

#### CITY OF COOPER CITY CITY COMMISSION REGULAR MEETING

Tuesday, March 12, 2024 at 6:30 PM City Hall Auditorium | 9090 SW 50th Place

#### MINUTES

#### PLEDGE OF ALLEGIANCE -

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

#### ROLL CALL

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

#### 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

City Manager Eggleston would like to hear public speaking after item 4 and move items 15 and 16 to the regular agenda. Commissioner Shrouder would like to pull items 10 and 14 from the consent agenda.

#### PROCLAMATIONS/PRESENTATIONS

1. A Proclamation declaring March Irish American Heritage Month was presented to Broward County AOH President Robert Edward Wilson.

2. Proclamations were presented to Shlomo Shemesh, Noam Mulla, Noam Kahana and Yochanan Nelson for their service in Israel. Additionally, on behalf of Congresswoman, Debbie Wasserman Schultz, Outreach Director, Tricia Hallison-Mischler presented Noam Kahana, Noam Mulla, Shlomo Shemesh, and Yochanan Nelson with certificates of Congressional Recognition for their service.

Yochanan Nelson thanked the Commission and the community for their support.

Commissioner Katzman thanked Rabbi Arnie Samlan from the Jewish Federation for attending the meeting as well as several others who have sent many kind words including Rabbi Pinny, Rabbi Greenspon and Rabbi DeWoskin.

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Tricia Hallison-Mischler on behalf of Congresswoman, Debbie Wasserman Schultz presented certificates of special congressional recognition to Noam Kahana, Noam Mulla, Shlomo Shemesh, and Yochanan Nelson.

Rabbi Shmuley Horowitz thanked the Commission for their support and thanked the soldiers and the families of the soldiers for their service.

3. Citizens on Patrol (COPs) Andrew Gross and John Simpson were recognized for their commitment to ensuring public safety.

#### 4. Pet Adoption - Commissioner Mallozzi

Commissioner Mallozzi advised Dixie an 11-month-old puppy is available for adoption by contacting the Humane Society of Broward County at <u>www.humanebroward.com</u> or 954-989-3977 Ext 6.

Commissioner Mallozzi also advised the James and Lindsay Lair Charity Foundation fell short of a few hundred dollars for scholarships. Donations can be made at the Cooper City High School.

### 5. Cooper City City-Wide Traffic Study along Fifty-One (51) Corridor Segments Final Presentation - The Corradino Group, Inc.

City Manager Eggleston advised Eric Czerniejewski from the Corradino Group will provide a presentation.

Eric Czerniejewski and Diana White from the Corradino Group spoke on the final update on the Traffic Calming Study. The Traffic Calming Study was completed along 51 corridor segments within the City. 14 corridor segment locations yielded higher than expected travel speeds. The corridor segments were ranked by their calculated crash rate, frequency of crashes, length of the corridor and collected ADT. Hiatus Road between Stirling Road to SW 55<sup>th</sup> Street was the ranked number one with a recommendation for speed humps. SW 49<sup>th</sup> Street between SW 90<sup>th</sup> Avenue to SW 88<sup>th</sup> Terrace was ranked second with a recommendation of a speed hump and a table through intersection. SW 51<sup>st</sup> Street from SW 92<sup>nd</sup> Terrace to SW 90<sup>th</sup> Avenue has a recommendation of a speed table with a marked crosswalk. SW 52<sup>nd</sup> Street between SW 94<sup>th</sup> Avenue to SW 95<sup>th</sup> Avenue has a recommendation of a speed hump and at grade texture pavement at the intersection. SW 113<sup>th</sup> Avenue from Stirling Road to 55<sup>th</sup> Street has a recommendation of a speed hump and a table through intersection. A speed hump is recommended at SW 118<sup>th</sup> Avenue and SW 50<sup>th</sup> Street and Stonebridge Parkway and East Sailboat Drive. At grade texture pavement is recommended at the intersection of Stonebridge Parkway and North Lake Boulevard. A roundabout is recommended at SW 106<sup>th</sup> Avenue and SW 51<sup>st</sup> Street with textured pavement at the intersections of SW 106<sup>th</sup> Avenue and SW 49<sup>th</sup> Place and SW 57<sup>th</sup> Place. Lane narrowing and pavement markings are recommended at SW 106<sup>th</sup> from Stirling Road to Griffin Road. A speed hump is recommended at SW 49<sup>th</sup> Street and SW 122<sup>nd</sup> Avenue as well as between SW 120<sup>th</sup> Avenue and SW 118<sup>th</sup> Avenue. At grade texture pavement is recommended for the intersections of SW 118<sup>th</sup> Avenue and SW 48<sup>th</sup> Street, SW 122<sup>ND</sup> Avenue and SW 51<sup>st</sup> Street and SW 122<sup>nd</sup> Avenue and SW 53<sup>rd</sup> Street. A speed hump is recommended between Anchor Way and Dockside Drive. Speed humps are also recommended between SW 89<sup>th</sup> Terrace and SW 89<sup>th</sup> Way as well as SW 87<sup>th</sup> Avenue and SW 87<sup>th</sup> Terrace. A five year proposed CIP plan has been made and provided to the Commission. He recommended contacting the County with regard to programs available to help assist in costs. Mr. Czerniejewski thanked City staff for their help with the project.

City Manager Eggleston spoke on completing certain projects this budget year and looking at capturing future projects in the upcoming budget season. Mr. Czerniejewski advised the rankings were done based on the highest speeds and addressing these locations first. Some items also require some additional work that can be placed in later years. Some can also be done quickly at lower cost.

Commissioner Shrouder asked to explain the at grade textured pavement as opposed to a speed table. Diana White explained textured pavement creates a different environment while you're driving through pure asphalt. Commissioner Shrouder said speed bumps are not aesthetically pleasing. Ms. White said the at grade texture will only show a difference in color and texture. The speed hump is more effective as it is more aggressive. Commissioner Shrouder would like to try a few devices to see how they work. Ms. White said there are different options available for certain areas.

Commissioner Katzman asked if traffic incidents were accounted for when ranking the priorities. Ms. White explained it is a combination between average daily traffic, speed and crashes. Commissioner Katzman asked about the roundabout proposed on 106<sup>th</sup>. Mr. Czerniejewski advised when there is limited right-a-way and an intersection where there is an access point they look at both traffic control and traffic calming. Commissioner Katzman asked how individuals would travel during construction and if a roundabout is not possible what is a safe second option. Ms. White said there is a roundabout proposed at SW 118<sup>th</sup> Avenue as well. With regard to construction a traffic plan will be developed including signage and arrow boards. Textured pavement could also be utilized at that location or a speed hump at the intersection not as inclined. Mr. Czerniejewski said there is also a canal in that area that would need to be taken into account. Commissioner Katzman asked if it is possible to apply for more than one element with surtax. Mr. Czerniejewski said the item does not need to be submitted as one project. Commissioner Katzman would like to take some action on certain projects after hearing feedback from staff and test out different options at the higher priority locations.

Commissioner Mallozzi has concerns on the price. She asked how our small intersections cost nearly \$100,000. Ms. White said the costs could potentially come in lower but there may be additional costs for surveys or additional work. Mr. Czerniejewski said grant programs prefer not to have additional costs after submittal. Commissioner Mallozzi asked if they could potentially contact the MPO for funding. She would like to utilize one of each traffic device to see what works the best for the City. Commissioner Mallozzi asked if the sections of Stonebridge Parkway between SE Lake Boulevard and South Lake Boulevard met the criteria. Ms. White said they did test all streets but those mentioned where not in the top 14.

Commissioner Green said he believes the consensus tonight is to move forward. He asked how long the installation of the devices has taken in other cities and if they were evaluated after installation for results. Mr. Czerniejewski said the Town of Surfside has about 80% of the devices installed in 2012 still in place. Ms. White spoke on the roundabout on Nova Drive in the Town of Davie. Commissioner Green asked for a timeline on implementation. Ms. White said the roundabout on Nova Drive took roughly two years. Commissioner Green asked his colleagues what projects they want to complete first.

Mayor Ross said he was under the impression the item tonight was simply a presentation.

Commissioner Green asked City Attorney Horowitz if the Commission can reach consensus on some of projects mentioned in the presentation tonight. City Attorney Horowitz answered the Mayor is correct in that the item was listed on the agenda as a presentation however, if there is some general consensus or direction that would be appropriate.

Commissioner Shrouder said the fastest and cheapest options would be speed humps. He would be okay with staff bringing forward the costs of speed humps in the areas recommended. He prefers speed humps not being installed on the major roads. He also has concerns with 106<sup>th</sup> as construction will be had in that area. He would like staff to come back with locations that can benefit from the speed humps. Ms. White said speed cushions are the cheapest methods. Commissioner Shrouder is okay with installing the speed cushions in certain areas and reviewing the results.

Commissioner Katzman asked much money we have budgeted for the traffic study results. City Manager Eggleston said any improvement brought forward this year will come via a budget amendment. Future projects will be outlined in future budgets.

Consensus was reached to have staff bring back options on the cost of speed cushions in certain areas recommended in the traffic study at the April 9<sup>th</sup> Commission Meeting unless the Commission is notified and more time is needed.

City Manager Eggleston will work on options as soon as possible.

#### 6. Strategic Plan to Address the Water Meter Challenges

Interim Utilities Director Hamid Nikvan advised staff has encountered some challenges related to the electronic meter system and the objective is to resolve the issues and enhance operation efficiency and utility revenue. Currently the City has 11,869 water meters. There are 6,690 advanced meters and 5,179 manual meters. 1,170 of the electronic meters can be functioned as a manual meter. In 2019 20% of the meters were failing and were replaced with ME-8 meters. Staff has discovered several issues with the meters including meter failures, issues with faulty transmitters, connectivity glitches, software malfunctions and occurrences of zero readings. Staff is also experiencing delays in receiving responses and product deliveries from the contractor, contractor shortcomings in meeting their contractual obligations, unresolved warranty issues and expired software licenses and maintenance. The impact of these issues lead to a substantial revenue decline and operational strain. There are also concerns with unreliable data which can result in noncompliance with regulatory issues. The estimated revenue loss based on production is \$1,632,587.95. Additionally there is \$63,000 spent on software licenses and labor costs. To address these issues staff recommends a phased transition to a more reliable and efficient metering infrastructure. In order to replace the meters they need to evaluate contractual meter reading services and explore the possibility of moving from a part-time position to a full-time position in phases. A cost analysis determined the manual meter estimated cost is \$65.05 each and check values costing \$44.79 each. The total cost will be \$109.84 for a total replacement of each meter. Phase 1 of the plan would be to replace 5,520 SSR digital meters with manual meters. Material costs are estimated at \$606,316.80. Staff is still working on labor costs but the minimum cost for installing the meter per contract from the County is \$15 per meter totaling \$82,800. The estimated replacement time is four to six months. Phase two would be the replacement of outdated meters at \$568,861.36. The meter replacement labor cost is estimated at \$77, 685.00. The life span on those meters has surpassed. The estimated timeframe is also four to six months. Staff will determine if the 1,170 ME-8 meters that can function as manual meters will need replaced. The total estimated cost for the replacements is \$1,335.663.16.

Mayor Ross asked City Attorney Horowitz what the situation is regarding litigation. City Attorney Horowitz advised in 2017 the City piggybacked on a Citrus County agreement with Mueller as the 4

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manufacturer of the meters as well as a company called Ferguson which was the distributor. In 2017 the City took responsibility for the installation of the meters and he is looking into how that would impact any warranty opportunities we may have. As it relates to any contract challenges that Interim Director Nikvan referenced they are looking into that as well as it relates to potential breach and potential default under the existing agreement. He's certainly aware of the importance and significance of the issue and his office is in the process of reviewing all aspects of the agreement, the applicable warranty and looking at what legal options and remedies might be available to the City from a legal side as staff goes through the operational steps of rectifying the issue.

Commissioner Shrouder played audio from the January 26, 2021 Commission Meeting where the Commission was addressing issues with the old company and was told the present company was phenomenal. Commissioner Shrouder played the clip from the meeting which this situation occurred. Commissioner Shrouder said he believed this concern was addressed in 2021 however they are here three years later after losing three million dollars. He asked why these issues are just being addressed now. Water is the City's second highest revenue sources so the decline in revenue should have been detected. Safeguards need put into place. Commissioner Shrouder asked who notified staff about the issues. Interim Director Nikvan said they discovered numerous zero reads and have been trying to correct the issues with the vendor but they have been unsuccessful. Commissioner Shrouder would like staff to bring back policies on running reports to address issues timely.

Commissioner Katzman asked why the month of April was only down 7%. Interim Director Nikvan said they started addressing issues in April but as time progresses more meters fail.

City Attorney Horowitz said the contract that resulted in the installation of these meters is a 2017 agreement. That agreement predates his law firm. The litigation mentioned was for an agreement from 2014 or 2015. A number of those meters were replaced pursuant to a contract from 2017 with Mueller, who is the manufacturer and Mueller is currently involved in dozens of lawsuits throughout the United States. This is not an uncommon issue.

Commissioner Katzman said in April we were down 7% and then in May we were down 27% in revenue was this due to new meters. Interim Director Nikvan said some meters were replaced but additional meters failed. CFO Williams said he was made aware of the issue of zero reads then made a spreadsheet showing revenue loss. CFO Williams also advised another issue is the lack of communication between the Utilities Department and Utility Billing. He has now instituted a weekly meeting between the two departments to speak on new meters and shutoffs. CFO Williams said there has been major revenue loss due to these issues. Commissioner Katzman asked if the purchase of new meters could affect the lawsuit. City Attorney Horowitz said they can pursue those costs in damages. Commissioner Katzman said they need to move forward with resolutions quickly and the zero read reports need ran daily.

Commissioner Mallozzi said there are many residents in the City that are on tight budgets that will now have a large bill due to the issues. She would like notification sent to the residents and the ability for residents to make payment arrangements if needed. CFO Williams said staff will back bill and work on payment plans. Commissioner Mallozzi said she wants the residents notified as soon as possible. CFO Williams said staff will only bill back for the base amount. Interim Utilities Director Nikvan said he

alongside Finance will work on notification to the residents. Commissioner Mallozzi said residents on a fixed income need informed now so they can make arrangements. Interim Utilities Director Nikvan said language has been drafted for notification and will be released soon. Commissioner Mallozzi would like to replace the meters with zero reads and if zero reads continue she wants action taken immediately. She would also prefer not to piggyback because our language cannot be added to an already approved contract and these issues will occur again. City Attorney Horowitz said when we utilize a contract that is procured by another governmental agency, we are taking that contract on the terms and conditions that were negotiated and procured by that agency. Commissioner Mallozzi said if we cannot add language to address issues the same issues will occur. City Attorney Horowitz said his office is exploring all options from a legal perspective to pursue something against Mueller as the manufacturer or Ferguson as the distributer or any other party of interest in the agreement. Interim Utilities Director Nikvan said there will be less issues with manual meters.

Commissioner Green said with the previous litigation for the old meters they were only able to recover a small amount. City Attorney Horowitz said the City recovered close to \$300,000. He would assume we are going to go down the same path as before and would like to hear the Commission's direction at this point.

Commissioner Shrouder clarified that he did not intend to fault City Attorney Horowitz with the video clip he played. Commissioner Shrouder spoke on an email he sent on December 23, 2022 to the former Finance Director and Customer Service Supervisor Alexis Dager. In the email he asked how many zero reads there were the last billing cycle as his office meters had a zero read and the second meter was blank. He also stated the City was notified by the State of Florida that the City was pulling more water from the ground than we were billing for. Interim Utilities Director Nikvan was not aware of that report however they do submit water loss to the Water Management District. He did submit a report that indicated an 18% loss. Commissioner Green asked if they are required to submit a report to the State and if the loss is substantial the State replies with questions. Interim Utilities Director Nikvan is not aware of the email Commissioner Shrouder mentioned but they do submit reports to the State and justifications may need sent if there is a significant loss.

Commissioner Shrouder would like a policy in place stating if that the State is asking for justification on water loss the Commission is informed.

Commissioner Green asked Commissioner Shrouder when he was informed of the report he just mentioned and what he did with that information. Commissioner Shrouder said he was notified when he raised questions in 2022 when his business water meters were reading zero. Commissioner Shrouder said it may take money to fix the issue immediately. He would also like the Communications Department to work on notification to the residents that meters have been malfunctioning and additional or larger bills may be issued to affected customers.

Mayor Ross would like to move forward on phase one of the plan presented.

Commissioner Katzman agrees the Commission needs to begin on phase one immediately and while he is not comfortable in spending the money they need the issues addressed in order to collect the correct revenues.

Commissioner Green said while the issues stem from our meters there are residents who knew they had not been billed accurately.

Commissioner Katzman said while some residents might have noticed a difference it can be difficult to detect.

Commissioner Green said if residents have been here for many years and the amount is typically the same a difference in the amount could be noticed.

Commissioner Shrouder would like monthly updates on the contract issues being addressed by the City Attorney and the replacement plan.

Consensus was reached to move forward on phase one in the report.

#### PUBLIC SPEAKING

#### **Open Public Meeting/Agenda Concerns**

Carl Rosendorf, on behalf of the Rock Creek Board of Directors spoke on the need of traffic calming devices in Rock Creek particularly at sections of Stonebridge Parkway between SE Lake Boulevard and South Lake Boulevard.

Carmen Muir, thanked the City for the Pickle ball event and Founders Day as they were both great events. She also spoke on the growth of pickle ball and the need for more courts.

#### **BOARD/ADMINISTRATIVE REPORTS**

#### 7. Budget to actuals / City Financial Report – Finance

CFO Williams advised the financials included tonight are from September 2023 to December 30, 2023. The unassigned fund balance as of December 30, 2023 is \$35,362,000. Of that 58% is from ad valorem taxes collected.

Commissioner Shrouder asked to accept the financials and defer the presentation.

Consensus was reached to accept the financials and defer the presentation.

#### **CONSENT AGENDA**

#### Minutes

8. February 13, 2024 Regular Commission Meeting Minutes

#### **Motion to Approve**

- 9. Motion to approve a Municipality Candidate Financial Reporting Software Sublicense Agreement. Clerk's Office
- 10. Motion to Approve a First Amendment to the Design, Construction and Maintenance of Bus Stop Improvements Agreement - Broward County - **Public Works**

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- 11. Motion to approve and authorize a piggyback agreement from the Town of Jupiter Island agreement with Florida Technical Consultants, LLC., in the amount of \$40,000 or as appropriated in the annual budget for Geographic Information System (GIS) consulting services, and run concurrently with the Town of Jupiter Island agreement, provided the agreement is extended by the Town of Jupiter Island with the terms and conditions acceptable to the City. **Utilities**
- 12. Motion to approve and authorize the purchase of a 2024 Ford Explorer XLT 4X2 for the Utilities Department from Palmetto Ford of Miami using the Florida Sheriff's Association Contract #FSA23-VEL31.0: Pursuit, Administrative, and other vehicles in the amount not to exceed \$41,183.00 - Utilities
- 13. Motion to Approve a Seventh Amendment to agreement with John M. Perez to administer programs funded by the American Rescue Plan Act (ARPA) of 2021 and approval of appropriation of funds. Administration
- Motion to approve Basketball, Volleyball, and Pickleball Court Lighting Quotation dated January 25, 2024, under Sourcewell Contract #041123-MSL for Sport Lighting Solutions with Related Technology, Equipment, and Services in the amount of \$170,000.00 with Musco Sports Light, LLC. – Public Works
- 15. Discussion and possible action regarding temporary services for an interim Director of Public Works Administration
- 16. Motion to approve and authorize an amendment to the Professional Services Agreement with Michael Aldrich for Wastewater Treatment Operation Supervisory Consulting Services, not exceeding \$10,000. Utilities

**MOTION:** Mayor Ross moved to approve the Consent Agenda with the exception of items 10, 14, 15 and 16. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (5-0)

City Manager Eggleston asked to hear item 20 as the company is present to address questions.

Consensus was reached to hear item 20.

#### 10. Motion to Approve a First Amendment to the Design, Construction and Maintenance of Bus Stop Improvements Agreement - Broward County - Public Works

Commissioner Shrouder said the County would like the City to pay for the maintenance of benches. He would like to defer the item until he can gather more information with regard to the City's financial obligations.

Interim Public Works Director Tim Fleming advised they have been maintaining the trash cans at the current stops and correcting issues with one bench being damaged by a vehicle.

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Commissioner Katzman clarified the County installed 20 bus shelters and we have a contract to maintain six of them. We do not have a contract to maintain the remaining 14. He asked if the agreement is not approved will the maintenance be in limbo. City Attorney Horowitz said he believes if Broward County installs the shelters they do own them.

Commissioner Green asked how much time is needed to determine costs.

Commissioner Shrouder said he would like time to determine costs if the City does need to maintain the additional 14 shelters and have City Attorney Horowitz look at all options legally.

Mayor Ross asked why we didn't pursue costs from the negligent driver.

**MOTION:** Commissioner Shrouder moved to table the First Amendment to the Design, Construction and Maintenance of Bus Stop Improvements Agreement - Broward County. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (5-0)

# 14. Motion to approve Basketball, Volleyball, and Pickleball Court Lighting Quotation dated January 25, 2024, under Sourcewell Contract #041123-MSL for Sport Lighting Solutions with Related Technology, Equipment, and Services in the amount of \$170,000.00 with Musco Sports Light, LLC. – Public Works

Commissioner Shrouder said he could not locate the exact pricing in the contract or the number of lights that will be installed per court. He would like exact numbers to secure the City receives what they are quoted for.

Mayor Ross said the court names are also not indicated.

Interim Public Works Director Tim Fleming will add the specific numbers per court.

Commissioner Shrouder also spoke on the language 5% over the cost. He would like that reviewed by procurement.

**MOTION:** Commissioner Shrouder moved to defer the approval of the Basketball, Volleyball, and Pickleball Court Lighting Quotation dated January 25, 2024, under Sourcewell Contract #041123-MSL for Sport Lighting Solutions with Related Technology, Equipment, and Services in the amount of \$170,000.00 with Musco Sports Light, LLC to the next Commission meeting. Commissioner Mallozzi seconded the motion which prevailed by a unanimous roll call vote. (5-0)

## 15. Discussion and possible action regarding temporary services for an interim Director of Public Works – Administration

City Manager Eggleston advised there is a proposal in the backup to bring in additional resources for the Public Works Department as they work through the nationwide search for the Public Works Director. This will be an additional resource on sight to work on projects the City has.

Commissioner Shrouder asked if this company will handle day to day operations with employees. He asked City Attorney Horowitz to revise the agreement and remove all the and/or's.

Commissioner Katzman thanked Interim Director Tim Fleming for his leadership. He said the department needs assistance with ongoing projects.

Commissioner Mallozzi said we are placing an individual into a high position who has no experience with the department. She would like to retain the current interim director and have this individual assist him. She does not support the item.

Commissioner Green said currently Mr. Fleming is the Interim Director. He agrees with Commissioner Mallozzi that we have an employee who is acclimated. He has no issue bringing in temporary services to assist the department but this will be a short-term solution.

**MOTION:** Mayor Ross moved to approve temporary services for an interim Director of Public Works. Commissioner Shrouder seconded the motion which prevailed by the following roll call vote. (3-2)

NO: Commissioner Mallozzi and Green

YES: Commissioner Katzman, Shrouder and Mayor Ross

## 16. Motion to approve and authorize an amendment to the Professional Services Agreement with Michael Aldrich for Wastewater Treatment Operation Supervisory Consulting Services, not exceeding \$10,000. – Utilities

**MOTION:** Commissioner Shrouder moved to approve and authorize an amendment to the Professional Services Agreement with Michael Aldrich for Wastewater Treatment Operation Supervisory Consulting Services, not exceeding \$10,000. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (5-0)

#### **REGULAR AGENDA**

## 17. Discussion and possible action on renaming Flamingo Park after Michael Riordan "City Mike" – Commissioner Shrouder / Mallozzi

Commissioner Shrouder said Mr. Riordan worked for the City for 23 years and was a fixture in the community.

Commissioner Mallozzi said Mr. Riodan lived in the City for 40 years and worked for the City for 23 years. He also volunteered countless hours at the parks.

Mayor Ross is in favor of renaming the park.

Commissioner Katzman is in favor of the item and wants to assure they are following the ordinance. City Attorney Horowitz said an ordinance will be placed on the next Commission meeting changing the 90-day waiting period to 30 days. The item also requires a resolution. If the item moves forward he would ask for direction to bring back a resolution which will need adopted unanimously and will be implemented immediately.

Commissioner Katzman wants to assure all procedures are adhered to.

Consensus was reached to have the City Attorney's Office bring back a resolution at the April 9<sup>th</sup> Commission Meeting.

**MOTION:** Commissioner Shrouder moved to approve the renaming of Flamingo Park after Michael Riordan "City Mike". Commissioner Mallozzi seconded the motion which prevailed by a unanimous roll call vote. (5-0)

#### 18. Motion to approve the rest of the Utilities Department's Job Descriptions - Human Resources

Commissioner Katzman asked Interim Utilities Director Nikvan if he had a chance to review the job descriptions and is comfortable with the changes. Utilities Director Nikvan answered yes with the exception of Utilities Director.

**MOTION:** Commissioner Katzman moved to approve the rest of the Utilities Department's Job Descriptions with the exception of Utilities Director. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote. (5-0)

Commissioner Shrouder said the job description states the City Manager may relax any qualifications or requirements. He is not willing to relax the requirement of a degree. He would like the requirement of the PE to be the only requirement the City Manger can relax.

**MOTION:** Mayor Ross moved to approve the job description of the Utilities Director with additional language stating the City Manager can only relax the requirement of the PE. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (4-0) *Commissioner Green was not present on the dais.* 

19. Motion to approve and authorize the award of Bid, No. ITB 2023-3-UTL, Nanofiltration Membrane Replacement, to the lowest, responsive, and responsible bidder, H2O Innovation USA, Inc., and to enter into an agreement in the amount not to exceed \$1,099,480.00 and a separate project contingency in the amount of \$109,948.00, representing 10% of the contract price. – Utilities

**MOTION:** Commissioner Katzman moved to approve and authorize the award of Bid, No. ITB 2023-3-UTL, Nanofiltration Membrane Replacement, to the lowest, responsive, and responsible bidder, H2O Innovation USA, Inc., and to enter into an agreement in the amount not to exceed \$1,099,480.00 and a separate project contingency in the amount of \$109,948.00, representing 10% of the contract price. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (4-0) *Commissioner Green was not present on the dais*.

## 20. Motion to Award a three-year Co-Managed Information Technology Services contract to VC3, Inc. IT/Finance

City Manager Eggleston said this is a project staff has been working on for some time. This agreement is an opportunity to build a hybrid environment with IT Technician Jonathan Lopez. The funding is available for the contract as listed.

Commissioner Shrouder said he supporting the item based on the City Managers recommendation.

**MOTION:** Commissioner Katzman moved to approve a three-year Co-Managed Information Technology Services contract to VC3, Inc. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (5-0)

#### **REGULAR RESOLUTIONS**

#### 21. Resolution No. 24-03 (Utilities Department)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE AMENDMENT TO THE GRANT AGREEMENT NO. LPA0155 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE SW 49th STREET CULVERT REHABILITATION/REPLACEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR; AND PROVIDING AN EFFECTIVE DATE" by title.

Mayor Ross thanked Commissioner Katzman for his work on the additional appropriations.

Commissioner Katzman thanked Mayor Ross for his work on the additional appropriations.

**MOTION:** Commissioner Shrouder moved to approve Resolution 24-03. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (5-0)

#### 22. Resolution 24-04 (Administration)

City Attorney Horowitz read "A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, APPOINTING TO SERVE AS THE CITY'S CODE ENFORCEMENT SPECIAL MAGISTRATE(S) PURSUANT TO SECTION 13-65 OF THE CITY'S CODE OF ORDINANCES; APPROVING THE TEMPLATE SPECIAL MAGISTRATE AGREEMENT ATTACHED HERETO AS EXHIBIT "A" AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE SAID AGREEMENT WITH THE INDIVIDUALS APPOINTED TO SERVE AS SPECIAL MAGISTRATE PURSUANT TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVRABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title. – Administration

City Attorney Horowitz stated there are four applicants included in the backup who have submitted a resume in response to the city solicitation with regard to special magistrate services. There's a template agreement attached to the resolution. The names of any individuals the City sought to engage would be inserted into the resolution. Once the resolution is adopted that would also approve the form agreement with any magistrate selected by the Commission.

Commissioner Shrouder asked if they need to nominate a primary and secondary. City Attorney Horowitz said the code requires at least two.

Mayor Ross would like whoever is chosen as magistrates shall not themselves individually, their partners, their associates or law firm appear in front of the Commission in any shape, form or manner. He is not in favor of appointing Mr. Kleiman based on past experience and him discussing cases on social media.

Commissioner Katzman suggested selecting all the applicants and having the City Attorney and City Manager delegate assignments.

City Attorney Horowitz said many cities have a primary magistrate and a secondary magistrate, as we typically have had in Cooper City. Other cities have a rotation with two. He has not seen four in a rotation as four is a high number in the context of magistrates.

Commissioner Katzman said he is not suggesting a rotation he is suggesting approving all four applicants and having the City Attorney chose the lead magistrate.

Commissioner Shrouder asked for a friendly amendment to appoint Scott Kleiman as the primary magistrate and having City Attorney Horowitz select a secondary.

Mayor Ross asked to include in the motion that whoever is chosen as magistrate shall not themselves individually, partners, associates or law firm appear in front of the Commission in any shape, form or manner.

Commissioner Green asked if that language is listed in the special magistrate contract. City Attorney Horowitz answered no as the City has not historically had contracts with the special magistrates.

Commissioner Mallozzi asked how many individuals Commissioner Shrouder and Mayor Ross represent that are residents.

Mayor Ross asked that a friendly amendment be added to state no magistrate, whether it be the primary or alternates be permitted to appear before the Commission in any form.

The friendly amendment was not accepted by the maker of the motion Commissioner Shrouder.

**MOTION:** Commissioner Shrouder moved to approve Resolution 24-04 appointing Scott Kleiman as the primary magistrate and having City Attorney Horowitz select a secondary. Commissioner Mallozzi seconded the motion which prevailed by the following roll call vote. (4-1)

YES: Commissioners Mallozzi, Katzman, Shrouder and Green

NO: Mayor Ross

#### 23. Resolution 24-05 (Administration)

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE RATES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY PURSUANT TO SECTION 8-22 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR A DECREASE IN THE SOLID WASTE COLLECTION RATE, AS SET FORTH HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Shrouder would like to go lower on the residential rate. While he understands staff intentions of building up reserves the monthly bills will rise with the new meters.

Commissioner Katzman would also support a lower rate. The current proposal will go from \$36.05 to \$33.05 which is a reduction of \$3 dollars. He would support a decrease of \$4 per month as this is a rare opportunity to help the residents.

Mayor Ross said being the Chair of the Solid Waste Authority and knowing the costs coming he supports the proposal on the agenda but is willing to meet in the middle.

Commissioner Mallozzi said she discussed a \$5 deduction with staff but was told if it was reduced to \$5 it would have to be increased next year. At \$3 it will not be raised again until 2027. City Manager Eggleston said if the \$3 reduction is done they could freeze the rate until October of 2027. If we went to \$4 reduction he would recommend the frozen rates until October of 2026.

Commissioner Green agrees with Commissioner Mallozzi and Mayor Ross with the \$3 savings to secure a freeze until October of 2027.

**MOTION:** Mayor Ross moved to approve Resolution 24-05 with no raises until October of 2027. Commissioner Mallozzi seconded the motion which prevailed by the following roll call vote. (4-1)

YES: Commissioners Mallozzi, Katzman, Green and Mayor Ross

NO: Commissioner Shrouder

#### **ORDINANCES ON FIRST READING**

#### 24. 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.

City Manager Eggleston said staff and Witt O'Brien's is available to discuss the item. Sandra Urban and Britta Kellner from Witt O'Brien's explained the total ARPA allocation of \$17,930,560 as well as the proposed \$10 million in revenue replacement. Of the \$10 million in revenue replacement almost \$2.7 million has been previously expended with the remaining allocation proposed to be expended this fiscal year. Ms. Kellner said in January of 2022 the Commission approved \$730,829 and adjustments are at \$660,923. The current appropriation amount is \$669.906. In January of 2022 the Commission approved \$3,926,009 for revenue replacement with an adjustment of \$16,141 leaving a current appropriation of \$3,942,150. The proposed ARPA appropriations is \$10,000.00. Infrastructure Water and Sewer had an original appropriation of \$1,210,000 with no adjustments to report. The proposed appropriation is \$1,118,754. Infrastructure Water and Sewer/ Clean Water had an original appropriation of \$250,000 with a proposed of \$1,048,431. Premium pay was approved at \$50,000 with no changes and actuals at \$46,500. Public Health Negative Economic Impact: Public Sector Capacity was approved at \$ 3,030,000 with an adjustment of \$373,207 and a current appropriation of \$3,403,207. The proposed amount is \$2,203,406. Public Health Negative Economic Impact: Public Sector Staff was approved at \$95,000 with an adjustment of \$337,500 with a current appropriation of \$612,500 and a proposed of \$2,784,418. Public Health Negative Economic Impact: Payroll and Benefits for Public Health, Public Safety, or Human Services Workers was approved at \$62,200 with no adjustments and a proposed amount of \$59,145. Projects that were expended and no longer proposed was approved at \$8,739,851 with a current appropriation amount of \$17,220,199. The total for originally approved appropriations was \$18,948,889 with an adjustment of \$1,728,690 and a current appropriation of \$17,220,199 and a proposed of \$17,930,560.

