibly this person.

953

02:13:04.260 --> 02:13:13.560

Cooper City Hall: Are we maintaining records right now for our cell phones personal endorsement, the onus for records retention is on the.

954

02:13:14.700 --> 02:13:17.430

Cooper City Hall: The person that isn't.

955

02:13:18.960 --> 02:13:28.860

Cooper City Hall: That holds holds the cell phone that would be you know me or you or anybody else is doing city, I have to maintain my city records I don't have a log on to get to this.

956

02:13:30.450 --> 02:13:40.080

Cooper City Hall: We don't think you can't get well you're talking about text messages or emails yes either one I don't have access to office 365 retention administrative rights.

957

02:13:40.800 --> 02:13:50.640

Cooper City Hall: On my email no right but I mean you have you have outlook, so if you were to receive a text message we usually do this through it, that is correct.

958

02:13:51.690 --> 02:14:01.320

Cooper City Hall: And anybody that has a city owned phone, we can we can also do that through it, but if you don't have a city owned phone than it is the onus of the.

959

02:14:02.310 --> 02:14:21.330

Cooper City Hall: The holder of the phone Okay, but that would then will rely on it, not the new individual and I correct correct yeah we probably would use, and then we would we would also if anything's printed out, we would we would sit with the Commissioner or whoever else to redact personal information.

960

02:14:23.220 --> 02:14:34.500

Cooper City Hall: Maybe you need me to step in because text messages is a is a different animal it doesn't have a copy of everybody's text messages Oh, they don't know your.

961

02:14:36.090 --> 02:14:47.100

Cooper City Hall: text messages are maintained on the device in the carrier, but it does not have a copy of everybody's text messages if I get a request for all my text messages which I have.

962

02:14:47.760 --> 02:15:00.360

Cooper City Hall: I had to take my phone to it, and they have a program that will download all of my text messages, but it is the only song that individual has that device for text messages to maintain those text messages we should.

963

02:15:01.170 --> 02:15:06.660

Cooper City Hall: not have a capability, we assign that we should probably do a policy and I put back to this position.

964

02:15:07.650 --> 02:15:15.810

Cooper City Hall: You know the other thing is I forgot the magistrate we had we have a significant less we've had significant less activity, the magistrates office we didn't have tickets for a while.

965

02:15:16.800 --> 02:15:24.780

Cooper City Hall: You know so so to me there's a lot of things were and we can't forget the fact that we went from 96,000 in revenue.

966

02:15:25.530 --> 02:15:30.720

Cooper City Hall: net revenue in this department to to a loss and I I i'm not.

967

02:15:31.350 --> 02:15:44.190

Cooper City Hall: I don't buy into that being if you told me, you need an administrative person for it, I can even see that you know covert all these additional things I can't see it there, I just I just can't see it there, maybe i'm wrong but i'm not okay spending more money.

968

02:15:46.050 --> 02:15:54.630

Cooper City Hall: With you know at this time, without some type of plan, and I really think there needs to be some reorganization doesn't seem like we're doing things.

969

02:15:54.870 --> 02:16:05.940

Cooper City Hall: efficiently well again, and the question is with the with the reduction in revenue and the best sport department, where obviously somebody's not processing passports What are they doing in lieu of that.

970

02:16:07.530 --> 02:16:20.820

Cooper City Hall: rv parking rv lots and education advisory board special magistrate we do you know there, there may be an uptick uptick in special ministry now with code citations being written if they they make it to the docket.

971

02:16:23.070 --> 02:16:24.030

Cooper City Hall: And with the.

972

02:16:25.260 --> 02:16:27.240

Cooper City Hall: With the appointments it doesn't mean that we're not.

973

02:16:28.500 --> 02:16:37.980

Cooper City Hall: there's still a constant flow of passports, they may be able to spend a little bit more time with those with those customers, which is you know it's good customer service as well.

974

02:16:38.700 --> 02:16:49.830

Cooper City Hall: But there is a constant flow for passports and anytime that that administrative specialist is not on passport she's on rv parking lots.

975

02:16:51.300 --> 02:17:02.490

Cooper City Hall: If she's working on rv parking lots during passport hours that passport then goes to Ruth if Ruth is not working on a passport she's working on special magistrate special event permits research projects.

976

02:17:02.910 --> 02:17:17.310

Cooper City Hall: etc only ask you this, as per the budget this year, are there any part time summer positions in REC that aren't going to be filled, because of covert are going to be reduced because of coven and maybe we can do a reclassification we've just recently rehired.

977

02:17:18.210 --> 02:17:26.790

Cooper City Hall: Those people specifically and exclusively for summer camp and you expect summer camp, to be back to full tilt again that's what that's our expectation job.

978

02:17:29.130 --> 02:17:42.030

Cooper City Hall: Right now, we have we're going to have 90 a capacity of 90 usually we have double that but those are those are seasonal employees they're not part time employees that we bring in for.

979

02:17:43.230 --> 02:17:45.150

Cooper City Hall: For summer camp.

980

02:17:47.100 --> 02:17:55.890

Cooper City Hall: where's the savings on the on the on the full time right people, we have, I went over there today because I had a meeting with the auditor and there you know we have a facilities.

981

02:17:56.370 --> 02:18:08.760

Cooper City Hall: coordinator to facility that's not open, I mean gonna open doesn't mean open, you know and we can't and that's what I was alluding to earlier is is there is there, are there any hours that people over there that aren't.

982

02:18:10.110 --> 02:18:22.410

Cooper City Hall: Sure everybody's working, but this is a This seems like it's more of a priority than maybe some of the things and i'd like like I said I don't want to get in the weeds with what they're doing over there, but that's for that's for you all to decide.

983

02:18:24.780 --> 02:18:28.650

Cooper City Hall: Just seems like there might be some opportunity to shift some resources over.

984

02:18:29.460 --> 02:18:35.430

Cooper City Hall: katherine's department give her the help that she says she needs or if you can do within the same budget i'm Okay, with it, but I can't I can't.

985

02:18:35.640 --> 02:18:46.500

Cooper City Hall: With this budget losses I can't see adding more money to it and plus all this i'm at the phone system we just approve is going to be less recording now because the phone call is going to be dispersed better.

986

02:18:46.890 --> 02:18:56.070

Cooper City Hall: there's a lot of technological things we've approved that are in the process that should be alleviating work not increasing workload.

987

02:18:57.720 --> 02:19:13.680

Cooper City Hall: question for you have you looked into any of the part time people that we pay a nominal paid to to see if they would be interested in increasing the hours that they work.

988

02:19:14.820 --> 02:19:25.590

Cooper City Hall: And that way you don't have to go out and hire someone else you've got someone familiar with Cooper city, and now you fulfilling a need, if you will, on their part and yours as well.

989

02:19:27.540 --> 02:19:32.160

Cooper City Hall: Well, there isn't that position in my department, the only other we have.

990

02:19:33.480 --> 02:19:38.280

Cooper City Hall: One part time person in city court, I mean in the City Hall.

991

02:19:39.570 --> 02:19:54.840

Cooper City Hall: That has no desire to move up to a full time position that REP recreation, I mean, I know that their part timers are used i'm not sure if they're used up to 29 hours I couldn't speak for for Stacey on that.

992

02:19:56.880 --> 02:20:00.420

Cooper City Hall: You know, but that's if that's the will of the Commission, we would look that way.

993

02:20:04.170 --> 02:20:05.610

Cooper City Hall: Anything else from the Commission.

02:20:07.260 --> 02:20:07.800

Cooper City Hall: All about.

995

02:20:09.180 --> 02:20:14.490

Cooper City Hall: Commissioner shouter know Commissioner Meltzer yes porcine know Commissioner green.

996

02:20:14.820 --> 02:20:17.520

Cooper City Hall: Yes, me Ross yes.

997

02:20:18.600 --> 02:20:19.020

Cooper City Hall: Thank you.

998

02:20:20.670 --> 02:20:23.070

Cooper City Hall: Moving on to Item number.

999

02:20:24.180 --> 02:20:28.770

Cooper City Hall: I just did that man, are you talking about the compensation.

1000

02:20:32.520 --> 02:20:45.660

Cooper City Hall: I thought the job description included compensation was Iran now, no, no, it doesn't there's a separate sheet here, but I don't know what the sheet is this is the pay plan with the.

02:20:47.010 --> 02:21:00.180

Cooper City Hall: proposed positions and highlighted yellow but but isn't there aren't there are other changes to this like the executive assistant, they were already up with that, yes, no other positions in that pay plan have changed.

1002

02:21:01.620 --> 02:21:04.890

Cooper City Hall: Since July one Community Development was created.

1003

02:21:08.430 --> 02:21:14.940

Cooper City Hall: Thank you, moving on to Item nine j motion to approve first amendment to the agreement with the gerund group.

1004

02:21:16.500 --> 02:21:17.130

Cooper City Hall: Of motion.

1005

02:21:17.850 --> 02:21:23.190

Cooper City Hall: motion was my Jeff green missing a Jeff green do I have a second.

1006

02:21:25.830 --> 02:21:26.940

Cooper City Hall: The discussion second.

1007

02:21:28.770 --> 02:21:31.590

Cooper City Hall: Second, by Convention Meltzer Krishna green.

1008

02:21:32.430 --> 02:21:33.600

Commissioner Green: i'm good man, thank you.

1009

02:21:34.440 --> 02:21:35.130

Cooper City Hall: Mr Meltzer.

1010

02:21:36.960 --> 02:21:38.880

Cooper City Hall: Commissioner, oh Jamie.

1011

02:21:46.410 --> 02:21:48.750

Cooper City Hall: I just wanna make sure that we do our pm.

1012

02:21:50.460 --> 02:21:54.930

Cooper City Hall: When it when it comes up in November before November I don't forget.

1013

02:21:57.330 --> 02:21:58.440

Cooper City Hall: stuff forget.

1014

02:22:00.270 --> 02:22:00.600

Cooper City Hall: Never.

02:22:01.920 --> 02:22:03.630

Cooper City Hall: Forget yes that's okay.

1016

02:22:05.730 --> 02:22:09.150

Cooper City Hall: And Convention shorter yeah this.

1017

02:22:10.500 --> 02:22:15.390

Cooper City Hall: You know agreement basically took away some of the responsibilities of.

1018

02:22:16.830 --> 02:22:19.170

Cooper City Hall: Somebody in the city right they used to do it in house.

1019

02:22:20.670 --> 02:22:25.590

Cooper City Hall: Now, like the issue all kinds of HR bolton's did all kinds of stuff we did.

1020

02:22:26.640 --> 02:22:43.650

Cooper City Hall: Last time we went out for an rfp for health insurance was back want to say 2009 or 2010 and I believe that we ever since then of course we've been with fit and it's just been an annual.

1021

02:22:44.970 --> 02:22:51.030

Cooper City Hall: You know rate adjustment over the past few years, but garen group provides all kinds of.

1022

02:22:51.840 --> 02:23:02.070

Cooper City Hall: HR functions, they do guide us in the right direction for clients yes and i've seen the the bolton's information issue show once again to me.

1023

02:23:02.910 --> 02:23:11.400

Cooper City Hall: I mean we're outsourcing and adding jobs, and you know I maybe.

1024

02:23:12.270 --> 02:23:28.470

Cooper City Hall: I don't maybe maybe some of you guys are filled in on this stuff better than me but I haven't had any any justification, as to why we keep outsourcing and adding positions um you know we gotta we gotta be responsible and it's not responsible, just to cave in.

1025

02:23:29.610 --> 02:23:37.530

Cooper City Hall: So I mean it's like one of the other which one is it we're going to outsource the work or we're going to add the jobs.

1026

02:23:39.420 --> 02:23:40.500

Cooper City Hall: that's my thought.

1027

02:23:42.450 --> 02:23:43.470

Cooper City Hall: They should alter anything.

02:23:45.450 --> 02:23:48.450

Cooper City Hall: I do agree with what Commissioner shroud are saying we.

1029

02:23:50.130 --> 02:23:51.210

Cooper City Hall: Know you're.

1030

02:23:52.650 --> 02:23:55.500

Cooper City Hall: it's like a double dip it's like a double dip.

1031

02:23:56.850 --> 02:23:58.590

Cooper City Hall: The show me the justification, I guess.

1032

02:24:00.480 --> 02:24:01.410

Cooper City Hall: For the gerund group.

1033

02:24:02.640 --> 02:24:09.990

Cooper City Hall: Well, the justification is the finance advisory board recommended it to the Commission, and they you know you all approved.

1034

02:24:11.100 --> 02:24:23.370

Cooper City Hall: The gerund group for agent of record to to do an rfp and negotiate rates for us and that's correct caring and Rami Mitchell here if they if you'd like to speak to them about all the.

1035

02:24:25.590 --> 02:24:28.350

Cooper City Hall: Responsibilities that they they have on our behalf.

1036

02:24:29.610 --> 02:24:30.930

Cooper City Hall: yeah maybe they can.

1037

02:24:32.310 --> 02:24:33.780

Cooper City Hall: Maybe we can outsource HR to them.

1038

02:24:35.940 --> 02:24:37.980

Cooper City Hall: i'm not really i'm serious.

1039

02:24:39.210 --> 02:24:43.500

Cooper City Hall: Good evening mayor and Commissioners Rami Mitchell here with the gerund group happy to do for you again.

1040

02:24:44.520 --> 02:24:50.430

Cooper City Hall: As Catherine said, I think that there are quite a few things that we do for the city in terms of providing support to you all.

1041

02:24:51.780 --> 02:24:56.460

Cooper City Hall: First and foremost, obviously, that is negotiating your benefits package on your behalf in issuing.

1042

02:24:57.330 --> 02:25:08.310

Cooper City Hall: Market bids evaluating responses, bringing those proposals back to staff and before you as well, Commission for approval, in addition to that, obviously, on a day to day basis we are available for.

1043

02:25:08.670 --> 02:25:12.600

Cooper City Hall: service, not just to staff, but also to your membership so.

1044

02:25:13.530 --> 02:25:22.860

Cooper City Hall: If there are any questions with respect to benefits, you know individual Members that utilize the plan because remember, of course, you're providing benefits for your employees to be able to.

1045

02:25:23.310 --> 02:25:31.620

Cooper City Hall: Obviously service, the city and its residents in the best way possible, so we are here to assist those employees when they have issues with their benefits, in addition to that, obviously.

1046

02:25:32.070 --> 02:25:41.220

Cooper City Hall: compliance is a huge aspect so under the ICA and everything else that has evolved this year as a result of covert and the many interim rules, the.

02:25:41.490 --> 02:25:51.000

Cooper City Hall: You know arpa we've got other cures Act, the fx era we were definitely heavily involved in providing guidance webinars policy templates and support.

1048

02:25:51.510 --> 02:26:01.530

Cooper City Hall: And like I said, you know, during the open enrollment season, we are assisting cheryl, it is a lot to go through with 106 employees, in addition to retirees and tracking those enrollments and I do understand that.

1049

02:26:01.860 --> 02:26:08.430

Cooper City Hall: You know you have potentially a system that will help with that we also have an option in our contract to provide a system that would.

1050

02:26:09.330 --> 02:26:13.050

Cooper City Hall: be an aggregate source of benefits administration and really a system of record.

1051

02:26:13.920 --> 02:26:21.120

Cooper City Hall: But outside of that we do assist in providing those meetings you know this year, specifically, we had to you know basically offer them.

1052

02:26:21.570 --> 02:26:27.630

Cooper City Hall: Through a different vein, so we did you know multiple virtual meetings for employees recorded.

1053

02:26:27.960 --> 02:26:36.600

Cooper City Hall: Provided templates to them, you know information we We obviously print every year, a benefit highlight booklet for them to be able to take home so there's there's a lot of things that are included.

1054

02:26:36.840 --> 02:26:46.350

Cooper City Hall: We did put together a presentation, but you know, rather than drag through and kind of just highlight you know definitely our responsibility number one lies with providing the best benefits program to your employees.

1055

02:26:46.920 --> 02:26:52.800

Cooper City Hall: And that's the support that we provide to staff, so my question is you guys have provided.

1056

02:26:54.030 --> 02:27:05.910

Cooper City Hall: All the support and i've actually seen some of your memorandums regarding the that the Federal regulation legislation, and so I really.

1057

02:27:06.690 --> 02:27:17.100

Cooper City Hall: You know, you could provide policy templates you can help with all these things, why one why, why do we not do our benefits online, like everyone else in America.

1058

02:27:18.000 --> 02:27:30.330

Cooper City Hall: We do it on paper right, as I said, I mean that I know at the time in which we know our contract kind of was solidified with the city, there was obviously discussion with adp to implement that system it's certainly an option in our contract, I know, for an either.

02:27:30.750 --> 02:27:32.100

Cooper City Hall: or even discussing it now.

1060

02:27:33.150 --> 02:27:45.030

Cooper City Hall: Or do you have any clients that do it on paper, that of our size, we do still have a handful of clients that are your size that do it on paper, I think, obviously the move is towards electronic administration, because not only is it easier for you.

1061

02:27:45.330 --> 02:27:51.630

Cooper City Hall: During open enrollment but throughout the year it's your system of record, I mean everything is done automatically through that that vein.

1062

02:27:51.990 --> 02:28:03.060

Cooper City Hall: So everything that is housed in the system is record, you have only a few individuals who have administrative rights, the other users are view only and then they can obviously manipulate their own benefits at the time in which it's allowed.

1063

02:28:03.360 --> 02:28:15.570

Cooper City Hall: But that system does communicate with all the insurance carriers on a regular basis with you know transmission of eligibility terminations etc so it's certainly something that we would be happy to provide to you as a service it's definitely.

1064

02:28:16.890 --> 02:28:23.430

Cooper City Hall: A great benefit to the clients of ours that do utilize and again it is an option interesting job, but you do have a portal right.

02:28:24.600 --> 02:28:34.890

Cooper City Hall: So this is this is it's Oh yes, called Ben tech, it is its own system, it is electronic portal it's available to you online anywhere it's also got you know compatible, for your phone.

1066

02:28:35.340 --> 02:28:41.220

Cooper City Hall: But yes, it is an online system, employees and their spouses even could it could log in from home why don't we have it.

1067

02:28:43.770 --> 02:28:52.830

Cooper City Hall: So I may I may be reiterating this but, at the time in which we entered into our contract at the city, I think you were already in discussion with adp and providing that service as an option.

1068

02:28:53.220 --> 02:29:02.610

Cooper City Hall: Certainly happy it's certainly possible cost more money, it is an option but yeah it's it's so i'm Kurt gearing to gang group.

1069

02:29:03.930 --> 02:29:08.190

Cooper City Hall: There there's an option in the contract, whoever adp also has the same technology.

1070

02:29:08.970 --> 02:29:15.840

Cooper City Hall: The only thing I would say about enrollment systems it's a little bit more complex than a payroll system payroll is very consistent.

1071

02:29:16.230 --> 02:29:25.200

Cooper City Hall: it's once you said it you kind of forget it, so to speak, but if it's changed all the time and in order to actually get the information in that system there's a commitment on it point part.

1072

02:29:25.560 --> 02:29:34.830

Cooper City Hall: And also commitment on HR point because there's a lot of information that gets in there and I think the other question is, do we have clients that don't they still do it manually.

1073

02:29:35.310 --> 02:29:47.880

Cooper City Hall: We I would say, we have a lot that they still do do manually it's not necessarily even a size thing we run a class clients that have 1000 employees that still do it manually not necessarily in the state of Florida, because that software's national.

1074

02:29:49.260 --> 02:29:55.770

Cooper City Hall: But it is like she's saying more efficient better record keeping all those types of things, but there is a commitment on staff part.

1075

02:29:56.340 --> 02:30:06.870

Cooper City Hall: To get that that module going out and imagine that's probably why yeah wait at this point on hold on we can we can integrate the module adp and use adp and.

1076

02:30:07.350 --> 02:30:11.700

Cooper City Hall: yeah adp has has a system that's similar to our system for.

1077

02:30:12.240 --> 02:30:18.600

Cooper City Hall: me, and I know that's very easy just goes and select the benefits yeah and that will be selecting your benefits and.

1078

02:30:18.780 --> 02:30:26.100

Cooper City Hall: integrates together with a dp and we have clients that have adp from an enrollment perspective, the other clients that use ours, there is a cost to ours.

1079

02:30:26.460 --> 02:30:35.100

Cooper City Hall: And you selected the knowledge that would not be a cost for me that would not be an extra cost to us with you know it would be, it would be what.

1080

02:30:36.180 --> 02:30:45.120

Cooper City Hall: We plan, where we plan on doing this year's open enrollment online using adp I don't want I mean it would not the.

1081

02:30:46.530 --> 02:30:54.360

Cooper City Hall: Sound to pay for them to do it when we can do it on our own we haven't maximized at peace capabilities that's one of the capabilities we have.

1082

02:30:54.690 --> 02:31:00.420

Cooper City Hall: And we are going to do it online this year now, not everybody's going to be able to do it alone we're still gonna have to have some.

1083

02:31:00.870 --> 02:31:15.420

Cooper City Hall: of our folks who probably have to do it manually when you say, not every army out all the employees employees right okay okay i'm going to do, open with you guys provide I went to your website one time, and you use on your website that you provide HR services for government.

1084

02:31:16.470 --> 02:31:19.890

Cooper City Hall: We provide support, not necessarily the actual hr.

1085

02:31:22.170 --> 02:31:34.770

Cooper City Hall: Tasks necessarily and if we did we have that, where we have some on site it's still not HR it's more the benefits portion and stuff like that what we do with HR, though, is we have portals for compliance.

1086

02:31:35.160 --> 02:31:42.120

Cooper City Hall: If HR asks us about a an issue that has something to do with benefits we have attorneys different types of attorneys employment attorneys.

1087

02:31:42.480 --> 02:31:48.720

Cooper City Hall: or federal entities that will help us provide an answer to your staff on any question there's no there's no limit on that.

1088

02:31:49.350 --> 02:31:54.420

Cooper City Hall: Because I just I don't want to duplicate you know, and it seems like you guys provide a good product.

1089

02:31:55.260 --> 02:32:04.470

Cooper City Hall: I don't know how we got you on board and you're you're you've done obviously a lot of work with the benefits, but in the books together answering questions, everyone knows it's just confusing.

1090

02:32:04.920 --> 02:32:13.230

Cooper City Hall: How we're still overwhelmed in our HR and maybe our HR is not set up the right way, I don't know I mean, but I there's a there's an opportunity here.

1091

02:32:13.710 --> 02:32:26.220

Cooper City Hall: and not for just spending more it's for efficiency, I would say that our what we do is provide the highest level, support and we do nothing but public sector in the state of Florida, so when it comes to laws compliance, even the you know.

1092

02:32:26.670 --> 02:32:30.060

Cooper City Hall: things we want to see done for municipalities, we support all of that.

1093

02:32:30.690 --> 02:32:43.680

Cooper City Hall: But we also have stop at a certain point when it comes to HR because that HR function hiring firing there's a lot more there we are yeah we're a piece of it that yeah I mean, but like we don't have we have went on policies will have a policy.

1094

02:32:44.190 --> 02:32:48.660

Cooper City Hall: only have a we have you know we have a lot more policies than that we have a lot more policies.

1095

02:32:49.110 --> 02:32:58.380

Cooper City Hall: Policies i've said that several times on the record that I made a mistake that evening when I said, we only had eight policies we have a lot more policies than eight and I.

1096

02:32:59.070 --> 02:33:04.890

Cooper City Hall: And I believe I sent out a inventory of the policies they all said pending what's though they didn't also.

1097

02:33:05.700 --> 02:33:16.800

Cooper City Hall: run our we got 15 policies, so what would it was you know we have a lot more than 15, so I will provide you tomorrow, the list of the policies that we have, but we have a lot more than eight, we have a lot more than 15.

1098

02:33:17.790 --> 02:33:24.270

Cooper City Hall: put them on the agenda, can you guys help us with policies so i'll take that so definitely certainly we have.

1099

02:33:24.600 --> 02:33:35.460

Cooper City Hall: All of our clients have access to a portal called think HR it does have policy templates, for I mean honestly a plethora of thousands of topics so absolutely that's available to we have access to the right now that's correct.

1100

02:33:36.450 --> 02:33:42.840

Cooper City Hall: That is correct, and it provides templates, of course, and I mean sometimes depending on what the policy is we do certainly help.

1101

02:33:43.050 --> 02:33:54.240

Cooper City Hall: On your behalf, to reach out to other like entities to provide samples as well, so I mean it's definitely kind of a synergy and being able, like Kurt said we're very public sector sector centric so.

1102

02:33:54.540 --> 02:34:02.700

Cooper City Hall: we've got you know access and reach and a lot of places to be able to provide that assistance and that's certainly something that we do, even though sometimes it's outside of the benefits scope.

1103

02:34:02.970 --> 02:34:14.850

Cooper City Hall: it's still a service that we're happy to provide but that staff component, at the end of the day is somebody on your staff having to make that decision to say this is how we're actually going to implement that policy.

1104

02:34:15.360 --> 02:34:23.730

Cooper City Hall: and based on best practices and that's Another thing we do is what is the best practice out there with that policy so and what are other municipalities doing, because a lot of times.

1105

02:34:24.180 --> 02:34:26.280

Cooper City Hall: You know that's where where you've already seen it.

1106

02:34:26.670 --> 02:34:35.610

Cooper City Hall: You know either a court case or something happened to say is this the best way to go, go forward with that policy that's what we specialize ruling medical marijuana blah blah blah policy should be xyz great.

1107

02:34:36.390 --> 02:34:43.830

Cooper City Hall: Okay Emily for HR and you know, not necessarily the hiring piece, but we really try to stay with benefits, I need legislation any of that stuff.

1108

02:34:44.190 --> 02:34:47.340

Cooper City Hall: And that's really a lot of our contracts is compliance, making sure that.

1109

02:34:47.730 --> 02:34:58.470

Cooper City Hall: You know we're advising you the compliance here's your best practice of the compliance with the end of the day, you've got somebody on staff that has to interpret that say this is our call this is how we're going to do that, to present it to to counsel the attorneys and everything else.

1110

02:35:01.470 --> 02:35:10.830

Cooper City Hall: Any other questions, I think we should ask them to take a look at our systems, he went there and we can improve on a more efficient, how do we do that man that would be direction to the city manager.

1111

02:35:12.960 --> 02:35:14.490

Cooper City Hall: that's something we need to put on the next agenda.

1112

02:35:16.200 --> 02:35:17.580

Cooper City Hall: They should put on the next agenda.

1113

02:35:18.690 --> 02:35:28.530

Cooper City Hall: What what's what's the direction they have a professional organizer well to look at a professional organization to to help us or to even possibly take over hr.

02:35:30.420 --> 02:35:35.130

Cooper City Hall: yeah said I like what i'm hearing tonight yeah and I don't they don't do HR they don't do like.

1115

02:35:36.480 --> 02:35:46.110

Cooper City Hall: The skeleton of a to what we understand you guys don't make the decisions like you violated this policy, but you make the policy and you well, we provide more assistance and.

1116

02:35:46.950 --> 02:35:57.060

Cooper City Hall: As far as HR departments, they said we've never taken over that function, but what we have done is is help the system with employee benefits and the enrollment those types of things i'm.

1117

02:35:57.990 --> 02:36:10.800

Cooper City Hall: There the scope that we have with with the city right now is we're doing everything we can to maximize that at this point with what we typically provide and then that goes for a plethora of you know.

1118

02:36:11.820 --> 02:36:15.330

Cooper City Hall: of issues from A to Z I mean it's you know it's a pretty pretty lengthy.

1119

02:36:16.770 --> 02:36:23.850

Cooper City Hall: I bet again is that was exactly job description for the Toronto, by the way, so let's wait until.

02:36:24.390 --> 02:36:31.590

Cooper City Hall: No, no you're right that you know they're providing all these benefits and doesn't seem like we've we've got the benefit of it on the work side because they're still overwhelmed.

1121

02:36:32.400 --> 02:36:39.480

Cooper City Hall: So something's not adding up and i've seen their stuff i've seen your bulletins and it's industry specific professional stuff like any.

1122

02:36:39.870 --> 02:36:43.800

Cooper City Hall: Trade Organization would issue on their topic and I found it to be very helpful.

1123

02:36:44.400 --> 02:36:54.510

Cooper City Hall: But i'd say we have we have other municipalities that we provide the same services even some but they still have a pretty robust HR department i'm.

1124

02:36:54.870 --> 02:37:02.370

Cooper City Hall: numbers, you know and what the responsibilities are we don't know that other side of that but there's you know we just see that benefit piece.

1125

02:37:03.060 --> 02:37:12.120

Cooper City Hall: Personnel matters obviously a Catherine alluded to risk falling under that department that's a whole nother beast and a whole nother animal certainly not assistance that we provide currently to the city, but.

