



CITY OF COOPER CITY
CITY COMMISSION REGULAR MEETING

Tuesday, April 09, 2024 at 6:30 PM
City Hall Auditorium | 9090 SW 50th Place

MINUTES

PLEDGE OF ALLEGIANCE -

Mayor Ross opened the meeting at 6:30 PM and Cooper City Ambassador Briana Perez led the assembly in the Pledge of Allegiance.

ROLL CALL

Present were Commissioners Mallozzi, Katzman, Shrouder, Green and Mayor Ross.

DECORUM - Jacob Horowitz, City Attorney

City Attorney Horowitz read the decorum policy as follows: Members of the Commission, staff members, citizens, and others are required to use civil and appropriate language when addressing the Commission or anyone present at the meeting and must refrain from using profanity, cursing, or exhibiting aggressive or threatening behavior. All comments should generally be directed to the presiding officer and not to individual members of the Commission, staff, or the audience. No personal verbal attacks toward any individual by either the Commission, staff, citizens, or others shall be allowed during any meeting of the Commission. Any persons making impertinent or slanderous remarks or personal attacks or who becomes boisterous while addressing the Commission or who otherwise violates the decorum rules set forth herein shall be barred from further audience before the Commission by the Mayor, or by request of any member of the Commission unless permission to continue or again address the Commission be granted by a majority vote of the Commission members present.

CHANGES TO AGENDA/EMERGENCY MATTERS

PROCLAMATIONS/PRESENTATIONS

1. Proclamation - Muslim American Heritage Month - **Mayor Ross**

A proclamation declaring the month of April Muslim American Heritage Month was presented to Samira Seid and her family.

2. Proclamation - Relay for Life
3. Pet Adoption - **Commissioner Mallozzi**

Commissioner Mallozzi advised Trooper an 8-year-old dog is available for adoption by contacting the Humane Society of Broward County at www.humanebroward.com or 954-989-3977 Ext 6.

4. Presentation of FY 23 Audit Report- **Keefe McCullough**

Stephen Emery from Keefe McCullough presented the annual comprehensive financial report for the City of Cooper City. For the year 2022 the City received a Certificate of Excellence and Financial Reporting from the GFOA. After reviewing the year ending September 30, 2023 they believe the City will receive the prestigious award again. The audit was conducted in accordance with the Government Auditing Standards as required. The compliance report covers the internal controls and compliance with grants and laws. That report was fully clean and did not note any noncompliance issues. The single

audit that was required due to the ARPA funds was a clean report as well with no issues detected. Budgetary compliance and pension plan activities were also looked into with no issues reported. GASB 96 was a new standard implemented in the City and the City did a great job implementing the standard. There were no difficulties encountered while conducting the audit with staff or management.

Commissioner Shrouder asked when the report will be sent to the Commission. City Manager Eggleston said a hard copy will be bound and given to the Commission tomorrow. Commissioner Shrouder asked how they can ask questions about a report they have not been given.

Mayor Ross asked that the report be placed on the next agenda for the Commission to review for approval.

Commissioner Shrouder asked if there were any findings. Mr. Emery answered no.

Commissioner Shrouder would like the report to be available when the presentation is given.

Commissioner Katzman asked about the single audit on the ARPA funds. Mr. Emery said they only audited the expended amount of ARPA funds.

Commissioner Green asked again if there were any findings. Mr. Emery said the report will be sent to the GFOA and if it passes it will receive the award again for 2023. Commissioner Green thanked CFO Williams and the Finance Department.

Commissioner Mallozzi said the presentation tonight is a waste of time as they do not have the report to reference.

Mr. Emery would like to issue the financial statements so it can be sent to the GFOA as soon as possible.

City Attorney Horowitz does not recall this Commission historically adopting the audit formally. Most Commission's in his experience do not take formal action to accept the findings and conclusions in the annual audit.

CFO Williams said staff used the software called Gravity that needed a major overhaul and the final changes were made at 10:00 AM this morning and that is the only reason the report was not included.

Commissioner Shrouder is happy the report is presented on time this year.

Commissioner Green asked if the City has been in violation of the law as it pertains to their report in years past and if so has there been any corrective action from the State. City Attorney Horowitz said there was a period of years when the City was late in submitting its annual audit. He is not aware of the City receiving any correspondence from Tallahassee.

Commissioner Shrouder said there is a list that is released. City Attorney Horowitz confirmed a list is released.

PUBLIC SPEAKING

Open Public Meeting/Agenda Concerns –

Andrew Gross, 5010 Regency Isles Way spoke on the repurchase of water meters and how he contacted Miami Dade as they have had meters installed for years with no issues. He does not want this issue to repeat again.

Lori Green, thanked the Commission and the consultants for the speed calming device proposed on tonight's agenda for Hiatus Road.

BOARD/ADMINISTRATIVE REPORTS

5. Appointments to City Boards

City Clerk Tedra Allen advised Commissioner Shrouder is appointing Tammy Pahl to the Recreation Advisory Board.

CONSENT AGENDA

Minutes

6. March 12, 2024 Regular Commission Meeting Minutes

Motion to Approve

7. Motion to approve and authorize the award of Bid No. ITB 2024-1-UTL, Sludge Disposal Services, to the lowest, responsive and responsible bidder, Synagro South, LLC, to remove, transport, and properly dispose of Class B Wastewater Biosolids (sludge), from Wastewater Treatment Plant, and to enter into an agreement at a rate not to exceed \$37.50 per Cubic Yard. - **Utilities**
8. Motion to approve and authorize the award of Bid No. ITB 2023-05-UTL, Effluent Pump #3 Replacement, to the lowest, responsive, and responsible bidder, GlobalTech, Inc., and to enter into an agreement in the amount not to exceed \$770,900.00 and a separate project contingency in the amount of \$77,000.00, representing approximately 10% of the contract price. - **Utilities**
9. Motion to approve the renewal of the Agreement with Witt O'Briens LLC for Managing Federal Assistance Programs - **Finance**
10. Motion to approve and authorize a piggyback agreement between the City of Parkland and RSC INSURANCE BROKERAGE, INC. d/b/a GEHRING GROUP for Insurance brokerage services that will run concurrently with the City of Parkland's agreement. – **Human Resources**
11. Motion to approve and authorize the issuance of a purchase order to Miller Pipeline, LLC., for the Flamingo Gardens water service line replacement, utilizing the previously executed piggyback agreement between the City and the contractor from the City of Ocala contract CIP/220762, in the amount not to exceed \$322,715.00. - **Utilities**
12. Motion to approve and authorize the job descriptions for the Community Development Department and the Buyer position for the Finance Department. – **Human Resources**

Commissioner Shrouder pulled items 8, 9, 11 and 12. Commissioner Mallozzi pulled item 7.

MOTION: Commissioner Katzman moved to approve consent agenda with the exception of items 7, 8, 9, 11 and 12. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote. (5-0)

7. Motion to approve and authorize the award of Bid No. ITB 2024-1-UTL, Sludge Disposal Services, to the lowest, responsive and responsible bidder, Synagro South, LLC, to remove, transport, and properly dispose of Class B Wastewater Biosolids (sludge), from Wastewater Treatment Plant, and to enter into an agreement at a rate not to exceed \$37.50 per Cubic Yard. – Utilities

Commissioner Mallozzi has concerns with the price differences.

Interim Utilities Director Hamid Nikvan said staff anticipated price increases and does not expect issues.

MOTION: Commissioner Mallozzi moved to approve and authorize the award of Bid No. ITB 2024-1-UTL, Sludge Disposal Services, to the lowest, responsive and responsible bidder, Synagro South, LLC, to remove, transport, and properly dispose of Class B Wastewater Biosolids (sludge), from Wastewater Treatment Plant, and to enter into an agreement at a rate not to exceed \$37.50 per Cubic Yard. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote. (5-0)

8. Motion to approve and authorize the award of Bid No. ITB 2023-05-UTL, Effluent Pump #3 Replacement, to the lowest, responsive, and responsible bidder, GlobalTech, Inc., and to enter into an agreement in the amount not to exceed \$770,900.00 and a separate project contingency in the amount of \$77,000.00, representing approximately 10% of the contract price. – Utilities

Commissioner Shrouder does not want to include contingency. He believes the contractor should work within the amount in the agreement. Interim Director Nikvan said the contingency will not be released on the purchase order it will remain in the budget line for unforeseen changes. Commissioner Shrouder said this may look like funds are available for additional needs.

Mayor Ross said telling the contractor a contingency amount is available is similar to showing your hand in a poker game. Interim Director Nikvan said this is common practice in the department.

Commissioner Shrouder said there was a change to the code to allow staff to approve certain change orders.

MOTION: Commissioner Shrouder moved approve and authorize the award of Bid No. ITB 2023-05-UTL, Effluent Pump #3 Replacement, to the lowest, responsive, and responsible bidder, GlobalTech, Inc., and to enter into an agreement in the amount not to exceed \$770,900.00 with no contingency amount. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote. (5-0)

9. Motion to approve the renewal of the Agreement with Witt O'Briens LLC for Managing Federal Assistance Programs – Finance

Commissioner Shrouder said the Exhibit A referenced was not included. City Manager Eggleston said his understanding is that the prices in the original agreement will remain in full force.

City Attorney Horowitz said Section 7 of the amendment provides that “the original agreement with the exception of the amendment set forth in the First Amendment remains in full force.” In effect all the pricing should not change under the first amendment.

MOTION: Commissioner Shrouder moved approve the renewal of the Agreement with Witt O'Briens LLC for Managing Federal Assistance Programs. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote. (5-0)

11. Motion to approve and authorize the issuance of a purchase order to Miller Pipeline, LLC., for the Flamingo Gardens water service line replacement, utilizing the previously executed piggyback agreement between the City and the contractor from the City of Ocala contract CIP/220762, in the amount not to exceed \$322,715.00. – Utilities

Commissioner Shrouder said the scope is not clearly defined. He would be okay with approving the item subject to staff supplementing the scope of services.

MOTION: Commissioner Shrouder moved to approve and authorize the issuance of a purchase order to Miller Pipeline, LLC., for the Flamingo Gardens water service line replacement, utilizing the previously executed piggyback agreement between the City and the contractor from the City of Ocala contract CIP/220762, in the amount not to exceed \$322,715.00 subject to staff supplementing the scope of services. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (5-0)

12. Motion to approve and authorize the job descriptions for the Community Development Department and the Buyer position for the Finance Department. – Human Resources

Commissioner Shrouder said the job description for the Assistant Community Development Director states “additional qualifying experience or completion of coursework at an accredited college or university in a job related field may substitute on a year for year basis for the required experience or education.” All other positions state “on a year for year basis for up to one year.” Community Development Director Carlos Vega told him this was a typo and needs corrected.

Commissioner Katzman said the job description for the Administrative Specialist for Community Development states under qualifications “two to three years of experience”. He recommends the language “a minimum of two years’ experience.”

Commissioner Mallozzi said the first bullet point in the job description for the Administrative Coordinator for Community Development the word “annual” needs revised to “annually.”

MOTION: Commissioner Katzman moved to approve and authorize the job descriptions for the Community Development Department and the Buyer position for the Finance Department with fixing the typo in the Assistant Community Development Director description, using the language a minimum of two years’ experience for the Administrative Specialist position and revising the first bullet point from the word annual to annually for the description of Administrative Coordinator for Community Development Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (5-0)

REGULAR AGENDA**13. Discussion and possible action to direct the City Manager to send a letter to the Broward County Administrator and CC all County Commissioners encouraging them to place left turn signals at the North/South lights on Stirling Road and SW 106 Ave/Embassy Drive North. – Commissioner Katzman**

Commissioner Katzman said this has been a concern addressed continuously. When the issue is addressed with County Officials they state they need the City to establish the need. He believes it is important for the City to have a cohesive voice.

Commissioner Mallozzi said she sent a letter to FDOT in reference to this exact item. She thought this would help the issue. They told her FDOT is the agency handling this issue.

Commissioner Shrouder said this street is not within the County's ownership.

Commissioner Katzman would like to include a FDOT and MPO contact with the submittal of the letter.

Mayor Ross said they were told a traffic study was needed and they have completed two and the County responded they were not sufficient. He believes the letter will help as it will go to more representatives.

MOTION: Commissioner Katzman moved to direct the City Manager to send a letter to the Broward County Administrator and CC all County Commissioners encouraging them to place left turn signals at the North/South lights on Stirling Road and SW 106 Ave/Embassy Drive North. Commissioner Mallozzi seconded the motion which prevailed by a unanimous roll call vote. (5-0)

14. Motion to Approve the Execution of The Corradino Group, Inc. Task Work Order for a Traffic Operational Analysis and the Preparation of Plans and Permitting for Construction of a Roundabout at the Hiatus Road and NE Lake Boulevard Intersection in the amount of \$149,750.00 - The Corradino Group, Inc. - Public Works

Commissioner Shrouder said Rock Creek and Embassy support the item and he wants to move forward.

Commissioner Katzman said Rock Creek and Embassy support the item and a traffic light at this location has been denied by the County and FDOT. This is the planning stage and he supports the item.

Commissioner Mallozzi supports the item. She has heard some residents express concerns as people need to use the stop signs. But she believes this will be affective and safer for the communities.

Mayor Ross said he supports this item and has personally advocated for this item in Tallahassee.

MOTION: Commissioner Shrouder moved to approve the Execution of The Corradino Group, Inc. Task Work Order for a Traffic Operational Analysis and the Preparation of Plans and Permitting for Construction of a Roundabout at the Hiatus Road and NE Lake Boulevard Intersection in the amount of \$149,750.00. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (5-0)

15. Discussion and possible action on Updating the Investment Policy, Changing the Bank Operating Account and Transferring funds to institutions providing higher rates of return. – Finance

CFO Williams said currently the City uses Bank of America. With Bank of America you need to keep a minimum balance on hand enough to set off analysis fees. In the month of January, Bank of America kept the interest accumulated on the account. He in turn spoke to other banks to see where we could receive a greater rate of return. City National Bank would yield a return of \$56,482.24 based on an interest rate of 5.05%. TD Bank would yield a return of \$56,365. City National Bank would also send a guard once a week to pick up funds from the City.

Mayor Ross asked why Bank of America refused to tender our funds. CFO Williams said he contacted them with no response.

Commissioner Shrouder wants to see the proposals that were presented to the City. He also said the presentation is not in the backup.

Commissioner Shrouder said with regard to the investment policy the language states the following qualified institutions but he does not see the list of institutions. CFO Williams said he added the language qualified public depository accounts which is probably the safest investment the City can have. He also changed the maturities from 10 years to five. Commissioner Shrouder would like all the and / or's removed. He would like to change the bank account to yield the earnings.

MOTION: Commissioner Shrouder moved to approve the Updating the Investment Policy with the removal of the and/or's and the reference to the following institutions. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (5-0)

CFO Williams said he also wanted to inform the Commission of the change in banks which does not require a vote.

16. Motion to approve and authorize a piggyback agreement from the Broward County Contract No. IND2122200B2, Water Meters and Repair Parts with Consolidated Pipe & Supply Company, Inc., in the amount of \$359,362.00 for the purchase of Zenner Water Meters. – Utilities

Commissioner Mallozzi does not support the item. She spoke to several individuals in Miami Dade County and other municipalities. This is the third time we have had to replace the water meters. She is not comfortable with the company recommended. The meters themselves do not have a good reputation and are high priced. The guarantee and turnaround time is also not great. The individual she spoke to in Miami Dade County can test our meters for us free of charge. The company Badger has been around 110 years and the meters are a dollar less than what is proposed. She also spoke to individuals in Punta Gorda who had many issues with this proposed company. She did not send the information she received today as it was last minute and she was ill the previous week. She has news articles from Punta Gorda regarding water meter issues. Commissioner Mallozzi would like this item tabled until Utilities can contact the individuals she spoke to.

Interim Utilities Director Nikvan said staff did their due diligence and spoke to the individual mentioned who agreed with the concept they are moving towards. Staff contacted all of the companies who can

provide the service. He spoke to Badger and they are a dollar less but they do not have an active contract we can piggyback.

Mayor Ross asked Interim Utilities Director Nikvan if he comfortable with the due diligence he has done. Interim Utilities Director Nikvan answered yes, there are better brands out there but they are well over \$100. Mayor Ross asked Interim Utilities Director Nikvan if he feels deferring this item would be in the best interest of the City. Interim Utilities Director Nikvan said a solicitation will take time and more revenue will be lost. Mayor Ross asked Interim Utilities Director Nikvan if he is comfortable with his recommendation. Interim Utilities Director Nikvan answered yes.

Commissioner Shrouder asked where in the piggyback agreement the \$65.00 meter is listed. Interim Utilities Director Nikvan said there is an additional discount of 20%. Commissioner Shrouder said he agrees with Commissioner Mallozzi but is also more comfortable that Interim Utilities Director Nikvan reached out to the gentleman in Miami Dade. The product does not seem to be the end all be all product. It seems like a temporary product. Commissioner Shrouder will support the item based on the staff recommendation however, this should not be a permanent solution.

Commissioner Katzman said while he does have concerns based on today's conversations he also understands we are losing revenue every day. He asked City Manager Eggleston if he feels comfortable in the investment. City Manager Eggleston said to Interim Utilities Director Nikvan point neither company is new. Interim Utilities Director Nikvan said while this is not the best product on the market it is the best option available to us currently. City Manager Eggleston said Broward County has used the meters for years however, if there is a desire for additional information they can do that.

Commissioner Mallozzi said Broward County uses the electronic meters. Four times it was mentioned these meters are not the best. They are going to throw good money after bad. The individual she spoke to in Punta Gorda said they have not had issues with Badger meters. Zenner has had many issues.

Commissioner Shrouder asked if we can buy a limited number of meters to see if they are a fit.

Commissioner Mallozzi said we cannot change out all non-working meters within days. It will take time to install hundreds of meters.

Commissioner Shrouder would like to approve the item with an amount the Utilities Department can install quickly and monitor. Interim Utilities Director Nikvan does not believe mixing brands will be efficient.

Commissioner Mallozzi asked how many different meters we have currently. Interim Utilities Director Nikvan answered three. Commissioner Mallozzi said we already have three types of meters so buying 100 more of one brand while we look into other resources and monitor those should be efficient. Interim Utilities Director Nikvan said any brand we install as a manual meter can be read. There is also other details tied to the replacements including routing to the billing department. The implementation is a large process. Interim Utilities Director Nikvan said Badger does not have an active contract the City can use currently. The item would need to be procured.

MOTION: Commissioner Mallozzi moved to approve and authorize a piggyback agreement from the Broward County Contract No. IND2122200B2, Water Meters and Repair Parts with Consolidated Pipe & Supply Company, Inc., in the amount of \$359,362.00 for the purchase of Zenner Water Meters. Mayor Ross seconded the motion which prevailed by the following roll call vote. (3-1) *Commissioner Green was not present on the dais.*

NO: Commissioner Mallozzi

YES: Commissioners Katzman, Shrouder and Mayor Ross

17. Motion to approve the purchase of Watts Dual Check Valves from Ferguson Waterworks, in the amount of \$246,345.00, using the NIGP SEFL Cooperative Contract No. ITB #2018-19/12, Water Meter Fittings and Water Line Accessories. – Utilities

Commissioner Shrouder asked Interim Utilities Director Nikvan why he is recommending the product. Interim Utilities Director Nikvan said this is a co-op contract.

Mayor Ross asked if this is budgeted. Interim Utilities Director Nikvan said a budget transfer notification will be read later in the meeting regarding the item.

MOTION: Commissioner Katzman moved to approve the purchase of Watts Dual Check Valves from Ferguson Waterworks, in the amount of \$246,345.00, using the NIGP SEFL Cooperative Contract No. ITB #2018-19/12, Water Meter Fittings and Water Line Accessories. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (4-0) *Commissioner Green was not present on the dais.*

18. Motion to appoint a Director, Alternate, and Second Alternate to the Broward League of Cities Board of Directors.

MOTION: Mayor Ross moved to appoint Commissioner Katzman as Director, Commissioner Shrouder as Alternate and Commissioner Mallozzi as second alternate to the Broward League of Cities Board of Directors. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (4-0) *Commissioner Green was not present on the dais.*

REGULAR RESOLUTIONS

19. Resolution 24-06 (Community Development)

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE SENIOR TRANSPORTATION, MINOR HOME REPAIR AND PURCHASE ASSISTANCE PROGRAMS, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

MOTION: Commissioner Shrouder moved to approve Resolution 24-06. Commissioner Mallozzi seconded the motion which prevailed by a unanimous roll call vote. (4-0) *Commissioner Green was not present on the dais.*

20. Resolution 24-07 - (Public Works)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE AGREEMENT BETWEEN FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF COOPER CITY FOR STATE-FUNDED GRANT AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF HIATUS ROAD TRAFFIC SAFETY IMPROVEMENTS; PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE" by title.

MOTION: Commissioner Shrouder moved to approve Resolution 24-07. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (4-0) *Commissioner Green was not present on the dais.*

21. Resolution 24-08 (Commission)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, RENAMING FLAMINGO PARK IN COOPER CITY AS "MICHAEL D. RIORDAN 'CITY MIKE' PARK" IN ACCORDANCE WITH SECTION 2-8 OF THE CITY'S CODE OF ORDINANCES; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

City Attorney Horowitz said item 23 provides for a reduction of the waiting period from 90 days to 30 days. The 90 day waiting period remains in effect until that ordinance is adopted. This would require a unanimous vote to the extent the Commission wanted to move forward this evening.

Commissioner Shrouder asked the specific name of the park.

Mayor Ross said if the name is listed as Michael D. Riordan Park with a second line reading City Mike Park it should be efficient.

MOTION: Commissioner Mallozzi moved to approve Resolution 24-08. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (4-0) *Commissioner Green was not present on the dais.*

22. Resolution 24-09 - (Utilities)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING SCHEDULE (D) OF ORDINANCE NO. 85-10-1, AS AMENDED, RELATING TO BACKFLOW PREVENTER TESTING CHARGES WITHIN THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Mayor Ross wanted to confirm this is just a pass-through. City Manager Eggleston answered yes.

MOTION: Commissioner Katzman moved to approve Resolution 24-09. Commissioner Mallozzi seconded the motion which prevailed by a unanimous roll call vote. (4-0) *Commissioner Green was not present on the dais.*

ORDINANCES ON FIRST READING**23. Ordinance 24-05 (Administration)**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 2 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "ADMINISTRATION;" AMENDING ARTICLE I, ENTITLED "IN GENERAL," BY SPECIFICALLY AMENDING SECTION 2-8, ENTITLED "NAMING AND RECOGNITION PROCEDURES;" PROVIDING FOR A REDUCTION IN THE WAITING PERIOD FOR NAMING PROPERTY, BUILDINGS, STRUCTURES AND FACILITIES IN THE CITY AFTER PEOPLE WHO HAVE DIED FROM NINETY (90) DAYS TO THIRTY (30) DAYS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Shrouder would like to leave the 90 waiting period.

Mayor Ross agrees that the 90 day waiting period should remain in effect.

MOTION: Commissioner Mallozzi moved to approve Ordinance 24-05. Commissioner Katzman seconded the motion which failed by the following roll call vote. (2-2) *Commissioner Green was not present on the dais.*

YES: Commissioners Mallozzi and Katzman

NO: Commissioner Shrouder and Mayor Ross

24. **Ordinance 24-06 (Finance)**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ORDINANCE NO. 23-21, ADOPTED ON SEPTEMBER 26, 2023; AMENDING THE BUDGET FOR FISCAL YEAR 2023-2024 FOR THE CITY BY ESTABLISHING A SOLID WASTE ENTERPRISE FUND, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Mayor Ross supports the item as the money saved with the new contract can be added to the enterprise fund to attend to other needs in the future.

Commissioner Mallozzi would like to lower the resident's rate even lower.

Commissioner Shrouder asked City Attorney Horowitz if there will be a change to restrictions on the money. City Attorney Horowitz said this money is not currently in the General Fund. It will be added to the General Fund to a specific fund for this purpose. City Manager Eggleston said the money is not currently in the budget at all. Commissioner Shrouder said currently this contract is not flowing through the budget at all. This is not increasing expenditures just recognizing expenditures.

Commissioner Mallozzi said she would rather have a lower rate for the residents.

MOTION: Mayor Ross moved to approve Ordinance 24-06. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (3-1) *Commissioner Green was not present on the dais.*

NO: Commissioner Mallozzi

YES: Commissioners Katzman, Shrouder and Mayor Ross

25. **Ordinance 24-07 (Administration)**

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VI, "EMPLOYEE BENEFITS", DIVISION 2 "RETIREMENT PLAN", SECTION 2-158 "FIREFIGHTERS' PENSION PLAN" OF THE CITY OF COOPER CITY MUNICIPAL CODE OF ORDINANCES BY AMENDING ARTICLE XII, "COMPLIANCE WITH THE INTERNAL REVENUE CODE", TO PROVIDE FOR COMPLIANCE WITH SECURE 2.0 ACT; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION, AND AN EFFECTIVE DATE" by title.

Commissioner Shrouder moved to deny Ordinance 24-07. No second the motion died.

Commissioner Shrouder does not agree that there is no actuarial impact. If we have no active members in the plan we should not have to change the code.

Mayor Ross asked to confirm that there are no members in the plan currently. Pedro Herrera from Sugarman, Susskind, Braswell and Herrera answered yes, there are firefighters in the plan. Mayor Ross asked Mr. Herrera to name them. Mr. Herrera cannot name them off the top of his head. Mayor Ross asked if there are active members in the plan. Mr. Herrera answered no.

Mayor Ross asked why he would change the plan if there are no active members in the plan. Mr. Herrera answered it is legally required to do so. The amendments are tied to State requirements.

Commissioner Shrouder said it was stated before that there would be no actuarial impact to unlimited drop and that was not accurate.

Mayor Ross asked the ramifications of not passing the ordinance. Mr. Herrera said potentially losing tax qualifications.

Mr. Herrera said the change is to address compliance with the internal revenue code.

Commissioner Katzman asked City Attorney Horowitz if this item needs passed to address state statute. City Attorney Horowitz said he will consult with the City's pension council and he can do that between first and second reading or by bringing the item back again for first reading.

Mayor Ross said BSO should be present as well as this involves them.

MOTION: Commissioner Shrouder moved to defer Ordinance 24-07 to the April 30, 2024 Commission Meeting. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (4-0)

26. Ordinance 24-08 (Administration)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY OF COOPER CITY'S FIREFIGHTERS RETIREMENT PLAN CODIFIED IN CHAPTER 2 "ADMINISTRATION" OF THE COOPER CITY MUNICIPAL CODE OF ORDINANCES TO COMPLY WITH CHAPTER 2019-21, LAWS OF FLORIDA; BY AMENDING ARTICLE IX, DISABILITY, AND ARTICLE XI, DEATH BENEFITS, OF SECTION 2-158; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Herrera said this item is pursuant to state law passed two years ago and will bring the plan into compliance.

MOTION: Commissioner Mallozzi moved to table Ordinance 24-08 to the April 30, 2024 Commission Meeting. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (4-0)

ORDINANCES ON SECOND READING (Public Hearing)

27. Ordinance 24-02 (Administration)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ORDINANCE NO. 2023-21, ADOPTED ON SEPTEMBER 26, 2023; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2023-2024 FOR THE CITY, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

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

MOTION: Commissioner Shrouder moved to approve Ordinance 24-02. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (4-0)

CITY MANAGER REPORT

28. Budget Transfer Notification - BSO Vehicle Purchase
29. Budget Transfer Notification - Re-roof Chlorine Building
30. Budget Transfer Notification - Diesel Fuel Day Tank
31. Budget Transfer Notification - Water Meter Replacement
32. Budget Transfer Notification - Flamingo Service Line

City Manager Eggleston said all the budget transfer notifications were listed in the backup several of which were related to items acted on tonight.

Commissioner Shrouder said items 29 and 30 both mentioned they were contracts issued but revoked. He asked if money was issued to those vendors. Interim Utilities Director Nikvan said the purchase orders were issued last year and the contractor advised them they did not have enough resources. That purchase order was closed and this year three proposals were received under \$ 20,000 and this was the lowest bidder.