Commissioner Shrouder said he believes this an okay move budgetary but they have brought up multiple times the current situation involving the fire station and he would like to see a commitment to redo the fire station and other items. He would also like to pursue grants.

Cooper City, FL

Commissioner Katzman agrees with Commissioner Shrouder and would like to pursue grants, updates to the fire station and other capital projects.

Commissioner Shrouder would also like to bring on a Capital Projects Coordinator position.

Commissioner Mallozzi agrees we need capital projects. We have the fire station that needs updated and traffic control devices that need installed. The turf at Flamingo West Park will soon need replaced. CFO Williams suggested assigning the fund balance so it does not fall into the general fund and can be assigned to future capital projects. He would also like to hire a Grant Manager to help extend the dollars. He also confirmed money is being set aside for the turf. City Manager Eggleston said capital projects are the focus as well as looking into grants to help extend the funding.

Commissioner Shrouder said they are taking \$2 million from the City Hall and Pool and Tennis renovation so he would like to have the look at proposals for the Fire Station. City Manager Eggleston would like to move forward on the proposals after this item is approved.

**MOTION:** Commissioner Shrouder moved to approve Ordinance 24-02. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (5-0)

#### **ORDINANCES ON SECOND READING** (Public Hearing)

#### 25. Ordinance 24-03 (Administration)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES BY AMENDING CHAPTER 25, ENTITLED "DEVELOPMENT STANDARDS," AMENDING ARTICLE II ENTITLED, "SIGNS," BY SPECIFICALLY AMENDING SECTION 25-24, ENTITLED "TEMPORARY SIGNS;" ELIMINATING THE BOND REQUIREMENTS FOR TEMPORARY SIGNS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title. – Administration

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

**MOTION:** Commissioner Shrouder moved to approve Ordinance 24-03. Commissioner Mallozzi seconded the motion which prevailed by a unanimous roll call vote. (5-0)

#### 26. Ordinance 24-04 (Administration)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, REPEALING ORDINANCE NO. 22-22, ADOPTED ON JUNE 14, 2022, IN ITS ENTIRETY; DELETING SECTION 2-131 OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR THE ELIMINATION OF THE MENTAL HEALTH AND WELLNESS ADVISORY BOARD; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title. – Administration

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

Commissioner Mallozzi asked about the monies for Narcan. City Manager Eggleston advised they suspended moving forward with the expenditure of funds.

**MOTION:** Commissioner Shrouder moved to approve Ordinance 24-04. Commissioner Mallozzi seconded the motion which prevailed by a unanimous roll call vote. (5-0)

#### CITY MANAGER REPORT

- 27. Budget Transfer Notification BSO enhanced services
- 28. Budget Transfer Notification PW Interim Director

City Manager Eggleston advised the budget transfers are related to BSO enhanced services and the Public Works Interim Director. He also advised a proposed amendment that will incorporate a solid waste fund portion of our budget will be brought to the Commission next month. He also thanked Josh Rhodes and the Parks and Recreation team as the WebTrac Online Registration is up and running. Communications Director Mike Cobelo has been working on opportunity's to enhance the website and the Evaluation Committee for the Parks and Recreation Master Plan has finalized their recommendation which will come before the Commission in April. Lastly, he thanked staff and the Commission for a wonderful Founders Day.

Commissioner Mallozzi spoke on the initiative Stroller Safe and would like the idea to be a part of the redesign of the parks.

#### **CITY ATTORNEY REPORT**

City Attorney Horowitz advised his Office is monitoring the latest legislative sessions that just concluded. The bill he previously mentioned eliminating the 25% surcharge that cities would charge to utility customers outside their borders failed. However, there was a bill that was adopted amending the short term rental statute. Our ordinance is still enforceable however, we do need to go back and revisit the ordinance in the context of the new bill. He does anticipate some changes to that ordinance coming before the Commission in the next couple of months.

#### POLICE CHIEF'S REPORT

29. Police Chief Report

Captain De Giovanni thanked Cooper City Elementary for their collection of stuffed animals that District 16 can hand out to kids in crisis. This week District 16 has been visiting local schools for Books and Badges. A DUI Checkpoint will be scheduled for Saturday, March 16, 2024 in the area of Sheridan and Palm Avenue. He thanked the Parking Enforcement Team for their assistance in helping enforce fire lane and handicap parking issues. On February 27<sup>th</sup> an alert was received from a LPR of a stolen vehicle entering the City. The offender was arrested. In the month of February there were 14 cases solved due to the Real Time Crime Center. Monterra has completed their integration with the Real Time Crime Center and they will be the first recipient of the STARS grant program. A Tip-a-Cop event will be held on March 19<sup>th</sup> at First Watch from 10:00 AM to 1:00 PM. The Shred-a-Thon and Operation Medicine Cabinet will held on Saturday March 23rd from 10:00 AM to 1:00 PM. A Crime Prevention Fraud Seminar was held in conjunction with Brightstar Credit Union. Lastly, he advised special patrols will be set up to assist the faith based communities in the City during the holiday season approaching.

#### Cooper City, FL

Commissioner Mallozzi thanked Sergeant Mosca for his assistance with a resident. She also asked the next registration date for the Craft with a Cop event. She also recommended the Code Enforcement Officers having a presence at Founders Day in lieu of the COP's. She also spoke on cellphones being taken from bags at Flamingo West Park and asked if cameras can be installed where the stands are. City Manager Eggleston said he has spoken to Captain De Giovanni and they will follow up on the next steps.

#### **FIRE CHIEF'S REPORT**

30. Fire Chief's Report

Captain De Giovanni gave the Fire Chief's Report on behalf of Chief Harrington.

Captain De Giovanni advised the Cooper City rescue truck will start production in June 2024 with an anticipated completion date of September 2024. Chief Harrington also wanted to thank all who volunteered for Founders Day.

Commissioner Shrouder would like work on a code enforcement video to become more engaged with the community.

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

Commissioner Shrouder thanked Public Works and the Parks and Recreation Department for a wonderful Founders Day event. He would like to look into shade at the dog park. He would also like to send a letter to the City of Fort Lauderdale thanking them for lending the City an employee to assist us at no cost.

Commissioner Katzman thanked staff for a wonderful Founders Day and a great opening of the dog park. He also stated he is in support of two meetings per month or additional meetings if business needs handled in the City. He also spoke on the passing a Cooper City family in a plane crash and a moment of silence was observed.

Commissioner Mallozzi thanked staff for a wonderful Founders Day. She also spoke on capacity counting issues.

Commissioner Green thanked staff for a wonderful Founders Day and thanked Sheriff Tony for attending. He also reminded everyone of Relay for Life at the Cooper City High School on March 16<sup>th</sup> at 3:00 PM.

#### ADDITIONAL PUBLIC COMMENTS (3 MINUTES)

No additional comments.

#### ADJOURNMENT

The meeting adjourned at 10:56 PM.

The minutes of the Commission Meeting of March 12, 2024 were approved during the Regular City Commission Meeting of April 9, 2024.

Cooper City, FL	NG March 12, 2024
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Greg Ross, Mayor	al estand a Maria
John Aller	한 동 작태를 전망한 것 전 19.5 년 41.5 · · ·

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

00:00:00.240 --> 00:00:01.100

Very much.

2

00:00:04.280 --> 00:00:09.760

Cooper City Hall: Good evening, ladies and gentlemen. Good evening. Good evening. Good evening. Good evening.

3

00:00:11.500 --> 00:00:20.680

Cooper City Hall: It is now 6, 30, and we're going to start. Start the meeting on time. I will ask if everyone can stand so that we can recite the pledge of allegiance

4

00:00:23.610 --> 00:00:25.390

changes right?

5

00:00:38.030 --> 00:00:40.400

Cooper City Hall: Thank you, madam Clerk, may I have roll call, please.

#### 6

00:00:42.500 --> 00:00:50.199

Cooper City Hall: Commissioner Malos, Commissioner Catsman, here, Commissioner Shrouder, Commissioner Green, Mayor Ross.

00:00:52.700 --> 00:01:18.470

Cooper City Hall: and I wanted to just let the for those that are here in the auditorium, and those that may be watching on our on one of our social media sites, Mayor Ross is attending virtually he is out of out of the State, I believe, representing this city. And so we wanted to just let everybody know that he is here. But he is here virtually Mayor. Can you hear us? I can. And I thank you. Yes, I'm at the National League of Cities. I appreciate that.

8

00:01:18.680 --> 00:01:23.390

Cooper City Hall: Thank you so much, and thank you so much for for representing the interest of Cooper City. There.

#### 9

00:01:24.730 --> 00:01:29.069

Cooper City Hall: Mister Horowitz, may I ask you to read the decorum ordinance? Please

10

00:01:29.100 --> 00:01:47.830

Cooper City Hall: thank you, Commissioner Green, for the record. Mayor Commission. The city's decorum policy reads 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.

11

00:01:47.950 --> 00:02:02.930

Cooper City Hall: All comments should be generally 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 city commission.

12

00:02:03.310 --> 00:02:16.900

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 herein, shall be barred from further audience before the Commission by the mayor.

13

00:02:17.240 --> 00:02:26.109

Cooper City Hall: or by request of any member of the Commission on permission to continue or again, address the Commission, be granted by a majority vote of the Commission members present. Thank you.

14

00:02:26.530 --> 00:02:32.349

Thank you, Mister Horowitz. Mister City Manager, are there any changes or emergency matters to the agenda?

#### 15

00:02:32.390 --> 00:02:44.099

Cooper City Hall: Thank you, Commissioner Green. Just a couple of items. First of all, there had been a suggestion, if the Commission would see fit after item 4. Under proclamations and presentations.

#### 16

00:02:44.280 --> 00:02:54.799

Cooper City Hall: to perhaps pause there and allow open public speaking for anyone who might want to comment on the item. First items, one through 4, and then we could pick back up with items 5 and 6,

#### 17

00:02:55.190 --> 00:03:20.890

Cooper City Hall: and the the only other item, Commissioner. If we could, items 15 and 16 under consent. if we could actually, with the permission of the commission. Just allow those to be the first 2 items under regular agenda rather than starting our regular agenda items on 17. If we could begin those with item 15, and then go 16 and then on to 17. If that's okay, those are the only 2 changes

18

00:03:21.220 --> 00:03:23.300

Cooper City Hall: I there, I,

19

00:03:23.340 --> 00:03:32.700

Cooper City Hall: actually just had, as as it relates to some of the wording, and and also just had had some discussions on moving those down to the regular agenda.

20

00:03:33.190 --> 00:03:41.270

Cooper City Hall: Oh, so you want to take them off. Consent, put them on. That is correct. No, I actually, that's okay. Nope, that's okay. No problem at all.

#### 21

00:03:42.200 --> 00:03:55.509

Cooper City Hall: Those are the only ones I had Commissioner Green. Okay, are there any while we're doing this? Are there any other items that the Commission that may be on consent, agenda, that we want to be moved up to the regular agenda. Yeah, I want to pull 10

22

00:03:55.580 --> 00:03:57.060

and 14.

23

00:03:58.860 --> 00:04:01.510

Yeah, pull it. I guess it's the same thing right?

24

00:04:03.370 --> 00:04:08.199

Cooper City Hall: This thing working. I can't answer 10 and 14.

25

00:04:10.900 --> 00:04:12.460

Cooper City Hall: Are there any other items?

#### 26

00:04:14.230 --> 00:04:19.809

Cooper City Hall: Okay, thank you. I'm gonna ask for my colleagues to join me down at the podium for some recognitions.

#### 27

00:04:33.570 --> 00:04:34.240

I think.

#### 28

00:04:34.870 --> 00:04:35.840

Cooper City Hall: testing.

#### 29

00:04:37.760 --> 00:04:38.710

Cooper City Hall: testing.

#### 30

00:04:41.770 --> 00:04:42.730

Cooper City Hall: testing.

#### 31

00:04:47.410 --> 00:04:48.620

Cooper City Hall: testing, testing.

32

00:04:53.920 --> 00:04:56.029

Cooper City Hall: Alright. There for a minute.

#### 33

00:04:58.130 --> 00:05:00.080 Cooper City Hall: are we on? Yes.

34

00:05:02.520 --> 00:05:06.830

Cooper City Hall: and I must ask, do we have anyone hear from

35

00:05:09.370 --> 00:05:11.829

Cooper City Hall: the Broward County's Ancient Order of

#### 36

00:05:12.590 --> 00:05:17.290

Cooper City Hall: Hibernians, Hibernians. How wonderful you would come on up here!

#### 37

00:05:26.190 --> 00:05:27.889

Cooper City Hall: Very well, how are you concerned?

#### 38

00:05:28.080 --> 00:05:41.649

Cooper City Hall: So, Mayor Ross, as I had mentioned earlier. He is in Washington, DC. He is here virtually. But this was a request that has come forth by the mayor. Acknowledging Irish American heritage month.

39

00:05:42.000 --> 00:05:45.490

Cooper City Hall: So doing. Irish American Heritage munch month.

40

00:05:45.780 --> 00:05:47.019

Cooper City Hall: I'm gonna get it right.

41

00:05:47.200 --> 00:06:01.269

Cooper City Hall: We honor our Irish ancestors, all those who carry on their legacies and the values they have always bound. Ireland and the United States together. Accepting the proclamation is Broward County's Ancient Order of Hibernians.

42

00:06:01.630 --> 00:06:08.909

Cooper City Hall: President, Mr. Robert Edward Wilson and Sir if you'll allow me to, I'd like to read this proclamation.

43

00:06:10.770 --> 00:06:16.340

Cooper City Hall: Alrighty. it says, whereas by night, by 1776,

44

00:06:16.450 --> 00:06:31.489

Cooper City Hall: nearly 300,000 Irish nationals had emigrated to the American colonies and played a crucial role in America's war for independence. and whereas the Irish first came to Spanish La Florida in the 15 hundreds.

45

00:06:31.560 --> 00:06:45.899

Cooper City Hall: first as missionaries, and mercenary soldiers, and then as planters, traders, businessmen, doctors, and administrators. And whereas was it Father Richard Arthur, an Irish born priest from Limerick.

46

00:06:46.830 --> 00:06:51.519

Cooper City Hall: who was appointed parish priest for Saint Augustine in 1597,

47

00:06:51.610 --> 00:06:57.100

Cooper City Hall: an ecclesiastical judge of La Flor Root. I'm gonna say, La Florot, Florida.

#### 48

00:06:57.230 --> 00:07:01.990

Cooper City Hall: I wanna say it with a Latin. It's gonna come with the flavor

49

00:07:02.280 --> 00:07:11.370

Cooper City Hall: established the first public school in America and opened it to both boys and girls of all races, and whereas Andrew Jackson, whose family came from

50

00:07:11.630 --> 00:07:18.689

Cooper City Hall: country, Antrim served as Florida's military governor, following its acquisition by the United States.

51

00:07:18.750 --> 00:07:28.910

Cooper City Hall: and whereas Irish Americans, since America's inception, have provided and continued to provide leadership and service to this nation's political business and religious establishments.

52

00:07:29.040 --> 00:07:38.250

Cooper City Hall: and whereas it is fitting and proper to celebrate, celebrate the rich cultural heritage and many valuable contributions of Irish Americans.

53

00:07:38.390 --> 00:07:44.769

Cooper City Hall: Now, therefore, I not in instead, for Mayor Greg Ross.

54

00:07:44.870 --> 00:07:53.489

Cooper City Hall: of the city of Cooper City, Broward County, Florida, and the City Commission do hereby extend greetings and best wishes to all. Observing, March 20, fourth.

55

00:07:53.550 --> 00:07:58.129

Cooper City Hall: or March 2024 as Irish American heritage month.

56

00:07:58.560 --> 00:08:00.109

Cooper City Hall: Wanna present this to the end.

57

00:08:07.760 --> 00:08:14.540

Cooper City Hall: sir. Would you like to slip? Yes, sir, and I'll I'll try to keep this short, which is something uncommon for Irish.

58

00:08:14.920 --> 00:08:18.370

Cooper City Hall: So the Irish Americans that come here

59

00:08:18.470 --> 00:08:21.890

Cooper City Hall: are ingrained in our communities.

60

00:08:22.020 --> 00:08:30.359

Cooper City Hall: in our State, in our county we are proud to have been part of the country

61

00:08:33.830 --> 00:08:35.940

Cooper City Hall: and welcomed here into America.

62

00:08:36.090 --> 00:08:41.760

Cooper City Hall: I am an Irish American. I'm an American of Irish descent. My family is from Antrim

63

00:08:42.250 --> 00:08:43.530

Cooper City Hall: and Monaghan.

64

00:08:43.780 --> 00:08:50.280

Cooper City Hall: I still have family back there and in the old country, and it's very interesting to see how ingrained

65

00:08:50.800 --> 00:08:54.369

Cooper City Hall: our culture, American culture and Irish culture mix.

66

00:08:54.770 --> 00:09:03.930

Cooper City Hall: So I want to thank the city. I want to thank the mayor, the city council, and the members of the city for this proclamation. Thank you very much

67

00:09:15.750 --> 00:09:24.209

Cooper City Hall: Irish. We are all Irish.

68

00:09:35.380 --> 00:09:37.159

Cooper City Hall: Can you hear me test, assess.

69

00:09:39.300 --> 00:09:41.309

Mayor Ross: prosecute, can you? Yeah, I believe. Yeah.

#### 70

00:09:42.610 --> 00:09:50.459

Cooper City Hall: I believe that we have some other. Proclamations! And Commissioner Katzmann is going to come and and deliver those proclamations. Commissioner Katzmann.

00:09:55.160 --> 00:09:58.889

Cooper City Hall: Good evening, everybody can I ask?

72

00:09:58.960 --> 00:10:03.159

Cooper City Hall: if you're here? Noam Kahana Noah Mullah.

73

00:10:03.230 --> 00:10:07.499

Cooper City Hall: Shlomo, Shamesh, and Johannan Nelson to come. Please stand with me.

74

00:10:10.880 --> 00:10:13.169

Cooper City Hall: I know some some of the folks are traveling

75 00:10:13.970 --> 00:10:15.069 slow. More head to.

76 00:10:15.530 --> 00:10:17.899

Cooper City Hall: Yes, thank you thank you for coming

77 00:10:19.120 --> 00:10:19.800 of.

78

00:10:25.250 --> 00:10:36.750

Cooper City Hall: So so these gentlemen along with Shlomo shames who's not here? He's in Israel right now. Have served Cooper city.

79

00:10:37.010 --> 00:10:43.510

Cooper City Hall: But more importantly, they've served and defended the Jewish people in the Israeli homeland.

80

00:10:43.550 --> 00:10:51.170

Cooper City Hall: These are folks who have served in the current conflict, and I'd like to present on behalf of the city a proclamation which I'll read.

#### 81

00:10:51.630 --> 00:10:55.670

Cooper City Hall: We also have a couple of other folks who are going to be presenting something to you

#### 82

00:10:55.750 --> 00:11:02.199

Cooper City Hall: in honor of your service and I'll read this, and then, if any of you would like to say something, we will invite you.

#### 83

00:11:02.400 --> 00:11:12.159

Cooper City Hall: proclamation expressing support and gratitude to members of the Israeli armed forces from Cooper City, Florida, who have fought to defend Israel's right to exist.

#### 84

00:11:12.340 --> 00:11:19.050

Cooper City Hall: whereas the State of Israel stands as a beacon of democracy, resilience, and unwavering commitment to peace in the Middle East.

85

00:11:19.280 --> 00:11:30.810

Cooper City Hall: and whereas the modern state of Israel was established in 1 48 on the ancestral Jewish homeland, and has served as a refuge for the Jewish people, following the heinous acts committed against Jews during the holocaust.

86

00:11:31.090 --> 00:11:35.049

Cooper City Hall: and whereas, beginning on October seventh, 2023

87

00:11:35.120 --> 00:11:47.559

Cooper City Hall: approximately 2,000 Hamas terrorists from the Gaza strip broke through the border fence and infiltrated Israel by land, sea, and air at several locations advancing toward Israeli communities and population centers.

88

00:11:48.080 --> 00:11:53.990

Cooper City Hall: and whereas Hamas, terrorists attacked the sovereign state of Israel. torturing.

89

00:11:54.540 --> 00:12:01.940

Cooper City Hall: hurting thousands of as innocent people, including Israelis, Americans, and other nationals, among whom were

90

00:12:02.500 --> 00:12:03.730

Cooper City Hall: young people.

#### 91

00:12:04.010 --> 00:12:13.200

Cooper City Hall: elderly, while indiscriminately launching over 5,000 rockets at private homes, schools and hospitals, taking more than 240 people hostage.

92

00:12:13.860 --> 00:12:15.140

Cooper City Hall: And whereas

93

00:12:15.290 --> 00:12:20.530

Cooper City Hall: Hamas continues to hold hostages, attack Israelis and call for the deaths of Israelis.

#### 94

00:12:20.540 --> 00:12:23.549

Cooper City Hall: Americans, Jews, and Christians around the world.

#### 95

00:12:23.670 --> 00:12:45.449

Cooper City Hall: whereas the United States of America, the State of Florida, and the city of Cooper City, Florida, have formally recognized the right and obligation of the State of Israel to defend itself, and to exist as a sovereign nation, with the full rights and privileges afforded to all nations under international law, and whereas the city of Cooper City has a significant Jewish and Israeli population, many of whom have loved ones currently in harm's way.

96

00:12:45.690 --> 00:12:54.440

Cooper City Hall: and whereas residents of Cooper City, Florida, including Jocannon Nelson. have. This is Jochenans.

00:12:54.620 --> 00:13:00.739

Cooper City Hall: No, I'mola. Slow motion. Ash and Noam ka mo kahana

98

00:13:00.770 --> 00:13:04.540

Cooper City Hall: have served in the Israeli armed forces as part of operation.

99

00:13:04.560 --> 00:13:05.809

Cooper City Hall: swords of iron.

100

00:13:06.230 --> 00:13:23.410

Cooper City Hall: Now, therefore, I, Jeremy Katzman, on behalf of Greg Ross, mayor of City Cooper City, and the City Commission hereby recognize all 4 of you, free and present, and one in Israel for your courage, dedication, and sacrifices in safeguarding the sovereignty and wellbeing of the state of Israel.

101

00:13:24.610 --> 00:13:34.499

Cooper City Hall: Now, I'd like to invite, if you, if you, any of you, would like to say a couple of words. and I will give you your appropriate frames. Thank you very much.

102

00:13:52.230 --> 00:13:53.869

Cooper City Hall: But first of all, thank you.

103

00:13:53.980 --> 00:13:56.899

Cooper City Hall: We, I think, all deeply appreciate this.

104

00:13:57.210 --> 00:14:00.420

Cooper City Hall: On there, commissioners. families

105

00:14:00.820 --> 00:14:11.160

Cooper City Hall: I'll deal by, I think one of the examples I can say about here is the beauty of the community that has supported us and our families, and that's something that is

106

00:14:11.290 --> 00:14:24.130

Cooper City Hall: it's not obvious and was pretty unique. So thank you all, I just want to say one thing, and and the beautiful worlds that you put down that a lot of people do not understand, and I think that putting on my American hat.

107

00:14:24.420 --> 00:14:27.149

Cooper City Hall: I wish a lot of us would understand this.

108

00:14:27.200 --> 00:14:31.110

Cooper City Hall: We hear a lot about how we help and support Israel.

109

00:14:31.520 --> 00:14:33.089

Cooper City Hall: But I think a key

110

00:14:33.450 --> 00:14:39.990

Cooper City Hall: point here that many, many Americans do not understand is it's not a one way, relationship

#### 111

00:14:40.030 --> 00:14:53.510

Cooper City Hall: what the United States was, what we, as Americans, gained by Israel getting so strong or being so strong, or being peasant in the Middle East. It's the actual safety and security of us Americans here in the United States. So I just

#### 112

00:14:53.740 --> 00:15:01.050

Cooper City Hall: want you to think about that. I want you. I want to thank you for the respect of of being here. We appreciate it just as much and have a good day.

#### 113

00:15:10.190 --> 00:15:20.399

Cooper City Hall: thank you. Everyone. Thank you for this recognition, which is also belong with our family. It was a family effort, of course.

114

00:15:20.680 --> 00:15:21.910

Cooper City Hall: and

115

00:15:22.320 --> 00:15:27.659

Cooper City Hall: for our strong community that prayed for us, supported our families

116

00:15:27.940 --> 00:15:30.959

Cooper City Hall: and showed a lot of resiliency.

00:15:31.680 --> 00:15:35.080

Cooper City Hall: I just wanted to add to what the Johann said.

#### 118

00:15:35.290 --> 00:15:43.330

Cooper City Hall: but Israel had has has the obligation to protect itself. We don't have any other option, of course.