02:37:12.480 --> 02:37:23.070

Cooper City Hall: You know, there are a lot of things, I think that are outside of benefits that we don't necessarily assist the city with, but obviously falls to stop you guys it's just a job descriptions payscale we don't do that.

1127

02:37:26.310 --> 02:37:28.830

Cooper City Hall: yeah so details visit a green anything.

1128

02:37:31.980 --> 02:37:33.420

Commissioner Green: No Sir i'm good.

1129

02:37:34.080 --> 02:37:39.360

Cooper City Hall: Thank you, thank you very much, thanks thanks for your time tonight anything else from the Commission.

1130

02:37:40.560 --> 02:37:48.780

Cooper City Hall: All about Krishna shatter Yes, Commissioner Meltzer yes Krishna puccini yes mission or green yes.

1131

02:37:49.410 --> 02:38:07.020

Cooper City Hall: me Ross yes, thank you and thank you actually for the opportunity appreciate it, I appreciate it, I have on on a separate note, if you could leave your name and number, because I do have a question on something that you had indicated, so thank you.

1132

02:38:08.310 --> 02:38:11.820

Cooper City Hall: Emily that was Catherine haven't okay very good Thank you.

1133

02:38:13.050 --> 02:38:25.080

Cooper City Hall: Moving on to Item nine K do have a motion to direct city attorney to draft an ordinance amending the city's ethics code to require all city officers and employees.

1134

02:38:25.350 --> 02:38:32.280

Cooper City Hall: to acknowledge that, during the course and scope of their employment with the city that they may receive confidential information.

1135

02:38:32.520 --> 02:38:49.560

Cooper City Hall: as defined by State law and that they shall not disclose any confidential information received during the performance of their duties unless otherwise required by law move by Commissioners shrouded second by second commissionable cine Commission a shorter and.

1136

02:38:50.910 --> 02:38:54.450

Cooper City Hall: Think it's think of self explanatory Commissioner both jeannie.

1137

02:38:56.790 --> 02:39:02.130

Cooper City Hall: What What did you just mumble said thing I think it's self explanatory yes okay look.

1138

02:39:03.210 --> 02:39:03.840

Cooper City Hall: I love that.

02:39:04.860 --> 02:39:09.810

Cooper City Hall: I speak loud and clearly yes, you do it is improved, thank you.

1140

02:39:11.280 --> 02:39:19.440

Cooper City Hall: know nothing I think it's self explanatory isn't something wrong with it, and sometimes we do not know.

1141

02:39:20.310 --> 02:39:39.450

Cooper City Hall: Whether things are confidential or not, and being told, and make it clear that's confidential I think it's nothing wrong with it to be clearly told us confidential so i'm all for that Thank you Commissioner Meltzer now nothing there i'm sorry, Commissioner, green.

1142

02:39:40.650 --> 02:39:46.020

Commissioner Green: yeah mayor just very quickly, I mean we're already the the this the employees.

1143

02:39:47.700 --> 02:40:03.450

Commissioner Green: That have to deal with issues surrounding confidence confidential information they already have that there there's already a mechanism in place according pursuant to the State Law and statutes that is already in place to address it.

1144

02:40:04.530 --> 02:40:11.310

Commissioner Green: This what this is doing is just it's an acknowledgement in my right, Mr Horowitz.

02:40:12.360 --> 02:40:19.080

Cooper City Hall: On their voice The short answer is yes, and the Commissioner shredder and I have had an opportunity to discuss this item, a little bit.

1146

02:40:19.710 --> 02:40:26.820

Cooper City Hall: If we were to receive direction we'd bring back an ordinance that would essentially provide for stated in emotion, but it's part of the.

1147

02:40:27.600 --> 02:40:34.020

Cooper City Hall: hiring and onboarding process with new employees, there would be an additional authorization form included in the packet.

1148

02:40:34.380 --> 02:40:40.650

Cooper City Hall: which would that then advise new hires and employees that they may receive confidential information as part of their.

1149

02:40:41.190 --> 02:40:49.680

Cooper City Hall: Job performance and that they're required to maintain the confidence unless otherwise required by law, there are also a couple statutory provisions that have some role in this discussion chapter 112.

1150

02:40:50.160 --> 02:40:56.760

Cooper City Hall: speaks to misuse of information that might otherwise be received by public employee in the performance of their duties.

02:40:57.030 --> 02:41:04.950

Cooper City Hall: And how that information cannot be used for personal gain either their own personal gain or the gain of others there's certain criminal penalties associated with disclosing.

1152

02:41:05.910 --> 02:41:12.930

Cooper City Hall: certain types of confidential information proprietary information, you know the chapter 119 defines what is and what is not a public record.

1153

02:41:13.410 --> 02:41:18.990

Cooper City Hall: And we work with the clerk's office routinely on reviewing records to determine what information is in fact exempt.

1154

02:41:19.290 --> 02:41:31.170

Cooper City Hall: And would otherwise be redacted in response to public records request to their number of different provisions of State law I play in this discussion, and if it were to pass that this evening we bring back an ordinance for the Commission to consider so excuse me, what so what would this.

1155

02:41:32.280 --> 02:41:37.710

Cooper City Hall: require like the CEO somebody to tell us when something is confidential.

1156

02:41:38.340 --> 02:41:44.730

Cooper City Hall: And like notify us this is confidential and make us aware that is confidential when we're given the information.

02:41:44.970 --> 02:41:51.570

Cooper City Hall: It would not, but that does occur from time to time, you may recall recently we had a the executive session a closed door executive yes.

1158

02:41:52.020 --> 02:41:58.080

Cooper City Hall: Labor negotiations dinner chapter 447 and, at the beginning of that session Jim shara both advise the Commission.

1159

02:41:58.470 --> 02:42:05.010

Cooper City Hall: Of the parameters of the closed door session, the fact that everything that's discussed in that setting is in fact privilege and confidential.

1160

02:42:05.370 --> 02:42:14.040

Cooper City Hall: That you may recall, there was no information no papers that were distributed had there been papers that were distributed that evening, we would have collected those papers prior to leaving the room that night.

1161

02:42:14.460 --> 02:42:20.460

Cooper City Hall: um so if and when you receive confidential information, at least from from from our office or from the manager of closed door session.

1162

02:42:20.700 --> 02:42:28.530

Cooper City Hall: We would certainly make you all aware, at the time that that information was it that confidential, the answer is yes, thank you anything else Commission welter.

02:42:30.030 --> 02:42:36.120

Cooper City Hall: So Jacob is this duplicitous is it needed is it necessary well.

1164

02:42:37.260 --> 02:42:42.480

Cooper City Hall: And and and and compounding that question, can you not do the form, without.

1165

02:42:43.860 --> 02:42:50.850

Cooper City Hall: The answer the second question is yes, and the answer the first question is the statutes and operative.

1166

02:42:52.080 --> 02:43:02.160

Cooper City Hall: State law provisions that apply apply, with or without an ordinance so the fact that members of city staff and city Commissioners may receive confidential information now.

1167

02:43:02.520 --> 02:43:08.580

Cooper City Hall: they're bound by certain offenses and not disclosing that information, whether a specific form is acknowledged or not.

1168

02:43:10.260 --> 02:43:15.780

Cooper City Hall: i'll ask it a different way, is there any harm in having this as an ordinance know.

1169

02:43:17.160 --> 02:43:28.440

Cooper City Hall: And in fact it would put people on notice that they may in fact receive confidential confidential information they may not, they may not otherwise have on their radar Thank you anything else, although.

1170

02:43:30.450 --> 02:43:35.010

Cooper City Hall: Commissioner shutter yes Krishna Krishna puccini yes mission or green.

1171

02:43:35.220 --> 02:43:40.650

Cooper City Hall: Yes, me Ross yes, moving on to Item number nine.

1172

02:43:41.760 --> 02:43:42.240

Cooper City Hall: I.

1173

02:43:43.350 --> 02:43:50.460

Cooper City Hall: Do have motion to direct city managers, send a letter to be so, on behalf of the city requesting changes to the sheriff's office policy.

1174

02:43:50.850 --> 02:43:57.360

Cooper City Hall: as it relates to risk protection orders Commissioner charter yeah the the really the requirement to make the motion.

1175

02:43:57.810 --> 02:44:05.220

Cooper City Hall: yeah but don't want to stay second before I make it Okay, you know it's not just the fire off a letter it's to to work.

02:44:05.910 --> 02:44:20.370

Cooper City Hall: On a policy that would we would approve it before we send it to them, so this would just have them, you know and and i'm making motion to do that, to allow the city attorney to work on a recommended.

1177

02:44:21.480 --> 02:44:29.100

Cooper City Hall: change the policy that we could then submit or then have the city manager send in letter form yeah with the ball yeah.

1178

02:44:30.330 --> 02:44:31.680

Cooper City Hall: You have a second second.

1179

02:44:32.700 --> 02:44:33.090

Cooper City Hall: Okay.

1180

02:44:34.320 --> 02:44:39.240

Cooper City Hall: anything further images yeah and, and the reason why, is, I do think that there are some.

1181

02:44:42.000 --> 02:44:48.780

Cooper City Hall: opportunities of areas of opportunity and the policies that affect us, we obviously know that it would be.

02:44:49.710 --> 02:44:55.620

Cooper City Hall: wholly optional for the Sheriff, but I think if we recommend, something that is an improvement to them.

1183

02:44:56.250 --> 02:45:00.450

Cooper City Hall: And they were looking at open mindedly they would adopt it, and if they didn't requires a lot.

1184

02:45:00.630 --> 02:45:12.720

Cooper City Hall: And if they didn't I my argument, one day, if I you know move to go to my own police department, would be to Mr sharing or foe well you know we made this and you don't listen to us and and vice versa.

1185

02:45:13.770 --> 02:45:19.920

Cooper City Hall: You know this this came up with a risk protection order State law clearly understood the necessity for.

1186

02:45:20.580 --> 02:45:27.930

Cooper City Hall: Our peers, to be considered right away, so they mandated that within 24 hours of filing them that a judge will hear it, and however.

1187

02:45:28.470 --> 02:45:35.160

Cooper City Hall: In practicality, we have to get it filed and where's if we had our own police department we'd be having Jacobs office handle that.

02:45:35.490 --> 02:45:44.880

Cooper City Hall: Because we contract with the sheriff's office their legal department handles it and, in this particular situation, it was several days after the police actually drafted something.

1189

02:45:45.540 --> 02:45:55.890

Cooper City Hall: Before the police drafted and the legal department filed it and I don't I just don't think that you know I think there's an area to new area, and I think that's an area of opportunity.

1190

02:45:56.970 --> 02:45:57.270

Cooper City Hall: Thank you.

1191

02:45:58.980 --> 02:46:00.660

Cooper City Hall: Christian or anything.

1192

02:46:01.830 --> 02:46:04.380

Cooper City Hall: I could not have said it better original grain.

1193

02:46:04.890 --> 02:46:07.080

Commissioner Green: yeah mayor want to weigh in on this.

1194

02:46:09.090 --> 02:46:22.170

Commissioner Green: And I in and I won't be supporting this tonight, I think that we're it's somewhat premature, I think we, we should have perhaps maybe discuss this with.

02:46:23.430 --> 02:46:28.140

Commissioner Green: With Captain dia Giovanni and the city manager and the city attorney.

1196

02:46:29.670 --> 02:46:32.670

Commissioner Green: And here's here's here's here's my here's my point to this.

1197

02:46:33.750 --> 02:46:42.510

Commissioner Green: Where we're going to I think it would have been a better approach, had we had these informal conversation.

1198

02:46:43.440 --> 02:46:59.820

Commissioner Green: With bsl through Captain De Giovanni and say hey look here are some things that we recognize that that may be of service or benefit to to be so, with regards to their policy I just I think we're in a place.

1199

02:47:01.110 --> 02:47:06.540

Commissioner Green: As a as a as a city as a city Commission we're really working to.

1200

02:47:07.980 --> 02:47:18.870

Commissioner Green: Better the relationship between the city and be so I certainly would not I wouldn't want for them to proceed this as the city.

02:47:21.060 --> 02:47:27.660

Commissioner Green: Coming to them and saying hey you're not you're not doing something right and we want to help you we want to help.

1202

02:47:28.170 --> 02:47:35.280

Commissioner Green: help you correct that, as opposed to you know, maybe having a softer approach and say hey look here some observations that we.

1203

02:47:36.000 --> 02:47:43.500

Commissioner Green: Can we talk about this in an informal setting and then bring about something, because you know what we are what.

1204

02:47:44.340 --> 02:48:02.460

Commissioner Green: We are talking about you know, an rp oh policy a bsl rpm policy that does not own it not only affects impacts Cooper city, but it impacts all of their other contracts cities and the and the county, for that matter, so I would have.

1205

02:48:03.630 --> 02:48:14.670

Commissioner Green: You know I would hope that that we would kind of think about that, and maybe going about it informally, as opposed to a formal letter to them and that's all I have.

1206

02:48:15.510 --> 02:48:23.490

Cooper City Hall: I would agree with that I don't doesn't need to be formal letter I really just need permission from the Commission for Jacob to work on it.

02:48:24.930 --> 02:48:30.510

Cooper City Hall: And then, once we worked on something I don't care how we deliver it, it could be.

1208

02:48:31.650 --> 02:48:32.370

Cooper City Hall: On a love note.

1209

02:48:34.800 --> 02:48:42.870

Commissioner Green: I hear what you're saying Commissioners shout out, I think I think the intent is it would not only be for the city, but I think it would be.

1210

02:48:45.540 --> 02:49:05.070

Commissioner Green: quite possible, a policy change for be so that can be that would have to be implemented county wide and it would probably be it would be I think in terms of the Lord the spirit of cooperation or camaraderie it would probably be better best served if.

1211

02:49:06.090 --> 02:49:24.360

Commissioner Green: bso said hey look, but one of our contract cities we worked with one of our contract cities to bring forth something to make our policy better and having it move that way I just think that's a better approach, I hear what you're saying and.

1212

02:49:24.630 --> 02:49:28.770

Cooper City Hall: i'm okay with that approach, I just need permission from the Commission for Jacob to spend time.

1213

02:49:34.890 --> 02:49:37.560

Cooper City Hall: i'm okay with Commissioners riders request, and I agree with.

1214

02:49:39.390 --> 02:49:47.760

Cooper City Hall: I agree with Commissioner Green said, we need to just make sure the approaches right as long as they know the content we're we're very serious about what we're.

1215

02:49:48.840 --> 02:49:58.650

Cooper City Hall: Proposing and we think it's going to help them in the long run, as well as help the municipalities that they are servicing and now support it in that format, thank you.

1216

02:50:00.390 --> 02:50:18.150

Cooper City Hall: I was going to bring this up at Commission concerns but i'd like everyone to know that about 10 days ago I got a phone call from the Sheriff wanted to meet with me because he had heard on numerous occasions, my.

1217

02:50:19.800 --> 02:50:24.180

Cooper City Hall: I won't say rantings but my rantings about bso.

1218

02:50:25.530 --> 02:50:27.180

Cooper City Hall: Okay, yes, oh yes.

1219

02:50:29.280 --> 02:50:48.060

Cooper City Hall: And he he was concerned and i've got to be honest with you, I gave him the courtesy of the response gave him the courtesy of a meeting and initially I was true to form, I said, thank you, it only took you two years.

02:50:49.470 --> 02:50:58.110

Cooper City Hall: And he looked at me and he said you're right, but now I recognize what had to be done and i'm doing it now so let's move forward.

1221

02:50:58.830 --> 02:51:11.280

Cooper City Hall: And from that point we had a heck of a good conversation and a productive conversation on a host of different issues, one which we did not agree on, so we agreed to disagree, the pension.

1222

02:51:12.390 --> 02:51:22.500

Cooper City Hall: Obviously, there were a host of others, including fire and including police that he and I can candidly say.

1223

02:51:23.370 --> 02:51:36.540

Cooper City Hall: wrote well is is so wrote all the issues down and the suggestions being made and then what really helped down was the fact that, when we were through.

1224

02:51:37.350 --> 02:51:43.950

Cooper City Hall: It was it his suggestion that we meet again so that we can follow up once he gets me the answers.

1225

02:51:44.880 --> 02:51:57.510

Cooper City Hall: So i've got to say tonight is not a bashing of bso but a thank you for recognition of this city of this Commission and of its residents, it is important to him.

02:51:58.230 --> 02:52:09.960

Cooper City Hall: And he recognizes it and, for whatever reason it was, whether it be, because the statement that I made was we're going back to cook the city PD.

1227

02:52:10.350 --> 02:52:32.100

Cooper City Hall: or the fact that he wants to better be so I think what Commissioners router is saying is, I want to better the system and the system includes Cooper city I don't have a great problem because i've got to tell you being involved directly with the.

1228

02:52:33.960 --> 02:52:47.490

Cooper City Hall: The orders, if you will, there is so much that can be done better and i'm not just faulting be so with that i'm saying that the due process, the way the Statute is written so much better.

1229

02:52:47.970 --> 02:52:58.020

Cooper City Hall: And it needs to be addressed, and right now we have the confines of the Statute in which to operate, having said that, I think we're committed to try to point it out the.

1230

02:52:59.130 --> 02:53:16.920

Cooper City Hall: deficiencies and the Statute, not a bsl and I think that does need to be addressed, I think the Sheriff would welcome literally welcome a discussion on this so i'd be in favor of it well what I was going to suggest, and you just said it.

1231

02:53:19.230 --> 02:53:27.900

Cooper City Hall: As opposed to you, having a discussion what sit down with him, maybe it would have been better to bring him in front of the Commission, with the four of us also air our.

02:53:30.570 --> 02:53:36.690

Cooper City Hall: The whole things with things that are going on right now and to his credit Howard what he said was and literally.

1233

02:53:36.990 --> 02:53:55.560

Cooper City Hall: said, if you want, I will contact each of the Commissioners and I said, let me address the Commission first tell them that I have addressed you with you know various issues and, if they want, they can always reach and he said reach out he'll answer the cell phone, not a problem so.

1234

02:53:56.910 --> 02:53:58.890

Cooper City Hall: I would take them up on it and give us a cell phone.

1235

02:54:00.150 --> 02:54:06.360

Cooper City Hall: Yes, but not over the air, I will give it to you separately, yes, I will.

1236

02:54:08.040 --> 02:54:14.940

Cooper City Hall: So I think consensus you don't need anything more I may may have to make sure i'm clear, so the direction is from my office to.

1237

02:54:15.930 --> 02:54:25.890

Cooper City Hall: provide some recommendations in the context of the mending csos arpaio policy consistent with the language in the battles right and it would be like that to come back to the condition yeah I think that's the key and.

02:54:25.890 --> 02:54:26.550

Cooper City Hall: Then we could.

1239

02:54:26.580 --> 02:54:33.060

Cooper City Hall: Try to figure out how we can get it to them most footsteps if it doesn't have to be in a Leonard he via the captain and.

1240

02:54:33.930 --> 02:54:48.030

Cooper City Hall: You know the goal is to get them to adopt it not sure Center said, thank you all right, thank you, moving on to Resolution 21 days 23 we have a roll call don't know we don't need consensus yeah Thank you.

1241

02:54:49.830 --> 02:54:50.130

Cooper City Hall: Thank you.

1242

02:54:51.300 --> 02:54:53.640

Cooper City Hall: Thank you mayor Commission item 10 a is resolution.

1243

02:54:53.670 --> 02:55:04.320

Cooper City Hall: 2123 resolution of the city Commission the city Cooper city Florida amending the fee schedule for the recreation department programs and facility Rentals to set forth an exhibit a attach your to incorporate you're in fight for conflicts that.

02:55:04.380 --> 02:55:12.870

Cooper City Hall: ability and planning for an effective date you haven't motion motion by commissionable cine second by second mission Meltzer sorry Jeff.

1245

02:55:13.320 --> 02:55:15.450

Commissioner Green: Hello yeah no no i'm fine i'm fine.

1246

02:55:15.990 --> 02:55:18.600

Cooper City Hall: Is that delay that seven second delay.

1247

02:55:18.810 --> 02:55:20.190

Commissioner Green: No, no i'm good so.

1248

02:55:22.830 --> 02:55:26.490

Cooper City Hall: Okay Stacy good evening.

1249

02:55:27.570 --> 02:55:40.860

Cooper City Hall: We are currently accepting registration for summer camp program we do not have a non resident fee established for summer camp program we have identified that there is a need for a non resident fee for that Program.

1250

02:55:41.850 --> 02:55:53.730

Cooper City Hall: Our entire fee schedule, we would like to review during the budget process, but right now as we're undergoing the summer camp registration process we do feel as though there is a need to implement this fee for summer camp.

1251

02:55:55.410 --> 02:56:07.170

Cooper City Hall: The only question I have is zero comparison comparison for emerging into verse number isn't it yes it's \$50 a week for the increase and did I miss it because I only have.

1252

02:56:08.250 --> 02:56:09.870

Cooper City Hall: yeah you did, where is it.

1253

02:56:12.900 --> 02:56:25.680

Cooper City Hall: exhibit a fee schedule okay now I got it exhibit got it got it got it appreciate it yeah it's a \$50 additional charge for the non residents and then the annual youth program registration that wi fi it's an additional \$15.

1254

02:56:28.950 --> 02:56:30.900

Cooper City Hall: cross it compares every surrounding city.

1255

02:56:32.370 --> 02:56:36.060

Cooper City Hall: We surveyed those surrounding cities to see if we were in comparison and we are.

1256

02:56:37.470 --> 02:56:40.560

Cooper City Hall: Right you got it okay Commission multiple up sorry the.

02:56:41.970 --> 02:56:47.430

Cooper City Hall: everything looks good, the only thing I was concerned about and I already see it's been addressed in the backup is priority Cooper city residents.

1258

02:56:48.420 --> 02:57:00.030

Cooper City Hall: I know you have a registration period for Cooper city residents only and then after that you open it up, but I also understand that the waiting list to Cooper city residents get priority as well, should there be one absolutely 100% Thank you.

1259

02:57:01.050 --> 02:57:05.250

Cooper City Hall: This is a great plan, this is exactly the kind of initiatives we need.

1260

02:57:06.540 --> 02:57:09.630

Cooper City Hall: I mean great job Stacy job I mean.

1261

02:57:11.580 --> 02:57:19.440

Cooper City Hall: We you know we have we have, we have to support these initiatives, what, why do we have to well how do we not.

1262

02:57:21.060 --> 02:57:36.030

Cooper City Hall: Why should we shouldn't have to adopt this by ordinance this should just be done an administrative level and then all the things I want to take from Joe This is one back you know how do we, how do we give that back the fee schedule, I mean if they want to charge \$3 for us the full policy.

02:57:37.200 --> 02:57:40.890

Cooper City Hall: All right, how do we do it now, is there a way to do it right now with the question to.

1264

02:57:41.520 --> 02:57:50.220

Cooper City Hall: Let them decide their own, if I understand correctly, Commissioner shatter that the recreation fees are established within the recreation department under approval by the city manager and.

1265

02:57:51.000 --> 02:57:57.780

Cooper City Hall: Then the city has historically established REC fees by Resolution, which is what's presented to you this evening Commission wants to change that direction.

1266

02:57:58.080 --> 02:58:05.940

Cooper City Hall: Unless there's anything in the code that requires it, and i'd have to review that very quickly on the Commission to delegate that authority to administration, I think we should, I want to make a motion to.

1267

02:58:06.990 --> 02:58:09.360

Cooper City Hall: Oh, we have that well somebody take a friendly amendment.

1268

02:58:10.440 --> 02:58:17.910

Cooper City Hall: To adopting this and going forward step, it would be, it would be, it would be a separate I was just gonna say that when we do separately.

02:58:19.740 --> 02:58:21.060

Cooper City Hall: So that's what this one.

1270

02:58:22.080 --> 02:58:24.960

Cooper City Hall: Call about any any further discussion, Commissioner, green.

1271

02:58:25.380 --> 02:58:26.070

Commissioner Green: Now i'm good so.

1272

02:58:26.760 --> 02:58:33.120

Cooper City Hall: Thank you all about Commissioner shatter yes Krishna monster yes mission critical cine yes question or green.

1273

02:58:33.270 --> 02:58:39.570

Cooper City Hall: Yes, may Ross yes, and then I move to delegate the.

1274

02:58:40.620 --> 02:58:47.160

Cooper City Hall: feet good how you want to say for me again the recreation fees will be established within the recreation department and approved by way of the city manager.

1275

02:58:48.330 --> 02:58:50.880

Cooper City Hall: You have a second on that motion that was made by rain.

02:58:50.910 --> 02:58:51.330 voice.

1277

02:58:52.710 --> 02:58:53.790

Cooper City Hall: Let me ask you this before.

1278

02:58:53.790 --> 02:58:53.880

Commissioner Green: We.

1279

02:58:54.090 --> 02:59:01.200

Cooper City Hall: go any further, do we want to do we want to consider fees charged by the departments as well yeah you know you have the building department yeah.

1280

02:59:02.490 --> 02:59:10.740

Cooper City Hall: Well, I think, building have to be by ordinances after the ordinance Jacob, it would it well there's certain fields that require an ordinance you know.

1281

02:59:11.040 --> 02:59:20.670

Cooper City Hall: The btr fees, for example in some fees require studies before you can change those fields and REC fees don't fall into that category, but I really want to look at them on a case by case basis Okay, and I.

1282

02:59:21.120 --> 02:59:30.810

Cooper City Hall: wouldn't say i'm not going to support this, but I would, I would ask you to ask us to do is I need just a little time to think about it, and I have some questions i'd like to put on the next agenda.

1283

02:59:31.740 --> 02:59:42.720

Cooper City Hall: If that's okay with me and I try and put i'm not trying to throw it down the road we're kicking down the road, but you know I asked for one of those and you sit now so i'll have to respectfully disagree with my good colleague.

1284

02:59:44.370 --> 02:59:52.620

Cooper City Hall: Just just to provide some codification and continuity moving forward, I mean if the Commission were to delegate that authority this evening to the manager.

1285

02:59:52.860 --> 02:59:58.200

Cooper City Hall: That action at some point could be lost in the record some number of years from now, what I would offer is.

1286

02:59:58.680 --> 03:00:09.060

Cooper City Hall: Trust me Jacob they're not going to lose power what Robert is an ordinance that actually in the code delegates the authority to establish REC fees to administration.

1287

03:00:09.450 --> 03:00:19.380

Cooper City Hall: I want to just do it by motion that's your prerogative they'll they'll they'll find it this one here difficult i'm not.

1288

03:00:20.220 --> 03:00:32.640

Cooper City Hall: per se against it, and I think show courses is is very reliable and doing this, but I know that one time i'm going to be out in show nh fordham and park.

1289

03:00:33.270 --> 03:00:39.600

Cooper City Hall: And people are going to come up to me and say what do you do by raising the fee and i'm going to say what.

1290

03:00:40.260 --> 03:00:43.170

Cooper City Hall: How do I know because you didn't come before us now.

1291

03:00:43.560 --> 03:01:01.350

Cooper City Hall: I don't, mind you, having the power we are blessed you know for but that resolution or ordinance on motion, who must include notification, yes, of course, to the Commission, then I don't have a problem with it i'm okay with that i'm okay with that okay boy i'm on can I.

1292

03:01:03.090 --> 03:01:03.870

Cooper City Hall: just sit there like.

1293

03:01:04.890 --> 03:01:06.000

Cooper City Hall: You back me up on this one.

1294

03:01:06.690 --> 03:01:08.910

Commissioner Green: yeah that's fine, I have no problem with that Commission.

03:01:09.990 --> 03:01:15.030

Cooper City Hall: Right, then by motion, it was made it was your second to what you're saying.

1296

03:01:15.060 --> 03:01:16.980

Cooper City Hall: yeah call about.

1297

03:01:18.330 --> 03:01:25.380

Cooper City Hall: Krishna shutter yes mission amounts are now, Commissioner puccini guess Krishna green.

1298

03:01:25.710 --> 03:01:27.930

Cooper City Hall: Yes, Eros yes.

1299

03:01:30.120 --> 03:01:32.640

Cooper City Hall: Thank you, thanks Stacey Thank you.

1300

03:01:33.930 --> 03:01:37.020

Cooper City Hall: appreciate it, thank you, moving right on to.

1301

03:01:38.970 --> 03:01:40.140

Cooper City Hall: Item number 11.

03:01:41.580 --> 03:01:53.340

Cooper City Hall: we've got ordinance 21 dash 13 Jacob Thank you mayor 2113 is an ordinance of the city Commission, so you Cooper city Florida, and then in Chapter two of you Cooper city put of work.