CITY ATTORNEY REPORT

City Attorney Horowitz said last week he forwarded the Commission a copy of a complaint that was filed on behalf of the City in the South Carolina Charleston division in Federal Court. This relates to the PFAS litigation. He will update the Commission as those matters move through the court system. His firm has been doing some preliminary research as it relates to potential recovery with regards to Muller, the manufacturer of our existing water meters, as well as potentially Ferguson, who was the distributor. Given the amount in controversy and the diversity jurisdiction between the City and the

Manufacturing Company there may be some opportunity to look at some Federal claims as well. With the permission of the Mayor and Commission he would potentially like to engage outside council to help look at some of those issues, particularly on the Federal side. They would certainly look to engage somebody at a similar governmental rate and certainly not double bill for any of the work.

MOTION: Commissioner Katzman moved to approve the City Attorney's Office to engage in outside council to look at federal claims in relation to the water meter recovery. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (4-0)

City Attorney Horowitz said on April 18th an Ethics Training will be held in the City Hall Auditorium.

POLICE CHIEF'S REPORT

33. Police Chief's Report

Captain De Giovanni said April marks one year the Real Time Crime Center has been in operation. To this date there have been 144 cases the Real Time Crime Center has helped to further an investigation or make an arrest. The Real Time Crime Center since its launch has made 44 actual arrests and forwarded 45 cases of active intelligence to our criminal investigations in the City. He alongside the City Manager will be bringing an item to the Commission in the next month or so to expand the program. The Crime Suppression Team has concluded a significant investigation involving several targets moving significant amounts of narcotics in and through the City. They were able to not only make an arrest but recover through a search warrant about \$115,000 in cash tied to the crime with search warrants pending for bank accounts. There are 14 entities that have applied to our STARS Grant Program. He thanked the Commission and all who attended the breakfast Tip-A-Cop event that raised \$1,400 for the Special Olympics. The Shred-a-Thon was a success despite the weather and serviced 268 vehicles. He wished all our Muslim residents a happy Ramadan and stated staff has communicated with the Temple and Chabad ahead of Passover. On April 23, 2024 at 6:00 PM District 16 will host a Mystery Dinner for autistic children ages 9-14. Email Ashley Barcena to reserve a spot.

Commissioner Shrouder asked if the County would take some of the seizure funds recovered. Captain De Giovanni said they will do a forfeiture on all the funds and there is a potential that a sharing will be had with major marks. Commissioner Shrouder asked about revising the parking ordinances involving citing the properties. Captain De Giovanni said they have worked very diligently with the City Attorney's Office on revising that entire section to not just deal with swale parking, but also looking at the commercial vehicle aspect.

FIRE CHIEF'S REPORT

34. Fire Chief's Report

Chief Harrington advised the fire hydrants in front of City Hall, Community Center and Memorial Park have all been painted white and are ready for the Teen Council to place their designs. Dr. Fine from NOVA University finished her presentation of all three shift of Station 28 and will do a presentation for the adult program on June 5th. The BSO Life Safety Educators attended the Car Fit for seniors providing a safe driving experience alongside BSO Police. House and ground water testing will be held this week at Station 28 this test is done annually. On April 25th there will be a confined space entry training conducted at Station 28. Today he received four applications for the Firefighter Scholarships and after interviews are conducted the presentation will be held on May 13, 2024 at Cooper City High School. The Life Safety Educators will be presenting at the Autism Friendly Business Workshop on April 17,

2024 in the City Hall Auditorium. Autism Awareness Day will be held on April 27, 2024 at District 28. CERT is currently visiting all businesses in the City placing AED information in the Pulse Point application. There was also a typo in Fire Chief’s Report the correct number for mutual aid incidents was 20 and outside agencies reported to the City 15 times.

Commissioner Shrouder asked about the rescue truck. Chief Harrington advised the truck is starting production in June and will be completed in September. The ladder truck is on schedule for August 2025.

Mayor Ross asked when the aerial ladders are inspected. Chief Harrington said they were inspected last month. Mayor Ross asked where 2850 Pine Island Road is. He asked that the location be written into the report.

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

Commissioner Katzman reminded residents the Mother’s Day Tea is approaching and registration is open online. The pool at the Pool and Tennis Center is now open at 6:00 AM for residents to enjoy. He also asked that Mayor Ross or City Clerk Allen announce the results of the vote on matters as sometimes the residents cannot hear the votes live. He also encouraged residents to do their civic duty of serving on a jury as he did recently and had a wonderful experience.

Commissioner Mallozzi wished everyone a happy holiday and she looks forward to the Mother Daughter Tea.

ADDITIONAL PUBLIC COMMENTS (3 MINUTES)

None.

ADJOURNMENT

The meeting adjourned at 9:08 PM.

The minutes of the Commission Meeting of April 9, 2024 were approved during the Regular City Commission Meeting of April 30, 2024.

Greg Ross, Mayor

Tedra Allen, City Clerk

ADA NOTICE

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-434-4300 ext. 220, not later than two days prior to such proceeding. One or more members of the City of Cooper City Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Cooper City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at www.coopercity.gov or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.

DECORUM

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

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

WEBVTT

1

00:00:00.060 --> 00:00:01.359

Cooper City Hall: Thank you very much.

2

00:00:02.320 --> 00:00:05.689

Cooper City Hall: Can't hurt, because it's all sign. It's all sinus.

3

00:00:07.120 --> 00:00:10.020

Cooper City Hall: Supposedly. There's a nice evening, ladies and gentlemen.

4

00:00:11.290 --> 00:00:17.349

Cooper City Hall: Welcome to the City Commission. Regular meeting today is Tuesday, April 9, 36, 30, if you please.

5

00:00:17.950 --> 00:00:21.419

Cooper City Hall: at this time. Welcome, Brianna Perez!

6

00:00:21.480 --> 00:00:31.310

Cooper City Hall: Brianna, please come forward. Brianna is a tenth grade student at Coop City High School. She's recently named our 2024 Cooper City Ambassador on Founders Day

7

00:00:31.350 --> 00:00:38.239

Cooper City Hall: Ambassador Program is organized by our Educational Advisory Board, and Brianna will now lead us in the pledge of allegiance.

8

00:00:43.440 --> 00:00:59.330

Cooper City Hall: allegiance to the black of the United States of America, and to the Republic for which it stands. One nation, under God, indivisible with liberty and justice for all. Good job. Thank you.

9

00:00:59.840 --> 00:01:00.540

Cooper City Hall: Okay.

10

00:01:01.590 --> 00:01:08.358

Cooper City Hall: we have a certificate. If you don't want to join me down presenting.

11

00:01:09.570 --> 00:01:10.600

Cooper City Hall: So like.

12

00:01:11.110 --> 00:01:11.890

Cooper City Hall: that's okay.

13

00:01:12.740 --> 00:01:13.980

Cooper City Hall: Very unusual.

14

00:01:14.190 --> 00:01:15.370

Cooper City Hall: Oh, yeah.

15

00:01:18.460 --> 00:01:19.340

Cooper City Hall: I can't even

16

00:01:22.130 --> 00:01:23.140

Cooper City Hall: on the Development

17

00:01:27.130 --> 00:01:28.430

Cooper City Hall: hope this way.

18

00:01:28.580 --> 00:01:36.849

Cooper City Hall: Brianna, on behalf of the Coop City Commission. I want to say, thank you very much for leading us in the pledge of allegiance. We have a certificate of appreciation

19

00:01:36.940 --> 00:01:51.399

Cooper City Hall: indicates city of Cooper city proudly presented to Brianna Perez for leading Coop City Commission in the pledge of allegiance, dated April ninth, 2024, signed by me as Mayor on behalf. It's Coop City Commission. Just want to say, Job, well done.

20

00:02:16.540 --> 00:02:20.030

Cooper City Hall: I was just gonna say, yes, we do.

21

00:02:28.810 --> 00:02:30.319

Cooper City Hall: Okay, give me a moment

22

00:02:45.400 --> 00:02:49.690

Cooper City Hall: this evening. We have the proclamation for relay for life

23

00:02:49.820 --> 00:03:19.210

Cooper City Hall: was started 1985 and 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. This year's relay raised \$2,101 to help end cancer, and while no one is here to accept the proclamation, we will make sure that it is sent off to them, so they can hang it proudly on their office walls.

24

00:03:19.280 --> 00:03:20.560

Cooper City Hall: Having said that

25

00:03:21.690 --> 00:03:22.920

Cooper City Hall: we have another one.

26

00:03:44.690 --> 00:03:47.650

Cooper City Hall: and we have the Muslim American Heritage month.

27

00:03:47.670 --> 00:04:02.170

Cooper City Hall: During Muslim, her Muslim American heritage month. We celebrate none of the culture of Muslim Americans in the United States, except in the proclamation, is Coop City residents, Samira seed and the seed family. Are you here?

28

00:04:02.861 --> 00:04:04.310

Cooper City Hall: There you go. Come on up.

29

00:04:12.340 --> 00:04:14.560

Cooper City Hall: you I'd like to read. Come on up.

30

00:04:15.250 --> 00:04:16.459

Cooper City Hall: Kids are inviting.

31

00:04:19.920 --> 00:04:31.369

Cooper City Hall: Proclamation reads as follows, whereas freedom of religion holds distinction as a cherished right and a foundational value upon which the laws and ethics of the United States are based.

32

00:04:31.400 --> 00:04:50.849

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 to the Americas, and who later contributed in numerous ways to the founding of the nation. And there are today millions of American Muslims, both immigrants and native, born of diverse backgrounds and belief.

33

00:04:50.860 --> 00:05:19.599

Cooper City Hall: And whereas, although American Muslims within Broward county, strive to promote peace and understanding between all faiths, identities, and nationalities, while upholding those values and principles that define American people, harassment, discrimination still exists, and whereas it is therefore appropriate to acknowledge and promote awareness of the myriad of invaluable contributions of American Muslims in broward and across the country, and extend to them the respect and camaraderie every American deserves.

34

00:05:19.600 --> 00:05:44.279

Cooper City Hall: Now, therefore, I, Greg. Ross, Mayor, City of Coop City, Broward, County, State of Florida, and the City Commission, do hereby extend and support the Muslim American heritage month, April 2024, and recognize April tenth, 24, as Muslim day, and witness whereof I, appearing to set my hand and cause a great seal of the city of Coop City, Broward, County, State of Florida, to be a fix on this ninth day of April 2024, signed by me as mayor, and on behalf of the Commission.

35

00:05:44.500 --> 00:05:46.460

Cooper City Hall: Thank you. If you want to take a few words.

36

00:05:46.890 --> 00:05:47.570

Cooper City Hall: bring him

37

00:05:49.352 --> 00:06:10.959

Cooper City Hall: Hello! My name is Rona. I've never been up here before. Sorry. I'd like to thank you. The city of Cooper City on behalf of the Muslim Student Association of Middle school and high school and behalf of the next generation. My little brother is in all of us. Thank you so much for recognizing us, and for trying to spread the diversity. Thank you.

38

00:06:11.680 --> 00:06:12.460

Cooper City Hall: Octa.

39

00:06:41.350 --> 00:06:42.209

Cooper City Hall: yeah, that's it.

40

00:07:10.350 --> 00:07:12.089

Cooper City Hall: May I have roll call, please.

41

00:07:14.470 --> 00:07:19.429

Cooper City Hall: Commissioner Malauzi? Yes, Commissioner Katzman here, Commissioner Schouder.
Aye.

42

00:07:19.960 --> 00:07:23.860

Cooper City Hall: Commissioner Green here Mayor Ross, and I am here.

43

00:07:23.930 --> 00:07:27.549

Cooper City Hall: and I'll ask city attorney to please read the decorum policy.

44

00:07:28.746 --> 00:07:30.320

Cooper City Hall: Excuse me.

45

00:07:34.200 --> 00:07:59.359

Cooper City Hall: thank you. Excuse me. Good evening, Mayor Commissioner, for the record. The city's decorum policy reads as follows, members of the City Commission, staff, members, citizens, and others are required to use civil and appropriate language when addressing the Commission, or anyone present at the meeting, and must refrain from using profanity, cursing or exhibiting aggressive or threatening behavior. All comments should be generally directed to the presiding officer and not individual members of the Commission staff or to the audience.

46

00:07:59.430 --> 00:08:07.719

Cooper City Hall: No personal verbal attacks toward any individual by either the commission, staff, citizens or others shall be allowed during any meeting of the Commission.

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00:08:07.880 --> 00:08:34.750

Cooper City Hall: any persons making impertinent or slanderous remarks, or personal attacks, or who become boisterous while addressing the Commission, or who otherwise violate the decorum rules set forth here in, shall be barred from further audience before the Commission by the mayor, or by request of any member of the Commission unless permission to continue. Or again, address the Commission, be granted by majority vote of the Commission members present. Thank you very much

48

00:08:34.830 --> 00:08:39.979

Cooper City Hall: there are none at this time. Mayor. Thank you very much. Yes, sir, moving on to the

49

00:08:41.250 --> 00:08:46.220

Cooper City Hall: remaining proclamations of presentations, we have the Pet Adoption Commission, Malozi.

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00:08:47.710 --> 00:08:49.820

Cooper City Hall: We have, trooper.

51

00:08:51.120 --> 00:09:14.670

Cooper City Hall: It is not how big you are, but how well behaved. And Trooper is amazing. At 8 years old and 90 pounds. Trooper is one of the biggest dogs here at the shelter. He is also one of the best behaved trooper, lived with another dog at one time, and did quite well, he is extremely sweet, and gets very attached to his person.

52

00:09:14.670 --> 00:09:29.720

Cooper City Hall: He can be energetic if someone wants to throw a ball to play fetch, and he can be very relaxed and calm most of the time. This handsome fellow is potty trained, know some basic commands, especially if a treat is involved.

53

00:09:29.780 --> 00:09:38.220

Cooper City Hall: I identify with that in case anyone is concerned, and he is good with people of all ages, he is not a fan of loud noises.

54

00:09:38.320 --> 00:09:57.730

Cooper City Hall: Can Trooper be your new best friend. If you would like to meet Trooper or any other dogs at the Humane Society, you can go to the Humane Society, and you can call them at (954) 989-3977. Thank you very much. Thank you. And we have presentation of the

55

00:09:57.970 --> 00:10:02.260

Cooper City Hall: year 2023 audit reports, and Keith Mccullough.

56

00:10:17.260 --> 00:10:20.550

Cooper City Hall: I think it needs a treat. It'll stay. Oh, it's got it.

57

00:10:23.720 --> 00:10:26.539

Cooper City Hall: Sorry I couldn't replace. I can use that.

58

00:10:27.915 --> 00:10:30.059

Cooper City Hall: Good evening. Good evening.

59

00:10:30.110 --> 00:10:31.300

Cooper City Hall: I'm trying to get.

60

00:10:33.470 --> 00:10:41.289

Cooper City Hall: Thank you very much for the opportunity to be here this evening to report on the annual comprehensive financial report for the city of Cooper City.

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00:10:41.420 --> 00:10:43.845

Cooper City Hall: Very much so is my pleasure.

62

00:10:45.130 --> 00:11:11.929

Cooper City Hall: First, I would like to say that in 20 for your 2022 report the city received a certificate of excellence and financial reporting from the General from the Gfoa. The Governmental Finance Officers Association. It's a very esteemed award that the city did receive. Last year we evaluated the form and content, and all the material balances and disclosures in your financial report. For the year ended

63

00:11:11.930 --> 00:11:26.239

Cooper City Hall: September thirtieth, 2,023, we believe that you're gonna receive this prestigious award. Yet again, later this year you should be notified. That's a lot of very hard work went into this by your finance department and they were extremely

64

00:11:26.490 --> 00:11:51.110

Cooper City Hall: helpful to us during the course of our audit. Now, I'm just gonna describe some of our, some of the high level reporting that we have within this financial report. So we have our general auditors report. So what this says is that we conducted our audit in accordance with Government auditing standards, which, of course, is required due to the nature of the municipality and the the sorts of grant, funding that you all receive. It also states that we are not aware of any material

65

00:11:51.110 --> 00:11:59.090

Cooper City Hall: that need to be made in order for this financial for these financial statements to be compliant with Gap and Gasby standards.

66

00:12:00.080 --> 00:12:24.139

Cooper City Hall: Next, we have our compliance report. So the first compliance report I'd like to discuss is the report in accordance with government auditing standards. So this covers 2 very vital components of the city. First, we have the internal control over your financial reporting, and we also have your compliance with grants, laws, and regulations, and things of that nature. So that's what it means to have. An audit in accordance with government auditing standards.

67

00:12:24.230 --> 00:12:41.200

Cooper City Hall: That that's a fully clean report in both of those aspects. So we don't have any internal controlled efficiencies or material weaknesses that we would need to report to you the citizens or the Florida Auditor General. We also did not note any non-compliance with laws, regulations, or grant agreements.

68

00:12:41.930 --> 00:13:07.129

Cooper City Hall: I would like to touch on the the Grant agreement aspect of that, because that's a very important part of the audit that we conducted anytime. You're dealing with Grant funds. It's very important that at the end of the day there was no activities that would require any of those funds to have to be repaid to the grant or agencies. So that's something that we look at very closely, because anytime you receive a grant from Federal or State agency.

69

00:13:07.130 --> 00:13:18.573

Cooper City Hall: There are some strings attached with those funds that you they do require to be spent in a very certain way. Your finance department does have good controls over those funds in order to ensure that there are no paybacks.

70

00:13:18.860 --> 00:13:28.209

Cooper City Hall: The next report that we have to go over is, when you receive a certain amount of Federal and or State grant funding, you have to have what's called a single audit.

71

00:13:28.210 --> 00:13:52.939

Cooper City Hall: So what that is is essentially a microscopic audit zoomed in on just that particular grant activity and all the different compliance requirements surrounding that particular grant. So that was, of course, your arpa funding at approximately 2 million dollars for the year ended September thirtieth, 2,023, and we do not. We did not identify any issues within that grant, as far as the internal control

72

00:13:52.940 --> 00:13:59.079

Cooper City Hall: around the particular compliance requirements for that grant as well as the the.

73

00:13:59.770 --> 00:14:20.209

Cooper City Hall: There were no matters noted where funds were spent on. Things that were not allowed within that grant budget. Now, I'd like to discuss a few of the financial highlights for the city. So

first we have the budgetary compliance. So, of course, each year the Finance Department and the Commission works very hard to put a budget together in order to kind of

74

00:14:20.230 --> 00:14:40.880

Cooper City Hall: design how the funds are allowed to be spent for the city by looking at the revenues coming in and the expenses coming out. We look very closely at that, in order to ensure that there's budgetary compliance, that there's no matters in which money was misspent in accordance outside the scope of the budget that you all approved. So that's one very important thing I'd like to point out, not only to you, but the citizens here.

75

00:14:40.880 --> 00:15:04.519

Cooper City Hall: And then also the pension plan activities. So each year actuaries determine how much money the city has to contribute in order to keep your plans actuarially sound, to make sure that you're able to have enough investments, and in trust to make payments down the road to fund these liabilities. And all of those payments were made on time and and in accordance with what the actuary contribute. Calculated.

76

00:15:07.550 --> 00:15:32.510

Cooper City Hall: Note one. To these financial statements describes all of your significant accounting policies. Management selected those accounting policies, and we evaluated them to make sure that they were in accordance with the Governmental Accounting Standards Board to ensure that we were able to issue that clean report that I discussed previously. There was one new standard that the city implemented in order to be compliant with Gasby. That's Gazbe 96. So

77

00:15:32.510 --> 00:15:56.346

Cooper City Hall: that takes all your subscription assets and liabilities, and it requires them to be treated very similarly to how gas the 87 required us to treat those for the leases and management was able to do all of that without really much assistance from us. State, which is the way it's supposed to work. But a lot of times we have to dive in and and kind of assist a lot more than than we should. This did not happen this year, so

78

00:15:56.630 --> 00:16:05.050

Cooper City Hall: and his team did a really excellent job of digesting all the information that needed to be done in order to effectively implement that standard

79

00:16:06.230 --> 00:16:15.909

Cooper City Hall: We did not have any disagreements with management. While we were trying to determine how to treat certain transactions that comprise all the transactions within this document.

80

00:16:16.170 --> 00:16:39.370

Cooper City Hall: and we also didn't have any difficulties that we encountered with city management or anything else while we were conducting our audit. So we had a really excellent time dealing with the city, and, as you can see, this report is being released substantially sooner than it has been in the past. So that's really a tribute to all the hard work that your finance department has done throughout the course of the year.

81

00:16:39.460 --> 00:16:48.009

Cooper City Hall: and at this time I'd like to take any any questions that you all may have. Thank you any question, Commissioner Schrouder.

82

00:16:48.860 --> 00:16:50.719

Cooper City Hall: When did you send it to the city?

83

00:16:51.340 --> 00:16:58.280

Cooper City Hall: This report was sent to the cities, probably. Over a week ago.

84

00:16:59.240 --> 00:17:12.830

Cooper City Hall: Just the question would be, When does the city intend to send it to the City Commission? Yes, Commissioner, basically, after his presentation, it will be bound tomorrow, and you'll each get a a hard copy of the of the audit.

85

00:17:12.910 --> 00:17:15.639

Cooper City Hall: So how do we ask you questions of something we can't see?

86

00:17:16.766 --> 00:17:43.993

Cooper City Hall: That's a great question. First one you've had right where we don't have it to look at. Well, typically, what I've experienced is that we would issue the financial statements, and then it would be submitted, and then it would just be accepted by the Commission for approval. It would be accepted by the Commission at that point.

87

00:17:44.710 --> 00:17:50.800

Cooper City Hall: and that's why I say, let's put it on for the next agenda for the action. Well, I wanna I wanna review it.

88

00:17:51.170 --> 00:17:52.899

Cooper City Hall: Given 2 weeks

89

00:17:52.950 --> 00:17:55.079

Cooper City Hall: we'll have an opportunity. Okay.

90

00:17:55.620 --> 00:17:56.790

Cooper City Hall: if needed.

91

00:17:57.400 --> 00:18:00.509

Cooper City Hall: the notified city manager and we could bring him back.

92

00:18:01.130 --> 00:18:05.279

Cooper City Hall: What happened? There's something, usually we. We have it. We look at it with you.

93

00:18:06.827 --> 00:18:17.299

Cooper City Hall: I have copies of it richer if you'd like to spend some time, you know, working through it with him. Were there any findings. We did not have any findings. No.

94

00:18:18.250 --> 00:18:21.610

Cooper City Hall: how do you know cause he said it? That's the first thing he said.

95

00:18:22.400 --> 00:18:23.700

Cooper City Hall: Yeah, I mean.

96

00:18:24.730 --> 00:18:31.990

Cooper City Hall: I would also be willing to make myself available for any questions after you have an opportunity to review the the financial statements

97

00:18:34.790 --> 00:18:36.239

Cooper City Hall: up to you. Yeah.

98

00:18:36.350 --> 00:18:40.250

Cooper City Hall: I mean, the thing is like, you know. Usually you get to ask it. So the public has the benefit of

99

00:18:40.400 --> 00:18:46.459

Cooper City Hall: we. We can ask it, you know, on the next, go around. This is just a presentation, but we can ask it in 2 weeks. Okay?

100

00:18:46.470 --> 00:18:54.400

Cooper City Hall: I asked, that we have presentations we get, we get fully understand? Don't disagree, Commissioner Katzman.

101

00:18:55.030 --> 00:18:55.695

Cooper City Hall: Thanks.

102

00:18:56.630 --> 00:18:57.400

Cooper City Hall: Just

103

00:18:57.540 --> 00:19:01.019

Cooper City Hall: obviously, I don't have a lot of questions cause same reason. But

104

00:19:01.340 --> 00:19:11.620

Cooper City Hall: The you mentioned that we had in the grants that you have to do a microscope or a zoom in on the Grant funding, and that there was 2 million in Arpa. That's correct. But I thought, we have

105

00:19:11.790 --> 00:19:19.029

Cooper City Hall: almost 18 million in Harpo, was it because we only spent 2 million? Yeah, right? So the way that the that those single audits work

106

00:19:19.350 --> 00:19:30.340

Cooper City Hall: as you over. I believe you have about 5 or 6 years to fully spend out your arpa. So for the year ended September thirtieth, 2,023, you expended 2 million of the Arpa funds.

107

00:19:31.780 --> 00:19:41.330

Cooper City Hall: and so we kind of audit it in in those tranches that at each year as it's spent down. Yes, that's that's it for now, thank you. Any other questions, Commissioner Green.

108

00:19:43.090 --> 00:19:55.369

Cooper City Hall: and while we don't have the report in front of us, I'd like to thank you for the the for the presentation that you're bringing for tonight. I just I want to make sure that I heard you correctly, that there weren't any findings.

109

00:19:56.105 --> 00:19:58.129

Cooper City Hall: In the report

110

00:19:58.520 --> 00:20:01.540

Cooper City Hall: for 2022, and you don't

111

00:20:01.580 --> 00:20:30.189

Cooper City Hall: anticipate there being any findings for 2023. Is that correct? So we did not. There were no findings for 2023. And then my reference to the 2022 report was so each year. When you issue this financial statement. There's essentially 2 different levels of governmental, governmental, financial reporting. There's the annual comprehensive financial report which is like your premium report, and then some city, many cities that don't

112

00:20:30.570 --> 00:20:55.370

Cooper City Hall: take the time and effort in order to produce a report like this. They do a lower level of reporting that doesn't qualify to receive the award that you all did receive. So you did receive that award for 2022. And what happens is after we issue this. It goes to the Gfoa, and they have a panel of folks that evaluate these to ensure that they did include

113

00:20:55.370 --> 00:21:05.449

Cooper City Hall: all the necessary gas bees that it doesn't look the way that it's supposed to look, and things of that nature. And then, if it passes that test, then you then you would receive that award again.

114

00:21:05.450 --> 00:21:22.439

Cooper City Hall: So what I was saying is that I anticipate that once it goes through that process you will receive that award yet again, for 2023. Okay, thank you. And I wanted to say publicly, thank you to Mr. Williams, and his staff and his predecessors, because I know that a lot of work went into this

115

00:21:22.440 --> 00:21:39.969

Cooper City Hall: prior to Mr. Williams coming on board and so just wanted to say Thank you to the city manager, Mr. Irwin, your assistant, finance director, and all and everybody here in the city that's been involved. With ensuring that we we provided you with all the information. Thank you. Thank you. Commission.

116

00:21:42.020 --> 00:21:43.050

Cooper City Hall: so

117

00:21:45.340 --> 00:21:48.829

Cooper City Hall: I don't know how many years I've been in office, and we've had reports

118

00:21:48.970 --> 00:21:58.750

Cooper City Hall: presented to us, and we get them beforehand, so that we can look at them, digest them. And this is not against you in any way, shape or form, and I thank you for all the hard work that you've done.

119

00:21:58.930 --> 00:22:13.370

Cooper City Hall: This is about my staff that has a report that's sitting on a report that's waiting to give it to us so no offense meant to you. But you being here is a waste of your time, because you can tell me that something's purple

120

00:22:13.400 --> 00:22:19.260

Cooper City Hall: with blue polka dots on it. But until I see that and I can digest that.

121

00:22:19.940 --> 00:22:21.460

Cooper City Hall: thank you very much.

122

00:22:21.810 --> 00:22:50.849

Cooper City Hall: And while I might agree with you, 110, because you know what you're doing, and you're way better at this than than any of us are. It still would be nice if I could look at it with my own eyes and say, Oh, look! What he says makes sense, and it's logical. And I didn't have any questions about this, either. It doesn't have to be in a nice leather bound book. It could have been emailed. It could have been printed. It could have been stapled together. But we should have had a moment to look at things, and on several occasions

123

00:22:51.790 --> 00:22:53.430

Cooper City Hall: we have asked Staff

124

00:22:53.930 --> 00:22:55.240

Cooper City Hall: told Staff

125

00:22:55.360 --> 00:23:00.470

Cooper City Hall: Beg Staff to say, Give us things so that we can look at them beforehand.

126

00:23:00.780 --> 00:23:02.110

Cooper City Hall: and that we're not

127

00:23:02.780 --> 00:23:06.799

Cooper City Hall: twiddling our thumbs, not having, and any idea what's going on.