119

00:15:43.720 --> 00:15:50.049

Cooper City Hall: but by doing that Israel is protecting the same very values

120

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00:15:50.160 --> 00:15:50.990
```

Cooper City Hall: that

121

00:15:51.810 --> 00:15:54.749

Cooper City Hall: put the strong alliance between Israel

122

00:15:55.000 --> 00:15:56.249

Cooper City Hall: and the Us.

123

00:15:56.740 --> 00:16:00.759

Cooper City Hall: And against this organized world terror.

00:16:01.610 --> 00:16:02.620

Cooper City Hall: It was

125

00:16:03.000 --> 00:16:07.250

Cooper City Hall: us in September 11, with Al Qaeda.

126

00:16:07.540 --> 00:16:13.300

Cooper City Hall: It was the whole world with Isis. It is Israel today, and if we don't keep

127

00:16:13.810 --> 00:16:15.740

Cooper City Hall: standing behind our words.

128

00:16:16.030 --> 00:16:19.119

Cooper City Hall: that this terror must be gone.

129

00:16:20.350 --> 00:16:24.030

Cooper City Hall: we will not have the right to exist. simple as that.

130

00:16:24.750 --> 00:16:27.680

Cooper City Hall: and we will not have the right to

00:16:27.750 --> 00:16:32.300

Cooper City Hall: stand behind these values. Liberty. I'll

132

00:16:34.520 --> 00:16:43.489

Cooper City Hall: every person. And this terror attack against Israel was the most terrible terror attack. Since the holocaust.

133

00:16:45.130 --> 00:16:47.070

Cooper City Hall: most antisemitic

134

00:16:47.210 --> 00:16:49.210

Cooper City Hall: attack since the holocaust.

135

00:16:50.330 --> 00:16:54.510

Cooper City Hall: We don't want to get back to that again ever again. Thank you.

136

00:17:00.120 --> 00:17:08.179

Cooper City Hall: Thank you. I just think it says a lot that we have, but people from who live in Cooper City who have defended this freedom

137

00:17:08.220 --> 00:17:21.659

Cooper City Hall: world away. I do want to acknowledge a few people in the audience, and then I'll bring a couple more people up I would like to recognize. We have Arnie Samlin from the Jewish Federation. Here is leor with you? Okay.

138

00:17:21.890 --> 00:17:25.229

Cooper City Hall: where's Lee? Oh, sorry, Leor. Oh, fear

139

00:17:25.260 --> 00:17:54.789

Cooper City Hall: not not sitting together, I noticed. We have. We've we've received kind words from many of the rabbis in the community, including Rabbi Penny, Rabbi Greenspan and Rabbi Dewoscin from Temple Beth. I met so I wanna recognize them who they couldn't be here tonight. I'd also like to event invite up a special dignitary as well on behalf of Congresswoman. Debbie Wass Tricia Hallison Mishler, who would like to present our soldiers with a

140

00:17:54.790 --> 00:17:57.050

Cooper City Hall: commemorative proclamation.

141

00:17:59.860 --> 00:18:00.580

Yes?

142

00:18:02.180 --> 00:18:03.879

Cooper City Hall: Well, short. Hello!

143

00:18:07.050 --> 00:18:17.490

Cooper City Hall: It's my pleasure to join you today on behalf of Congresswoman. Debbie Wasserman Schultz. Thank you to our first responders for your heroic efforts as emergency medical personnel.

144

00:18:17.720 --> 00:18:30.689

Cooper City Hall: You put your lives on the line every day, and I am grateful to you for your service, and for your commitment to be to for safety and the well-being of all who visit, live, and work in Broward County.

145

00:18:31.910 --> 00:18:37.450

Cooper City Hall: and if that wasn't enough, you selflessly volunteered yourself for the Emergency Volunteers project.

146

00:18:37.570 --> 00:18:46.059

Cooper City Hall: You left your homes to help those who lost theirs in the aftermath of the horrific. October seventh mass attacks in Israel.

147

00:18:46.200 --> 00:18:55.300

Cooper City Hall: You voluntarily walked into a war to aid innocent civilians comb through rubble, and bring hope to families searching for their loved ones.

148

00:18:55.580 --> 00:19:02.649

Cooper City Hall: and choosing this path of service, you put those in need first, and your own life and family second.

149

00:19:02.930 --> 00:19:19.259

Cooper City Hall: you all deserve to be honored here today and every day. So on behalf of Congresswoman Debbie Wasserman Schultz, it is my honor to present you each with these certificates of special Congressional recognition for your outstanding and invaluable service to the community

150

00:19:44.040 --> 00:19:58.020

Cooper City Hall: we're gonna take. We're gonna take a picture in a moment with everybody. The last, but not least. I th. This could not have been possible without Rabbi Shmuley Horowitz and I would like to invite you briefly to

151

00:19:58.350 --> 00:19:59.380

Cooper City Hall: just

## 152

00:19:59.400 --> 00:20:02.440

Cooper City Hall: talk about your connection to this organization, this room.

#### 153

00:20:07.120 --> 00:20:21.510

Cooper City Hall: So I, too, wanna take a moment to honor the ldf. Soldiers and my good friends, Yacht Noam Noam and Shlomo, and we have near with us, also that we learned that he was also in Cooper City and joined the ldf.

154

00:20:21.910 --> 00:20:26.849

Cooper City Hall: We'll figure things out so near. How about? Come up, come up, come up near.

155

00:20:27.010 --> 00:20:27.860

Cooper City Hall: check it.

00:20:32.240 --> 00:20:35.849

Cooper City Hall: I must also mention what we witnessed here in Cooper City.

#### 157

00:20:35.910 --> 00:20:39.770

Cooper City Hall: The sacrifice of the wives and children for months.

## 158

00:20:40.190 --> 00:20:45.190

Cooper City Hall: as they sent their husbands and fathers off. and harm's way.

## 159

00:20:45.470 --> 00:20:51.539

Cooper City Hall: So we definitely commend you and salute you. And this is what we. This is what we saw over here in Cooper City

## 160

00:20:51.680 --> 00:20:54.040

Cooper City Hall: and the amazing work of the community together.

## 161

00:20:54.270 --> 00:21:10.610

Cooper City Hall: Right after October 7. Most of the world stood with Israel. As time passes, many do not see things for what it is, and demand us to surrender to evil with all sorts of claims. The prophet Isaiah writes, Woe to those who say of the evil that it is good, and that good

162

00:21:10.750 --> 00:21:18.889

Cooper City Hall: is evil, who present darkness as light and light as darkness. Sometimes we have to come out and state the obvious.

163

00:21:19.000 --> 00:21:27.049

Cooper City Hall: So I want to commend Commissioner Katzmann and the rest of the wonderful commissioners of Cooper City for calling it out for what it is, and for standing with humanity.

164

00:21:27.120 --> 00:21:30.130

Cooper City Hall: even as others remain quiet or worse.

165

00:21:30.880 --> 00:21:33.720

Cooper City Hall: The Jewish holiday of Perm is in less than 2 weeks.

166

00:21:33.860 --> 00:21:56.899

Cooper City Hall: and as history repeats itself. I quote the song and praise, for not just one enemy has risen against us to destroy us, but in every generation they rise against us to destroy us, and God the Holy One, blessed be he saves us from their hands, and the story of Perm. Haman wanted annihilate all the Jews, and today we hear the same echoes chance in the streets, from the river to the sea.

167

00:21:57.240 --> 00:22:01.400

Cooper City Hall: Let us pray for history to repeats itself again with the outcome of Perm

168

00:22:01.530 --> 00:22:14.189

Cooper City Hall: for our soldiers, hostages. and all mankind to be freed and safe. as as as it is written in the Book of Esther. in the days when the Jews rested from their enemies, and the month that was reversed from them

169

00:22:14.390 --> 00:22:25.769

Cooper City Hall: from grief to joy, and from morning to a festive day, Liodimkaves, son Vika the ish. Lo! Maddly Fnehemkina Falpakdam Al Khalamim.

## 170

00:22:26.210 --> 00:22:34.610

Cooper City Hall: I just want to conclude that the Labavater Abbey would say in times like these, that while soldiers fight physically, we, we too, must contribute.

#### 171

00:22:34.710 --> 00:22:37.110

Cooper City Hall: We can use our spiritual nomination.

#### 172

00:22:37.160 --> 00:22:47.310

Cooper City Hall: ammunition by increasing acts of goodness and kindness, and making the world a better place. May God bless the land of Israel and the people of Israel, and may God bless the United States of America!

## 173

00:22:52.370 --> 00:23:01.729

Cooper City Hall: So I think II also forgot to acknowledge Pastor Paul Boland from the Pentecostal Church, who's also recently held a stand with Israel event

174

00:23:03.610 --> 00:23:13.629

Cooper City Hall: along with Pastor Mark Pattabah and the whole team over there. So I hope I got all the leaders in the audience. And I we're just gonna take a quick photo and then

175

00:23:13.710 --> 00:23:16.669

Cooper City Hall: move on with the the rest of the meeting. So thank you all for coming.

176 00:23:39.750 --> 00:23:42.359 Cooper City Hall: testing, testing, testing, testing.

177

00:23:42.580 --> 00:23:44.210

Cooper City Hall: Yeah, alright.

178 00:23:44.350 --> 00:23:45.760 it's not asking.

179

00:23:48.000 --> 00:23:51.409

Cooper City Hall: Yeah. Wives and children

180 00:23:52.610 --> 00:23:53.290 done.

181

00:23:54.470 --> 00:23:55.150

Cooper City Hall: Hello.

182

00:23:59.040 --> 00:24:00.180

Cooper City Hall: Kelly ball.

183

00:24:01.490 --> 00:24:02.300

Oh, no.

184

00:24:21.490 --> 00:24:22.599 so much if you

185

00:24:25.490 --> 00:24:26.579

Cooper City Hall: and we can.

186

00:24:32.360 --> 00:24:33.620

Someone else.

187

00:24:57.280 --> 00:24:58.550

Cooper City Hall: Oh, thank you

188

00:24:58.720 --> 00:24:59.460

for coming.

00:25:04.980 --> 00:25:06.219

Cooper City Hall: really. Yeah.

190

00:25:06.290 --> 00:25:07.560

They slow down.

191

00:25:29.590 --> 00:25:38.420

Cooper City Hall: So if I can have Andrew Gross and John Simpson and Chief. I know you're back there.

192

00:25:51.320 --> 00:25:54.350

Cooper City Hall: Might as well get up here, and Stanford

193

00:25:54.510 --> 00:26:05.500

Cooper City Hall: with these incredible men. So first I would like to say that these 2 gentlemen are part of our Citizen Observer Patrol, whom I believe that

194

00:26:05.670 --> 00:26:10.080

Cooper City Hall: Commissioner Schroeder is also a member of, but we'll let him stay back there.

195

00:26:11.480 --> 00:26:31.570

Cooper City Hall: I know that while we are recognizing the 2 of them, there are many members of this organization, and there are many acts that people have done that deserve recognition that just we just have not noticed. I found out about this and wanted to bring it to light.

196

00:26:31.570 --> 00:26:52.669

Cooper City Hall: So if there are any other acts that are out there that people would like to let us know about, I would love to acknowledge it up here, because I think that when people volunteer their time and they're doing it for the safety of our residents, that all the good things that they do should be acknowledged. So with that being said

197

00:26:53.120 --> 00:27:04.779

Cooper City Hall: while on patrol near the Cascada Isles community, our sops, Gross and Simpson encountered a domestic battery incident

198

00:27:04.780 --> 00:27:31.520

Cooper City Hall: unfolding on the side of the roadway in a commendable display of situational awareness. They immediately communicated the urgency of the situation through a clear and concise code. 3 request via radio dispatch. This swift and effective call for resources played a crucial role in facilitating a prompt response from additional units, showcasing their ability to manage high pressure situations

199

00:27:31.610 --> 00:27:33.140

Cooper City Hall: with precision.

200

00:27:33.410 --> 00:28:02.940

Cooper City Hall: and because of that they avoided a more serious situation. They helped our residents, and I thought that they should be recognized. So the certificate reads in recognition of your tireless efforts, commitment to public service and countless volunteer hours. Your selflessness is a testament to

your dedication to the residents in our community, and one goes to get camera ready. Mr. Andrew Gross

201

00:28:07.100 --> 00:28:10.410

Cooper City Hall: on the second. and one goes to

202

00:28:11.570 --> 00:28:14.350

Cooper City Hall: Mr. John Simpson

203

00:28:17.670 --> 00:28:27.130

Cooper City Hall: and photos with all my awesome commission members. Can we let me do another one? Because I actually, that's been again that picture.

204

00:28:31.110 --> 00:28:36.639

Cooper City Hall: And with. And you guys have to stand on either side of Ryan. Since he's a cop as well.

205

00:28:45.930 --> 00:28:48.030

Cooper City Hall: and 1, 2, 3,

206

00:28:55.310 --> 00:28:58.529

Cooper City Hall: I appreciate it. Thank you very much.

00:29:00.300 --> 00:29:02.230

Cooper City Hall: Thank you very much.

208

00:29:02.400 --> 00:29:03.070 John.

209 00:29:03.910 --> 00:29:08.120

Cooper City Hall: Thank you. Resurrection.

210

00:29:09.510 --> 00:29:10.619

Now I have

211

00:29:13.760 --> 00:29:16.809

Cooper City Hall: following here. We're going to do, pet, adopt.

212

00:29:18.900 --> 00:29:20.630

Cooper City Hall: We have my pet up there.

# 213

00:29:23.370 --> 00:29:28.730

Cooper City Hall: Oh, go back up. I'm gonna go back up and do, pet, they change their minds. It's okay. Art.

00:29:36.610 --> 00:29:38.440

a great umbrella

215

00:29:39.870 --> 00:29:43.410

Cooper City Hall: Jonathan Green Green is on, I guess.

216

00:29:45.840 --> 00:29:48.290

Cooper City Hall: Look at that pretty face.

## 217

00:29:51.210 --> 00:29:58.640

Cooper City Hall: Beautiful Dixie! Can you hear me apparently not. Can you hear me now? Yes, thank you.

## 218

00:29:58.730 --> 00:30:16.219

Cooper City Hall: beautiful Dixie. We'd love to go home with you. Dixie was adopted as a little pup, and now at 11 months old, and unfortunately her owners are no longer able to keep her. This gal grew up to be a big girl and tips the scale at 82 pounds. She's big boned, don't judge.

219

00:30:16.340 --> 00:30:25.639

Cooper City Hall: Dixie needs a family who will spend time with her. She is very, very sweet, and loves to play sadly. She spent most of her previous time in a crate.

220

00:30:25.670 --> 00:30:45.549

Cooper City Hall: so a home with a yard for her to run and play would be ideal. Dixie is good with kids ages 6 and up, and she is great with other dogs. She just has not lived with felions before durable toys would be best for Dixie to keep her occupied. Do you have room in your heart and home for Dixie?

221

00:30:45.590 --> 00:30:50.770

Cooper City Hall: If you do, please go to the Humane Society. Www dotoomain

222

00:30:50.870 --> 00:31:03.600

Cooper City Hall: broward.com. And also, while I have you. Commissioner Green gave me the approval to let you know that 2 weeks ago Cooper City High School had a basketball fundraiser

# 223

00:31:03.630 --> 00:31:08.960

Cooper City Hall: for James and Lindsay Lair Charity Foundation for scholarships.

224

00:31:09.220 --> 00:31:19.239

Cooper City Hall: and they fell several \$100 short. At this point we're at \$450 we need to come up with. So if anyone would like to make a donation.

225

00:31:19.330 --> 00:31:23.689

Cooper City Hall: you can go to the high school, or you can leave a check.

226

00:31:24.170 --> 00:31:31.839

Cooper City Hall: and it can just make it out to Cooper City, Cchs. Cooper City High School and put in the Memo lair Scholarship.

00:31:31.880 --> 00:31:40.100

Cooper City Hall: and we need \$450 to make the scholarships happen the sooner the better. No pressure. Thank you very much for your time.

# 228

00:31:41.250 --> 00:31:53.840

Cooper City Hall: Thank you, Commissioner Morlose, and I know that we have 2 additional presentations. But we're gonna I'm gonna pause right here and allow for the public speaking. We have 2 individuals that wanted to speak

# 229

00:31:53.840 --> 00:32:12.890

Cooper City Hall: this evening, and so I'm going to allow them to go first, because the the next. 2 presentations may require some length of time. And so we wanna make sure that we get our residents out here so that they can get back and doing what they have to do at home. So the first individual I'm Gonna call up is Mr. Karl Roseendorf.

230

00:32:19.620 --> 00:32:22.679

Cooper City Hall: Good evening, Mayor. Good evening, Commissioners.

231

00:32:22.690 --> 00:32:25.350

Cooper City Hall: City manager, Captain Giovanni.

## 232

00:32:25.600 --> 00:32:33.490

Cooper City Hall: Thank you for the opportunity to speak on behalf of the Rock Creek Board of Directors. As regarding agenda item, traffic study.

00:32:34.720 --> 00:32:52.479

Cooper City Hall: The Board has a keen interest in considering back some of this language, came right out of the study. The board has a keen interest in considering traffic calming options that reduce the severity and frequency of accidents, and enhance safety for pedestrians, cyclists, and all road users.

234

00:32:52.570 --> 00:33:07.190

Cooper City Hall: We notate that locations within Rock Creek on the Stone Bridge Parkway Loop made the final list to be considered for traffic calming improvements. We ask that additionally, the sections of Stone Bridge, between Southeast Lake Boulevard

235

00:33:07.350 --> 00:33:11.720

Cooper City Hall: and South Lake Beep. South Lake Boulevard be added to the list.

236

00:33:12.340 --> 00:33:17.039

Cooper City Hall: Thank you very much to everyone for all you do for Cooper City.

237

00:33:17.280 --> 00:33:21.629

Cooper City Hall: Thank you very much, and have a good evening. Thank you, Mr. Rosenberg.

238

00:33:22.760 --> 00:33:24.389

Cooper City Hall: Miss Carmen Mirror.

00:33:31.130 --> 00:33:35.819

Cooper City Hall: Good evening, Mayor Commissioners. city Staff City Manager.

240

00:33:36.020 --> 00:33:46.270

Cooper City Hall: My name is Carmen Muir. I'm a 45 year resident, and tonight I come before the Commission to thank each and every one of you for providing the community with the exclusive event.

241

00:33:46.830 --> 00:34:09.420

Cooper City Hall: Jason Cordova and the exclusive team were fabulous at engaging the participants. Some of the feedback that we received in the sport and in the social media has been overwhelming. They were just what a fun night. What a great event! And many that were not able to attend that night have asked, are we going to do this again? When can we do this again.

242

00:34:09.489 --> 00:34:18.509

Cooper City Hall: It was such a great engaging community engagement for especially beginners. This wasn't a tournament. It was a fun play night.

#### 243

00:34:18.580 --> 00:34:29.529

Cooper City Hall: and it was an event surely to be duplicated by many other cities and venues they've asked about it. They want to know how we got it. And so the question then becomes is, when are we doing this again?

#### 244

00:34:29.600 --> 00:34:34.560

Cooper City Hall: So that was really a true community engagement. And I really want to thank each and every one of you

00:34:34.969 --> 00:34:53.110

Cooper City Hall: on our local front founders. Day again. What a huge success! Thank you. To all that. Put the hard work for putting that together, and our Cooper city picklers joined in on the Wild Wild West Vest Fund, and the children have for the past 2 years really enjoyed the pickleball pop-ups that we've done, and as much as we did

#### 246

00:34:53.139 --> 00:34:58.689

Cooper City Hall: those water cannons and the soakers. I'm not sure we love them that much, but we're going to get more creative on those

## 247

00:34:58.890 --> 00:35:27.029

Cooper City Hall: and lastly, I can't leave without talking about business and my call to action, which has been for the past several years, and that is just looking at the growth of pickleball and looking forward to understanding what the urban or the planners as we put together the comprehensive recreational Master plan for our parks, and, as you all know, the call to action has always been, we need more courts, and I know there's plans out there, and I know we're gonna get them. And it's just gonna be a matter of being patient with it and working together to achieve this during the next year or so.

248

00:35:27.290 --> 00:35:56.210

Cooper City Hall: So that said, for those of you that don't know. On March nineteenth, through the 20 fourth, the Ap. P. The Association of Professional and Players Association for U.S.A. For pickleball will be at Miami Beach Convention Center, and you will. If you're an enthusiast, you can go down there and really check out how pickleball is played at that level indoors in the convention center. So thank you for your attention. Thank you for your constant response to our needs and our request, and I'll say how I always end. Paddle up and pickle on. Thank you.

249

00:35:56.280 --> 00:35:57.499

Cooper City Hall: Thank you, Miss Mayor.

00:36:00.260 --> 00:36:04.560

Cooper City Hall: Madam clerk, do we have anyone on virtual that would like to

251

00:36:04.980 --> 00:36:07.119

Cooper City Hall: Speak. Okay, thank you very much.

252

00:36:07.250 --> 00:36:19.720

Cooper City Hall: And now we have the next presentation. It's our Cooper City wide traffic study. So I'm going to turn this over to Mister Igleston and Mister Eagleston. You can introduce the individuals that are stepping forward.

#### 253

00:36:20.250 --> 00:36:31.010

Cooper City Hall: Absolutely. Yeah, thank you, Commissioner Green. It's our pleasure this evening to welcome the Cordino group, and I believe we have 2 members of their team there, and we'll we'll start with Mr. Eric.

254

00:36:31.880 --> 00:36:32.740

Cooper City Hall: Hi.

255

00:36:33.110 --> 00:36:36.630

Cooper City Hall: good evening. Mayor, City Commissioners.

256

00:36:36.670 --> 00:36:43.110

Cooper City Hall: city manager Eric Traneski, with the corridino group director of traffic engineering, and Diana

257

00:36:43.330 --> 00:36:55.359

Cooper City Hall: White is here as well. See Engineer Record worked on the study with with the city and for Cordino Group I'm here to present. Come back to you guys.

258

00:36:55.450 --> 00:36:58.149

Cooper City Hall: So an additional time to

259

00:36:58.220 --> 00:37:10.610

Cooper City Hall: provide you guys with final update with the traffic study. We took the comments we received from you at the last meeting, made some adjustments to the report.

260

00:37:10.660 --> 00:37:22.149

Cooper City Hall: and also included. Now. A opinion, a probable cost, a planning level estimate for each of the projects.

261

00:37:22.200 --> 00:37:28.900

Cooper City Hall: In addition. there were 51 quarter segments. We looked at just kind of summarize within the city that we

262

00:37:28.940 --> 00:37:33.059

Cooper City Hall: evaluate the speed and volume and safety at

00:37:33.250 --> 00:37:37.810

Cooper City Hall: to determine where those safe our safety issues are

## 264

00:37:37.910 --> 00:37:47.010

Cooper City Hall: on the city's road network. We came up with 14 quarter segments that had a higher than expected travel speed

265

00:37:47.140 --> 00:37:53.049

Cooper City Hall: outlined from the standards we look at spanning uniform traffic control devices and

266

00:37:53.200 --> 00:37:57.170

Cooper City Hall: your very own city Cooper City code of ordinances.

## 267

00:37:58.180 --> 00:38:05.819

Cooper City Hall: These these segments were ranked by calculated crashes, by the amount of speed that you were over the post speed limit

268

00:38:05.880 --> 00:38:08.120

Cooper City Hall: like the quarter and 80 T,

269

00:38:09.490 --> 00:38:21.549

Cooper City Hall: we'll jump right in. Those 14 include these are the top 5 again, you'll see that there's eightieth, fifth percentile speed that doesn't

270

00:38:21.700 --> 00:38:34.089

Cooper City Hall: decrease from there. There's like, I said. There was a number of variables, including number of crashes, crash, rate, speed, but these are the ones that are ranked, one through one through 14,

271

00:38:34.110 --> 00:38:37.189

Cooper City Hall: and then the approximate costs in the outside column.

#### 272

00:38:37.240 --> 00:38:45.559

Cooper City Hall: The recommended improvement. In the sec. Second column as well it's included. Highest red was the highest ranked

#### 273

00:38:45.910 --> 00:38:49.029

Cooper City Hall: between Sterling Road and Southwest 50 Fifth Street

274

00:38:49.090 --> 00:38:58.650

Cooper City Hall: recommended speed humps along that facility. In addition number 2 was 40 Ninth Street, between Ninetieth Avenue and 80 Eighth Street there was.

#### 275

00:38:58.840 --> 00:39:02.480

Cooper City Hall: And let me let me just stop here real quick. The all these

00:39:02.610 --> 00:39:24.829

Cooper City Hall: 14 locations had a speed limit, our 80 fifth percentile speed that were between 6 and 15 miles per hour over the speed limit. So anything over 4. And I think I may have mentioned this in the last presentation. Is anything over 4 miles per hour over that post is speed limit is a is, there needs to be some action taken. Usually the first action would be

277

00:39:24.870 --> 00:39:29.129

Cooper City Hall: monitoring with speed enforcement

# 278

00:39:29.170 --> 00:39:39.539

Cooper City Hall: then, as you build up beyond that 6, 8, 10, and more than that, over the speed limit, you need to implement traffic calming devices or different improvements.

279

00:39:40.370 --> 00:39:41.820

Cooper City Hall: So going on with

280

00:39:42.880 --> 00:39:52.970

Cooper City Hall: 50 First Street from 90 s Terrace to Ninetieth Avenue, or recommended speed table with Mark Crosswalk that one had the miles per hour, 7 miles per hour over the post speed limit.

## 281

00:39:53.770 --> 00:40:04.000

Cooper City Hall: Fifty-second Street, between 90 Fourth Street and 90 Fifth Avenue. That we're recommending speed humps and that grade texture, pavement intersection.

00:40:04.050 --> 00:40:09.249

Cooper City Hall: That had a speed 80 fifth percentile speed over of 9 miles per hour over.

283

00:40:09.340 --> 00:40:14.990

Cooper City Hall: and then one Thirteenth Avenue from Sterling Road to 50 Fifth Street. At the Fifth ranks.

284

00:40:16.270 --> 00:40:26.959

Cooper City Hall: Continuing on, we had a southwest, one Eighteenth Avenue from 40 Ninth Street to 50 s street we had proposed speed humps,

285

00:40:27.000 --> 00:40:31.870

Cooper City Hall: Or a speed table through the intersection and the other speed hop at a different location.

286

00:40:31.880 --> 00:40:33.230

Cooper City Hall: That was

287

00:40:33.300 --> 00:40:39.489

Cooper City Hall: 9 miles per hour over the speed limit. Then Stone Bridge Parkway, from West Lake Boulevard to Northeast Lake Boulevard.

288

00:40:39.550 --> 00:40:50.010

Cooper City Hall: We had 3 items of improvements to do tackle. That speed is 10 miles per hour over the post speed limit, on on different sections of Stone Bridge, Parkway

289

00:40:50.150 --> 00:40:59.380

Cooper City Hall: and then 10 Sixth Avenue from Stirling Road to Griffin Road. We're looking at a around about at 10 Sixth Avenue and 50 First Street.

290

00:41:00.470 --> 00:41:03.800

Cooper City Hall: also looking at potential texture pavement, and another

291

00:41:04.280 --> 00:41:22.299

Cooper City Hall: intersection at 10. Sixth Avenue and 49 Place and 50 Seventh Place, and then some lane narrowing. That's that's a little bigger of a project. But there's some interesting elements on that roadway facility with the canal on the west side and other roadway elements that will have to be looked at. It's a little bit of a higher cost as well.

292

00:41:22.730 --> 00:41:24.350

Cooper City Hall: Then we'll go over the

293

00:41:24.380 --> 00:41:34.220

Cooper City Hall: overall cip that we've prepared, and look at what years we've we've I out outlined these on continuing on

294

00:41:34.670 --> 00:41:46.429

Cooper City Hall: 40 Ninth Street from Flamingo Road to one Eighteenth Avenue. We're looking at a speed hump a speed table to the intersection at 40 Ninth Street and 1 20 s Avenue to slow that speed. That was 12 miles per hour of the post to speed. Limit

295

00:41:46.710 --> 00:41:52.770

Cooper City Hall: one Eighteenth Avenue from Griffin to 40 Ninth Street, Mini roundabout plus some A/C grade texture pavement

296

00:41:52.780 --> 00:42:06.210

Cooper City Hall: at 2 locations along one Eighteenth Avenue. As you could see, you're starting to get those. That was 8 miles per hour still well over the post speed limit but the next 2, and then now down to 6 1 20 s Avenue.

297

00:42:06.530 --> 00:42:08.760

Cooper City Hall: 40 Ninth Street to 50 Fifth Street.

298

00:42:08.870 --> 00:42:12.060

Cooper City Hall: We're looking at some Macgrid texture pavement.

299

00:42:12.220 --> 00:42:19.100

Cooper City Hall: Yeah. So another section of Stonebridge Parkway. northeast Lake Boulevard to Southeast Lake Boulevard. We're proposing a speed hump.

300

00:42:21.190 --> 00:42:39.850

Cooper City Hall: Thirteenth was 50 s Street from Ninetieth Avenue to southwest 88 Terrace proposing a speed, hump along there and then. 80 Seventh Avenue from 50 50 first court to Griffon Road. We're looking at another speed hump speed table through that intersection. That was, that was 8 miles per hour over.

301

00:42:40.200 --> 00:42:46.229

Cooper City Hall: And what's being passed out here is what you see, and you see on the screen as well. We came up with sort of a

302

00:42:46.490 --> 00:42:54.310

Cooper City Hall: 5 year. proposed Cip to implement some of these improvements over a period of time.

303

00:42:54.510 --> 00:43:08.639

Cooper City Hall: One thing I will tell you is that some of these are lower costs. Some of them are higher cost. And we've mentioned in the past. There are a number of programs that are out there. Including the briar, municipal capital projects, surtax projects

304

00:43:08.720 --> 00:43:22.230

Cooper City Hall: that have specific criteria related to traffic calming improvements that you can apply for. And when you have a study. I don't have a copy of the study that's back in my backpack, but when you have a study that you can hold up and show to them.

305

00:43:22.240 --> 00:43:48.249

Cooper City Hall: Along with a cip program, you start getting points and you start getting points. You start getting projects that are ranked high. They look at that, that you spent the time and money to to evaluate this on a comprehensive level citywide. And so what I would tell you is that, plus a cip. What I would say is a draft cip program here obviously projects to be shuffled around. Will be very helpful in that process.

## 00:43:49.340 --> 00:44:01.549

Cooper City Hall: Last thing before we get into more details, and we can have a conversation about this list, the rankings. the cost estimates, and sort of the Cip program. I just wanted to take a moment and tell

307

## 00:44:01.600 --> 00:44:18.330

Cooper City Hall: you that your staff has been great to work with. We've really enjoyed working with Tim plumbing Captain view of Ani Carlos Vega, City manager's office on this project, and it's been a pleasure, and we've gotten great communication, great feedback.

308

# 00:44:18.340 --> 00:44:35.719

Cooper City Hall: And we just I wanted to pass that along to you, and thank you for the opportunity to to prepare the study. So, Ryan, do we wanna kind of go through a little bit more detail on the on the cip program, back and forth a little bit, sir. Certainly, Eric and Commission, if that's okay, I know you know one of the the takeaways. I think we had

309

00:44:35.720 --> 00:44:49.970

Cooper City Hall: heard loud and clear from you all when Eric and his team were in to present the draft report was, that's you know it's wonderful. We want to look at the data. But we also want to be able to have an action plan where we can get moving on things, and and try and get things done.

310

00:44:50.220 --> 00:45:03.379

Cooper City Hall: And so, thanks to Eric and Diane for their help and and staff, as well, trying to look at and put together a a plan, obviously. And I think the general hope would be that obviously the 2024 projects we could

00:45:03.380 --> 00:45:25.429

Cooper City Hall: go ahead and tackle this fiscal budget year we'd obviously have to bring back a budget transfer for Commission's approval, but that we could get going right away on projects, and then, obviously, kind of looking at a multiyear project, then those additional projects would be captured as part of our overall regular budget process this summer as well.

312

00:45:25.750 --> 00:45:29.079

And so, as Eric said, this is really just a draft.

313

00:45:29.250 --> 00:45:42.260

Cooper City Hall: Eric. Maybe you could just touch on kind of how that ranking in the proposed 5 Year Plan kind of what that ranking means and how that ties back to some of the data you just went over for the Commission's sake.

314

00:45:42.280 --> 00:45:45.519

Cooper City Hall: Yeah. So I think that obviously,

315

00:45:45.540 --> 00:45:47.580

Cooper City Hall: the projects that are

316

00:45:48.010 --> 00:46:00.150

Cooper City Hall: have the highest speed over the post speed and the highest ranking or the highest safety issue. We want to try to address right away any any of these locations have speeding issues and their safety concerns, so

00:46:00.390 --> 00:46:10.760

Cooper City Hall: we can shuffle projects along from here there. But I think what we we've looked at is, there are some projects out that I got mentioned somewhat in my presentation. Number 810, Sixth Avenue.

#### 318

00:46:10.760 --> 00:46:34.990

Cooper City Hall: Sterling Griffin, you know, there's a number of items that have to be done from a planning, you know. Further plan. Stay, I mean concept design similar to. And I am. That's not really on this. But when you put in a roundabout you gotta do a traffic operational analysis, you gotta work with the agencies that approved traffic control devices and around about as traffic control device. So those projects have been put out in the outer years, and

#### 319

00:46:35.060 --> 00:46:42.469

Cooper City Hall: projects that are a little bit higher cost like 10 sixth avenues, 6, 87, 8, 50 in a cost.

## 320

00:46:42.600 --> 00:46:52.769

Cooper City Hall: You could potentially submit that in a grant. And so the program I mentioned the Mc Pre program. Usually those projects when they do get selected is 5 years out.

## 321

00:46:53.050 --> 00:47:17.290

Cooper City Hall: So we're already, you know, some of them, even though they would say, get ranked. And they're, you know, 5 years from now it'd be 2029. I know that that submittal was just on March eighth. So that was last in the last week. But if that project was selected on that cycle, then you're looking at 2029. Sometimes projects get moved up a year or 2 in advance because of some of the safety issues, or whatever might be. So that's that was the kind of the theory on on laying out

322

00:47:17.300 --> 00:47:30.630

Cooper City Hall: some of these projects in certain years, as Ryan had mentioned as well some that can be just done as loading fruit as mentioned, that can be done a little quicker. So again, projects are ranked, one through 14

323

00:47:31.300 --> 00:47:40.689

Cooper City Hall: they can be installed and and and and programmed and and budgeted the budget process as you as the Council, see, a Commission sees fit.

324

00:47:40.780 --> 00:47:44.909

Cooper City Hall: This was just a certain first draft that we've we've been prepared for, you guys

#### 325

00:47:44.980 --> 00:48:00.100

Cooper City Hall: for for discussion. Thank you, Mr. Eric. I'm gonna ask if there are any questions from our commission. I'm going to begin with Mayor Ross, and sees Virtual Mayor Ross. Do you have any questions of Mr. Eric or Miss Diane? Not at this time, thank you.

326

00:48:00.160 --> 00:48:03.730

Cooper City Hall: Okay, Commissioner? Shrouder. Yes.

327

00:48:04.000 --> 00:48:06.250

Cooper City Hall: The at grade

328

00:48:07.620 --> 00:48:14.739

Cooper City Hall: level texture pavement. Can you kinda just explain, like what that is as opposed to a speed table?

00:48:25.750 --> 00:48:37.149

Cooper City Hall: I'm looking at one of the Pdfs, like page 61 of the. I think that's so. Basically, Diana Y Cardinal Group engineer record traffic study.

330

00:48:37.240 --> 00:48:51.999

Cooper City Hall: So basically add gray texture pavement creates a different environment while you're driving through pure asphalt. Then you have these concrete asphalt. Then you have this division a different color. And here is a clear

331

00:48:52.410 --> 00:49:21.590

Cooper City Hall: picture. This is a roundabout that's in the studio for Lauderdale, but it's just to kind of give you an idea. There's some other cities. They utilize papers, but this in particular, is called texture payment, and this one is that great. So this will be a great example for you to guys to go by. It is approved by. And is, it isn't the Qpl. For fdot. So it's a it's not something that we're trying to get approve or anything. There's already specifications for this, you know, I guess.

332

00:49:21.900 --> 00:49:25.250

Cooper City Hall: I think sometimes speed bumps

333

00:49:25.450 --> 00:49:26.330

Cooper City Hall: our.

334

00:49:26.600 --> 00:49:42.620

Cooper City Hall: not the most aesthetically pleasing. So I'm trying to like figure out the happy medium between. And so what? What's like the difference between that and the speed table? Or what's but this one is that gray? So you don't have that difference

335

00:49:42.680 --> 00:49:50.670

Cooper City Hall: when you're driving. The only thing that you see will be that difference in color and in texture. Does it work just as effectively?

## 336

00:49:50.750 --> 00:50:02.380

Cooper City Hall: It's not as effective. However, it does create a different environment when you're driving. So this being humped because it's so aggressive, and I don't want to call it aggressive, but it just has that deflection from

# 337

00:50:02.450 --> 00:50:21.400

Cooper City Hall: it. It warns drivers to, hey, you know. Why do you gotta slow down. It creates a little bit of a discomfort when you know we're talking about fire emergency services and emergency responders. But it's one of the most effective and quicker to design, quicker to get approved, quicker to install.

# 338

00:50:21.720 --> 00:50:25.959

Cooper City Hall: So it's that happy medium that you're talking about. It depends on the

# 339

00:50:26.260 --> 00:50:38.120

Cooper City Hall: needs of the corridor. So this is something that was taken to consideration. After a few reviews, our studies, our review of the crash data, and everything else that we took into consideration for this traffic study.

00:50:38.220 --> 00:50:53.549

Cooper City Hall: I mean, I guess the speed bumps from home. So obviously the cheapest. So in certain areas like the one area you have marked. I think it's the high priority is hiatus north of Sterling. That's like along Walgreens, or something like that

341

00:50:53.930 --> 00:51:02.460

Cooper City Hall: number one.

342

00:51:02.930 --> 00:51:04.850

Cooper City Hall: Okay, like, let's

343

00:51:06.540 --> 00:51:25.560

Cooper City Hall: yeah, it's from Sterling to southwest Fifty-fifth along Walgreens. So for there like to me, speed bumper is more okay, because it's not like right. And you know. But some of these areas like, I'm Rock Creek. I don't want to put speed bums. I would like to put something, you know, that's traversed a lot more than that road.

### 344

00:51:25.820 --> 00:51:30.480

Cooper City Hall: then, that you know, that's kind of like a side road. It goes up along to where the

345

00:51:31.550 --> 00:51:54.450

Cooper City Hall: storage facility is. So I wanna make sure for tonight. I wanna make sure that we go in the order. So after Commissioner shrouder Commissioner Catsman has anything, and then, and then you, Commissioner Lois, thank you. So, Commissioner, shrouder if I may, real quick to build off what Diana mentioned is that

00:51:54.450 --> 00:52:13.579