1303

03:01:54.030 --> 03:02:03.570

Cooper City Hall: At old administration i'm ending article 11 entitled closeted proceedings specifically amending section two dash 273 and titled procedures for quasi judicial proceedings.

1304

03:02:03.960 --> 03:02:08.850

Cooper City Hall: Requiring members of the city commission to disclose if they've received any campaign contributions.

1305

03:02:09.090 --> 03:02:16.320

Cooper City Hall: From the applicant or the applicants representatives and they cause additional proceeding plan for clarification, whatever conflict five or severability apply for the fact that they.

1306

03:02:16.830 --> 03:02:25.800

Cooper City Hall: make you do have a motion motion right mentioned Meltzer second by second Commission full Jamie mentioned melter.

1307

03:02:26.850 --> 03:02:30.150

Cooper City Hall: Now, I think this just gives another level of transparency to.

03:02:32.430 --> 03:02:45.960

Cooper City Hall: Basically, to the Commission of what we're doing here, so I would support this missionary journey yeah nothing said well that's the thing okay vision know Convention a green.

1309

03:02:46.950 --> 03:02:48.150

Commissioner Green: I have no problems with it.

1310

03:02:49.410 --> 03:02:59.100

Cooper City Hall: Commissioners charter I don't I only have one friendly amendment if, instead of and or on page three if we could just change it to or.

1311

03:03:01.350 --> 03:03:02.790

Cooper City Hall: In a red were you reading.

1312

03:03:05.250 --> 03:03:12.270

Cooper City Hall: right here yeah since, since we know and legal writing, there is no such as a conjunct of disjunctive.

1313

03:03:15.330 --> 03:03:21.120

Cooper City Hall: Sorry, page three right before section is a section where it and or.

1314

03:03:23.070 --> 03:03:37.170

Cooper City Hall: We know and means both we need we know or means one or the other, or both, and we know the Florida Supreme Court has hastily condemn the use of and or and legal writing.

03:03:38.670 --> 03:03:42.540

Cooper City Hall: You prefer the or so you just crossing off and yeah.

1316

03:03:43.890 --> 03:03:44.430

Cooper City Hall: And it from.

1317

03:03:46.170 --> 03:03:54.780

Cooper City Hall: What I would, I just want to point out and i'm all for transparency, I have no problem with it, and I will obviously boat in the affirmative duplicitous.

1318

03:03:56.010 --> 03:04:00.120

Cooper City Hall: We do it when we run, we have election campaign.

1319

03:04:01.650 --> 03:04:10.290

Cooper City Hall: forms that we have to file and on those forms is everything you need to know about who donated what the name was the amount.

1320

03:04:10.830 --> 03:04:25.500

Cooper City Hall: What organization, it is, but if you want it again it's out there doesn't matter so it's duplicitous Having said that, called about Christian shutter yes mission announcer Krishna porcine yes mission or green.

03:04:25.620 --> 03:04:26.130

Commissioner Green: Yes.

1322

03:04:26.670 --> 03:04:37.620

Cooper City Hall: May Ross yes, moving on to Item number 12 ordinance 21 dash 12 mayor The item is an ordinance to the city Cooper city Florida reclassifying.

1323

03:04:37.650 --> 03:04:53.640

Cooper City Hall: \$450,000 within the city's fund balance as committed for savings and, of course, the governmental Accounting Standards Board statement number 5444 office by for severability by for the effective date and move by Commissioners router second by Commissioner Meltzer.

1324

03:04:54.690 --> 03:05:02.220

Cooper City Hall: Charter, the word savings is the one that we can become accustomed to this is the step in the right direction.

1325

03:05:04.320 --> 03:05:05.040

To support me.

1326

03:05:06.720 --> 03:05:09.990

Cooper City Hall: Commissioner Meltzer nothing arrows mentioned her Green.

1327

03:05:10.890 --> 03:05:27.750

Commissioner Green: yeah just real quickly, and I hope that this is not lost on the Commission, the monies that were that we are reclassify and we're committing them to savings We actually had to use those we had to use those monies correct me if i'm wrong, Mr Napoli but we had to outlay monies.

1328

03:05:28.860 --> 03:05:37.350

Commissioner Green: That we took out of the fun out of our out of the budget, and now, now that those monies have come back to us now what we're saying is that.

1329

03:05:37.830 --> 03:05:48.930

Commissioner Green: we're going to put them in a savings account where, in my humble opinion, they should go back to the general budget because that's where it came from, and so, when we talk about.

1330

03:05:50.340 --> 03:06:04.440

Commissioner Green: Tightening our our belts we're going to what we're doing is we're pigeonholing monies and pockets that had come out of the general fund budget and so now we're going to be looking at okay well the city is at a deficit well.

1331

03:06:05.730 --> 03:06:23.310

Commissioner Green: If we're if we're restricting monies or for putting it into one account after it was in the account initially you know I don't know if that I don't and maybe i'm not seeing something here, but I just would not I can't support this tonight that's all I wanted to say thank you.

1332

03:06:24.870 --> 03:06:31.860

Cooper City Hall: Thank you and Commissioner Meltzer Oh, excuse me yeah Commissioner pulcini and.

1333

03:06:33.060 --> 03:06:34.650

Cooper City Hall: No, no comment okay.

1334

03:06:36.000 --> 03:06:41.070

Cooper City Hall: I don't think the key word is savings, I think the key word is committed.

1335

03:06:42.540 --> 03:06:47.310

Cooper City Hall: be committed to something I think legally Jacob correct so i'd be happy to commit it to public safety.

1336

03:06:48.990 --> 03:06:58.680

Cooper City Hall: If you want speaking of public safety and we've got to get back to this, we have apparently there's a meeting coming up with public safety for the Advisory Board.

1337

03:07:00.120 --> 03:07:07.050

Cooper City Hall: The public safety report guess, I guess, my question is for what reason and how many people do we have on it.

1338

03:07:08.670 --> 03:07:10.410

Cooper City Hall: it's my counties three right now.

1339

03:07:12.000 --> 03:07:15.930

Cooper City Hall: And I don't know the reason, right now, unless we have something going on.

03:07:17.250 --> 03:07:28.710

Cooper City Hall: With be so maybe this new thing that we're talking about the arpeggios might be, but I don't think it's reached that level yet, but that's just I digress.

1341

03:07:30.030 --> 03:07:32.430

Cooper City Hall: don't make a motion to disbanded i'll support you.

1342

03:07:34.110 --> 03:07:38.490

Cooper City Hall: i'm not ready to do that, yet, but I appreciate that i'm questioning.

1343

03:07:41.130 --> 03:07:48.480

Cooper City Hall: why we said it, I guess, well it's a day, the members of the board have asked to meet.

1344

03:07:49.620 --> 03:08:02.970

Cooper City Hall: This is a board that's driven by the Commission right um but they they asked to meet, so we facilitated meeting and I appreciate that, unless the Commission has something.

1345

03:08:03.780 --> 03:08:11.370

Cooper City Hall: That they need to address at this moment in time, I would ask that we go ahead and not have that meeting with the board.

1346

03:08:11.730 --> 03:08:26.460

Cooper City Hall: Until we are ready to give them direction on what to do well yeah we haven't given them direction what to do, there's no reason for them to meet right is there a reason for them to exist until we decide at some point in time, that there is a direction for them to do something.

1347

03:08:27.690 --> 03:08:35.820

Cooper City Hall: It was, I guess candidly just a matter of re re arguably just maybe we could just by ordinance we can always re.

1348

03:08:37.230 --> 03:08:40.560

Cooper City Hall: Re establish can be more than, say absolutely so.

1349

03:08:42.270 --> 03:08:43.710

Cooper City Hall: sunset so I said it.

1350

03:08:45.030 --> 03:08:48.840

Cooper City Hall: So i'd make a motion to sunset it until such time that we.

1351

03:08:50.400 --> 03:09:02.550

Cooper City Hall: would bring it back yeah okay second is a web they haven't met it, how long now, I mean we have a need, like my he explained to me that their station fire station is 3.1 versus.

1352

03:09:04.680 --> 03:09:11.190

Cooper City Hall: Now, but I just, if I may make a suggestion, only from a complete correct that's.

03:09:13.770 --> 03:09:24.390

Cooper City Hall: absolutely all right, then I will do that, but in the meantime, we have the ordinance for committing to savings again.

1354

03:09:25.920 --> 03:09:29.640

Cooper City Hall: don't do public safety, no, no, no, no, no, no, no payers travel.

1355

03:09:31.950 --> 03:09:42.450

Cooper City Hall: On that one second we can't wait, we have to get permission to read it doesn't matter which That was my point is I don't care what you call it it's got a.

1356

03:09:42.900 --> 03:09:57.600

Cooper City Hall: Jager so you can't just say committed be committed to some save all right fine so qualitatively we don't haven't seen a doing public safety i'm not i'm not, I have to say needs more to CSA I bet he does, but I bet he didn't say that.

1357

03:09:58.860 --> 03:10:04.470

Cooper City Hall: I know you didn't already called about this is a public hearing Oh, excuse me.

1358

03:10:05.490 --> 03:10:11.880

Cooper City Hall: let's open it up to the public, anyone here or on virtual wishing to speak about ordinance 21 dash 12.

03:10:12.990 --> 03:10:15.720

Cooper City Hall: Item 12 a anyone on virtual.

1360

03:10:16.890 --> 03:10:19.290

Cooper City Hall: will close the public hearing now will call about.

1361

03:10:20.550 --> 03:10:25.500

Cooper City Hall: Your shutter yes mission or monster yes mission and put cine yes, Mr green.

1362

03:10:25.830 --> 03:10:26.310

Commissioner Green: know.

1363

03:10:27.060 --> 03:10:31.170

Cooper City Hall: May Ross yes, moving on to the city managers report.

1364

03:10:33.990 --> 03:10:38.400

Cooper City Hall: Jason will update over there's not much on me and feel free to.

1365

03:10:42.780 --> 03:10:49.740

Cooper City Hall: leave me American mission so yeah we are expecting Madam a to submit in sight plans for approval.

03:10:51.150 --> 03:11:00.540

Cooper City Hall: Possibly as soon as tomorrow, if not two weeks from now, they are looking at the next to some middle dates and that will start their site plan process which.

1367

03:11:01.110 --> 03:11:12.810

Cooper City Hall: Would that we will see what they're expected time frame for construction maybe and see if it would be quicker to have the church dedicated or just have them start their construction and actually hand over a finished product to us.

1368

03:11:14.940 --> 03:11:15.630

Cooper City Hall: Any questions.

1369

03:11:19.320 --> 03:11:24.330

Cooper City Hall: Are we in contact with them PO and whether they will still complete the project.

1370

03:11:25.140 --> 03:11:33.960

Cooper City Hall: As far as i'm aware they will use the question is, then, will be completed what know what the project was ready to go, and it was they were ready to break ground.

1371

03:11:34.470 --> 03:11:44.580

Cooper City Hall: Did you communicate with me oh yeah they're basically waiting for property to come into the possession of the city and then we would annex it too, but did you communicate with them.

1372

03:11:45.060 --> 03:11:54.030

Cooper City Hall: Yes, we have communicated with them so they are still ready to go as far as I know, yes, but if you can communicate with them and they told you they're ready to go.

1373

03:11:54.780 --> 03:12:08.790

Cooper City Hall: Richard and I have outlined exactly a scope of what would need to be done, he is with the county so assuming that all of that scope planning was for them being ready to go, yes, so seems pretty vague like a lawyer man.

1374

03:12:09.810 --> 03:12:19.950

Cooper City Hall: Well, I mean he's he's it will be, it will be on him he's a appeal I go there, I don't know what to do, I don't know, I have no clue show up they call me asked me to show up because they need to perform.

1375

03:12:21.450 --> 03:12:29.460

Cooper City Hall: know and every meeting which down to one person, so I threaten the walk out if I don't get something and they go, what do you want to go, we don't have the this is your staff is to send me something.

1376

03:12:30.450 --> 03:12:41.790

Cooper City Hall: So I can torpedo the whole thing they don't have enough people showing up or get something for publicity aikido, what do you want, in that, then I guess carolyn road paid they save the world.

1377

03:12:43.770 --> 03:12:57.930

Cooper City Hall: You know staff last meeting the two of the county Commissioners to go to a funeral soon as they left I threatened, again, I was going to walk out you're going to lose the form and they said, what do you want, and we don't have and how many plans and we're told me how to get.

03:13:00.390 --> 03:13:11.130

Cooper City Hall: prepared that you know what to say go for Berlin but he used to get a meeting know used to get a briefing i'm going to briefing I don't know that just show up and look like a deer in the headlights wait Joe.

1379

03:13:12.150 --> 03:13:23.070

Cooper City Hall: Can can crush router also get the briefings before the appeal meeting, yes, the first time I went they told me to go in the building was locked and apparently that was.

1380

03:13:24.240 --> 03:13:27.210

Cooper City Hall: Not a test yeah as a test site was a coven.

1381

03:13:28.740 --> 03:13:29.040

Cooper City Hall: ever.

1382

03:13:30.420 --> 03:13:31.170

Cooper City Hall: need me.

1383

03:13:33.330 --> 03:13:34.710

Cooper City Hall: Thank you Jason you're very welcome.

1384

03:13:36.480 --> 03:13:37.440

Cooper City Hall: Moving right on.

03:13:38.880 --> 03:13:46.110

Cooper City Hall: Every nothing for this man Thank you city attorney's report I love the city mayor, thank you, thank you, please, James report.

1386

03:13:55.950 --> 03:14:04.860

Cooper City Hall: The Mayor Commissioners say staff and the residents that are with us, thank you very much, it was a nice break, but I was glad to return back last week.

1387

03:14:05.370 --> 03:14:14.490

Cooper City Hall: and get back to work, getting back to work, ensured our base grant is set to continue next week it's going to be back on a schedule.

1388

03:14:14.940 --> 03:14:19.500

Cooper City Hall: And we did communicate with them to get the additional resources and grant monies here in Cooper city.

1389

03:14:19.890 --> 03:14:29.940

Cooper City Hall: And so I look forward to bring you a progress report on that now the next Commission meeting once it starts up next week again pine island specifically is going to be one of the areas that we wanted to target.

1390

03:14:30.870 --> 03:14:38.730

Cooper City Hall: for speeding and we discussed that with the city manager, to ensure that that was going to be on the plan, I want to update the Commission that.

03:14:39.480 --> 03:14:50.520

Cooper City Hall: The lobby hours for bso as of Saturday we did move to 16 hours Sunday through Saturday, seven days a week 6am to 10pm, if you remember that was a.

1392

03:14:51.180 --> 03:15:03.090

Cooper City Hall: request from the Commission in good faith that we would change those hours moving forward into the June 5 24 hour 365 coverage, and so I wanted to let you and the residents know that your lobby is.

1393

03:15:03.600 --> 03:15:17.070

Cooper City Hall: Sunday through Saturday, as of right now 6am to 10pm so it gives you an additional hour coverage on the front end two hours on the back end and then the weekend that doubles the coverage eight hours on Saturday and Sunday.

1394

03:15:18.900 --> 03:15:19.380

Cooper City Hall: code.

1395

03:15:20.520 --> 03:15:27.570

Cooper City Hall: Commercial Plaza initiative that is ongoing, if you remember our team, I had identified 79 commercial plazas and our parcels.

1396

03:15:27.960 --> 03:15:41.280

Cooper City Hall: And we had triggered the initial start of that campaign, which was going out inspecting in conjunction with our city partners and issuing the courtesy notices and compliance issues.

03:15:41.910 --> 03:15:53.910

Cooper City Hall: That triggers a clock where we have to continue to go and the re inspections those re inspections have continued into the next cycle work that the three of those 79 properties had been reinspected.

1398

03:15:54.330 --> 03:16:04.200

Cooper City Hall: Of those 53 reinspected properties 43 of them were found to still be a non compliance, some of them had actually taken steps towards compliance.

1399

03:16:04.500 --> 03:16:10.080

Cooper City Hall: But are not completely in compliance, so there were 43 additional notice violations issued.

1400

03:16:10.530 --> 03:16:24.030

Cooper City Hall: 10 of the locations actually were found to be in compliance, which is a little over 20% compliance ratio today, which I think is pretty good sense that's the ultimate goal, the city is to gain compliance.

1401

03:16:24.960 --> 03:16:32.880

Cooper City Hall: You know and beautify the city so we're going to continue to work with our city partners and to continue to partner with the business community to ensure that we.

1402

03:16:33.300 --> 03:16:41.640

Cooper City Hall: move this initiative for an ongoing effort we're committed to it and we regularly update the city manager on our efforts on that note.

03:16:43.140 --> 03:16:53.220

Cooper City Hall: in regards to criminal investigations, there was a new type of crime that happened here in Cooper city that I don't think our residents were too familiar with, and I just want to touch on that tonight it's called.

1404

03:16:53.700 --> 03:17:05.100

Cooper City Hall: bank joggers, and this is something that's been around for some time it actually originated in Texas, and then kind of hold here in South Florida, a couple years ago but and Cooper city, we had this just recently.

1405

03:17:05.610 --> 03:17:11.100

Cooper City Hall: And what hat what it entails is that when there's certain group of people who will.

1406

03:17:12.120 --> 03:17:19.620

Cooper City Hall: station themselves at banks and they'll wait to watch somebody do a significant withdrawal from the ATM machine and.

1407

03:17:20.190 --> 03:17:27.480

Cooper City Hall: from anyone inside a lobby with our spotters watching and then they'll watch that person may be called an envelope get into their vehicle.

1408

03:17:27.780 --> 03:17:34.590

Cooper City Hall: And then they'll follow you to another location there wait to see to stop at a walmart, which is the case here in Cooper city.

03:17:35.160 --> 03:17:39.510

Cooper City Hall: Where the resident originally with a bank and Davey and then drove to a walmart here.

1410

03:17:39.840 --> 03:17:50.340

Cooper City Hall: And they wait till you come out, then they know you don't have the the envelope on you dlc you come out with it and so as soon as you get in they target your vehicle they find the envelope and they're out with the cash.

1411

03:17:50.940 --> 03:17:53.970

Cooper City Hall: So I just want to remind the residents as this type of.

1412

03:17:54.510 --> 03:18:06.300

Cooper City Hall: Crime starts to pick up again in South Florida we don't want our Cooper city residents being victimized So if you do have to go to the bank and conduct business and you do have to make a withdrawal of some sort.

1413

03:18:06.810 --> 03:18:17.160

Cooper City Hall: it's always best to keep the money on your person and or to drive to a safe location at home, we can secure it and do not leave it in your vehicle making stops along the way.

1414

03:18:17.580 --> 03:18:23.130

Cooper City Hall: And so I did want to share that information with you another new thing that we've noticed picking up and it's probably.

03:18:23.490 --> 03:18:32.970

Cooper City Hall: geared towards the stimulus checks being mailed people's homes but male thefts have started to occur in the county and we did have to such cases here in Cooper city.

1416

03:18:33.510 --> 03:18:44.340

Cooper City Hall: Recently, and in this case, it was a gentleman on a motorcycle that was driving down the street and checking mailbox after mailbox for any mail and putting it into a zipper pouch.

1417

03:18:45.090 --> 03:18:51.480

Cooper City Hall: So I know that our mail is there the US postal inspectors are involved with investigating the theft, the mail.

1418

03:18:51.810 --> 03:19:02.310

Cooper City Hall: However, if you do have stimulus checks or anything of that nature coming make sure you check your mail regularly if you are going to be gone for some period of time have your neighbors check in the mail so you're not victimized.

1419

03:19:03.360 --> 03:19:10.920

Cooper City Hall: Community outreach I wanted to, I actually appreciate it very much the presentation that the Commission did today for.

1420

03:19:11.730 --> 03:19:24.480

Cooper City Hall: Our residents of the Muslim community yesterday my team actually met with Dr rod won over there at enter Islam and we wanted to ensure him that our team stands ready to support his.

03:19:25.110 --> 03:19:32.580

Cooper City Hall: parishioners and worshippers during the month of Ramadan which started last evening and we'll go for another 30 days.

1422

03:19:33.270 --> 03:19:38.610

Cooper City Hall: So I want you to know that we will be beefing up the patrols and security at the.

1423

03:19:39.300 --> 03:19:47.610

Cooper City Hall: Local mosque, and any of the events that they have we reassure them that they can reach out to us and we're going to support them, just like we did.

1424

03:19:47.940 --> 03:19:55.350

Cooper City Hall: With our Jewish and Christian population over the Easter and Passover weekend, so we want to continue to partner with them in this way.

1425

03:19:55.800 --> 03:20:09.600

Cooper City Hall: I speak my partnership, I want to thank the city manager for allowing us to coordinate with the city on the Sunday event that we have coming up autism event bsl sponsoring, and so I thank you for that partnership, and I think it's a great event.

1426

03:20:10.620 --> 03:20:19.440

Cooper City Hall: And it's a new event that we're doing called COPs canvas in conversations, where we sit down with the artistic community and we just.

03:20:19.800 --> 03:20:26.520

Cooper City Hall: Have a conversation with them all of them like painting, and so that's where the canvas comes in and we're going to have a nice event Dan Marino.

1428

03:20:26.910 --> 03:20:36.180

Cooper City Hall: foundation is going to donate a DJ for us, and so, hopefully it'll be a nice event, and again I thank you for allowing us to use the the area, sir.

1429

03:20:36.930 --> 03:20:47.610

Cooper City Hall: As far as vacancies, we stand a one vacancy your crime analyst don't criminalise Mary had retired her last working day was April 2 so as of April 3.

1430

03:20:47.970 --> 03:20:55.740

Cooper City Hall: We do have one vacancy I want to let you know that we already have proactively anticipated that and work for the replacement to be filled.

1431

03:20:56.340 --> 03:21:04.770

Cooper City Hall: For Mary and that selection was made i'm just waiting on the personnel order to be issue, but hopefully we'll have that filled, but then the next few weeks or so.

1432

03:21:05.280 --> 03:21:15.720

Cooper City Hall: And that concludes my report, thank you any questions the captain I got a comment, thank you for everything you do Thank you all the men and women have via so and.

1433

03:21:16.320 --> 03:21:25.500

Cooper City Hall: I think you shouldn't bring a picture of the newest up car and they will get a lot more people signing up if they see the new car I know if you saw.

1434

03:21:26.790 --> 03:21:29.880

Cooper City Hall: The Mayor, as a Member and I was a member.

1435

03:21:31.320 --> 03:21:40.440

Cooper City Hall: we've got a new co op car, but we can't you can't use it yet, so let us, let us know as soon as it starts again, and it will start.

1436

03:21:41.100 --> 03:21:49.980

Cooper City Hall: we'll start driving again, we will do, and thank you, Sir, and and and I did in fact thank the share for that as well as discussing other equipment.

1437

03:21:50.970 --> 03:22:11.550

Cooper City Hall: Having said that anything else yeah the autism awareness event when is this event I just I just notified the city manager, something that kind of came to fruition, while I was on leave but it's going to be for this Sunday, which I believe is the 19th from 10am to 12pm.

1438

03:22:13.170 --> 03:22:17.610

Cooper City Hall: And the city is more than welcome to come out and to participate.

1439

03:22:19.050 --> 03:22:24.180

Cooper City Hall: To actually in partnership with Cooper city high school and they're best buddies program okay.

03:22:25.320 --> 03:22:33.480

Cooper City Hall: No, I was going to thank you, thank you for letting us know about that and for everything y'all do much appreciate it hope you had a relaxing.

1441

03:22:34.350 --> 03:22:49.980

Cooper City Hall: vacation and a happy Easter with your family but uh Joe could we could you ask that marcia send us a calendar invite for this event because I don't believe it's on my calendar at this point, thank you yeah and so that was just yeah, I would like the same.

1442

03:22:51.480 --> 03:22:59.310

Cooper City Hall: One For All I wanted to also know how the hiring of your CSS is coming can, is it possible, we can speed this up.

1443

03:23:00.540 --> 03:23:07.410

Cooper City Hall: So on that note, actually, I was dealing with that, while I was on leave and I picked up that conversation my first day back.

1444

03:23:07.980 --> 03:23:16.860

Cooper City Hall: We are on track with human resources to hire the CSA is they have the two CSA is already through background checks.

1445

03:23:17.280 --> 03:23:23.460

Cooper City Hall: and are going through the finalization of the processes which could take from what I was told about another month.

03:23:24.450 --> 03:23:37.080

Cooper City Hall: So it will put us right around the June 5 dates once I confirm with them that will be ready to hire them, so it looks like we we pick the great dates and we're ready to facilitate that on June 5 so they can start them earlier.

1447

03:23:38.880 --> 03:23:54.900

Cooper City Hall: When I spoke to human resources when I got back and looked like at the very most, maybe a week, they would be ready before about a week but it wasn't like a middle to it, but I feel confident with the June 5 date that we would have them here ready to go.

1448

03:23:56.280 --> 03:24:06.600

Cooper City Hall: I also you know I looked at your cheese report, and when I compare the traffic stops and I want to say stops because i'm going to combine tickets in warnings for year over date.

1449

03:24:07.200 --> 03:24:16.080

Cooper City Hall: significant drop, and I know there's coven but I know you've been doing activities push it up, but I would actually like stats by Deputy.

1450

03:24:16.950 --> 03:24:24.720

Cooper City Hall: You don't have to put it on the agenda but i'm in it requires my attention to see that we have a 50% drop.

1451

03:24:25.470 --> 03:24:33.510

Cooper City Hall: And like I said doesn't have to be citation we warnings, but so, and so I can explain that is actually went over that would see manager just on yesterday actually the Monday.

03:24:34.200 --> 03:24:41.910

Cooper City Hall: Last year march where you're seeing that drop they had a very high volume of traffic citation just in that one particular month.

1453

03:24:42.480 --> 03:24:51.060

Cooper City Hall: And it appeared to me that they were having some type of operation, like a special operation because it was like over 300 citations next i'm sorry was February of last year.

1454

03:24:51.570 --> 03:25:01.950

Cooper City Hall: And that's where that drop comes from, but if you look the month, a month the citations are actually tracking on the upward trend and that's even with which I explained this to the manager yesterday that.

1455

03:25:02.430 --> 03:25:10.050

Cooper City Hall: The Deputy assigned to our traffic position actually had injured his back and was out for a few weeks, which.

1456

03:25:10.980 --> 03:25:18.060

Cooper City Hall: is so purposes for traffic so that that's going to have an impact on the citations but he is back to work as of last week.

1457

03:25:18.990 --> 03:25:30.120

Cooper City Hall: But you know you hear my colleague Commissioner green and the mayor complain about me wanting to add positions to sheriff's office, so my obligation is, I have to.

03:25:30.630 --> 03:25:40.680

Cooper City Hall: verify that we're going to work, so I was still like the CD the stats by by PC and number take the personalities out of them, if you want.

1459

03:25:42.090 --> 03:25:53.220

Cooper City Hall: And then the other thing is the vehicles we pay for X amount of vehicle we pay for some type of capital replacement.

1460

03:25:53.820 --> 03:26:02.850

Cooper City Hall: And I want to make sure we're getting that is their data from the sheriff's office on the vehicles, how many were getting a year, or whatever it is.

1461

03:26:03.390 --> 03:26:11.910

Cooper City Hall: The capital replacement plans on setting your rotations \$5,000 per year per vehicle and right now, this worn vehicles to that that's all vehicles.

1462

03:26:12.330 --> 03:26:24.810

Cooper City Hall: Right now, the the budget line item that the city has committed to pay for vehicles is 380,000 So if you, you know, do the math on that for 5000 you know per vehicle you're looking at.

1463

03:26:25.830 --> 03:26:38.640

Cooper City Hall: 6070 ad on the vendor ID like 70 vehicles, so that that's what you're going to be paid and it's on a seven year plan, where they rotate the capital replacement plan.

03:26:39.060 --> 03:26:50.910

Cooper City Hall: On fleet services, now they purchase the vehicles in different batches depending on you know what's up for replacement whether sworn vehicles, which was the mark vehicles are unmarked vehicles and when they purchase the unmarked vehicles.

1465

03:26:50.940 --> 03:26:59.160

Cooper City Hall: they're going to be allocated to the various units, which is gonna be like the detect is the admin the Code, the CSA is.

1466

03:26:59.640 --> 03:27:03.690

Cooper City Hall: So I don't control the actual procurement of those vehicles.

1467

03:27:04.050 --> 03:27:12.510

Cooper City Hall: But whenever that that rotation is up, they purchase that number of vehicles, and then they let me know how many are a lot of to me, so I can rotate that old vehicles out and bring the new vehicles.

1468

03:27:13.140 --> 03:27:22.710

Cooper City Hall: But if we say if we're on a seven year replacement that would tell me that we shouldn't have any vehicles over seven years old, unless they're extra but no.