128

00:23:06.970 --> 00:23:09.080

Cooper City Hall: And if Staff had this

129

00:23:09.290 --> 00:23:20.229

Cooper City Hall: and I'm still looking at you, Mr. City manager, because by staff I mean, you said in the nicest possible way, I may sound mean, but it's because it's a Sinus. It's allergies. I apologize.

130

00:23:21.320 --> 00:23:22.210

Cooper City Hall: but

131

00:23:22.420 --> 00:23:24.659

Cooper City Hall: this is not acceptable.

132

00:23:25.900 --> 00:23:31.539

Cooper City Hall: He could have been home in his comfy clothes instead. He's in a suit here.

133

00:23:32.780 --> 00:23:36.880

Cooper City Hall: and there was absolutely no reason for him to be here, because

134

00:23:37.700 --> 00:23:41.009

Cooper City Hall: nothing can be done other than him standing here.

135

00:23:41.400 --> 00:23:45.470

Cooper City Hall: And this happening. And then he's gonna go home and go should have

136

00:23:46.320 --> 00:23:48.450

Cooper City Hall: emailed them the report or something.

137

00:23:49.460 --> 00:23:51.170

Cooper City Hall: It's all I have to say.

138

00:23:51.430 --> 00:23:53.619

Cooper City Hall: Thank you. Everyone. You're good.

139

00:23:54.531 --> 00:24:10.829

Cooper City Hall: One matter I I would like to touch on is I. I would highly recommend that we be able to issue the financial statements just so that they can go to the Gfoa sooner, and then I present them again, so that they may be accepted by you and answer any questions you all may have, if that

140

00:24:10.870 --> 00:24:12.270

Cooper City Hall: would be suitable.

141

00:24:13.130 --> 00:24:22.020

Cooper City Hall: I don't know the what's the legal ramifications of that? Well do we have to authorize the issuing of it?

142

00:24:22.580 --> 00:24:23.260

Cooper City Hall: Short.

143

00:24:23.950 --> 00:24:44.391

Cooper City Hall: I don't recall that this Commission has historically adopted the audit formally. Most commissions in my experience do not take formal action to accept the findings and conclusions in the annual audit. And I've seen it happen from time to time. I do not know whether Cooper City has historically done that. Candidly.

144

00:24:44.930 --> 00:24:51.880

Cooper City Hall: it is what it is. It's your report. No, no, no, I don't. I think it's they provide it to us, and we we submit it to the state.

145

00:24:52.050 --> 00:24:55.759

Cooper City Hall: The City Commission. Yeah, you certainly could.

146

00:24:56.310 --> 00:25:03.570

Cooper City Hall: Big to different. I just wanted to point out that in prior years we had to rely on the auditors prefer the act before us.

147

00:25:03.680 --> 00:25:06.249

Cooper City Hall: We were not capable of producing it ourselves.

148

00:25:06.410 --> 00:25:14.010

Cooper City Hall: We purchased a product in 2022, called gravity, which are used for our budgeting process. They couldn't get the act proportion off the ground.

149

00:25:14.220 --> 00:25:20.090

Cooper City Hall: This year the entire report has been issued through gravity we were able to bring. Now it was a lot of work

150

00:25:20.349 --> 00:25:26.020

Cooper City Hall: team, and I spent a lot of hours getting it to work, because there's a lot of, as you understand, there's a lot of mapping that has to be done.

151

00:25:26.170 --> 00:25:34.239

Cooper City Hall: We made the final changes, and it wasn't changes in the numbers is, you know, periods missing, commas missing whatever at 10 o'clock this morning.

152

00:25:34.560 --> 00:25:46.890

Cooper City Hall: So we got it back to Keith that this this afternoon. They reviewed it, said it was perfect, and that's the only reason it wasn't printed for today all the work was completed. There's nothing been hidden. Everything is accurate.

153

00:25:46.910 --> 00:25:48.790

Cooper City Hall: and, as

154

00:25:48.910 --> 00:25:59.270

Cooper City Hall: as was just stated, you know, we have a we're in good financial position. At the end of the year we have a good fund balance in our general fund, right? And and things are good.

155

00:25:59.790 --> 00:26:04.909

Cooper City Hall: But but that was the only reason. Typically, you're right. Typically we'd bring the bound statement to you to look at

156

00:26:05.160 --> 00:26:12.340

Cooper City Hall: next year. It would be even better, because since then we're not mapped to gravity. When we have to produce it next year. It's going to be much quicker than it is this year.

157

00:26:12.480 --> 00:26:22.489

Cooper City Hall: But remember, we're going to issue the report this year 2 months ahead of the the prior year. Yeah. And I just wanted to point out, I appreciate that because we were in violation of the law, I think for the last like 4 years.

158

00:26:22.610 --> 00:26:46.050

Cooper City Hall: so I'm happy. This would be the first year we're not violating State law. We did request an exemption. I think. I don't know if Mr. Horwood's ever got an answer back from the Governor of the Legislature. We were trying to get exempt from it, you know, and to honestly remember that I came in really the the middle of December. We had to have the trial bounce to them. In the first week of January there was a lot of work that had to be done to provide them with all the information they needed for the audit

159

00:26:46.430 --> 00:26:57.729

Cooper City Hall: via scenario accounting software was a mess. There was a lot of cleanup that had to be done so I could group everything. So when I looked at their financial statement, I could, I could look at ours and look at theirs and make sure that everything matched.

160

00:26:57.850 --> 00:27:04.450

Cooper City Hall: so that that was the only reason. But even with that delay and all that work we have to put in. We're still issuing 2 months ahead of time.

161

00:27:04.720 --> 00:27:06.829

Cooper City Hall: and I do have a rough draft.

162

00:27:06.930 --> 00:27:11.439

Cooper City Hall: you know. That's unsigned. If you would like a copy of it. I can give you a copy of the unsigned rough draft.

163

00:27:11.790 --> 00:27:32.539

Cooper City Hall: We could just might as well wait, you know. Yeah, they're gonna bind it. But tomorrow, the day after process it will be bound tomorrow, tomorrow, so so we'll have the bound copies and I'll and once I have I have to upload the signed reports up into gravity, so we can get them loaded up, and then we can actually send you a Pdf. Of the final auto report as well as a printed copy.

164

00:27:32.770 --> 00:27:35.800

Cooper City Hall: Yeah, that's fine. Okay, I don't need to print a copy. Just

165

00:27:35.990 --> 00:27:43.809

Cooper City Hall: I like, alright, this. Thank you very much. This is for Mr. Horowitz, Mr. Horowitz.

166

00:27:44.907 --> 00:27:49.829

Cooper City Hall: Has has the city been, in fact, been in violation of the law for several years.

167

00:27:49.890 --> 00:27:53.850

Cooper City Hall: as it pertains to the that's the first question.

168

00:27:54.140 --> 00:27:56.730

Cooper City Hall: and secondly, if we have.

169

00:27:57.070 --> 00:28:04.110

Cooper City Hall: what is the remedy or the course of action that has been sent down from the state.

170

00:28:04.150 --> 00:28:07.310

Cooper City Hall: or is, has has there been any any corrective

171

00:28:07.480 --> 00:28:30.669

Cooper City Hall: actions, Commissioner? I I don't recall exactly how many years, but there was a period of years when the city was late in submitting its annual audit. That is a fact. I believe it's been, at least for the past 4 years. If I'm not mistaken. There were a couple of years the city was late. The audit process is ultimately overseen by the joint legislative audit committee in Tallahassee. I'm not aware of the city having received any correspondence from referred to as JIac.

172

00:28:30.670 --> 00:28:41.949

Cooper City Hall: From Jlac. There are other cities in Broward County that I'm aware of, who have had late audits going back many years, and they have had some Jlac activity. Cooper City has not. And so when those.

173

00:28:42.040 --> 00:28:54.889

Cooper City Hall: when those audits have been late, as the city requested an extension or additional time for those audits to be presented. I I would have to defer to your finance department, but not to my knowledge. Okay, thank you.

174

00:28:54.920 --> 00:28:57.940

Cooper City Hall: Mr. Horowitz. They do

175

00:28:58.040 --> 00:29:25.869

Cooper City Hall: report you on a list to the list. Correct, but there! But but penalties have not been imposed in a process where they could withhold state fundings, which is the ultimate penalty gas tax and other dollars the city receives from the State. Again, there's a they call a naughty list, so to speak of cities that are late in their filing. Cooper City has been on that list for a period of years. Clearly, that won't be the case this year. But that is a fact, Commissioner, and can you get an extension from State law? And there's no mechanism I'm aware of to get an extension from a statutory deadline

176

00:29:27.740 --> 00:29:34.680

Cooper City Hall: once again. Thank you to Keith Mccullough for handling this, handling it early and handling it accurately.

177

00:29:35.610 --> 00:29:37.340

Cooper City Hall: Thank you. Thank you very much

178

00:29:38.910 --> 00:29:43.999

Cooper City Hall: moving on to the public speaking. We have one signed up Andrew Gross.

179

00:29:51.900 --> 00:29:54.740

Cooper City Hall: Andrew Gross, 50 10 Regency aisles way.

180

00:29:55.153 --> 00:30:02.039

Cooper City Hall: You guys are usually used to me speaking about public safety tonight. I have a different topic. Speaking about water meters.

181

00:30:02.290 --> 00:30:10.279

Cooper City Hall: I've been coming to meetings just about 12 years now, and this will be the third time that we'll be purchasing water meters that I've been coming to meetings for.

182

00:30:10.450 --> 00:30:16.079

Cooper City Hall: and it really kind of got me thinking that I wanna dive into this a little more.

183

00:30:16.420 --> 00:30:28.960

Cooper City Hall: So I did some investigation and my my full-time job. I work in a industrial plumbing electrical supply, and I work on water utility for cruise ships and military and stuff.

184

00:30:29.020 --> 00:30:33.720

Cooper City Hall: So I'm I'm kind of, you know. I know. I know a lot about this stuff.

185

00:30:33.820 --> 00:30:45.400

Cooper City Hall: Miami-dade water and sewer is one of our customers, and I reached out to their director of water meter operations. They have approximately 600,000 meters in operation in Miami-dade County.

186

00:30:45.660 --> 00:30:53.159

Cooper City Hall: I presented him with all the backup that's in our current backup now, and told him about the loss of revenue.

187

00:30:53.430 --> 00:30:56.399

Cooper City Hall: I think. There was a number mentioned a few weeks ago, of

188

00:30:56.410 --> 00:30:59.989

Cooper City Hall: close to 8.5 million dollars, and lost revenue from the water.

189

00:31:00.407 --> 00:31:08.179

Cooper City Hall: Third time replacing water meters, I went over the center water meter that was mentioned for the \$64 in the backup.

190

00:31:08.684 --> 00:31:17.169

Cooper City Hall: He said that they in their testing rig, which they do test their meters extensively, that they found a higher failure rate in the center meter.

191

00:31:17.260 --> 00:31:21.830

Cooper City Hall: and that they'd recommend a badger water beater, which they pay

192

00:31:22.020 --> 00:31:29.750

Cooper City Hall: approximately \$15 less per meter when they buy it on their contract, which I assume you guys could join a contract

193

00:31:30.076 --> 00:31:45.099

Cooper City Hall: this gentleman was more than talkative, and, in fact, that he said, anytime we need any assistance, or would like to talk about water meters. He would talk to you for hours about water meters. That is his job for the past 36 years for Miami-dade County.

194

00:31:45.539 --> 00:32:10.010

Cooper City Hall: I find it hard to believe that when he said that some of his badger meters in the ground for over 20 years without a failure, and we're going through our third set of water meters. And on top of that we're going with manual meters because we can't seem to get the automatic ones running. And Miami Dade's about to convert to automatic meters for the entire county after extensive testing.

195

00:32:10.040 --> 00:32:24.489

Cooper City Hall: And I feel that you know you guys really do. We might go back and forth in battle. But you really are good stewards of our money, and I think it's really important that every dollar the tax dollar is accounted for, and that every tax dollar is spent. Well.

196

00:32:24.540 --> 00:32:29.269

Cooper City Hall: and I don't want to see a fourth time coming back here buying water meters again.

197

00:32:29.370 --> 00:32:35.290

Cooper City Hall: And I just I just feel that if if we have to take another time and talk to Fort Lauderdale, Miami, Dade, or whoever.

198

00:32:35.380 --> 00:32:36.650

Cooper City Hall: and and

199

00:32:36.710 --> 00:32:43.980

Cooper City Hall: see what the best course of action is. I think that's something that should be done, especially when we're talking about spending the money we're talking about spending tonight.

200

00:32:44.550 --> 00:32:47.140

Cooper City Hall: The the last thing I wanted to bring up was

201

00:32:47.530 --> 00:32:56.599

Cooper City Hall: prior to Raj leaving. I think it was January. We talked about the I'm about a time, so I can't mention the the acclimators, but maybe next time, thank you. Thank you.

202

00:32:57.440 --> 00:33:03.150

Cooper City Hall: Anyone else in City Hall wishing to speak at this time. We have someone on line, sir. Thank you very much. First one.

203

00:33:05.630 --> 00:33:10.520

Cooper City Hall: Lori. There's no last name, Lori, we don't have your last name. Please identify yourself.

204

00:33:12.165 --> 00:33:19.110

Lori iPhone: Hi! Good evening, Lori Green. My apologies. I'm not there in person, and I have a 2 year old in the background

205

00:33:19.658 --> 00:33:32.361

Lori iPhone: so I'll be very, very, very brief. I'm so sorry. I just wanted to say thank you to the city staff, Commissioner katsman the

206

00:33:33.060 --> 00:33:34.430

Lori iPhone: consultants

207

00:33:34.450 --> 00:33:37.801

Lori iPhone: who are working with us. I apologize,

208

00:33:38.350 --> 00:33:42.290

Lori iPhone: on behalf of speedcoming on Hiatus Road

209

00:33:43.520 --> 00:33:46.849

Lori iPhone: and taking the time

210

00:33:46.990 --> 00:33:56.220

Lori iPhone: to meet with us last week myself and Rob and Morganstein from Atlantis management, and myself on behalf of the Board of Directors for Embassy Lakes.

211

00:33:57.391 --> 00:34:08.239

Lori iPhone: Hopefully, I'll make it there before the end of the meeting. But I really do appreciate everything that you guys are doing and taking this very serious. And I'm gonna cut it short because she is not letting me talk.

212

00:34:09.690 --> 00:34:13.750

Cooper City Hall: Thank you very much. Who else do we have on virtual? That's it, that's it.

213

00:34:13.880 --> 00:34:16.339

Cooper City Hall: Then we'll go ahead and close the public

214

00:34:16.570 --> 00:34:21.009

Cooper City Hall: speaking. Move on to the Board administrative reports, madam Clerk.

215

00:34:23.429 --> 00:34:25.069

Cooper City Hall: Thank you, sir.

216

00:34:25.190 --> 00:34:30.190

Cooper City Hall: Commissioner Schrader is appointing Tammy Paul to the Recreation Advisory Board.

217

00:34:31.040 --> 00:34:33.320

Cooper City Hall: Thank you. Is Tammy Paul here.

218

00:34:34.139 --> 00:34:36.660

Cooper City Hall: Well, we still wish your congratulations

219

00:34:36.699 --> 00:34:40.469

Cooper City Hall: and much success in the work that you'll be doing in the future.

220

00:34:40.889 --> 00:34:44.240

Cooper City Hall: Consent, agenda, do I have a motion? I have things to pull.

221

00:34:45.420 --> 00:34:54.239

Cooper City Hall: You want to pull the minutes. Not the minutes. But I have no approval. Okay, 7. I got it. Which one, 8,

222

00:34:54.710 --> 00:34:56.510

Cooper City Hall: 7, 9.

223

00:34:56.550 --> 00:35:05.629

Cooper City Hall: Okay. S07897891112,

224

00:35:05.930 --> 00:35:07.720

Cooper City Hall: the minutes and number 10

225

00:35:07.860 --> 00:35:09.750

Cooper City Hall: for approval. Do I have a motion

226

00:35:10.370 --> 00:35:12.570

Cooper City Hall: motion to approve? Second.

227

00:35:12.760 --> 00:35:13.770

Cooper City Hall: call the boat

228

00:35:15.480 --> 00:35:16.860

Cooper City Hall: Commissioner Malauzi.

229

00:35:17.260 --> 00:35:23.249

Cooper City Hall: Yes, Commissioner Kasman, Commissioner Trowter, Commissioner Green, Mayor Ross.
Yes.

230

00:35:24.340 --> 00:35:27.170

Cooper City Hall: we'll go one by one. Item number 7.

231

00:35:29.475 --> 00:35:32.600

Cooper City Hall: In reference to the sludge

232

00:35:34.108 --> 00:35:37.809

Cooper City Hall: there was just such a price discrepancy

233

00:35:37.990 --> 00:35:46.819

Cooper City Hall: that I was concerned. Usually, when there's this much of a price difference, you wind up like in a Scooby do episode where it

234

00:35:46.850 --> 00:35:49.819

Cooper City Hall: generates creatures from the deep. And

235

00:35:49.920 --> 00:35:51.869

Cooper City Hall: they come. And they, you know.

236

00:35:52.220 --> 00:36:00.860

Cooper City Hall: you become like a ghost town of some sort. So I just wanna make sure that I I understand this company is enormous. I read the backup.

237

00:36:00.950 --> 00:36:24.620

Cooper City Hall: They are, you know, very large. They have all these different facilities and pods and fields where they can dispose of our sludge. But it was just the pricing that scared me, and I wanted your reassurance on the record, so that we do not wind up on TV that our sludge is going to be disposed of properly

238

00:36:24.870 --> 00:36:27.979

Cooper City Hall: at this incredible low rate.

239

00:36:28.520 --> 00:36:42.489

Cooper City Hall: Good evening, Mayor. Commissioner. City management staff. Very legit concern we went through that this contractor was our previous contractor. That was awarded through our solicitation process. There was no renewal available.

240

00:36:42.560 --> 00:36:57.139

Cooper City Hall: and we went through the bid process. The problem is regional right now, for biosolids and most of cities have this issue, and most of this service provider have limited capacity on their permit that they have.

241

00:36:57.140 --> 00:37:27.040

Cooper City Hall: So we were anticipating price increases. But we're very happy. The same contractor that we have in service right now, with no gap in their operation. Currently we issued some dew watering Po for last year. Issue on centrifuge utilizing that. That's why we were end up quickly, putting the Itb out and securing the price with them. I would say, we're going to see no problem with them.

242

00:37:27.230 --> 00:37:38.450

Cooper City Hall: Okay, I just wanted to hear that on the record. Thank you. Anyone else on item 7. Do I have a motion to approve Motion Commission? Second Commission Green. Call the vote

243

00:37:41.260 --> 00:37:47.600

Cooper City Hall: Commissioner Malzi. Yes, Commissioner Kasman. Yes, Commissioner Schouder. Yes, Commissioner Green. Yes, Mayor Ross. Yes.

244

00:37:47.630 --> 00:37:49.149

Cooper City Hall: moving on to item number 8.

245

00:37:49.220 --> 00:37:53.749

Cooper City Hall: Yes, I'd like to motion to. I I don't like doing the contingency.

246

00:37:54.200 --> 00:37:59.350

Cooper City Hall: I just think that it like tells the you know the contractor that they, you know. I think they need to

247

00:37:59.670 --> 00:38:02.540

Cooper City Hall: do it per the spec. So I'd like to approve 8

248

00:38:02.590 --> 00:38:04.309

Cooper City Hall: without the 10%.

249

00:38:04.830 --> 00:38:06.640

Cooper City Hall: Do I have a second to that motion?

250

00:38:07.860 --> 00:38:11.170

Cooper City Hall: No second, it dies. Okay, we have a second

251

00:38:12.260 --> 00:38:40.100

Cooper City Hall: further discussion. Commissioner Charter. Yeah, I mean, I understand, if they gotta come back with this, the way this is written they should have to perform. Pursuant to the, if I may, we're not going to authorize or issue that contingency on their Po. It's going to sit in our budget in case of any unforeseen change. Prom, then we hand we have fund available to authorize any change order. So that does not mean we're going to authorize any contingency and their Po.

252

00:38:40.110 --> 00:38:44.139

Cooper City Hall: yeah, I know, just from like a matter of practice that makes me

253

00:38:44.400 --> 00:38:49.459

Cooper City Hall: make. I I believe it makes the contract to feel like it's okay to to issue a change order.

254

00:38:49.620 --> 00:39:01.640

Cooper City Hall: you know. So what Commissioner is saying is telling the party that we have a contingency is sort of telling them your hand if you're playing poker.

255

00:39:02.950 --> 00:39:22.550

Cooper City Hall: I understand that. But that was the practice in the department, and in case some needs comes. Then we need to come, for you know, fund, balance and touch, you know, other area to do the budget transfer for for any unforeseen changes. But I thought we changed the procurement code to allow you guys to handle change orders without having to.

256

00:39:22.550 --> 00:39:37.909

Cooper City Hall: But I was having to create the contingency, didn't we? Yeah, depending on the depending on the amount of the value of the change order. There is a mechanism of the code that was adopted towards the end of last year. That does provide for Staff's discretion to approve certain change orders. Yeah, like, up to 20,000 within the manager spending authority.

257

00:39:39.530 --> 00:39:44.609

Cooper City Hall: So I mean, is your motion stand okay? Any other questions.

258

00:39:44.860 --> 00:39:46.460

Cooper City Hall: Hearing none. Call the vote.

259

00:39:47.300 --> 00:39:54.569

Cooper City Hall: Commissioner Malozi. Yes, Commissioner Kasman. Yes, Commissioner Schroder. Commissioner Green. Yes, Mayor Ross. Yes.

260

00:39:55.590 --> 00:40:03.959

Cooper City Hall: moving on to item number 9, 9, the exhibit A wasn't there. So I'm in. I'm assuming.

261

00:40:04.512 --> 00:40:09.380

Cooper City Hall: You're gonna I'm assuming I don't know. I don't wanna assume?

262

00:40:10.260 --> 00:40:13.010

Cooper City Hall: Is it exhibit a of the addendum? Is not there?

263

00:40:13.660 --> 00:40:14.740

Cooper City Hall: So

264

00:40:17.540 --> 00:40:21.868

Cooper City Hall: is that the prices the price list is is

265

00:40:25.250 --> 00:40:27.069

Cooper City Hall: it. References exhibit a

266

00:40:27.250 --> 00:40:33.610

Cooper City Hall: like, which is the pricing. So there's pricing right? So you attach the old contract with that pricing on on the old contract.

267

00:40:33.740 --> 00:40:37.399

Cooper City Hall: I mean, I don't want to make the assumption that their prices haven't changed.

268

00:40:38.480 --> 00:40:39.460

Cooper City Hall: We can.

269

00:40:40.400 --> 00:40:46.895

Cooper City Hall: Commissioner, we can certainly confirm, but my understanding is that the prices would remain as were provided in the original

270

00:40:47.670 --> 00:40:59.559

Cooper City Hall: original exhibit. And and if I may also add, Commissioner, section 7, of the amendment provides that the original agreement, with the exception of the amendment set forth in the First Amendment remains in full force. In effect, all the pricing should not change under the first amendment.

271

00:40:59.930 --> 00:41:00.650

Cooper City Hall: Okay.

272

00:41:00.800 --> 00:41:02.489

Cooper City Hall: based on that. Do I have a motion

273

00:41:02.550 --> 00:41:04.700

Cooper City Hall: voice motion. Second.

274

00:41:05.230 --> 00:41:06.130

Cooper City Hall: call the vote.

275

00:41:08.690 --> 00:41:15.179

Cooper City Hall: Commissioner Malaury. Yes, Commissioner Casmine. Yes, Commissioner Schroder. Yes, Commissioner Green. Yes, Mayor Roth. Yes.

276

00:41:15.590 --> 00:41:22.959

Cooper City Hall: I believe we've already passed number 10 for the gearing group number 11. Okay, so 11,

277

00:41:23.590 --> 00:41:25.680

Cooper City Hall: the, there's a

278

00:41:25.690 --> 00:41:31.189

Cooper City Hall: pricing there. But it doesn't really have a scope. So I'm okay with this subject to you guys defining the scope

279

00:41:31.250 --> 00:41:41.590

Cooper City Hall: meaning, I know there's like 26 pipes or something like that. But I think it should say, like, you know I don't know. Map with, you know, whatever it is, so that if we gotta have a lawsuit with them.

280

00:41:41.680 --> 00:41:45.710

Cooper City Hall: we could say, Hey, you didn't fix, you know, whatever street. So

281

00:41:45.860 --> 00:41:57.280

Cooper City Hall: the the quote you got actually was kind of like more of a scope than than theirs. So I'm okay, subject to the scope being defined before we execute it. So that we know in writing.

282

00:41:58.470 --> 00:42:02.499

Cooper City Hall: we, we can, you know, inquire that, and definitely obtain that for you.

283

00:42:02.590 --> 00:42:13.330

Cooper City Hall: and just for the record that could be approved this evening by the Commission, subject to staff, supplementing the scope of services with better definition as referenced by Commissioner Schouder, you making that motion? Yeah. Do I have a second second.

284

00:42:13.570 --> 00:42:21.900

Cooper City Hall: any further discussion? Yes. Commission. On page one of 3 of the contractors. Price proposal in detail.

285

00:42:23.542 --> 00:42:26.679

Cooper City Hall: Under general conditions. Line item 2.

286

00:42:26.750 --> 00:42:28.719

Cooper City Hall: When you have the it

287

00:42:29.731 --> 00:42:47.270

Cooper City Hall: equipment delivery pickup. Mobile, is it? What are you? What I did? The same thing. So this was that was a quote from a company they're not going with. That's why it's very confusing.

288

00:42:47.790 --> 00:42:50.659

Cooper City Hall: So then why, if I may explain that.

289

00:42:50.680 --> 00:43:15.119

Cooper City Hall: Okay? Explain. We, we inquire 2 proposal. We receive one from job order contracting contractor Gordian group that we put it as a reference for you to review and to compare that we did our due diligent. And we realized the piggyback contract. And this option is beneficial for us. So that's why the prices don't match mesh.

290

00:43:15.780 --> 00:43:31.350

Cooper City Hall: then I will thank you. Alright, Ryan, you're good here. Thank you for your well, I I found out why the delivery was 30,000, because I called people that are in logistics of heavy equipment.

291

00:43:31.390 --> 00:43:34.420

Cooper City Hall: I wish I would have thought of that beforehand. Okay, thank you.

292

00:43:34.550 --> 00:43:36.459

Cooper City Hall: Hearing nothing further. Call the vote.

293

00:43:37.600 --> 00:43:46.270

Cooper City Hall: Commissioner Malozi. Yes, Commissioner Kasman. Yes, Commissioner Schouder. Yes, Commissioner Green. Yes, Mayor Ross. Yes, moving on time number 12.

294

00:43:49.678 --> 00:43:54.940

Cooper City Hall: Me? Okay, me? So you put all these together. So

295

00:43:59.020 --> 00:44:01.610

Cooper City Hall: assistant community development director

296

00:44:04.000 --> 00:44:05.290

Cooper City Hall: says.

297

00:44:05.500 --> 00:44:14.159

Cooper City Hall: additional qualifying experience or completion. Of coursework at an accredited college university in a job related field may substitute

298

00:44:14.440 --> 00:44:21.169

Cooper City Hall: on a year for year basis for the required experience or education. Every other one of them says.

299

00:44:21.530 --> 00:44:27.929

Cooper City Hall: on a year for your basis, for up to one year for the required experience or education.

300

00:44:28.020 --> 00:44:29.160

Cooper City Hall: So

301

00:44:32.970 --> 00:44:34.879

Cooper City Hall: Carlos told me, this was a typo.

302

00:44:38.110 --> 00:45:01.049

Cooper City Hall: So we we need to. We need to correct it. We'll make sure it's corrected and and complies with the other one. So yeah, it's up to one year versus this would require no degree if you wanted, and I guess I'll leave it at that. Under administrative specialist for community development

303

00:45:01.160 --> 00:45:05.799

Cooper City Hall: under qualifications. It says, 2 to 3 years of experience

304

00:45:06.237 --> 00:45:15.630

Cooper City Hall: I would recommend saying minimum of 2 years, because if the person has 4 years they would not be qualified for the job. So is that

305

00:45:15.770 --> 00:45:28.224

Cooper City Hall: I I don't have a problem with that. Yeah, that did happen with the School Board member. They wanted to hire the assistant. And they said it. The superintendent was overqualified, too qualified. Right?