Cooper City Hall: with the textured pavement. It's not the same as the rumble strips. Obviously, that's a lot more disruptive. But you do have a textured pavement. You go across this material. You're gonna know that you're gonna slow down a little bit. It's it's it's one element of the tool traffic calming toolbox. It's not the end. All. But this is one recommendation cause. We are cont

347

00:52:13.640 --> 00:52:24.800

Cooper City Hall: sensitive to the context of where we're placing these. If it's residential or primary residential. that's where we're evaluating when we're making these decisions and the speed tables raised. Yeah.

### 348

00:52:25.490 --> 00:52:36.839

Cooper City Hall: yeah, speed tables arrays. And that's for like an intersection. Or it could be anywhere it could be on a stretcher segment speed tables. Sometimes it's different uses, right? So speed tables can be combined with

349

00:52:36.970 --> 00:52:47.160

Cooper City Hall: crosswalks. I've seen that like universities where you have a crosswalk on some of the main thoroughfares. You can do instead of just having a a crosswalk with some. The pedestrian signs

350

00:52:47.160 --> 00:53:11.349

Cooper City Hall: you do a speed table right? And then then individuals can walk across to safer environment for them. So you can put a speed table there. You could do a speed, I call it raised intersection. But it's sort of a speed table to an intersection. You ramp up, go through, and then go back down. So there again. That's another. That's another another traffic calming improvement in the toolbox.

351

00:53:11.610 --> 00:53:13.300

Cooper City Hall: There's not a thing out there.

352

00:53:13.650 --> 00:53:19.650

Cooper City Hall: We had samples that we have behind our slides, but so the texture paving

353

00:53:19.850 --> 00:53:32.549

Cooper City Hall: that they're talking about. You've seen it. It's actually on southwest ranches side on Flamingo, Flamingo and Griffin the crosswalk. But it's no longer there now, because we they just paved that area

354

00:53:43.770 --> 00:53:46.389

Cooper City Hall: and see how we like them. Whole thing was for yeah.

355

00:53:46.730 --> 00:53:55.520

Cooper City Hall: and see what we like. And I don't want to go super cheap. But I also want to buy, you know, so certain areas like the Rock Creek, I don't want to put speed bumps, you know.

356

00:53:55.540 --> 00:53:56.920

Cooper City Hall: I'd rather put something

357

00:53:57.920 --> 00:54:26.769

Cooper City Hall: if there's some quarters where you have more than one recommendation. But if you can tell, or if you have a follow up study that actually says you know what? Instead of use adding all 3 recommendations with one, we were able to get to lower speeds. Then there's no need for the other ones. So this is like a menu. This is the recommendation, for you know. The city to take into

consideration along the quarters there were short quarters, so we only had one recommendation. They were longer quarters, such as

358

00:54:27.060 --> 00:54:32.589

Cooper City Hall: 106. So we had multiple in there also depend on the speed limit and

359

00:54:32.610 --> 00:54:35.910

Cooper City Hall: and other like Eric mentioned context. Sensitive

360

00:54:36.280 --> 00:54:45.359

Cooper City Hall: geometrics like, you know, certain intersections. You may not. It'll put a mini round about in because you don't have it right away, whatever it might be. So you look at a raised intersection, or you look at texture payment

361

00:54:45.370 --> 00:54:54.699

Cooper City Hall: and still try to trust the speeds. It's it's. you know. Better to try to make some some advancement towards slowing traffic down.

362

00:54:54.760 --> 00:54:59.390

Cooper City Hall: With a with a certain traffic calling device. Thank you, Sir Commissioner Katzmann.

363

00:55:00.670 --> 00:55:05.760

Cooper City Hall: Thank you, Commissioner Green. few questions.

00:55:06.170 --> 00:55:09.780

Cooper City Hall: So when you prioritize, I know you use speed.

365

00:55:09.800 --> 00:55:23.090

Cooper City Hall: Did you also account for traffic incidents like crashes. So so the priority number one hypothetically, would be the combination of the highest speeds and the most

366

00:55:23.270 --> 00:55:42.760

Cooper City Hall: so it's a combination between the Adt. Which is the average daily traffic, so as much as postured as you have the amount of miles per hour over the speed limit, and in addition to the crashes for the quarter segment, it was evaluated. So if we have a shorter

367

00:55:42.810 --> 00:55:54.900

Cooper City Hall: quarter that only had one or 2, probably score to the lower section, unless we had a really high miles per hour. Yeah, cause I was kind of surprised that the number one

368

00:55:55.650 --> 00:55:57.419

Cooper City Hall: priority is an area that

369

00:55:57.750 --> 00:56:14.970

Cooper City Hall: most people like he. I didn't even know I had to look it up on the map, you know. to see where it was that it north of Walgreens? So that that section there gets a lot of traffic because a lot of people think hiatus road goes all the way through to Griffin.

00:56:15.010 --> 00:56:22.030

Cooper City Hall: So once they get down to the end, and then around I come back right alright.

371

00:56:25.520 --> 00:56:33.900

Cooper City Hall: the roundabout proposal on 106. How did you? Because it seems like this is the only one that has a roundabout on our list. How did that

372

00:56:35.290 --> 00:56:44.840

Cooper City Hall: decision? How was that decision made where, you know it was the only one. Well, let me let me start, and I'll pass it on to Diana. But certainly, when you have

### 373

00:56:45.580 --> 00:56:58.090

Cooper City Hall: limited right away. And you have an intersection where you've got community on the other side, let's say another access point, and you look at a way where you can do traffic

374

00:56:58.150 --> 00:57:02.170

Cooper City Hall: control and traffic calming. So in this instance.

375

00:57:02.260 --> 00:57:05.970

Cooper City Hall: because of, I mean, a number of variety of issues.

376

00:57:06.150 --> 00:57:32.720

Cooper City Hall: The roundabout was, or the Mini roundabout was chosen in order to, you know, address that that issue. Certainly we have to do. I mean, there's geometrics there. There's right away

issues. There's there's a number of more advanced analysis as you done. But we looked at the the radius of the roundabout can go up or down based on certain standards. So we can try to right size it for that facility. But we also take into consideration of

377

00:57:32.810 --> 00:57:36.589

Cooper City Hall: those that are coming in and out of the neighborhood. And is it gonna disrupt?

378

00:57:36.640 --> 00:57:53.240

Cooper City Hall: Travel, flow, traffic flow, and things of that manner. So again, that has to be looked into further, we've we've, we've, you know, noted that in the study as well as it's just, you know, part of the process we want in. In order to put that in on a facility like that you have to get with Brian traffic engineering division on a traffic.

### 379

00:57:53.520 --> 00:57:56.799

Cooper City Hall: Yeah, and told my my concern there, would. You know.

380

00:57:57.080 --> 00:58:04.680

Cooper City Hall: II take the advice of the experts I'm not trying to dictate. I guess. My, I have a couple of comments and questions related to that is

381

00:58:04.740 --> 00:58:12.610

Cooper City Hall: how people would get travel while that's being constructed, because there's no other option for some of them

382

00:58:12.700 --> 00:58:23.269

Cooper City Hall: number one, and then number 2 would be what would be the second. like, let's just say around about is not possible there, what would you recommend as the

383

00:58:23.900 --> 00:58:24.880

Cooper City Hall: highest.

384

00:58:26.000 --> 00:58:27.830

Cooper City Hall: the safest option? Number 2?

385

00:58:28.390 --> 00:58:41.490

Cooper City Hall: We have to speak to it. Yeah. First for the record. There's another Mini round about. Onsite was 1 18, so 106 was not the only run about the

386

00:58:41.840 --> 00:59:02.389

Cooper City Hall: recommended. So for 106 as far as construction goes, you know, we go through a maintenance of traffic plan, so you probably will close one lane, and then you have some sort of lagglers going in. And now, while the construction during Am. And Pm. Peak hours, so that's one of the things that could be done. Of course you know you have your arrow boards, that.

387

00:59:02.460 --> 00:59:14.279

Cooper City Hall: and signs that will alert residents around the area that construction is going on another. That's of course, if it is, gets approved and goes through the proper channels with our county traffic

388

00:59:14.310 --> 00:59:23.339

Cooper City Hall: engineer, division. Another thing that we could do. We could also do an agrite texture pavement there. We could also do

389

00:59:23.970 --> 00:59:25.890

Cooper City Hall: think there were some

390

00:59:28.210 --> 00:59:41.419

Cooper City Hall: I don't wanna cause I didn't really mention another one but it would be the aggray texture payment, or we could do this speed home through the intersection. But in a really really not so

391

00:59:41.850 --> 00:59:47.310

Cooper City Hall: inclined. And there's a picture that I have in my presentation.

392

00:59:47.400 --> 00:59:49.320

Cooper City Hall: And it's also Andy

393

00:59:49.990 --> 00:59:51.190

Cooper City Hall: report.

394

00:59:51.610 --> 01:00:17.370

Cooper City Hall: This is kind of like a speed home, forward, slash race intersection when you don't have the curvin gutter and decide. So we don't have to do drainage improvements that much any works on quarters that have higher daily traffic like that was 106 so that will be another thing that we could consider. And the it's not as abrupt as a speed hump.

01:00:17.390 --> 01:00:27.790

Cooper City Hall: But you do have that different reflection going up and down. So this is. It's been preferable with older cities within Broward County as well as fire rescue.

396

01:00:28.480 --> 01:00:39.200

Cooper City Hall: One thing, if I may just build off of that is that we certainly realize there's a canal on the one side. You want to ramp somebody up and have them, you know, dukes of hazard into a canal. So we're very much aware of

397

01:00:39.310 --> 01:01:01.249

Cooper City Hall: those things again. We have to do an additional. We have to do the operational analysis. We got a couple of things. So if we would consider a raised intersection through that, we we gotta take into account a lot of things, including the canal and the right of way and other issues, the other elements of the geometrics of that road intersection. So.

398

01:01:01.310 --> 01:01:07.360

Cooper City Hall: Okay, thank you. One more question. The you mentioned applying for the sort tax

399

01:01:07.450 --> 01:01:19.529

Cooper City Hall: can you? And I don't know if you have the answers to that or not. But is it possible to apply for more than more than one like as a package deal, or is it every single element

400

01:01:19.620 --> 01:01:23.529

Cooper City Hall: we can do. A number of them packaged together.

#### 01:01:23.660 --> 01:01:48.799

Cooper City Hall: they like to see, you know, like a an area wide traffic homing Improvement project. I've seen those before put together, so it doesn't have to be just one when you get a bigger project. Like like on 106. You could put that just by itself, but certainly you could cobble together a number of the either a speed tables or some of the other texture pavements. Some of the other locations into. It's maybe one package. But

#### 402

01:01:50.100 --> 01:02:11.309

Cooper City Hall: and one thing about the search text, and that they tend to rank higher. If you're connecting to transit facilities. Or if you're connected to like a Mayor employment center and 106 kinda like the big connector for the whole city from north and South, and I believe Tim mentioned that there is a Bar County transit right on Jordan.

403

01:02:12.010 --> 01:02:13.720

Cooper City Hall: So it will. It was

404

01:02:13.780 --> 01:02:20.800

Cooper City Hall: something that we thought it will be a great candidate for the search text. Eric and I have been submitted projects for the past

405

01:02:20.860 --> 01:02:23.219

Cooper City Hall: by 6 years in cert techs, and

406

01:02:23.240 --> 01:02:29.989

Cooper City Hall: we could definitely spot something that's a good candidate. I will get rank higher, and he's not gonna be thrown to the bottom of the list.

407

01:02:30.540 --> 01:02:50.249

Cooper City Hall: We appreciate that. And yeah, I'd like to just to sum it up. But do you want to wait for us to summarize? No, I didn't mean that. I just meant like. So I just wanted to say that I think we should make

408

01:02:50.350 --> 01:03:02.830

Cooper City Hall: take some action on this. Il definitely would like to hear the recommendation, you know, feedback from the manager, from our police chief, from our public works. As well and just. But I'd like to

409

01:03:03.220 --> 01:03:10.869

Cooper City Hall: test out some different options. See what works and probably go with the ones that are the higher priority based on the the data.

410

01:03:11.350 --> 01:03:14.610

Cooper City Hall: Thank you. Thank you. Commissioner Cassman, Commissioner Malos.

411

01:03:14.790 --> 01:03:27.409

Cooper City Hall: Well, I understand that you gave us the different scenarios, and that you picked what you thought as an engineer would be the best traffic calming device for

412

01:03:27.650 --> 01:03:33.689

Cooper City Hall: the different scenarios that these streets presented to you.

413

01:03:33.870 --> 01:03:37.770

Cooper City Hall: and I'm not going to question that. And I appreciate your

414

01:03:38.060 --> 01:03:39.750

Cooper City Hall: knowledge.

415

01:03:39.850 --> 01:03:51.570

Cooper City Hall: But my question really is, 2 things. So instead of the the grade at grade texture pavement, which I've never been a fan of. That's just me personally.

416

01:03:52.910 --> 01:03:57.500

Cooper City Hall: and I know that Commissioner Shroud is not a fan of the speed hump.

417

01:03:58.750 --> 01:04:14.380

Cooper City Hall: I believe it is the race speed table at the intersection, and that would be more like down off of Seventeenth Street, where it's the whole entire intersection, where it's just maybe that big. But it's just one big.

418

01:04:15.330 --> 01:04:16.500

Cooper City Hall: So

01:04:16.980 --> 01:04:25.130

Cooper City Hall: that's less wear and tear on police cars, fire trucks, etc. But

420

01:04:25.360 --> 01:04:27.470

Cooper City Hall: I was more concerned with

421

01:04:28.480 --> 01:04:34.040

Cooper City Hall: I don't understand why something like that is \$100,000,

#### 422

01:04:35.550 --> 01:04:40.670

Cooper City Hall: and I understand the price of materials. but

423

01:04:40.990 --> 01:04:48.320

Cooper City Hall: it just to me it didn't seem like the cost and the sizes of our intersections

#### 424

01:04:48.330 --> 01:04:55.619

Cooper City Hall: that that was adding up properly. And then, in reference to going along those lines.

## 425

01:04:55.900 --> 01:05:07.970

Cooper City Hall: permitting designing and mobilization of that, I didn't understand how \$30,000, just to use to go along that same path

01:05:07.990 --> 01:05:11.520

Cooper City Hall: that would equate to \$30,000 for that.

427

01:05:11.550 --> 01:05:21.939

Cooper City Hall: because the design of something like that really is is standard. So I didn't understand how we were going to equate that price for that. So can you

428

01:05:22.150 --> 01:05:26.749

Cooper City Hall: to be like 1,500 bucks? No, not that. But can you

429

01:05:27.030 --> 01:05:29.120

Cooper City Hall: give me more on that, Eric, or

430

01:05:29.140 --> 01:05:47.520

Cooper City Hall: I didn't know which one they was going to handle, design of the race intersection, because just to me, those prices on the design and permitting and mobilization. They seemed like they were higher than they should be.

431

01:05:47.530 --> 01:06:11.350

Cooper City Hall: This includes this was a very high level. We didn't come out to pay item, numbers or quantities per se. This is something that we have provided before in the past. Yes, it could be cheaper than I actually had a discussion with Tim when we were talking about the speed humps as if you go with the standard speed home. There's a speed home. That is brow account already has the detail would you need is

01:06:11.350 --> 01:06:33.959

Cooper City Hall: probably an aerial and an engineer that will sign and seal it. But these are things that would still need to be considered. Do we need to have a survey that we need to have a survey to go out there? So this is, gonna add into the cost. So the 30% that we added to the construction cost is very conservative. Yes, sure, if we gonna move forward with putting an application that we get into the details of

433

01:06:34.020 --> 01:06:39.899

Cooper City Hall: standard quantities and prices per cost that have been approved in Broward County in Miami Day.

### 434

01:06:40.320 --> 01:07:04.639

Cooper City Hall: and let me build real quick off that so? And the other thing to consider, too, is what these grant programs. What they don't want to see is you come back later and say, ask for more, ask for more, and that the estimate was too low, or then that's an issue. Because then things were programmed for a certain amount of money. So again, planning level estimate. And then, you know, take, for example, another project, you know. When you do.

435

01:07:04.660 --> 01:07:13.149

Cooper City Hall: let's say we start looking at the roundabout on Highest road, and Mc Lakes, you know we did the concept plans.

436

01:07:13.280 --> 01:07:43.149

Cooper City Hall: They're at Rock Creek, and we came up with 30% estimate. Well, when we lay out the the roundabout, and we're actually putting on aerial plan sheet, and you got dimensions, and you can do some of the estimating come up with poly lines and come up with actual quantities. We're able to come up with a certain, a a better estimate than you would just from planning level estimates. So here we are with 0%, which is have a study right planning level. Then you go to 30, right? You get a estimate. That estimate then gets more refined as you do the survey.

01:07:43.280 --> 01:08:07.669

Cooper City Hall: You do the geotechnical. You do all these other services, then you're at 90%, and that estimate starts getting narrowed in it could be either going up or could we go down a little bit based on how the design gets laid out. So right now, when we just have a blank slate, we don't have concept drawings where we've come up with actual pen to paper with field measurements, exact information. We have to go with this planning level estimate

#### 438

01:08:08.280 --> 01:08:36.340

Cooper City Hall: for these types of traffic. But then there should also be a lot of play in like when you're talking about. You're like the roundabouts he's like you've got a mini roundabout for. And again, I'm not gonna nickel. And don't you, because I know there's a lot of play besides seeing round and blood flush. I've seen roundabouts that are in neighborhoods that are 4 feet wide, and you're like, Oh, my gosh, yeah. Neighborhood traffic circles, terminology, right and well, but still, I mean, you know, and then I've seen them where they are. You know

439

01:08:36.340 --> 01:08:41.310

Cooper City Hall: the size of a house. So depending on, you know, there's

440

01:08:41.380 --> 01:08:42.779

Cooper City Hall: depending on

441

01:08:43.020 --> 01:08:50.990

Cooper City Hall: where, where you're putting them, what you're investing in them, whether you're using them as a statement piece or etc. So I mean.

442

01:08:51.229 --> 01:09:14.609

Cooper City Hall: and what you would do inside that circle right? If you can do trees or you're gonna do a lot of shrubs, or you can do a lot a a sign or feature lighting all of that right? So there's there's a lot of play, no matter what. So I'm thinking that we can. There's a lot of play all throughout. And now we can also potentially

443

01:09:15.000 --> 01:09:27.540

Cooper City Hall: can I use? Can I apply any of this. I believe I could do the Npo as well localized initiative programs. Another one that you could look at. There's the

444

01:09:27.689 --> 01:09:53.840

Cooper City Hall: prior kind of recently got awarded something called the Safe streets. For all. It's one of the new programs grant programs. They got a 5 million dollar study to evaluate where they could do improvements. So when Greg Stewart, the Npo. Embark on that study which I think is starting now, they're gonna come up with a X number of improvements throughout the county to do safe streets for all. So certainly you have a study that we've done a master plan. Now we could come back to them and say, Okay, listen. We got 106, or we have

445

01:09:53.840 --> 01:10:20.110

Cooper City Hall: I just wrote wherever these these locations, and and get funding for certain improvements, because we already have everything, and we're already. That'll give us the extra points to move us up in. The ranking, said we have the connectivity, which is what the Npo. Is always looking for. So we could add that now, granted, I know that we're that'll put us out years, but

446

01:10:21.430 --> 01:10:28.250

Cooper City Hall: depending on you, could we give, we add more of that money towards the back projects.

447

01:10:29.160 --> 01:10:39.140

Cooper City Hall: then we can potentially then fund more of the front projects, because we know we're getting money towards the back projects, so we can manipulate or not manipulate. But we can.

448

01:10:39.370 --> 01:10:40.350

Cooper City Hall: you know.

449

01:10:41.150 --> 01:11:03.590

Cooper City Hall: Shuffle, you can shuffle those 14 around, and I know when we met with Tim and Ryan, we were talking with the manager's office. We were adjusting certain projects here. There are ones that may have been easier to do. And so we were shuffling around that this these 14 in the 5 years. So any of these could be shuffled, you know, left right when you're up one year back, right. But if we could get one of each that way we see.

### 450

01:11:03.680 --> 01:11:09.700

Cooper City Hall: and that we, because the whole part of this. The whole point of this was. is this going to work

### 451

01:11:10.100 --> 01:11:20.909

Cooper City Hall: and to see? Okay, we're gonna put traffic calming devices here. This is going to in theory, and hopefully, you know, practicality. Slow people down.

### 452

01:11:21.570 --> 01:11:31.619

Cooper City Hall: help enhance our residents. Quality of life. and then this is a win win. And then we can expand it fully with grants and whatnot.

453

01:11:31.810 --> 01:11:36.310

Cooper City Hall: And so then, but we need to get hopefully, maybe other than

## 454

# 01:11:36.340 --> 01:11:58.829

Cooper City Hall: I really do hate the the texture. But if you think that'll work, I mean, I'll try anything. I'll try one of everything. But if we could get all of them, and then my last question. Thank you for your patience. The gentleman from Rock Creek. He had mentioned 2 other intersections, and I know that we we started with a bunch

### 455

01:11:59.150 --> 01:12:18.539

Cooper City Hall: and several of the bunch did not meet the criteria that we had presented. My question to you was the 2 that were mentioned? Were they tested, and did they excuse me? Were they tested, and did they not meet the criteria, or were they not tested in our initial study?

## 456

# 01:12:18.870 --> 01:12:33.559

Cooper City Hall: Do you recall they were all tested. They were tested. So they were tested and did not meet the initial study. Correct? Okay. But there were 2 sections of that stone bridge that qualified here. So we initially tested for.

# 457

01:12:33.680 --> 01:12:40.299

Cooper City Hall: and only 2 out of the 4 made it to the fourteenth. Okay, so we we start with what we have

### 458

### 01:12:40.740 --> 01:12:59.810

Cooper City Hall: and then branch out after we start. After with all of the ones that are gonna cost us an arm and a leg. We have to find money for that met the criteria, and then, after that, we'll work on everything else. And what I would tell you is you mentioned a good point. You know these these projects would be installed. Do you do a pilot project?

01:12:59.810 --> 01:13:11.709

Cooper City Hall: You could do what I call it before and after. Obviously we have the before, right after after you put it in. But did that that 8 miles per hour go down to 2 or 3? Is it working that type of thing

460

01:13:11.850 --> 01:13:22.129

Cooper City Hall: you put in a traffic traffic on the device, you wouldn't expect it to go up right? So those are the types of things you can do in order to evaluate like. This first swath, right? You mentioned Dual one of each

461

01:13:22.340 --> 01:13:29.039

Cooper City Hall: picking these projects, do them install them, and see how the results are in the field, and it might even affect

462

01:13:29.530 --> 01:13:33.579

Cooper City Hall: the other locations. Right? Thank you. No, I know I'm just

463

01:13:34.050 --> 01:13:58.290

Cooper City Hall: thank you. And I've heard that I've heard all of the the comments made by the commission. All very well. Good points, excellent points. I think the consensus, Mr. Eggleston, that you're hearing the theme that you're hearing from the Commission is that we want to make sure that, based on the recommendations of this study, that we want to move forward in terms of people seeing action, the residents seeing some action.

464

01:13:58.370 --> 01:14:12.989

Cooper City Hall: The only question that I have of the of Youtube is this, in your experience with dealing with other communities where you have provided these types of studies.

01:14:13.210 --> 01:14:15.830

Cooper City Hall: My first question is.

466

01:14:16.010 --> 01:14:21.340

Cooper City Hall: did they based on your your studies?

467

01:14:21.350 --> 01:14:23.590

Cooper City Hall: Did they implement

468

01:14:23.710 --> 01:14:27.630

Cooper City Hall: any of those recommendations number one.

469

01:14:27.780 --> 01:14:38.860

Cooper City Hall: And then, if so, if the Commission said, Okay, as a group, this is what we want to do. We want to do to Commissioner Melosi's point. We want to do several of them to see if they work.

470

01:14:38.990 --> 01:14:43.430

Cooper City Hall: Did they do it? How long did it take in terms of start to finish

471

01:14:43.550 --> 01:14:57.339

Cooper City Hall: of that project. And then, was it reevaluated on the back end to say, Okay, based on us implementing this traffic calming device in these particular areas. This is the outcome.

472

01:14:57.680 --> 01:15:08.359

Cooper City Hall: Yeah, let me let me speak to that. So the town of surf side. I'll give that as an example. Residential community, obviously a a throughput between some cities along the the water

#### 473

01:15:08.420 --> 01:15:11.619

Cooper City Hall: to cut through North-south, along M. And A.

474

01:15:11.680 --> 01:15:26.190

Cooper City Hall: They have a community residential community west of State Road, a one a Harding avenue which is southbound, obviously Collins and northbound. But that area west we the study, was done 2012. I didn't offer that first study in 2012, but I had been involved with it since 2015. Till now

475

01:15:26.230 --> 01:15:31.040

Cooper City Hall: Dinah has been as well. We've seen those projects

476

01:15:31.440 --> 01:15:48.540

Cooper City Hall: round roundabouts chokers, diverters, closures, speed humps. All get imp implemented. And sometimes, yeah, I'd say 8, 70, 89% are probably still in. There are. Some have been taken out right. They put them in, tried it out, didn't like it.

477

01:15:48.540 --> 01:16:08.570

Cooper City Hall: Obviously, Miami County is a big part of that. If you put any devices in, you have to go through them. I just finished up the actual update to the 2012 study. It's 2022. I know it's 24 now, but there's a list of projects now that they're applying forward to get implemented. Had numerous safe streets workshops with them, and it's been a very collaborative effort. They're applying for grants.

478

# 01:16:08.570 --> 01:16:37.620

Cooper City Hall: As well. So improve safety. There was a different element of that community just because there was a area wide speed limit that was looked at to be evaluated lower 20 miles per hour instead of 25, so that they don't have sidewalks along the residential streets because they don't have the room. So a lot of people are walking within the streets. But again, just to give you an example. It's not exact, obviously same situation as Cooper City, but that is one that we've seen very much through something like this over a long period of time.

479

01:16:37.680 --> 01:16:46.379

Cooper City Hall: and also, if I may add, 10 or Davey Nova drive, there's a run about a Nova drive, and every Third Avenue we conducted to study

480

01:16:46.600 --> 01:17:12.280

Cooper City Hall: for that quarter. In addition to the runabout, it was already installed. I think it's been up for about a year and a half, probably 2 years. There was in necessity, for in a study afterwards, just because of how effective to run about is so, in addition to that run about installation, we also recommended narrowing their lean lines. So instead of 12, you have your regular 11, and sometimes you have your 10 and a half.

481

01:17:12.280 --> 01:17:32.000

Cooper City Hall: so that it said, it kind of gives you an enclosure, and he reduces the speed. So there was when we asked the town manager at the time if he would like to have a study just to kind of proof. He said that there was no need that everybody was very happy with their results. Okay. So prior to the roundabout actually being installed

01:17:32.510 --> 01:17:36.849

Cooper City Hall: when you took it to the Commission. The conversation that we're having tonight.

483

01:17:37.020 --> 01:17:51.590

Cooper City Hall: the Commission giving direction to the city manager to. Okay, let's move forward. I'd like to know what? That, what that time period looked like. Was it a year? Was it 2 years? Was it 3? Here's what I here's what. What I'm getting at.

484

01:17:51.600 --> 01:17:58.330

Cooper City Hall: This. We have been talking to our residents for at least the 14 years that I've been up here

485

01:17:58.540 --> 01:18:18.320

Cooper City Hall: about traffic calming about speed humps about traffic calming devices, right? This has been a continuous conversation that we're having. And so I think our residents will not think I know that our residents are at the point of okay. Show me something.

486

01:18:18.640 --> 01:18:22.310

Cooper City Hall: So that's where I hear the I hear the commission.

487

01:18:22.320 --> 01:18:35.259

Cooper City Hall: But I'm sensitive to our residents. They wanna see something move forward. They wanna see something that's going to hopefully reduce the speeding throughout the city

01:18:36.080 --> 01:18:49.830

Cooper City Hall: for the Nova Roundabout. It was a corridor study as well, and an entire quarter, so something similar to what we're proposing on sat with 106 we completed is set in 2,000 18.

489

01:18:50.200 --> 01:18:59.600

Cooper City Hall: We had a few presentations with the Hs. Because we had 2 h ways on both sides of the road we went, and we permitted to run about

490

01:18:59.700 --> 01:19:10.900

Cooper City Hall: first with Broward County Traffic, engineer, Division, then the town apply for a grant. So that took little longer. Eddie was finally bill in 2,020.

491

#### 01:19:11.210 --> 01:19:34.010

Cooper City Hall: So 2 years, roughly, 2 years, 2,02021, yeah, it did was divided in basis. So yes, okay. And so I wanted to thank you so much, Miss White. To our, to my colleagues up here. So III hear what you're saying in terms of We need to move forward. I'd like to hear your thoughts, and doesn't have to go in any particular order now.

492

01:19:34.720 --> 01:19:37.680

Cooper City Hall: No, I he? No, he! I asked him first.

493

01:19:37.760 --> 01:19:51.999

Cooper City Hall: No, we don't have to go in any particular order, but I'd like to hear from the Commission in in terms of what projects what do we wanna focus on? We have, you know, the pec, we have the top 14 here.

01:19:52.530 --> 01:19:57.170

Cooper City Hall: What are you all seeing that we can do immediately

495

01:19:57.710 --> 01:20:09.720

Cooper City Hall: or very quickly, where our residents can kind of look and say, Hey, the Commission is taking some action, and they're actually seeing something productive in our communities.

496

01:20:09.730 --> 01:20:13.400

Mayor Ross: anyone that doesn't really matter. The order at this point of order.

497

#### 01:20:14.470 --> 01:20:24.420

Mayor Ross: Yes, Mayor Ross, my understanding was, this is merely a presentation, not for any further action at this time.

498

01:20:27.290 --> 01:20:47.100

Cooper City Hall: Okay. And so II understand that. But I know that. And Mister Horowitz, are we? If what I've heard to night from the the majority of the Commission is the consensus. Is that based on the the study that has been brought before this commission. We now have some intelligence here that we can.

499

01:20:47.200 --> 01:21:14.279

Cooper City Hall: not necessarily. We can direct the staff to say, Okay, here's what we're thinking. Come back with. With some options. Thank you, Commissioner, I would agree to the mayor's point. He is correct. This item is on the agenda as a presentation item for the Commission. If there was some general consensus and general direction to your staff as to a particular direction, that the Commission would like Staff to go in that would be appropriate. But again, it would be general consensus. There's not a formal action based on a presentation item.

01:21:14.730 --> 01:21:35.920

Cooper City Hall: Yeah. So if there's consensus to staff direction. Just some clarity as to what the Commission's intent is that would be appropriate. So I'd like to know what the Commission's intent is in terms of directing staff. I'd like to hear from my colleagues. Thank you, Commissioner Green. I don't think we run the risk of doing anything too fast.

501

01:21:35.920 --> 01:21:55.300

Cooper City Hall: So I think what I what I did kind of here is the fastest, cheapest item is certain types of speed home. So I think you said, there's like Pre-approved ones, pre-designed ones, or something to that effect. So I would be okay with at some of those locations where they recommended some of those speed humps

502

01:21:55.460 --> 01:22:14.899

Cooper City Hall: for the staff to maybe look at, bringing the information to us on moving forward on that cheaper, faster solution. My personal preference is not to put that in a a you know, a main area traversed, but maybe like the side road or something. But I don't. Wanna I don't wanna get into that tonight, but that that's a quick action.

503

01:22:15.290 --> 01:22:35.039

Cooper City Hall: When we bring up 106, my hesitation with that is, I wanna kind of see what's gonna go on with those modifications that is supposed to happen at some time to Sterling and Griffin based off of the construction? No, the intersection, the light. Yeah. And but then again, if you're gonna put around about, that takes some more time.

504 01:22:35.220 --> 01:22:38.980

Cooper City Hall: So I just think,

01:22:39.010 --> 01:22:49.459

Cooper City Hall: there's temporary. So the faster solution is maybe at some of those areas. Look at those Pre-approved resigned. Maybe that's the right word pre-designed humps.

506

01:22:49.610 --> 01:22:51.209

Cooper City Hall: So we can do something.

507

01:22:51.760 --> 01:22:56.340

Cooper City Hall: And you said, take out, I mean, does that mean people actually put in things and remove

508

01:22:56.440 --> 01:22:57.470

Cooper City Hall: or

509

01:22:58.370 --> 01:23:23.919

Cooper City Hall: for instance, I know one I. One type of speed hump. They're called speed cushions. You can put them down. They have little gaps, and I'll let Diana to a little bit more of the detailed design. But talk discussion, but then you can like pull them up afterwards. And obviously there's some cost both ways. Right? So then I think II get the concept. So maybe Staff can come back with a couple of those locations where we can try that cheaper system.

510

01:23:23.950 --> 01:23:33.370

Cooper City Hall: see if it works. And and then, while they're coming up with a plan. On that more complex speed. Cushions were tested throughout Miami Beach.

01:23:33.650 --> 01:23:39.190

Cooper City Hall: and they were also part of their CDY. Traffic common manual. They had a manual

#### 512

01:23:39.410 --> 01:23:53.269

Cooper City Hall: in case a resident or somebody come back and say, You know, we need that. And they had them in there. They were taken out of the entire manual because of maintenance issues. This is for the cushions. This is like the cheapest thing out there.

513

01:23:53.430 --> 01:23:54.869

Cooper City Hall: So we don't want that

#### 514

01:23:55.280 --> 01:24:14.400

Cooper City Hall: you could implement it, and then just modify it to a speed help with actual pavement or a different, cheapest, fastest speed cushion. Obviously not sure on the speed cushions. We'd have to look into that speed cushions.

#### 515

01:24:14.400 --> 01:24:27.869

Cooper City Hall: I forget what the price was. I think they're around like 4 grand a piece on a certain road, those, and see if we got the intended result. If we did, we can move forward on a permanent thing

516

01:24:28.340 --> 01:24:52.990

Cooper City Hall: and relocate the one

517

01:24:53.310 --> 01:24:54.360

Cooper City Hall: for

## 518

### 01:24:54.850 --> 01:25:05.640

Cooper City Hall: any of this. Yes, and I appreciate you asking that question. You know, whatever whatever improvements we bring forward for this year will have to come via budget amendment

### 519

01:25:06.100 --> 01:25:13.349

Cooper City Hall: which is, you know, again, not unusual. And then obviously, for future years, we're gonna lay those years into our capital plan.

520

01:25:13.530 --> 01:25:25.629

Cooper City Hall: So to your question. You know we do have. We do not have a designated pot for that? Obviously we would. We would have, I would propose us, you know, recommending for the Board to consider using some of our fund balance towards us. And

521

01:25:25.750 --> 01:25:31.810

Cooper City Hall: we now we wouldn't be able to get anything. What about? What's that?

522

01:25:32.030 --> 01:25:35.230

Cooper City Hall: Yeah, that's fun balance.

523

01:25:35.770 --> 01:25:36.470

And

01:25:36.830 --> 01:25:56.219

Cooper City Hall: so II believe so. Is it my colleagues? You've heard what Commissioner Shrouder has said? Is there consensus for that. I'm in agreement with that. Okay, so you have your direction, Mr. Eagles. Mayor. There's 1 point on that. We don't have a cap of how much you spending on that

525

01:25:56.220 --> 01:26:09.229

Mayor Ross: issue or way Commissioner Strider wants to do it. So no, we're not saying, Go spend it. We're just saying, just come back with something to us, so we could vote at the next meeting or not. Another meeting, not the next one, but another meeting to do it. Thank you.

526

01:26:09.380 --> 01:26:16.340

Cooper City Hall: Yup, is there anything else, Mayor Ross? Check it to be the next meeting as well.

527

01:26:16.470 --> 01:26:21.770

Cooper City Hall: Mr. Eggleston? The next Commission meeting? I think we're gonna be doing it in April.

528

01:26:22.140 --> 01:26:33.120

Cooper City Hall: when? When? Yes, okay, it does that provide you with enough, you and staff with the, with enough time to look at what was discussed here tonight and bring back a proposal.

### 529

01:26:33.200 --> 01:26:37.710

Cooper City Hall: We will certainly work diligently towards that. Let me just check here.