1469

03:27:23.730 --> 03:27:32.070

Cooper City Hall: position side for that one caveat with the fourth code nope nope no employee should be driving a vehicle over seven years old.

03:27:32.520 --> 03:27:38.880

Cooper City Hall: yeah I think they base it on mileage to your the mileage but theoretically, you know, yes, I see what you're saying.

1471

03:27:39.420 --> 03:27:46.290

Cooper City Hall: But you know the fleet services is going to have a preventive maintenance plan and they're going to determine when they deadline, the vehicle.

1472

03:27:46.620 --> 03:28:04.110

Cooper City Hall: Based on mileage and then whether or not the investment and keeping it in service is going to outweigh the costs of maintenance that's up to them, you know for one of the code positions they have a view from 2006 which is from when I was in junior in high school.

1473

03:28:05.340 --> 03:28:15.270

Cooper City Hall: And what excuse me a second if if our investment is on a seven year rotation and then you decide to keep a vehicle 10 years.

1474

03:28:16.800 --> 03:28:20.250

Cooper City Hall: we're still investing money based seven year rotation.

1475

03:28:21.870 --> 03:28:31.140

Cooper City Hall: So we could rotate that vehicle to fleet services, we would use it as like a loaner vehicle maybe so nothing get rid of the vehicle itself.

03:28:31.530 --> 03:28:36.420

Cooper City Hall: But then they would allocate me the new vehicles, so if they're going to tell me this year them and have 10 new vehicle.

1477

03:28:36.780 --> 03:28:44.520

Cooper City Hall: which I know that they just went and did a purchase of vehicles, then those 10 new vehicles would come to me, and then they I have to give them 10 vehicles back.

1478

03:28:45.300 --> 03:28:57.420

Cooper City Hall: me ask when we when we look at the line item, and we see \$400,000 that 400,000 gold purchase specific vehicles it we get invoices for vehicles.

1479

03:28:58.050 --> 03:29:03.750

Cooper City Hall: Well, so some of the vehicles or least Commissioner so it's not as clean cut as that like they want to have this will be an invoice.

1480

03:29:04.260 --> 03:29:14.310

Cooper City Hall: lease agreement yeah but yes, the vehicle that money is allocated towards the vehicle 5000 per vehicle is where you get the 383 a decade from.

1481

03:29:15.090 --> 03:29:22.380

Cooper City Hall: Now there are some times, I can say that we would ask to keep a vehicle like an impasse assignment I had we had one truck.

1482

03:29:22.830 --> 03:29:28.710

Cooper City Hall: And I was only truck we had, and even though it's beyond the seven years we prefer to keep the truck because of its.

1483

03:29:29.190 --> 03:29:38.640

Cooper City Hall: Its benefit to our team versus transferring and where we couldn't get another truck so sometimes we would want to keep the vehicle versus getting a different type of vehicle.

1484

03:29:39.480 --> 03:29:48.720

Cooper City Hall: But if there's any concerns specifically about cars i'm more than willing to go through them with you, I just want to make sure, whatever amount, which was to get every year or getting.

1485

03:29:49.650 --> 03:29:55.620

Cooper City Hall: myself as well, and in this is for you, you could go say they're they're looking at this, I need X amount.

1486

03:29:56.130 --> 03:30:01.350

Cooper City Hall: And then I don't want any vehicles that are assigned to our district to leave with a person.

1487

03:30:01.890 --> 03:30:13.920

Cooper City Hall: And I know the general rule is they don't do that but that's not always what happens yeah there was a there was a time and they pass administration that to take place, but that doesn't take place apparently.

1488

03:30:14.580 --> 03:30:23.730

Cooper City Hall: The vehicle stays with the district, and then they have they have to do that, especially because of the lease payments and the contracts that if you jake Captain kate's vehicle you came with your vehicle.

1489

03:30:24.450 --> 03:30:34.260

Cooper City Hall: Captain K two vehicles here the but that's what it said, the only differences is the administration vehicles for commands stick with the person.

1490

03:30:34.980 --> 03:30:44.730

Cooper City Hall: Okay well you know what I mean no I hear what you're saying, but that that's as far as the when you're some of the deputies the mark vehicles of transfers in and out, I just want anyone we pay for.

1491

03:30:45.360 --> 03:30:51.660

Cooper City Hall: I completely understand I i'm in the same boat, because the equipment belongs to my team, so I want them to have the newest and greatest always.

1492

03:30:52.710 --> 03:30:53.760

Cooper City Hall: yeah and.

1493

03:30:55.710 --> 03:31:02.250

Cooper City Hall: that's so whatever if you can come up with that I don't know if you can come up with that that stuff that's only.

1494

03:31:03.150 --> 03:31:07.260

Cooper City Hall: If you could come up with that report, or whatever you know how many vehicles we get a year.

1495

03:31:08.040 --> 03:31:13.830

Cooper City Hall: You just want me to find out from you what where our capital replacement is for this current year, to let you know.

1496

03:31:14.100 --> 03:31:21.360

Cooper City Hall: Well yeah like there's somebody who controls the vehicles sure, so when you call up and you're like hey I want this or hey you kept out or.

1497

03:31:21.660 --> 03:31:30.000

Cooper City Hall: They have some type of math I kind of just want to know hey what it is, you know prominent you know I called on the fleet services tomorrow and i'll see where we are with capital replacement plan.

1498

03:31:30.750 --> 03:31:38.310

Cooper City Hall: You know don't put at the top of your list it's just I want to be able to start quick quick phone call Commission no problem anything else from the captain.

1499

03:31:39.270 --> 03:32:01.710

Cooper City Hall: Thank you very much, I appreciate it, I do have a question for success manager and you brought it up about the autism, can you tell me, Joe if the city is selling any yard signs or pinwheels for autism, and I asked that because i've seen them that have the Cooper city tree emblem.

1500

03:32:02.820 --> 03:32:16.440

Cooper City Hall: and correct me if i'm wrong Jacob, but I thought we had an ordinance saying that no private company can utilize that without our approval now or call now it's no Commission where.

1501

03:32:17.460 --> 03:32:26.490

Cooper City Hall: Nobody can use it, nobody can help well remember they're two separate issues, the Commission adopted an ordinance last year that established the city seal and the city logo.

1502

03:32:27.090 --> 03:32:40.170

Cooper City Hall: They both are proprietary to the city, the city seal can only be used with the approval of city Commission right the city logo, the Commission delegated the authority to the city manager to approve, so I guess the question is, have you, given the authority to anyone.

1503

03:32:41.250 --> 03:32:51.270

Cooper City Hall: know, we have an i'm gonna need to check with mommy and I haven't given authority if we're involved in anything with, and we were doing the autism with.

1504

03:32:52.410 --> 03:32:56.520

Cooper City Hall: With fire, but that got cancelled that was was people in February.

1505

03:32:57.600 --> 03:33:07.020

Cooper City Hall: The autism but i'll just check to make sure, but I don't think we're doing anything, right now, and I certainly haven't given okay mayor had one other thing to.

1506

03:33:08.190 --> 03:33:09.750

Cooper City Hall: Devon got one other question.

03:33:11.280 --> 03:33:25.440

Cooper City Hall: Kevin I was also like told you, I had read the contract for Western and they have provided for in their contract that their traffic deputies motor devotees would also have vehicles.

1508

03:33:26.040 --> 03:33:40.230

Cooper City Hall: Would you look at the budget budgetary what that means for next year and see if that's feasible I don't know if it's something that's cheaper or whatnot but Western had designated that so they wouldn't have downtime when it rains and whatnot.

1509

03:33:41.340 --> 03:33:50.550

Cooper City Hall: that's that's something I want to know if you could look into because I guess will you'll be submitting a budget for coming up for the we actually already did.

1510

03:33:50.940 --> 03:33:57.990

Cooper City Hall: But just so I understand your question correctly, you want to make sure that the our current traffic units have a.

1511

03:33:58.560 --> 03:34:03.510

Cooper City Hall: marked patrol vehicle it doesn't have to be marks just a vehicle because they have a bike right yeah.

1512

03:34:04.080 --> 03:34:10.950

Cooper City Hall: They have a vehicle they can use as well, so Western the contract says, you know that the motor deputies will also have.

03:34:11.610 --> 03:34:19.920

Cooper City Hall: A vehicle and a motorcycle it may have been something that they specified, specifically in the contract, but in practice if you give me 76 vehicles.

1514

03:34:20.640 --> 03:34:27.900

Cooper City Hall: Then the allocations vehicle is how we would allocate them, so if I if I had to repurpose the vehicle reassign a vehicle I can do that.

1515

03:34:28.770 --> 03:34:36.450

Cooper City Hall: So I would have the ability to ready to do that, so what if you wanted them to have like a unmarked vehicle for traffic enforcement are you able to do that.

1516

03:34:37.380 --> 03:34:46.680

Cooper City Hall: Yes, we can and we have them do you need any anything from us to get that done no it's a it's a once the vehicles are purchased.

1517

03:34:47.370 --> 03:34:55.260

Cooper City Hall: were able to get new vehicles or we can rotate a current vehicle out for an available vehicle which lead services.

1518

03:34:55.650 --> 03:35:04.320

Cooper City Hall: were very good really sure what Scott burnett down there and he's very accommodating and works with us and and specifically on this question that you're asking.

03:35:05.190 --> 03:35:16.410

Cooper City Hall: You know I know for for a fact that we already had submitted a request to get an unmarked vehicle for one of our traffic deputies i'm not sure if that's what you're asking I don't know.

1520

03:35:18.690 --> 03:35:20.670

Cooper City Hall: Thank you very much thank you my pleasure.

1521

03:35:21.870 --> 03:35:22.770

Cooper City Hall: register for it.

1522

03:35:29.850 --> 03:35:30.660

Cooper City Hall: Good evening.

1523

03:35:32.580 --> 03:35:35.700

Cooper City Hall: Just a couple of things on the fireside.

1524

03:35:38.190 --> 03:35:52.590

Cooper City Hall: we've been running a lot of calls at sterling and pine island and it gets dispatched to us, but it turns out to be on Davey, so we are working with them.

1525

03:35:53.760 --> 03:35:59.100

Cooper City Hall: Because it borders us, so we do run those calls, probably the most significant one that you remember.

03:35:59.850 --> 03:36:12.870

Cooper City Hall: Was the other day, where they had to roll over and it went into the dental office we got that call and turned out to be in the town of Davey so we had to notify Davey to get their building official out to look at the building.

1527

03:36:14.910 --> 03:36:18.360

Cooper City Hall: Is that captain, is it chief is that on 911.

1528

03:36:19.800 --> 03:36:22.560

Cooper City Hall: yeah they're not getting it right, no, they they.

1529

03:36:23.730 --> 03:36:39.720

Cooper City Hall: When they come in depends on where the color is if it's a if it's a cell phone it may King off of a certain tower that may default to the Northwest corner and that's us.

1530

03:36:40.920 --> 03:36:53.460

Cooper City Hall: or they may just say it was in the area of and they dispatched us well the street was the city so it's word off the street off the street and opening up in a.

1531

03:36:54.930 --> 03:37:05.910

Cooper City Hall: parking lot or the back end where the walmart is and ended up in there, so that we got the call was no delay so.

03:37:06.930 --> 03:37:09.390

Cooper City Hall: We responded there we've been there.

1533

03:37:10.710 --> 03:37:28.950

Cooper City Hall: Several times we get the call typically we get the call before Davey does so, when when we get that we've probably in the last week we've probably had four calls there, so when it comes in, were there and we end up and it turns out to be.

1534

03:37:30.630 --> 03:37:31.140

Cooper City Hall: You know.

1535

03:37:32.400 --> 03:37:39.690

Cooper City Hall: Technically, in the town of Davey because they cover the northbound lane that's just work came in.

1536

03:37:40.800 --> 03:37:54.390

Cooper City Hall: We got one, the other day university, but because we sit the corner there it came in, they actually called it in and did say it was in Cooper city, and it was it was by the by the auto parts store so.

1537

03:37:58.050 --> 03:38:11.430

Cooper City Hall: we've got units out now they're going out the for the month they're hitting countryside shops in there, doing a tactical surveys So you see him out there that's what they're doing.

1538

03:38:12.450 --> 03:38:19.620

Cooper City Hall: they're doing breaking down the shopping centers and sections and they kind of doing the tactical survey for that.

1539

03:38:21.480 --> 03:38:28.620

Cooper City Hall: We do have we do have one individual who retired and bids close.

1540

03:38:29.730 --> 03:38:32.700

Cooper City Hall: Thursday so we'll know who took that spot.

1541

03:38:33.780 --> 03:38:36.390

Cooper City Hall: Filling it in me first of May.

1542

03:38:38.580 --> 03:38:59.100

Cooper City Hall: We have the interview process have scheduled for the scholarship program for coops a high school or the fire Academy, so I have two interviews for that and we've gotten a couple of calls now or residents need our assistance, putting up smoke detectors so we've been out doing that so.

1543 03:39:00.180 --> 03:39:00.660 Cooper City Hall: That.

1544

03:39:02.040 --> 03:39:14.430

Cooper City Hall: Call volumes probably running about the same ran some numbers were right on pace with where we were this time last month, so we're right on pace with the number of calls.

03:39:15.510 --> 03:39:33.210

Cooper City Hall: We did have a couple of calls mutual aid one from pembroke pines and two for the town of Davey just we had four calls drop all at once, just a unique thing so but other than that that's pretty much it from the fireside.

1546

03:39:34.440 --> 03:39:35.670

Cooper City Hall: And the equipment.

1547

03:39:36.750 --> 03:39:41.550

Cooper City Hall: Oh, get new equipment like leaked the leo's 76 of them.

1548

03:39:44.220 --> 03:39:52.500

Cooper City Hall: Are apparatus, we do have our engine that is out of service, we should be getting it back sometime this week it went out for a water pump.

1549

03:39:53.640 --> 03:39:55.530

Cooper City Hall: But the truck that they're in.

1550

03:39:57.030 --> 03:40:11.760

Cooper City Hall: is a fine truck was one of us that 37 so it's fine piece apparatus, but our regular truck is out having a water pump put on it, how fine, is it comparatively speaking in mileage and in year.

1551

03:40:17.850 --> 03:40:20.550

Cooper City Hall: it's newer it's a newer truck.

1552

03:40:22.230 --> 03:40:25.950

Cooper City Hall: mileage wise it's got more miles on it.

1553

03:40:28.320 --> 03:40:33.270

Cooper City Hall: Because it's it's a spare so it's been all over I must have missed it what year is it.

1554

03:40:35.940 --> 03:40:41.910

Cooper City Hall: I want to say it's a 2009 and even into the double digits and it's only.

1555

03:40:43.380 --> 03:40:44.400

Cooper City Hall: don't get me started.

1556

03:40:46.080 --> 03:40:51.210

Cooper City Hall: 12 years old, they have a seven year plan, how come the COPs doing better than fire.

1557

03:40:52.230 --> 03:41:07.860

Cooper City Hall: Well, we we we have a plan we replaced the engines every 10 and the aerials every 15 but we just don't have the money in the budget, you replace it everything when was the last time our engine and or Quint was replaced.

03:41:09.750 --> 03:41:12.630

Cooper City Hall: Let me answer it for you over 10 years oh yeah.

1559

03:41:13.770 --> 03:41:15.840

Cooper City Hall: So I guess it's not a plan that was in here too.

1560

03:41:17.640 --> 03:41:18.900

Cooper City Hall: We got a budget for it.

1561

03:41:20.220 --> 03:41:25.230

Cooper City Hall: I guess we weren't paying our fair share Oh yes, we were according to the contract.

1562

03:41:26.760 --> 03:41:29.040

Cooper City Hall: So explain to me please.

1563

03:41:30.300 --> 03:41:31.950

Cooper City Hall: where's the truck that were owed.

1564

03:41:34.470 --> 03:41:39.240

Cooper City Hall: To get that get that one up to the share what's the name of the company that builds them yeah.

03:41:40.440 --> 03:41:55.170

Cooper City Hall: Well, I will say this if we were to order a truck today it's 14 months and forth to deliver right, I think we need to do that I don't think we need to I think the Sheriff needs to.

1566

03:41:56.850 --> 03:42:15.600

Cooper City Hall: The bottom line is that we live and, yes, we did, yes, it did you come out, you know you came out with a Co op car, no, no, no, no, it is being addressed, but this is the the the fallacy when I hear that be so has a plan you might but it's never adhere to.

1567

03:42:16.710 --> 03:42:18.900

Cooper City Hall: that's my my problem to plan every day.

1568

03:42:20.040 --> 03:42:22.530

Cooper City Hall: I get that cheap, I really do okay.

1569

03:42:25.080 --> 03:42:25.710

Cooper City Hall: Anything else.

1570

03:42:26.970 --> 03:42:32.610

Cooper City Hall: That, I think anything from the Commission i'm sorry hold on President great.

1571

03:42:34.980 --> 03:42:36.030

Commissioner Green: know so i'm good man.

03:42:36.600 --> 03:42:40.080

Cooper City Hall: Thank you for your charter I had seen your picture some luck gates.

1573

03:42:40.080 --> 03:42:43.170

Cooper City Hall: At the ball field, and I was concerned because.

1574

03:42:43.830 --> 03:42:52.230

Cooper City Hall: All the gates were locked but one and my question you was is it a is it a safety issue the people something happened there they can't running it out the gate.

1575

03:42:53.460 --> 03:43:00.480

Cooper City Hall: And you know, so you from the fire chief standpoint, do you do you see any safety issue that the people would have to flee.

1576

03:43:01.470 --> 03:43:05.010

Cooper City Hall: Now thousand yards, to get out to navigate or something.

1577

03:43:05.490 --> 03:43:18.300

Cooper City Hall: yeah dense will be a problem yeah I think we need to take the chains off while while people are inside the field, I mean they you know the police department, the one room, the Community room it says doors must remain on lock while occupied.

03:43:18.780 --> 03:43:34.710

Cooper City Hall: I think we have to we're obligated, you have the same policy and the fire chief years telling us that, so if we have people inside the park, I think, unless the manager has more expertise than the fire chief I think we should take the chains off.

1579

03:43:36.030 --> 03:43:40.260

Cooper City Hall: Commissioner we're yeah we're meeting with the optimist tomorrow and.

1580

03:43:41.280 --> 03:43:46.500

Cooper City Hall: To change the the one entry protocol and the the the.

1581

03:43:47.760 --> 03:43:50.640

Cooper City Hall: The chains will be off the gates.

1582

03:43:51.690 --> 03:43:58.710

Cooper City Hall: When when they're there they were closed because of the one entry protocol and the monitoring now just to be clear, cheap.

1583

03:43:59.940 --> 03:44:04.830

Cooper City Hall: You have keys to those gates in case you need to get it yet, but does every person inside their key get out.

1584

03:44:06.420 --> 03:44:06.570

Now.

03:44:07.980 --> 03:44:11.460

Cooper City Hall: police officers have keys every police officer never key to get in.

1586

03:44:12.900 --> 03:44:17.490

Cooper City Hall: Now i'll answer that right now but i'll leave, but I believe the park.

1587

03:44:21.000 --> 03:44:26.880

Cooper City Hall: ranger or whoever's the park attendant I believe has yeah same thing happened at Stillman Douglas.

1588

03:44:27.990 --> 03:44:36.420

Cooper City Hall: I don't expect somebody who makes nine bucks an hour if there's an active shooter or anything like that to run towards anything that's not fair to put that on them and.

1589

03:44:37.170 --> 03:44:46.230

Cooper City Hall: I think if they're occupied and you know the optimists uses the parks based off our rules, I think we should set a rule that when our parks are occupied.

1590

03:44:46.800 --> 03:44:58.560

Cooper City Hall: That they that they have to be unlocked you can't that I mean I told you, the field, all the way West Coast clubhouse you have to go from there, all the way to the dugout almost on palm avenue to Gal.

03:44:59.640 --> 03:45:04.860

Cooper City Hall: I think you heard from Sydney manage and maintain care of tomorrow, so the changes are coming off while occupied.

1592

03:45:07.470 --> 03:45:12.960

Cooper City Hall: Active we're meeting with the optimist tomorrow to on the new protocols and the change will be coming up.

1593

03:45:14.100 --> 03:45:16.050

Cooper City Hall: Thank you anything else.

1594

03:45:17.370 --> 03:45:25.920

Cooper City Hall: Thank you very much Jay Thank you we're going to go back to the land development matters and i'm going to ask Jacob to read the ordinance on the second reading, which is a public hearing.

1595

03:45:26.730 --> 03:45:35.190

Cooper City Hall: ordinance 21 dash 10 and thereafter i'd like for you to read 2021 and 22 all at one time, although will handle them separately.

1596

03:45:36.360 --> 03:45:44.250

Cooper City Hall: very efficient and I will in fact read each item to get them all on the record and, as you said, each one will be handled separately by the Commission but staff and the applicant can present.

1597

03:45:44.880 --> 03:45:47.460

Cooper City Hall: One presentation, which may encompass all items.

1598

03:45:48.090 --> 03:45:55.650

Cooper City Hall: Are the ordinance on second reading is an ordinance to the city Cooper city Florida proving the rezoning petition number Z five 120.

1599

03:45:55.950 --> 03:46:02.520

Cooper City Hall: And petition number Z five dash to dash 20 providing for the rezoning and be approximately 17 point 93 acres are real property.

1600

03:46:02.850 --> 03:46:07.710

Cooper City Hall: Generally located on the east side of South was 106 avenue approximately two tenths of a mile north of sterling road.

1601

03:46:08.220 --> 03:46:15.360

Cooper City Hall: rezoning the subject property from a one agricultural districts of our county designation to our one single family district to pursue designation.

1602

03:46:15.780 --> 03:46:22.110

Cooper City Hall: Approving and authorizing the use of 20 residential FLEX units available through the city's flexibility flexibility reserve unit allowance.

1603

03:46:22.530 --> 03:46:27.150

Cooper City Hall: planning for amendments, the seeds official zoning map for complex 5% ability and Friday for an effective date.

1604

03:46:27.810 --> 03:46:32.880

Cooper City Hall: Resolution 21 dash 20 is a resolution, the city Commission the city Cooper city Florida.

1605

03:46:33.420 --> 03:46:38.340

Cooper City Hall: Granting the request for variants petition number of V dash five dash one dash 20 tasha to.

1606

03:46:38.400 --> 03:46:47.910

Cooper City Hall: exhibit a incorporate here in from CC homes at Royal estates llc for the property generally located on the site itself was 167 new approximately two tenths alone with the sterling wrote a city Florida.

1607

03:46:48.240 --> 03:46:57.810

Cooper City Hall: To increase the maximum building coverage from 33% to 41 and three quarters percent of the lot fight for conditions fight for conflicts ever ability and Friday for an effective date.

1608

03:46:58.350 --> 03:47:08.010

Cooper City Hall: Resolution 21 dash 21 is a resolution of the city commission to to pursue Florida granting site plan approval pursuing this a plan petition number SP five dash one dash 20 touches today.

1609

03:47:08.520 --> 03:47:11.250

Cooper City Hall: Pretty approximately 17 point 93 acres a real property.

03:47:11.880 --> 03:47:17.880

Cooper City Hall: known as a Kingfisher reserve generally located on the east side of south west sixth avenue approximately two tenths of a mile North sterling road.

1611

03:47:18.270 --> 03:47:22.320

Cooper City Hall: And Cooper city Florida party for conditions conflicts ever ability and Friday for an effective date.

1612

03:47:22.770 --> 03:47:32.280

Cooper City Hall: And resolution 2122 is a resolution, the city Commission that city city Florida granting plan approval pursuant to plan petition P number five dash one dash 20 attached exhibit a for the approximately.

1613

03:47:32.610 --> 03:47:38.220

Cooper City Hall: 20 point 58 acres a real property generally the East side of south west sixth avenue approximately two tenths.

1614

03:47:38.970 --> 03:47:46.200

Cooper City Hall: Of a mile north of sterling road and Cooper city Florida credit for conditions for conflicts ever ability and providing for an effective date and, if I may, may or.

1615

03:47:46.650 --> 03:47:56.790

Cooper City Hall: When the ordinance was considered on the first reading, the Commission provided for three additional conditions which have been incorporated into the ordinance as it relates to the allocation of FLEX units.

03:47:57.300 --> 03:48:04.590

Cooper City Hall: We know there are some legal restrictions on conditional rezoning so the rezoning is not subject to conditions, but the flexing an allocation is.

1617

03:48:04.920 --> 03:48:10.800

Cooper City Hall: Those conditions were also added to the variants the site plan petition and the plaque petition resolution.

1618

03:48:11.280 --> 03:48:15.990

Cooper City Hall: Now just a couple other procedural items, since these are quasi judicial marrow just asked at the appropriate time.

1619

03:48:16.320 --> 03:48:25.410

Cooper City Hall: That all Members who intend to present both staff and the applicant be sworn all testimony and evidence that was presented on first reading of the ordinances incorporated into this evening's.

1620

03:48:25.410 --> 03:48:36.060

Cooper City Hall: Hearing made part of the record, but we do have Commissioner green who's attending remotely Krishna Green has been provided with a copy of the presentation by the applicant this evening he has access to the.

1621

03:48:36.630 --> 03:48:42.450

Cooper City Hall: All information that's going to be presented to the Commission this evening and consistent with our administrative procedures resolution, he is in fact.

03:48:42.780 --> 03:48:50.190

Cooper City Hall: qualified to sit in in consideration of the items before the Commission tonight and, finally, I would just ask the appropriate time mayor that all numbers, the Commission.

1623

03:48:50.580 --> 03:48:58.710

Cooper City Hall: talk with the appropriate disclosure is consistent with our quasi judicial procedures, thank you let's first and foremost to the disclosures mission, a green disclosure.

1624

03:48:59.310 --> 03:49:04.230

Commissioner Green: yeah just staff and Mr amelie and the end in that group.

1625

03:49:06.090 --> 03:49:07.890

Cooper City Hall: That group okay I got.

1626

03:49:08.730 --> 03:49:10.260

Commissioner Green: developers to Kingfisher.

1627

03:49:10.620 --> 03:49:11.250

Cooper City Hall: We got it.

1628

03:49:13.110 --> 03:49:14.670

Cooper City Hall: Commissioner melter.

1629

03:49:16.800 --> 03:49:17.730

Cooper City Hall: Staff and.

1630

03:49:17.940 --> 03:49:20.070

Cooper City Hall: Mr million Mr right and.

1631

03:49:21.240 --> 03:49:23.820

Cooper City Hall: Other members of that organization.

1632

03:49:25.710 --> 03:49:26.610

Cooper City Hall: Is there bottini.

1633

03:49:29.070 --> 03:49:30.690

Cooper City Hall: staff, the petitioner.

1634

03:49:32.520 --> 03:49:37.230

Cooper City Hall: Some really you know the attorneys and members of pansies.

1635

03:49:39.360 --> 03:49:51.810

Cooper City Hall: Or do you want to add that, to the members of D amp Z as well Okay, I would also like to not only the regular disclosure but incorporate the spirit of the ordinance of pasa first reading.

1636

03:49:53.370 --> 03:49:59.820

Cooper City Hall: I have not received any political contributions from any anyone any the lobbyist.

1637

03:50:01.230 --> 03:50:12.900

Cooper City Hall: or any any of the staff i'm in any of the members of the applicant or the apple can at all or any connected one there and I hope my fellow Commissioners, in the spirit of the of.

1638

03:50:13.920 --> 03:50:27.810

Cooper City Hall: would join me in disclosing whether or not they've received political contributions from anybody connected to this land use request in the spirit of the first reading, I will disclose that i've nothing to disclose because I have not received anything from anybody.

1639

03:50:29.130 --> 03:50:29.970

Cooper City Hall: Related to this matter.

1640

03:50:31.680 --> 03:50:34.110

Cooper City Hall: I have not received anything either Jeff.

1641

03:50:35.760 --> 03:50:42.960

Commissioner Green: And the spirit of cooperation, I don't remember who gave to my campaign, but it has been a matter of public record.

03:50:44.040 --> 03:50:51.240

Commissioner Green: dating back to when qualifications and all that time was there, so if anybody wants to see who gave to my campaign.

1643

03:50:52.560 --> 03:50:54.810

Commissioner Green: I welcome it, I don't recall.

1644

03:50:55.800 --> 03:51:05.790

Cooper City Hall: Thank you, and in my disclosures ditto on everyone that everyone spoke to and, yes, I have received campaign contributions from Dev co and from.

1645

03:51:06.270 --> 03:51:17.310

Cooper City Hall: The Attorney as well, but again I said it before i'll say it again it's duplicitous and it's all written down in the campaign form said I have properly filed.

1646

03:51:18.600 --> 03:51:24.420

Cooper City Hall: Having said that, and i'll help Commissioner green out his his reports file do show that he received contributions.