306

00:45:29.083 --> 00:45:36.369

Cooper City Hall: No, I'm sorry. Minimum. Yup, minimum 2 years. And that was for the administrative specialist. Correct community development.

307

00:45:37.193 --> 00:45:43.720

Cooper City Hall: This just might be a pet peeve with me under administrative coordinators. Community development on the back

308

00:45:44.312 --> 00:45:53.089

Cooper City Hall: first bullet point. It's weekly, monthly, quarterly and annual. Just cause. Everything else is plural it should be annually.

309

00:45:53.170 --> 00:46:02.699

Cooper City Hall: That's just my, it doesn't have to be. But just the way it reads it reads better if it's annually and they got my others, and I think that was

310

00:46:05.400 --> 00:46:08.380

Cooper City Hall: all for that. Thank you for the much better

311

00:46:09.300 --> 00:46:10.150

Cooper City Hall: out of

312

00:46:10.740 --> 00:46:11.860

Cooper City Hall: wording.

313

00:46:12.090 --> 00:46:23.410

Cooper City Hall: Louise. Do I have motion to approve 112, subject to the provision. I have commission. Catherine. Second by me. Schrader.

314

00:46:23.860 --> 00:46:24.810

Cooper City Hall: Hold a bit.

315

00:46:26.210 --> 00:46:32.650

Cooper City Hall: Commissioner Malozi. Yes, Commissioner Kasman. Yes, Commissioner Schouder. Yes, Commissioner Green. Yes, Mayor Ross. Yes.

316

00:46:32.900 --> 00:46:41.099

Cooper City Hall: Moving on to the regular agenda. I have discussion and possible action to direct city manager to send a loaded to the Borough County Administrator and

317

00:46:41.740 --> 00:46:42.790

Cooper City Hall: Cooper City.

318

00:46:43.400 --> 00:46:57.349

Cooper City Hall: CC. CC, so okay, all county commissioners encouraging them to place left turn signals at the north and South lights on Sterling Road and Southwest 106, and Mc. Drive North Commission attachment.

319

00:46:57.600 --> 00:47:10.610

Cooper City Hall: Thank you. Mayor. This has been a concern that has been perennially discussed at town halls at Embassy lakes, hoa meetings, etc. I think everyone

320

00:47:10.840 --> 00:47:26.499

Cooper City Hall: for the most part, agrees that this is the right thing to do for safety purposes. Every time we bring it up to county officials, they say. Well, we need the Commission to tell us they want it, that the city wants it so. I think, while this letter really has no

321

00:47:27.073 --> 00:47:40.140

Cooper City Hall: binding weight from the city. I think it's important for us to have a cohesive voice and tell the county so that they can't skirt around the issue anymore. And they have to make a decision.

322

00:47:40.644 --> 00:47:50.190

Cooper City Hall: So about 3 weeks ago. I could look it up in my email. I sent a letter to F dot

323

00:47:50.430 --> 00:48:02.850

Cooper City Hall: 2 people. I CC. The city manager on it. And I believe Tim Fleming in reference to this exact item, because I did it while I was

324

00:48:02.910 --> 00:48:08.350

Cooper City Hall: just finished the Npo. Meeting, because we were talking about cleaning the wall on Griffin Road.

325

00:48:08.510 --> 00:48:09.690

Cooper City Hall: And

326

00:48:09.910 --> 00:48:21.469

Cooper City Hall: I said, and they said, Do me a favor, email me exactly what you want. And I said, while I'm emailing you. Can you please look into a left turn signal the exactly what what you're asking for here

327

00:48:21.510 --> 00:48:27.439

Cooper City Hall: just Fyi and I double checked with the Npo. To make sure that I was right in what I'm saying

328

00:48:28.310 --> 00:48:31.129

Cooper City Hall: as per the executive director of the Npo.

329

00:48:31.270 --> 00:48:34.759

Cooper City Hall: The County Commission has no bearing whatsoever. It's all f dot.

330

00:48:34.820 --> 00:48:36.680

Cooper City Hall: Yeah. Strong intersection.

331

00:48:37.390 --> 00:48:44.020

Cooper City Hall: I have the wrong interface on 106, and on Embassy 106 and sterling is not F dot

332

00:48:44.030 --> 00:48:46.049

Cooper City Hall: one or 6 in griffins. I've thought

333

00:48:47.330 --> 00:48:48.150

Cooper City Hall: right

334

00:48:49.750 --> 00:48:56.750

Cooper City Hall: well, because one is private and one is not. You're correct. But f.is going to oversee them all per

335

00:48:56.910 --> 00:48:58.589

Cooper City Hall: the executive director.

336

00:48:58.750 --> 00:49:02.180

Cooper City Hall: I think he's confused, because that's county. Okay? I'm

337

00:49:02.300 --> 00:49:09.460

Cooper City Hall: I'm reiterating what I was told, because I thought that by sending it to F. Dot that I was getting the ball rolling.

338

00:49:09.500 --> 00:49:16.219

Cooper City Hall: I have no problem sending a letter to the county commissioners, but when I saw this he said, I just

339

00:49:16.370 --> 00:49:19.360

Cooper City Hall: started this to get it moving.

340

00:49:19.370 --> 00:49:27.219

Cooper City Hall: And actually, I've got them putting me in touch with the person that's in charge@thef.level because they have to.

341

00:49:27.660 --> 00:49:34.309

Cooper City Hall: because we they've got Dave on the corner. They've got to coordinate all of the different agencies. I'm air quoting that.

342

00:49:34.530 --> 00:49:37.269

Cooper City Hall: So I said, you know what. I don't want to speak

343

00:49:37.680 --> 00:49:39.560

Cooper City Hall: improperly tonight

344

00:49:39.620 --> 00:49:41.569

Cooper City Hall: and look like an idiot.

345

00:49:41.590 --> 00:49:43.910

Cooper City Hall: I'm going to double check all of my facts.

346

00:49:44.080 --> 00:49:46.700

Cooper City Hall: and they said, You are 100% right?

347

00:49:46.940 --> 00:49:53.460

Cooper City Hall: f.is the one that's handling this. I showed them my letter. They said, 100% step one.

348

00:49:53.660 --> 00:49:57.760

Cooper City Hall: On Thursday. I will see the person that I need to see.

349

00:49:58.270 --> 00:50:05.009

Cooper City Hall: That's going to be part where they're going to set up the meeting for me to see the person that's in charge of everything that he's going to work out

350

00:50:05.130 --> 00:50:10.689

Cooper City Hall: the whole, because now they're repainting the wall and griffin whole another. You don't need to know that. But

351

00:50:11.621 --> 00:50:24.380

Cooper City Hall: yes, we're working on this. Yeah, and so it is being worked on. But they per what I have been told from Npo staff, and

352

00:50:24.460 --> 00:50:28.860

Cooper City Hall: maybe they are wrong, it's possibility. But they said they will handle both

353

00:50:29.010 --> 00:50:33.160

Cooper City Hall: only because of the intersection, because of the the way the streets

354

00:50:33.270 --> 00:50:34.510

Cooper City Hall: are together.

355

00:50:34.560 --> 00:50:40.210

Cooper City Hall: So what if we send it? Go for it? Lose nothing by it. But I'm just letting you know what if we

356

00:50:40.500 --> 00:50:41.590

Cooper City Hall: add

357

00:50:41.770 --> 00:51:03.485

Cooper City Hall: an F dot contact and an Mpo. Contact, either in a CC. Or a separate. Everybody knows. I just wanna make sure that they can't come back and say, well, the city needs to tell us, or whatever they were told they were told on on the the Js. Of the Npo. I'm like, and they were told in the email and

358

00:51:03.870 --> 00:51:12.899

Cooper City Hall: again. I can't give you a letter that you can bring to your meeting on Thursday. Go for it. I mean that says that we unanimously, hopefully support this, and

359

00:51:12.930 --> 00:51:35.179

Cooper City Hall: because after that, after the the woman whose name escapes me, I'm stuffy sent, said you know I it's a very hard to make the turns. I don't drive there as often as you all do. So, I said, you know, let me let me see. So I tried to make a left, and I'm like, Wow, she's 100, right there is. There is a blind. Then I went on the other side, and I didn't do it during school

360

00:51:35.448 --> 00:51:54.270

Cooper City Hall: release. But I just said, Let me just see if there's also a blind. There is the one problem that you're gonna have is the intersections do not mesh. And that's yeah. You're shake. He's shaking his head because he knows that's that's gonna be the problem. But again, we're working with F, Dot, and those are the ones that if they can. If anyone can get that moving

361

00:51:54.360 --> 00:52:17.860

Cooper City Hall: between them and and Steve Geller, we just need to encourage them. So I I think the encouragement is, it's going to be unanimous, I'm pretty sure. The difficulty that we keep being told is that you need a traffic study quote unquote, and the the traffic study was done once, if not twice, and the county came back saying, It's not sufficient.

362

00:52:17.970 --> 00:52:27.019

Cooper City Hall: and that's where we've asked Representative Geller to come to our aid. He's been trying, but I think the letter will be

363

00:52:27.150 --> 00:52:53.359

Cooper City Hall: better off for us, because it's the entire county commission. It's to Richard. Make sure it goes to Richard. I think it's exactly tweries in addition to the entire county, and the F. Dot, the Mpo faa alphabets. Well, they can. And I can show you a video of a car that's flying alright. Last time Geller had a his little town hall. Yeah, he brought

364

00:52:53.360 --> 00:53:09.509

Cooper City Hall: the county people and Greg and Geller gotten an argument with the county people, and they said that it didn't warrant. So we just, I guess, send the letters to everybody. Yeah. Can I ask the city attorney? The letter that I sent to F. Dot?

365

00:53:09.810 --> 00:53:36.789

Cooper City Hall: Do you care if I forward it to Mike everybody, or just send it to you, and then you can send it, because I don't want to get into any either way. You you are welcome to send it directly, or you can send it to the clerk, and she will distribute it. Okay, that makes me feel better. No offense. I have motion regarding the letter to be forwarded to the individuals that we've already stated. Do I have second on that second call about. Excuse me, Commissioner Green. Anything. No, no! Go call

366

00:53:36.940 --> 00:53:52.240

Cooper City Hall: Commissioner Malozi. Yes, Commissioner Kasman, Commissioner Schroder, Commissioner Green, Mayor Ross. Yes. Is that including the Faa? No, thank you. Moving on to item number 14, do I have motion to approve the execution of the Corndino group.

367

00:53:52.240 --> 00:54:09.510

Cooper City Hall: Inc. Task work, order for traffic, operational analysis, and the preparation of plans and permitting for construction of a roundabout at the hay. It is road, the Northeast Lake road. Excuse me. Northeast Lake Boulevard, intersection in the amount of \$149,750

368

00:54:09.570 --> 00:54:14.020

Cooper City Hall: motion to approve by Commissioner, and second by Captain

369

00:54:14.070 --> 00:54:27.790

Cooper City Hall: okay, or anything. This is what they the neighborhoods wanted. I know, nbc. Lakes said, that they supported this Rod Creek said they supported this. It's been in the works for too many years. Let's move forward.

370

00:54:28.010 --> 00:54:29.520

Cooper City Hall: Commissioner Katherine.

371

00:54:29.760 --> 00:54:36.480

Cooper City Hall: Yep, I agree that we received letters from both hoas and supporting this, and I know we've engaged

372

00:54:36.970 --> 00:54:39.890

Cooper City Hall: representatives from both communities

373

00:54:40.210 --> 00:54:53.111

Cooper City Hall: to support the to talk about the logistics. Now, this is just again to prepare the plans. This is not an implementation at this point. I also wanna mention on the record that there's no

374

00:54:54.910 --> 00:54:56.500

Cooper City Hall: it. There's

375

00:54:56.850 --> 00:55:13.019

Cooper City Hall: I get questions about putting in a traffic light at this location that has been denied by the county nf, dot, that that is not a pop a possibility under any circumstances. Obviously, some people would like that. It's just not. They're not gonna ever allow that.

376

00:55:13.060 --> 00:55:13.840

Cooper City Hall: So

377

00:55:15.680 --> 00:55:21.810

Cooper City Hall: and we've received almost a million dollars from the State to construct this. So this is again just the planning.

378

00:55:22.256 --> 00:55:26.119

Cooper City Hall: And I support this. Thank you very much, Commissioner Green.

379

00:55:26.180 --> 00:55:27.340

Cooper City Hall: I'm good, sir.

380

00:55:27.490 --> 00:55:31.880

Cooper City Hall: and Commissioner Malosi, I wholeheartedly

381

00:55:31.970 --> 00:55:34.209

Cooper City Hall: support this. There are

382

00:55:35.620 --> 00:55:38.719

Cooper City Hall: out of any alternatives that are there.

383

00:55:39.020 --> 00:55:44.539

Cooper City Hall: We can't have a light. We can't have you can't have a chicane.

384

00:55:45.246 --> 00:55:47.979

Cooper City Hall: The roundabout is the safest.

385

00:55:48.460 --> 00:55:52.557

Cooper City Hall: From what our traffic studies have said, from what the the

386

00:55:53.010 --> 00:56:21.440

Cooper City Hall: The specialists have said, the safest way to get across to make left hand turns, and while many people that live either in Rock Creek or Embassy. There are several. I've heard several people that are not happy about this, because they said, Oh, people need to stop at the stop signs. This is going to make traffic slower if this makes traffic slower and it enables children to ride bicycles and and and increases their safety.

387

00:56:22.250 --> 00:56:29.800

Cooper City Hall: I'm okay with that. And I understand that no one wants to be stuck. I think that there will be a learning curve

388

00:56:29.920 --> 00:56:33.880

Cooper City Hall: and and no pun intended on the curve, but

389

00:56:34.390 --> 00:56:41.199

Cooper City Hall: because in this city. We are not used to roundabouts, but I think once that initial

390

00:56:41.440 --> 00:56:43.500

Cooper City Hall: timeframe passes.

391

00:56:44.030 --> 00:56:53.729

Cooper City Hall: people are just. It's going to be fine. People are not going to stop. They're going to. They're going to slow down. It's going to have the desired effect.

392

00:56:54.150 --> 00:57:04.699

Cooper City Hall: and everybody will embrace it, and it will be okay. It will, it will be safer for everybody involved. And it's really the only thing we can do in that area.

393

00:57:05.050 --> 00:57:06.579

Cooper City Hall: So I am

394

00:57:06.870 --> 00:57:08.819

Cooper City Hall: 100% for it.

395

00:57:09.280 --> 00:57:17.909

Cooper City Hall: I thank you. And not only am I for it. I've advocated as as commission catchman has up in Tallahassee.

396

00:57:18.470 --> 00:57:20.270

Cooper City Hall: so I

397

00:57:20.600 --> 00:57:23.340

Cooper City Hall: know that's what the residents wanted.

398

00:57:23.510 --> 00:57:25.909

Cooper City Hall: I know that's what we intend on giving them.

399

00:57:26.000 --> 00:57:27.809

Cooper City Hall: So call the vote

400

00:57:28.490 --> 00:57:35.960

Cooper City Hall: Commissioner Malauy. Yes, Commissioner Katsman. Yes, Commissioner Schouder, Commissioner Green. Yes, Mayor Ross. Yes.

401

00:57:35.990 --> 00:57:47.369

Cooper City Hall: moving on to item number 15, discussion and possible action on updating the investment policy, changing the bank operating account and transferring funds to institutions providing higher rates of return.

402

00:57:47.560 --> 00:57:48.390

Cooper City Hall: Irwin.

403

00:57:57.650 --> 00:57:59.080

Cooper City Hall: the

404

00:57:59.700 --> 00:58:01.170

Cooper City Hall: have the slides available.

405

00:58:01.190 --> 00:58:04.089

Cooper City Hall: We have the Powerpoint on that. Here we go. Okay.

406

00:58:04.940 --> 00:58:10.769

Cooper City Hall: So the first thing I want to discuss is the as as about our operating account. Currently, we're using Bank of America.

407

00:58:11.040 --> 00:58:17.309

Cooper City Hall: And if you look on the first slide on the which is in the green color.

408

00:58:17.370 --> 00:58:19.200

Cooper City Hall: You can see that

409

00:58:19.270 --> 00:58:24.339

Cooper City Hall: the way Bank of America works is every for every bank you have to keep a minimum balance on hand

410

00:58:24.430 --> 00:58:31.469

Cooper City Hall: and off that enough to cover it with each charges, analysis, fee, and analysis fees. Normally between \$48,000 a month.

411

00:58:32.020 --> 00:58:35.359

Cooper City Hall: Now, if you look at the chart. You can see in the month of January

412

00:58:35.870 --> 00:58:46.439

Cooper City Hall: that that there was 27 million dollars over the excess. Well, unfortunately, Bank of America kept the interest on that money they did not.

413

00:58:47.258 --> 00:58:49.939

Cooper City Hall: None of that might have went to the city.

414

00:58:50.820 --> 00:58:56.760

Cooper City Hall: So based on that and I went ahead and I started talking to other banks

415

00:58:57.020 --> 00:59:07.010

Cooper City Hall: to find that where we could get a better rate of return. And if you, if you look at the bottom of the page. Right now, if I look at if we take the excess funds that were above what the minimum requirement is.

416

00:59:07.380 --> 00:59:11.739

Cooper City Hall: and at a 4% interest which is really a lower rate than what the current rate is.

417

00:59:12.465 --> 00:59:16.810

Cooper City Hall: We lost \$697,000 in interest income revenue

418

00:59:16.850 --> 00:59:19.199

Cooper City Hall: that we could use for our general fund.

419

00:59:19.280 --> 00:59:21.299

Cooper City Hall: and that is a substantial amount.

420

00:59:22.060 --> 00:59:27.179

Cooper City Hall: So when I saw that I started to talk to all the banks to see where we could get a better rate of return.

421

00:59:27.580 --> 00:59:29.280

Cooper City Hall: and we turned the page.

422

00:59:29.430 --> 00:59:32.749

Cooper City Hall: So this is first proposal from City National Bank.

423

00:59:33.260 --> 00:59:37.309

Cooper City Hall: where you can see that our yield

424

00:59:38.070 --> 00:59:41.980

Cooper City Hall: will be \$56,482 per month.

425

00:59:42.080 --> 00:59:50.840

Cooper City Hall: based on an interest rate of 5.0 5. So what they're going to do is, we'll keep a minimum balance of 4.8 million

426

00:59:50.930 --> 01:00:01.529

Cooper City Hall: in the operating account. Everything else would be kept in a money market account, and we would just sweep the money into the operating account as it's needed, so that money market account could generate as much interest as possible.

427

01:00:02.240 --> 01:00:05.589

Cooper City Hall: So that's 56,004, 82,

428

01:00:06.050 --> 01:00:16.610

Cooper City Hall: and if you turn the page, we had another proposal for Bank of America, which came at a little lower at 56,355 Td, I'm sorry. Td. I apologize.

429

01:00:17.780 --> 01:00:21.420

Cooper City Hall: So they came in. 56, 3, 55, just a little bit lower

430

01:00:21.930 --> 01:00:28.329

Cooper City Hall: the the thing I like about Cnb. Is not only they're going to give us a better yield, but in their pricing

431

01:00:28.360 --> 01:00:32.430

Cooper City Hall: they've also included as an example of Smart, save that we keep here at the city

432

01:00:32.490 --> 01:00:39.560

Cooper City Hall: right now we have Alex going to the bank on a daily but a daily basis, carry cash, which is not a very good idea, not very safe.

433

01:00:39.700 --> 01:00:47.470

Cooper City Hall: and by having a smart safe, the money accumulates here with the smart safe, they send Garda once a week to pick it up, and then every all phones are fully protected.

434

01:00:47.560 --> 01:00:58.010

Cooper City Hall: So right now the the Cnb. Has given us a better proposal, and I will call Td. Bank up to make sure. You know, if they can sweeten their offer

435

01:00:58.200 --> 01:01:01.660

Cooper City Hall: a little more before we make any decisions. Thank you.

436

01:01:01.730 --> 01:01:18.440

Cooper City Hall: And did I have a question, did you contact Bank of America and ask them to explain why they refuse to tender what is literally, rightfully ours. You think that that works there. I can guarantee. I'd like to hear their explanation. They knew exactly what they were doing.

437

01:01:18.570 --> 01:01:30.129

Cooper City Hall: Okay? And I think the issue was is I I contacted them several times, never got a response. Late last week I got a call from the bank, saying, now they want to meet with me. But at this point I have no interest in meeting with them.

438

01:01:31.180 --> 01:01:33.491

Cooper City Hall: Thank you. Okay, one.

439

01:01:35.070 --> 01:01:39.639

Cooper City Hall: I just in general want to get a copy of things we're looking at, because

440

01:01:39.850 --> 01:01:50.199

Cooper City Hall: this is like, what was that other bank you said you liked on here? City National Bank. That's not on. No, it's okay. It was one before we're in the computer.

441

01:01:51.000 --> 01:01:53.280

Cooper City Hall: Which one and the computer, where's it at? Oh.

442

01:01:54.320 --> 01:01:56.820

Cooper City Hall: no, I'm looking at it off off the screen.

443

01:01:57.060 --> 01:01:59.740

Cooper City Hall: Yeah, okay, so I guess it's not you. But

444

01:02:01.950 --> 01:02:03.909

Cooper City Hall: I don't want whatever.

445

01:02:04.856 --> 01:02:10.459

Cooper City Hall: The investment policy. Yeah. Get rid of Bank of America. But you know that the so the presentation, not the same.

446

01:02:10.823 --> 01:02:14.060

Cooper City Hall: the presentation that you're showing us isn't isn't the same

447

01:02:14.090 --> 01:02:23.749

Cooper City Hall: that we that page we don't have that page with that, whatever bank you're talking about or you should. It's the it's like, it's in the package. I'm pretty sure I read that. Yeah, well, it's not not in my package.

448

01:02:23.840 --> 01:02:25.670

Cooper City Hall: Okay, whatever.

449

01:02:27.740 --> 01:02:33.969

Cooper City Hall: yeah, the one that won't feel like I'm getting gasolit. You know that one on the screen, the City National Bank. Okay? So

450

01:02:34.310 --> 01:02:42.469

Cooper City Hall: yeah, that one didn't make it to ours. But the investment policy. Okay? So that was the next question. I'm sorry to interrupt you is the investment policy.

451

01:02:42.540 --> 01:02:51.089

Cooper City Hall: So when I took a look at the investment policy. It's a standard policy that's really given up by the Fgoa that most cities are in South Florida are using.

452

01:02:51.120 --> 01:02:53.369

Cooper City Hall: I took a look at the policy.

453

01:02:53.400 --> 01:02:56.909

Cooper City Hall: and if you can switch the page to be for the

454

01:02:57.010 --> 01:03:05.089

Cooper City Hall: next one, so if you go to, or when, if you go to authorized investment institutions and dealers. You added the word in there.

455

01:03:07.180 --> 01:03:09.930

Cooper City Hall: It's like, it's gonna be your new number 9,

456

01:03:10.240 --> 01:03:16.210

Cooper City Hall: unless you could pull it up on the policy, or you can look at it with me, which says the following.

457

01:03:16.250 --> 01:03:21.939

Cooper City Hall: from the following qual, you added the word, the following qualified institutions and investment

458

01:03:22.120 --> 01:03:23.919

Cooper City Hall: institutions that are.

459

01:03:24.090 --> 01:03:25.979

Cooper City Hall: And and I didn't see like a list

460

01:03:28.090 --> 01:03:32.439

Cooper City Hall: of the of the you don't have the of the qualified public depository you're talking about.

461

01:03:33.350 --> 01:03:37.750

Cooper City Hall: Yeah, I just wanna make sure I'm like reading, remember? Okay.

462

01:03:38.790 --> 01:03:46.979

Cooper City Hall: Mosa banks in South Florida are are part of the the yeah. No, I'm just making the way of read. And maybe I'm not reading it right.

463

01:03:48.190 --> 01:03:49.250

Cooper City Hall: Jacob.

464

01:03:49.320 --> 01:03:51.480

Cooper City Hall: if you look at

465

01:03:52.250 --> 01:04:16.590

Cooper City Hall: page 5 on the proposed change, is that supposed to reference things? Or is that just the one that it's worded. It would suggest that there's a a number of depositories to be listed that are authorized to be utilized by the city. Yeah, I'm just yeah. Well, you added it. So I'm not sure if there's a reason for it, if I'm missing it, or if it just needs to be. Yeah, whatever one makes sense.

466

01:04:16.600 --> 01:04:24.310

Cooper City Hall: Now, when we when we look at the investment policy, first of all, we weren't even adhering to the one we currently have. That's the first point.

467

01:04:24.600 --> 01:04:30.649

Cooper City Hall: So I took a look at what the allocation was, and the one thing missing. Could you go to the next screen? Because what we have now this meeting.

468

01:04:31.200 --> 01:04:48.259

Cooper City Hall: Okay, the if you can look at the bottom, you can see, I added, the qualified public depository accounts, which is probably the safest investment we can have, because with the Qpd. If a bank fails, the other banks have to kick in and make up the difference. So your money is your money secured? I'm just confused because the last finance guy argues about it.

469

01:04:48.630 --> 01:04:50.149

Cooper City Hall: When I brought that point up.

470

01:04:51.640 --> 01:04:56.589

Cooper City Hall: So you're politely saying he was wrong. He was wrong, and you were right then.

471

01:04:56.670 --> 01:05:12.930

Cooper City Hall: Now we can all go home. I'm okay with the, with the revisions to this. If you remove the and or as well. Yeah. And then the only other thing I changed is, the maturities were too long a 10 years. I reduced it down to 5 years.

472

01:05:13.520 --> 01:05:17.209

Cooper City Hall: and on the public depositors. I put that the

473

01:05:17.330 --> 01:05:31.799

Cooper City Hall: you could put 100, and if you want it, we're not gonna allocate all of it to Qp's. But a good portion. The only limitation I put is on number one is that whatever bank we use as our operating account obviously is going to be exempt from that limitation of not putting more than 30,

474

01:05:32.170 --> 01:05:56.189

Cooper City Hall: and then the rest is going to be split between. It'll be the lgips, you know. The pooled interest accounts, which is the safest investments you can have. You're gonna have money and investments which includes the counties, the school boards, etc, safe, you know, safe and best, not again, not as safe as a Qpd. But safer than most other investments that are available. So the reason I brought this to your attention tonight is to get to permission number one is to

475

01:05:56.190 --> 01:06:06.409

Cooper City Hall: to go ahead and change the bank accounts so we can get. We start earning the yield that we deserve to be earning, and the second is to if you look at the can you go to the next page?

476

01:06:07.510 --> 01:06:13.459

Cooper City Hall: So what I'd like to do is divest ourselves of the bonds which are holding, which right now are giving us really no yield at all.

477

01:06:14.140 --> 01:06:19.450

Cooper City Hall: So let me take this into parts. I would like to make a motion to approve the investment policy

478

01:06:19.730 --> 01:06:27.540

Cooper City Hall: with, as as amended by staff, with those couple of revisions that you recommend. Yes, removing the indoors and the and that fall everything. Do I have a second to that?

479

01:06:27.780 --> 01:06:28.820

Cooper City Hall: I'll second it

480

01:06:29.620 --> 01:06:31.259

Cooper City Hall: any further discussion.

481

01:06:31.300 --> 01:06:34.599

Cooper City Hall: Hearing none call about yeah. The investment policy.

482

01:06:37.320 --> 01:06:40.179

Cooper City Hall: Commissioner Maloza. Yes, Commissioner Katzman. Yes.

483

01:06:40.930 --> 01:06:43.580

Cooper City Hall: Commissioner Schroder. Yes, Commissioner Green.

484

01:06:44.030 --> 01:06:45.519

Cooper City Hall: Mayor Ross. Yes.

485

01:06:46.360 --> 01:06:50.090

Cooper City Hall: second motion. What's the second thing you needed us to vote on.