```
01:26:41.550 --> 01:26:46.599
```

Cooper City Hall: Even. I wouldn't do that to them that soon. Yeah, I mean, I think we understand.

531

01:26:46.770 --> 01:26:52.869

Cooper City Hall: You know, our the agenda gets posted on the the 20 ninth.

532

01:26:53.080 --> 01:27:08.009

Cooper City Hall: So we, you know, basically, that would give us this week and next week, and the beginning of the following week to have that together. It may be tight, I mean, I think, easily either the the first meeting in April or the second meeting. April. We can absolutely we'll shoot. We'll work hard to have the first meeting, and

## 533

01:27:08.040 --> 01:27:23.629

Cooper City Hall: we should be able to have something back to you working with Eric and our team definitely in April. So, Mr. If it's if it's alright with the Commission. I'd like to pur propose this if if we're not able. If you and Staff don't have enough time for the Comp. The first Commission meeting.

# 534

01:27:23.630 --> 01:27:48.609

Cooper City Hall: If you could just notify us e via email, the Commission, hey? You know, we're gonna need some additional time, so that the Commission is where? Well aware of that? Absolutely we can. We can certainly have it, and and it will definitely be in April, and we'll keep you a prize. Thank you. To Mr. Eric and Ms. White. Thank you so much for the presentation. We certainly do appreciate all of the hard work that you all have put forth, and we look forward to this ongoing discussion. Thank you so much.

535

01:27:48.930 --> 01:27:51.329

Cooper City Hall: Appreciate the opportunity. Thank you.

#### 01:27:53.680 --> 01:28:10.210

Cooper City Hall: Mr. Anglson. I believe. We have, item number 6. This strategic plan to address the water meter challenges. Yes, thank you, Commissioner. It's I'll invite I mean, Nick went up as well, and I know Erwin Williams is here as well to support so utilities and finance.

537

01:28:12.120 --> 01:28:22.009

Cooper City Hall: Good evening, Mayor, commissioners and city manager and staff. Tonight we're going over some challenges that we discovered

538

01:28:22.060 --> 01:28:34.660

Cooper City Hall: regarding to our electronic water meter system. And we're trying to propose some plan on how to address them. So our objective is to resolve the challenges within our

539

01:28:34.760 --> 01:28:41.649

Cooper City Hall: electronic water meter system to enhance our operational efficiency and utility revenue.

540

01:28:43.760 --> 01:28:45.660

Cooper City Hall: We have this slide up.

541

01:28:46.250 --> 01:28:48.839

Cooper City Hall: Thank God, he's working on just one up now.

01:28:50.550 --> 01:28:53.890

Cooper City Hall: right? That is all

543

01:28:59.630 --> 01:29:04.509

to your installed anyway side here. I'm doing so

544

01:29:26.680 --> 01:29:31.219

Cooper City Hall: sorry about that technical issue, so we'll resolve it shortly.

545

01:29:46.120 --> 01:30:08.460

Cooper City Hall: And, Mr. Hamid, II think I believe, if I'm not mistaken, the the Commission, I believe we have the Powerpoint Presentation, Commissioner Green. That is correct. You all have a copy that it's also on the website link as well. Okay. So if you'd like to begin while Mr. Lopez is working on those technical difficulties we can.

546

01:30:08.460 --> 01:30:30.710

Cooper City Hall: So our goal is to come up with some strategy on addressing the issues that we're facing to improve our operational efficiencies and utility revenue. If you go to slide number 3, I'm going through some statistic number that we have. Currently, we have about 11,869,

547

01:30:30.970 --> 01:30:33.770

Cooper City Hall: a water meter within our system.

01:30:33.920 --> 01:30:40.110

Cooper City Hall: Out of those we have about 6,690 in electronic form.

549

01:30:40.420 --> 01:30:42.120

Cooper City Hall: an advanced meter

550

01:30:42.260 --> 01:30:50.869

Cooper City Hall: and our total manual meters are 5,179 installed in the city.

### 551

01:30:53.570 --> 01:31:05.739

Cooper City Hall: as you can see on the slide picture on the left. It's what's been originally purchased back in 2,017, called SSR. Digital meter solidar, said registered meter.

552

01:31:06.010 --> 01:31:10.889

Cooper City Hall: And then we have another type of meter in our system called ME. 8,

553

01:31:10.920 --> 01:31:16.710

Cooper City Hall: which is another type of electronic meters that's been installed in the city.

#### 554

01:31:16.720 --> 01:31:26.729

Cooper City Hall: Currently, we have about 5,520 SSR. Meter, and 1,170 ME. 8 type.

01:31:26.810 --> 01:31:40.349

Cooper City Hall: The one in the right is MEA type which can function as a manual mechanical meter with the ability to be connected to radio transmitter and transmit the data to the main hub. We have

## 556

01:31:40.910 --> 01:32:05.449

Cooper City Hall: back in 2,019 about 20% failure has been discovered, and contractor came up with the solution of replacement, offering MEA type which was not originally part of the, you know, purchase request, and they start installing those to mitigate the issue and resolve the you know, situation for us.

557

01:32:06.630 --> 01:32:07.610

Hello!

558

01:32:10.050 --> 01:32:17.489

Cooper City Hall: Now, as we speak today, we discover a lot of issues within that system, including meter failures.

#### 559

01:32:17.760 --> 01:32:23.830

Cooper City Hall: issues with faulty transmitters, connectivity, glitches, software malfunction.

560

01:32:24.170 --> 01:32:28.839

Cooper City Hall: huge number of 0 reading on most of our meter.

561

01:32:28.980 --> 01:32:36.219

Cooper City Hall: As we are speaking month of February, we discover about 2,500 accounts with 0 usage.

### 01:32:36.470 --> 01:32:43.819

Cooper City Hall: and then for how many? 2,500 1,400 accounts, according to our billing department

563

01:32:43.890 --> 01:32:47.110

Cooper City Hall: averaged the billing.

564

01:32:47.590 --> 01:32:53.419

Cooper City Hall: and then within the time frame of 2,022

565

#### 01:32:53.510 --> 01:33:12.820

Cooper City Hall: till now we had a huge gap of non responsiveness from our from our contractor, and also some open warranties issues unresolved, which we're still trying to address them. So it's clear for us that they're shortcoming in meeting their contractual obligation.

# 566

01:33:13.210 --> 01:33:23.330

Cooper City Hall: As as of today, we have ex software license agreement with them to maintain this system which is going to be up end of this year.

567

01:33:23.690 --> 01:33:30.320

Cooper City Hall: And as we moved, the software licenses cost increased annually.

568

01:33:30.460 --> 01:33:34.989

Cooper City Hall: because the more in meters being installed, the the cost went up.

569

01:33:35.120 --> 01:33:51.109

Cooper City Hall: and if we want to maintain this system, then we need to renew our agreement with possibly more cost down the road to maintain the system, and the cost right now is 63,000. That's what we paid this year to maintain this system

570

01:33:51.150 --> 01:33:52.520

Cooper City Hall: and operate

571

01:33:54.540 --> 01:33:55.240

bye

572

01:33:56.810 --> 01:33:59.899

Cooper City Hall: a total of 6,600.

573

01:34:01.340 --> 01:34:02.200

Cooper City Hall: Yes, ma'am.

574

01:34:03.270 --> 01:34:09.480

Cooper City Hall: So the impact of all this issue led to substantial revenue revenue decline.

01:34:09.640 --> 01:34:24.830

Cooper City Hall: and also a lot of operational restraints and resource allocation, pretty much. About 70% of our water distribution staff capacity was dedicated on water meter issue within the past year and a half

576

01:34:24.920 --> 01:34:37.420

Cooper City Hall: which we were expecting them to focus on other operational needs that we have. But we have to, you know, address all this issue plus adverse effect of city customer service reputation.

577

01:34:37.490 --> 01:34:42.270

Cooper City Hall: which, and also we have another disruption in the efficiency of

578

01:34:42.320 --> 01:34:52.969

Cooper City Hall: our water brand. We, because any incorrect data can lead to miscalculation of water usage affecting chemical dosage and treatment level.

579

01:34:53.020 --> 01:35:13.939

Cooper City Hall: And there is, there are another concern that we have, as far as any incomplete or unreliable data may result in non-compliance leading to regulatory issues because we have to submit our annual water loss to South Florida water management district, and they have certain threshold that we need to meet.

580

01:35:19.430 --> 01:35:27.159

Cooper City Hall: So this slide was prepared, thanks to our Cfr and finance department by our, you know, billing team and finance and

01:35:27.460 --> 01:35:29.649

Cooper City Hall: Plant. Staff.

582

01:35:29.890 --> 01:35:32.329

Cooper City Hall: we were able to

583

01:35:32.420 --> 01:35:51.250

Cooper City Hall: estimated our revenue loss based off our production. And what's being built, considering the other unaccounted water that that's in our system. Our total of produced water was about 1,118 million gallons.

#### 584

01:35:51.580 --> 01:36:01.530

Cooper City Hall: and we built 893 million gallons, and the difference was 200. To any 5 million gallons would lead to

585

01:36:01.570 --> 01:36:02.910

Cooper City Hall: 20%,

586

01:36:03.970 --> 01:36:10.199

Cooper City Hall: considering about 400,000 unaccounted

587

01:36:10.670 --> 01:36:34.950

Cooper City Hall: hydrant flushing water that we lose plus we factor. We were going to assume somewhere between 5 to 10% of loss which is not reflected here in this number of 1.6 million. But we're

estimating possibly 5 to 10% of loss towards water leaks or any other water loss or overflow that we had in our system.

588

01:36:35.000 --> 01:36:47.259

Cooper City Hall: We're at 1.6 million and change estimated revenue loss annually. As we speak about this situation, plus, we're paying

589

01:36:47.450 --> 01:37:01.209

Cooper City Hall: almost \$63,000 on software licenses and the resource allocation labor cost that we're putting towards resolving this issue. That that can be, as you know, calculated and be added up.

590

01:37:02.950 --> 01:37:13.679

Cooper City Hall: So in order to address this situation, we were thinking about coming up with phase replacement approach to systematically transition from the electronic meter system

591

01:37:13.730 --> 01:37:25.090

Cooper City Hall: to more reliable and efficient metering infrastructure. To be able to address the root cause, and, you know, mitigate the current situation.

592

01:37:25.970 --> 01:37:50.890

Cooper City Hall: To do that with we need to consider some resource optimization looking into evaluation of any contractual meter reading services. If we want to go to manual meter and also explore the possibility of transitioning some part-time position that we have as a meter, reader to full time. Meter, reader, in subsequent you know phases that we have.

593

01:37:50.940 --> 01:37:59.199

Cooper City Hall: and aiming towards enhanced operational efficiency, considering all the response delay that we have in the operation. Right now

594

01:38:01.220 --> 01:38:13.329

Cooper City Hall: we were able to come up with some cost analysis based off the current active contract from other governmental entity. We were able to find and a price for meter

595

01:38:13.500 --> 01:38:20.910

Cooper City Hall: replacement of buying the Meter manual meter as a replacement to the electronic meter.

## 596

#### 01:38:20.990 --> 01:38:31.380

Cooper City Hall: \$65 and 5 cents is the cost of one manual meter today for us, with 20% discount rated from Howard County contract.

597

01:38:31.550 --> 01:38:48.440

Cooper City Hall: and also in order to complete and meet the compliance. We need to install the check valve with the manual meters as well. Which will cost us \$44 79 cents at the discounted rate of 40% piggybacking of some other contract that are available.

598

01:38:48.440 --> 01:39:08.130

Cooper City Hall: So total material costs for us, not considering possible meter, box replacement, or any feeding which we're not anticipated. Huge number of that. But the total is, gonna be \$109 and 84 cents per meter and check valve. If we want to do the replacement.

599

01:39:09.130 --> 01:39:21.360

Cooper City Hall: Our approach is to Towards 3 phase phase one is to replace all SSR meters that are more problematic right now for us.

600

01:39:21.500 --> 01:39:26.800

Cooper City Hall: and we're considering to make it as a phase, one of replacements for all those meter.

601

01:39:26.820 --> 01:39:41.259

Cooper City Hall: The number is 5 5,520, with the cost of 109, and 78 cents. The total material cost for us will be around 606,000 and change, as you can see on the slide.

602

01:39:41.630 --> 01:39:54.259

Cooper City Hall: We're still working to secure the complete labor cost, but the minimum cost for installing only the meter per contract from county is \$15 per meter.

603

01:39:54.690 --> 01:40:12.710

Cooper City Hall: This is the submit only for meter. So if we want to install the valve and some feeding or any other labor come to the plate. We're anticipated to see much larger number. But My estimate is going to be somewhere close to \$100 per meter replacement.

604

01:40:12.820 --> 01:40:22.550

Cooper City Hall: But we're trying to secure a better price on that. The estimated replacement time is going to be based off the material lead time 4 to 6 months.

605

01:40:25.870 --> 01:40:42.760

Cooper City Hall: The phase 2. It's another important part of it which we did not discuss on the previous slide about revenue loss. But we have about 5,100 manual meter in our system, which there were been in the operation somewhere between 20 to 25 years.

606

01:40:42.870 --> 01:41:00.680

Cooper City Hall: Mechanical meter. They have degradation and deterioration which will lead to operate more slower then it will, you know, range somewhere between 4 to 7

607

01:41:00.940 --> 01:41:18.979

Cooper City Hall: revenue loss on those meter as well during the time, and the best practice and approach is recommended to replace them. Based off the industry standard every 10 years. So they've been in the ground for over 20 years, and the lifespan is over.

608

01:41:18.980 --> 01:41:36.700

Cooper City Hall: So it's very critical, and it's recommended to start replacing those on Phase 2, and with brand new manual meter, the total cost base of the estimated number we have, it's gonna be 568,861 and change

# 609

01:41:36.810 --> 01:41:42.759

Cooper City Hall: and the labor sales gonna be same as previous slot with the same timeframe

610

01:41:43.670 --> 01:41:45.040

Cooper City Hall: for the installation

611

01:41:46.370 --> 01:41:52.409

Cooper City Hall: phase 3. As we discussed at the beginning will receive some ME. 8, which is encoder.

## 612

01:41:52.670 --> 01:42:12.740

Cooper City Hall: Type meter that can function as a manual with the ability to to transmit there were been recently installed back in 2,019. So we're expecting more life expectancy out of them. And we're we're not considering any issue as long as we do manual. Read on it, because we know we have network issue.

## 613

01:42:12.870 --> 01:42:25.239

Cooper City Hall: On phase 3. After installing all meters or replacing all meter on phase one and 2. Then that's a time that we recommend to start evaluating the performance of those mea type.

## 614

01:42:25.280 --> 01:42:36.450

Cooper City Hall: And if we determine any replacement is needed, then we consider bring it to Commission's attention, and if not, we will maintain whats exist, and we will proceed as it is

#### 615

01:42:39.400 --> 01:43:05.170

Cooper City Hall: so, the total cost for phase one and 2 4 meters. It's 1.3 million dollar more on material. And it's gonna be, you know, more accurate when we get better data as far as installation labor cost on it for the 2 phase but phase one itself. We're talking about somewhere

#### 616

01:43:05.390 --> 01:43:10.330

Cooper City Hall: \$600,000 on material, some labor cost for the installation.

#### 617

01:43:13.170 --> 01:43:41.119

Cooper City Hall: As a conclusion we are looking to implement an enhanced strategy for water meter replacement to resolve all these challenges that we discuss curbing revenue losses, and recoup some of our revenue. During this process we will plan to have constant communication with resident as far as where we are and what needs to be done to update them and not to put them on any surprise or any unforeseen situation.

618

01:43:41.180 --> 01:43:51.779

Cooper City Hall: And we're we're trying to get as most as we can. Accuracy in our system. Improve on customer service, plus enhancing our resource. Allocation.

619

01:43:51.910 --> 01:43:54.510

Cooper City Hall: For the system that we have.

620

01:43:54.620 --> 01:44:02.429

Cooper City Hall: With that I will open it for any question and turn it to see manager. We're seeking for some direction from commission to see how it will be like

621

01:44:02.490 --> 01:44:05.409

Cooper City Hall: to proceed. Thank you, Mr. Mayor Warehouse.

622

01:44:05.640 --> 01:44:27.779

Mayor Ross: I appreciate that. II guess the real question goes to Jacob, and the litigation that I can or see happening against the manufacturer, and what the situation is on the labor? Who put it in? Does it void warranties? Are we gonna fall into that same trap just a host of of litigation issues.

623

01:44:28.380 --> 01:44:49.909

Cooper City Hall: May I commission Green? Thank you, Mayor, to your point. It's certainly a question we anticipated for the past 2 or 3 weeks or so our office has been working with Mr. Nick von along with your finance director, to review all aspects of the issue that me just explained to the Commission. In 2,017, the city piggybacked on a contract. It was a citrus county agreement

# 624

## 01:44:49.910 --> 01:44:59.550

Cooper City Hall: with Mueller as the manufacturer of the meters, as well as a company called Ferguson, which was the distributor. There are some warranty implications that we're also looking at. The mayor raised an important point.

## 625

#### 01:44:59.550 --> 01:45:10.069

Cooper City Hall: Back in 2,017 the city actually took responsibility for the installation of the meters, and we're certainly looking at how that would impact any warranty opportunities we may have.

## 626

# 01:45:10.070 --> 01:45:34.870

Cooper City Hall: As it relates to any contract challenges that Hamilton referenced. We're looking at all of that as well as it relates to potential breach potential default under the existing agreements. We're certainly aware of the importance and significance of the issue, and our office is in the process of reviewing all aspects of the agreement, the applicable warranty and looking at what legal options and remedies might be available to the city from a legal side, as your professional staff goes through

#### 627

# 01:45:34.870 --> 01:45:49.900

Cooper City Hall: the operational steps of rectifying the issue to essentially stop the bleeding. So it's certainly an issue that we are aware of Mayor Commission and appreciate the opportunity to look a little further into all those issues. I just referenced and come back with a report hopefully your next meeting, if not shortly thereafter.

628

01:45:50.300 --> 01:45:51.870

Thank you. Thank you.

629

01:45:51.910 --> 01:45:54.920

Mayor Ross: Mayor Ross. Is there anything further? No, sir.

630

01:45:55.020 --> 01:46:04.750

Cooper City Hall: thank you, Commissioner. Shrouder. Yes. Want us to know if I could just play a clip from our prior meeting for you guys just to refresh our memory? No, no! So

631

01:46:04.850 --> 01:46:11.790

Cooper City Hall: in the abundance of caution. I don't want to do that. I want to just kind of focus in on where we're at right now.

632

01:46:11.810 --> 01:46:17.429

Cooper City Hall: So, Commissioner Schroeder, if you have any comments with regards to the presentation.

633

01:46:17.470 --> 01:46:23.510

Cooper City Hall: I'll ask Mike, fellow commissioners if they're okay with me playing that clip

634

01:46:23.770 --> 01:46:27.710

Cooper City Hall: can call for a vote if you'd like. It's directly on this item.

01:46:27.820 --> 01:46:31.899

Cooper City Hall: I think it's important to catch up the Commissioner who weren't on the commission at the time.

636

01:46:32.730 --> 01:46:38.250

Cooper City Hall: so I'll ask for a vote of the commission. Well, let me back up.

637

01:46:40.140 --> 01:46:44.650

Cooper City Hall: How long is the clip, Commissioner Schrouter? I think it's 2 min, 10 min. Okay.

638

01:46:44.740 --> 01:47:13.309

Cooper City Hall: Phenomenal.

639

01:47:13.420 --> 01:47:26.630

Cooper City Hall: and we weren't gonna have any problems to pass. I think, under the circumstances, this is a a good balanced settlement to a difficult and challenging issue that's been going on since 2,007. Yeah, very disappointing. But

640

01:47:26.710 --> 01:47:42.210

Cooper City Hall: I guess we we think our lofts move forward. But my question is, we did not have a contract, maybe the place we we did. We did not. We have specs, and we had an award, but we did not have a written signed agreement with them, and we still, as of this day, do not have one right now. The

641

01:47:42.230 --> 01:47:45.679

Cooper City Hall: we took we've removed. The meters are sitting up.

### 642

01:47:45.840 --> 01:47:53.859

Cooper City Hall: Warehouse somewhere is sitting somewhere, and their my understanding is there's no value. They're gonna be discarded. So it's probably gonna cost us money to discard them. Is that correct.

## 643

01:47:54.160 --> 01:48:08.479

Cooper City Hall: My intent is to talk, to admin, to see if there would be any per or any benefit to including them in the option. But yeah, we talked about that the agenda review. Yeah, they're scrap plastic. Right? Okay?

#### 644

01:48:08.500 --> 01:48:17.699

Cooper City Hall: the bigger question is the the meters that we install to replace these bit. Now we're talking about the meters. Yeah, we currently have or have that aren't working meters.

645

01:48:17.870 --> 01:48:19.679

Cooper City Hall: Do we have a contract with the vendor?

646

01:48:40.320 --> 01:48:41.300

Cooper City Hall: Anything else for

647

01:48:44.900 --> 01:48:53.460

Cooper City Hall: the Commission? I would ask that we metaphorically learn something

01:48:54.490 --> 01:49:01.900

Cooper City Hall: and change some process or something, but just that we learn a lesson from it, whether it be

649

01:49:02.460 --> 01:49:07.169

Cooper City Hall: if we're over a certain amount in in contract price. We require

650

01:49:08.120 --> 01:49:11.079

Cooper City Hall: certain warranty language. Whatever it is. I just want you guys.

651

01:49:11.290 --> 01:49:33.739

Cooper City Hall: III can offer this. There, there have been safeguards put in place for the past 2 years that did not exist, which would prevent a situation like this from escalating to the level standpoint. So is that the is that the entire 2 min?

### 652

01:49:34.170 --> 01:49:47.649

Cooper City Hall: Okay, so this is a part of the 2 min. or is there after the 2 min? Is there an additional segment that you're going to play? Okay? Okay, I'm sorry. I'm sorry.

653

01:49:47.730 --> 01:49:52.670

Cooper City Hall: I'm gonna say more of an operational standpoint that I, too, have learned

654

01:49:52.830 --> 01:50:02.349

Cooper City Hall: some lessons with this experience that that will, I will make sure we'll benefit the city and future selections.

655

01:50:02.900 --> 01:50:06.120

Cooper City Hall: And philosophically. we've learned something

656

01:50:06.280 --> 01:50:20.269

Cooper City Hall: we won't buy that garbage from them anymore. So I think you guys get the point. My concern is exactly 3 years ago we thought we addressed this issue, and we've lost millions of dollars in 3 years.

# 657

01:50:20.660 --> 01:50:27.170

Cooper City Hall: It was so more so than this plan. Like one.

658

01:50:27.280 --> 01:50:31.699

Cooper City Hall: Why, why do we not? Why was this not brought to our attention ahead of time.

659

01:50:32.210 --> 01:50:46.470

Cooper City Hall: So in my opinion, we had failures at multiple levels. And and I'm looking at you, I mean, because you're standing in front of me. But obviously I know you weren't here then. This is really more reflection on myself, and and where I think the Commission should be.

660

01:50:46.780 --> 01:50:47.900

Cooper City Hall: Not just.

01:50:48.200 --> 01:51:08.490

Cooper City Hall: Do we have equipment that's not working or not reporting. But we also have, you know, finance department should also be able to see revenues dipping because water is our second highest revenue source ad behind adulore. So it's the highest one we really collect because the property prisons office collects the other one. If think that's right. Right. This second highest revenue source.

662

01:51:08.990 --> 01:51:10.310 Cooper City Hall: the water. Yeah.

663

01:51:10.600 --> 01:51:14.500

Cooper City Hall: So you know, we should

664

01:51:14.510 --> 01:51:25.080

Cooper City Hall: be putting in like I said. I'm just talking to you because you're sitting in front of me, but it's really to my colleagues we we should set. We have to make sure my opinion that we implement some serious

665

01:51:25.100 --> 01:51:28.110

Cooper City Hall: safeguards to prevent us from

666

01:51:28.400 --> 01:51:41.879

Cooper City Hall: losing millions of dollars, because we'll argue over here of like over like. you know, little things. and these are big numbers. And so one I think we should have known about this sooner. I don't want to ask

01:51:42.700 --> 01:51:44.379

Cooper City Hall: when we found out about it.

668

01:51:45.470 --> 01:51:47.210

Cooper City Hall: Don't we know how we found out about it?

669

01:51:48.150 --> 01:52:01.349

Cooper City Hall: Oh, the the day that I joined the city! That was one of the issue that I we start but it it's time consuming to put all this dot together. Go through all this obligation that contractor had.

670

#### 01:52:01.350 --> 01:52:25.570

Cooper City Hall: We're trying to get them engage and resolve it didn't take in place. They promised, didn't satisfy it. So finally, I'm at the point that I have to stand and bring it to your attention. We have 20% of our water meters not working. And it's not time consuming to run a report. So, Jacob, how do we find out about this and so rhetorical. Question. City manager and your finance director. How they found out about I would refer to them.

671

01:52:26.360 --> 01:52:27.710

Cooper City Hall: And and

672

01:52:27.720 --> 01:52:31.160

Cooper City Hall: I think it was from someone running. 0 read reports.

01:52:31.470 --> 01:52:54.989

Cooper City Hall: Presumably it started with that 0 route reports 1,200 meter. There was some duplication in there, but we start addressing most of them, and then we were hoping that will resolve the issue. But as we move month to month with capture more 0, it's from different area. So that's what the resource allocation went to, and we're trying to tackle them down.

674

01:52:54.990 --> 01:53:02.749

Cooper City Hall: And then a star adds up to this point that you know there is no way, you know, to move it along. Il guess I'm gonna ask my colleagues if we can.

675

01:53:02.750 --> 01:53:06.250

Cooper City Hall: If we could ask Staff to come back with some policies.

676

01:53:06.290 --> 01:53:20.319

Cooper City Hall: on running these reports this to find out when they have 0 reads, so I don't know if they have to show a house of 0 reads for 5 months in a row. I know when I ran the 0 read report, and informed the last city manager.

677

01:53:20.580 --> 01:53:24.160

Cooper City Hall: Archbishop Mccarthy was a top 100 user of water

678

01:53:24.440 --> 01:53:27.189

Cooper City Hall: and had 0 reads for 6 months.

01:53:27.340 --> 01:53:33.129

Cooper City Hall: and I said I either assumed it wasn't working, or God was over there making water

680

01:53:33.280 --> 01:53:35.790

Cooper City Hall: like, and it turns out it wasn't working.

681

01:53:36.530 --> 01:53:52.059

Cooper City Hall: you know, and it's and it's not in our city, you know. So it just burns me to think of how much water we lost to a commercial property not in our city. So II ask, can we come up with some policies where we have, where we're running these reports.

682

01:53:52.810 --> 01:53:56.269

Cooper City Hall: and then I don't know.

683

01:53:57.180 --> 01:54:01.629

Cooper City Hall: Thank you. Hold on, Commissioner Commissioner Katzmann.

684

01:54:01.770 --> 01:54:07.250

Cooper City Hall: Thank you. for perhaps it's I mean, I'm looking at the page.

685

01:54:08.260 --> 01:54:12.199

Cooper City Hall: the page with the month by month.

01:54:12.370 --> 01:54:16.200

Cooper City Hall: Summary, you can see the page number.

687

01:54:16.270 --> 01:54:21.090

Cooper City Hall: it's interesting because I was gonna ask you what happened in April, because we actually, we were only 7%

688

01:54:22.090 --> 01:54:40.860

Cooper City Hall: down in April every other month was double. That is the month we address most of those 1,200 meter that was reported to us as a 0 rate, so we made some progress in-house by addressing them and going out, check them, replace them, or fix the issue. But you know we can't just dedicate our stuff

689

01:54:40.910 --> 01:54:46.949

Cooper City Hall: daily, day to day basis to go over all these meetings. But then, May, it was 27. So what happened?

690

01:54:47.070 --> 01:54:50.179

Cooper City Hall: We just new set of 0 reads come to the plate.

691

01:54:50.740 --> 01:55:07.650

Cooper City Hall: So it's every month that resets and every day every week, right now it's getting to, you know, every week. I believe you know, finance can provide more information, but Billing is tracking them and keep sending it to us to address it, and that's how we end up, you know, in this

01:55:07.760 --> 01:55:09.719

Cooper City Hall: battle to stop this bleeding.

693

01:55:10.090 --> 01:55:34.149

Cooper City Hall: Commissioner Cassman. If I could have you pause for one moment. Mister Horowitz, II just wanna make one comment. Given the recording Commissioner shrouder heard and the question I anticipate coming from Commissioner Malos. II understand. Just just to be clear. The contract that we're talking about. And the contract that that resulted in the installation of these meters is a 2,017 agreement, right that that agreement predates

694

01:55:34.150 --> 01:55:45.980

Cooper City Hall: my law firm, and it predates the comment that I made that you just heard again. We're talking about a settlement of the metron lawsuit which will assume a, a, a precursor to a lawsuit. It was a pre litigation settlement

695

01:55:45.980 --> 01:56:12.689

Cooper City Hall: that was, that was to address a a former issue with former water meters. That was an agreement that, I think went back to 2014, or 2015. Those meters number of those meters were replaced by the meters that were engaged, pursuant to a contract from 2,017 with Mueller, who is the manufacturer, and for the record. Mueller is currently involved in dozens, if if not tens, of dozens, of lawsuits throughout the United States. This is not an uncommon issue. Not that it makes it any less.

696

01:56:12.690 --> 01:56:41.310

Cooper City Hall: you know. Correct. But it's really not an uncommon issue when it comes to Muller. But there have been processes put in place prospectively, you know. I certainly can't control a contract from 2,017 that was entered into prior to my law from being engaged, and I didn't mean to spotlight you. I just II was hard for me to find, so I landed on you, talking, and I apologize. No, no, II don't have any problem with that, and I don't have any problem being held accountable for agreements and documents that we worked on, and we will certainly do whatever we can, and review these agreements

01:56:41.310 --> 01:56:57.469

Cooper City Hall: to the extent that we have all of the applicable information to pursue any warranty and any claims against the manufacturer. Hold on, because I want to pause for Mr. Casteman, so I want to go back to him. Thank you, Commissioner Schrodinger.

698

01:56:57.650 --> 01:57:00.770

Cooper City Hall: Thank you. So so I believe.

699

01:57:01.180 --> 01:57:08.530

Cooper City Hall: Mr. Williams. what I'm trying to find out is like we. We were 7% down in April, April, which was

700

01:57:08.710 --> 01:57:13.810

Cooper City Hall: relatively good. That was the best month in the year of 2023,

701

01:57:13.880 --> 01:57:15.010

Cooper City Hall: the

702

01:57:15.220 --> 01:57:23.580

Cooper City Hall: the next month we were 27. Do is it new meters or different meters, or is it the same meters that are not being read?

01:57:24.150 --> 01:57:47.930

Cooper City Hall: pretty much same meters. We discovered some network issue we brought finally, on April Muller down. They did some activities. They promised to give us some replacement of defective port. We installed new radio transmitters that, you know, address some issues. So there were a huge number of activities from us as an staff.

704

01:57:47.930 --> 01:57:57.330

Cooper City Hall: working hard to lower it down, which we're able to do it. But you know, next month comes and will receive another set of you know, I just don't understand.

705

01:57:57.430 --> 01:58:00.210

Cooper City Hall: What I'm trying to figure out is why those fixes didn't

706

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01:58:00.860 --> 01:58:01.960
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Cooper City Hall: a

707

01:58:02.340 --> 01:58:21.440

Cooper City Hall: affect the next month in a positive way, because from other account, new set of zeros came up, and some of them

708

01:58:21.630 --> 01:58:31.290

Cooper City Hall: yeah, no.

709

01:58:31.350 --> 01:58:50.399

Cooper City Hall: on the meters. And I asked them to go back and prepare a report for me for all of 2023, if you get the data for what we had built versus the usage, and that's how I came up with the spreadsheet that showed the revenue loss. Another issue we had is that the utility department and the utility billing departments are not communicating.

710

01:58:50.800 --> 01:59:00.429

Cooper City Hall: I'll give you an example. There would be water shutoffs or or or meter changes that were not. That information was not

# 711

01:59:00.890 --> 01:59:12.759

Cooper City Hall: relay to utility billing. So they had no clue that they had to bill those the residents for those new meters. So what I've instituted now is that Utility billing and utility department meet every week.

### 712

01:59:12.930 --> 01:59:26.259

Cooper City Hall: and they go over all the shutoffs, all the changes, any new meters that are going in, and we make sure that Denise and in the billing department has all the information she needs to put in the, you know, to put in the correct numbers.

713