1647

03:51:24.900 --> 03:51:26.130

Commissioner Green: From from who.

1648

03:51:27.480 --> 03:51:29.310

Cooper City Hall: I think it was CC def con pull it up.

1649

03:51:31.500 --> 03:51:32.640

Cooper City Hall: is looking up now.

1650

03:51:34.620 --> 03:51:36.600

Cooper City Hall: wait a moment no pressure.

1651

03:51:38.610 --> 03:51:40.200

Cooper City Hall: is just got this new websites.

1652

03:51:53.910 --> 03:51:55.830

Cooper City Hall: In additional one went well it's a new website.

1653

03:52:02.460 --> 03:52:03.540

Cooper City Hall: i'll talk about the website.

1654

03:52:05.400 --> 03:52:07.530

Cooper City Hall: Just for purposes of your time.

1655

03:52:08.550 --> 03:52:22.920

Cooper City Hall: vast improvement as very, very, very yes and and even, I was able to get through it get other things i'll take us a while to figure out where everything is but but it's a nice website yeah big improvement.

1656

03:52:25.200 --> 03:52:25.920

Cooper City Hall: I buy enough time.

1657

03:52:26.940 --> 03:52:33.630

Cooper City Hall: I have to go through these reports are you continue to do that not going I don't think we haven't is it enough the website.

1658

03:52:34.170 --> 03:52:46.710

Cooper City Hall: I think a residence know that we have a new, you know what is what you call a soft opening but i'm sure in the quarterly or monthly report that you do it'll be out there, as far as a new website, which I just complimented you on.

1659

03:52:49.380 --> 03:52:56.580

Cooper City Hall: Having said that, we'll go ahead and ask for a motion on ordinance 21 dash 10.

1660

03:52:57.930 --> 03:52:59.250

Cooper City Hall: To approve, do you have motion.

1661

03:52:59.550 --> 03:53:00.510

Commissioner Green: motion to approve.

03:53:01.710 --> 03:53:03.330

Cooper City Hall: By commissioned a green do I have a second.

1663

03:53:04.980 --> 03:53:10.470

Cooper City Hall: Second, for discussion anyone sticker discussion mission melter management grain.

1664

03:53:11.310 --> 03:53:12.780

Commissioner Green: No Sir i'm good Thank you.

1665

03:53:13.320 --> 03:53:14.040

Cooper City Hall: there's melter.

1666

03:53:17.490 --> 03:53:21.450

Cooper City Hall: Jason can you explain one more time so everybody's clear.

1667

03:53:23.250 --> 03:53:31.560

Cooper City Hall: With as related to the FLEX units and the actual zoning of the 20 acres I know we have a.

1668

03:53:31.770 --> 03:53:34.020

Cooper City Hall: Two acre parcel that's the.

03:53:35.070 --> 03:53:47.070

Cooper City Hall: Current owner, however, before you do that phrase right hand is where adultery, the whole truth, and nothing but through so thank you gentlemen and back for doing the same, I didn't hear the response to I do thank you.

1670

03:53:49.080 --> 03:54:09.900

Cooper City Hall: yeah so, Commissioner, they are utilizing the full 20.58 acres which is composed of the entire platts requesting FLEX units based off of that total acreage and not necessarily the net acreage of Kingfisher reserve community.

1671

03:54:11.700 --> 03:54:16.200

Cooper City Hall: So that is how they achieve the 40 total units 39 within their.

1672

03:54:17.220 --> 03:54:26.010

Cooper City Hall: acreage and one allocated to the remaining two parcels not within their site plan, never to be changed, correct.

1673

03:54:30.720 --> 03:54:31.710

Cooper City Hall: It heals condition.

1674

03:54:33.390 --> 03:54:35.460

Cooper City Hall: yeah yeah I.

03:54:37.080 --> 03:54:43.920

Cooper City Hall: got it yeah Commissioner Green, I stand corrected, I do not see a contribution from CC def con.

1676

03:54:44.430 --> 03:54:45.930

Commissioner Green: I didn't think that you would Sir.

1677

03:54:46.980 --> 03:54:49.350

Cooper City Hall: Well, you could have said it, I remember.

1678

03:54:49.680 --> 03:54:55.260

Commissioner Green: No, no, no, I was sure I wanted you to look for it, so that you could confirm on your own Thank you.

1679

03:54:56.640 --> 03:54:57.180

Cooper City Hall: Thank you.

1680

03:54:58.740 --> 03:55:14.970

Cooper City Hall: And coming back to this one is this right or anything no I haven't had any communication with them coming back to this issue, we have motion to approve Commissioner Green has said nothing more Commission Meltzer it says nothing more i'm going to you now.

1681

03:55:18.240 --> 03:55:22.410

Cooper City Hall: I was looking when you i'm sorry 21 days it's a FLEX.

1682

03:55:23.760 --> 03:55:39.450

Cooper City Hall: phone yeah, I think, well, I disagree with the approving all 20 I think we should do enough to make it two units per acre that they're developing on which I think that would put it at a 36 instead of 38.

1683

03:55:40.650 --> 03:55:42.510

Cooper City Hall: or whatever, whatever the number was.

1684

03:55:43.560 --> 03:55:47.760

Cooper City Hall: Jason 17.93 is within their subdivision.

1685

03:55:48.810 --> 03:56:05.310

Cooper City Hall: 17.93 so to on that would be if you're around up to 18 would be 36 right and we know that you're not going to build on the whole 18 acres so 36 and how many they're requesting 3939, so I would I would go to 36.

1686

03:56:07.980 --> 03:56:08.700

Cooper City Hall: genesis me.

1687

03:56:10.950 --> 03:56:18.990

Cooper City Hall: Nearly 200 horsepower boulevard for lauderdale on behalf the applicant, thank you for the opportunity to listen to a very interesting meeting this evening.

03:56:20.700 --> 03:56:27.210

Cooper City Hall: The plat is more than 20 acres the 20 acres is a gross acreage that's the way you.

1689

03:56:27.240 --> 03:56:28.560

Cooper City Hall: allocate collection it's.

1690

03:56:28.560 --> 03:56:35.040

Cooper City Hall: For land use purposes that's the way you've done it for all the other developments on 167 the same way we're doing it.

1691

03:56:36.060 --> 03:56:43.890

Cooper City Hall: Our commitment, as you know, from last time is to make the road improvement at the corner of sterling and 167.

1692

03:56:44.280 --> 03:56:50.460

Cooper City Hall: And we added at the last meeting which we subsequently sent a letter confirming it it's in your backup for tonight.

1693

03:56:50.970 --> 03:56:55.500

Cooper City Hall: That, if the county approves the modification to the traffic signal we will also pay for that.

1694

03:56:56.310 --> 03:57:05.430

Cooper City Hall: And we've made it clear that those commitments are based on the application that we filed if the units are reduced, we will not be able to make those improvements.

1695

03:57:06.090 --> 03:57:11.190

Cooper City Hall: were doing this in the same fashion that everyone else has done it based on the gross acreage of their development.

1696

03:57:11.940 --> 03:57:19.440

Cooper City Hall: This was recommended for approval by your planning and zoning board for different items to have them past seven to two two of them past eight to one.

1697

03:57:20.280 --> 03:57:28.920

Cooper City Hall: The staff is found that all of the requirements meet your code and we would ask you to approve the ordinance and second reading as you did on first reading, a few weeks ago.

1698

03:57:29.340 --> 03:57:37.920

Cooper City Hall: You have any questions, be happy to answer them if you have questions or there's discussion on items BC and day we're ready to talk about those at any time, thank you, thank you.

1699

03:57:40.290 --> 03:57:41.520

Cooper City Hall: Any further questions.

1700

03:57:46.050 --> 03:57:47.040

Cooper City Hall: And it's I have a question.

1701

03:57:48.060 --> 03:57:48.510

Cooper City Hall: If.

1702

03:57:50.160 --> 03:57:51.720

Cooper City Hall: Let me, let me first ask this question.

1703

03:57:52.770 --> 03:57:55.560

Cooper City Hall: If you agree to pay for the change in the.

1704

03:57:57.150 --> 03:58:01.680

Cooper City Hall: Light have you assessed, how much that would be approximately.

1705

03:58:04.200 --> 03:58:11.820

Cooper City Hall: Last Mr Wright who will know better on the cost of the road improvement and the cost of one if you can itemize that he can give you both.

1706

03:58:14.940 --> 03:58:18.390

Cooper City Hall: Jimmy right 2020 saucedo street for the applicant.

1707

03:58:24.810 --> 03:58:25.290

Cooper City Hall: estimate.

1708

03:58:28.290 --> 03:58:30.180

Cooper City Hall: For the road improvement I don't have the number.

1709

03:58:32.040 --> 03:58:39.270

Cooper City Hall: For the cost of changing the signal heads northbound and southbound, which was the commitment that we made.

1710

03:58:40.710 --> 03:58:43.860

Cooper City Hall: conservatively we would estimate that that's \$50,000.

1711

03:58:45.300 --> 03:58:52.200

Cooper City Hall: You know, when you add in the the design fees and permits and all that it's probably closer to it's probably closer to 65.

1712

03:58:53.220 --> 03:59:02.010

Cooper City Hall: And Jimmy I know that the pesto cost estimate for the improvement which was lesser than the improvement that we're making remember what their number one.

1713

03:59:03.150 --> 03:59:13.890

Cooper City Hall: I don't know I don't know offhand but our improvement that the turn lane links and storage lengths and taper lengths that's why I don't have the number offhand we had the body number.

03:59:14.190 --> 03:59:27.150

Cooper City Hall: which was what the proportion of chairs were based on but we went and looked at the actual criteria and slopes and transitions and the intersection and they got quite a bit longer so it's going to be quite a bit more.

1715

03:59:27.600 --> 03:59:37.650

Cooper City Hall: Work than what the hubspot had originally assumed for the road improvement, but for the signal it's it's the it's changing the existing three ball.

1716

03:59:38.400 --> 03:59:52.620

Cooper City Hall: signal head to a five ball signal had the modification within the controller itself, and then the plans and permitting and all that so i'd say about \$65,000 assume for a moment that that goes not get approval from the county.

1717

03:59:54.360 --> 03:59:54.930

Cooper City Hall: assume that.

1718

03:59:56.430 --> 04:00:10.890

Cooper City Hall: What will be done with the roughly speaking \$65,000 so I didn't check to the city of Cooper city yeah Thank you very much thank you, I appreciate that won't be a seven or a 10 year.

1719

04:00:14.220 --> 04:00:18.540

Cooper City Hall: Thank you very much, any other questions yeah I just i'm going to.

1720

04:00:20.400 --> 04:00:27.690

Cooper City Hall: reiterate what I said at the last meeting I still have a difficulty with these letters of support you know, two of the four letters that were received.

1721

04:00:28.650 --> 04:00:38.010

Cooper City Hall: or four from sterling palm estates sterling springs either of which are going to have any traffic impact from this project, one of them back one of them.

1722

04:00:39.150 --> 04:00:42.510

Cooper City Hall: exits and entries from palm avenue, the other one from sterling road.

1723

04:00:43.170 --> 04:00:53.820

Cooper City Hall: And my question is, have you spoken with Indian pond built more the ranch's or some of the other residents that actually front 160 avenue on the on the West on the east side.

1724

04:00:54.600 --> 04:01:04.920

Cooper City Hall: And then he then been contacted so we we have talked to and we've presented letters from Marin ranches ranch at i'll.

1725

04:01:05.550 --> 04:01:16.770

Cooper City Hall: An associate Cooper city like a states that sterling really springs right, and also from sterling palm correct Mr right at your request from the last meeting did contact Indian pond.

1726

04:01:17.010 --> 04:01:26.070

Cooper City Hall: And offered to set a meeting and they never got back to them because they're not there i'm guessing they're not supporting this well well I just yes for sure, I want to say.

1727

04:01:27.120 --> 04:01:29.250

Cooper City Hall: But observe the races, this is the first time.

1728

04:01:30.060 --> 04:01:38.940

Cooper City Hall: i've ever been told that I should not meet with a neighbor or that the neighbor I met with doesn't count when he's right next to us just because there's traffic is on a different street.

1729

04:01:39.300 --> 04:01:43.650

Cooper City Hall: That doesn't mean that they don't care so well, did you ask anybody in timberlake.

1730

04:01:44.070 --> 04:01:54.750

Cooper City Hall: Well, last time you asked us to check with Indian palm you mentioned the other ones, are we would have contacted them to I think you can see that this man has gone to every single person that anyone has asked him to talk to.

1731

04:01:55.290 --> 04:02:02.430

Cooper City Hall: And he's got nothing but positive responses, but now we want to say, well, two of them don't count because their access is on a different stream.

1732

04:02:02.790 --> 04:02:09.450

Cooper City Hall: So you asked us to reach out to Indian pond he did it's your credit, you did, and they didn't work and they didn't respond go ahead with built more.

04:02:09.690 --> 04:02:18.750

Cooper City Hall: On the fact that someone doesn't respond I don't think means they don't like it if they didn't like it, it would be more likely that they would turn up and say hey he contacted us and we don't like it we're here now.

1734

04:02:19.110 --> 04:02:26.190

Cooper City Hall: Though because i've spoken with residents in India pond and they're not they're not supported this right, but they're not here, no but.

1735

04:02:26.790 --> 04:02:37.710

Cooper City Hall: And they're not objecting and the other people are saying they like it and we're doing the exact same thing that our neighbors have done with the same size lots in the same density and the same everything else i'm not.

1736

04:02:38.040 --> 04:02:43.410

Cooper City Hall: and making the road improvement that nobody else is doing, but understand it's our responsibility.

1737

04:02:44.820 --> 04:02:52.050

Cooper City Hall: As a community, we, the residents that are directly affected by this are obviously the residents that are closest and proximity to this project.

1738

04:02:52.860 --> 04:03:03.120

Cooper City Hall: Those are the ones that I that I would love to hear from if it is over from built more built more we reached out to several months ago and did not get a response right but not coordinated meeting.

1739

04:03:04.830 --> 04:03:14.700

Cooper City Hall: In the pond reached out subsequent to the last meeting can I guess those would be the two that be, you know with I guess Marin as well, and right, so the ones that are closest to.

1740

04:03:15.810 --> 04:03:24.960

Cooper City Hall: You so initially we initially, and this is kind of our standards so there's no code requirement to go meet with the niners but we as a standard practice.

1741

04:03:25.290 --> 04:03:30.810

Cooper City Hall: Do in sunrise there's 11 Homeowners associations that we've had meeting with her project there.

1742

04:03:31.140 --> 04:03:42.300

Cooper City Hall: it's just something that we don't I don't like to have a surprise at the meeting when someone shows up that we've never spoken to and says hey I have a problem with this, so we go and we meet with everyone who's adjacent to us because typically what happens.

1743

04:03:42.300 --> 04:03:42.630

Commissioner Green: Is.

1744

04:03:42.870 --> 04:03:43.920

Cooper City Hall: The neighbor says.

1745

04:03:44.190 --> 04:03:55.200

Cooper City Hall: Well, I have a view of this, what am I going to have a view of where is the lake where we get that input as early as possible, so in this case, we went to our.

1746

04:03:55.920 --> 04:04:03.480

Cooper City Hall: North which is Marin ranches we went to our East and our south, which is sterling palm and sterling springs.

1747

04:04:04.080 --> 04:04:14.340

Cooper City Hall: And then to our West is a couple of single family houses that are in baby right which we went to them, I could only get one of them to sit down with me for a couple of hours and.

1748

04:04:14.760 --> 04:04:31.860

Cooper City Hall: You know that that was again, none of this was code required, this was just we started this process back in March, beginning of the pandemic, we had a couple of meetings and and it started with hey let's let's get the input from our neighbors that we have that we share a boundary with.

1749

04:04:33.480 --> 04:04:38.520

Cooper City Hall: Again, since the last meeting have reached out the john Nichols that trans property management from.

1750

04:04:40.410 --> 04:04:45.810

Cooper City Hall: From Indian pond we've talked talked him probably three times there's another person that transmitted to me because he didn't answer my call.

1751

04:04:46.140 --> 04:04:58.860

Cooper City Hall: On Friday, so I spoke with the woman there, she was trying to reach out but either they're not interested enough to reach out to us or not responsive enough I don't know the answer All I know is we, for the last.

1752

04:04:59.610 --> 04:05:18.330

Cooper City Hall: Three weeks reached out and have not gotten a response and i'll go present this project or any other project, I will present to anyone who will listen and i'll answer questions for as long as for as long as I have breath, which is a long time, so you know we it's not for lack of trying.

1753

04:05:19.440 --> 04:05:29.340

Cooper City Hall: it's just some groups, and this has happened to us in sunrise as well, so i'm groups are and all of our in any of our projects, some of these groups don't want to meet with the developer.

1754

04:05:30.360 --> 04:05:31.980

Cooper City Hall: And there's nothing I can do about that.

1755

04:05:32.520 --> 04:05:35.640

Cooper City Hall: No, you can't force anybody to meet with you, but I have a question for Jason.

1756

04:05:37.260 --> 04:05:44.820

Cooper City Hall: When this goes through, I know, initially it goes through the dlc process before it goes to a P amp Z, how is the how's the brc.

1757

04:05:46.110 --> 04:05:51.480

Cooper City Hall: I guess the fact that this petitioners come to us and it's going through Dr see how is that.

1758

04:05:53.010 --> 04:05:57.570

Cooper City Hall: conveyed to our residents, how was it to advertise to our residents, I know they put a sign out sometime you know.

1759

04:05:58.110 --> 04:06:05.010

Cooper City Hall: how's that how's that done well, it is pronounced both on signage on the property and mailings for both.

1760

04:06:05.460 --> 04:06:23.970

Cooper City Hall: End and city, Commissioner, so every every homeowner with 300 points, the requirement for mailings it within a certain 300 foot radius what was required for this petition with some of the further and your feet that's 300 feet often that's nothing that's from here to the 19th avenue.

1761

04:06:25.140 --> 04:06:25.470

I mean.

1762

04:06:26.820 --> 04:06:33.180

Cooper City Hall: let's say the name of transparency, I think it should be, you know, everybody on 167 and a quarter there.

1763

04:06:33.600 --> 04:06:46.080

Cooper City Hall: Do they send mailings to Indian palm well as Indian POPs out of the gates within 300 seat Yes, some of the homes are yes, in fact, some of the homes or some of the homes received in some of the homes didn't in this picture go.

1764

04:06:47.520 --> 04:06:55.830

Cooper City Hall: Technically speaking, I have no idea is that when, instead of looking at me and Jimmy and bow okay yeah yeah the answer I think yes yeah.

1765

04:06:57.330 --> 04:07:14.820

Cooper City Hall: Okay, such as the scores aquatics or certainly yes so numerous which is it everybody in Indian pond or just people that are within 300 feet, what happens is, if you look at this red line draw 300 foot perimeter arrived and you're going to get pieces of fruit lands pieces of Indian.

1766

04:07:16.230 --> 04:07:21.210

Cooper City Hall: Probably all of her and ranches pieces of the city like the state's thurman phone, let me say this.

1767

04:07:22.110 --> 04:07:32.910

Cooper City Hall: This is totally under your control because the distance the notice distances in your code and that was my That was my next question is this stage statute or Is this something that we control by.

04:07:33.300 --> 04:07:43.380

Cooper City Hall: Policy is an ordinance and I think it is Jason was saying, the Commission just recently amended the city's cause additional procedures ordinance to provide for additional notice to expand the.

1769

04:07:44.340 --> 04:07:59.280

Cooper City Hall: radius which what's the radius now the i've been ordinances to recall pants eighth notes it's I think it moved, four, five or 500 words, but it was increased from 300 up to four or 500 feet and and just as a point of information.

1770

04:08:00.300 --> 04:08:04.710

Cooper City Hall: I have a text from David rouse i'm sure you're familiar with.

1771

04:08:05.760 --> 04:08:15.000

Cooper City Hall: The Chair of the p amp Z who also lived in Illinois on alexa PNC so that's fine and he says no raising my hand and opposition.

1772

04:08:15.930 --> 04:08:22.620

Cooper City Hall: And again, when we were at PNC two of the items past seven to to have them past eight to one.

1773

04:08:23.190 --> 04:08:38.100

Cooper City Hall: On the ones that past seven to to the chairman voted no on those two items and the to the past eight to one only Mr blue label it no other steps with the minute say very good Thank you and if I made this city is new word is increased the distance requirement of 400 feet.

1774

04:08:40.500 --> 04:08:48.390

Cooper City Hall: So I think that first of all, Mr right went beyond the 400 foot mark and talking to people, secondly.

1775

04:08:48.990 --> 04:08:59.760

Cooper City Hall: i've been doing this a very long time 10 years in government and over 30 years private practice more people come out who object, then people come out to say we support.

1776

04:09:00.300 --> 04:09:10.920

Cooper City Hall: So i'm not suggesting that just because no one's here doesn't mean anyone's objecting but generally the people that object, are the first ones that you will see, and they will come back time and time again.

1777

04:09:11.310 --> 04:09:15.300

Cooper City Hall: Generally, when we meet with people and they say oh we're Okay, they stay home.

1778

04:09:15.960 --> 04:09:24.990

Cooper City Hall: But we did get letters from each of the Homeowners associations from their duly elected representatives, saying these from these four were good.

1779

04:09:25.410 --> 04:09:32.070

Cooper City Hall: And there's, not a single Homeowners association that has come out officially and so we're not good.

1780

04:09:32.880 --> 04:09:38.550

Cooper City Hall: But we met with everyone that we were asked to meet with also some that we weren't asked to meet with.

1781

04:09:39.120 --> 04:09:49.140

Cooper City Hall: But, and you did did your due diligence, you did what was which you would be doing this, a long time, you did the right thing, but I would expect that staff would also have gone out.

1782

04:09:50.100 --> 04:10:01.200

Cooper City Hall: done something similar well, let me say that joke is we if you're putting signs on the property, you know what are the three forms of notice we usually see newspaper advertisement that's probably the least effective.

1783

04:10:02.130 --> 04:10:12.090

Cooper City Hall: mailed notice that's pretty effective, but sometimes people see a piece of mail may throw it away, and then the best one is probably the sign on the property where if people drive by they see it.

1784

04:10:12.840 --> 04:10:19.620

Cooper City Hall: I had an item last night in deerfield beach for somebody said, I never got the noticed I looked at the notice list, and they were right on them.

1785

04:10:20.040 --> 04:10:29.100

Cooper City Hall: They probably got the letter they didn't know what it wasn't I threw it away, but they got the notice it, but again in a case like this, where you're dealing with i'm guessing.

1786

04:10:30.600 --> 04:10:34.080

Cooper City Hall: hundred 5200 homes, maybe Jason that are along that corridor there.

1787

04:10:37.170 --> 04:10:43.140

Cooper City Hall: We send a certified letter here's what's happening in your Community there's a proposed prop is a proposed a development going on here.

1788

04:10:45.990 --> 04:10:58.740

Cooper City Hall: We want you to know, and then the residence can do as they please, but you know you know that's that's nothing that that should burn you want this is for staff now well, certainly for future it's difficult to say.

1789

04:10:59.730 --> 04:11:08.400

Cooper City Hall: it's difficult to come up with a notice provision that fits all situations like in this one, your question about if he what we really want to focus on as 167.

1790

04:11:08.940 --> 04:11:15.390

Cooper City Hall: But there may be other times when it's not a road it's just gonna be mvc legs, but 1100 homes, it might not be you know.

1791

04:11:15.750 --> 04:11:26.520

Cooper City Hall: I agree, I scenario is different it's hard to quantify exactly what group should get what notice in any given pitch, I just want to make sure we're thinking outside the box and we're thinking about transparency, first and foremost, when it comes to something like this.

1792

04:11:28.290 --> 04:11:31.710

Cooper City Hall: You know it's just it's something that's been on my mind, and you know it's.

1793

04:11:33.180 --> 04:11:35.070

Cooper City Hall: Pretty steadfast and I resolved on this one.

1794

04:11:36.210 --> 04:11:40.950

Cooper City Hall: Is there anything additional Commissioner full Cheney Commissioner shouter.

1795

04:11:42.180 --> 04:11:42.960

Cooper City Hall: Commission a green.

1796

04:11:43.410 --> 04:11:44.160

Commissioner Green: nope i'm good.

1797

04:11:44.610 --> 04:12:01.050

Cooper City Hall: But then up my thing is go back if you're doing two per acre than how the, why do you eat on on 18 acres I can't mention that map all right, I get that, let me open it up to the public Is there anyone from the public wishing to speak at this time.

1798

04:12:02.460 --> 04:12:18.570

Cooper City Hall: Anyone on virtual know I will close the public meeting and if there's nothing further from the Commission call the boat Mr shouter no Commission Sir no Krishna puccini know Commissioner green.

04:12:18.840 --> 04:12:21.270

Cooper City Hall: Yes, mayor Ross yes.

1800

04:12:23.910 --> 04:12:27.390

Cooper City Hall: And the launch resolution 21 dash 20 it.

1801

04:12:29.940 --> 04:12:43.530

Cooper City Hall: To the applicant really wants to consider the other items having the rezoning item not having test taking reading well again Dennis Miller, and we have the applicant if the rezoning is not approved the other items can't be improved right so.

1802

04:12:45.330 --> 04:12:45.630

Cooper City Hall: Jimmy.

1803

04:12:49.260 --> 04:12:52.530

Cooper City Hall: You know I would say, I mean we discussed at.

1804

04:12:52.530 --> 04:12:55.140

Cooper City Hall: length with some of the concerns I had last meeting and.

1805

04:12:55.800 --> 04:12:57.960

Cooper City Hall: I mean, aside from the poster board you gave me.

04:12:59.070 --> 04:13:10.020

Cooper City Hall: No, I mean it's the same questions i've had from the beginning, I want you know i'm going to have the same issues and frankly there's been no attempt to to.

1807

04:13:12.060 --> 04:13:15.900

Cooper City Hall: Make sure, I must say I cannot agree with your statement that there's been no attempt.

1808

04:13:16.410 --> 04:13:31.800

Cooper City Hall: We read, we had a road improvement, we added the traffic light, we added saying that even if the county doesn't approve the traffic light will write a check for the amount, I understand that the only thing you want to see as the number of units reduced well that's what you're asking for.

1809

04:13:33.150 --> 04:13:36.660

Cooper City Hall: A number of one of the things, one of the things I asked to see was.

1810

04:13:37.200 --> 04:13:52.350

Cooper City Hall: Was the largest unit on the smallest lot you're proposing, and that was on that board that we gave you what the parking spaces yeah the board, had I had a faint line which I don't know what that line without alignment, you can develop it or or why let's find.

1811

04:13:54.510 --> 04:13:57.660

Cooper City Hall: Here oh I don't know I guess I didn't take it home.

04:13:58.710 --> 04:14:00.570

Cooper City Hall: And went got the board Dennis.

1813

04:14:09.450 --> 04:14:15.780

Cooper City Hall: The backup to the backup that was submitted but i'm not sure if it was in the presentation presentation or he's got.

1814

04:14:21.960 --> 04:14:22.500

Commissioner Green: Ross.

1815

04:14:23.040 --> 04:14:32.820

Cooper City Hall: yeah you can do this, let me just confirm Jeff do you have the board that was given to a Commission of sharjah last time.

1816

04:14:34.200 --> 04:14:35.070

Cooper City Hall: You have a copy that.

1817

04:14:36.600 --> 04:14:37.710

Commissioner Green: I had the board.

1818

04:14:38.520 --> 04:14:51.450

Cooper City Hall: Well, the board that the hard copy Board was given a Commission and router at the end of the last meeting, do you have a copy of that or are you able to do what is being shown on the.

04:14:52.380 --> 04:14:53.760

Commissioner Green: You know I can I can pull it up.

1820

04:14:53.910 --> 04:14:58.290

Cooper City Hall: The rendering of on this board was supplied in the electronic back okay.

1821

04:14:59.700 --> 04:15:00.120

Cooper City Hall: Thank you.

1822

04:15:00.330 --> 04:15:01.050

Commissioner Green: Let me Ross.

1823

04:15:01.740 --> 04:15:02.430

Cooper City Hall: Yes, i'm.

1824

04:15:03.150 --> 04:15:03.720

Commissioner Green: So i'm.

1825

04:15:04.830 --> 04:15:11.640

Commissioner Green: i'm somewhat perplex with regards to the vote that was this may with the Commission voting three two against this.

04:15:13.440 --> 04:15:17.700

Commissioner Green: Historically, on that road 160 I know that.

1827

04:15:18.810 --> 04:15:21.360

Commissioner Green: When other developments were coming in.