486

01:06:50.360 --> 01:07:08.589

Cooper City Hall: I don't know, really, if you have to vote on it. I was just letting you know it was really to inform you that I am, you know, planning to change operating accounts. And here's why I'm planning to change them. I think it's you should do it sooner than later. Yeah. What's 3 quarters of a million dollars amongst friends.

487

01:07:09.050 --> 01:07:13.010

Cooper City Hall: Well, you know, \$700,000. Here are several

488

01:07:13.160 --> 01:07:16.119

Cooper City Hall: funding several positions within the city. I agree.

489

01:07:16.450 --> 01:07:18.080

Cooper City Hall: And I appreciate the effort.

490

01:07:18.630 --> 01:07:19.300

Cooper City Hall: Okay.

491

01:07:19.490 --> 01:07:20.860

Cooper City Hall: that was it. Thank you very much.

492

01:07:20.970 --> 01:07:36.799

Cooper City Hall: If if there's no objection. Again, the the finance director manager and I talked about whether this was even something that required commission approval. We all agreed it was certainly something worthy of notification. Again, if there's no objection based on that consensus that the manager and your finance director has that authority

493

01:07:37.270 --> 01:08:01.379

Cooper City Hall: moving on time? Number 16, do I have motion to approve and authorize a piggyback agreement from Broward County contract number and d. 2, 1, 2, 2, 2, 2 0 0 B, 2 water meters and repair

parts with Consolidated Pipe and Supply Company in the amount of \$359,362 for the purchase of Zener water meters by commission. By.

494

01:08:02.410 --> 01:08:03.570

Cooper City Hall: I'll second it.

495

01:08:05.030 --> 01:08:06.450

Cooper City Hall: Commissioner Lowsing.

496

01:08:08.640 --> 01:08:20.529

Cooper City Hall: Just know that I like you as a person. Thank you so much. Okay, not not as an employee, not well, no, no, no, I I didn't say that you did. This item

497

01:08:21.370 --> 01:08:25.090

Cooper City Hall: I do not like in any way, shape or form whatsoever. So

498

01:08:25.340 --> 01:08:28.512

Cooper City Hall: oh, my goodness! Let's see where to where to begin.

499

01:08:31.090 --> 01:08:33.050

Cooper City Hall: I read it. I had issues

500

01:08:33.180 --> 01:08:34.569

Cooper City Hall: I spoke to.

501

01:08:34.729 --> 01:08:36.509

Cooper City Hall: I spoke to Mr. Gross

502

01:08:36.600 --> 01:08:38.309

Cooper City Hall: I spoke to

503

01:08:38.760 --> 01:08:44.490

Cooper City Hall: oh, my goodness A nice gentleman down in Dave County. I spoke to

504

01:08:45.020 --> 01:08:46.529

Cooper City Hall: what did you call him?

505

01:08:46.760 --> 01:08:58.729

Cooper City Hall: Him? Yes, I called him. I don't know if we have the same him, but I did call a nice gentleman in Day County. Well, the guy he's the one he told us about. Yes, okay. I called a very. I called up utility.

506

01:08:59.985 --> 01:09:02.039

Cooper City Hall: I spoke to

507

01:09:03.683 --> 01:09:07.420

Cooper City Hall: several people from Badger. I spoke to

508

01:09:07.500 --> 01:09:12.210

Cooper City Hall: 2 other utilities directors, and then I spoke to some people in Punta border

509

01:09:13.450 --> 01:09:17.030

Cooper City Hall: because I've had such issues with this.

510

01:09:17.410 --> 01:09:18.460

Cooper City Hall: So

511

01:09:18.813 --> 01:09:21.859

Cooper City Hall: I'm not really sure where to start. So I'm going to breathe.

512

01:09:22.140 --> 01:09:24.040

Cooper City Hall: I'm gonna center myself.

513

01:09:24.430 --> 01:09:27.507

Cooper City Hall: and I'm not going to lose my mind one

514

01:09:29.422 --> 01:09:32.680

Cooper City Hall: I don't recall who said it, but we are

515

01:09:33.960 --> 01:09:39.849

Cooper City Hall: 3 water and 3. This is the third time we've had issues with water meters.

516

01:09:40.340 --> 01:09:42.990

Cooper City Hall: Now I understand there's a difference between

517

01:09:43.090 --> 01:09:44.750

Cooper City Hall: the electronic ones

518

01:09:44.810 --> 01:09:47.399

Cooper City Hall: and the ones that we're going to.

519

01:09:47.580 --> 01:09:50.219

Cooper City Hall: I'm okay with the ones in the ground.

520

01:09:51.290 --> 01:09:55.710

Cooper City Hall: I'm not okay with the company that you've recommended

521

01:09:55.890 --> 01:09:58.339

Cooper City Hall: for a multitude of reasons.

522

01:09:59.030 --> 01:10:04.490

Cooper City Hall: And I'm gonna quote the nice person who I have to look up his name. If I'm gonna

523

01:10:04.960 --> 01:10:08.689

Cooper City Hall: use it. I can't. I don't remember it off the top of my head. But the

524

01:10:09.080 --> 01:10:15.629

Cooper City Hall: the gentleman from Miami, who said to me, their procurement process is different than ours.

525

01:10:16.650 --> 01:10:19.699

Cooper City Hall: and he said something very, very

526

01:10:19.800 --> 01:10:31.830

Cooper City Hall: I that really made me think he was. Sometimes it's not necessarily saving the the 50 cents or the 20 cents, because in the long run, when you're not repurchasing something you've saved.

527

01:10:31.940 --> 01:10:33.320

Cooper City Hall: so much more

528

01:10:33.780 --> 01:10:42.020

Cooper City Hall: so with that being said, knowing in hindsight that this is the third go around for meters that have lost us

529

01:10:43.420 --> 01:10:46.160

Cooper City Hall: a lot of money, and let's leave it at that.

530

01:10:48.800 --> 01:10:52.659

Cooper City Hall: These meters do not have a very good reputation.

531

01:10:54.210 --> 01:10:55.670

Cooper City Hall: They are

532

01:10:57.010 --> 01:10:58.289

Cooper City Hall: high priced.

533

01:10:59.160 --> 01:11:00.210

Cooper City Hall: they

534

01:11:00.670 --> 01:11:09.409

Cooper City Hall: do not, they do not have a good reputation, they are high priced, they are their guarantee is not great. Their turnaround time is not great.

535

01:11:09.844 --> 01:11:24.430

Cooper City Hall: Again. I'm going to go back to the nice gentleman in Miami that said that anyone that we wanted to purchase they would they have testing facilities there because they have so many, 300,000 meters

536

01:11:24.730 --> 01:11:31.229

Cooper City Hall: throughout? Because they do all of Dade, and they have their own testing facilities which I thought was phenomenal.

537

01:11:31.290 --> 01:11:35.719

Cooper City Hall: and they would anything that we were interested in in looking at.

538

01:11:36.190 --> 01:11:43.309

Cooper City Hall: We could give them the meters, and they would test it for us and give us the results just because

539

01:11:43.380 --> 01:12:02.318

Cooper City Hall: they have no just to be nice, because they don't want to see any municipality go through anything. They don't purchase anything without extensive tests. The meters that they are using they currently have tested in South Beach and another

540

01:12:03.080 --> 01:12:04.580

Cooper City Hall: part of jade.

541

01:12:04.620 --> 01:12:06.939

Cooper City Hall: and they are looking at purchasing.

542

01:12:07.040 --> 01:12:11.550

Cooper City Hall: I believe it was 300 million dollars

543

01:12:12.220 --> 01:12:13.679

Cooper City Hall: that in the next

544

01:12:13.880 --> 01:12:18.400

Cooper City Hall: couple of years they are implementing 300 million dollars worth of new meters.

545

01:12:18.940 --> 01:12:21.410

Cooper City Hall: But let me tell you what he said about Badger.

546

01:12:21.860 --> 01:12:23.270

Cooper City Hall: and I'm not

547

01:12:23.560 --> 01:12:30.530

Cooper City Hall: advocating one over the other. Actually, I am advocating anything over this company, my dog over this company, and

548

01:12:30.630 --> 01:12:35.699

Cooper City Hall: my dog went to the bathroom in the house. So one of them's not my favorite one on the plane, but

549

01:12:36.150 --> 01:12:39.889

Cooper City Hall: the doctor's been around for a hundred 10 years.

550

01:12:41.001 --> 01:12:43.809

Cooper City Hall: I spoke to one of the representatives

551

01:12:45.130 --> 01:12:46.490

Cooper City Hall: their prices

552

01:12:46.890 --> 01:12:47.820

Cooper City Hall: for the

553

01:12:48.870 --> 01:12:49.890

Cooper City Hall: same.

554

01:12:50.290 --> 01:12:53.599

Cooper City Hall: What would be, I hate to say same quality, because it's not.

555

01:12:53.620 --> 01:12:59.200

Cooper City Hall: but for what would be, in my opinion, superior quality. But a same type of meter

556

01:12:59.270 --> 01:13:01.680

Cooper City Hall: is a dollar less than what we're paying.

557

01:13:02.080 --> 01:13:04.590

Cooper City Hall: The side valve

558

01:13:04.660 --> 01:13:08.650

Cooper City Hall: check valve still would work that we're getting from Ferguson.

559

01:13:11.220 --> 01:13:14.560

Cooper City Hall: I'm not going to sell you. You're the man that knows everything.

560

01:13:14.670 --> 01:13:25.789

Cooper City Hall: But I'm going to tell you that I'm a hundred percent against this. And if you were to pull this and do more research on it and speak to the people in Punta Gorda that I spoke to

561

01:13:25.840 --> 01:13:45.589

Cooper City Hall: that have said that these machines that we have in front of us are a cluster to the tenth degree, and I know that the mayor's going to be upset with what with what I'm saying. But I will tell you. If I had the information. I had the worst allergies last week. I could not clear my ears.

562

01:13:45.760 --> 01:13:47.219

Cooper City Hall: I sounded

563

01:13:47.330 --> 01:13:49.669

Cooper City Hall: 110% worse than this.

564

01:13:50.320 --> 01:13:53.290

Cooper City Hall: and I really did the majority of my

565

01:13:53.800 --> 01:13:57.220

Cooper City Hall: research late yesterday and today.

566

01:13:57.550 --> 01:14:03.229

Cooper City Hall: So for me to send you something today would have just infuriated you even more.

567

01:14:03.270 --> 01:14:12.139

Cooper City Hall: And I didn't do it, because I said if I send this to him now, he's not going to read it. He's just going to get cranky, so I figured I would bring this up hope that I could

568

01:14:15.060 --> 01:14:17.859

Cooper City Hall: hopefully convince someone to listen.

569

01:14:17.880 --> 01:14:24.619

Cooper City Hall: trust, and then I could very happily send everything that I got late this afternoon.

570

01:14:24.830 --> 01:14:35.670

Cooper City Hall: and I will gladly send it to Tedra, who can disperse everything. I don't expect anyone again, not contagious allergies.

571

01:14:35.680 --> 01:14:43.269

Cooper City Hall: I don't expect anyone to take me at my word, but I have news articles of Punta Borda going through Hades and back

572

01:14:43.470 --> 01:14:47.259

Cooper City Hall: from what we're dealing with, what we're looking to spend

573

01:14:47.400 --> 01:14:48.850

Cooper City Hall: more money.

574

01:14:48.980 --> 01:14:54.769

Cooper City Hall: and and I don't want to see that happen to us. Stop, I listen to you. Go on and on.

575

01:14:54.860 --> 01:15:07.439

Cooper City Hall: Multiple times. Address, address address the chair, not the committee, but he's addressing you all. I'm addressing him.

576

01:15:07.560 --> 01:15:13.319

Cooper City Hall: if you would again humor me, I love you madly, said in the nicest possible way.

577

01:15:13.520 --> 01:15:14.980

Cooper City Hall: Take this back.

578

01:15:15.210 --> 01:15:25.220

Cooper City Hall: I'll give you all the research I have. I will let you talk to everyone that I've spoken to. I'll give you A list you could speak to vendors. You could speak to cities

579

01:15:25.840 --> 01:15:36.940

Cooper City Hall: and then come back, and if you and I want to sit down when I can breathe, and I don't sound horrible. I will gladly sit down and go point by point with you.

580

01:15:37.650 --> 01:15:51.889

Cooper City Hall: I really appreciate your generous of truly, but we did our due diligence as well. We did our due diligence. I contacted Mr. Pilly. I spoke to him about 20 min.

581

01:15:52.040 --> 01:16:02.980

Cooper City Hall: and first of all he don't, but he he was in agreement that the concept that we're moving towards it's good for us. And this is a right decision, not as far as Brand.

582

01:16:03.190 --> 01:16:23.509

Cooper City Hall: And then I ask about Zener. Mr. Gross, you know, brought that point, and I really appreciate that. So I did follow up on that, he said. We last time we tested zoom. I believe it was in 2,015, and we don't have any zoom intermediary in our operation. They have mix of meters in their operation, because they have huge operation

583

01:16:23.630 --> 01:16:32.069

Cooper City Hall: which just makes sense. So we did contacted Neptune, Badger, Zinner, all of them at the same time.

584

01:16:32.080 --> 01:16:44.810

Cooper City Hall: Yes, Brower County have a same test bench, too, and they're using Zener because they meet all the certification. They have all the, you know, qualification as well during the market, and other competitor using Zener as well.

585

01:16:44.870 --> 01:16:57.120

Cooper City Hall: So we contacted their staff as well. And they, you know, inform our supervisor that they're happy, and our supervisor previously worked in water distribution system in Broadcaring, Mr. Mike Stanton.

586

01:16:57.340 --> 01:17:11.810

Cooper City Hall: So I spoke to the same person from Badger. Even today he not over the phone. He emailed me. We communicated via LinkedIn together, and he sent me the pricing. Yes, \$1 less.

587

01:17:11.980 --> 01:17:19.250

Cooper City Hall: but the other one was the plastic 1 \$78. They don't have any active contract that I can pick you back.

588

01:17:19.400 --> 01:17:47.130

Cooper City Hall: So I have restriction on my book as far as procurement, so I have to follow the code as well. So I inquire them. Any of you guys, if you have any active contract, he offered solar source to us. This is not solo source, because we don't have any badger, so it's not kind to client replacement. So I have an option which is, put it out on the street. It will take more time we will lose more money, and that's a reality. They're all come with 10 to 15 years warranty.

589

01:17:47.260 --> 01:17:59.020

Cooper City Hall: and so far all our manual meter within the last 2 years we purchased advancing, or in our system as well. So I'm not saying this is the best or the other one is better or bad.

590

01:17:59.190 --> 01:18:03.610

Cooper City Hall: But what I'm saying, what's available to me? This is what I could get.

591

01:18:03.780 --> 01:18:10.669

Cooper City Hall: But if if commission does, the description is to spend more time for us to do more research, I would be happy to do so.

592

01:18:10.750 --> 01:18:13.389

Cooper City Hall: Can I reply, or am I done? You're done.

593

01:18:13.600 --> 01:18:15.460

Cooper City Hall: I go okay.

594

01:18:18.182 --> 01:18:22.629

Cooper City Hall: you feel comfortable with what you've done, as far as your due diligence.

595

01:18:23.390 --> 01:18:34.369

Cooper City Hall: Yes, sir, it may not be the best brand in the market, but at the same time Neptune is over \$100. Well, I would rather to spend money on Neptune, but I need double money.

596

01:18:34.610 --> 01:18:35.610

Cooper City Hall: By instance.

597

01:18:36.090 --> 01:18:43.280

Cooper City Hall: Do you feel giving if we defer this. Do you feel that that would be in the best interest of Coop City and Coop City residents?

598

01:18:43.690 --> 01:19:11.320

Cooper City Hall: Well, the, for instance, comparison between Badger and this one. If you wanna do the solicitation resource and the time and effort we wanna put it's gonna adds up quickly, plus the revenue that will start losing. So it's gonna be. It's it's in same bubble. It's not half of the price. But if Commission desire, you know, to go with that, we will, you know. Put it out on the street, and I will contact them again if they have any active contractors to apply. Do you feel comfortable with your recommendation?

599

01:19:11.690 --> 01:19:12.640

Cooper City Hall: I do.

600

01:19:13.160 --> 01:19:15.180

Cooper City Hall: I have nothing further. Commissioner Charter.

601

01:19:18.000 --> 01:19:22.399

Cooper City Hall: first let me just see on the pricing because the

602

01:19:24.700 --> 01:19:26.340

Cooper City Hall: the county one

603

01:19:26.880 --> 01:19:36.180

Cooper City Hall: look like it was. I didn't. I didn't see the \$65 thing, you know, like it didn't say the product on it number so. And I'm looking at the the size.

604

01:19:37.140 --> 01:19:38.180

Cooper City Hall: You know

605

01:19:38.920 --> 01:19:42.920

Cooper City Hall: we're in like the piggyback contract is the \$65 one. Does that make sense?

606

01:19:44.920 --> 01:19:48.520

Cooper City Hall: I want to make sure the price is the same as the county one. When I look at the county bid.

607

01:19:48.810 --> 01:19:55.429

Cooper City Hall: I don't see that that pricing come with the discounted rate on it on the lawyer that they supplied as well.

608

01:19:56.160 --> 01:20:05.770

Cooper City Hall: 20% discount on their proposal proposal. So the line item, actual price is 20% higher. So we're even getting it, 20% less than what county?

609

01:20:06.470 --> 01:20:09.590

Cooper City Hall: Okay? And you know, I'm really.

610

01:20:09.770 --> 01:20:25.280

Cooper City Hall: Doc, because I agree with everything. Commissioner Mills, you said, probably because I heard it from the same person. Mr. Gross. But I also I'm I'm more comfortable that you called Mr. Peely or Juan Pee, whatever his name was.

611

01:20:25.695 --> 01:20:30.539

Cooper City Hall: And I'm stuck between like wanting to fix it right away. Just so we stop losing money.

612

01:20:30.730 --> 01:20:40.020

Cooper City Hall: I this doesn't seem like the product, the end all be all product. Just seems like to me a temporary product until the stopgap, if that makes any sense.

613

01:20:40.430 --> 01:20:41.260

Cooper City Hall: you know.

614

01:20:41.310 --> 01:21:10.660

Cooper City Hall: And so like Neptune doesn't have the manual that much anymore. And they're doing encoder one with the K capacity to be extended to ami, you know, feature later on. But if we want to pay that, put it on the ground for 5 year, and later on come back and implement New Amr. We lost the warranty already on them, so there's no point on us investing on those you know. Approach. Okay? So I mean, I'm gonna based off of your personal recommendation. I'm gonna support it with.

615

01:21:11.520 --> 01:21:19.819

Cooper City Hall: you know, with all the reservations she has. But this is not the end. I'll be. All this should just be to fix whatever stop gap we have, and we should be

616

01:21:20.310 --> 01:21:26.899

Cooper City Hall: eventually moving toward this should not be a permanent solution. If that makes sense for working ones should not get replaced. With this

617

01:21:27.940 --> 01:21:41.889

Cooper City Hall: we have a very good warranty, and I attach the warranty 15 year with them legally binded, and any duration we can go after them.

618

01:21:42.850 --> 01:21:44.120

Cooper City Hall: Commission open.

619

01:21:44.320 --> 01:21:46.959

Cooper City Hall: Thank you, Commissioner, catching.

620

01:21:47.527 --> 01:21:50.392

Cooper City Hall: Thank you. I do have concerns.

621

01:21:50.920 --> 01:21:53.259

Cooper City Hall: Hearing what's been said today.

622

01:21:56.970 --> 01:21:57.820

Cooper City Hall: I

623

01:21:58.370 --> 01:22:02.189

Cooper City Hall: I'm weighing the fact that we're losing money every day

624

01:22:02.860 --> 01:22:05.060

Cooper City Hall: by not having working meters

625

01:22:05.350 --> 01:22:07.559

Cooper City Hall: versus installing meters that

626

01:22:07.830 --> 01:22:10.430

Cooper City Hall: from some accounts are not

627

01:22:10.870 --> 01:22:12.229

Cooper City Hall: going to work.

628

01:22:16.420 --> 01:22:18.570

Cooper City Hall: I'm gonna ask our city manager

629

01:22:19.510 --> 01:22:20.420

Cooper City Hall: if

630

01:22:20.960 --> 01:22:24.319

Cooper City Hall: you feel confident, as the leader

631

01:22:27.140 --> 01:22:32.310

Cooper City Hall: in us investing in these today. And will you stand by this investment?

632

01:22:33.060 --> 01:22:37.527

Cooper City Hall: Yeah, I mean, I think there is to Hamid's Point.

633

01:22:38.400 --> 01:22:46.380

Cooper City Hall: you you're talking about from a purchasing standpoint. You know you're talking about first of all, solely manual meters.

634

01:22:46.420 --> 01:22:50.509

Cooper City Hall: and we're not talking about hybrid meters, or am I digital meters?

635

01:22:50.940 --> 01:22:56.559

Cooper City Hall: And to Mead's point. I mean, you basically have 2 of the largest counties in America.

636

01:22:56.810 --> 01:23:01.259

Cooper City Hall: one of which uses, which is larger, uses brand A,

637

01:23:01.430 --> 01:23:06.759

Cooper City Hall: and the county we live in which is, you know, 2 million people that uses

638

01:23:07.010 --> 01:23:13.390

Cooper City Hall: this product that's before us. So it's, you know, I think, to Hamid's Point there is.

639

01:23:13.820 --> 01:23:19.000

Cooper City Hall: And this is not a new emerging, either. One of them, you know, there are not new emerging companies.

640

01:23:20.810 --> 01:23:29.610

Cooper City Hall: and I think and and Hami can correct me if I'm wrong. You know, our manual meters through this whole process, and multiple

641

01:23:29.640 --> 01:23:34.400

Cooper City Hall: implementations failed. Implementations of Am. I metering

642

01:23:34.940 --> 01:23:39.160

Cooper City Hall: our our track record for manual meters. Hameed has been

643

01:23:39.190 --> 01:23:46.360

Cooper City Hall: are very strong. Is that correct? True? Not the one that we recently installed, or within the last past 5 year

644

01:23:46.650 --> 01:24:00.640

Cooper City Hall: we have experience on broken glass on 25 years old meter on the ground. But that does. That doesn't mean they're not functioning. They're still function. We may need to clean the glass to for meter reader to start reading them. But they're counting.

645

01:24:02.480 --> 01:24:05.679

Cooper City Hall: And again, I'm not saying this is the best product.

646

01:24:05.750 --> 01:24:15.629

Cooper City Hall: but this is the best available one. That doesn't mean that they are the worst product in the market. They meet all the qualification certificates and all the standouts as well.

647

01:24:17.060 --> 01:24:25.449

Cooper City Hall: Yeah, I think back to your point, Commissioner Kasman. I would have. I would have more heartburn recommending it and going along with Hamid's recommendation.

648

01:24:26.056 --> 01:24:52.630

Cooper City Hall: If it were not for the fact that Broward County right here uses them and uses them, and has used them for quite some time, and by all accounts, I mean in your conversations with them. They have been pleased with the Zener product. We also sent them an email today, I'm waiting for Respond to give some feedback from them as far as the status, and there's experience with Zener to make sure and verbally they come from it over the phone to us. So I asked them to put it in writing for us.

649

01:24:52.630 --> 01:25:18.640

Cooper City Hall: But when I spoke with Mr. Polly they have never using their operation to tell me how much failure rate they have on Zina, he said. We just tested back in 2,015, when we know a lot of meter got changed, because, like back in 2, 2,020. All the meter became brass. Meter became let free product. So the whole teams got changed and lot of regulation came down the pipe. And you know, productions, you know, changed on a lot of vendors.

650

01:25:18.940 --> 01:25:29.600

Cooper City Hall: and I'll and I'll just a lot I was I just maybe one other comment I would share, you know, from from a timing standpoint, and maybe back to Commissioner Katzman's Point and Commissioner Schouder and Commissioner Muzzie's.

651

01:25:29.790 --> 01:25:36.690

Cooper City Hall: You know. Obviously there is there. Time is of the essence, but there is also, you know, there is.

652

01:25:36.940 --> 01:25:53.270

Cooper City Hall: you know, we meet again in a few weeks, you know, if there is, if there is a desire for us to get some additional information and bring more information back to you all, you know, we can certainly do that as well, it's not, I think, to Hamid's point. You know, this is not

653

01:25:53.270 --> 01:26:15.899

Cooper City Hall: some decisions we absolutely positively have to make at the same night of a meeting this. This decision is not one of those. Obviously there's a desire to get moving on a solution, but it does not have to be tonight. If there is uncomfortableness from the board, then we certainly can take a week or 2 to get some additional information and and sort out some of that.

654

01:26:16.170 --> 01:26:18.380

Cooper City Hall: Thank you commission along several

655

01:26:18.750 --> 01:26:19.760

Cooper City Hall: one.

656

01:26:20.350 --> 01:26:27.500

Cooper City Hall: From what I am told, the centimeters. The county uses are the electric kind, not the

657

01:26:28.070 --> 01:26:34.129

Cooper City Hall: manual kind that we're looking at. Number one. So you're comparing apples to oranges, not apples

658

01:26:34.680 --> 01:26:36.529

Cooper City Hall: to apples.

659

01:26:37.450 --> 01:26:38.680

Cooper City Hall: which county

660

01:26:39.100 --> 01:26:45.810

Cooper City Hall: Broward county, ma'am. That's what's listed in their contract. I'm I'm telling you that I'm

661

01:26:47.470 --> 01:26:49.739

Cooper City Hall: wait alone. Let me finish. One.

662

01:26:49.840 --> 01:26:50.780

Cooper City Hall: 2

663

01:26:51.710 --> 01:26:53.280

Cooper City Hall: we're comparing

664

01:26:53.320 --> 01:26:55.840

Cooper City Hall: 3 times, 4 times.

665

01:26:56.580 --> 01:26:59.009

Cooper City Hall: he said. It's not the best.

666

01:27:01.000 --> 01:27:14.879

Cooper City Hall: 4 times we have to stop the bleeding. You know what? But the bleeding has been going on for 2 years we have been losing massive amounts of money, and right now we're going to throw good money after bad.

667

01:27:14.920 --> 01:27:31.350

Cooper City Hall: and that's what I have an issue with. More than anything. I appreciate what he is doing by bringing this and changing it and moving forward. 100. But to to now spend 3, 60 to round up.

668

01:27:32.140 --> 01:27:33.070

Cooper City Hall: plus

669

01:27:33.360 --> 01:27:36.750

Cooper City Hall: people that have to that I have to pay.

670

01:27:36.820 --> 01:27:49.219

Cooper City Hall: ensure, etc, to to read, which I have to do, no matter what. But that's also not included in this. So that's also going to be more expenses that I'm incurring.

671

01:27:49.390 --> 01:27:54.939

Cooper City Hall: Now you're going to compare these meters. It's like comparing a yurt

672

01:27:54.970 --> 01:27:59.059

Cooper City Hall: to the Marriott Hotel. You cannot compare them.

673

01:28:00.370 --> 01:28:01.860

Cooper City Hall: I and wait

674

01:28:02.150 --> 01:28:04.280

Cooper City Hall: again, I said, before

675

01:28:05.370 --> 01:28:09.449

Cooper City Hall: the gentleman down in Miami said he would gladly test these.

676

01:28:09.650 --> 01:28:20.750

Cooper City Hall: Let them, because before I sit there, because the people that I spoke to on point of order said. They've taken badgers out of the ground in 20 years of using them.

677

01:28:21.200 --> 01:28:30.440

Cooper City Hall: and they're perfect. And they're still functioning. And they have no issues. No one said that about

678

01:28:30.670 --> 01:28:31.720

Cooper City Hall: Zener.

679

01:28:32.480 --> 01:28:35.830

Cooper City Hall: They've also said that the meters that they've taken out

680

01:28:37.200 --> 01:28:38.749

Cooper City Hall: they could resell.

681

01:28:39.070 --> 01:28:59.650

Cooper City Hall: So no one's saying that about Zener they're saying that they're horrible. They were having the issues, those part of them that I'm God! I can't even speak properly now. The part that was Zener were atrocious, the badger wonderful. And again, I'm not Comp. I don't wanna promote one brand over the other. I don't want to throw good money after bad.