01:59:26.870 --> 01:59:29.670

Cooper City Hall: That's good. Thank you. That's one step right?

# 714

01:59:29.830 --> 01:59:54.340

Cooper City Hall: Yes. The communication as Mr. Cfo in indicates it. It's in the Improvement pad, but there were some, you know, processes in place by submitting the work order from Billings to utilities that we were always jump on it. So it was not like, you know, no communication. It's a matter of looking at overall picture than day to day operation

01:59:54.350 --> 01:59:58.539

Cooper City Hall: certain, you know certain work order, slip through the bracks.

716

01:59:58.820 --> 02:00:09.809

Cooper City Hall: What happened? So a couple more comments as soon as I saw the water loss. Obviously we need to put a stop to that, because the bleeding is ridiculous.

# 717

02:00:09.910 --> 02:00:25.489

Cooper City Hall: You know 1 point, if and it's been happening since what? 2,019 at least. So we're you know, we we have revenue lost now over 7 million dollars since those leaks began, 7. So yeah, 7, if you figure 1.6 million a year for the last.

## 718

02:00:25.820 --> 02:00:37.239

Cooper City Hall: it's over 7 million dollars in revenue loss. So so if we were to and this is probably a Mr. Horowitz question. If we were to pursue

# 719

02:00:37.340 --> 02:00:44.359

Cooper City Hall: what we're talking about. Just let's just say we just buy the new meters 1.2 million dollars over the next year.

# 720

02:00:44.410 --> 02:00:50.349

Cooper City Hall: To fix the issue, we'll put in safeguards, which I have one recommendation.

## 02:00:50.710 --> 02:01:18.429

Cooper City Hall: Would that affect in any way the lawsuit? We we still get a return on that. Yeah. And and to the extent that there was an opportunity to mitigate the damage. Any mitigation might be factored into damages that we pursued. But if there was an additional cost to replace these meters, we may pursue those additional damages as well, so all that would be part of the calculation that we would pursue. There's no reason to to hold up. Wait for a lawsuit to proceed there. There is not. That was one thing I wanted to get. The other thing is

722

02:01:18.940 --> 02:01:20.660 Cooper City Hall: So so I'm gonna suggest

723

02:01:20.960 --> 02:01:34.129

Cooper City Hall: to my colleagues that we probably should go forward with some sort of resolution pretty quickly. The the other thing is, once we get that resolution created, you know, or installed.

724

02:01:34.200 --> 02:01:40.340

Cooper City Hall: I would say, you know, these 0 run reports would would need to be done regularly, and if we hit a certain percentage

725

02:01:40.520 --> 02:01:55.579

Cooper City Hall: I don't know what the normal recommended percentage is. But I believe it's a lot less than 7, probably even yeah. And those reports run daily. Right now, we look at those reports daily. right? But we're still over fixing the issue. And we get

726

02:01:55.870 --> 02:02:01.239

Cooper City Hall: 3%. We come up with a number of you know, this is unacceptable. Then it gets raised to the Commission.

02:02:01.600 --> 02:02:08.650

Cooper City Hall: But we'll have to discuss that. So so those are my comments. Commissioner Green. Thank you. Thank you. Commissioner Casement, Commissioner Malos.

728

02:02:10.260 --> 02:02:12.890

Cooper City Hall: So several things.

729

02:02:12.910 --> 02:02:14.230

Cooper City Hall: you and I spoke

730

02:02:14.890 --> 02:02:18.620

Cooper City Hall: earlier. One. There are many

731

02:02:18.760 --> 02:02:25.170

Cooper City Hall: residents in this city that are on very tight budgets. and those residents.

732

02:02:25.540 --> 02:02:36.449

Cooper City Hall: if they are ones that are having a 0 read. then all of a sudden they're going to get a new meter, and if that meter now shows up

733

02:02:36.690 --> 02:02:58.270

Cooper City Hall: on what it should be, or if you know, someone actually goes there and reads it, or they give it a little click. And all of a sudden. Now it goes. Oh, you've used 10,000 gallons of water, and you've only been billed for a hundred gallons of water, and now they're going to get a massive bill, and they're going to have a heart attack because they can't afford it, because

734

02:02:58.640 --> 02:03:08.350

Cooper City Hall: a they know that they've been getting 0 reads. They know they haven't been getting a bill, and you've got you've got 2 types of people, one they're like, Hmm!

735

02:03:08.450 --> 02:03:15.340

Cooper City Hall: I'm not saying a word, and I'm just gonna ignore it. And I'm gonna haha! I'm getting over on the city. And

#### 736

02:03:15.570 --> 02:03:34.329

Cooper City Hall: I'm like getting my tax dollars worth. And then you're gonna get the people that who knows what they're thinking. But let's think, on the bright side that they're thinking that I don't know. It's it's an act of of mercy or whatever. But you're still going to get the people that are getting an estimated read.

#### 737

02:03:34.540 --> 02:03:43.970

Cooper City Hall: And I had said earlier, I know people that live in country glen that are a family of 2 with a pool the size of a bathtub

738

02:03:44.300 --> 02:03:46.640

Cooper City Hall: that get the same meter. Reading

02:03:46.820 --> 02:03:56.499

Cooper City Hall: of a family of 4 that have an Olympic size pool. and they were actually comparing notes, saying, How did this happen?

740

02:03:56.810 --> 02:04:08.620

Cooper City Hall: So we know that there was, I knew immediately there was an issue, and I actually brought that to the city manager's attention. And I said, How is this possible? And then we knew that this was coming up. So

741

02:04:08.700 --> 02:04:16.200

Cooper City Hall: I had said that we need to immediately let everybody know. Hey?

742

02:04:16.280 --> 02:04:19.489

Cooper City Hall: We noticed that there was a problem

743

02:04:20.240 --> 02:04:24.860

Cooper City Hall: as a municipality. We are in the process of fixing that problem.

744

02:04:24.880 --> 02:04:31.990

Cooper City Hall: Please be aware that you may see a large increase in your bill.

745

02:04:32.860 --> 02:04:37.030

Cooper City Hall: If this is going to pose a problem for you.

02:04:37.830 --> 02:04:46.379

Cooper City Hall: please come and see us, and we will make payment arrangements. We understand that this is not your fault.

747

02:04:46.730 --> 02:04:49.190

Cooper City Hall: This is, you know, the onus is on us.

748

02:04:49.550 --> 02:04:56.280

Cooper City Hall: and you know we will make arrangements to work with you and your

749

02:04:57.230 --> 02:04:58.270

Cooper City Hall: your budget.

750

02:04:58.660 --> 02:05:04.050

Cooper City Hall: Well, there's 2 things we're gonna do. We? We are gonna go back and back bail. We are gonna work on payment plans.

751

02:05:04.070 --> 02:05:20.080

Cooper City Hall: But we need to tell people now because people budget. But our residents, not everybody has an enormous amount of money there are, and a large amount of our residents that live paycheck to paycheck, and have no money in the bank.

752

02:05:20.500 --> 02:05:24.980

Cooper City Hall: and if any of those residents have had a guesstimate

# 753

02:05:25.040 --> 02:05:44.920

Cooper City Hall: on their meter, or have, or are going to have, this massive bill coming their way. They need to know as soon as possible, because if they have anything extra that they can put aside for this, they need to know. So we need to let everybody know as soon as possible. This is possibly coming down the pike.

# 754

02:05:45.440 --> 02:05:52.500

Cooper City Hall: Get in front of it. plus. We're only going to back bill them for the base amount, not for the tiered amount

# 755

02:05:52.930 --> 02:06:03.859

Cooper City Hall: to to calculate the tiered amount. That would be very, very difficult to try to figure it out. Well, there are some way when we pull some meter out of the box, and we're going to replace them

# 756

02:06:03.860 --> 02:06:28.090

Cooper City Hall: since the register meter, and if they're not dead as far as display or battery, then we can see the real consumption, even though it was not reported to the main hub. Then we can see the difference, you know, and come up with some idea. But we're working with finance to put together some, you know, verbiage and letter to send out well, under, you know, coordination with city manager office to notify. Resident that

# 757

02:06:28.090 --> 02:06:52.459

Cooper City Hall: yeah. And and putting it up in the website to with our Po to ensure they're getting notified within following months they may see some increases on their bills, and there should be some

backup that will right. But when you set in the nicest possible way, when you answer me by saying in the following months.

758

02:06:52.610 --> 02:06:55.930

Cooper City Hall: you're not listening to what I'm saying again.

759

02:06:55.950 --> 02:07:24.980

Cooper City Hall: people are living paycheck to paycheck, and don't have money in the bank. They need as much time as possible for us. We can put out a statement in a day about, and we have a pio that's sitting right here, and we can put out a statement in a day about how the sky has changed color. We can put out a statement in in it by the end of the week, saying, this has occurred through no fault of anyone's. We understand this is an issue

760

02:07:25.000 --> 02:07:41.230

Cooper City Hall: we found out about it. We are in the process of correcting it. This is going to take some time to correct, but to give you as much notice as possible, so that way you can prepare. If you are indeed affected by this.

# 761

02:07:41.470 --> 02:07:47.919

Cooper City Hall: please know that this is possibly coming down the pike. And this will potentially

# 762

02:07:47.930 --> 02:07:58.669

Cooper City Hall: affect you. That's yeah, absolutely. And after our meeting today and discussion, we had, we already drafted that statement, and we're working on it so soon it will be posted.

763

02:07:59.170 --> 02:08:02.400

Cooper City Hall: Thank you for saying that. So that's that's one.

# 764

02:08:02.610 --> 02:08:10.700

Cooper City Hall: And your one of your slides with the what? How many of, however, millions of dollars, that it's going to take us to

# 765

02:08:11.590 --> 02:08:19.380

Cooper City Hall: replace everything with the 7 8 million dollars that we've lost. If we just replace

# 766

02:08:19.460 --> 02:08:32.320

Cooper City Hall: the initial ones that have no read or paying for the rest. Practically. I mean, it's ridiculous that I have to say that. But unfortunately, that's what's happening, and that's the truth.

# 767

02:08:32.690 --> 02:08:36.139

Cooper City Hall: So I mean, if we just immediately do those.

# 768

02:08:36.210 --> 02:08:49.890

Cooper City Hall: And I believe it was Commissioner Katzmann that said it. And 100%, we need to say, do if we have a 3%. No, read immediately. This needs to get taken care of

# 769

02:08:49.950 --> 02:08:57.020

Cooper City Hall: because this cannot happen again. because a this is a consumptive use.

02:08:57.120 --> 02:09:02.010

Cooper City Hall: So people are using this water. This needs to be paid for.

771

02:09:02.240 --> 02:09:08.090

Cooper City Hall: We are paying to take this out of the ground to treat it, etc.

772

02:09:08.390 --> 02:09:10.199

Cooper City Hall: They are paying to use it

773

02:09:11.600 --> 02:09:28.250

Cooper City Hall: absolutely, and that's why, we'll put them on first phase to address them immediately at your discretion. Right? So we need to. I don't know if this this needs to happen at a future meeting. If this needs to be on a future agenda, at what threshold it needs to be at. But it needs to be at

774

02:09:28.410 --> 02:09:36.470

Cooper City Hall: the lower threshold the better that way everyone is in agreement that the minute it hits whatever percent that

775

02:09:37.410 --> 02:09:43.739

Cooper City Hall: it's immediately brought to everyone's attention, and it's flagged. And this does not happen again.

776

02:09:43.760 --> 02:09:54.279

Cooper City Hall: And if we have any kind of piggyback, which is what we usually as a municipality, we tend to piggyback

777

02:09:54.610 --> 02:10:02.819

Cooper City Hall: on contracts, because that's usually how we get good deals because we're a little fish in a big pond.

778

02:10:03.590 --> 02:10:04.740

Cooper City Hall: So

779

02:10:04.950 --> 02:10:13.449

Cooper City Hall: I'm not gonna yell at you because I understand that you could not put wording into a piggyback agreement.

780

02:10:13.490 --> 02:10:23.930

Cooper City Hall: But then the same exact thing is going to happen, so we cannot, piggyback. You were talking to me about getting

781

02:10:24.140 --> 02:10:55.249

Cooper City Hall: leftovers for lack of a better word, and those that's my word, not yours, that Fort Lauderdale had, though other meters that that Fort Lauder or someone had meters. It was not me. It was about the contractor who installed the meter and provided the meter to the Broward County. If we were county had extra meters. No contractor have a contract in place with Broward County to provide them meters.

782

02:10:55.260 --> 02:11:13.100

Cooper City Hall: so they're going to honor the same price because it's been already solicited. And we can utilize that contract. Okay? So we can come up with new agreement with that supplier and said, Hey, say, honor, the same pricing. We're willing to buy it from you. Okay, so now with that being, said, Jacob.

783

02:11:13.520 --> 02:11:31.740

Cooper City Hall: we're going to have an issue. But it's not a question of time. It is because I'm losing revenue because I have 0 usage on several 100 homes, several 1,000 homes. But

784

02:11:32.150 --> 02:11:37.170

Cooper City Hall: we are falling in the same rabbit hole, because

785

02:11:37.660 --> 02:11:47.000

Cooper City Hall: if these fall by the wayside and they all go blank 6 months after we have them, or a year and a half after we have them.

786

02:11:47.210 --> 02:11:51.539

Cooper City Hall: I cannot add, or can I? Because I am not an attorney?

787

02:11:51.620 --> 02:11:53.369

Cooper City Hall: Can I add

788

02:11:53.690 --> 02:12:02.089

Cooper City Hall: anything to a contract? If I'm piggybacking piggy back, piggy back? I don't even know how to.

# 02:12:02.600 --> 02:12:23.690

Cooper City Hall: I'm not even touching that one. If I'm when we utilize the contract. Thank you. Cured by another governmental agency, we are taking that contract on the terms and conditions that were negotiated and procured by that agency. So then I cannot add anything to that. So then I'm falling down the same rabbit hole. So then, if anything goes wrong.

790

# 02:12:23.760 --> 02:12:40.169

Cooper City Hall: someone in 4 years, not necessarily. You is going to play the same exact clip of tonight, and then the one of 2 years ago going look! History is repeating itself. So how do we avoid that?

# 791

# 02:12:40.170 --> 02:12:52.579

Cooper City Hall: We have this agreement from 2,017, which is a piggyback of a citrus county agreement which is useless to us. Well, I'm not about prepared to say that tonight. I'm not prepared to say that it's useless tonight. I think there may be some opportunity to recover under that contract.

# 792

02:12:52.580 --> 02:13:15.839

Cooper City Hall: We're looking at. Unlike an attorney we're looking at. There. There are warranty issues. You heard Hamid during the course of his presentation. Present potential breach and default issues, as it relates to how that contract was implemented and the vendor's performance. We are leaving all options on the table, Commissioner. I would like the opportunity to continue with our analysis from a legal perspective to the extent that there is an opportunity to pursue something either against Mueller as the manufacturer.

793

# 02:13:15.850 --> 02:13:20.549

Cooper City Hall: Ferguson as a distributor, or any other party that might have some interest in that agreement.

02:13:22.270 --> 02:13:26.300

Cooper City Hall: if I may, I'd like to make some clarification.

795

02:13:26.470 --> 02:13:37.510

Cooper City Hall: commission lousy! Those are not old meter that we are processing. It's brand new manual meter come with a new warranty. The type is different

796

02:13:37.920 --> 02:13:54.389

Cooper City Hall: just for the record. I'm clarifying that if we're going to buy something from other, you know, suppliers towards manual meter. So it's not meaning they're old meters. No, I didn't think that they were old. I knew that they were new, but I'm referring to. If there's an issue

797

02:13:54.640 --> 02:14:05.730

Cooper City Hall: like we have, we have issues with the the meters that were having issues with. We purchased them new, but because there was no wording in the contract to cover us

798

02:14:05.850 --> 02:14:18.769

Cooper City Hall: then, or we don't know then we're also investigating it with the Us. So, but because you're saying that because they're manual meters. We should not in theory have any issues.

799

02:14:19.030 --> 02:14:29.320

Cooper City Hall: less issues, less issues. And we don't have issue with 25 years meter that are on the ground or keep billing them. So then we should be okay. I think that's the best justification for it.

02:14:29.820 --> 02:14:40.310

Cooper City Hall: Okay, then, thank you. There might be bloc broken glasses. Those are one year one there. We can address it quickly, but they're not failing. They'll keep counting.

## 801

02:14:40.330 --> 02:14:52.170

Cooper City Hall: Okay, so then it makes me feel better. Thank you. Alright. So what we have based on every all of the discussions that we've had here thus far. We know that we have broken meters. We know that as of right now.

802

02:14:52.210 --> 02:15:13.700

Cooper City Hall: at a minimum, we have lost in terms of revenue 1.6,000,001.8 million dollars. You're dating. Go going back to 2,019. I know that's a year, 7 million going back. Well, 1 1.8 million dollars a year. What I said was 1.8 million dollars a year going back to 2,017 or 19, I think I heard you say 19

803

02:15:15.290 --> 02:15:32.819

Cooper City Hall: installation will completed in 2,019 for okay. So going back to 2,019, and I do recall when we, the meters that we have in place, now that we we purchase as a result of the

804

02:15:33.340 --> 02:15:37.579

Cooper City Hall: other meters that we had. I know that we, the city.

805

02:15:37.930 --> 02:16:03.160

Cooper City Hall: did follow lawsuit, or had a lawsuit against the manufacturer, and I think at the end of the day what we per the money that we put out for those meters, we weren't able to recover a whole lot. Please correct me if I'm wrong. A portion you may recall that was a vendor at a boulder. Colorado metron 40. Yep, and I believe the city recovered somewhere between 260 and \$300,000 at the time. I don't remember the exact amount

## 02:16:03.160 --> 02:16:11.260

Cooper City Hall: right, but we had. We had mounted the amount and dispute was just short of a million dollars, right? So out of a million dollars that we're we were fighting for.

807

02:16:11.260 --> 02:16:20.819

Cooper City Hall: And this commission got about 200,000 and some change. So potentially. And I'm not their lawyer here. But the potential is

808

02:16:20.910 --> 02:16:38.489

Cooper City Hall: if we're gonna go down. The the likelihood is that we're gonna go down that same path to recover as much of the loss that we that we can. I'd like to. Folks really focus on. Okay, we know where we're at. We know that we have meters that we have to change out.

809

02:16:38.520 --> 02:16:48.610

Cooper City Hall: But I'd like to hear from the Commission very quickly, because we still have a lot of items. And I wanna make sure that we that we get to those items I'd like to hear from the Commission

810

02:16:48.780 --> 02:17:08.319

Cooper City Hall: in terms of direction for the Staff Commissioner. Shrouder. I know that you had mentioned running reports or having a protocol or policies in place to ensure that hopefully, this doesn't happen again. I agree with that. I think that what I've heard the staff say is that you all are running these reports already.

811

02:17:08.530 --> 02:17:19.560

Cooper City Hall: daily, right? And so we know that that's going on. We know that there's communication going on between the utilities and the the building department. And we know as of right now.

812

02:17:20.049 --> 02:17:22.589

Cooper City Hall: hopefully, the things that you all are doing now

813

02:17:22.639 --> 02:17:28.460

Cooper City Hall: is going to mitigate any future.

814

02:17:28.469 --> 02:17:34.870

Cooper City Hall: challenges that we have as it pertains to the water meters. What I like to focus on with the Commission is.

815

02:17:35.580 --> 02:17:43.830

Cooper City Hall: what do we? What are you all in terms of direction? Are we purchasing the the the meters that we have identified, that

816

02:17:43.840 --> 02:17:54.350

Cooper City Hall: our fault? We have to get rid of them. What's the what's the what's the consensus of this commission in terms of direct and staff cause? We know we have to direct staff in agreement. Yup.

817

02:17:54.580 --> 02:18:24.480

Cooper City Hall: I will speed up on a few of the other items if you'll indulge me just an extra second on this. Not a literal second, but couple of things. II want to apologize. Jacob Jacob, you began that item,

and that's the reason why it started with you. When I'm trying to find the video. But it really I really no, no, I'm just trying to say I wasn't trying to say it was an issue with Jacob's work product. It was okay. So that out of the way, real quick email

818

02:18:24.750 --> 02:18:32.589

Cooper City Hall: that I sent December 20, third, 2022 to our finance director and our billing person, including Alexis.

819

02:18:32.780 --> 02:18:34.090

Cooper City Hall: Hi, Erin.

820

02:18:34.340 --> 02:19:01.110

Cooper City Hall: Do we know slash? Can we run the report on how many 0 reads there were last billing cycle? In addition to the picture I sent you. Both my office meters had 0 reads when I looked at my office meters. One of them was blank, the other one had numbers on it. I suspect we have a widespread issue with our utility billing, and we are probably losing thousands of dollars. So I said that right? I guess we missed the 0 reads. But the other thing that Staff hasn't told this commission, and I think we should tell this commission is we're also notified by the State of Florida.

821

02:19:01.500 --> 02:19:07.949

Cooper City Hall: The city was notified by the State of Florida that we had that we had. We were pulling more water out of the ground

822

02:19:08.030 --> 02:19:16.089

Cooper City Hall: than we were billing for, and they thought our pipes were leaking. I am not aware of such a report. We have to submit the water loss

02:19:16.120 --> 02:19:35.140

Cooper City Hall: to the software or management industry might have predated you or might not have been involved within the last 2 years. What you're introducing tonight is that the city received

824

02:19:35.330 --> 02:19:37.419

Cooper City Hall: notification from the State

825

02:19:37.559 --> 02:19:56.949

Cooper City Hall: that we were not. We were not billing for the water that we're pulling out of the ground, and it came into the city who did it go into, I believe, went to the city man. Not not Mister Reglesten. I believe it, mister. We did. You hear about that. Okay.

826

02:19:57.310 --> 02:20:17.160

Cooper City Hall: I I'll get a copy of it. But it it either went to the utility director or to, if I may. when we submit a water loss report. If it's more than 10%, the State will send an email to the utility and ask for justification and reason for it. We submitted last year.

## 827

02:20:17.160 --> 02:20:30.120

Cooper City Hall: and the percentage of our loss last year was 18. So we found that the issue of meter and start communicating with the State on that time. I'm not sure if the case that you're referring to

828

02:20:30.340 --> 02:20:35.209

Cooper City Hall: you. So the state you received notification from the State last last year

02:20:35.260 --> 02:20:58.160

Cooper City Hall: we submitted to by the lolly have to submit our report, which you know. Soon we have to submit again, our annual water loss report to the State. Okay. So we submitted that to the State, yes, to the South Florida water management district. And Ev. Is it is it customary for the State to submit notification to the cities announcing to the cities.

830

02:20:58.360 --> 02:21:16.100

Cooper City Hall: I would imagine, Llamoka would email with us, or they may put the fine on some utility. But that doesn't mean much. So, Mr. Hamid. Do. Does the city have to submit? I would imagine the city has to submit a notification to the State, saying, we have consumed

## 831

02:21:16.120 --> 02:21:24.390

Cooper City Hall: X amount of gallons of water, and then the State comes back and says, Hey, based on this notification.

832

02:21:24.800 --> 02:21:33.089

Cooper City Hall: the size of your city, the number of meters you all are. You? All are deficient by 10 to 20%.

#### 833

02:21:33.700 --> 02:21:52.699

Cooper City Hall: Is that is that again, I I'm not sure about. Which specific report, or you know, email from the State Commissioner Shadow referring to. But the process for us is to submit the water loss. Report to them. And then, you know. Explain what? Why we're standing at certain rate right now.

834

02:21:52.700 --> 02:22:07.489

Cooper City Hall: and sometimes in some cases, they may ask, you need to do some. You know, loss of study or leak detection. Study, none of this being enforced to us as of yet, because we had open communication with them, and we were required to provide justification to them.

02:22:07.650 --> 02:22:16.760

Cooper City Hall: And so what might, getting back to where Commissioner Green wants to lead us the action? One of the things I would ask is that the City Commission be notified.

836

02:22:16.970 --> 02:22:32.489

Cooper City Hall: In the event the State of Florida is required, or South Florida water management district is requiring justification as to our losses. So if we're getting a threshold amount where? Where our city is having to report to the authority who regulates it, I think that the Commission should get notification of that.

837

# 02:22:32.530 --> 02:22:50.410

Cooper City Hall: and I agree with that Commissioner shrouder. But you apparently you got notification, hey? You did. We didn't, and told about notification, and I was told that. So when did? When were you told? What were you told, and what would you? What did you do with that information? Because we, as a collective body

838

02:22:50.510 --> 02:22:56.270

Cooper City Hall: was not notified of that information that you had received. So you you could see I was, this is 20

839

02:22:56.810 --> 02:23:13.159

Cooper City Hall: 2022. I'm writing. I suspect we have widespread issue with our utility billing and probably losing thousands of that. So when I started inquiring because I was running the reports, they told me yes, the State also noted, you know, and and then it launched into trying to get these.

02:23:13.210 --> 02:23:42.489

Cooper City Hall: I think the Commission appreciates the fact that information you were able to get that information. I like where you're going in terms of the notification to the Commission in terms of you know, making us aware of of these issues? Ii like that.

# 841

02:23:42.760 --> 02:24:00.270

Cooper City Hall: Tell me what the give me some actions. Okay, so the rest. The rest of the action is, you guys have a plan here, and we know we have constraints. Whatever I would ask that you come up with, you know you say resources it might be, it might make sense to spend money

# 842

02:24:00.270 --> 02:24:24.879

Cooper City Hall: over time or whatever it is. I'd ask you guys to come up with a plan to implement this immediately. I'm not happy about putting manual meters in, but I don't know better way right now, and I think we gotta stop the bleeding. I you know it just blows my mind that we're gonna be doing that. But I think we have to do this sooner than later, and to to piggyback on what the other Commissioners are saying, especially Commissioner Mali. I would like the Communications Department

843

02:24:24.970 --> 02:24:32.350

Cooper City Hall: to start a plan on advertising this, because what's going to happen is we're going to all get hit, all my water. Bill jumped.

844

02:24:32.380 --> 02:24:41.840

Cooper City Hall: and they don't know that they haven't. So not just a simple thing on, on a bill or whatever. But we need to let them know that we do have a certain percentage of our meeters aren't working.

# 845

02:24:42.330 --> 02:24:45.400

Cooper City Hall: You know, we're working on a project to put them online.

02:24:45.620 --> 02:24:52.620

Cooper City Hall: you know. However, you want to do it. But that's so we don't get inundated with because we're gonna have. You know.

847

# 02:24:52.620 --> 02:25:21.899

Mayor Ross: II agree with that Commissioner shrouded. But and I'm sorry that we're kind of dominating the conversation. The 3 of us I wanna make sure, Commissioner Patzman, do you wanna weigh in on, or Mayor Ross, you've been very quiet. I'm sorry. I wanna make sure that you have an opportunity to make to where I'm sorry weigh in. II appreciate that, and I'll just say that. How many came up with a phase 1, 2, and 3 I believe Cfo agrees with that, as does the city manager. Let's follow phase one. To begin with.

# 848

# 02:25:22.170 --> 02:25:28.610

Cooper City Hall: Okay, Commissioner Katzmann. Yeah, that's what I was going to say. We have it in our our presentation here. I think we can.

# 849

02:25:29.150 --> 02:25:48.029

Cooper City Hall: I I'm comfortable supporting, and I don't. I don't like the idea of spending the money, but it's spending money to make make the money back. I agree. I wanted to say one other thing. I'm in agreement with everything that you all have said. I'm in agree in terms of the communication. I think part of the communication that has to go out is

850

02:25:48.390 --> 02:25:56.410

Cooper City Hall: to those residents that the city has identified. that have not been receiving a water bill.

851

02:25:57.760 --> 02:26:02.850

Cooper City Hall: They know that they haven't been pain for the water. right?

852

02:26:03.080 --> 02:26:13.130

Cooper City Hall: And so and yes, it's it's as a result of faulty equipment on the part of the city.

853

02:26:13.190 --> 02:26:15.559

Cooper City Hall: But what's not lost on me is that

854

02:26:16.810 --> 02:26:19.129

Cooper City Hall: our residents know.

855

02:26:19.240 --> 02:26:24.280

Cooper City Hall: hey? I haven't been paying my. The water. Bill hasn't been accurate.

856

02:26:24.740 --> 02:26:33.470

Cooper City Hall: and so I don't. I don't. I don't. Wanna I don't. The message. In my humble opinion the message, the message can't just be.

857

02:26:33.500 --> 02:26:46.350

Cooper City Hall: hey? The city? We didn't do our part, but resident, but to our residents, while we understand that this is goin, this may present a hardship, a financial hardship. To you.

02:26:46.680 --> 02:26:53.730

Cooper City Hall: What's not lost is that we that you haven't. I don't know how you say it in a very kind, polite way. But

859

02:26:53.980 --> 02:26:58.950

Cooper City Hall: the the harsh reality is that you haven't been paying your water bill or your fair share

860

02:26:59.130 --> 02:27:12.950

Cooper City Hall: of the water bill, and you've known that you haven't paid your fair share of the water bill, and you haven't notified the city that you haven't been paying your fair share of the water bill. And now it's come, it's caught up with you.

861

02:27:14.050 --> 02:27:21.240

Cooper City Hall: So I understand. I understand. We've got some accountability on our part, but so does the Resident.

862

02:27:21.930 --> 02:27:32.149

Cooper City Hall: so you may be correct on. In some cases people may know. I don't know if everybody knows, because when you get your water bill

863

02:27:32.240 --> 02:27:53.160

Cooper City Hall: it, you know there's different itemizations on there, there's the trash. There's recycling stormwater. So people might think, oh, yeah, I must have used less water this month and not know. I don't know. I'm not saying, Yeah, I think in some cases there would be people who would who would know. But I think in some cases people may may just not

02:27:53.160 --> 02:28:18.039

Cooper City Hall: but their bill, or even I know a lot of people who pay it automatically and don't even look right. And I would agree with that Commissioner Catsman. And I would I would say to you that if let's say these, the Resident that's been here 5, 6, 7, 10 years, they have a pretty good idea. If they're one of the homes that have been affected by the faulty water meter.

865

02:28:18.100 --> 02:28:23.740

Cooper City Hall: They have a pretty good idea in terms of what their water bill. I can tell you

866

02:28:23.750 --> 02:28:29.860

Cooper City Hall: what my water bill looks like, cause I pay it every single month. I can tell you what that looks like

867

02:28:30.080 --> 02:28:35.439

Cooper City Hall: for residents for, generally speaking, the residents to say, Oh.

868

02:28:35.810 --> 02:28:43.940

Cooper City Hall: good! Good gosh! I don't know what I don't know I my my water bill has gone down

869

02:28:44.180 --> 02:28:51.950

Cooper City Hall: right significantly, the water part of it. I'm not disagreeing that in some cases I'm just saying I don't think it's one size fits, all right, you know.

870

02:28:52.160 --> 02:29:05.159

Cooper City Hall: So I hear I know it's gotta be a well, it's gotta. It's not gonna be a perfect scenario. Everything's going to be different. We asked to add to, can we just have this plans, great and all that? But can we ask

871

02:29:05.360 --> 02:29:16.269

Cooper City Hall: or request that we get monthly updates or something like updates as to what's going on, because I just don't want to again. I feel so bad

872

02:29:16.380 --> 02:29:18.499

Cooper City Hall: not following, you know, time flies.

#### 873

02:29:18.700 --> 02:29:29.360

Cooper City Hall: The next thing you know, I just want to make sure the Commission is getting updates on this on the installation thing involving. And Jacob will give us the updates on on his interpretation of the contract.

874

02:29:29.480 --> 02:29:33.420

Cooper City Hall: You guys will give us updates, I mean, at least significant things.

875

02:29:33.460 --> 02:29:34.659

Cooper City Hall: does that make sense?

876

02:29:34.870 --> 02:29:52.219

Cooper City Hall: Yeah. But I don't have a problem with that. Is there anything further? Because I know that we have a plan in place? Mr. Amide? Thank you. Mr. Williams, thank you for the information that

you provided to us. May Mayor Ross had indicated that you had come up with the phase, one phase, 2 phase 3. What I'm hearing