1828

04:15:22.650 --> 04:15:37.980

Commissioner Green: There were objections, I had this conversation a similar conversation with I don't know if it was mayor and ranches or one of the other ones are developers several years ago with the Community where they said they did they didn't want.

1829

04:15:39.600 --> 04:15:48.630

Commissioner Green: They didn't want any new development coming in, on that road, and if i'm not mistaken, I think that there be there were objections.

1830

04:15:51.150 --> 04:15:51.750

Commissioner Green: From.

1831

04:15:52.770 --> 04:15:57.210

Commissioner Green: Other developments on 106 with regards to.

1832

04:15:58.710 --> 04:16:08.010

Commissioner Green: Marin ranch's initially, but when I met with some of when I met with some of those other developments, they had a change of heart.

1833

04:16:10.530 --> 04:16:22.860

Commissioner Green: I think that we are making a mistake here with not approving approving this, I know that as a as a body, we have the right to do so.

1834

04:16:24.330 --> 04:16:39.870

Commissioner Green: But I just think that we're making we're making a decision here, that is not in the best interest of our Community, this is an opportunity, I mean we have talked about Ignazio about being business friendly.

1835

04:16:40.650 --> 04:16:49.440

Commissioner Green: And this in my mind that the vote that was just taken the three to vote not to approve the rezoning is not business friendly.

1836

04:16:50.880 --> 04:16:54.870

Commissioner Green: Is not serving the the interest of this.

1837

04:16:56.670 --> 04:17:03.540

Commissioner Green: entire community and I don't you know I just think that we're making a mistake here.

1838

04:17:05.490 --> 04:17:15.960

Cooper City Hall: Convention agree, I can't agree more, and I urge my fellow Commissioners to take a lot of myopic viewpoint, but a far side of viewpoint.

1839

04:17:16.500 --> 04:17:29.670

Cooper City Hall: Of what, let me just finish of what we are missing out on and that is to have literally million dollar homes because that's what they will be once they are built and the.

1840

04:17:31.350 --> 04:17:46.710

Cooper City Hall: Revenue from which will come in the building of these homes and the influx of additional people that will help the business community by frequenting the restaurants grocery stores, etc.

1841

04:17:47.940 --> 04:17:58.950

Cooper City Hall: The traffic is not impacted the schools are not impacted this candidly is a win, win and because they and Howard i'll justice to you.

1842

04:17:59.520 --> 04:18:12.270

Cooper City Hall: Because they didn't do something they weren't required to you voting no I don't get that okay wait a minute wait a minute I know i'm not advocating because you get a lot you get a lot of you know contributions but no, no, no, no, and.

1843

04:18:13.830 --> 04:18:20.130

Cooper City Hall: To be honest with you, it doesn't even register with me, you know that I know i'm just I was a little.

1844

04:18:22.710 --> 04:18:34.830

Cooper City Hall: The applicant I don't think did a good enough job of convincing us, while we should resume something, because I am and i'm actually not here against the concept but.

1845

04:18:35.310 --> 04:18:36.150

I believe the APP.

1846

04:18:37.980 --> 04:18:39.030

Cooper City Hall: anybody else oh I.

1847

04:18:40.320 --> 04:18:44.940

Cooper City Hall: went back twice to P amp Z so they knew what they had well here's here's what i'm.

1848

04:18:45.510 --> 04:18:54.030

Cooper City Hall: going to the people voting on it, not not they're the ones not voting are here for the second time tonight with this is twice, but.

1849

04:18:54.360 --> 04:19:02.250

Cooper City Hall: You know what I meant come back to the ones who had concerns, so I would have thought after I had concerns from certain Commissioners that you at least reach out and try to meet with them and say.

1850

04:19:04.230 --> 04:19:12.840

Cooper City Hall: Is this what is this what going to overcome your concern and we're talking about a major and I know Mr right reached out to T amp Z members individually.

04:19:12.960 --> 04:19:14.880

Cooper City Hall: To speak with them no i'm not.

1852

04:19:14.910 --> 04:19:20.700

Cooper City Hall: that's not necessarily a bad thing, but maybe we should have been reached out to as well if your feelings are hurt.

1853

04:19:21.120 --> 04:19:31.410

Cooper City Hall: No it's not no it's not hurt you didn't help convince you didn't happen, I think, and I think when you go through the documentation that convincing is right there in the finished product.

1854

04:19:31.950 --> 04:19:32.550

Cooper City Hall: that's what.

1855

04:19:32.880 --> 04:19:41.400

Cooper City Hall: The poster board but, but what i'm hearing is what's upsetting is maybe three which comes out to three additional homes.

1856

04:19:41.790 --> 04:19:50.340

Cooper City Hall: And whether you want to look at it, as that's the profit they're utilizing to pay for the intersection and that's the benefit to Cooper city.

1857

04:19:50.790 --> 04:20:06.090

Cooper City Hall: that's a benefit everyone on 107 look at the Prophet I look at you want to increase density and the problem is it's plan and there were times to just say Okay, that we should rezone but we've done it a long way and that's my point when we're going to resolve.

1858

04:20:06.090 --> 04:20:08.100

Cooper City Hall: We have done all along, but let me ask you something if.

1859

04:20:08.100 --> 04:20:17.910

Cooper City Hall: We didn't do it all along and they came and these gentlemen came to us and saying they wanted to do it, should we not do it because we didn't do it all along when it's good for the Community that's when.

1860

04:20:20.520 --> 04:20:33.510

Cooper City Hall: American I say something sure Okay, so this board Jimmy we hold it up, please this board, which we showed at the last meeting is in your backup it's attached to Item six see.

1861

04:20:34.380 --> 04:20:45.120

Cooper City Hall: I think it's the first fold out graphic after the regular text, and what that shows you is this is the biggest house on the smallest slot were to say that.

1862

04:20:45.720 --> 04:20:53.220

Cooper City Hall: i'm telling you Oh well, yeah after the after the class, can I talk for a minute I just said here all night.

1863

04:20:53.760 --> 04:21:02.820

Cooper City Hall: And i've listened to, when you go to an MP oh meeting if they don't have a quorum you threatened to leave alright, so please let me finish, that was a joke, Mr.

1864

04:21:03.780 --> 04:21:17.670

Cooper City Hall: Okay, so things like agenda today you don't seem to be communicating well with me, you gave me a chart that you're now telling me is different, after a vote I didn't say it's different you asked us to show you okay.

1865

04:21:17.760 --> 04:21:18.390

Commissioner Green: We met.

1866

04:21:18.900 --> 04:21:23.220

Cooper City Hall: before the first reading, you said, I want to know if somebody is having a party.

1867

04:21:23.670 --> 04:21:40.410

Cooper City Hall: How many cars can they parked in the driveway one of my concerns is no honestly, the biggest house on the smallest slot so I can see how many cars can park there and how it fits and how it looks that wasn't much now why, well then i'm then we both misunderstood, but this is your.

1868

04:21:41.700 --> 04:21:52.560

Cooper City Hall: biggest house smallest slot nine cars, I think, for the smaller lots it's even the G or the age, but they're very similar it's the same with the same step back step back.

1869

04:21:53.340 --> 04:22:05.730

Cooper City Hall: step back and look through them you understand, I told you on particular similar doesn't work, so I asked for before we met, then you come to the meeting with this and I expressed it with you, you got frustrated at my question.

1870

04:22:06.000 --> 04:22:16.260

Cooper City Hall: And you sarcastically gave me your poster board, and now you want to retaliate know I need the evidence i'm asking for the evidence show me the actual evidence, not a picture.

1871

04:22:16.710 --> 04:22:24.600

Cooper City Hall: That that you should this one is close to the biggest one if I wanted to increase density, in my opinion, I want to see.

1872

04:22:25.920 --> 04:22:33.270

Cooper City Hall: that's the biggest house on the smallest law it's in the backup that's a picture connected to Item six see.

1873

04:22:34.140 --> 04:22:47.430

Cooper City Hall: that's what you asked us to do, I said what if the car parks over the sidewalk so I just want to know if you're having a party, how many cars can you fit in the driveway arcane was one of my concerns Okay, we dispensed with that very easily when you showed me.

1874

04:22:47.850 --> 04:23:02.280

Cooper City Hall: That you could have X amount of cars parked that concern you took care of the next thing was, I wanted to make sure the houses weren't too close, so I say, can you show me the biggest house on the smallest lot.

04:23:03.540 --> 04:23:12.300

Cooper City Hall: There it is again it's got all the backyard all the side yard, all the front yard meeting all the requirements, this is a house on a lot.

1876

04:23:12.780 --> 04:23:17.820

Cooper City Hall: That meets those requirements so that's The other thing we showed, I have a question.

1877

04:23:18.240 --> 04:23:26.670

Cooper City Hall: And, are there any numbers on that I don't have the backup at my disposal buddies are there running numbers of footage around the property or anything on there, the reason i'm asking is.

1878

04:23:27.540 --> 04:23:35.850

Cooper City Hall: Is does that depict the way the code currently reads, or is this depict what you're asking for an event and the variance, these are the last far as a lot to.

1879

04:23:36.600 --> 04:23:43.410

Cooper City Hall: The floor space a lot coverage, these are the lots of based on the site plan and the applications that we put forward the plan is it, this is.

1880

04:23:43.740 --> 04:23:58.590

Cooper City Hall: This is taking into account the variances you're asking for, yes, and the plat all of the dot the dimensions, the plaques the site right all contain you know dimensions, on every lot right back so what size lot is that and what percentage of building on that property would that be so.

1881

04:23:59.700 --> 04:24:08.040

Cooper City Hall: We have two sizes of lots with them to develop know this specific one is showing me this is a 65 foot lot, this is a 75 foot long game.

1882

04:24:09.000 --> 04:24:24.600

Cooper City Hall: And what percentage of that are built have built out as you go, we have our maximum building coverage is 41.75% that's on a specific law within the 41.75 of the decimal wrong that's on.

1883

04:24:25.650 --> 04:24:27.750

Cooper City Hall: The largest product on the largest law.

1884

04:24:28.440 --> 04:24:40.860

Cooper City Hall: So that one is 41% 41.75 I think is the is the number in the various in our any of those numbers on this document, no they're not we have a we have a How would I, how would I know that we have a table.

1885

04:24:41.610 --> 04:24:45.510

Cooper City Hall: In the presentation and send it back up that shows every lot.

1886

04:24:46.260 --> 04:25:04.920

Cooper City Hall: The lots on one axis the home footprints on another axis and it highlights which combinations of home versus lot which there's 39 lots and 30 some odd possible iterations of floor plans, highlighting which ones required the variants and which ones, do not which ones are less.

1887

04:25:05.280 --> 04:25:06.030

You have that in there.

04:25:07.170 --> 04:25:16.350

Cooper City Hall: very stable that was in the back of so the the specifics of how many of your thing and Sullivan screen thing it's up on the screen.

1889

04:25:17.490 --> 04:25:21.690

Cooper City Hall: spinning the backup all along in, unfortunately.

1890

04:25:23.790 --> 04:25:24.090

Cooper City Hall: and

1891

04:25:25.650 --> 04:25:30.180

Commissioner Green: Gentlemen, if I if I, if I can chime in gentlemen here's what here's what.

1892

04:25:30.630 --> 04:25:45.840

Commissioner Green: here's what I don't i'm hoping that that what is not lost tonight is, we have a developer that wants to that it has a desire to come in and develop new homes in this Community.

1893

04:25:47.070 --> 04:25:59.100

Commissioner Green: They have met pursuant to the code regulations, everything that the city, thus far has required out of them, they have done, I believe that they have went.

1894

04:25:59.640 --> 04:26:19.620

Commissioner Green: Above and beyond, and for the record, none of them gave to my campaign and for the record, I am not the what i'm looking at is what is good for our Community, we are talking and i'm going to piggyback on what mayor Ross said, we are talking about.

1895

04:26:21.000 --> 04:26:23.010

Commissioner Green: new homes being developed.

1896

04:26:24.090 --> 04:26:35.100

Commissioner Green: In this community, we are talking about additional revenues coming into this community to support all of our residents.

1897

04:26:36.990 --> 04:26:50.010

Commissioner Green: This is a hope that we're not going to lose sight on that the other thing that I think is paramount is this What message are we going to send with the with the few.

1898

04:26:51.120 --> 04:27:00.450

Commissioner Green: About 100 acres or so or less than that of properties that we have in Cooper city that's able to do that's able to be developed.

1899

04:27:00.930 --> 04:27:05.880

Commissioner Green: What is the message that we are sending to potential developers about.

1900

04:27:06.300 --> 04:27:16.710

Commissioner Green: Their what they can expect when they come into this Community, I know that you, I know that all of us are we we we have a desire to do the right thing.

04:27:17.070 --> 04:27:38.010

Commissioner Green: I don't question that what I am questioning tonight is we're making the votes that are cast against this you're making an argument for three homes that that can that can that can be built within the required.

1902

04:27:39.210 --> 04:27:56.820

Commissioner Green: acres of land that's there I don't understand why we are you all are missing it right now and I hate this, you know how I always always want to do things the right way and professionally but gentlemen, I truly believe that you all, are making a mistake here.

1903

04:27:57.540 --> 04:27:58.920

Cooper City Hall: Commissioner, green I.

1904

04:28:00.300 --> 04:28:07.200

Cooper City Hall: know this is good, this is the ocean, it was June 12 I believe it was from written mccloskey.

1905

04:28:08.490 --> 04:28:20.190

Cooper City Hall: This is not helpful it's not constructive written request find out find the green, we should agree, well then, I guess, we got going for her was a gruesome its own mccluskey hasn't been a lot from since 2011.

1906

04:28:21.870 --> 04:28:33.090

Cooper City Hall: Dennis and bet the best way that I haven't had a bank account, since 2011 either that's what is reports, no that's not the issue right now the end is the best way is to find.

04:28:35.490 --> 04:28:48.900

Cooper City Hall: What the problem is what the problem is address it, and try to move on from there, I think, then, then the problem lies with the three that voted against it and you need to enunciate.

1908

04:28:49.380 --> 04:28:52.620

Cooper City Hall: Exactly what the problem is so that it can be addressed.

1909

04:28:52.860 --> 04:28:57.930

Cooper City Hall: Either tonight, or to another point, personally, personally, I was for it until I.

1910

04:29:00.420 --> 04:29:02.460

Cooper City Hall: was for Dr spoke with you guys.

1911

04:29:03.660 --> 04:29:05.460

Cooper City Hall: Honestly, seeing your anger.

1912

04:29:06.660 --> 04:29:10.980

Cooper City Hall: kind of turned me against Well, my apologies, because I should not have done that.

1913

04:29:12.210 --> 04:29:18.570

Cooper City Hall: You know, we have to stay calm even, especially when things go against us permission again my apologies.

1914

04:29:19.560 --> 04:29:28.020

Cooper City Hall: i've got sciatica they came back to me, since i've moved last week and i've been sitting here all night, and I can barely so we sit here tonight.

1915

04:29:28.500 --> 04:29:39.510

Cooper City Hall: And I know we picked it but it's my apology yeah this is charts fun, you know, this is a lot fit chart is what we call it, so what this shows you.

1916

04:29:40.050 --> 04:29:50.730

Cooper City Hall: Is any place that there's a yellow highlighting that's a place where a particular model on a particular lot would exceed the 33% lot cover you're talking to the wrong person.

1917

04:29:52.200 --> 04:29:53.460

Cooper City Hall: Oh i'm talking everybody.

1918

04:29:54.630 --> 04:30:04.770

Cooper City Hall: Everybody that's the one you have to learn this particular chart is showing you when a person comes in, and they say you know i'd like to have model number one a lot number 14.

1919

04:30:05.490 --> 04:30:13.650

Cooper City Hall: And we look at this and if they're in this white space it can't do it, it won't fit because it doesn't mean to set back or doesn't meet some other requirement.

04:30:14.400 --> 04:30:25.350

Cooper City Hall: But if they say you know i'd like to have model number five and 10 and it's in this yellow area, that means they're going to need to be above the 33% lot coverage.

1921

04:30:25.950 --> 04:30:33.180

Cooper City Hall: If it's every anywhere else on the chart that just has numbers in it and it's not highlighted and it's not blank then there's no variance.

1922

04:30:33.660 --> 04:30:41.130

Cooper City Hall: And so you see that the yellow occupies about one third of the last house combinations.

1923

04:30:41.790 --> 04:30:52.800

Cooper City Hall: You might not have anywhere near one third of the houses needing it, because if somebody doesn't pick that particular model in that particular lab that requires this yellow highlighting that it's not an issue.

1924

04:30:53.850 --> 04:31:01.950

Cooper City Hall: So those are and all of that has been in the backup you since very beginning, since P amp Z I, and I understand that.

1925

04:31:02.280 --> 04:31:20.880

Cooper City Hall: city Commission in March and city Commission tonight it's always been there, but remember, and this is the same thing one we're going to Commissioner Meltzer has some concerns on traffic in notification and I support that is what you can do and i'm also not totally sold on the.

04:31:22.110 --> 04:31:32.670

Cooper City Hall: On the FLEX units based on this 17.938 years it's going to be built out for this Community, given the two acres is already dedicated to to the forums MINS.

1927

04:31:33.960 --> 04:31:43.380

Cooper City Hall: So i'm not saying it's a console Jimmy on the same thing right, and this is a this on the first syllable it yep sorry go ahead and the first reading.

1928

04:31:43.950 --> 04:31:52.770

Cooper City Hall: There was a positive all right, and I knew that mistress router has some concerns about some of what we showed on there, and I think some of what we're showing here.

1929

04:31:53.430 --> 04:32:02.340

Cooper City Hall: And I knew that you had mentioned i'm not sure how good those two or how important those two letters were because the people like enter into another one i'm still in i'm still.

1930

04:32:03.090 --> 04:32:12.540

Cooper City Hall: Good but remember that the folks to the east, also one of the things they wanted to make sure is that none of these houses were going into that particular neighborhood.

1931

04:32:12.840 --> 04:32:24.930

Cooper City Hall: Right off of 130 I don't think there's a chance in a million years I would know but it's a Jason to that I know exactly where it is, and it could I know it backs up there, he said, understand, please don't have 230 and we said, now we want to.

04:32:26.100 --> 04:32:28.290

Cooper City Hall: But, had I known that.

1933

04:32:29.370 --> 04:32:43.590

Cooper City Hall: You wanted us to meet with other people other than me, and we would have contacted them as well, you mentioned specifically Indian pastor we did well, I believe I believe I did mention other other communities on the corridor there at the last meeting, so let me say this yep.

1934

04:32:44.940 --> 04:32:52.230

Cooper City Hall: we're taught we're showing 40 units, you expressed a concern, if you would want to lower it to 38.

1935

04:32:53.370 --> 04:33:00.690

Cooper City Hall: And let's go forward with this this evening what we would have to do with staff or just a lot lines and everything so that is 38 not 40.

1936

04:33:01.440 --> 04:33:10.950

Cooper City Hall: We would hope you would leave that to the staff to make sure everything measures properly, but i'm going to be honest with you, when Commissioner shroud are brought up the last meeting to reduce it to the 36 which would be to PR.

1937

04:33:11.490 --> 04:33:17.040

Cooper City Hall: Two per acre 17.93 rounded up to 18 give you 36 and you came back and said, with some.

04:33:19.110 --> 04:33:25.590

Cooper City Hall: aggression is your voice that hey if you guys want us to do that and we're not going to go ahead and make the improvements to 160 so and.

1939

04:33:25.920 --> 04:33:33.720

Cooper City Hall: sterling i've been i've been in communication with the man that I answer to not the man upstairs but the man who signs the track.

1940

04:33:34.680 --> 04:33:51.660

Cooper City Hall: And we are willing, we recognize that between last meeting and this week's meeting, we made a mistake by not reaching out to the individual Commissioners, and that we are willing to move forward with the commitments that we made for the 39 units.

1941

04:33:53.790 --> 04:34:07.860

Cooper City Hall: With the plan being revised to be 36 units, which is what I think you're saying Okay, so we will reduce the plan by three units, instead of 20 FLEX units and the resolution, it will be 17 FLEX units in the resolution.

1942

04:34:08.520 --> 04:34:23.490

Cooper City Hall: So the resolution for the reason for the FLEX would go from the rezoning stays the same because it's just changing from the county r1 to the art to the county a zoning to the R D zoning the FLEX.

1943

04:34:25.170 --> 04:34:27.330

Cooper City Hall: FLEX application would be reduced.

04:34:28.650 --> 04:34:30.750

Cooper City Hall: From 20 to 17.

1945

04:34:31.920 --> 04:34:43.740

Cooper City Hall: The site plan will remain the same, except we're going to make some lots wider we don't have to move the streets, we don't have we're going to make the change 36 lot wider in instead of 39.

1946

04:34:46.020 --> 04:34:55.770

Cooper City Hall: plat the same this, this is the platform is a site plan so what i'm saying is, we would maintain the commitment to do the offside improvement to.

1947

04:34:57.540 --> 04:35:02.670

Cooper City Hall: study the signal me, let me just interrupt for one second the upside of improvement as.

1948

04:35:03.750 --> 04:35:10.830

Cooper City Hall: is detailed in your letter and more exact to us and watch all of the same commitments that were made in the in the prior meeting.

1949

04:35:13.530 --> 04:35:14.160

Cooper City Hall: If we.

04:35:15.360 --> 04:35:32.640

Cooper City Hall: Get approved tonight with that change from like I said 20 units to 17 units and we'll get with staff on it's it's a simple amendment of the site plan to take basically our lots that are now 65 feet wide and make them wider so that the.

1951

04:35:34.410 --> 04:35:40.920

Cooper City Hall: So that the what we you know we only have 36 slots, instead of 39 lots so will basically be giving up three units.

1952

04:35:41.220 --> 04:35:52.890

Cooper City Hall: and making the lots that are there wider we don't have to change the street, so the utilities, or the open space or the lake or the easements none of that will change that's we can have we can deal with staff, certainly on that.

1953

04:35:54.750 --> 04:36:08.160

Cooper City Hall: And we will honor the commitments that were made in that letter for the 39 units Jimmy and the commitment tonight and the commitment and I wrote improvement right the traffic signal, or the payment and Lou there and yeah it doesn't approve the signal.

1954

04:36:08.610 --> 04:36:24.030

Cooper City Hall: and reducing the number of units, but by three from 20 FLEX units to 17 flux units, which will take the number of units in the development from it within the new subdivisions from 39 down to 36 this The thing is.

1955

04:36:25.170 --> 04:36:32.400

Cooper City Hall: 39 maybe okay i'm asking for you to visually.

04:36:33.480 --> 04:36:34.230

Cooper City Hall: Show me.

1957

04:36:36.180 --> 04:36:51.000

Cooper City Hall: i'm not saying you need to cut three you're not there, reassure me i'm not saying i'm opposed to those three i'm saying i'm not convinced, what would you like us to show, I would like to sit down and see.

1958

04:36:51.660 --> 04:37:02.130

Cooper City Hall: with actual numbers like that show me what it looks like density wise, I want to, I want to be okay, with the density you're seeking.

1959

04:37:02.880 --> 04:37:13.470

Cooper City Hall: Commissioner Meltzer wants to be okay, with the let me interject for one second because the density that they're seeking is portrayed in those know renderings no.

1960

04:37:13.860 --> 04:37:19.020

Cooper City Hall: Telling what I believe we're trading the renderings and I learned a lot from now I don't have a problem with that is.

1961

04:37:19.680 --> 04:37:31.230

Cooper City Hall: Even if we approve the site plan, we still have we still have variances we had you know very the variances is, in fact, for one, there is a very, very serious, but in fact related to that.

04:37:31.620 --> 04:37:44.640

Cooper City Hall: rendering that you have yeah, so there is a variance which is for building coverage right films and 33% bill, you know 41 board space to lot to phone, if I can there's something I want to mention on the variance because we didn't have the variance presentation last time.

1963

04:37:45.180 --> 04:37:50.760

Cooper City Hall: Because it wasn't on the agenda last time, so you have two numbers in your code dictate.

1964

04:37:51.510 --> 04:38:06.990

Cooper City Hall: What he built on a lot and Jason can confirm this, there is the building covered, there is the impervious right 55% right 5% impervious and then 33% building and we're not seeking to increase the impervious area.

1965

04:38:07.980 --> 04:38:18.180

Cooper City Hall: So we impervious today at 55 55% so when you take the driveway and the House combined and the pool and the impervious surfaces.

1966

04:38:18.510 --> 04:38:25.080

Cooper City Hall: Combined we're not asking to increase that, but let me ask you this, and i'm not an expert i'm just i'm kind of new to this actually.

1967

04:38:26.070 --> 04:38:36.540

Cooper City Hall: If you increase and you're talking about a single family home with a pool and a deck those are the homes that you think are hot sellers that's what you want to that's the that's the reason why you want to increase the lot the.

04:38:37.950 --> 04:38:44.970

Cooper City Hall: floor space to live coverage, a lot of the law conference allows for thing, like my question is with that in.

1969

04:38:46.710 --> 04:39:00.990

Cooper City Hall: theory but in reality also increase the impervious space, because you have more roof space is roof part of the impervious or is that just a deck in the driveway so roof so roof is impervious, it is the anything that is under roof is impervious.

1970

04:39:01.410 --> 04:39:06.060

Cooper City Hall: Anything that is you have your driveway in the front that has impervious, you have the pool in the back.

1971

04:39:06.390 --> 04:39:08.940

Cooper City Hall: pool is impervious if if you have a concrete deck.

1972

04:39:09.180 --> 04:39:21.090

Cooper City Hall: That concrete deck is impervious so you're saying you would still stay within the 53rd party are not seeking advice, as long as the code correct we're not seeking a variance to increase the amount of impervious area that is allowed for a lot.

1973

04:39:21.360 --> 04:39:33.840

Cooper City Hall: we're just asking for a little bit more of that area to be able to be building which allows for a three car garage things like a three car garage that when this code was written many years ago you weren't building a lot of houses.

04:39:34.200 --> 04:39:43.710

Cooper City Hall: Three car garage understood and I don't want to put the cart before the horse, the variance issue is a moot point right now, because of the way the vote when if it gets if we decide to.

1975

04:39:43.950 --> 04:39:55.740

Cooper City Hall: revisit it, then we can talk about that I didn't mean to get off on a tangent right now right but we didn't we didn't discuss the variance previously was on the agenda, and I wanted to that's one of the points I wanted to bring up with the variances that we're not seeking.

1976

04:39:56.130 --> 04:40:08.520

Cooper City Hall: To change the impervious we're not seeking to make less yard area what it is, there is a little more, building on the lot, as opposed to driveway and by having an additional garage.

1977

04:40:09.390 --> 04:40:23.280

Cooper City Hall: that's not a problem you know, in terms of parking we meet the code for parking in terms of you know, being able to build a pool and being we're still confident that we can do that so it's you know similar to Royal states it's this it's the same product from Royal.

1978

04:40:24.630 --> 04:40:39.780

Cooper City Hall: When when we first applied, we were asking for previous sherry a very in China few lots we made an adjustment to the home sites, so that we didn't need that anymore, so that that application had been withdrawn, before we went back to PNC the second time.

1979

04:40:41.460 --> 04:40:49.080

Cooper City Hall: that's the confusion that I had because I know I saw it in a backup at one time and then it was gone and I feel like you're still missing the point, maybe in impervious.

1980

04:40:50.490 --> 04:41:01.290

Cooper City Hall: variance is warranted, I would not want you, putting a House so big that you know that the person can then come in and put a decent sized pool I, I want to see like.

1981

04:41:02.280 --> 04:41:15.360

Cooper City Hall: Figures how that would just work with the where the where the the setbacks are and all that stuff and that's where we didn't get we're not there and I believe it was because.

1982

04:41:16.230 --> 04:41:25.350

Cooper City Hall: I believe you got you got frustrated and you said, probably the hell with him and move on, and so I didn't say that you all voted.

1983

04:41:25.890 --> 04:41:29.430

Cooper City Hall: It past we were supposed to come back for a second reading.

1984

04:41:30.060 --> 04:41:39.600

Cooper City Hall: I heard the questions that you asked there's nothing I can do about the notice that the city gives because that's in the code, but we did try to reach out to Indian partners, we were asked to do.

1985

04:41:40.410 --> 04:41:53.220

Cooper City Hall: I guess I didn't understand your question I knew that you were thinking that we hit perhaps had too many units because of 17 acres versus 20 acres and 36 units versus 40 units, I understood that.

1986

04:41:53.910 --> 04:42:06.150

Cooper City Hall: But in terms of the density and the lots and all that it was in the materials that we have here so i'm still not sure what you want us to do hey here's here's a solution, gentlemen, if I might.

1987

04:42:07.380 --> 04:42:19.050

Cooper City Hall: If any one of the three was to make a motion to reconsider and it's past, we can put this on the agenda for next time you will have the opportunity to meet with them.