682

01:28:59.860 --> 01:29:04.839

Cooper City Hall: and when I have a director saying it's not the best, and the reason that he likes it

683

01:29:04.850 --> 01:29:06.289

Cooper City Hall: is because

684

01:29:06.400 --> 01:29:08.400

Cooper City Hall: he has a contract

685

01:29:08.600 --> 01:29:30.820

Cooper City Hall: and can get them. That's not the reason to buy something when you're trying to stop the bleeding. It is, you know what? But the bleeding is there? So if you wanna buy, because we're only we're going to be able to install 50 because you had given us a timeline. We could only install so many for so long. So if you wanna buy 50,

686

01:29:31.090 --> 01:29:52.859

Cooper City Hall: because that's how long it's gonna take us to figure out what we're gonna do. Then I'm okay with 50. But that's all I'm okay with, and I even hate that is this requiring us to purchase all 300 and something, or allowing you to purchase up to 300,000 worth.

687

01:29:53.840 --> 01:30:18.210

Cooper City Hall: And I'm asking, that is, can we start? Can we buy some? If we apply this contract? Can we buy some? And you're and you're checking it out and issue the appeal. Only, you know, for 100 meter 50 better. Because what said to me when I say me what you had said to us the last time you were here was you had said to us that with our and I'm again. I'm sorry I'm stuffy with our limited resources.

688

01:30:18.960 --> 01:30:35.820

Cooper City Hall: We could not replace all of these 0 read meters right away, even though we would love to have it happen. We are a small municipality, and we do not have the manpower to do this? Yes, ma'am, so reality is from a

689

01:30:35.860 --> 01:30:37.400

Cooper City Hall: getting the meters

690

01:30:37.420 --> 01:30:43.150

Cooper City Hall: to installing. How long would it take to install? Let's say, 50 meters

691

01:30:43.560 --> 01:31:13.430

Cooper City Hall: with the with the manpower that we have. If we were to get supposedly everybody's running up, let's say a 2 week. Let's give everybody the benefit of the doubt a 2 week lead time. So let's say you get a Po the end of this week. 2 weeks after that you have your first 50 meters. How long does it take the city of Cooper City to install the first 50 meters in our residence homes less than less than a week? If we have it with our resources in house.

692

01:31:13.430 --> 01:31:22.860

Cooper City Hall: and we're doing it. We already, you know, in day-to-day operation we're purchasing phones. And to to your point, ma'am, Provo is 100% annual.

693

01:31:23.090 --> 01:31:32.359

Cooper City Hall: We heard all those you know rumor about Zener more on electronic site which were not then comparing apple to Orange.

694

01:31:32.470 --> 01:31:36.219

Cooper City Hall: And I would be happy. I will put it together because

695

01:31:36.250 --> 01:32:02.049

Cooper City Hall: we don't have the capacity. We don't have test match. I'm going to put it in the budget for next year. We don't have large operation like they can, but we'll invest that, and we'll utilize their, you know, capacity and help. Great. I can put together, itb together and put it out and see what comes out of. But what I would say is, can we approve this? And and you guys not issue the purchase order for the entire amount just an amount for that. You can handle it first.

696

01:32:02.120 --> 01:32:05.130

Cooper City Hall: And while you're continuing to look at

697

01:32:05.590 --> 01:32:08.100

Cooper City Hall: the other product and see if these work.

698

01:32:08.580 --> 01:32:36.159

Cooper City Hall: So what is saying is, once you issue all this, you could, you know, it's gonna take you a little bit of time. And so, instead of ordering, I don't think that's a proper push, whether we, if you're not going this with this brand fine, we will buy a time. We go do a research come back with another thing, but mixing it, bring into 3 different branding the operation we're trying to standardize as cities metered as well, we already have several different types of meters

699

01:32:36.180 --> 01:32:40.199

Cooper City Hall: correct. Most of our recent manual are Zena.

700

01:32:40.580 --> 01:32:47.759

Cooper City Hall: How many different meters do we currently have operating or not operating in the city currently

701

01:32:48.230 --> 01:32:55.100

Cooper City Hall: 3 different type. Yeah, so we have several different types of meters. So if we add a hundred

702

01:32:57.590 --> 01:33:04.620

Cooper City Hall: for grins and giggles, so that we can make sure that, in my opinion, we are safeguarding

703

01:33:05.050 --> 01:33:08.910

Cooper City Hall: our water resource, our our water resources.

704

01:33:09.320 --> 01:33:13.860

Cooper City Hall: our revenue, etc, with the best possible product.

705

01:33:15.440 --> 01:33:26.090

Cooper City Hall: There is a guarantee, because if the meter is not reading whatever type of meter, manual meter, I put every single mine I can collect the money based off the meter. Read that I count on it.

706

01:33:26.230 --> 01:33:39.680

Cooper City Hall: So whatever type of or brand of manual meter I put on the grant in replacement of defective electronic meter, no matter, regardless of Brand. I'll collect the money, because right now we're not collecting any money on those.

707

01:33:39.700 --> 01:33:53.010

Cooper City Hall: you know. Non 0 read meters. So even 100 of them. I still have 52 5,100 left, 5,400 left on the ground. But the reality is you can't do 5,100,

708

01:33:54.570 --> 01:34:09.580

Cooper City Hall: but we we already obtained a proposal for the replacement price, as well from contractors as well, to secure the service and come back for next meeting. If we're not doing it not fine, we will, you know, spend our time, come with different brand or approach.

709

01:34:09.630 --> 01:34:18.449

Cooper City Hall: and then, no matter what, we'll still need contractor to come. The complication on the replacement is not as easy. Just replace that is done.

710

01:34:18.710 --> 01:34:20.970

Cooper City Hall: We need to come with the routing

711

01:34:21.000 --> 01:34:41.710

Cooper City Hall: billing department needs to be on board with it the moment we deactivate any meters, and then put the brand new manual meter in the ground. We need to look at what's being collected or recorded on previous meter to back Bill, the customer. So there are a lot of, you know, implementation needed on the replacement

712

01:34:41.860 --> 01:34:58.619

Cooper City Hall: that require work, order system, and those contractor have that capacity, and I've done it for other cities, and we need to secure some professional work to come and quickly do that not to lose more money. But that's no matter. Whatever company you get, you still have to do that, no matter what.

713

01:34:58.690 --> 01:35:14.410

Cooper City Hall: So that has no bearing on the argument tonight, but if we put it out to bid, it's gonna take it's gonna take. I'm not saying we have to put it out to bid and choice. You don't know that he's saying, he said. He called the other ones. They don't have those other ones on a on a government contract. Okay. But again, you're calling someone.

714

01:35:14.550 --> 01:35:38.120

Cooper City Hall: Give them. Let them give. I don't believe that a company that's been in business 100. Anyone else have anything new to add, I just wanna clarify you said that you called Badger, and they don't have they? They didn't. I spoke to the Badger person remotely on LinkedIn and email.

715

01:35:38.360 --> 01:35:49.359

Cooper City Hall: he sent me the list of price and product. And he said, I don't have any active contract. But you know, I can obtain solar source. Okay? Yeah, because I mean because that I think

716

01:35:49.370 --> 01:36:08.819

Cooper City Hall: I don't know that I also talked to Date County and see if they have any available option for us to pick you back. They have different procurement method. They have a standard vendor list that they approve at the beginning of the year.

717

01:36:08.830 --> 01:36:12.730

Cooper City Hall: But we can't piggyback off that. So that's not an option for us.

718

01:36:12.820 --> 01:36:21.009

Cooper City Hall: Point of information. Point of information is this, tied to Number 17 in the or the it's a different company. Right? So it's not necessarily

719

01:36:21.110 --> 01:36:23.669

Cooper City Hall: that's different. Product, different company.

720

01:36:23.840 --> 01:36:25.869

Cooper City Hall: Go with anything. Okay?

721

01:36:26.430 --> 01:36:27.439

Cooper City Hall: Cold vote.

722

01:36:28.830 --> 01:36:56.889

Cooper City Hall: Commissioner Malzi. No. Commissioner Kasman. Yes, Commissioner Schroder. Yes, moving on to item number 17, do I have motion to approve the purchase of what's dual check valves from Ferguson waterworks in the amount of \$246,345, using the Nigptefl cooperative contract number, Itb, 2,018 slash, 12 water meter fittings and waterline accessories

723

01:36:58.350 --> 01:37:02.900

Cooper City Hall: motion to approve motion by Commissioner Kathryn. Second, by Ross.

724

01:37:03.920 --> 01:37:05.280

Cooper City Hall: Mr. Catchment.

725

01:37:05.940 --> 01:37:09.200

Cooper City Hall: I'm good for now I'm good as well. Commission charter.

726

01:37:13.390 --> 01:37:16.989

Cooper City Hall: I mean. Why are you recommending this?

727

01:37:19.310 --> 01:37:20.619

Cooper City Hall: Do I check? Well.

728

01:37:21.150 --> 01:37:21.840

Cooper City Hall: huh!

729

01:37:22.310 --> 01:37:24.250

Cooper City Hall: You mean the product? Yeah.

730

01:37:24.770 --> 01:37:33.080

Cooper City Hall: Well, that's a requirement by a state, you know, for the backfill prevention that we need to have on each meter. No, no, no, this this particular.

731

01:37:33.670 --> 01:37:39.729

Cooper City Hall: but that's the one. It's a coop contract. So it's cooperative contract. That's the best way to get it.

732

01:37:39.780 --> 01:37:41.140

Cooper City Hall: Okay, so

733

01:37:42.120 --> 01:37:54.990

Cooper City Hall: alright as opposed to like, I'm saying, why are we piggybacking? And and so as as opposed, it is not piggyback, it's call. We're not signing any agreement it's available to us to purchase from other entities per our code.

734

01:38:00.060 --> 01:38:02.789

Cooper City Hall: Not the same thing, though. Piggybacking, cooperative. Yeah.

735

01:38:03.650 --> 01:38:04.570

Cooper City Hall: Okay.

736

01:38:05.360 --> 01:38:09.810

Cooper City Hall: Instead of us putting it out to bid. Why are we doing it on the cooperative contract thing?

737

01:38:11.120 --> 01:38:20.400

Cooper City Hall: Because there are most of the big entities like Co-OP contracts, some especially specific regular items that are available for different entities.

738

01:38:20.410 --> 01:38:27.930

Cooper City Hall: like Gsa, like, you know, Co-OP. They put the listing at the beginning, and they award the contract for flat

739

01:38:27.950 --> 01:38:40.050

Cooper City Hall: price on each items, and then it's available for different entities to purchase it. And we have to go. But we have to go with this product because because Ferguson Ferguson, the one that sold us the mad stuff before the molars.

740

01:38:41.015 --> 01:38:47.200

Cooper City Hall: We signed the contract with Muller, not Ferguson. Ferguson was the distributor distributor.

741

01:38:49.339 --> 01:39:01.150

Cooper City Hall: So we have to use this backflow preventer, because this is what works with our thing. Or it's a requirement that to prevent that, you know and protect our system. Yeah. But is that? But is this

742

01:39:02.602 --> 01:39:08.749

Cooper City Hall: but what's it's well known, you know, and it's available through call

743

01:39:09.760 --> 01:39:13.519

Cooper City Hall: alright, I mean, if you're comfortable with it whatever.

744

01:39:14.370 --> 01:39:16.860

Cooper City Hall: Thank you. And this has been budgeted

745

01:39:18.014 --> 01:39:23.200

Cooper City Hall: the Budget amendment will come after in this. at the end of the meeting.

746

01:39:23.420 --> 01:39:25.080

Cooper City Hall: Thank you. Yes, sir.

747

01:39:25.160 --> 01:39:30.350

Cooper City Hall: of nothing further. Anything further from Mission catchman Commission. Losey

748

01:39:31.400 --> 01:39:33.460

Cooper City Hall: hearing none. Call vote

749

01:39:33.680 --> 01:39:39.320

Cooper City Hall: Commissioner Malozi. Yes, Commissioner Katzman. Yes, Commissioner Schroder. Yes, Mayor Ross. Yes.

750

01:39:39.450 --> 01:39:46.730

Cooper City Hall: moving on. Item number 18, to have motion to appointed director alternate and second alternate 2 broad League cities, Board of Directors.

751

01:39:47.450 --> 01:39:57.129

Cooper City Hall: If you'll allow me, I will make a motion to have Commissioner Kateman as the Director
Commissioner Charter is the alternate, and Commissioner Molosi is the second alternate.

752

01:39:57.160 --> 01:39:59.490

Cooper City Hall: So second to that second.

753

01:40:00.030 --> 01:40:03.480

Cooper City Hall: Is that what is in there now? Yeah, any further discussion.

754

01:40:03.500 --> 01:40:05.029

Cooper City Hall: Hearing none. Call the vote.

755

01:40:06.220 --> 01:40:07.670

Cooper City Hall: Commissioner Malauzi.

756

01:40:08.070 --> 01:40:17.210

Cooper City Hall: Yes, Commissioner Gatsman. Yes, Commissioner Schouder, Mayor Ross. Yes, we've
gone to number item 19, resolution 2406.

757

01:40:17.390 --> 01:40:18.410

Cooper City Hall: Jacob.

758

01:40:18.560 --> 01:40:43.040

Cooper City Hall: Thank you. Mayor commission for the record. The item is a resolution of the city of Cooper City, Florida, approving and authorizing the Mayor and the city clerk to execute the 49 Year Community Development Block. Grant. That's the Cdbg application to Cdbg application for senior transportation. Minor Home Repair and purchase systems. Programs attached to Ziva Incorporated are in fighting for conflicts provided for severability and fighting for an effective date.

759

01:40:43.340 --> 01:40:45.029

Cooper City Hall: Pelosi Bloisie.

760

01:40:45.990 --> 01:40:47.600

Cooper City Hall: Mr. Schrider, nothing.

761

01:40:47.700 --> 01:40:52.090

Cooper City Hall: Commissioner Malosi, Nope, Commissioner Katsen, all about all the vote.

762

01:40:52.230 --> 01:40:57.885

Cooper City Hall: Commissioner Malzi, Commissioner Katzman, Commissioner Schroder, Mayor, Ross.

763

01:40:58.870 --> 01:41:01.760

Cooper City Hall: item number 20, Resolution 2407, Jacob.

764

01:41:01.840 --> 01:41:17.730

Cooper City Hall: Thank you, Mayor and commission for the record. The item is a resolution of the City Commission, the city of Cooper City, Florida, approving the agreement between the Florida Department of Transportation, the city of Cooper City for State funded grant agreement for the design and construction of Hiatus road traffic, safety improvements provided for conflicts and providing for an effective date motion

765

01:41:17.780 --> 01:41:23.449

Cooper City Hall: by Commissioner Charter, second by Commissioner Katson, Commissioner, Charter, Commission.

766

01:41:23.880 --> 01:41:25.480

Cooper City Hall: Christian Malozi.

767

01:41:25.490 --> 01:41:51.570

Cooper City Hall: So Mike, all vote Commissioner Malesi, Commissioner, Katsman, Commissioner Jacob. Thank you, Mayor, for the record. The item is a resolution of the City Commission of the City Cooper City, Florida, renaming Flamingo Park in Cooper City. As the Michael D. Reared in City Mike Park, in accordance with Section 2 of the city's code of ordinances authorizing and directing the appropriate city officials take any and all action necessary necessary to effect rate the intent's resolution.

768

01:41:51.570 --> 01:41:56.379

Cooper City Hall: fighting for conflicts providing for severability, providing for an effective date. Mayor. If I could just state for the record.

769

01:41:56.645 --> 01:42:10.690

Cooper City Hall: Item number 23. Later on, your agenda provides for a reduction of the waiting time period from 90 days to 30 days the 90 day waiting period remains, in effect, until that ordinance is

adopted. This would require a unanimous vote to the extent the Commission wanted to move forward this evening.

770

01:42:11.070 --> 01:42:14.750

Cooper City Hall: You I have motion by Commissioner Lowsy. Second by me.

771

01:42:14.840 --> 01:42:18.149

Cooper City Hall: Commission Schroder Mosey. Yes.

772

01:42:18.520 --> 01:42:29.100

Cooper City Hall: I mean I'm good so cooler, quick question. I mean, should should we? Should it be like take 93 instead? First, should it be Mike Reardon

773

01:42:31.741 --> 01:42:39.360

Cooper City Hall: versus what Michael be? We're in the city, you know just one of us is like, no, she wanted it this way.

774

01:42:39.560 --> 01:42:43.200

Cooper City Hall: sister. No, this was the way the house she wanted it. That's what she

775

01:42:43.580 --> 01:42:54.250

Cooper City Hall: okay, I mean. So it's gonna just be Michael D. Reared in park. No, Michael d weird. I don't think I could say like that. I mean, maybe there's a thing underneath it.

776

01:42:54.550 --> 01:42:57.500

Cooper City Hall: but that would just sound weird chromatically.

777

01:42:58.830 --> 01:43:04.010

Cooper City Hall: You know what would be Michael, do you wait a minute, but I was thinking underneath that city mic. But

778

01:43:08.539 --> 01:43:20.970

Cooper City Hall: okay, I think it should say, Michael, weird and park. And then you could put city mic, or something like that somewhere? I don't know. Does that look weird? I just don't want us to start looking more weird when it's when it's on one line. It looks weird. But I think

779

01:43:21.000 --> 01:43:23.759

Cooper City Hall: when it's going to be hopefully on 2 lines.

780

01:43:26.280 --> 01:43:35.109

Cooper City Hall: I don't think it would look weird at all. Yeah. Put a line break after reording exact, and then it'll look fine. Yeah, okay, somebody make it look normal, not literal.

781

01:43:35.550 --> 01:43:46.254

Cooper City Hall: Yeah, you can even put Park on the second line. Okay, yeah. People are. Gonna call it. City. Mike Park, probably. Okay.

782

01:43:47.110 --> 01:43:50.120

Cooper City Hall: commission ken. Mr. Horowitz, do

783

01:43:50.360 --> 01:43:55.499

Cooper City Hall: it? A 40 would still be unanimous. Right? Yes, that's correct. Yes, no, for unanimous members present.

784

01:43:55.950 --> 01:43:58.049

Cooper City Hall: Where's the optimist? Why didn't they come out?

785

01:43:59.768 --> 01:44:09.319

Cooper City Hall: Yeah, we we flicker the lights 5 min different way. They show up with parades of children. And and you know, I'm disappointed. They're not here. But okay.

786

01:44:09.690 --> 01:44:11.869

Cooper City Hall: I didn't relay that message to them.

787

01:44:12.927 --> 01:44:40.439

Cooper City Hall: Hearing nothing more. Go ahead. Call about Commission Commissioner. Item number 22, resolution, 2,409. Jacob. Thank you. Mayor Commission. The item is a resolution of the City Commission, the City Cooper City, Florida mending Schedule d. Of ordinance, Number 85, 11 as amended, relating to backflow preventer testing charges from the city, provided for conflicts provided for severability and providing it for an effective date. You have motion.

788

01:44:40.990 --> 01:44:48.110

Cooper City Hall: Okay by commission catchment. Second, by, what was this? Second number 220, s.

789

01:44:49.160 --> 01:44:52.070

Cooper City Hall: I think, Commissioner Malcolm, you checking today. Yes.

790

01:44:53.640 --> 01:44:54.940

Cooper City Hall: Christian catchment.

791

01:44:55.090 --> 01:44:59.660

Cooper City Hall: I'm good Commissioner Wilsey, Commissioner Schroder. I'm good.

792

01:44:59.780 --> 01:45:04.560

Cooper City Hall: and I just want to confirm this is a pass through in essence.

793

01:45:04.640 --> 01:45:07.019

Cooper City Hall: Whatever it costs the city, we pass it on.

794

01:45:07.970 --> 01:45:11.599

Cooper City Hall: That is correct. I mean just double checking on that backflow

795

01:45:12.030 --> 01:45:18.529

Cooper City Hall: for vendor testing fee. That's just a pass through from us, or from the from our vendor to the the Resident. Is that correct?

796

01:45:20.050 --> 01:45:20.850

Cooper City Hall: Thank you.

797

01:45:21.460 --> 01:45:22.410

Cooper City Hall: Call the vote

798

01:45:23.020 --> 01:45:47.989

Cooper City Hall: Commissioner Malauy? Yes, Commissioner Katsman. Yes, Commissioner Schouder. Yes, Mayor Ross. Yes, thank you. Mayor. Commission ordinance 24, 0 5 is an ordinance of the city. Cooper City, Florida. Amending chapter 2 of the city's code of ordinances, entitled Administration, Amending Article one, entitled in General, by specifically amending section 2, 8, entitled Naming and Recognition Recognition Procedures, providing for a Reduction in the waiting period for naming property building

799

01:45:47.990 --> 01:45:55.270

Cooper City Hall: structures and facilities in the city. After people who've died from 90 days to 30 days, fighting for codification, 5 for conflicts, severability and fighting for an effectiveness.

800

01:45:55.850 --> 01:45:57.820

Cooper City Hall: Bye, Commissioner Malauulu. Second by

801

01:45:58.290 --> 01:45:59.060

Cooper City Hall: second

802

01:45:59.270 --> 01:46:01.850

Cooper City Hall: Commissioner Katherine, Commissioner Wosie. I'm good

803

01:46:01.860 --> 01:46:03.839

Cooper City Hall: commission catchment. I'm good.

804

01:46:03.950 --> 01:46:07.149

Cooper City Hall: rich and Charter. I think the 90 days should stay.

805

01:46:07.490 --> 01:46:10.400

Cooper City Hall: I'm sorry. I think the we shouldn't amend it.

806

01:46:11.420 --> 01:46:24.699

Cooper City Hall: Okay, we should leave it as it is, and if it's sooner it should be unanimous. We haven't agreed recently on a lot of things, but I agree on that. I was looking at possibly doing a a 60 day, and even that

807

01:46:24.770 --> 01:46:27.580

Cooper City Hall: sort of stuck in my craw.

808

01:46:27.890 --> 01:46:30.249

Cooper City Hall: There's a reason for the 90 days.

809

01:46:30.260 --> 01:46:32.590

Cooper City Hall: and I think it's

810

01:46:33.700 --> 01:46:39.870

Cooper City Hall: I think it's time that's needed, and we're we're sometimes

811

01:46:39.980 --> 01:46:52.420

Cooper City Hall: some of us get emotional about these things and want to push it through right away. It's best left to the proper procedure which calls for 90 days, so I will not be supporting this.

812

01:46:52.810 --> 01:46:54.930

Cooper City Hall: Having said that, call the vote.

813

01:46:55.900 --> 01:47:01.649

Cooper City Hall: Commissioner Malauzi. Yes, Commissioner Kasman. Yes, Commissioner Schouder, Mayor Ross. No

814

01:47:02.060 --> 01:47:05.580

Cooper City Hall: moving on to item number 24, and then it's 2406.

815

01:47:06.205 --> 01:47:11.560

Cooper City Hall: The item dies will not come back for second reading.

816

01:47:13.770 --> 01:47:36.489

Cooper City Hall: I am 24. Mayor is ordinance, 24, 0 6 for the record and ordinance of the city. Cooper City, Florida, amending ordinance number 2321 adopted on September 20 sixth, 2023, amending the budget for fiscal year 2023, 2024 for the city by establishing a solid waste. Enterprise Fund is more particularly describing, exhibit A and incorporated here in fighting for conflicts providing for severability and providing for an effective date. You have motion

817

01:47:37.570 --> 01:47:40.610

Cooper City Hall: heck! I'll make the motion and pass the gavel.

818

01:47:40.640 --> 01:47:41.970

Cooper City Hall: The Commissioner Schroder.

819

01:47:43.840 --> 01:47:51.400

Cooper City Hall: Go ahead! I daytime I ever got to do it. Oh, in there for a second. Wait! Give them a go! Here's here's your dial, sir. I'll second.

820

01:47:51.450 --> 01:47:53.500

Cooper City Hall: I have a second mic. Oh, I'm sorry

821

01:47:53.770 --> 01:47:56.950

Cooper City Hall: he seconded it, second by Commissioner Kasm.

822

01:47:58.660 --> 01:48:07.690

Cooper City Hall: Obviously as involved as I am in the specifically the waste management, if you will, in the solid waste.

823

01:48:08.046 --> 01:48:24.060

Cooper City Hall: We are. We've saved over 4 million dollars in 7 years. We've given back a good portion of it to the residents. What we should do is take the rest of the money and put it in the Enterprise fund, so that when the day comes and it will come sooner than later.

824

01:48:24.060 --> 01:48:43.970

Cooper City Hall: we will have the money to utilize without asking the residents for any additional money using what we saved. And I'm I'm I'm gotta say once again, proud of the work that Staff did on that savings, and we're gonna put it to good use at this point by saving it in an enterprise fund.

825

01:48:45.670 --> 01:48:46.410

Cooper City Hall: Poof!

826

01:48:47.750 --> 01:48:49.899

Cooper City Hall: Okay, Commissioner Kasbin.

827

01:48:49.960 --> 01:48:53.220

Cooper City Hall: I just wish the naming rules were different, because I would

828

01:48:53.400 --> 01:49:03.452

Cooper City Hall: propose naming. This is the Greg Ross solid waste enterprise.

829

01:49:07.360 --> 01:49:08.210

Cooper City Hall: Okay.

830

01:49:08.440 --> 01:49:09.560

Cooper City Hall: I believe.

831

01:49:13.320 --> 01:49:16.760

Cooper City Hall: I was actually thinking that we should lower our residence rates more

832

01:49:17.110 --> 01:49:19.370

Cooper City Hall: and put less in this fund

833

01:49:20.230 --> 01:49:25.639

Cooper City Hall: tried that last. I guess I know we tried that last time, and and I understand that. And

834

01:49:26.110 --> 01:49:28.150

Cooper City Hall: the way it was posed by

835

01:49:28.290 --> 01:49:29.750

Cooper City Hall: staff was.

836

01:49:29.920 --> 01:49:31.240

Cooper City Hall: If we

837

01:49:31.860 --> 01:49:34.880

Cooper City Hall: did it to the tune that we did.

838

01:49:34.950 --> 01:49:37.699

Cooper City Hall: everything would stay for 2 and a half years. But

839

01:49:38.490 --> 01:49:43.680

Cooper City Hall: when I really looked at the contract. Everything's going to pretty much stay for several years, to begin with.

840

01:49:44.040 --> 01:49:45.050

Cooper City Hall: so

841

01:49:45.160 --> 01:49:45.960

Cooper City Hall: I

842

01:49:46.200 --> 01:49:49.640

Cooper City Hall: didn't agree with what Staff said in hindsight

843

01:49:50.280 --> 01:49:51.660

Cooper City Hall: after the meeting.

844

01:49:52.110 --> 01:49:55.249

Cooper City Hall: and since this is here now. I wanna

845

01:49:55.730 --> 01:49:58.150

Cooper City Hall: I think we should give more back to the residents.

846

01:49:58.370 --> 01:50:06.283

Cooper City Hall: We have survived a very long time, and I know that this is not something don't make me.

847

01:50:06.950 --> 01:50:11.939

Cooper City Hall: We have survived a very long time without an enterprise fund, and I understand that.

848

01:50:12.808 --> 01:50:19.170

Cooper City Hall: You see, is there a one here. No, he left. Smart man, I understand that we have done things

849

01:50:19.400 --> 01:50:24.109

Cooper City Hall: haphazardly, my words not his in the way we pay

850

01:50:24.860 --> 01:50:26.930

Cooper City Hall: the refuse removal

851

01:50:27.610 --> 01:50:28.640

Cooper City Hall: bills.

852

01:50:29.040 --> 01:50:32.200

Cooper City Hall: But we were okay doing it.

853

01:50:32.220 --> 01:50:36.580

Cooper City Hall: And if we give more back to the residents and maybe takes us

854

01:50:37.610 --> 01:50:39.870

Cooper City Hall: many more months to

855

01:50:41.130 --> 01:50:42.729

Cooper City Hall: have a cushion.

856

01:50:42.860 --> 01:50:45.610

Cooper City Hall: then let it. Take that much longer to have a cushion?

857

01:50:45.680 --> 01:50:48.230

Cooper City Hall: I think at this point I've seen

858

01:50:48.600 --> 01:50:56.979

Cooper City Hall: an enormous amount of residents that while it may only seem like a little bit of money. Every little bit is being counted at this point.