877

02:29:52.380 --> 02:29:57.960

Cooper City Hall: the the commission, the the general consensus, is that we want to move forward

878

02:29:58.070 --> 02:30:10.680

Cooper City Hall: with that freight with that first phase, is that correct? Yes, alright along. Alright excellent! So we so thank you, Mister and me. Thank you, Mr. Williams.

879

02:30:10.720 --> 02:30:15.559

Cooper City Hall: We'll come back next meeting with some proposals. Excellent.

880

02:30:16.500 --> 02:30:18.940

Cooper City Hall: Thank you. Mr. Speaker. Census.

881

02:30:19.190 --> 02:30:25.470

Cooper City Hall: Okay. Excellent. So, Mister Williams, you might as well stay up there because you're an ex budget to actuals.

882

02:30:25.480 --> 02:30:26.579

Cooper City Hall: No problem.

02:30:26.660 --> 02:30:36.169

Cooper City Hall: We're going to be looking to financial statements tonight for the 3 months ahead of December 30, first 2023. We've made tremendous progress in getting the financials updated.

## 884

02:30:36.450 --> 02:30:46.329

Cooper City Hall: If you recall last month we brought to September 2023, and we're now bringing you 3 months further down the the fiscal year, as of December 30 first.

885

02:30:46.500 --> 02:31:00.280

Cooper City Hall: and in our next meeting in April I'll be bringing financials updated through the end of February 2024, and at that point will be up to date, and all accounts will be reconciled and up to date. So we're making very, very good progress

886

02:31:00.890 --> 02:31:04.800

Cooper City Hall: if we, if we can turn to the financial report on page one.

887

02:31:05.190 --> 02:31:17.160

Cooper City Hall: The the one thing I wanted to point out on page one is that our unassigned fund balance, which is our balance available to meet obligations of the city is \$35,362,000.

888

02:31:17.470 --> 02:31:24.980

Cooper City Hall: Now of that, 58%, or approximately 20 million is the is the ad valorem property taxes that we've collected.

889

02:31:25.050 --> 02:31:30.789

Cooper City Hall: As we all know. You know, most of that. Most of that property tax revenue comes in the months in November and December.

890

02:31:30.890 --> 02:31:35.200

Cooper City Hall: Commissioner Green. I was just wondering in the.

891

02:31:35.430 --> 02:31:43.599

Cooper City Hall: in the interest. Is there any way, if if and if no one's objecting to it to postpone or just move past the financials.

892

02:31:44.500 --> 02:31:53.840

Cooper City Hall: That's if that's a good, if that's the consensus, Mayor Ross, are you? Okay with that? Absolutely. That's fine.

893

02:31:53.980 --> 02:31:57.170

Cooper City Hall: Thank you, Mr. Williams, you're welcome. Yup.

894

02:31:57.340 --> 02:32:15.980

Cooper City Hall: alright removed. Is there a motion to approve the item?

895

02:32:16.340 --> 02:32:21.939

Cooper City Hall: Is there a second move. Okay. Moved by Mayor Ross, second by Commissioner Shrouder.

02:32:22.020 --> 02:32:23.029

Cooper City Hall: Call the vote

897

02:32:23.970 --> 02:32:30.720

Cooper City Hall: Commissioner Malos. Yes, Commissioner Catsman, Commissioner Schroeder, Commissioner Green, Mayor Ross. Yes.

898

02:32:31.730 --> 02:32:35.300

Cooper City Hall: alrighty. And so

899

02:32:36.260 --> 02:32:38.689

Cooper City Hall: first one that we was 10. Item 10.

900

02:32:39.230 --> 02:32:42.930

Cooper City Hall: Okay, I put the Mr. Eggleston. Did you want to?

901

02:32:42.940 --> 02:32:45.869

Cooper City Hall: I think you wanted we had one business item

902

02:32:45.890 --> 02:32:53.089

Cooper City Hall: that you wanted to move up. II did okay with moving up. Item

02:32:53.110 --> 02:33:08.870

Cooper City Hall: number 20. That's the motion to award a 3 year Co make consensus to move that up.

904

02:33:08.870 --> 02:33:33.720

Cooper City Hall: Is that okay? To move them forward? Okay, so item number 20, we're gonna move it up. And then we will go back in the order 1516, 1710 and 14. That was the original order. But we're gonna for time for this gentleman here, so we can get him out of here. We're gonna move up to item motion to award a 3 year co-manage information technology services contract to and corporation.

905

02:33:33.720 --> 02:33:34.320

lt

906

02:33:34.320 --> 02:33:36.759

Mayor Ross: is there a motion so moved.

907

02:33:37.060 --> 02:33:43.450

Cooper City Hall: motion by Commissioner Katzmann and moved by Mayor Ross, Commissioner Katzmann?

908

02:33:44.500 --> 02:34:05.769

Cooper City Hall: I'd like to hear that if he hasn't. as the Commission is aware, and as our staff reports, this is a project we've been working on for some time, we're excited to bring it forward to the Commission. Feel as if it's really an opportunity for us to

02:34:05.770 --> 02:34:18.349

Cooper City Hall: really build a nice hybrid environment. Obviously, we're gonna continue to have the great work of of John Lopez here. In our office, also partnering through this Rfq. Process, with which

910

02:34:18.350 --> 02:34:31.740

Cooper City Hall: really excelled through the evaluation committee process, and is is one of really the strongest vendors in the world of of it. Services particularly for municipal government.

911

02:34:31.830 --> 02:34:35.160

We do have funding, as was pointed out

## 912

02:34:36.110 --> 02:34:47.379

Cooper City Hall: available for this hybrid implementation, and both the Evaluation Committee and Staff and myself would recommend commissions approval.

#### 913

02:34:47.730 --> 02:34:51.459

Cooper City Hall: Thank you, Mr. Nicholson. Commissioner Catsman. I think it's

914

02:34:51.620 --> 02:35:00.069

Mayor Ross: Mayor Ross nothing at this time other than thank you to Jonathan Lopez for doing what he did tonight and getting me on virtually

915

02:35:01.200 --> 02:35:12.790

Cooper City Hall: Commissioner shrouder. Yeah, I'm voting with the I'm voting for this solely on your recommendation. This is the manner. And so, thank you, sir. You know you won't be disappointed because it is an increasing cost. But

916

02:35:12.860 --> 02:35:14.460

Cooper City Hall: you know it's on you.

917

02:35:14.800 --> 02:35:24.230

Cooper City Hall: Yup, I will find you, even if you're another place. And now you play video. If you're wrong, Commissioner Malos

918

02:35:24.680 --> 02:35:26.279

Cooper City Hall: call the vote. I'm good

919

02:35:27.220 --> 02:35:33.370

Mayor Ross: Commissioner Melosie. Yes, Commissioner Catsman, Commissioner Shrouder, Commissioner Green, Mayor Ross. Yes.

920

02:35:33.690 --> 02:35:49.610

Cooper City Hall: and Commissioner, I should have introduced. This is Bill Piper with. And so, Bill, thanks for coming to join us today. Thank you, Mr. Piper. Yes, sir, thank you. Have a great that wasn't directed towards you. I never get the it. People upset at me. Yes, sir.

921

02:35:49.670 --> 02:36:04.090

Cooper City Hall: alright, ladies and gentlemen, we're gonna go back to Item number 15 that was pulled off of the it was (151) 617-1014.

922

02:36:04.170 --> 02:36:16.550

Cooper City Hall: But I'm I'm doing it in the order that it was pulled off of the that. It would that it came off. It was 1516, 17, 10, and 14, I think, commissioners.

923

02:36:16.730 --> 02:36:24.159

Cooper City Hall: Mr. Eggleston had wanted 1516, 17 point of information. 17 was not included 15 and 16 were.

## 924

02:36:24.990 --> 02:36:27.309

Cooper City Hall: so 17 is the regular agenda Commissioner.

#### 925

02:36:27.580 --> 02:36:52.260

Cooper City Hall: Oh, okay, so we're gonna so this is okay. So that my apologies. So the consent agenda was 15 and 16 correct. So let's go 10. Okay, my apologies number 10, which was a motion to approve of first amendment to the the design, construction and maintenance of bus stop improvements. Agreement broward county public works either Mr. Eggleston or

926

02:36:52.410 --> 02:36:57.420

Cooper City Hall: Mister Tim. But I like, I wanna know. Is there? Is there a motion

927

02:36:57.910 --> 02:37:10.370

Cooper City Hall: moved by Mayor Ross? Is there a second? Yeah, I pulled it. Can I? Just ask real quick, or tell you guys? Why, I pulled it. This is an agreement, for the county wants us to, you know. Pay to to

928

02:37:10.720 --> 02:37:18.380

Cooper City Hall: maintain the the benches they put in. I just want to know if we could defer it till I could look into it more on the actual cost. It's costing us to do it.

929

02:37:19.110 --> 02:37:27.329

Cooper City Hall: and it's I don't think it affects anything timing wise to defer it. Besides, maybe Broward County. But does it affect us?

930

#### 02:37:27.520 --> 02:37:38.050

Cooper City Hall: No, I mean our maintenance. I'll tell you right now. We empty the garbage cans twice a week and pressure clean them every once in a while. The only the only maintenance that we'd have to do on it.

931

02:37:38.250 --> 02:37:54.279

Cooper City Hall: That we're responsible for, like though the first ones that were put in at like the sports complex. The one on front of swelling got hit by a car. We just had to pay to have it fixed. So I just wanted to look more into our financial obligations before we agreed to do it for the county.

932

02:37:55.000 --> 02:38:23.990

Cooper City Hall: So okay, no, no. The county put them in. And then they said, Oh, we'll put them in with that penny money, but you gotta maintain them now the county is with everything right. So we agreed to do 6 of them. Now there's 20 total. So before we agree to the additional 14, I wanna look into it and see if we wanna do. Otherwise we'll tell the county. You do it through your penny. So there's 20. So there's currently 20 bucks

02:38:23.990 --> 02:38:30.040

Cooper City Hall: and 2,000 21, and installed 14 more with the city's permission.

934

02:38:30.860 --> 02:38:40.680

Cooper City Hall: And at that time with the when they installed them, did they? That would have a maintenance agreement. This is just an amendment. This is

935

02:38:40.700 --> 02:38:56.319

Cooper City Hall: agreement to the the original amendment that we got maintenance agreement, right? So when we took possession of the additional 14, we agreed, then, that we were going to maintain them. Yes. Okay, well, maybe verbally. But we didn't really agree. Yeah, they never brought this agreement forward.

936

02:38:56.770 --> 02:39:00.979

Mayor Ross: We've been maintaining them since that.

937

02:39:01.100 --> 02:39:07.189

Cooper City Hall: Yes, I don't wanna do it. Okay? So we've been maintaining them. Yes, we didn't pay to install them.

938

02:39:07.280 --> 02:39:19.260

Cooper City Hall: I don't know. I wasn't involved in that, so I don't know if we paid a diet, paid any money, and I don't believe that we did. I think we paid the initi. It was the first 6 that we paid for I don't remember anything about this. This, this 14.

02:39:19.390 --> 02:39:29.019

Cooper City Hall: Okay, so alright. So there was a motion made by Mayor the mayor. Mayor Ross. There wasn't a second. So

940

02:39:29.250 --> 02:39:45.340

Cooper City Hall: that motion died. What was the motion? The motion was to approve this first amendment to the design, construction and maintenance of the bus stop improvements. Agreement. Yeah, we can move it if we need to. So you so is, so am I. Hearing a motion to table this until

941

02:39:45.940 --> 02:40:00.700

Cooper City Hall: withdraw motion. Is there a motion to table? Item number 10, can I just ask a clarification before we do that? Yeah. So so cause I just wanna make sure I understand correctly. So we

942

02:40:01.280 --> 02:40:14.700

Cooper City Hall: we the county Al already has installed 20 bus shelters. Correct. We have a contract that says we will maintain 6 of them. We don't have a contract that says we will maintain 14 of them

943

02:40:14.840 --> 02:40:16.630

Cooper City Hall: if we additional 14,

944

02:40:17.820 --> 02:40:24.120

Cooper City Hall: the additional 140, there's a total of 20 right? So 6 plus 40. Yeah. So so if we

02:40:24.210 --> 02:40:25.839

Cooper City Hall: act and approve

946

02:40:26.210 --> 02:40:33.600

Cooper City Hall: agreement, we are saying, we will take care of them. Correct from here on out. If we decide that we don't approve this.

947

02:40:33.640 --> 02:40:38.259

Cooper City Hall: Then the shelters are kind of in limbo, you know the county

948

02:40:38.890 --> 02:40:56.399

Cooper City Hall: do. They have to? My understanding is they do have to confirm that, but I believe they do. They install the shelters. They own the shelters, so is there a motion to table this item?

949

02:40:56.490 --> 02:41:01.829

Cooper City Hall: Yeah, I'll move to table it. Move the table by Commissioner Schrouter. Is there a second

950

02:41:02.150 --> 02:41:05.430

Cooper City Hall: second second by Commissioner Katzmann?

951

02:41:05.660 --> 02:41:12.990

Cooper City Hall: Any further discussion? Call the boat Commissioner. Is it tabled to a date? Certain or just

# 02:41:13.090 --> 02:41:27.810

Cooper City Hall: so, Mr. Eagleson. How long would it take? Or Mister Tim, Mr. Fleming? How long would it take for information to come back from the county, which language that says that they

953

02:41:27.830 --> 02:41:29.360

Cooper City Hall: well, so

954

02:41:30.910 --> 02:41:40.989

Cooper City Hall: I think, what I think, what I've heard the Commission say is, we don't want to pay to maintain the 14. I just want a couple of meetings to be able to look and see what it's gonna cost us.

955

02:41:41.140 --> 02:41:42.890

Cooper City Hall: And so

956

02:41:44.240 --> 02:41:46.170

Cooper City Hall: so by tabling this

957

02:41:47.840 --> 02:41:59.930

Cooper City Hall: we're doing, we're going to ask public works to determine what it's gonna cost us to maintain them. That's question number one. and then question number 2.

958

02:41:59.950 --> 02:42:03.009

Cooper City Hall: Are we expecting,

959

02:42:03.350 --> 02:42:06.019

Cooper City Hall: some notification from

960

02:42:06.270 --> 02:42:30.620

Cooper City Hall: Broward County that says we install them? You are now going to maintain them. We we could. We could certainly ask Jacob to to read the thing. I'm okay with them pulling the garbage, going to pick up the garbage from the things, but I just want to look and see before we are committing to, you know, when a car hits them, having to replace them, like, you know, before we commit to significance, you know.

# 961

02:42:30.900 --> 02:42:35.830

Cooper City Hall: you know. Obligation. Yes, it would be nice if Jacob can give us our options legally.

962

02:42:36.250 --> 02:42:47.499

Cooper City Hall: and public works can tell us, hit historically what it cost to replace it. Oh, you're not going to. I can try and see if we can pull up the invoice from the for the one that got hit.

963

02:42:47.600 --> 02:42:55.730

Mayor Ross: Question on that one. Why did we not segregate against the

964

02:42:55.780 --> 02:42:57.470

Mayor Ross: negligent driver?

02:42:59.080 --> 02:43:25.279

Cooper City Hall: That's another topic. So a. And I appreciate that Mayor Ross. Certainly do appreciate the attorney and you. We have. There's there's a motion to table this I don't. Wanna I don't want us to to continue on this issue. There's a motion to table it. I think we were asking for time certain. When is it gonna come back, Mr. Eccleston, or just to say in in a meeting in the near future, in the neat okay, that's fine. Call the vote

966

02:43:26.410 --> 02:43:33.390

Cooper City Hall: Commissioner Malos. Yes, Commissioner Catsman, Commissioner Shrouder. Yes, Commissioner Green. Mayor Ross. Yes.

967

02:43:33.510 --> 02:43:38.850

Cooper City Hall: all right. Thank you. Moving on to item number 14. Motion to approve

968

02:43:39.000 --> 02:43:57.399

Cooper City Hall: basketball, volleyball pickleball court lighting quotation, dated January 20, fifth, 2024, under Sourcewell contract for sport, lighting solutions with related technology, equipment and services in the amount of \$170,000 with Musco sports light Llc. Public works.

969

02:43:57.590 --> 02:44:06.349

Cooper City Hall: That's their item. Did you all want to hear the report? The staff report prior to making a motion to approve or not approve.

970

02:44:06.460 --> 02:44:09.919

Cooper City Hall: What? What can I give you my hesitations? And maybe they can clear it up.

02:44:10.170 --> 02:44:27.760

Cooper City Hall: Sure. Go ahead. Okay. So the I was just concerned. When I looked at this. It it says there's like an invoice. It says basketball volleyball pick, of all, course, lighting and you know I couldn't find the pricing on that contract when when you go to the contract.

972

02:44:28.000 --> 02:44:38.029

Cooper City Hall: When you refer to the contract, I couldn't find the exact pricing. And this isn't really like broken down like basketball volleyball pickle ball. So I'm not sure. Is there like, you know, is it?

973

02:44:38.060 --> 02:44:41.870

Cooper City Hall: You know, 50 lights. Are we

974

02:44:41.880 --> 02:44:43.920

Cooper City Hall: approving? Are we approving

975

02:44:43.950 --> 02:44:51.499

Cooper City Hall: 40, you know. So like, if they didn't comply with the contract, I want to be able to say, Hey, you gave us a quote to do.

976

02:44:51.830 --> 02:44:55.719

Cooper City Hall: It's just not very. And the courts aren't designated.

02:44:55.810 --> 02:45:04.969

Cooper City Hall: Yeah, like, it's not like, you know, it says, Okay, you know. So you know me, I'm thinking, oh, we're gonna have an issue. They're gonna say, well, not the basketball there, but this one. And

978

02:45:05.100 --> 02:45:29.200

Cooper City Hall: and you know. So that's just kind of what I was thinking more from, I can. I can come back and I can have it broken down. Yeah, just so that we can basketball the pickleball side and the volley volleyball court. Yeah. And and you know, even if you did like it when you did with the painting if they did a map, and you know and then I think it said that the what we went off of was 5 over cost or something

979

02:45:29.560 --> 02:45:42.610

Cooper City Hall: correct. And this isn't you. This is really procurement. Il would just hope that somebody checks these things because it's like, I don't know what that is, you know, like it just says 5% of a cost. I'm gonna get like a price like this, like 1 70.

980

02:45:43.050 --> 02:45:55.640

Cooper City Hall: So so Commissioner Schrodinger, are you is there? Are you motioning to table this for Mr. Fleming to bring it back where it's getting more specific quote or more Eco quote.

981

02:45:55.650 --> 02:45:59.320

Cooper City Hall: Bring it back next meeting. Okay, so is there a motion to table this item?

982

02:45:59.480 --> 02:46:16.389

Cooper City Hall: Or if you guys want to do consensus consensus or you want, I mean, I can you know, if you want to approve it on Mister Horowitz? What's the best course in terms of really recommending motion to defer to the next meeting? Is there a second

### 02:46:16.750 --> 02:46:25.379

Cooper City Hall: second motion by Commissioner Shrouder, second by Commissioner Malos. Call the vote

984

02:46:27.040 --> 02:46:33.309

Mayor Ross: Commissioner Malos. Yes, Commissioner Katzmann, Commissioner Shrouder. Yes, Commissioner Green, Mayor Ross. Yes.

985

02:46:33.760 --> 02:46:47.069

Cooper City Hall: all right. Now we're at motion number 15. Discussion and possible action regarding temporary services for an interim. Director of Public Works. Administration, Mister Eggleston.

986

02:46:47.240 --> 02:46:56.589

Cooper City Hall: thank you, Commissioner Green. Yes, as was included in your packet, we do have a proposal here, and a recommendation from myself

987

02:46:56.700 --> 02:47:13.860

Cooper City Hall: again. Just to try and continue and bring on some additional resource for us. This person would be a temporary contracted professional service agreement through Gov. Temps, U.S.A. Slash Mgt.

988

02:47:13.910 --> 02:47:35.980

Cooper City Hall: And would work closely with myself and Tim Flan Fleming. As we work through the nationwide search currently underway for the Public Works Director, our hope is to have someone on

board in that role by June or July at the latest. And so this would really coincide with just allowing us to have some additional

# 989

02:47:35.980 --> 02:47:57.730

Cooper City Hall: resource available on Site day daily, every day, working through the many projects, some of which we've talked about today, including as well. Obviously the upcoming solid waste transition on April first, and and some of our other projects. So be glad to answer any questions related to the staff report.

990

02:47:58.580 --> 02:48:02.530

Cooper City Hall: Thank you, Mr. Eggleston. Mr. Eagleston. Mayor Ross.

991

02:48:02.680 --> 02:48:05.310

Mayor Ross: I have no questions I've moved to approve.

992

02:48:06.110 --> 02:48:21.539

Cooper City Hall: So this is Mayor Ross. We're this item is for discussion. I'd like to hear Wa allow for the rest of the Commission to weigh in actually discussion and possible action. That's why it was moved to the regular agenda.

993

02:48:21.590 --> 02:48:25.799

Cooper City Hall: I'll second for discussion. Okay? So a motion was made by Mayor Ross

994

02:48:27.270 --> 02:48:32.109

Cooper City Hall: to approve. Seconded by Commissioner shrouder.

02:48:32.490 --> 02:48:35.130

Mayor Ross: Mayor Ross. Anything further? No, sir.

996

02:48:35.750 --> 02:48:43.140

Cooper City Hall: Commissioner shrouder. Yeah, Mr. Eggleston, you know we had a similar thing with

997

02:48:44.070 --> 02:48:52.000

Cooper City Hall: utilities and one of my big concerns. There was that interim position. Our contract was not going to be handling

### 998

02:48:52.200 --> 02:49:04.049

Cooper City Hall: dealing with employees wherever they said they wouldn't take any responsibility, or Hr. Things, you know, if if that's not the case, and then I saw no use. Is this company, or whatever going to

#### 999

02:49:04.370 --> 02:49:10.530

Cooper City Hall: be involved in? Yes, in the day to day, if you will. Okay.

### 1000

02:49:10.860 --> 02:49:14.939

Cooper City Hall: And, Jacob, if we approve this, you'll change this agreement to

1001

02:49:15.030 --> 02:49:17.170

Cooper City Hall: remove all the indoors. We will.

1002

02:49:18.640 --> 02:49:24.769

Cooper City Hall: I mean, II think, that they we have a lot of stuff going on in public works, and we need to probably be throwing resources at it.

# 1003

02:49:26.710 --> 02:49:31.149

Cooper City Hall: Well, I'm open to whatever. Thank you, Commissioner Katzmann.

1004

02:49:31.830 --> 02:49:47.330

Cooper City Hall: Yeah, thank you. I just briefly. I think you know, I want to thank Mr. Fleming for your leadership. For what? 9 months, however long. It's been I think we need help in that department because we need you need support.

1005

02:49:47.440 --> 02:49:58.380

Cooper City Hall: So you guys can have people sitting in the office, and then people doing the work. So II would support this but I just wanna let the team know that we do really appreciate your work.

1006

02:49:59.310 --> 02:50:01.630

Cooper City Hall: Thank you. Is there anything else? Commissioner Cassman?

1007

02:50:01.640 --> 02:50:05.370

Cooper City Hall: Yeah. Commissioner Malos.

02:50:05.500 --> 02:50:10.560

Cooper City Hall: I think instead of hiring a public Works director, I think, for

1009

02:50:10.600 --> 02:50:18.970

Cooper City Hall: \$60,000 for 12 weeks. You're putting someone in there that knows absolutely nothing about how this is run.

1010

02:50:19.440 --> 02:50:26.300

Cooper City Hall: You're putting them in the top position. Think, instead of that you should put someone in

### 1011

02:50:26.320 --> 02:50:30.449

Cooper City Hall: to help the person that's been running that position

1012

02:50:30.880 --> 02:50:33.220

Cooper City Hall: for the past several years.

1013

02:50:33.500 --> 02:50:50.960

Cooper City Hall: and then hire someone you want to hire someone to do that position, then actually hire someone. But the person that's been running that position that's been doing a pretty darn good job with no help, no mentorship, know nothing from anyone here whatsoever.

1014

02:50:51.720 --> 02:50:55.870

Cooper City Hall: Then give him an assistant, and have that person

# 1015

02:50:56.030 --> 02:51:06.050

Cooper City Hall: do something to help and take a load off of him, because you even have it in here that you have someone. You have 2 vacancies.

# 1016

02:51:06.170 --> 02:51:17.489

Cooper City Hall: So you've got him doing the job that he was hired to do. He's running public works director and capital projects coordinator. So he's running 3 positions.

# 1017

02:51:17.660 --> 02:51:22.450

Cooper City Hall: But he actually knows the city. He knows what he's doing.

1018

02:51:22.800 --> 02:51:28.769

Cooper City Hall: And you're gonna bring someone in from the outside that doesn't know what the city

# 1019

02:51:29.150 --> 02:51:34.090

Cooper City Hall: is. Does it know the people involved for 3 months?

# 1020

02:51:34.430 --> 02:51:39.480

Cooper City Hall: And you don't think that's going to be a cluster to the tenth degree.

1021

02:51:39.830 --> 02:51:44.830

Cooper City Hall: I think that's going to be a nightmare. and I think you're asking

1022

02:51:45.070 --> 02:51:47.560

Cooper City Hall: for I think it's going to be horrible.

1023

02:51:47.920 --> 02:51:51.299

Cooper City Hall: I think it's not only it's I think it's beyond ridiculous.

1024

02:51:51.310 --> 02:52:06.980

Cooper City Hall: I think it's a horrible thing to do. I think it's a slap in the face. And I think instead of doing this for \$60,000, you're bringing someone in that doesn't know a darn thing. They may know public works, but you're bringing in a temp for 3 months

1025

02:52:07.470 --> 02:52:16.779

Cooper City Hall: that they need to. They're not going to be able to come in and get boots on the ground and run in and do know exactly what they're doing. They need time to acclimate.

1026

02:52:17.030 --> 02:52:21.150

Cooper City Hall: You have some one that is already acclimated, but needs help.

1027

02:52:21.160 --> 02:52:28.839

Cooper City Hall: So help that person do his job, and then you want to hire someone, then hire someone.

02:52:30.280 --> 02:52:39.400

Cooper City Hall: But everybody's all about smackin down the person that's been doing the job. But no one's about helping the person that's been doing the job.

1029

02:52:39.590 --> 02:52:53.670

Cooper City Hall: So you want to hire someone. I'm not going to argue that point. Now be my guest. Hire someone in June. but bringing someone in now for \$60,000. That doesn't know a thing about how this is run. I think that's

1030

02:52:53.770 --> 02:52:58.010

Cooper City Hall: ludicrous. and I'm done arguing my point.

1031

02:52:58.020 --> 02:53:21.219

Cooper City Hall: Thank you. Commissioner Malos, and I'll I'll weigh in on this. So Mr. Eggleston, currently, Mr. Fleming is the acting public works director. Is that correct? That is correct. Okay? So here's my, here's my take on it. I've heard, what the rest of my colleagues have said, I'm gonna weigh on, weigh in on this, and then we're gonna call the vote. There's no need to

1032

02:53:21.230 --> 02:53:23.620

Cooper City Hall: go back and forth.

1033

02:53:23.640 --> 02:53:41.900

Cooper City Hall: Ii agree with Commissioner Melozi. We have Mr. Fleming that's been serving as the acting director here in Cooper City, in our public Works Department as the as the acting public works. Director. Oh, II don't have a problem with bringing in

02:53:41.990 --> 02:53:54.840

Cooper City Hall: these temporary services, Mr. Egleston, to support a number of things to support. What the city is currently doing in term in the Public Works Department

1035

02:53:54.890 --> 02:54:03.069

Cooper City Hall: to assist Mr. Fleming and you in terms of building out. I know that we're looking for.

1036

02:54:03.200 --> 02:54:23.509

Cooper City Hall: We're advertising for the Public Works position right? They can be a support to Mister Fleming. They can provide input direction. As to you know all things pertaining to this particular department. But II just

1037

02:54:24.720 --> 02:54:40.260

Cooper City Hall: my, my! My thing is we've got an individual that's in there doing the job. I'd like for him to have that opportunity to work with these folks. Then, when that when that cause here's what's going to happen after 3 months.

1038

02:54:40.560 --> 02:54:45.139

Cooper City Hall: that into that government temporary services, they're gonna go away.

1039

02:54:45.640 --> 02:54:47.909

Cooper City Hall: and we're still going to have Mister Fleming here

02:54:48.080 --> 02:54:57.400

Cooper City Hall: along with whoever the whoever the next public Works director is going to be. And so this. Just my 2 cents call to vote

1041

02:54:59.290 --> 02:55:06.870

Cooper City Hall: Commissioner Malos, Commissioner Kaxman, Commissioner Shrouder, Commissioner Green, Mayor Ross.

1042

02:55:07.860 --> 02:55:14.550

Cooper City Hall: Okay. moving on to item number 16, is it? Hold on.

1043

02:55:14.740 --> 02:55:31.039

Cooper City Hall: item number 16 motion to approve and authorize an amendment to the Professional Service Agreement with Michael Aldridge for wastewater treatment, operation supervisory consulting services not exceeding \$10,000.

1044

02:55:31.350 --> 02:55:40.470

Cooper City Hall: Oh, there is a motion by made by Commissioner Shrouder and seconded by Mayor Ross, Commissioner shrouder anything further.

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02:55:40.500 --> 02:55:42.320

Mayor Ross: Mayor Ross. No, Sir

1046

02:55:42.620 --> 02:55:49.100

Cooper City Hall: Commissioner Kassman. No. Commissioner Lozy. Call the vote Commissioner, Malos.

1047

02:55:49.430 --> 02:55:54.729

Cooper City Hall: Commissioner, Cassman, Commissioner Schroader, Commissioner Greene, Mayor Ross.

1048

02:55:55.260 --> 02:56:04.810

Cooper City Hall: All right. Regular agenda, item number 17. Discussion and possible action on renaming Flamingo Park after Michael Reardon, A. KA. City Mike

1049

02:56:04.870 --> 02:56:06.959

Cooper City Hall: Commission. This is a

1050

02:56:07.270 --> 02:56:11.429

Cooper City Hall: join adventure by Commissioner Shrouder.

1051

02:56:11.750 --> 02:56:29.329

Cooper City Hall: Commissioner Malos. So well, I need to hear that from Commissioner. Shrouder. Okay. Commission motion by Commissioner, shrouder. Second by Commissioner Malows at Commissioner. Shrouder. Yes. And and so basically I want to, you know.

1052

02:56:29.400 --> 02:56:31.770

Cooper City Hall: get everyone up. Here's a

02:56:31.890 --> 02:56:38.690

Cooper City Hall: opinion or pulse on this. I knew City Mike, obviously for many years, because I grew up here.

1054

02:56:38.820 --> 02:56:46.210

Cooper City Hall: He was a resident for a long time. I'm surprised that with the office came out for this surprise. But

# 1055

02:56:46.370 --> 02:57:08.979

Cooper City Hall: yeah, well, II mean, yeah, I would think they would. He worked for the city, for, like you know, I think it was 23 years, almost almost 2 and a half decades and you know, he was a fixture. Obviously, we can't name Sue Ellen Park after him. But you know, I wanna know what you guys felt about naming Mingo Park after him.

1056

02:57:09.280 --> 02:57:23.390

Cooper City Hall: No, I wouldn't want to name the Park, because it was. It's I think I started with. I think it's confusing to have a flingo park and a flingo West Park, but I wanted to get what your guys opinion would be on naming the park after him.

1057

02:57:23.450 --> 02:57:25.590

Cooper City Hall: changing it from Flamingo part to

1058

02:57:25.870 --> 02:57:35.570

Cooper City Hall: Jerry Morgan.

02:57:35.720 --> 02:57:39.050

Cooper City Hall: 26 for lived in the city for 40 years.

1060

02:57:39.200 --> 02:57:48.099

Cooper City Hall: volunteered for over 25 years. And I'm good with that

1061

02:57:48.910 --> 02:57:50.300

Cooper City Hall: Commissioner Katzmann.

1062

02:57:50.940 --> 02:57:53.870

Cooper City Hall: Yep, I appreciate.

1063

02:57:54.900 --> 02:58:00.450

Cooper City Hall: Oh, I'm sorry I'm I'm sorry. What Mayor Ross? My apologies, my apologies, Mayor Ross?

1064

02:58:00.950 --> 02:58:12.510

Mayor Ross: Not a problem. I'm if the motion is limited to merely changing Flamingo Park to the Michael Ruden or City Mike Park, whatever you want to call it, I'm in favor of that.

1065

02:58:13.230 --> 02:58:21.039

Cooper City Hall: Okay, thank you, Mayor Ross. I'm sorry. Commissioner Cassman, Commissioner Cast. That's okay. Ii am in favor of it. I want to make sure.

02:58:21.400 --> 02:58:28.899

Cooper City Hall: because we had a an hour long discussion last meeting about renaming and II wanna make sure

1067

02:58:30.120 --> 02:58:41.009

Cooper City Hall: th. The the resolution was not, or the ordinance wasn't attached to this, but I believe we can follow section 7 of the ordinance, or section 2, 8, a. 7,

1068

02:58:41.010 --> 02:59:02.550

Cooper City Hall: that we we also need a unanimous vote, because the the date of passing was January eleventh, which is not 90 days. And you're correct, Mayor Commission. I have direction to bring back an ordinance reducing the duration of time from 90 days to 30 days. You'll see that for first reading on your next meeting

1069

02:59:02.550 --> 02:59:04.610

Cooper City Hall: this item also requires a resolution.

1070

02:59:04.610 --> 02:59:10.600

Cooper City Hall: So if the Commission intends to move forward tonight, I would ask for direction to bring back that resolution at your next meeting.

1071

02:59:10.600 --> 02:59:34.150

Cooper City Hall: which we will do if that resolution is adopted unanimously, it will be immediately implemented under the section that Commissioner Catsman just referred to, if not again, until that ordinance is adopted. There is still a 90 day requirement under your code. Again, if it is unanimous, it

would immediately take effect. II think we're going to be unanimous. I just want to be clear procedurally that we're doing this so that we can do it the right way. Yes, and and

1072

02:59:34.150 --> 02:59:42.190

Cooper City Hall: to Commissioner shrouded Point. Even the the day of the dog park. I had 3 the day we had the grand opening.

## 1073

02:59:42.280 --> 02:59:46.369

Cooper City Hall: I had 3 people come up to me saying that they had gone to Flamingo West

1074

02:59:46.540 --> 02:59:56.370

Cooper City Hall: because they were completely confused. You cannot have both, because people are are beyond confused, so the sooner the better

1075

02:59:56.500 --> 03:00:11.319

Cooper City Hall: to solve a couple of things to make the procedural thing right? Maybe we can just consensus if you guys are with it to bring forward a resolution, and then we'll be outside of that 90 days.

1076

03:00:11.920 --> 03:00:17.080

Cooper City Hall: It's like right on. He passed away.

1077

03:00:17.550 --> 03:00:29.740