1988

04:42:19.500 --> 04:42:35.670

Cooper City Hall: And then we can move forward with what I believe is a good project, we could we and we're really we're really giving you a lot of you know difference here, because this is certainly not the process, but what if we made some one of us made emotion, to table this until the next.

1989

04:42:36.810 --> 04:42:51.810

Cooper City Hall: Well, you can't wait to me if I may just as a matter of procedure we're in a bit of a murky territory handedly this I don't think they're objecting to understand, out of it and there's also affected parties members of the public who have rights to consider this process.

1990

04:42:53.160 --> 04:42:57.900

Cooper City Hall: We currently have nothing before the Commission for as the rezoning item was voted down to three.

1991

04:42:58.920 --> 04:43:07.770

Cooper City Hall: Procedurally, to get that item back on the table require emotional reconsider, which has to be made by a Commission Member who is on the prevailing side, be the three number three members of the Commission.

1992

04:43:08.400 --> 04:43:18.000

Cooper City Hall: If the motion to reconsider were to be adopted, the item would be back before the consider the Commission for consideration, it can then be deferred to a time certain.

1993

04:43:18.630 --> 04:43:30.300

Cooper City Hall: And each item if it was separately deferred to a specific time certain because there was a judicial it would not require a re advertisement of the individual items assuming they're different on the record to a specific date.

1994

04:43:32.100 --> 04:43:37.800

Cooper City Hall: That may give the Commission some opportunity to meet with the applicant and further that whatever issues storming outstanding.

1995

04:43:39.420 --> 04:43:40.410

Cooper City Hall: What do you guys.

1996

04:43:41.610 --> 04:43:46.380

Cooper City Hall: If you will make the motion to reconsider and then the for it to the next meeting.

1997

04:43:47.220 --> 04:43:56.760

Cooper City Hall: will reach out to each of you again so as you're available will make ourselves available will try to make sure when we come back we're answering all your questions, can you can you please.

1998

04:43:57.390 --> 04:44:06.840

Cooper City Hall: address their concerns and we will try to address you at the beginning of the meeting yeah we can do and i'll make you wait and get you.

1999

04:44:07.380 --> 04:44:20.280

Cooper City Hall: Here, at the beginning of the meeting he's paid hourly I think so he doesn't mind, no, no, I just sat and paid hourly, but I have plenty of work, I don't mind being out early it was it was another job, but please address their concerns and absolutely I just.

2000

04:44:21.540 --> 04:44:32.550

Cooper City Hall: And one of the other concerns is, I do have a concern about the traffic, and this is really more for Jason I was wondering why we where's our city traffic person in years past.

2001

04:44:33.720 --> 04:44:36.870

Cooper City Hall: i've brought him up huh day late dollar short.

2002

04:44:38.970 --> 04:44:40.350

Cooper City Hall: When you're from Kimberly Horn.

2003

04:44:42.210 --> 04:44:51.030

Cooper City Hall: that's a new for a Dino group he said i'm sorry yeah I didn't understand what you said core Dino group and you work for us yeah we're real nice to meet you.

04:44:52.410 --> 04:44:59.550

Cooper City Hall: So I think you have a rotation of traffic engineers that you call upon from time to time and I guess been nice to meet with them.

2005

04:45:02.280 --> 04:45:05.490

Cooper City Hall: hi can come to the next one yeah.

2006

04:45:06.900 --> 04:45:07.740

Cooper City Hall: right here emotion.

2007

04:45:11.250 --> 04:45:13.830

Cooper City Hall: reconsider motion to reconsider grab a second.

2008

04:45:16.110 --> 04:45:17.370

Commissioner Green: Second i'll say.

2009

04:45:18.150 --> 04:45:18.750

You can.

2010

04:45:20.310 --> 04:45:23.100

Cooper City Hall: be made by a member of the prevailing side anybody can second the motion.

04:45:25.110 --> 04:45:28.500

Cooper City Hall: Any further discussion hearing none all about you.

2012

04:45:29.880 --> 04:45:30.840

Cooper City Hall: Krishna shatter.

2013

04:45:32.550 --> 04:45:33.180

Cooper City Hall: I can ask.

2014

04:45:35.370 --> 04:45:41.190

Cooper City Hall: Yes, Commissioner monster no Commissioner puccini Yes, Commissioner, green.

2015

04:45:41.490 --> 04:45:43.800

Cooper City Hall: Yes, we are awesome yes.

2016

04:45:45.240 --> 04:45:48.420

Cooper City Hall: Thank you, gentlemen, it will now be the item is now back on.

2017

04:45:48.870 --> 04:45:57.090

Cooper City Hall: Back on so you now either act on the item this evening, or you need a separate motion to defer to a time certain and i'd also just like to add, for the record.

04:45:57.360 --> 04:46:09.390

Cooper City Hall: I know we haven't been on a particular item for the past 30 minutes or so, but I want to make sure the quasi judicial record incorporates the discussion of the past 30 minutes absolutely the first time I would.

2019

04:46:11.460 --> 04:46:16.020

Cooper City Hall: When is the I think the next thing my producing wins the 27th.

2020

04:46:18.420 --> 04:46:34.470

Cooper City Hall: of April 20 some that's the next one day 11 to be the following I would make a motion to defer to may 11 is may 11 28 days from now is that does it puts you in any type of.

2021

04:46:35.940 --> 04:46:36.600

Cooper City Hall: Not at all.

2022

04:46:38.760 --> 04:46:48.570

Cooper City Hall: It means to have a second i'm sorry just just for the record that that's on the rezoning we're gonna need a separate motion to differ on each of the items to get an advertising issue under the quarter procedures.

2023

04:46:50.640 --> 04:46:52.470

Cooper City Hall: yeah but first second.

04:46:53.850 --> 04:46:55.530

Cooper City Hall: i'll second call vote.

2025

04:46:56.580 --> 04:47:01.590

Cooper City Hall: Krishna shutter yes, Sir, yes, Commissioner puccini yeah Commissioner green.

2026

04:47:01.890 --> 04:47:09.000

Cooper City Hall: Yes, neurons yes now do I have another motion on Resolution 2120.

2027

04:47:10.140 --> 04:47:16.230

Cooper City Hall: move on Resolution 2120 that's gonna defer it again to the alert to may 11 11th.

2028

04:47:17.790 --> 04:47:18.150

Cooper City Hall: Second.

2029

04:47:20.490 --> 04:47:21.030

Cooper City Hall: called vote.

2030

04:47:22.050 --> 04:47:26.670

Cooper City Hall: shouter yes question and answers, Commissioner puccini yes Krishna green.

2031

04:47:26.940 --> 04:47:45.210

Cooper City Hall: Yes, neurons yes and porcine seconded that promotion resolution 21 days 21 to have motion i'm gonna have to defer to may 11 second second melter although Commissioner shouter yes we shouldn't alter yes commissionable cine yes, I should agree.

2032

04:47:45.480 --> 04:48:01.890

Cooper City Hall: Yes, there is yes, do I have one on 2122 move to different email, I can check in by Commissioner whole janie call vote for sure shouter yes mission or Meltzer yes Krishna porcine yes Krishna green.

2033

04:48:02.190 --> 04:48:02.550

Yes.

2034

04:48:03.900 --> 04:48:04.290

Cooper City Hall: Yes.

2035

04:48:05.490 --> 04:48:13.320

Cooper City Hall: Thank you, gentlemen, I would like to meet with the However, the city person as well at some point, this is our our traffic consultant.

2036

04:48:19.980 --> 04:48:21.060

Cooper City Hall: i'll second that one.

2037

04:48:22.560 --> 04:48:23.250

Cooper City Hall: Thank you.

2038

04:48:26.280 --> 04:48:27.510

Cooper City Hall: gentlemen, thank you for your time.

2039

04:48:32.520 --> 04:48:34.500

Cooper City Hall: Moving on to commission and concerns.

2040

04:48:35.970 --> 04:48:36.450

Cooper City Hall: Green.

2041

04:48:37.440 --> 04:48:38.610

Commissioner Green: I thank you mayor Ross.

2042

04:48:39.720 --> 04:48:42.480

Commissioner Green: And my apologies, that I could not be there, this evening.

2043

04:48:43.950 --> 04:48:46.410

Commissioner Green: Lord willing i'll be there at the next Commission meeting.

2044

04:48:47.730 --> 04:48:53.490

Commissioner Green: But just 111 final thing and i'm going to respond to Commissioners routers.

04:48:54.660 --> 04:49:06.420

Commissioner Green: influence with regards to me receiving a campaign contribution from routing routing mccluskey I have looked at both of my campaign reports from 2020 and also.

2046

04:49:08.460 --> 04:49:14.160

Commissioner Green: And I have no campaign contributions from a rude and mccluskey.

2047

04:49:15.510 --> 04:49:24.690

Commissioner Green: The Commissioner had had made reference to possible campaign campaign fraud, I take what I do very seriously.

2048

04:49:27.570 --> 04:49:29.310

Commissioner Green: And I don't appreciate.

2049

04:49:30.480 --> 04:49:38.160

Commissioner Green: If someone is suggesting that i've committed campaign fraud that is the farthest from the truth.

2050

04:49:39.090 --> 04:49:57.810

Commissioner Green: I welcome all of the elected officials to look at my campaign reports from 2020 and also 2016 those are the last two elections and, if I have miss, if I have missed something on there, and I have looked offer it up we're having this conversation.

04:49:59.130 --> 04:50:15.690

Commissioner Green: I had no contributions from ruta mccluskey but Be that as it may, if I did have a campaign contribution from rudy mccleskey and it certainly wasn't in 2020 and it certainly wasn't in 2016.

2052

04:50:16.740 --> 04:50:24.300

Commissioner Green: All of that was reported legally and lawfully through during the during those campaigns.

2053

04:50:25.650 --> 04:50:31.140

Commissioner Green: I submit everything timely I don't want the residents of this city.

2054

04:50:32.370 --> 04:50:49.410

Commissioner Green: To think that I have done anything that has been inappropriate that has been illegal that has been unethical, because I truly love this Community I love this city and and i'm going to and i'm going to represent it.

2055

04:50:50.760 --> 04:50:55.590

Commissioner Green: In the highest integrity and honesty as possible.

2056

04:50:57.780 --> 04:50:58.860

Commissioner Green: Along with that.

2057

04:51:01.350 --> 04:51:02.160

Commissioner Green: You know I.

2058

04:51:03.690 --> 04:51:12.420

Commissioner Green: Everything that I do and i'm not perfect and i'm not suggesting to anybody that I am perfect because i'm not because there's no perfect people.

2059

04:51:13.440 --> 04:51:16.980

Commissioner Green: But I do take offense if someone is.

2060

04:51:18.210 --> 04:51:19.050

Commissioner Green: recklessly.

2061

04:51:21.660 --> 04:51:32.730

Commissioner Green: suggesting that i've committed campaign fraud I don't take that lightly i'm disappointed in that, and I wanted to make sure that that that that I say that publicly.

2062

04:51:35.610 --> 04:51:44.250

Commissioner Green: And that's all I have here, other than that, I hope that you all have a wonderful evening and we'll be back doing it again in a couple of weeks take care.

2063

04:51:44.280 --> 04:51:46.950

Cooper City Hall: Thank you very much, you mentioned Jamie.

04:51:49.260 --> 04:51:57.840

Cooper City Hall: Thank you everyone, thank you for residents for bearing with us, thank you, the Commission, and again I want to point out the new website.

2065

04:51:58.890 --> 04:52:05.580

Cooper City Hall: Going President it's really awesome and hopefully we'll be improving on it shortly.

2066

04:52:07.080 --> 04:52:22.320

Cooper City Hall: See you guys in two weeks happy Ramadan and happy everything else see you guys next week or two weeks, thank you mentioned about over and out thanks Mr Ross this is every question for staff Joe, I would like.

2067

04:52:25.290 --> 04:52:29.520

Cooper City Hall: A list of all the Hoa is along the hundred and 60 avenue corridor.

2068

04:52:30.870 --> 04:52:46.620

Cooper City Hall: With the the Hoa I guess the board with email addresses and phone numbers, please and, additionally, I would also like the names and addresses and phone numbers if we have them or email addresses of every resident in each of those communities.

2069

04:52:48.300 --> 04:53:02.310

Cooper City Hall: i'd also like the names, addresses and phone numbers, I believe there are four homes that are fronting 160 avenue on the east side down by cooper's grove in the below I think it's all below 58th street.

04:53:03.630 --> 04:53:08.430

Cooper City Hall: And I believe it's everything, and I wish everybody a very happy safe evening.

2071

04:53:09.510 --> 04:53:22.470

Cooper City Hall: Thank you mentioned a shirt Yes, Commissioner, green on June 11 2012 entry number 13 on your F1 and report you reported a contribution from written mccluskey.

2072

04:53:23.850 --> 04:53:28.350

Cooper City Hall: Miss neely, who was a partner mccluskey said that they didn't have an account.

2073

04:53:29.820 --> 04:53:35.610

Cooper City Hall: Open in 2012 so it's either he's inaccurate or you reports an accurate.

2074

04:53:36.090 --> 04:53:42.120

Commissioner Green: and have referred to 2020 and 2016 Commissioners router that's what i've just said.

2075

04:53:42.690 --> 04:53:44.910

Cooper City Hall: Well, you did that, after the fact, so.

2076

04:53:45.000 --> 04:53:46.710

Cooper City Hall: Well, but I know I appreciate that but but.

04:53:46.920 --> 04:53:49.170

Cooper City Hall: I appreciate that but either your reports wrong.

2078

04:53:49.320 --> 04:53:52.380

Cooper City Hall: or he's wrong Okay, because that's what it says.

2079

04:53:52.500 --> 04:53:55.260

Cooper City Hall: it's on the city's website all right.

2080

04:53:56.880 --> 04:54:00.000

Cooper City Hall: that's so that's that the other thing is, I want to you know.

2081

04:54:01.230 --> 04:54:08.400

Cooper City Hall: The thing i'm struggling with is the fact everybody's tired it's because these meetings are taking too long, and I think that means you're taking too long because of a lack of communication.

2082

04:54:09.690 --> 04:54:19.860

Cooper City Hall: I don't believe we're communicating efficiently and it labor's me to have to be the last one to go on my concerns the end of it, and if you're not I.

2083

04:54:20.820 --> 04:54:32.550

Cooper City Hall: And I feel bad because I know everyone wants to get out of here so i'm going to try to make it quick, but one of the things we spoke about last meeting was coming up on this meeting you guys we're going to provide us the numbers.

2084

04:54:33.570 --> 04:54:41.430

Cooper City Hall: regarding how much we're short on coven Okay, we received some type of email to that effect, but it's nothing's on the agenda.

2085

04:54:42.120 --> 04:54:51.090

Cooper City Hall: And I was surprised that that wasn't That was what we said last meeting right, I asked when would we have it, and they said that we would have it, so.

2086

04:54:51.900 --> 04:55:05.880

Cooper City Hall: What is going on the resonance recently that's not sufficient sending an email is our resident it's not sufficient to answer something like that, via an email, because the residents don't get to see that answer.

2087

04:55:07.320 --> 04:55:12.120

Cooper City Hall: So what happens is the residents hear us ask for something and it said it's going to come back.

2088

04:55:13.230 --> 04:55:22.530

Cooper City Hall: And then there's an email and there's no follow up on the item, so if you're watching the meeting government in the sunshine you don't get a response on that.

2089

04:55:26.880 --> 04:55:29.730

Cooper City Hall: And I have questions regarding that because you said we're above budget.

2090

04:55:30.390 --> 04:55:37.560

Cooper City Hall: So my question is, and I hate to have to do certain Commissioner concerns because I thought you guys were presenting impact on this, we said that we would present.

2091

04:55:37.920 --> 04:55:44.790

Cooper City Hall: The complete mid year review on the last meeting in April and that's what we decided that's what we discussed last time.

2092

04:55:45.210 --> 04:55:50.370

Cooper City Hall: And that's what we're going to do we're going to present the complete budget, I think I.

2093

04:55:50.730 --> 04:56:02.970

Cooper City Hall: made you on at the last meeting and I think I asked when they would know and you guys said next meeting, not when i'm talking about the budget you review we talked about that that separately, but we can pull up the Minutes and look.

2094

04:56:04.080 --> 04:56:17.250

Cooper City Hall: Under that you know, there may be a miscommunication we provided you what we were what you asked via email we provided that information to you i'd like to discuss that So my question is, how are we about how we up 700,000.

2095

04:56:18.390 --> 04:56:20.520

Cooper City Hall: We did a line by line projection.

2096

04:56:22.020 --> 04:56:25.560

Cooper City Hall: We did a line by line very tedious line by line projection.

2097

04:56:26.730 --> 04:56:31.500

Cooper City Hall: On our revenues in our expenditures through the end of the year.

2098

04:56:32.940 --> 04:56:36.690

Cooper City Hall: And that's what the result is.

2099

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04:56:39.030 --> 04:56:43.230
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Cooper City Hall: But I don't understand if we have losses, how we could be up where we have gained.

2100

04:56:45.330 --> 04:56:51.510

Cooper City Hall: mason or like I said we're going to provide you all of that detail at the next Commission meeting on where we are.

2101

04:56:54.750 --> 04:57:04.800

Cooper City Hall: In the Budget, and that will go over all of that we can go ahead and we have that backup material to support it didn't expect to have to present it this evening.

2102

04:57:05.520 --> 04:57:13.560

Cooper City Hall: i've been asked that we provide you what our status was which we did, and then the media and the last meeting of in April, we will provide you.

2103

04:57:13.860 --> 04:57:27.930

Cooper City Hall: The detailed report i'm like are we are and then i'd like to discuss the status because I don't understand how we can be off 100,000 on investment income which we down on on on passports, we could be down in a wreck and we're up 700,000.

2104

04:57:34.590 --> 04:57:35.400

Cooper City Hall: Your mics not on.

2105

04:57:39.090 --> 04:57:41.310

Cooper City Hall: i'm sorry, good evening.

2106

04:57:42.360 --> 04:57:45.420

Cooper City Hall: it's late and i'm going to be as quick as possible.

2107

04:57:46.560 --> 04:58:05.040

Cooper City Hall: So the last time I was here you actually said, we need to see a number doesn't have to be an exact number, we need a number, so we said okay fine we do this exercise to go through what we are where we are today and.

2108

04:58:06.630 --> 04:58:30.870

Cooper City Hall: project as best as we can for all categories, so the idea was to provide a number, we did we continue it's a living document we did give the number and, as a matter of fact, we are expecting if you have a question to come back with the question so when we do our presentation, which is.

2109

04:58:31.920 --> 04:58:43.380

Cooper City Hall: Almost done and complete that you will address all your questions, we did not hear from you, and if you notice the monthly report is not on this agenda.

2110

04:58:43.980 --> 04:59:00.450

Cooper City Hall: it's for the next one, so on the next meeting, there would be the regular monthly report and accompanied, with all the details that you may want whichever you wanted, so we wanted to hear from you.

2111

04:59:00.930 --> 04:59:08.100

Cooper City Hall: To see exactly what kind of details, because we do have it, we do have it, and we were presenting in a fashion that.

2112

04:59:08.640 --> 04:59:16.350

Cooper City Hall: is understandable to you, and that is acceptable as well, because there are some assumptions that you need to know what they are.

2113

04:59:17.310 --> 04:59:27.000

Cooper City Hall: They are there it's it's I guess now's the time to give it to you because what will we had we discussed wreck and I said I wanted to know all the items that we were going to be.

2114

04:59:27.600 --> 04:59:38.220

Cooper City Hall: short on and that's my fault, because I thought you're gonna say this items under budget this items on not under budget, this is under under expected yeah budgeted revenue blah blah blah.

2115

04:59:38.940 --> 04:59:53.970

Cooper City Hall: But I get an email saying that we're 700,000 over extra so my fault okay don't let me anything don't do any nets just show me, I would like to know, every item that is not.

2116

04:59:55.650 --> 05:00:07.380

Cooper City Hall: producing the amount of revenue, we expected, and we do have it, Sir, I want it, can I have it, am I entitled to it, how do I get is, of course.

2117

05:00:08.220 --> 05:00:17.910

Cooper City Hall: All I wanted from you from all of you is to at least say hey if you're going to give me this data, this is the way I want it, because I don't want to be guessing.

2118

05:00:18.210 --> 05:00:25.440

Cooper City Hall: I don't want to be here and guessing and give you something that you don't want so at least you have the big picture.

2119

05:00:25.890 --> 05:00:35.130

Cooper City Hall: And the question is okay, I want to know, specifically, I want to know if everything that you have that under like 40%, for example, I want to see those.

2120

05:00:35.580 --> 05:00:45.690

Cooper City Hall: Anything that's under budget by 30 I don't want to give you something and then you tell me and I stand here and you tell me, this is not what I wanted.

2121

05:00:46.590 --> 05:00:57.120

Cooper City Hall: I don't want to waste your time I don't want to waste my but the data is there it's just the way you want it, the way that you understand it, and I want to give it to you that way, may I make a suggestion, yes.

2122

05:00:57.870 --> 05:01:07.890

Cooper City Hall: You obviously you, you went through a lot of gyrations to get to the big number, and you have detailed by depart yes details of revenues changes revenues and expenditures.

2123

05:01:09.600 --> 05:01:26.100

Cooper City Hall: line by line item of each I mean line by line, and you know detail of each yes, I think that it's I think it's all the all the information that you use to get to your big number, and I believe everybody will be pretty satisfied with that moving forward.

2124

05:01:27.300 --> 05:01:33.240

Cooper City Hall: We just provide that and if they're not they'll tell you, because because that's to me that's full disclosure and that's.

2125

05:01:33.810 --> 05:01:44.640

Cooper City Hall: that's the way it has been the intent was clear, it was very clear, I said, give us the bad news now early, we want to know how much do we need to plan for it was a very clear intent okay.

2126

05:01:45.420 --> 05:01:55.320

Cooper City Hall: And you guys somehow said we're above well Commission because we are, yes, we are you probably counting the sheriff's office in there, which we've already know we over budgeted for that.

2127

05:01:55.770 --> 05:02:02.880

Cooper City Hall: So we plan on a savings of one point, whatever and now we don't that doesn't work that way you don't get the request the numbers that we're both.

2128

05:02:03.540 --> 05:02:12.840

Cooper City Hall: Now we're not saying we're this is Chris says we currently have 190 \$9,000 that is currently based on all of the projections both.

2129

05:02:13.230 --> 05:02:21.240

Cooper City Hall: Where we are under where we're not getting enough revenue where we're getting more revenue where our expenditures does that include the million dollars.

2130

05:02:21.780 --> 05:02:32.670

Cooper City Hall: Of course it does and so we're under because we already talked about that we knew that was a savings we we actually knew it that's why we signed a contract with a savings now using our savings is less.

2131

05:02:33.180 --> 05:02:45.060

Cooper City Hall: that's what you're saying so you're just playing games with number know we're coming up with somebody asked you for the bad news there's there's definitely no reason to say we're playing games, yes, there is no, there is no Okay, we are with a wreck.

2132

05:02:45.480 --> 05:02:51.330

Cooper City Hall: If this is our meeting okay when it's your meeting you can control who talks Okay, we started with the REC department.

2133

05:02:51.810 --> 05:02:56.550

Cooper City Hall: And I said I wanted you to know every item that we were going to be short on because it Kobe okay.

2134

05:02:56.910 --> 05:03:08.250

Cooper City Hall: And instead of coming back with more departments like passport revenue and these other things, and I even specifically said I ran my own numbers but I highlighted them, but all of them are highlighted right and I lost the data okay.

2135

05:03:08.880 --> 05:03:15.120

Cooper City Hall: I want to know each item that we're under on so instead of coming back with that you came back with some made up 799 over budget.

2136

05:03:15.690 --> 05:03:28.410

Cooper City Hall: that's not what I wanted to know I don't want to wait to the end of the budget year to say Oh, we better start saving okay Commissioner that's a very simple request it's my time it no, no, no, no, yes it is hold on.

2137

05:03:29.250 --> 05:03:35.580

Cooper City Hall: I get to run to me and i'll run it properly and professionally and civilly so take a deep breath.

2138

05:03:36.930 --> 05:03:47.790

Cooper City Hall: You have an opportunity to respond, we told you, we would come back in the last meeting in April with a detailed review of where we are in mid year i'm telling you.

2139

05:03:49.140 --> 05:04:00.750

Cooper City Hall: That we are currently based on our projections right now, this is where we're going to be at the end of the year, I want to know National Park, and also, please let me speak.

2140

05:04:02.040 --> 05:04:03.690

Cooper City Hall: You can also see in here.

2141

05:04:04.860 --> 05:04:19.260

Cooper City Hall: That we've taken out the fund balance we've taken out the \$450,000 that you've committed we've taken out the \$40,000 of we're projecting for the internal auditor we're taking out the to see essays.

2142

05:04:20.640 --> 05:04:30.960

Cooper City Hall: And after all of that we're going to be based on projections at \$799,000 we can give you the data that you're asking for now.

2143

05:04:31.920 --> 05:04:47.820

Cooper City Hall: we're going to present it to you in April and that's where we're going to present a full presentation that shows everything that you're asking and that's what i've said, we were going to do all along, this is the ones that can you send everybody a budget versus actual.

2144

05:04:50.040 --> 05:04:58.800

Cooper City Hall: For 2020 and four year to date, and I believe that we already sent that out give everybody a body turning no.

2145

05:04:59.550 --> 05:05:06.870

Cooper City Hall: You can't do you can't do it that way budget versus actual because when you know what it would what it should be on the budget at this point because you.

2146

05:05:07.200 --> 05:05:09.690

Cooper City Hall: know I did it does give you the budgeted for the actual.

2147

05:05:10.140 --> 05:05:19.350

Cooper City Hall: yeah but sometimes you don't get you don't get it tell tell him like summer camp, you want to collect it tell me the wrong So how do I know what have to see the last one, to tell you the budgeted and they'll tell you that so sure how much what.

2148

05:05:20.310 --> 05:05:31.860

Cooper City Hall: it's not an actual rejection right Well, no, I won't show your projection if you want a projection we were in this in this sheet, did you guys give me where does it say that we're down with thousand and you have a passport.

2149

05:05:33.300 --> 05:05:45.480

Cooper City Hall: So that she doesn't have it, but the data that we actually because the data news no that's not correct, no it's not about when you get the good news it's about how soon you get the bad news, Commissioner, the bed this the bad news.

2150

05:05:45.840 --> 05:05:54.180

Cooper City Hall: You have to look at it in the aggregate no I don't think you have to look at in the accurate and that's what we provided we have all the bad news that you want.

2151

05:05:54.450 --> 05:06:05.940

Cooper City Hall: is part of this this process that we went through do you have \$40,000 on there that we didn't we're not going to coalesce where where's that 40,000 it's not right here, but it's in the document the.

2152

05:06:06.780 --> 05:06:15.090

Cooper City Hall: documentation that came to these figures, the \$40,000 that you're talking about I want to know now how much money.

2153

05:06:16.440 --> 05:06:24.150

Cooper City Hall: I want to know as soon as possible, this is what can I make a motion to to move, Commissioner, concerns to the beginning of the meeting.

2154

05:06:24.840 --> 05:06:36.690

Cooper City Hall: And i'm only going to ask, and I think you have other concerns but i'm going to ask you to limited we've been on this about 1520 minutes easy your concerns i've let it open line, it should have been on the agenda.

2155

05:06:37.290 --> 05:06:47.280

Cooper City Hall: Then no it doesn't go on the agenda until you ask brass on the Mr Mayor, he said they're bringing Can I make a motion, but not now, they will bring it back now.

2156

05:06:49.080 --> 05:07:01.770

Cooper City Hall: OK cancel agree to disagree, do you have any other items we don't get your concerns he's done with his Howard stern with is Jeff is done with this you're almost done, then I get to go.

2157

05:07:03.390 --> 05:07:09.840

Cooper City Hall: I also agree, we should bring Commissioner concerns to the beginning of the agenda, because I feel bad that i'm holding my colleagues here but.

2158

05:07:11.160 --> 05:07:19.440

Cooper City Hall: The problem is it's a lack of communication, later on, I know you're not but on communication you don't meet with us.

2159

05:07:19.830 --> 05:07:33.390

Cooper City Hall: there's that and hold on all those are the reason why it does you canceled our meetings up to four there's a reason why don't meet well because when I come to the meeting you stare at me and you guys don't give me any information and you just listen.

2160

05:07:33.870 --> 05:07:38.250

Cooper City Hall: To what I have to say, then you come up with bs excuses around it.

2161

05:07:39.060 --> 05:07:41.910

Cooper City Hall: Your meeting is one day you couldn't even change anything.