859

01:50:57.020 --> 01:51:00.849

Cooper City Hall: and if it can help, then who am I to say that

860

01:51:00.910 --> 01:51:23.340

Cooper City Hall: 2 or \$3 is not going to help someone. I'm not in their shoes. So question, this is a question for Jacob. Is this vote. We're not voting on changing any fee. Okay? But let me ask you a question. So right now, the money's in our general fund, and we move this to an Enterprise Fund is there? Are we? Are we changing restrictions on the money?

861

01:51:23.970 --> 01:51:49.489

Cooper City Hall: What's that? I'm sorry? Are we changing restrictions on the money? What do we? What is it? And that this, this money is not currently in the general fund. It would be added to the general fund to a specific fund for this purpose. Where's the money right now? It's not picked up at all in the budget. Which is why the need to have it in the budget. It's not. You've got 2 million dollars a year that we're paying out. That's not picked up in the budget process at all

862

01:51:50.150 --> 01:51:57.390

Cooper City Hall: this all right. And and that's where I really wasn't too much for this, because it's not really clear what we're trying to do with this amendment. But

863

01:51:57.550 --> 01:52:03.659

Cooper City Hall: right now this pass through is not being picked up on the budget. It's really should be flowing through the budget. So

864

01:52:03.690 --> 01:52:23.380

Cooper City Hall: doesn't. That is not the same thing. Rather, it flows through the general fund or or a enterprise fund. It needs to be picked up somewhere. It should flow through an enterprise fund, though. Obviously, yeah. But it's not flowing through anywhere right now. So if we approve this, we're not increasing expenditures. We're recognizing expenditures correct.

865

01:52:23.380 --> 01:52:47.852

Cooper City Hall: And then, obviously, we'll pick this up again this summer as the budget process. You'll see this section and these numbers you have here in this budget amendment. Does it include any of his things he wants? No, it's tied specifically to our previous. No, I'm talking about that thing he wants to build out.

866

01:52:48.290 --> 01:53:01.540

Cooper City Hall: Yeah, they want to get the full master plan that's going to be developed. See, he wants to come back to us with some fee that we're supposed to pay, and that's why he wants to make a slush fund. But no, no slush, that's I'm opposed that I'm with you. The Resident shouldn't pay for

867

01:53:01.870 --> 01:53:09.459

Cooper City Hall: the environment to be, you know, and nothing's before us. But I want to clarify that. I knew that

868

01:53:10.180 --> 01:53:23.389

Cooper City Hall: my saying what I said was not going to impact this. I just don't think we need this because I would rather, instead of having any Enterprise fund, I would rather give the money back. So just take this. We're paying it to them. It's not on our books anywhere. We're paying it right. But

869

01:53:23.530 --> 01:53:31.219

Cooper City Hall: we're paying coastal. It's not in our budget to pay coastal. It needs to be on the dock hasn't been in our because we're doing it wrong. Correct.

870

01:53:32.150 --> 01:53:34.910

Cooper City Hall: But it's also, if you look in here.

871

01:53:36.530 --> 01:53:41.050

Cooper City Hall: hold on. There is that where we are accumulating money.

872

01:53:41.770 --> 01:54:05.259

Cooper City Hall: but the expendit. It's not the revenues, the expenditure that matters, but it's where we are accumulating money, because we are taking in more cumulative funds. Yeah, it's like a 700,000 right? So instead of us taking in the \$700,000, I would rather give it back to the residents. So while again, while I know that this is not something that we're going to do tonight. I'm putting it out there to get a feel to see how

873

01:54:05.300 --> 01:54:20.770

Cooper City Hall: my fellow members feel about that. I know you're shaking your head now. Ready. We've already gone over it. And we say, Yeah, but to make you happy, so say we create this, and then we have a surplus in there. Then we could lower the rates later on. Yes, any into that surplus, so to say.

874

01:54:21.210 --> 01:54:39.302

Cooper City Hall: that could be done. But that's probably a better way to do this. So you can actually see the surplus because surplus, then he can't build an incinerator with it. There's gonna be a surplus because we didn't give the full savings right? So if we give the full savings and there's no surplus that's my

875

01:54:39.720 --> 01:54:41.900

Cooper City Hall: budget for it either way, one way or another.

876

01:54:42.150 --> 01:54:43.330

Cooper City Hall: Call vote.

877

01:54:45.000 --> 01:54:45.880

Cooper City Hall: Monsieur

878

01:54:46.580 --> 01:54:53.067

Cooper City Hall: Commission! No, I'm asking you to call the vote. Oh, call the vote! No, no, he's running it. Now I'll take it back.

879

01:54:53.380 --> 01:54:57.869

Cooper City Hall: Commissioner Milosey, Commissioner Kasman, Commissioner Schouder.

880

01:54:57.900 --> 01:54:59.289

Cooper City Hall: Mayor Ross. Yes.

881

01:55:00.020 --> 01:55:23.479

Cooper City Hall: we'll be. We can talk about in second reading, moving on to item number 2524, 7. Jacob. Thank you. Mayor Commission. The item for the record is an ordinance of the city. Cooper City, Florida. Amending chapter 2. Title, administration. Article 6, entitled Employee Benefits, division 2. Entitle Retirement plan at section 2, 1, 58. That's the Firefighters. Pension Plan of the City Cooper City municipal code of ordinances by amending Article 12. Compliance with Internal Revenue code

882

01:55:23.480 --> 01:55:33.270

Cooper City Hall: to provide for compliance with the secure 2 act providing for severability, providing for repeal of laws and conflict, codification and an effective date. You have motion to deny

883

01:55:33.410 --> 01:55:36.640

Cooper City Hall: motion to deny. You said. That's what he said.

884

01:55:37.270 --> 01:55:43.600

Cooper City Hall: Oh, I'm going to make a motion to, I have a motion to deny. Do I have a second to that?

885

01:55:44.200 --> 01:55:46.849

Cooper City Hall: No second it dies. Commission Malosi

886

01:55:47.080 --> 01:55:57.449

Cooper City Hall: to approve commission? Malosi has made the motion. I have a second by Commissioner Katherine, Commissioner Malozi. I'm good Commissioner Schroder. Excuse me, Commissioner catchment.

887

01:55:57.760 --> 01:56:10.249

Cooper City Hall: I want to hear what? And that's why. So yeah, I really should have this in motion for discussion last time. But I I don't agree with, they're saying there's no actuarial impact, right?

888

01:56:10.720 --> 01:56:19.040

Cooper City Hall: If there's no actual actuarial impact. And if we do not have any active members, I don't think we need to change anything.

889

01:56:19.120 --> 01:56:30.579

Cooper City Hall: And I'll say this because I've seen the trickery with our pension plans before. Like when they have unlimited right, they currently have unlimited drop, because our Comm. The Commission was told it wouldn't be an issue, and they slid it in.

890

01:56:33.260 --> 01:56:54.540

Cooper City Hall: Oh, okay, good. I'm on the wrong item. No, you're on the right item, and and what I wanted to say so that you can have your questions answered is that we have Pension Council on our Council? Yes, for the Pension Board, and they've represented for years, and and I want to know.

891

01:56:55.780 --> 01:57:03.910

Cooper City Hall: and they and and let me tell you they all. There's an unlimited drop right now. Why is there an unlimited drop in the fire and police pension. How'd that happen?

892

01:57:04.310 --> 01:57:10.119

Cooper City Hall: They were representing them at the time. So no, I don't. I don't. If if there's no one in the plan, there's no need to do it.

893

01:57:10.200 --> 01:57:10.905

Cooper City Hall: And

894

01:57:12.190 --> 01:57:40.190

Cooper City Hall: I don't understand why we would need to do if no one's in a plan. And and okay, my fear is somehow someone's gonna then say, even though it says disability before retirement, they're gonna come back and find some issue they had, and they're gonna try to retroactively hit the plan with it. And and so I'm not interested in listening to the Pension Plans Council. I want to hear our council. I just want to confirm that there are no employees in the firefighters pension plan at this time.

895

01:57:40.270 --> 01:57:42.490

Cooper City Hall: Can I have a confirmation of that by someone?

896

01:57:44.800 --> 01:57:51.400

Cooper City Hall: Mr. Herrera. Did you hear that question from the mayor related to

897

01:57:52.100 --> 01:57:53.980

Cooper City Hall: folks in the Pension plan?

898

01:57:55.331 --> 01:57:57.438

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Yes, sir, I believe I did.

899

01:57:58.150 --> 01:57:59.309

Cooper City Hall: And you answer that.

900

01:57:59.770 --> 01:58:03.160

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Whether there are any active firefighters remaining in the plan.

901

01:58:04.160 --> 01:58:06.859

Cooper City Hall: Whether there are any firefighters in the plane.

902

01:58:08.312 --> 01:58:09.130

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Yes, there are.

903

01:58:10.450 --> 01:58:11.479

Cooper City Hall: Can you name them.

904

01:58:12.630 --> 01:58:30.099

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: No, sir, I cannot. I I'm happy to pull. I I can. I can look for that information from the actual evaluation report. But but I I off the top of my head.

No, I'm sorry I cannot, and it is a close plan. There will. There are no new members. There have not been any new members for a long time. But.

905

01:58:30.360 --> 01:58:30.919

Cooper City Hall: Are the members.

906

01:58:30.920 --> 01:58:34.339

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Otherwise. I I can't address right now specifically.

907

01:58:34.990 --> 01:58:36.460

Cooper City Hall: Are the members active?

908

01:58:36.490 --> 01:58:40.806

Cooper City Hall: No, Mr. Buffalo is active.

909

01:58:42.070 --> 01:58:48.990

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Yes, yes, they are. They are actively working. However, as you guys are aware, they they, they currently work for Bso.

910

01:58:49.920 --> 01:58:50.760

Cooper City Hall: So then

911

01:58:51.040 --> 01:58:57.450

Cooper City Hall: I'm I'm not gonna ask you this question. So then you're right. Why am I changing Cooper City plan when there's no one in it?

912

01:58:57.450 --> 01:59:18.703

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: The the reason being and and if I may interject the reason being because it's legally required to do so, so, as the pension plan. There are certain requirements, both obviously at a State level but also at a Federal level pursuant to the internal revenue code. And so these amendments are being made in order to

913

01:59:19.310 --> 01:59:27.600

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: continue our compliance, which which obviously leads to the favorable tax treatment that the that the benefit plan receives

914

01:59:27.990 --> 01:59:48.669

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: but in terms of being a tax qualified plan, a tax exempt plan. There's certain statutory language that we must include pursuing through the internal revenue code. And so this secure Act 2 seeks to to to accomplish that. And and as the actuary has already posited, there is no impact actual impact to the plan.

915

01:59:49.980 --> 01:59:54.350

Cooper City Hall: But they also said there was no actual impact to going to unlimited drop.

916

01:59:54.890 --> 01:59:56.240

Cooper City Hall: Think it was the same actual.

917

01:59:56.240 --> 02:00:00.939

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: I I think you I think that's not entirely correct or accurate.

918

02:00:02.030 --> 02:00:04.599

Cooper City Hall: What are the ramifications if it's not passed.

919

02:00:06.125 --> 02:00:32.709

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: The ramifications would be potentially losing your tax qualification or the plan losing his tax qualification, which means that contributions made are no longer tax free the investment earnings on the actual plan are no longer tax free, and the plan would be paying taxes which would considerably deplete the plan assets which would ultimately fall increase the contribution requirements of the plan, sponsor

920

02:00:32.790 --> 02:00:36.469

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: or plan sponsors. In this case, as as you guys are aware there are 2.

921

02:00:37.990 --> 02:00:39.600

Cooper City Hall: No, I'm not aware which. 2.

922

02:00:40.571 --> 02:00:42.800

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: City of Cooper City. And Bso.

923

02:00:43.640 --> 02:00:44.400

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: okay.

924

02:00:44.810 --> 02:00:47.720

Cooper City Hall: And do you know what proportion is paid by either?

925

02:00:47.900 --> 02:00:54.387

Cooper City Hall: Well, Ybs is refusing to pay it, and that's why we're in a lawsuit

926

02:00:55.960 --> 02:00:56.960

Cooper City Hall: the day.

927

02:00:57.397 --> 02:01:01.852

Cooper City Hall: You know a lawyer doesn't ask a question. You don't know the answer to so

928

02:01:04.160 --> 02:01:06.170

Cooper City Hall: Is there anything else you'd like to add.

929

02:01:08.502 --> 02:01:31.207

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: I again commissioners my my my goal here, or or I was directed by the board to to appear just to simply address your questions. And I'm and I'm happy to explain. Yeah, I think I just did. But I'm happy to continue to explain what the purpose of the amendment is again, it's just strictly compliance with the internal revenue code. And and obviously I'm I'm happy to address any any

930

02:01:31.720 --> 02:01:32.890

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: potential

931

02:01:34.310 --> 02:01:56.440

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: misinformation that that may be out there happy to do it. We. We have represented the plan for many years, maybe. Fortunately or unfortunately, I'm not certain. We have no role as the Pension Board and and and as the Pension Council, we have no role in the collective bargaining process which is what led to the 8 year drop that had to be approved by City Commission.

932

02:01:57.245 --> 02:02:06.034

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Bso as well as the unions, the respective unions. The Pension Board has no role on that. Our office, our law firm has no role on that.

933

02:02:06.683 --> 02:02:12.820

Cooper City Hall: The Pension Board. The Pension Board recommended the change in the ordinance. It was not a collective bargaining issue.

934

02:02:13.080 --> 02:02:20.190

Cooper City Hall: It was done after collected after the the the plans were closed, and the members went over to the sheriff's office. So.

935

02:02:20.190 --> 02:02:24.459

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: It's still, it's nonetheless needs to be collectively bargained, sir. It's a matter of law.

936

02:02:24.930 --> 02:02:25.630

Cooper City Hall: Okay. Well.

937

02:02:25.630 --> 02:02:30.840

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: I I would defer to your city attorney and to Bso. But my understanding is that it was collectively bargained.

938

02:02:32.070 --> 02:02:32.790

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Thank you.

939

02:02:32.790 --> 02:02:37.729

Cooper City Hall: Our office is not involved with the Bso's bargaining. Right? Do you think.

940

02:02:38.240 --> 02:02:38.750

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Mine!

941

02:02:38.750 --> 02:02:43.538

Cooper City Hall: Of their bargaining for the 4 Cooper City people. No, I I meant, I highly doubt.

942

02:02:43.820 --> 02:02:45.780

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: That's what the law would require.

943

02:02:46.100 --> 02:02:46.629

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: you know.

944

02:02:46.630 --> 02:02:49.919

Cooper City Hall: It didn't happen. I know that. So go ahead.

945

02:02:49.960 --> 02:03:14.819

Cooper City Hall: So, Mr. Horowitz, we were just advised that we have to pass this because it's to align the State statute to adopt. This is that, and just just just to be clear, our office has had no hand in drafting either of these ordinances they were recommended as council indicated by the Pension Board. This is first reading.

946

02:03:15.030 --> 02:03:33.602

Cooper City Hall: If the items were to be passed this evening on first reading. I'd like the opportunity to consult with our Pension Council. We have Pension Council. You're all familiar with Mr. Claus, or he's represented the city for quite some time I actually misspoke earlier. When I spoke to one of you, I was under the impression, Mr. Ca, Mr. Clausra drafted these ordinances. I was wrong. You know clearly that is not the case.

947

02:03:33.910 --> 02:03:55.409

Cooper City Hall: I like the opportunity to confer with Bob Klausner. I'm happy to do that between first and second reading. If the items passed tonight, if the item is not adopted this evening, I'm still happy to have that conversation and bring it back for a second first reading, if that's the Commission's prerogatives. But, like you all, I would like the Comfort level from our pension lawyer that this is, in fact, necessary for the city, and I think we should defer, because also.

948

02:03:55.510 --> 02:04:20.081

Cooper City Hall: rather we do or don't pass it. If that has an an implication on the plan. Sponsors just plural, it might have a implication on our lawsuit. And so I would like, you know, at least, Clausener. And again, Mr. Claus is representing the city in that lawsuit. I don't have any issue having that conversation, be it between first and second reading, or

949

02:04:21.490 --> 02:04:33.639

Cooper City Hall: the best city in in all of broward. I want to give Bso that oppportunity to come and have input because they should, because they are a co sponsor. Why, they're not here is beyond me.

950

02:04:33.670 --> 02:04:35.920

Cooper City Hall: I don't think they were notified they should have been.

951

02:04:36.830 --> 02:04:50.319

Cooper City Hall: they should have been. Gee, they do, because I, this gentleman from Irish Sugarman's office, who, by the way, do me a favor. Tell Irish Sugarman, I say Hello!

952

02:04:50.490 --> 02:04:52.530

Cooper City Hall: Excuse me. I keep saying I were but.

953

02:04:52.530 --> 02:04:53.740

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Bob Bob Sugarman.

954

02:04:53.740 --> 02:04:54.890

Cooper City Hall: So I'm gonna say, Hello.

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02:04:54.890 --> 02:04:55.290

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Yes, sir.

956

02:04:55.290 --> 02:05:02.480

Cooper City Hall: But there, he's indicating that if, in fact, it's not passed, then subsequent to that, we.

957

02:05:02.480 --> 02:05:26.870

Cooper City Hall: as co-sponsors, are going to be liable possibly for more money if the money is depleted in there. So I think Vso should have an input but hey, I don't run vs up. I say we have motion, we have a motion, however, we have a motion to defer, and that I was gonna say in that. Yeah, that trumps anything. So a motion to defer. I'll second the motion to defer.

958

02:05:26.870 --> 02:05:34.209

Cooper City Hall: call the vote on motion to defer. Could you also defer the next one as well in tandem?

959

02:05:34.535 --> 02:05:43.630

Cooper City Hall: Then yes, I would. I would do promotions except promotion, and that would be deferred to the next meeting, if not mistaken. Mayor Commission. But yes, I mean, is there? Well, what's the timeline? I'm passing it

960

02:05:44.440 --> 02:05:59.379

Cooper City Hall: again. Both of these amendments, as I understand it, were adopted both by Irs and for the next item by the States 3 or 4 years ago. Another 2 weeks, you know. 4 weeks may not make that much of difference. The next meeting of any objection

961

02:06:00.460 --> 02:06:02.329

Cooper City Hall: please confirm. Who made the motion

962

02:06:02.690 --> 02:06:05.980

Cooper City Hall: to defer? Was Commission Schroder. I seconded it.

963

02:06:09.080 --> 02:06:17.039

Cooper City Hall: But but Commissioner Mulosene. Yeah, Commissioner Katson. Yes, Commissioner Schroder, Mayor Ross. Yes, that's to the April thirtieth meeting.

964

02:06:17.830 --> 02:06:42.469

Cooper City Hall: Now, the ordinance on second reading on number 27, ordinance 24. I'm 26. Need a separate motion. Excuse me. Excuse me, and for the record. Mayor Adam. 26. Ordinance to the City. Cooper City, Florida. Mending the City of Cooper City's Firefighters. Retirement Plan codified in chapter 2, administration of the Cooper City Municipal Code of ordinances to comply with chapter 29. Excuse me. 2019 21. Laws of Florida by mending article 9. Disability and article 11.

965

02:06:42.470 --> 02:06:53.110

Cooper City Hall: Death benefits of section death. Benefits of section 2, 158. Provided for Repeal. 5. 4. Severability, 5. For clarification, and providing for an effectively. Thank you, Mayor. Thank you. Do you have a motion to defer?

966

02:06:53.110 --> 02:06:55.200

Cooper City Hall: Hi, Commissioner Melissa, yeah. Second, by commission.

967

02:06:55.200 --> 02:06:57.190

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: If I may interject, I'm sorry.

968

02:06:57.930 --> 02:07:12.040

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: Th, this is not the same. This is not the same as the prior ordinance, and and it has a different basis, if you'd like for me to explain it really quickly, I'm happy to do it. This is pursuant to a State law that was passed 2 years ago. So so, but ultimately.

969

02:07:12.402 --> 02:07:35.310

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: it. It's really just to bring the plan into compliance. As you may be aware, the plan is required to file with the division of retirement Divide department. Imagine services annually. A report premised on the acceptance of that report is the receipt of premium tax dollars by the pension plan, which is utilized by the sponsors to offset its contribution costs.

970

02:07:35.310 --> 02:07:54.509

PEDRO HERRERA - SUGARMAN SUSSKIND BRASWELL & HERRERA: And so we were advised that we have been advised that we are not in compliance because this amendment has not been made. So the potential here is a little bit different than in the last circumstance the potential here would be for the State to withhold its premium state tax dollars. Until compliance is satisfied.

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02:07:55.420 --> 02:08:08.170

Cooper City Hall: Thank you. It's been held for 2 years. Go ahead and call the vote. Commissioner Malosi, Commissioner Kathman, Commissioner Schroder, Mayor Ross. Yes.

972

02:08:08.170 --> 02:08:34.649

Cooper City Hall: thank you very much moving on to Item number 27 ordinances on second reading, which are public hearings. Yes, sir, for the record. The item is an ordinance of the city. Cooper City, Florida, amending ordinance number 2023, 21, adopted on September 20 sixth, 2,023, providing for an amended budget for fiscal year 2023, 24 for the city, attach you to his exhibit, A and incorporated. You're in planning for conflicts, applying for severability and providing for an effective date on the table for your consideration. Mayor. Commission. Thank you. Do a motion

973

02:08:35.135 --> 02:09:03.789

Cooper City Hall: by commission charter, second by second commission, catchman, Commission charter. Nothing, Commission Commissioner Milosey, call the vote, hold on public hearing anyone wishing to speak on this matter. Please step forward, or anyone on virtual No. One stepping forward, we'll close public hearing, and we'll call the vote Commissioner, Commissioner Kasman, Commissioner shatter manages report.

974

02:09:04.220 --> 02:09:21.230

Cooper City Hall: Thank you, Mr. Mayor. I just have 5 items this evening, and they're all included in your packet related to budget transfer notifications, several of which were related to items you already acted on earlier. Those are items 31 and 32 and 2829 and 30 are notifications as well.

975

02:09:21.440 --> 02:09:29.800

Cooper City Hall: And that is all I have this evening, Mayor. Thank you very much. Any question to city manager, and a question on 29,

976

02:09:30.200 --> 02:09:34.708

Cooper City Hall: I think 29, and 30. Both said that there were things issued and

977

02:09:36.500 --> 02:09:39.859

Cooper City Hall: the contracts issued, and they and they revoked them or something like that.

978

02:09:40.400 --> 02:09:52.199

Cooper City Hall: Yeah, I mean, can you just touch on the chlorine building roof re roof and the Diesel Fuel day tank, if you don't mind? Just a second. Yeah, I guess on my questions on those 2, I mean is, did we spend any money to those people?

979

02:09:52.250 --> 02:09:56.929

Cooper City Hall: And more, do we issue, just pos, or do we have contracts with them? And then and they're bound.

980

02:09:57.150 --> 02:10:18.630

Cooper City Hall: Well, previously we issued the Po last year in previous physical year. The contractor informed us that they don't have enough resources to it. So some hardship to continue. So we close that Po, and this year we issue the new Po to another contractor, which we secured 3 proposal, less than 20,000.

981

02:10:18.630 --> 02:10:46.559

Cooper City Hall: We awarded the contract service, you know, to the lowest bidder, which is the new one that we already should. The bill that one is was still below 20,000. But we didn't start paying them. No, it's a matter of I think, adjusting the finance accounting portion of it. For the Po that's been issued because it was rolled over.

982

02:10:46.590 --> 02:10:54.389

Cooper City Hall: It was applied to different operating budget, and you know financing form was, it's better to be applied to the proper account for that.

983

02:10:54.580 --> 02:10:56.020

Cooper City Hall: Thank you anything. Bro.

984

02:10:56.670 --> 02:11:01.159

Cooper City Hall: Hearing nothing. Thank you very much for the report. City attorney's report.

985

02:11:01.624 --> 02:11:22.210

Cooper City Hall: Thank you, Mayor Commission. I actually have 3 items this evening. If you'll indulge me for a moment. You may recall. Last week I forwarded you all a copy of a complaint that was filed on behalf of the city in the the South Carolina Charleston division in Federal Court. This relates to the Pfas. Litigation Commission may recall last. I believe it's October and November

986

02:11:22.210 --> 02:11:49.199

Cooper City Hall: Commission authorize engaging the Ferraro law firm on a contingency basis to represent the city as it relates to various pfas recovery opportunities. 2 of those matters are currently being negotiated and finalized in the context of the settlement. One is with the 3 M company, the other one is with Dupont. The lawsuit names about another 18 or 20 named defendants. The matter again, is being represented by Mr. James Farrow and his team will continue to update the mayor and commission. As the matter moves through the court system

987

02:11:49.686 --> 02:12:17.929

Cooper City Hall: the next demo item I wanted to mention relates to an issue that we've been discussing both at this meeting as well as the last meeting regarding water meters. Discuss this with each of you privately. To some extent. We've been doing some preliminary research, as it relates to potential recovery. With regards to Muller, the manufacturer of our existing meters, as well as potentially. Ferguson, who was the distributor given the amount in controversy and the diversity jurisdiction between the city and the Manufacturing Company there may be some opportunity to look at some Federal claims as well.

988

02:12:17.930 --> 02:12:23.669

Cooper City Hall: With the permission of the Mayor Commission. We'd like to potentially keep the door open, to engage outside council

989

02:12:23.670 --> 02:12:37.989

Cooper City Hall: to help us look at some of those issues, particularly on the Federal side. And again, we, we would certainly look to engage somebody at a similar governmental rate that the Commission pays our office, so there'd be no additional cost to the city, we'd stand down, and certainly not double Bill for any of that work.

990

02:12:37.990 --> 02:13:00.769

Cooper City Hall: And if the Mayor and Commission have no objection, we'd like that opportunity. Do you need motion or direction. I I would like him. A motion actually to to extend. The mayor has no objection. We have a couple of firms in mind. One in particular that we're looking at. That would be the David Dphro and Associates law firm. There are some others that we're considering, but they're certainly well qualified and competent as it relates to the matter, they do have some similar history. But again, we'd like to keep the door open if that's not the right option.

991

02:13:01.400 --> 02:13:04.749

Cooper City Hall: Thank you. Do I have motion, I'll move to allow or

992

02:13:05.300 --> 02:13:08.159

Cooper City Hall: direct. Yeah. City man, city attorney to.

993

02:13:09.472 --> 02:13:17.860

Cooper City Hall: and we'll continue to Update the the Mayor commission, and to the extent necessary, bring in special counsel to provide his update analysis as well.

994

02:13:17.990 --> 02:13:27.189

Cooper City Hall: I have motion by commission, Kathryn, do I have a second second, and obviously, I guess their fees would either mimic yours. It'll be a reduced government rate. Correct?

995

02:13:27.320 --> 02:13:30.639

Cooper City Hall: Anything further? Commission melodic. Yeah. Call the vote

996

02:13:32.040 --> 02:13:58.480

Cooper City Hall: Commissioner Malozi. Yes, Commissioner Katzman, Commissioner Schouder. Thank you. Mayor Commission. The only other item I wanted to mention is one I believe you may have some general familiarity with on April nineteenth, which say Friday morning, in these very chambers the Broward League of Cities is conducting their first ethics training of the year. It'll satisfy your 4 h for the current calendar year. I believe Commissioner Milosey is already satisfied. Her 4 h for the year. She's excused the extent that anybody else needs ours.

997

02:13:58.746 --> 02:14:07.797

Cooper City Hall: You will not have to travel far from home. The League is making a house call to the city of Cooper City, so it's all I wanted to mention. Thank you, Mayor Commission.

998

02:14:08.728 --> 02:14:10.040

Cooper City Hall: I don't remember that.

999

02:14:10.260 --> 02:14:11.400

Cooper City Hall: What improvements

1000

02:14:11.600 --> 02:14:17.459

Cooper City Hall: moving right on. Thank you very much. Any questions to the city attorney, hearing none. Please, Chief, report.

1001

02:14:17.820 --> 02:14:33.990

Cooper City Hall: Good evening, Mayor. Commissioner, city manager, staff residents that may be listening. There are a few items on my report that I do want to highlight tonight. I won't touch on every aspect of the report. But I did want to spend a little bit of time touching today on the Crime Report.