2162

05:07:42.060 --> 05:07:47.460

Cooper City Hall: Right and what you can even change anything, is the day before the, what do you call it, so the meeting was on Friday that you cancel.

05:07:47.790 --> 05:07:53.760

Cooper City Hall: The meeting on Monday, as I had to get your discretion, we will meet with you anytime the meeting is scheduled.

2164

05:07:54.060 --> 05:08:04.110

Cooper City Hall: You know, on Monday and you've cancelled, all of them, the past three or four things that you want to know when we communicate we communicate here and then adding the right, why is because.

2165

05:08:04.710 --> 05:08:11.100

Cooper City Hall: You play favorites you count votes, and so what you do is you minimize Max and I.

2166

05:08:11.520 --> 05:08:21.000

Cooper City Hall: And you, you talk to the other ones, to make them happy, so they get frustrated cuz they getting everything they want, why should I speak to a commissioner for today, more than any other Commissioner on this board know I.

2167

05:08:21.240 --> 05:08:33.090

Cooper City Hall: speak to him and I correspond with them more than anybody I don't play favorites I mean that's a serious accusation you do, I do not play favorites let me, let me, let me just interject at this point.

2168

05:08:33.390 --> 05:08:35.070

Cooper City Hall: you're done with your concerns.

05:08:35.850 --> 05:08:38.040

Cooper City Hall: I think you are I don't think you can do that.

2170

05:08:39.390 --> 05:08:55.110

Cooper City Hall: What are your other concerns because again limitation of time communication okay i'm concerned about communication, let me talk about communication, then, how come i'm not I don't know one tells me before you guys put stuff on an agenda just shows up on an agenda woody What do you mean.

2171

05:08:56.520 --> 05:09:06.330

Cooper City Hall: The stuff shows up on the agenda, if you want a case in point, let me go for it now because you're not going to like this, you can't have your cake and eat it too.

2172

05:09:07.050 --> 05:09:11.790

Cooper City Hall: Let me start with you complain about the meetings being too long, yet you.

2173

05:09:12.060 --> 05:09:24.480

Cooper City Hall: put on the agenda at the very last minute two additional items which I was and I spoke to the city manager about what imaginary circumstances, and I said, you know what i'm not going to go there.

2174

05:09:24.780 --> 05:09:40.290

Cooper City Hall: Because I don't think it's worthy of the time spent and yet you have the audacity to turn around get the additional items and then say these meetings are taking too long because of communication let's stop let's go on a roll now.

05:09:41.730 --> 05:10:01.950

Cooper City Hall: And then we'll go through those items because they're not gonna come out on let's talk let's talk about communication communication requires two people together talking, the problem is and the city manager indicated you don't meet ahead of time I suggested this the last time.

2176

05:10:03.000 --> 05:10:13.380

Cooper City Hall: i'll say it again, if you meet beforehand it works all your questions are answered now that's not what I wanted to start with what I wanted to say.

2177

05:10:13.710 --> 05:10:28.590

Cooper City Hall: Is Jeff I hope you're still on there because I want to say thank you very much for covering the workshop, while I was in tallahassee you did you did an excellent job at being the chair and I thank you for your work.

2178

05:10:28.650 --> 05:10:29.100

The best.

2179

05:10:31.980 --> 05:10:32.280

Cooper City Hall: Okay.

2180

05:10:35.220 --> 05:10:46.410

Cooper City Hall: And I will apologize, because I did obviously review the entire meeting I apologize to Eric kolata who indicated, he would have preferred to see the mayor there.

05:10:47.010 --> 05:10:49.470

Cooper City Hall: I would also have preferred that but.

2182

05:10:49.500 --> 05:10:52.170

Cooper City Hall: tallahassee was calling to.

2183

05:10:52.440 --> 05:10:55.800

Cooper City Hall: Literally fight the preemption bills, that would.

2184

05:10:55.890 --> 05:10:57.270

Cooper City Hall: adversely affect Cooper.

2185

05:10:57.270 --> 05:11:16.200

Cooper City Hall: city and to fight the unfunded mandates and to try and so far, it looks very good we put in a request to the state for 120 \$5,000 for a Colbert right off of 49 and.

2186

05:11:16.860 --> 05:11:23.460

Cooper City Hall: After speaking to the legislators in charge, if you will, helping us and our lobbyists.

2187

05:11:24.180 --> 05:11:38.970

Cooper City Hall: RON book, it does at this point, still look promising they've cut a lot of them, but not ours, so that looks very good also there was a lot of other things I wanted to talk about tallahassee but suffice it to say that.

05:11:40.050 --> 05:11:48.450

Cooper City Hall: It may require another trip, but right now we're doing everything we can, by contacting the legislators on zoom.

2189

05:11:49.110 --> 05:11:59.490

Cooper City Hall: Having said that, I have nothing further I do want to say happy Ramadan and i've got to say late, as it is, gentlemen, good meeting.

2190

05:11:59.910 --> 05:12:09.360

Cooper City Hall: I want to, I want to finish, so you want to talk about communication why, why did you communicate to the Mayor that the sheriff's office was going to.

2191

05:12:09.840 --> 05:12:22.110

Cooper City Hall: serve a risk protection or you told me, the only ones I spoke to you in the mayor in your spoke to me was, I called you why would the mayor get information at the rest of the Commission gets do you believe that the mayor has more power than the rest of the Commission.

2192

05:12:23.220 --> 05:12:27.900

Cooper City Hall: Do you believe that is that your belief that you will you can communicate with one member of the Commission over the rest.

2193

05:12:28.710 --> 05:12:33.240

Cooper City Hall: I don't believe it i'm asking the manager, maybe he believes in no I don't believe it, Commissioner.

05:12:34.050 --> 05:12:44.550

Cooper City Hall: And I, and I, you did reach out to me I reached out to you and told you that the rpm had been granted not that it was you know I get old you know, Commissioner, I texted you.

2195

05:12:45.090 --> 05:12:53.730

Cooper City Hall: I texted you that the rp oh and been granted and you responded and you responded to me I don't want to read that tax but are you responded to me.

2196

05:12:54.870 --> 05:13:06.030

Cooper City Hall: I know why would the rest of the Commission, not be alerted of something I I notify the Commission collectively on just about everything on this particular case, I notified you.

2197

05:13:06.480 --> 05:13:17.100

Cooper City Hall: And the mayor, because you two are both involved with the individual and that's the only reason why, and I just notified that the rp oh and granted not when it was going to be served.

2198

05:13:17.610 --> 05:13:25.560

Cooper City Hall: Just that had been granted, I thought you wanted to know that, because you both were intricately involved that's the only reason, what was the mayor's involvement.

2199

05:13:27.450 --> 05:13:37.800

Cooper City Hall: He shall I say, I have a calming effect when it comes to the individual involved, I would like the sheriff's office to notify me before they have any squats situation.

05:13:38.460 --> 05:13:50.940

Cooper City Hall: or any other type of high risk situation, so I can go calm the person no I had we do that relationship with that individual it's not on any and all may interject for a second or, and this is for the city manager.

2201

05:13:51.690 --> 05:14:00.960

Cooper City Hall: Just in the future, please give the other three of us, Commissioner greenville cine and myself that consideration that you extended to Commissioners router and the mayor.

2202

05:14:01.710 --> 05:14:15.900

Cooper City Hall: and keep us in the loop on things like this as well, please because there's no one when one knows all five of us should know well Alex i'll expand on his request, if it's a police matter that has to happen don't tell us.

2203

05:14:18.750 --> 05:14:34.500

Cooper City Hall: It can compromise the safety of the deputies, the safety of the residents don't tell us don't tell us until after I agree, and also, I just said that it was granted not when it was going to be served, but I take I take a Commission and shelter for now on I will.

2204

05:14:35.700 --> 05:14:51.090

Cooper City Hall: notify show at the goddess of the issue, the reason why the sheriff's office shows up with several people to that type of thing is because it's dangerous so it's important for those that subject or whatever, not to know that the sheriff's office is going to show up.

2205

05:14:52.710 --> 05:15:03.540

Cooper City Hall: that's the point of the ordinance I recommend I think it's important because had that person known that it could have been dangerous captain, is it dangerous if someone knows, in advance of you guys showing up.

2206

05:15:05.430 --> 05:15:09.390

Cooper City Hall: could be okay, so I think it's I I that's why I put it on it, but.

2207

05:15:11.010 --> 05:15:16.950

Cooper City Hall: here nor there, the point is the meetings are taking too long because there's a lack of communication.

2208

05:15:17.880 --> 05:15:29.670

Cooper City Hall: you're the one paid not me it's your job to communicate with me it's not my job to communicate with you there's a common thing Brian, however, and the common theme tonight was Dennis millie.

2209

05:15:30.090 --> 05:15:44.850

Cooper City Hall: And and what's the other gentleman say Mr Jimmy right saying the same thing of G, we must have missed communicated with you so i'm not sure what the common theme was it's called counting votes Greg, no, no, they thought they had the way.

2210

05:15:46.020 --> 05:15:58.050

Cooper City Hall: to hell with him in the same thing with the manager that's amazing I just can't object to that more I do not count books, of course, you do no I don't don't tell me what I think, because I know what I think I do not.

2211

05:15:58.320 --> 05:16:13.320

Cooper City Hall: Count votes i'm telling you what you do know you may be wrong okay Commissioner you're wrong I don't count votes most you do not treat anybody differently on this huge What did you you're losing I don't use your own.

2212

05:16:14.490 --> 05:16:25.710

Cooper City Hall: cool because your room what you're losing your cool be no i'm not you're wrong and you keep insisting on putting false narrative out there isn't a false, it is a false narrative.

2213

05:16:26.220 --> 05:16:32.220

Cooper City Hall: Sure, and just because you're a Commissioner doesn't mean that you can say things that are false to me when I.



Cooper City Commission Meeting

Agenda Item Request Form

Commission Meeting/Workshop Date:		May 25, 2021	
Requesting Department:		Utilities Depa	rtment
Subject:		Wastewater B	iosolids Disposal Contract Renewal
Section: Presentation	Consent	Regular	Discussion
		\boxtimes	

Background and Recommendation (attach backup material to Item Request Form):

This is a recommendation for Commission approval of the renewal of the City's contract with Synagro South, LLC, for hauling and disposal of wastewater biosolids.

Treatment of the City's wastewater produces three outputs: filtered solids, treated water, and biosolids (also known as sludge). The City generates approximately 5,000 cubic yards of sludge per year, which we dispose of via a licensed contractor who hauls it away and applies it as a fertilizer to sod farms and other approved crops.

The City Commission awarded a contract for sludge disposal services to Synagro South, LLC at their meeting of October 26, 2018, at a bid price of \$31.95 per cubic yard. The term of the contract was for an initial period of three years, which will expire on October 25, 2021. The contract provides for one twoyear renewal, and the vendor has agreed to the same terms, conditions, and pricing.

Staff recommends that the Commission approve the renewal of this contract in an amount not to exceed the budget for this service. The current fiscal year's budget for this service is \$150,000.

		FY21	FY21		FY 21
		Amended	YTD	FY21	Available
General Ledger Account	Account Description	Budget	Activity	Encumbered	Balance
450-931-531240-535	Sludge Removal	\$150,000	\$51,120	\$98,880	\$0

Digitally signed by Joseph

Napoli

Attachments:

- 1. Staff Supporting Memorandum
- Original Contract Award and First Amendment to Agreement
- 3. Original Solicitation
- 4. Vendor Submittal
- 5. Bid Tabulation
- 6. Vendor Compliance Checklist

Approvals:

Sandra	Digitally signed by Sandra Bridgeman	Joseph
Bridg <u>eman</u>	Date: 2021.05.14 15:53:38 -04'00'	Napoli

Finance Director

City Manager

Date: 2021.05.14 15:59:17 -04'00'



Commission Meeting/Workshop Date: <u>May 25, 2021</u>					
Requesting Department: Public Works					
Subject:	ct: <u>Citywide Pressure Cleaning</u>				
Section:					
Presentation	Consent	Regular	Discussion		
		\boxtimes			

Background and Recommendation (attach backup material to Item Request Form):

This is a request for City Commission approval of a piggyback on the City of Weston contract RFP No. 2011-05 for Pressure Cleaning Services.

On December 5, 2011, the City of Weston awarded a 3-year agreement for pressure cleaning services that included the option to renew for two (2) additional 3-year periods. The City of Weston awarded the first renewal in February 2015, and the second and final renewal was awarded on October 16, 2017, for the term beginning April 1, 2018 and ending March 31, 2022.

Cooper City's FY21 adopted budget includes \$100,000 for street sweeping, pressure cleaning and bridge repairs. \$66,000 of the \$100,000 budgeted was for pressure cleaning sidewalks, curbs and walls, as well as removing rust in the City's rights of way.

Staff recommends approval of a piggyback on the City of Weston's agreement for pressure cleaning services with vendors Martin & Sons Residential Services Inc. and Bel Air Maintenance Inc. for an amount not to exceed \$66,000.

		FY21	FY21		FY21
General Ledger		Amended	YTD	FY21	Available
Account	Account Description	Budget	Activity	Encumb.	Balance
	Road & Bridge, Casual				
103-313-531210-541	& Contract Labor	\$100,000	\$5,242	\$2,712	\$92,046

Attachments:

- 1. <u>City of Weston, Award and Pricing</u>
- 2. <u>City of Weston Solicitation</u>
- 3. <u>City of Weston Vendor Submittals</u>
- 4. <u>Cooper City Agreement</u>
- 5. <u>Cooper City Vendor Compliance</u>

Item #6.

Approvals:

Finance Director

Sandra Bridgeman Digitally signed by Sandra Bridgeman Date: 2021.05.14 15:49:45 -04'00' City Manager

Joseph Napoli Digitally signed by Joseph Napoli Date: 2021.05.14 15:53:04 -04'00' City Clerk



Cooper City Commission Meeting

Agenda Item Request Form

Commission Meeting/Workshop Date: Requesting Department:		May 25, 2021 Recreation Department		
Section:				
Presentation	Consent	Regular	Discussion	
		\boxtimes		

Background and Recommendation (attach backup material to Item Request Form):

Members of the Cooper City Community readily use the Fitness Center at the Pool and Tennis Center. Though the facility is in high demand, the Fitness Center has not been modernized. In addition to the fitness facility needing modernization, some of the equipment needs to be replaced.

In Fiscal Year 2019, and in an effort to keep with industry standards, staff identified the need to enhance the Fitness Center. Commission approved the replacement of half of the fitness equipment in the FY19 budget year. The remaining equipment is still in need of replacement, as it was purchased over 18 years ago. The average lifespan on commercial equipment is estimated to be 10 years.

Through the adoption of the Fiscal Year 2021 budget, the Commission approved \$85,000 to replace the remaining outdated equipment and to modernize the Fitness Center. On March 23, 2021, the City advertised for the bid "Exercise Equipment ITB 2021-1-REC" for equipment only. Through this process, 97 bidders were notified, 13 companies downloaded the bid, and one bid was received from The Fitness Solution, Inc. at a total price of \$54,891.41.

Staff recommends the City Commission's approval of the purchase of exercise equipment in the amount of \$54,891.41. The remaining funds in this GL Account will be towards modernizations efforts.

General Ledger Account	Account Description	FY21 Amended Budget	FY21 YTD Activity	FY21 Encumb.	FY21 Available Balance
300-710-566580-572- 18039	Capital Project – Pool and Tennis – Weight Room Reno	\$85,000	\$3,528	\$24,334	\$57,138

Attachments:

- 1. <u>Cooper City Solicitation ITB 2021-1-REC Fitness Equipment (Pool & Tennis)</u>
- 2. <u>Cooper City Vendor Submittal</u>
- 3. <u>Cooper City Tabulation</u>
- 4. <u>Cooper City Agreement</u>
- 5. Cooper City References & Vendor Compliance The Fitness Solution, Inc.

Item #7.

<u>Approvals</u>	<u>:</u>					Item #7.
Sandra Bridgeman	Digitally signed by Sandra Bridgeman Date: 2021.05.14 16:36:10 -04'00'	Joseph Napoli	Digitally signed by Joseph Napoli Date: 2021.05.14 16:40:16 -04'00'		_	nem #7.
Finance D	irector	City	Manager	City Clerk		



Commission Meet	ing/Workshop Da	te: <u>May 25, 2021</u>		
Requesting Department: Subject:		Commissioner Pulci	ni	
		<u>Attorney General Opinion Concer</u> ning Noti Requirements of FL St. 166.241		
Section: Presentation	Consent	Regular	Discussion	
			\boxtimes	

Background and Recommendation (attach backup material to Item Request Form):

Comm. Pulcini is requesting Commission approval to direct the city attorney to prepare a request for an opinion from the Attorney General concerning notice requirements of FL St 166.241.

Attachments:

1. Florida Statue 166.241 (provided by staff)

Approvals:

Finance Director

City Manager

City Clerk



Commission Meeti	ng/Workshop Da	te: <u>May 25, 2021</u>			
Requesting Depart	ment:	Administration			
Subject:		Discussion on Backflow Inspection Proces			
Section: Presentation	Consent	Regular	Discussion		
			\boxtimes		

Background and Recommendation (attach backup material to Item Request Form):

Annual backflow inspections are conducted by Utilities for compliance with state regulations, with no cost to businesses. A discussion is requested on a possible change to the backflow inspection process. Ordinance No. 16-4-3, which explains the backflow inspection process, is attached for reference.

Attachments:

1. <u>Ordinance No. 16-4-3</u>

Approvals:

Finance Director

City Manager

City Clerk

Joseph Napoli Digitally signed by Joseph Napoli Date: 2021.05.14 15:56:34 -04'00'



Commission Meeting/Workshop Date: <u>May 25, 2021</u>					
Requesting Department: <u>Commissioner Shrouder</u>					
Subject:		Discussion on Noise Ordinance			
Section: Presentation	Consent	Regular	Discussion		
			\boxtimes		

Background and Recommendation (attach backup material to Item Request Form):

Comm. Shrouder would like to add the above-referenced item for discussion on the May 25, 2021 commission agenda.

Attachments:

- 1. <u>Chapter 10 Cooper City Code</u>
- 2. Gainesville Code of Ordinances
- 3. Tallahassee Code of Ordinances

Approvals:

Finance Director

City Manager

City Clerk

Item #10.



Cooper City Commission Meeting
Agenda Item Request Form

Commission Meeting/Workshop Date: May 25, 2021

Requesting Department:		Administrative Services/City Clerk		
Subject:		<u>Resolution No. 21-24, increasing th</u> e Administrative Fee and establishing the Lien Reduction Fee for Special Magistrate Hearings		
Section: Presentation Consent		Regular	Discussion	
		\boxtimes		

Background and Recommendation (attach backup material to Item Request Form):

The recent adoption of Ordinance No. 21-9 allows the City Commission to set the Administrative Fee and the Lien Reduction Fee for Special Magistrate Hearings by resolution.

The current Administrative Fee for Special Magistrate Hearings is set at \$80. This fee is placed upon most cases that come before the Special Magistrate (rarely is it waived). To capture more accurately the recovery costs for administering each case, staff is recommending that the fee be increased to \$150. Please see backup for analysis.

Currently, there is no fee associated for lien reduction requests, except for the above-mentioned Administrative fee. These cases take a considerable amount of staff time and research and an application process is necessary. A fee of \$250 will recover these costs, per the analysis attached. Lien reduction requests will not additionally incur an Administrative Fee.

Staff recommends the approval of Resolution No. 21-27, which increases the Administrative Fee and establishes a fee for lien reduction requests.

Attachments:

- 1. <u>Resolution No. 21-27</u>
- 2. Analysis
- 3. Ordinance No. 21-9
- 4. Request for Reduction Application

Approvals:

Finance Director

City Manager

City Clerk

Joseph Napoli Digitally signed by Joseph Napoli Date: 2021.05.21 08:26:58 -04'00' <u> ____</u>

ltem #11.



Commission Meeting/Workshop Date: <u>May 25, 2021</u>				
Requesting Depar	tment:	Administration/City	Attorney	
Subject:		MOU LETF Settlement		
Section:				
Presentation	Consent	Regular	Discussion	
			\boxtimes	

Background and Recommendation (attach backup material to Item Request Form):

In July 2014, a deputy sheriff assigned to the City of Weston conducted a traffic stop of a tractor-trailer vehicle traveling through the City of Cooper City that was suspected of having been car-jacked. Following an investigation by Sheriff Deputies assigned to the City of Cooper City, the City of Weston, the BSO Robbery Unit, the BSO Strategic Investigations Division, and federal law enforcement officers, the tractor-trailer vehicle was x-rayed by United States Customs Officials at Port Everglades and was found to contain \$1,956,187.00 in United States currency.

The City and BSO have been engaged in a dispute as to the amount of the City's fair share of the confiscated funds but have recently reached a resolution to their dispute as to the allocation of the confiscated funds, as detailed in the memorandum of understanding.

The agreed upon resolution, and the approval of Resolution No. 21-28 will result in the City receiving new radios and an additional public safety service or asset valued approximately \$580,000 over a three (3) year period.

Attachments:

- 1. Resolution No. 21-28
- 2. <u>Memorandum of Understanding (BSO LETF Settlement)</u>
- 3. <u>Radios and Equipment List</u>

Approvals:

Finance Director

City Manager City Clerk Joseph Digitally signed by Joseph Napoli Date: 2021.05.14 14:39:27 -04'00' Item #12.



Commission Meeting/Workshop Date: <u>May 25, 2021</u>				
Requesting Department: Subject:		Commission		
		<u>Amending Ordinance 20-12-1:</u> Transferring of Funds		
Section: Presentation	Consent	Regular	Discussion	
		\boxtimes		

Background and Recommendation (attach backup material to Item Request Form):

At the Regular City Commission meeting of April 27, 2021, the City Commission requested a discussion on amending Ordinance 20-12-1, which requires notification to the Commission on interdepartmental fund transfers.

At the Regular City Commission meeting of May 11, 2021, the City Commission directed the City Attorney to amend Ordinance 20-12-1 to set a notification threshold on all inter- and intra-departmental transfers of \$10,000.

Attachments:

- 1. Ordinance 21-19
- 2. Ordinance No. 20-12-1
- 3. Memorandum from City Attorney
- 4. Commissioner Pulcini requested to include statue 166.241 (6) as backup to the item.

166.241 (6) If the governing body of a municipality amends the budget pursuant to paragraph (5)(c), the adopted amendment must be posted on the official website of the municipality within 5 days after adoption and must remain on the website for at least 2 years.

Approvals:

Finance Director

City Manager



Commission Meeting/Workshop Date: <u>April 27, 2021</u>				
Requesting Department: Subject:		Community Develop	oment	
		<u>Code Change # 60-67 (8 items for review)</u> 25-10 Parking of Commercial Vehicles, RV's and Boats & Definition updates		<u>s and</u>
Section: Presentation	Consent	Regular	Discussion	
		\boxtimes		

Background and Recommendation (attach backup material to Item Request Form):

<u>BACKGROUND / DESCRIPTION:</u> The following proposed code changes are recommendations discussed at the 3/30/21 Workshop.

1) Change "Trailer" language - Chapter 25-10 – The proposed trailer language simply adds the word "any type of" to the regulations as they relate to trailers. Under the commercial vehicle ordinance everything is grouped together whether it is commercial vehicles, RV's or trailers. Code Enforcement would like to establish that any type of trailer would need to meet the guidelines of this chapter in regards to storing or keeping said trailer for any period of time in the public street, public right-of-way or privately owned property in residentially zoned districts.

2) Commercial vehicles and trailers allowed behind a 6' fence. No portion of a vehicle or trailer parked or stored pursuant to this subsection shall exceed ten (10) feet in height and shall not have any signage or letter visible.

3) Increase boat/RV height to 13 ft total height. – Chapter 25-10(a)1c – This proposed change is to increase the allowed boat, RV height and commercial vehicle height from 10ft as it currently stands to a total height of 13ft. Most standard boats on a trailer and RV's surpass the 10ft height requirement of our code. This change would alleviate resident's need of trying to find locals storage lots which can have long waiting lists and allow them to park on the side of their homes while still meeting all guidelines of this chapter. Language has also been added to address appearance issues.

4) Eliminate required cover for boat/RV – Chapter 25-10(a)1c – This proposed change is color coded in blue in you backup material and it proposes to eliminate the required cover for boats and RV's. The current code reads that the boat or RV must be screened from public view by a form-fitting cover conforming with the standard designed contour of the vehicle or boat. Said form-fitting cover must be maintained in good, clean condition, such that there is no fading, tearing, or holes in the cover that are not part of its intended design and no

Item #14.

accumulated dirt, mold, debris or other material on the cover. The covers are for aesthetics only as i screen the boat/RV from the public view. Many of the covers are very costly and they deteriorate over

5) Keep the registration process in place to ensure boat/RV is registered to the homeowner, height is acceptable and add language for "right to inspect annually".

6) Add allowance for 36hrs of parking of a boat or RV in the front yard for preparation.

7) Eliminate the outdated variance fee – Chapter 25-10(c)1 – This proposed change is simply eliminating the reference to an outdated variance fee and reference to the City Clerk's office processing a variance request.

8) Update the definitions, section 21-8 with reference of FDOT vehicle reference/classification for Commercial vehicle and RV per chart (HSMV 83140 tax classification).

Attachments:

- 1. Ordinance 21-14
- 2. Strikethrough/underline language & FDOT HSMV 83140, tax classification

Approvals:

Finance Director

City Manager

City Clerk



Commission Meeting/Workshop Date: <u>May 11, 2021</u>				
Requesting Department: Subject:		Community Develo	oment	
		<u>Code Change # 69</u> 23-56 Light Industrial District – Conditional Use <u>for Special Needs Education Center.</u>		<u>nal Use</u>
Section: Presentation	Consent	Regular	Discussion	
		\boxtimes		

Background and Recommendation (attach backup material to Item Request Form):

This code change proposal for the I-1, light industrial district, would allow for a Conditional Use application for a special needs education center certified by Florida's Agency for Persons with Disabilities (APD). A Conditional Use request would require review and approval by the Development Review Committee, the Planning and Zoning Board, as well as the City Commission. A conditional use request must meet all parking, community assembly criteria, etc., or else a variance approval would be required. This code change allows Cooper City to be more competitive in attracting new businesses by expanding the light industrial district to a use that is permitted in surrounding cities yet still allowing for the Commission's review of a specific business operation plan.

This code change was brought before the Planning and Zoning Board on April 5, 2021 who **recommended approval** with a 10-0 vote.

Attachments:

- 1. Ordinance 21-16
- 2. <u>P&Z Minutes</u>
- 3. <u>Strikethrough/underline language</u>

Approvals:

Finance Director

City Manager

City Clerk

Kathryn Sims Date: 2021.04.30 15:28:13 -04'00' Item #15.



Commission Meeting/Workshop Date: <u>May 11, 2021</u>				
Requesting Department:		Community Develo	oment	
Subject:		<u>Code Change # 68</u> <u>23-82 Accessory Buildings – Reduce Street Side</u> <u>Setback from 15ft to 6ft.</u>		<u>ide</u>
Section: Presentation	Consent	Regular	Discussion	
		\boxtimes		

Background and Recommendation (attach backup material to Item Request Form):

This code change proposal will reduce the current code required street side setback for accessory structures from 15ft to 6ft. This change will allow homeowners to utilize more of their street side yard area for accessory structures such as sheds, chickee huts, gazebos, etc. Impervious area and lot coverage area requirements will still need to be met. This code change was brought before the Planning and Zoning Board on April 5, 2021 and had a **recommendation of approval** with a 10-0 vote.

Attachments:

- 1. Ordinance 21-17
- 2. <u>P&Z Minutes</u>
- 3. <u>Strikethrough/underline language</u>

Approvals:

Finance Director

City Manager

Kathryn Sims Date: 2021.04.30 14:50:37 -04'00'

Digitally signed by

City Clerk

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Item #16.



Commission Meeting/Workshop Date: <u>May 11, 2021</u>			
Requesting Department: Subject:		Commission	
		<u>Repeal of Ordinance No. 19-12-3 E</u> limination o Public Safety Advisory Board	
Section: Presentation	Consent	Regular	Discussion
		\boxtimes	

Background and Recommendation (attach backup material to Item Request Form):

At the Regular City Commission meeting of April 27, 2021, the City Commission voted to repeal Ordinance No. 19-12-3 and provide for the elimination of the Public Safety Advisory Board.

Ordinance No. 21-18 is before the Commission on first reading and if approved will repeal Ordinance No. 19-12-3 and eliminate the Public Safety Advisory Board.

Attachments:

- 1. Ordinance No. 21-18
- 2. Ordinance No. 19-12-3

Approvals:

Finance Director

City Manager

City Clerk

Item #17.