1002

02:14:34.322 --> 02:14:58.369

Cooper City Hall: You may not see it specifically in this report, but I did want to just touch on the note that whether we remember or not. Last year April was a significant date for us, because that was the soft launch of our real time Crime Center in Cooper City. We had the grant opening in June, but the soft launch was in April, so we are now at a year of our Rtc. Being functional

1003

02:14:58.490 --> 02:15:17.079

Cooper City Hall: to this date we have had a hundred 44 cases, the Cooper City Real Time Crime Center is helped to further an investigation or make an arrest. In those cases. It's multi-faceted. It's not just crime. It's also solving hidden runs, traffic complaints. Code complaints throughout the city.

1004

02:15:17.110 --> 02:15:38.000

Cooper City Hall: The real time Crime Center census launch has made a 44 actual rest by the real Time Crime Center Personnel, calling out active intelligence to our on duty staff. In addition to that, they have forwarded 45 cases of active intelligence to our criminal investigations team to help them further investigations in the city.

1005

02:15:38.000 --> 02:15:52.030

Cooper City Hall: That is pretty significant for a city our size and for a city that is relatively safe with a low crime base. And so your investment of the Arpa dollars, and trusting us with this project has made real, true.

1006

02:15:52.030 --> 02:16:13.350

Cooper City Hall: tangible results in public safety and crime prevention in keeping with the city strategic plan. So I know that as we continue to scale out this program. Thank you. For the passage of the upper plan today, because part of that was funding for us to continue to move forward. So

1007

02:16:13.642 --> 02:16:25.030

Cooper City Hall: city manager and I already discuss that, and we'll be bringing back a staff report to you in the next month or so to further that program. So I wanted to share that great news with you.

1008

02:16:25.090 --> 02:16:44.529

Cooper City Hall: I also wanted to share with you that our crime Suppression team has included a significant investigation that they started. They were receiving a tip some months back that there was somebody that was selling illicit items to our Cooper city high school kids, including Thc vape pens.

1009

02:16:45.006 --> 02:16:55.410

Cooper City Hall: Through investigating that lead they were able to identify several targets of removing significant amounts of narcotics in and through our city.

1010

02:16:55.410 --> 02:17:18.920

Cooper City Hall: and through a long investigation they were able to ultimately not just make an arrest, but through a search warrant, confiscate about \$115,000 of cash that we believe were tied to that fund.

In addition to that, we have a search warrant pending on their financial bank accounts that may yield further illicit funds

1011

02:17:19.266 --> 02:17:42.773

Cooper City Hall: that we can seize under the Forfeiture Act. And so we will be moving forward on trying to win that forfeiture and bring those ones back to the city in the future. For the law enforcement Trust funds. And so again, I just wanted to amend our crime suppression detectives for the great investigation, and also make sure that the Commission was well aware of their hard work and the

1012

02:17:43.100 --> 02:17:55.959

Cooper City Hall: yield of that result? Not just the fact of the forfeiture, but ultimately keeping our high school kids safe by removing this person. That was distributing significant items to them that they should not have been.

1013

02:17:56.510 --> 02:18:16.360

Cooper City Hall: I wanted to share with you that currently our Stars Grant program. We have 14 applicants, 14 entities that have applied for our stars, grant and I'm pleased to let you know that Rock Creek actually officially signed the documents. In the past couple of weeks. So Montera is live rock Creek has signed documents, is moving forward with the construction project.

1014

02:18:16.360 --> 02:18:44.450

Cooper City Hall: and we did have the opportunity to host Embassy at our police station yesterday and tour the real time center with a couple of their members, and I've invited put an invitation out there that the rest of their board members, if they're willing can come and tour, and we'll give private tours to them, as they consider the possibility of being included in this opportunity. And so I want you to know that that Grant program is moving forward. I think in a very well good fashion.

1015

02:18:44.751 --> 02:19:07.479

Cooper City Hall: I also wanted to touch on our community involvement report. Just so, you know, thanks to all of you, I saw the city manager. I saw pictures. I wasn't there personally since I was out of the country, but I saw the city manager, mayor several members of the Commissioner. Missy, you were able to make the the breakfast one I saw, and we were able to raise another \$1,400 at our typical first watch. So thank you for your support

1016

02:19:07.480 --> 02:19:21.030

Cooper City Hall: to date. We have raised over \$4,500 for special Olympics, and we are still moving forward with further fundraising for them. Ahead of our torch run, which I'll be personally running in at the end of this month

1017

02:19:21.090 --> 02:19:30.279

Cooper City Hall: to represent this city and the the Shredathon. Despite the weather, the weather was difficult. I'll tell you what. On March 20 third it was not fun

1018

02:19:30.602 --> 02:19:57.680

Cooper City Hall: but despite the weather, we had a lot of people come in the very beginning, when we had a clearing, and we were still able to service 268 vehicles. Shredding almost 12,000 pounds of documents, plus, we were able to intake 137 pounds of both narcotics and non narcotics unwanted pills. And so I think, overall. That was a success. And we're in the process of planning the next one hopefully for the fall of this year.

1019

02:19:58.005 --> 02:20:23.699

Cooper City Hall: Once I have a date, I'll announce it. I want you to know that. We wish all of our Muslim residents happy culmination of Ramadan tonight at Edel Qatar. We do have a deputy present at the mosque to make sure that they feel safe as they gather to culminate Ramadan, and that we also have communicated with our Jewish establishments the Temple, the habad ahead of pass over at the end of this month

1020

02:20:24.026 --> 02:20:39.039

Cooper City Hall: we did attend a safety briefing with some of our Jewish Federation partners ahead of Passover, just to make sure that we have all their real time information to better help the community as they look to observe this special Holy Bay.

1021

02:20:39.478 --> 02:21:08.760

Cooper City Hall: and then I did want to announce to the Commission that we are launching a a new initiative. I think this is a fun way of engaging. Obviously, it's autism awareness month. And on Tuesday, April twenty-third, at 6 pm. At the police station, and we will be having a mystery dinner this mystery dinner is for autistic kids ages 19 to 14 plus their caregiver. We have limited space. But if you're interested you can email Ashley to Rsvp.

1022

02:21:08.760 --> 02:21:33.290

Cooper City Hall: and what we're going to be doing is staging a a crime scene at this dinner that they get to participate in. We'll have actual Cooper City detectives there, leading them through that and helping them investigate the crime that happened at the police station during the mystery dinner. And so if you know any of our autistic neighbors or families, friends that have kids 19 to 14 that might be interested in that opportunity.

1023

02:21:33.290 --> 02:21:39.740

Cooper City Hall: please have them email us. And again, it's April twenty-third, from 6 pm. To 8 Pm.

1024

02:21:40.098 --> 02:21:44.549

Cooper City Hall: And that concludes my report. Unless there's any questions, any questions of the captain.

1025

02:21:45.210 --> 02:21:49.510

Cooper City Hall: I'm sorry. 19 to 14 9 to 14,

1026

02:21:49.990 --> 02:21:51.589

Cooper City Hall: plus their caregiver.

1027

02:21:51.830 --> 02:21:58.480

Cooper City Hall: Good questions. The seizure are we going to get! Are we seizing all of the money, or is the county

1028

02:21:58.800 --> 02:22:24.520

Cooper City Hall: trying to take some of our money? So we we do. We do do a forfeiture on all of those funds we did reach out to because of the complexity, the investigation to partners, and major narks, and also an Atf. Atf does not qualify for the forfeiture act. But there is a potential possibility that our partners and major narks that there would be a sharing cooperative with that.

1029

02:22:25.211 --> 02:22:41.750

Cooper City Hall: But that's that's pretty standard on the yeah, it is historically. But I will tell you. That we we have a 2 man suppression team in Cooper City.

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02:22:42.227 --> 02:23:07.780

Cooper City Hall: I'm not going to discuss. I can speak to anybody here privately about it, but discussed in nuances of investigation it. It was very complex and needed a lot of man power above and beyond what we could supply. We needed assistance at a certain point, and so we did reach out for assistance, and did receive that assistance. And typically under the curfew act. There is a a breakdown percentage wise when you look at that.

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02:23:08.040 --> 02:23:08.850

Cooper City Hall: so

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02:23:09.690 --> 02:23:11.470

Cooper City Hall: can't well, to talk about that.

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02:23:11.880 --> 02:23:23.099

Cooper City Hall: Happy to have the conversation with me as well. Yes, ma'am, thank you. And then the other thing was, we had talked about some ordinances between you and Jacob about

1034

02:23:23.100 --> 02:23:44.149

Cooper City Hall: codifying some of our ord our ordinances that involve that we cite properties to codifying those under parking as well. I don't think this is your ordinance. You're referring to Commissioner, but we do have an ordinance with regards to swale parking, and that'll be coming to you for first reading at the next meeting vehicle

1035

02:23:44.150 --> 02:24:08.489

Cooper City Hall: also like making that a parking so, Commissioner, what we did is we? And this is why it's taken some time. We've worked very diligently with city attorney's office on actually revising that entire section to not just deal with swail parking, but also looking at the commercial vehicle aspect. And how can we cite, let's say, commercial vehicle in a public area or private road, like the CD. And so forth.

1036

02:24:08.490 --> 02:24:16.650

Cooper City Hall: And we come to a resolution on that I believe we have a I believe we have a solid ordinance to bring back to your next meeting.

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02:24:16.670 --> 02:24:21.660

Cooper City Hall: you know. Adopt that whole thing, and write the ticket to the vehicle, because otherwise, if you park it

1038

02:24:22.860 --> 02:24:26.270

Cooper City Hall: in Montera on CD property, it's not citable.

1039

02:24:26.490 --> 02:24:29.320

Cooper City Hall: If we don't have it where it could tag to the vehicle right?

1040

02:24:30.359 --> 02:24:39.250

Cooper City Hall: Lean against public properties. You can't cite the public agency to be in the CD. So that that is an issue we're looking at because you could make parking violations almost anything. Right?

1041

02:24:39.480 --> 02:24:48.060

Cooper City Hall: Generally there's limitations. But yes, generally. Okay. And this further, that I'm guessing. This is also so it's not tied to the house. Because if you park

1042

02:24:48.300 --> 02:24:58.449

Cooper City Hall: in front of somebody else's house, correct, it's not. Yeah. Right there. Yeah. The intent is to connect it to the vehicle. Okay, yeah, okay, thank you very much. My pleasure.

1043

02:25:02.190 --> 02:25:06.840

Cooper City Hall: Good evening, Mr. Mayor. Commissioner, city manager, staff and residents.

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02:25:07.630 --> 02:25:11.070

Cooper City Hall: I have a few updates to my Report.

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02:25:12.077 --> 02:25:15.979

Cooper City Hall: Commissioner Malozi and rest of the Commission.

1046

02:25:16.748 --> 02:25:28.949

Cooper City Hall: The hydrants in front of City Hall, Community Center and Memorial Park have been painted white, ready for the Team Council to put on their designs that should be happening in the next week or so.

1047

02:25:32.720 --> 02:25:34.126

Cooper City Hall: Commissioner Katzman,

1048

02:25:35.480 --> 02:25:45.259

Cooper City Hall: This morning Dr. Fine, from Nova Southeastern University, finished her presentation of all 3 shifts at Fire Station 28,

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02:25:45.530 --> 02:25:51.159

Cooper City Hall: and she will be doing a presentation in the community Center

1050

02:25:52.770 --> 02:25:54.770

Cooper City Hall: with the adult programs.

1051

02:25:54.860 --> 02:25:57.609

Cooper City Hall: and that'll be on June fifth at one o'clock.

1052

02:25:57.770 --> 02:26:04.220

Cooper City Hall: You want to share with the rest of us who Dr. Fine is, and what kind of a program. She is doing a

1053

02:26:04.480 --> 02:26:07.419

Cooper City Hall: presentation on blood pressure nuances.

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02:26:07.730 --> 02:26:12.149

Cooper City Hall: mainly not for the emergency setting, but for

1055

02:26:12.210 --> 02:26:13.820

Cooper City Hall: when the

1056

02:26:14.170 --> 02:26:23.010

Cooper City Hall: patients go to visit aftercare, they go to their doctor's office, and all that different ways of keeping your blood pressure in check.

1057

02:26:23.738 --> 02:26:33.439

Cooper City Hall: Some of the, you know the nuances, or whatever is something that she's working with a group at Nova Southeastern. It's a grant funded program.

1058

02:26:33.710 --> 02:26:39.330

Cooper City Hall: and like, I say, she's she's already gone through the 3 shifts at the at the fire station.

1059

02:26:39.360 --> 02:26:45.019

Cooper City Hall: and she's going to be conducting a class at the community center.

1060

02:26:45.420 --> 02:26:49.059

Cooper City Hall: and we'll be sending out a flyer on the newsletter

1061

02:26:49.100 --> 02:26:50.919

Cooper City Hall: to let the residents know

1062

02:26:50.930 --> 02:26:54.119

Cooper City Hall: that this program will be happening.

1063

02:26:54.590 --> 02:26:57.370

Cooper City Hall: and hopefully we'll get a good turnout on that.

1064

02:26:57.830 --> 02:27:05.399

Cooper City Hall: She will be showing up with approximately 5 of her students that will be assisting in the delivery of this program.

1065

02:27:07.832 --> 02:27:12.649

Cooper City Hall: Also. Today. Our Bso life safety educators

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02:27:12.710 --> 02:27:16.609

Cooper City Hall: attended the car fit for seniors and assisted

1067

02:27:16.640 --> 02:27:22.100

Cooper City Hall: law enforcement and basically providing a safe

1068

02:27:22.170 --> 02:27:25.210

Cooper City Hall: driving experience. Making sure that

1069

02:27:25.300 --> 02:27:41.999

Cooper City Hall: the car fits the person. Make sure that the the seats are in the right position. Mirrors, seat belts, everything that will provide a safer driving experience for the for the individual and the passengers. So that was conducted this this morning.

1070

02:27:43.240 --> 02:27:46.599

Cooper City Hall: At Fire Station 28 this week

1071

02:27:46.780 --> 02:27:50.819

Cooper City Hall: we're conducting annual hose and ground ladder testing.

1072

02:27:51.550 --> 02:27:58.049

Cooper City Hall: This will be conducted by a company called Waterways of Central Florida.

1073

02:27:59.370 --> 02:28:09.100

Cooper City Hall: This is again an annual test. They come out and they test all the lengths of hose, spare hose, and then ground ladders to make sure they meet specifications.

1074

02:28:11.810 --> 02:28:14.729

Cooper City Hall: One other thing we have coming up

1075

02:28:16.750 --> 02:28:19.230

Cooper City Hall: on April 20 fifth will be

1076

02:28:19.430 --> 02:28:27.510

Cooper City Hall: a broward. Fire Academy will be conducting confined space entry training at Station 28.

1077

02:28:28.130 --> 02:28:31.620

Cooper City Hall: This confined space entry training consists of

1078

02:28:33.220 --> 02:28:39.429

Cooper City Hall: putting personnel into the storm drain, which is located behind Station 28.

1079

02:28:39.820 --> 02:28:43.709

Cooper City Hall: They will crawl through the culvert to Sterling Road.

1080

02:28:43.720 --> 02:28:51.970

Cooper City Hall: where they will rescue a person in the Catch basin backboard that patient, and bring them out through the culvert.

1081

02:28:52.470 --> 02:28:58.830

Cooper City Hall: And this is part of a program that Broward Fire Academy has been doing for numerous years.

1082

02:28:58.920 --> 02:29:01.460

Cooper City Hall: I actually attended this course

1083

02:29:02.400 --> 02:29:08.010

Cooper City Hall: 2530 years ago. They don't want to, you know it's like I've been in it that long. But yes.

1084

02:29:10.350 --> 02:29:15.080

Cooper City Hall: Today I received 4 applications for the firefighter scholarship

1085

02:29:15.180 --> 02:29:17.200

Cooper City Hall: from Cooper City High School.

1086

02:29:17.994 --> 02:29:22.669

Cooper City Hall: I will be conducting interviews of the 4 applicants next week.

1087

02:29:23.220 --> 02:29:27.900

Cooper City Hall: and then we will be presenting the scholarships on awards night

1088

02:29:28.000 --> 02:29:30.140

Cooper City Hall: which will be on May thirteenth.

1089

02:29:30.400 --> 02:29:33.590

Cooper City Hall: at 6 PM. At the High School itself.

1090

02:29:35.699 --> 02:29:43.490

Cooper City Hall: We are also having the broward sheriff's office life safety Educators, presenting

1091

02:29:43.900 --> 02:29:48.470

Cooper City Hall: at the autism friendly business workshop

1092

02:29:49.090 --> 02:29:56.450

Cooper City Hall: which will be conducted on April seventeenth, from 6 30 to 8 PM. And that'll be here in the chambers.

1093

02:29:58.310 --> 02:30:03.639

Cooper City Hall: We're also gearing up for autism. Awareness day at the fire station.

1094

02:30:03.650 --> 02:30:07.220

Cooper City Hall: and that'll be April 20 seventh. That'll be

1095

02:30:07.920 --> 02:30:15.049

Cooper City Hall: morning event should end around noon. We're having multiple types of vehicles. Vendors.

1096

02:30:16.580 --> 02:30:19.720

Cooper City Hall: the life safety educators will be out there.

1097

02:30:19.890 --> 02:30:23.009

Cooper City Hall: There'd be light snacks provided.

1098

02:30:23.990 --> 02:30:28.959

Cooper City Hall: and as let we did it last year, and it was a great turnout, and everyone had a good time.

1099

02:30:30.340 --> 02:30:34.689

Cooper City Hall: Cert is currently going around to all the businesses and

1100

02:30:34.950 --> 02:30:42.610

Cooper City Hall: getting the aed information in which they're providing to me. And then I'm placing it in the post point a d app.

1101

02:30:42.910 --> 02:30:44.650

Cooper City Hall: so you'll see

1102

02:30:44.710 --> 02:30:50.439

Cooper City Hall: Aeds start to pop up throughout the city. Now, as I as I place them into the app

1103

02:30:50.580 --> 02:30:51.210

Cooper City Hall: and

1104

02:30:52.050 --> 02:30:56.600

Cooper City Hall: they will eventually get to all the businesses within within the city.

1105

02:30:58.465 --> 02:31:01.320

Cooper City Hall: One other thing is just a

1106

02:31:01.410 --> 02:31:03.980

Cooper City Hall: there was a typo in the fire trees report

1107

02:31:04.300 --> 02:31:06.469

Cooper City Hall: on mutual aid. Incidents.

1108

02:31:07.890 --> 02:31:10.770

Cooper City Hall: We responded outside 20 times.

1109

02:31:11.030 --> 02:31:13.799

Cooper City Hall: The report had the wrong number.

1110

02:31:13.820 --> 02:31:18.580

Cooper City Hall: and we had outside agencies respond into the city 15 times.

1111

02:31:20.140 --> 02:31:22.300

Cooper City Hall: and that completes my report.

1112

02:31:23.250 --> 02:31:24.759

Cooper City Hall: Any question to the chief.

1113

02:31:25.420 --> 02:31:30.309

Cooper City Hall: Thank you. How's that? The rescue truck they're making going

1114

02:31:32.370 --> 02:31:33.840

Cooper City Hall: the rescue truck.

1115

02:31:34.410 --> 02:31:41.439

Cooper City Hall: It's you. Tell me the first one is still in production. Yeah, like, remember, you couldn't get a hold of people or something.

1116

02:31:41.590 --> 02:31:44.140

Cooper City Hall: Yeah, they can. I can. I can. Excellent.

1117

02:31:44.400 --> 02:31:46.910

Cooper City Hall: Remember, you couldn't get a hold of the people and things.

1118

02:31:47.420 --> 02:32:07.358

Cooper City Hall: I'm sorry. Say it again. You were having trouble with the vendor. How's that going? Are they are they responding now, are they making the truck? Yeah, the the truck is starting production in June, and it should be completed in September. So they've been more responsive now. Yeah, they're more responsive now. We're just ironing out a few engineering items. But

1119

02:32:07.960 --> 02:32:17.279

Cooper City Hall: we should get the final drawings shortly. But the production is not going to be delayed because of it. Okay? And the other truck is

1120

02:32:17.470 --> 02:32:23.940

Cooper City Hall: also the other truck. Again, I'm speaking with the city manager.

1121

02:32:24.540 --> 02:32:25.280

Cooper City Hall: Yeah.

1122

02:32:25.780 --> 02:32:26.590

Cooper City Hall: Hmm.

1123

02:32:27.440 --> 02:32:35.990

Cooper City Hall: yeah, there's only 2 that were, wait. They're being built. Yeah, we've already ordered. Yeah, how's that going? He's talking about the 2 you've already ordered chief, the latter.

1124

02:32:36.000 --> 02:32:41.699

Cooper City Hall: the latter truck again, is on schedule. That's gonna be August of 2025.

1125

02:32:43.030 --> 02:32:46.159

Cooper City Hall: And like, I say, the rescue hopefully this year

1126

02:32:46.390 --> 02:32:56.660

Cooper City Hall: that we already have the engine and the second rescue, speaking with the city manager on trying to get alternative funding. And and so we can make that second purchase

1127

02:32:59.230 --> 02:33:05.559

Cooper City Hall: question for you, chief. You indicated that the inspection is for the I think you said the fixed flatters.

1128

02:33:06.430 --> 02:33:18.129

Cooper City Hall: Yeah. Ground ladders, right? What happened to the area ladders. When are they inspected? They were inspected last month, and that was part of my report. They passed with no issues.

1129

02:33:18.410 --> 02:33:36.189

Cooper City Hall: They indicated that it was a clerical error or a typo, I think, is what? Yeah, just a typo. Yes. So where? Cause I'm just looking at the report now, and I see that it says 7 from Pemmer Pines, 0 from Hollywood, 13 from Davey is where Bso responded. Outside

1130

02:33:36.450 --> 02:33:39.080

Cooper City Hall: are those numbers correct? Yes.

1131

02:33:39.430 --> 02:33:59.299

Cooper City Hall: outside agencies responded to Cooper City. It says, Pember pines twice and 13 from Davey correct. So those numbers are correct. Those numbers are correct in the graph. It's in the narrative just above that. Then the numbers were incorrect. Okay, typo, 29 times and then receiving assistance. 14 and 14. Yeah, that's where the typo was.

1132

02:34:00.050 --> 02:34:01.909

Cooper City Hall: The graph itself is correct.

1133

02:34:03.080 --> 02:34:04.610

Cooper City Hall: Thank you. And

1134

02:34:05.100 --> 02:34:10.249

Cooper City Hall: you know you go through the report. I don't know why I always have questions on your report.

1135

02:34:10.370 --> 02:34:14.749

Cooper City Hall: So where is 2850 Pine Island Road.

1136

02:34:15.390 --> 02:34:17.720

Cooper City Hall: That is the Alf

1137

02:34:17.930 --> 02:34:20.379

Cooper City Hall: that is up by Sheridan Street

1138

02:34:20.780 --> 02:34:22.050

Cooper City Hall: next time

1139

02:34:22.360 --> 02:34:29.979

Cooper City Hall: can you identify? Because it took us time today in the agenda Review to figure out where 2850 was

1140

02:34:30.730 --> 02:34:32.230

Cooper City Hall: understood. Thank you.

1141

02:34:33.100 --> 02:34:35.499

Cooper City Hall: Anything else from the Archie.

1142

02:34:36.110 --> 02:34:36.936

Cooper City Hall: Thank you.

1143

02:34:37.850 --> 02:34:46.109

Cooper City Hall: Moving on to Commissioner concerns. Cause that pines 1, 8 50. I don't know cause it wasn't listed as a joke. Oh.

1144

02:34:46.760 --> 02:34:47.469

Cooper City Hall: would you say

1145

02:34:48.040 --> 02:34:50.480

Cooper City Hall: Commissioner concerns Commissioner Charter

1146

02:34:50.590 --> 02:34:52.100

Cooper City Hall: and their concerns?

1147

02:34:52.680 --> 02:34:54.550

Cooper City Hall: Commissioner Katzman?

1148

02:34:55.130 --> 02:34:56.738

Cooper City Hall: Just a few things.

1149

02:34:58.530 --> 02:34:59.740

Cooper City Hall: the.

1150

02:35:00.420 --> 02:35:01.830

Cooper City Hall: I want to remind

1151

02:35:02.240 --> 02:35:05.839

Cooper City Hall: residents that the Mother's Day event is coming up.

1152

02:35:06.431 --> 02:35:09.439

Cooper City Hall: Please register online registration is open.

1153

02:35:11.450 --> 02:35:15.160

Cooper City Hall: thank you. To those who made that happen the pool hours.

1154

02:35:15.370 --> 02:35:18.520

Cooper City Hall: The pool is open at 6 am. I've been there.

1155

02:35:18.770 --> 02:35:32.729

Cooper City Hall: I don't see any other people sometimes, so I wanna make sure peep. The residents go so that we keep it open because they know what's gonna happen is they're gonna say, well, we wanna close it because nobody's coming, so make sure you go swim laps there

1156

02:35:34.620 --> 02:35:38.501

Cooper City Hall: or do whatever you get, whatever you want to do in the pool.

1157

02:35:39.660 --> 02:35:43.239

Cooper City Hall: little frolic or dive. Snorkel. Yeah, sure.

1158

02:35:44.910 --> 02:36:00.026

Cooper City Hall: The one request I had. I sometimes have get messages from residents like they didn't hear what the vote was, or they didn't pick up on our our microphone. So wanted to request either Mayor Ross or Miss

1159

02:36:00.540 --> 02:36:03.960

Cooper City Hall: Alan, if you could announce the result.

1160

02:36:04.880 --> 02:36:06.049

Cooper City Hall: Just, you know.

1161

02:36:06.320 --> 02:36:07.510

Cooper City Hall: past 2 to

1162

02:36:08.150 --> 02:36:10.379

Cooper City Hall: the 3 to 2, or whatever you know.

1163

02:36:11.042 --> 02:36:12.939

Cooper City Hall: Thank you, and

1164

02:36:13.220 --> 02:36:32.640

Cooper City Hall: real quick. I had an opportunity to serve on a jury past couple of days, and it was an enlightening experience, a very positive experience. So I do encourage residents to do their civic duty if they're called, and go in with an open mind, because I was a little nervous.

1165

02:36:33.170 --> 02:36:38.610

Cooper City Hall: It was a civil trial, but thanks for trying. There was no murder involved.

1166

02:36:39.342 --> 02:36:40.580

Cooper City Hall: It will become.

1167

02:36:40.760 --> 02:36:52.419

Cooper City Hall: Yeah, thank goodness, cause I don't. I wouldn't want to be on that jury, but but just saying you know it was. It was a positive experience, and I

1168

02:36:52.680 --> 02:36:53.809

Cooper City Hall: hope other

1169

02:36:54.870 --> 02:36:57.469

Cooper City Hall: folks get a good experience as well. Thank you.

1170

02:36:57.660 --> 02:36:58.680

Cooper City Hall: Thank you.

1171

02:36:59.645 --> 02:37:00.490

Cooper City Hall: Oops.

1172

02:37:01.490 --> 02:37:03.640

Cooper City Hall: I have nothing, thank you.

1173

02:37:04.620 --> 02:37:10.940

Cooper City Hall: Any ones wishing to. Oh, I'm sorry commission. I'm trying to do 20 things.

1174

02:37:11.210 --> 02:37:15.802

Cooper City Hall: I just wanna wish everyone a happy holiday that celebrates, and

1175

02:37:16.590 --> 02:37:23.649

Cooper City Hall: thanks, staff for everything that they do. And I look forward to mother, daughter T. It's going to be a mystery

1176

02:37:23.730 --> 02:37:28.430

Cooper City Hall: that is going to be very fun to participate in Yay.

1177

02:37:29.120 --> 02:37:30.100

Cooper City Hall: Thank you.

1178

02:37:30.500 --> 02:37:38.259

Cooper City Hall: Thank you. Anyone for additional comments here in Coop City. Anyone on virtual do I have motion?

1179

02:37:38.380 --> 02:37:40.531

Cooper City Hall: Thank you very much. Have a good evening.

1180

02:37:43.540 --> 02:37:44.809

Cooper City Hall: don't you know.