Cooper City Hall: February of March. You're 2 days short. Okay? Alright, then. But again, if it's unanimous, it will take effect immediately. Correct.

03:00:29.860 --> 03:00:33.470

Cooper City Hall: So I want to make sure we're talkin about the dog park.

# 1079

03:00:33.530 --> 03:00:44.309

Cooper City Hall: but I'm open to whatever suggestions, because the whole park is called from Ingle Park.

# 1080

03:00:44.470 --> 03:01:00.480

Cooper City Hall: So we're talking about the whole Flamingo Park, which is off of 50 Fifth Street, and we're not talking about Flamingo West Park. So if this passes, this is now going to be city mic, or whatever Mike Rodham Park and the other one will.

# 1081

03:01:00.480 --> 03:01:17.929

Cooper City Hall: the other part will still remain flamingo. Wes. Okay, no, please. I appreciate that. So, Mr. Horowitz. I believe that you have a unanimous decision. Consensus will bring back a resolution of your next meeting. Thank you. Very commission.

1082

03:01:18.170 --> 03:01:34.000

Cooper City Hall: Thank you. So do we? Okay? So there was a motion made by Commissioner Shrouder, seconded by Commissioner Malos, Mr. Horowist, do we still have to call the boat? If if well, you do have, I would call the vote. You do have a motion on the floor. Call the boat

1083

03:01:34.700 --> 03:01:51.210

Cooper City Hall: Commissioner Malos, Commissioner Katzmann, Commissioner Shrouder, Commissioner Green, Mayor Ross. All right. So we're at item number 18. This is the motion to approve the rest of the utilities department job descriptions, human resources

1084

03:01:51.780 --> 03:01:52.480

oops.

1085

03:01:53.240 --> 03:01:56.580

Cooper City Hall: Commissioner Green, can we take a buy job?

1086

03:01:56.960 --> 03:01:59.120

Cooper City Hall: Thought you weren't gonna take up? And and

1087

03:01:59.370 --> 03:02:14.390

Cooper City Hall: yeah, Commissioner Sharda, I'm gonna hold you to your word. So you said that if we had additional time on one end you were going alright. So there is there a motion to approve the rest of the utilities? Departments? Job descriptions.

1088

03:02:15.600 --> 03:02:23.730

Cooper City Hall: motion to approve motion by Commissioner Katzmann. Is there a second? I'll second the motion.

1089

03:02:23.940 --> 03:02:27.909

Cooper City Hall: I'll second the motions. Commissioner Katzmann.

03:02:28.980 --> 03:02:33.739

Cooper City Hall: Mr. Nick, Nick, fan

1091

03:02:33.970 --> 03:02:35.920

Cooper City Hall: I just wanted to make sure

1092

03:02:36.380 --> 03:02:43.970

Cooper City Hall: you had a chance to review these, and I appreciate. Also, Miss Miss Regose, for tracking changes.

### 1093

03:02:44.240 --> 03:02:51.540

Cooper City Hall: Are you comfortable with the positions? Yes, we did review it and submit it, which are pro accordingly. before it gets published.

1094

03:02:51.880 --> 03:02:53.870

Cooper City Hall: Thank you.

1095

03:02:56.500 --> 03:03:01.570

Cooper City Hall: This is on. This is all of them. This is on all of them, Mister Hamid.

1096

03:03:05.340 --> 03:03:17.779

Cooper City Hall: all of them except Utility director, which is above my figurate. all of them, with the exception of which one Youtube directors Slash City. Okay, but that's not one of the ones listed here. Is that correct?

1097

03:03:19.710 --> 03:03:21.280

Cooper City Hall: It's a third from the last.

1098

03:03:22.990 --> 03:03:26.299

Cooper City Hall: Oh, the city engineer. One. Okay.

1099

03:03:26.590 --> 03:03:35.510

Cooper City Hall: Would you guys modify your motion and take that one out? Yup, absolutely. So let me let me back

1100

03:03:36.050 --> 03:03:40.900

Cooper City Hall: backtrack here. or a friendly amendment. Can I do a friendly amendment?

1101

03:03:40.980 --> 03:03:54.370

Cooper City Hall: I'll second the motion if Commissioner Shrouder's okay with it, just to pull the the utilities director one, so that we can have a discussion about that one individually. Okay.

1102

03:03:54.580 --> 03:03:58.930

Cooper City Hall: any further. Commissioner or Mayor Ross. No. Mayor Ross

03:03:59.330 --> 03:04:00.150

Mayor Ross: done.

1104

03:04:00.780 --> 03:04:06.830

Cooper City Hall: Commissioner Kantzman. Oh, you made them. Okay. I second it, Commissioner. Shrouder my apologies.

1105

03:04:06.860 --> 03:04:09.359

Cooper City Hall: Mission or Melosse call to vote

## 1106

03:04:10.500 --> 03:04:15.009

Cooper City Hall: Commissioner Malos. Yes, Commissioner Katzmann. Yes, Commissioner Schroder.

## 1107

03:04:15.140 --> 03:04:15.830

collectively.

1108

03:04:16.500 --> 03:04:19.379

Mayor Ross: Commissioner Green. Mayor Ross. Yes.

## 1109

03:04:19.960 --> 03:04:28.949

Cooper City Hall: all righty. So now we're going to go back to the utilities coordinator position. Is there a motion to approve that job description.

## 03:04:29.180 --> 03:04:32.959

Cooper City Hall: and I've raised my hesitation first, and then we might be able to make the motion to solve it.

# 1111

03:04:33.730 --> 03:04:47.170

Cooper City Hall: Yeah, like to hear that if you could, can you do me a favor?

# 1112

03:04:47.670 --> 03:04:56.670

Cooper City Hall: Alright. So the the one thing in here this is, I guess, really, for my colleagues. So we have in here. The city manager may relax any qualifications.

## 1113

03:04:56.910 --> 03:05:02.179

Cooper City Hall: requirement, qualifications, requirements. I know that's grammatically correct. But

# 1114

03:05:03.300 --> 03:05:13.240

Cooper City Hall: based on operational necessity. So the the question is, do we want to be able to relax one of those requirements?

### 1115

03:05:13.540 --> 03:05:16.719

Cooper City Hall: And that's the PE in my mind that that would be the only one

1116

03:05:17.600 --> 03:05:22.910

Cooper City Hall: that I would be willing. I would not be willing to allow the management to relax the requirement of a degree

1117

03:05:23.000 --> 03:05:24.370

Cooper City Hall: or anything like that.

# 1118

03:05:25.090 --> 03:05:29.920

Cooper City Hall: And so I imagine that's what you're looking at is that's what you were thinking about.

## 1119

03:05:30.250 --> 03:05:33.609

Cooper City Hall: So the question is, do we do we

1120

03:05:34.450 --> 03:05:39.099

Cooper City Hall: Are you guys? Okay? With that I'm okay with that. But I would like to make it only specific to the PE

# 1121

03:05:39.910 --> 03:05:51.309

Cooper City Hall: fine with me. It seems like, yeah, I don't have any objection to that modification. Okay, so you, wanna do you want to put that language? Or do you want to change it? To say preferred

# 1122

03:05:51.410 --> 03:05:52.960

Cooper City Hall: highly preferred.

1123

03:05:52.980 --> 03:06:08.240

Cooper City Hall: Yeah, I think that's fine professional injury through the state of Florida. Highly preferred. And just strike that additional sentence. Okay? And and essentially, it would still need to come to us is a director position. But okay, so is that, are you okay with that, Lisa?

1124

03:06:08.990 --> 03:06:11.960

Cooper City Hall: Well, I didn't read these because you usually red line. Em.

1125

03:06:12.170 --> 03:06:19.359

Cooper City Hall: I'll move if that's or mayor, somebody, move

1126

03:06:19.590 --> 03:06:21.079

Mayor Ross: i'll move

1127

03:06:21.320 --> 03:06:25.599

Cooper City Hall: i'll second with the change okay,

1128

03:06:26.910 --> 03:06:27.900

Cooper City Hall: a.

### 1129

03:06:28.950 --> 03:06:36.319

Cooper City Hall: there's no discussion. Call it Commissioner Malos. Yes, Commissioner Katzmann. Yes, Commissioner Schrouter. Yes.

03:06:37.070 --> 03:06:38.740

Mayor Ross: Mayor Ross. Yes.

1131

03:06:40.510 --> 03:06:48.509

Cooper City Hall: and for the record, Commissioner Green is absent at the moment. Okay, next number 19. I'll accept the motion on that

1132

03:06:49.030 --> 03:06:50.199

Cooper City Hall: motion to approve.

1133

03:06:50.790 --> 03:06:51.820

Cooper City Hall: Second.

1134

03:06:52.050 --> 03:06:54.060

Cooper City Hall: okay, any discussion.

1135

03:06:54.500 --> 03:06:55.710

Cooper City Hall: Call the vote.

1136

03:06:56.620 --> 03:07:01.170

Cooper City Hall: Commissioner Melosie. Yes, Commissioner Gantzman. Yes, Commissioner Scott Shrouder. Yes.

03:07:01.270 --> 03:07:02.960

Mayor Ross: Mayor Ross. Yes.

1138

03:07:05.510 --> 03:07:11.079

Cooper City Hall: Number 21. You have to read the resolution. Okay.

1139

03:07:12.580 --> 03:07:14.840

Cooper City Hall: thank you, Commissioner. Shrouder for the record.

1140

03:07:15.010 --> 03:07:21.389

Cooper City Hall: 21 is a resolution of the City Commission, the city of Cooper City, Florida, approving and authorizing the amendment to the Grant Agreement.

1141

03:07:21.470 --> 03:07:39.240

Cooper City Hall: number LPA. 0, 155, with the Florida Department of Environment, and then environmental protection for the Southwest, 40 Ninth Street culvert, rehabilitation, replacement attache to exhibit a incorporate herein, fighting for conflicts find for severability and plenty, for effective date.

1142

03:07:39.640 --> 03:07:42.410

Cooper City Hall: Moved by Commissioner Shrouder.

1143

03:07:42.490 --> 03:07:45.439

Cooper City Hall: second by Mayor Ross. Commissioner shrouder. Nothing.

1144

03:07:45.460 --> 03:07:53.930

Mayor Ross: Want to thank my fellow Commissioner, Mr. Catchman, on helping out with getting the appropriations on that cover.

#### 1145

03:07:54.660 --> 03:08:01.300

Cooper City Hall: Thank you, Mayor. As well, Commissioner Kassman. I would like to thank the mayor as well. It was a good tag team.

## 1146

03:08:02.240 --> 03:08:03.600

Cooper City Hall: Commissioner Malos.

1147

03:08:04.850 --> 03:08:06.609

Cooper City Hall: thank you all call the vote

1148

03:08:06.700 --> 03:08:14.130

Cooper City Hall: Commissioner Malos, Commissioner Kaxman, Commissioner, Shrouder, Commissioner Green, Mayor Ross.

## 1149

03:08:15.860 --> 03:08:26.839

Cooper City Hall: Item number 22. This is a resolution of the city of Cooper city. appointing a somebody to serve as the city's code enforcement. Special Magistrate.

03:08:26.940 --> 03:08:42.000

Cooper City Hall: pursuant to Section 13 to S. 65 of the city's code of ordinances approving the template or or approving, authorizing the appropriate city officials to execute set agreement with the individuals appointed to serve as special magistrate.

# 1151

03:08:42.330 --> 03:09:04.789

Cooper City Hall: Pursuant to this resolution, providing for conflicts providing for Bill. Oh, you're supposed to be there. I'm sorry, but you're on a roll, Commissioner. My! My humble apologies, Mr. Hor was no mister. Mr. Horow was me. My my apologies upon Commissioner Green, providing for conflicts providing for that should be severability and providing for an effective date.

# 1152

# 03:09:05.200 --> 03:09:33.219

Cooper City Hall: and and just for the record on this resolution. You have 4 applicants included in your backup who have submitted a resume in response to the city solicitation with regards to special magistrate services. There's a template agreement attached to the resolution. We would also need the names of any individuals the city sought to engage to be inserted into the resolution. Once the resolution is adopted, that would also approve the form agreement with any magistrate selected by the Commission

# 1153

03:09:33.420 --> 03:09:54.990

Cooper City Hall: point of information. Do we have to make do we have to nominate a primary and a secondary or just 2? Your your code requires at least 2 primary or a secondary, and can motions be made separately? Yes, okay. So I'd like to move on one of them to nominate Scott Lyman.

1154

03:09:55.150 --> 03:09:59.810

Cooper City Hall: Okay, okay. So there's a motion.

03:10:00.140 --> 03:10:02.130

Cooper City Hall: afford to

1156

03:10:02.250 --> 03:10:11.569

Cooper City Hall: appoint Scott, Mister Climbin as one of our special magistrates. Motion made by Commissioner Shrouder, second by Commissioner Melosey, Commissioner Shrouder.

1157

03:10:12.390 --> 03:10:17.579

Cooper City Hall: I think Mr. Clement. No, no, nothing, nothing

1158

03:10:18.860 --> 03:10:19.720

need to say.

1159

03:10:19.900 --> 03:10:43.889

Mayor Ross: Mayor Ross. Yes, I have a discussion first and foremost, on anyone who is going to be magistrate I need them to agree that they individually, their partners, their associates, their law firm. Anyone of Council will not appear before the Commission in any shape, form or manner.

1160

03:10:44.050 --> 03:10:57.439

Mayor Ross: I don't need a magistrate working for Cooper City to come before us on a different issue. And and have someone from the public say, we're treating him differently because of the position.

1161

03:10:57.460 --> 03:11:22.529

Mayor Ross: So if they agree to that, that's not a problem, I think you all know, based on past experience and past performance. I am not in favor of Mr. Climan because he tends to go on Facebook and make comments about cases before him, and that is less than professional. And I don't want that representing Cooper City.

1162

03:11:23.650 --> 03:11:26.909

Mayor Ross: Is there anything further, Mayor Ross? No, sir.

1163

03:11:27.020 --> 03:11:30.350

Cooper City Hall: Okay, Commissioner Katzmann? Thank you.

### 1164

03:11:30.460 --> 03:11:35.899

Cooper City Hall: I would like to suggest to my colleagues

1165

03:11:36.120 --> 03:11:40.330

Cooper City Hall: a less political option.

1166

03:11:40.860 --> 03:11:42.650

Cooper City Hall: I,

### 1167

03:11:42.700 --> 03:11:50.499

Cooper City Hall: from reviewing each of these 4 individuals, bios, at least from the from my perspective. They all seem qualified

03:11:50.730 --> 03:11:51.920

Cooper City Hall: and able.

1169

03:11:52.030 --> 03:11:59.169

Cooper City Hall: I would like to, and I know we have a motion on the floor, but I'm just E either offering a friendly amendment, or

1170

03:11:59.460 --> 03:12:07.509

Cooper City Hall: for consideration to approve all 4. But what I'd like to do is delegate the assignments

## 1171

03:12:08.010 --> 03:12:13.429

Cooper City Hall: to our city attorney's office and console consultation with the manager's office.

# 1172

03:12:14.290 --> 03:12:21.469

Cooper City Hall: meaning, I would like us to not designate 1, 2, 3, 4. I would like the attorney

1173

03:12:21.620 --> 03:12:28.630

Cooper City Hall: to manage the process. I have all the confidence in the world in our city attorney's office.

### 1174

03:12:29.270 --> 03:12:41.830

Cooper City Hall: So would you. Is that doable? And is that something you'd be open to doing if we thank you, Commissioner. He could pick the same person.

03:12:41.920 --> 03:12:44.669

Cooper City Hall: Well, go ahead, Mr. For 12 months. It's just

## 1176

03:12:45.260 --> 03:13:07.490

Cooper City Hall: for consistency, the comment. I just don't think we should be ranking and picking and doing all that you're selecting. Essentially right? Yeah, you're you're selecting. You could select a primary or a secondary. And again, cities handle this process in different ways. Many cities have a primary magistrate and a secondary rad magistrate, as we typically and historically had in Cooper City. Other cities have a rotation where they would have 2

# 1177

## 03:13:07.490 --> 03:13:24.039

Cooper City Hall: 3. II will admit I have not seen 4 in a rotation. I think 4 is a high number in the context of magistrates. 2 is a, you know, a routine and common amount. If there was an interest in having a rotation, every meeting or every other meeting alternating. Again. That that's a very common practice.

# 1178

03:13:24.040 --> 03:13:39.249

Cooper City Hall: I don't have any issues sticking with the past practice of the city having a magistrate and a backup to the extent that the magistrate was not available. We'd have the commission like us to select to be clear. I'm not suggesting a rotation. Necessarily, I'm suggesting that we approve whoever we approve.

### 1179

03:13:39.330 --> 03:13:41.229

Cooper City Hall: I would like to approve all 4,

1180

03:13:41.570 --> 03:13:46.109

Cooper City Hall: and that you would assign you could ass you could select one of them and

# 1181

03:13:46.190 --> 03:13:57.840

Cooper City Hall: have them every month, and then have 3 alternates. As long as our selection is not held against us. Commissioner, I don't have any problem with that process.

# 1182

03:13:58.030 --> 03:14:01.729

Cooper City Hall: Commissioner Milo, you wouldn't accept the friendly consistency.

# 1183

03:14:02.270 --> 03:14:04.289

Cooper City Hall: Can you just listen to me first?

1184

03:14:04.820 --> 03:14:15.049

Cooper City Hall: Do you accept this friendly amendment? I would like to motion to approve, to make Scott climbing the primary, and Jake Poorwix can pick whoever he wants as the secondary.

# 1185

03:14:15.330 --> 03:14:20.349

Cooper City Hall: So that's a friendly amendment. Commissioner Milos, are you willing to accept that? A friendly amendment?

# 1186

03:14:21.270 --> 03:14:23.880

Cooper City Hall: I ask a question. Certainly

1187

03:14:24.640 --> 03:14:30.709

Cooper City Hall: that satisfy when you say pick.

1188

03:14:30.730 --> 03:14:37.929

Cooper City Hall: would that mean we're we're approving all of the applicants for consideration, whoever he wants, whether it's them.

1189

03:14:37.940 --> 03:14:44.229

Cooper City Hall: whoever he could go out to as long as they're they meet the Florida bar lawyer, whatever.

### 1190

03:14:44.590 --> 03:14:49.259

Mayor Ross: and the commitment that no one will practice before the Commission if they're a magistrate.

### 1191

03:14:50.190 --> 03:15:05.609

Cooper City Hall: So that so that's so, Mayor, are you making a friendly. Are you asking for a friendly amendment? Because I don't, historically, Mr. Horowitz. And please do, do we have any contracts or language?

1192

03:15:05.610 --> 03:15:31.110

Cooper City Hall: And anything that happened once in like 1617 years? Right? But do we have any? Is there? Do we have any contracts in place for the magistrates that we've used in times past, that, specifically addresses that the short answer is, no. But this, this city has historically not had contracts with its magistrates. Point of information.

03:15:32.100 --> 03:15:34.919

Cooper City Hall: If you're gonna ask that.

1194

03:15:35.420 --> 03:15:37.210

Cooper City Hall: my question would be.

1195

03:15:38.950 --> 03:15:41.760

Cooper City Hall: how many people have

1196

03:15:43.290 --> 03:15:50.379

Cooper City Hall: no offense meant you? And I'm pointing. I don't know if you can see us or not.

1197

03:15:51.240 --> 03:15:54.710

Cooper City Hall: Mr. Mayor, but I'm pointing to

## 1198

03:15:55.400 --> 03:16:07.139

Cooper City Hall: Commissioner Shrouder's cause. He's an attorney. How many people have. Commissioner shrouder, or you, Mr. Ross represented that live in Cooper City. And isn't that

# 1199

03:16:07.490 --> 03:16:11.179

Cooper City Hall: also technically a conflict? I mean.

1200

03:16:13.270 --> 03:16:15.259

Cooper City Hall: because you're looking at

1201

03:16:15.690 --> 03:16:25.370

Cooper City Hall: represent like, what if you're representing someone that our police officers arrested, and then you're going in front of the people that

1202

03:16:25.770 --> 03:16:28.109

Cooper City Hall: you hire and fire.

1203

03:16:28.190 --> 03:16:35.270

Cooper City Hall: I mean, couldn't the same thing be said, both of you no offense meant, but I do it all the time. Right?

1204

03:16:35.990 --> 03:16:59.830

Cooper City Hall: So isn't that the same exact thing is what you're saying, and not that I think that any of the magistrates are going to do that. But I mean, if you're gonna argue that point, here's the easiest way to address that

1205

03:16:59.990 --> 03:17:01.020

Cooper City Hall: mayor.

1206

03:17:01.040 --> 03:17:18.059

Cooper City Hall: Are you asking for a friendly amendment for language to be added into the resolution that specifically states what you've comment commented on earlier. Yes, at no magistrate, whether it be the primary or any of the alternates

1207

03:17:18.060 --> 03:17:34.399

Mayor Ross: be permitted to appear before the Commission, whether they are individually as a solo attorney as a an associate, or if their partners want to appear, they cannot. The law firm cannot of council cannot.

1208

03:17:34.490 --> 03:17:42.860

Mayor Ross: Okay. So if you're magistrate, you're not coming before the commission you need to avoid the appearance of. I hear what you're saying, Mayor Ross. Thank you very much. So

1209

03:17:42.930 --> 03:18:06.069

Cooper City Hall: the maker of the motion. And the second, are you all accepting this friendly amendment? Nope Commissioner? So the so the friendly, the friendly amendment has not been accepted. There is currently a motion on the floor to designate Mr. Climan as the primary. I have not weighed in on this. So Yup, no, no, no.

1210

03:18:06.280 --> 03:18:15.530

Cooper City Hall: I have no problems with having Mr. Climan, as the the magistrate, that's all I'm gonna say to it on this on this particular one call the vote

1211

03:18:16.370 --> 03:18:26.440

Cooper City Hall: point of integration. Yep. So actually, the motion was

1212

03:18:26.550 --> 03:18:41.819

Cooper City Hall: to okay. So the motion was to designate and then to allow for Mr. Horowitz. Commissioner Catsman. Thank you. I'm having a moment Commissioner.

## 1213

03:18:42.180 --> 03:19:03.540

Mayor Ross: amendment to have Mr. Horowitz Jacobar, which this my understanding of the motion would be for you to allow you to select who will be the defense attorney against your law firm. I don't find that to be smart.

1214

03:19:03.830 --> 03:19:04.690

Cooper City Hall: Huh!

## 1215

### 03:19:08.050 --> 03:19:27.839

Mayor Ross: Mayor Mayor, I'm not sure I follow you if you don't mind repeating that. Sure, what they're asking you to do is, have you select your defense, lawyer? Not yours. But the lawyer. I think Commissioner Schroeder's point. You're asking us to select the judge, not the defense lawyer. Fair enough.

### 1216

03:19:27.960 --> 03:19:31.829

Cooper City Hall: Alright! Is there any further discussion?

1217

03:19:32.110 --> 03:19:33.210

Cooper City Hall: Call the vote

1218

03:19:34.220 --> 03:19:40.609

Mayor Ross: Commissioner Malos, Commissioner Katzmann. Yes, Commissioner Shrouder. Yes. Commissioner Green. Mayor Ross. No.

1219

03:19:41.330 --> 03:19:46.339

Cooper City Hall: Yeah. Right. Moving on to item number 23. Mr. Horowitz.

# 1220

03:19:47.160 --> 03:20:09.129

Cooper City Hall: Thank you. Commissioner green for the record. Resolution 24, 0 5 is a resolution of the City Commission, the City Cooper City, Florida, amending the rates for the collection and disposal of solid waste in the city, pursuant to section 8 22. The city's code of ordinances providing for a decrease in the solid away selection rate as forth. You're in providing for conflicts providing for severability and finding for an effective date. Is there a motion no? Moved

## 1221

03:20:09.880 --> 03:20:15.140

Cooper City Hall: moved by Mayor Ross? Is there a second second by Commissioner Malosi, Mayor Ross.

1222

03:20:15.380 --> 03:20:16.550

Mayor Ross: Nothing.

1223

03:20:16.980 --> 03:20:18.960

Cooper City Hall: Commissioner Malzi.

1224

03:20:19.160 --> 03:20:21.450

Cooper City Hall: Commissioner. Shrouder. Yes, yes.

03:20:21.610 --> 03:20:26.919

Cooper City Hall: I think we should go a little bit lower

### 1226

03:20:27.500 --> 03:20:30.699

Cooper City Hall: on the residential rate, what's what's the proposal?

## 1227

03:20:30.810 --> 03:20:36.569

Cooper City Hall: 3 bucks, \$3 per month and so II guess. Let me.

## 1228

03:20:36.740 --> 03:20:40.959

Cooper City Hall: I'm on the fence. I kind of want to see what you guys all say about it, but I feel like it should be a little bit lower.

## 1229

03:20:41.190 --> 03:20:46.539

Cooper City Hall: I understand the Staff's intention on building up a little bit of a reserve.

## 1230

03:20:47.870 --> 03:20:54.920

Cooper City Hall: But at the same time, when these people get their new water bills with their working meters. they're gonna be going up.

## 1231

03:20:55.260 --> 03:20:57.060

Cooper City Hall: So they're not.

1232

03:20:57.980 --> 03:21:14.990

Cooper City Hall: Yeah, they are, because you've been paying 0. And then

1233

03:21:15.070 --> 03:21:16.520

Cooper City Hall: I

1234

03:21:16.770 --> 03:21:28.369

Cooper City Hall: would like to see it go lower. We had a discussion earlier today, Mister Egelson. Of dropping it. So the current proposal for most residential rates would would go from

1235

03:21:28.590 --> 03:21:32.959

3605 to 3305, which is a reduction of \$3

1236

03:21:32.990 --> 03:21:36.159

Cooper City Hall: per month. We discussed maybe \$4 per month

## 1237

03:21:36.230 --> 03:21:43.359

Cooper City Hall: and still being able to save almost a half a million dollars over the next few years. Ii think you know

1238

03:21:44.010 --> 03:22:00.710

Cooper City Hall: it's it's a rare opportunity where we can pass on savings to our residents, and I think. while it's important to save a reserve for unseen circumstances, we also have fund balance. We also have other areas where we have

1239

03:22:00.880 --> 03:22:03.580

Cooper City Hall: money. So I'd like to see

1240

03:22:05.630 --> 03:22:10.080

Cooper City Hall: a larger decrease, and I'd be open to \$4 a month.

### 1241

03:22:10.970 --> 03:22:31.270

Cooper City Hall: So is so, okay, so right now, it's Mr. Egleston. It would be \$3. But what I'm hearing from Commissioner Schrouter and Commissioner Katzmann is they would like to see that go to \$4 in savings. Mayor Ross. I'm gonna ask Mayor Ross and Commissioner Malos, would you like to weigh in on that

### 1242

03:22:32.070 --> 03:22:35.200

Mayor Ross: slow? Do you go right ahead? And now I'll follow.

1243

03:22:35.260 --> 03:22:46.289

Mayor Ross: No, no, you're the fair enough. Thank you. Being that I'm the chair of the solid waste authority, knowing what's coming down the pike and disposal, knowing the costs

1244

03:22:46.370 --> 03:22:55.660

Mayor Ross: that we're going to incur in garbage. I think it's a very smart proposal that we keep it the way it is

# 1245

03:22:55.660 --> 03:23:19.300

Mayor Ross: the residents are getting a reduction maybe not as much as they would like to see. But it is a substantial reduction we being responsible and fiscally responsible Commissioners and mayors know what is in the works down the pike. So we need that money to be put aside literally

## 1246

03:23:19.300 --> 03:23:48.939

Mayor Ross: for lack of a better term in an enterprise or just a solid waste authority fund. And and that's going to alleviate the big assessments that may come at a later date, long after I am gone. But candidly, I want to prepare for the future, and II think at \$3 it's good you're saying, for you want to meet in the middle. I'm not opposed to that, but I think we should. Look ahead and be visionaries.

### 1247

03:23:49.140 --> 03:23:51.109

Cooper City Hall: Thank you, Mayor Ross, Commissioner Malos.

## 1248

03:23:51.820 --> 03:24:01.260

Cooper City Hall: The way that it was explained to me by staff was we could go, I originally said, Let's give everybody a \$5 reduction.

### 1249

03:24:01.300 --> 03:24:14.500

Cooper City Hall: But then Staff told me that then next year it would have to be raised. And what good is a \$5 reduction when it's going to have to be raised. So that's just like a joke

1250

03:24:14.550 --> 03:24:25.050

Cooper City Hall: they had. It was explained to me by Staff that if we reduced by \$3 it would be good for this 6 months, and then 2 years after.

1251

03:24:25.450 --> 03:24:27.619

Cooper City Hall: there would be no increases.

1252

03:24:28.480 --> 03:24:41.460

Cooper City Hall: So if I can have a \$3 decrease, which is is, you know again, \$3 is not gonna make anybody go woohoo just talking about the people on a budget. But listen.

1253

03:24:41.610 --> 03:24:51.290

Cooper City Hall: it's better than nothing. But if I can give you \$3 for this 6 months, and then not give you any increases for the next 2 years.

1254

03:24:51.320 --> 03:24:52.950

Cooper City Hall: That's a woo hoo!

1255

03:24:55.300 --> 03:25:00.690

Cooper City Hall: And that makes, in my opinion, makes everybody happy, and that's how

1256

03:25:01.330 --> 03:25:11.179

Cooper City Hall: you know \$4 is nice. But the way it was explained to me is, if I give you \$4, you get an increase next year. I'd rather have 3

03:25:11.410 --> 03:25:15.259

Cooper City Hall: at a 2 and a half year. You're not. We're not raising you

1258

03:25:15.270 --> 03:25:26.669

Cooper City Hall: per month

1259

03:25:26.880 --> 03:25:33.779

Cooper City Hall: rate reduction, we could, we could definitely freeze the rate until October of 2,027.

### 1260

03:25:33.960 --> 03:25:50.359

Cooper City Hall: So that would be to Commissioner Melosie's point this fiscal year, the rest of it, and the following 2 budget years. If we went to \$4, which is at the the prerogative of the board, we would recommend just moving back that that guarantee for the rates frozen

1261

03:25:50.360 --> 03:26:18.900

Cooper City Hall: to only to October of 2,026, right? So it'd be this fiscal year, and next. Then you would go up a doll, and then we would have to. We would definitely have to go up not. Yeah. So really, it's I guess it's the same would be 7 57. Yeah. So we don't have to really go up. That's that's cute. But we don't really have to go up, because the contract only goes up 5.

1262

03:26:19.420 --> 03:26:35.309

Cooper City Hall: So it goes up. Basically, it's going up 11% over those 2 and a half years. And so we've built that in. That's why, you know, obviously, we're holding that line to where we are able to build some reserves. But then, obviously, that that's

03:26:35.580 --> 03:27:04.289

Cooper City Hall: If we went to the \$4. I mean again, it's at the prerogative of the board. We would just make that recommendation that if it's the \$4 that we would only freeze it to the October one of 2026 versus the 27. Okay, thank you. So I'm the final one to weigh in on this. And I'm gonna agree with Commissioner Malos and Mayor Ross at the \$3 if we keep it. If we have a a savings of \$3 that will be frozen. What I'm hearing until 2027

1264

03:27:04.440 --> 03:27:05.110

oops.

1265

03:27:05.680 --> 03:27:16.849

Cooper City Hall: If we go \$4, then 2026. Potentially, there's gonna be an increase. So I'm I'm gonna defer. I like the \$3 I don't think anyone's

1266

03:27:17.410 --> 03:27:19.550

Cooper City Hall: gonna change their mind. Call the boat

1267

03:27:19.900 --> 03:27:35.189

Mayor Ross: if I might. May. I just make 1 one adjustment so that everyone is clear. I'll even include in the motion that if not be raised until what was it? October 27. So we are all clear. Can't be done until then

1268

03:27:35.630 --> 03:27:39.499

Cooper City Hall: for good faith, because we could change it every year. Don't we have to set it

03:27:39.780 --> 03:27:40.690

Cooper City Hall: right now.

1270

03:27:41.440 --> 03:27:52.409

Cooper City Hall: I guess that's the point of information. Gee, we do. We have to reset it every year or no. No, the the the code requires the adoption of a resolution to increase or decrease the rates, we only adopt them as needed.

1271

03:27:53.180 --> 03:28:00.770

Cooper City Hall: So Mayor Ross is Mayor Ross wants to include in their language that actually freezes. It

1272

03:28:00.980 --> 03:28:08.929

Cooper City Hall: holds that until October of 2027, 2027, mister. Commissioner Malos, are you okay with that amendment?

## 1273

03:28:09.580 --> 03:28:26.289

Cooper City Hall: Because that's the only reason why I'm keeping it at 3, because I want it. I want to be able to tell people it's only \$3, but you're getting it for 2 and a half years. Thank you. Call to vote Commissioner Malowsi. Yes, Commissioner Cassman. Yes, Commissioner Schrouter. No, only because I think we should get the full discount.

1274

03:28:26.720 --> 03:28:29.979

Mayor Ross: Commissioner Green. Yes, Mayor Ross. Yes.

1275

### 03:28:30.570 --> 03:28:55.529

Cooper City Hall: thank you. Alright. We're moving on to item number 24. This is the ordinance on first reading, Mister Horowitz. Thank you, Commissioner Green, for the record ordinance. 24, 0 2 is an ordinance of the city. Cooper City, Florida, amending ordinance 2020. Excuse me. 23. Dash 21, adopted on September 20 sixth, 2023, providing for an amended budget for fiscal year 2023 24, for the city, attached to exhibit a incorporated here in

1276

03:28:55.810 --> 03:28:59.029

Britta Kellner: fighting for conflicts providing for severability, providing for an effective date.

# 1277

03:29:01.350 --> 03:29:28.379

Cooper City Hall: Alright, Commissioner Green and Commission, if I might. We can certainly have our staff here well prepared to speak on the matter. We also have Widow Brian, who's assisting us as well. You know we certainly can. We do have some thoughts prepared. We can also go through questions. I'm not sure where you and your colleagues might be added this on. No, I'd like for you all to provide. Hopefully, an abbreviated, absolutely.

1278

03:29:29.100 --> 03:29:51.509

Cooper City Hall: of this item, absolutely. Go ahead. We have actually 2 folks from Widow Brian joining us. We also have John Perez and Tina Granite and Erwin Williams from our our team as well, I know. Sandra and Britta from Widow Brian have been waiting patiently. So thank you. And I believe they're here Sandra and Britta.

1279

03:29:52.070 --> 03:29:54.810

Sandra Urban: Good evening, Commissioner Andrew.

1280

03:29:56.900 --> 03:29:58.170

Sandra Urban: Oh, great

03:29:58.360 --> 03:30:12.130

Sandra Urban: so I will go ahead and get us started. This will be very brief. I will actually refer you to the supporting documentation labeled Cooper City, Arpa Budget Summary Revised.

1282

03:30:12.180 --> 03:30:15.840

Sandra Urban: That's the document that we will be, briefly speaking about

1283

03:30:17.840 --> 03:30:24.820

Sandra Urban: it, I will provide you an over a high, level overview of the document as well as go in that.

1284

03:30:25.280 --> 03:30:29.929

Sandra Urban: So we went into greater detail about this at the January 20 Third Commission meeting.

1285

03:30:30.310 --> 03:30:34.070

Sandra Urban: So it's gonna give you that high level overview.

1286

03:30:34.200 --> 03:30:36.730

Sandra Urban: So on the very first page.

1287

03:30:37.250 --> 03:30:57.559

Sandra Urban: you will see the total arpa allocation of \$17,930,560. That remains unchanged, as well as the proposed 10 million in revenue replacement, and these remaining \$7,930,560

1288

03:30:57.570 --> 03:30:59.590

Sandra Urban: in non-revenue replacement

### 1289

03:31:00.270 --> 03:31:05.509

Sandra Urban: of the 10 million in revenue replacement. The proposed appropriation.

### 1290

03:31:05.900 --> 03:31:09.779

Sandra Urban: Almost 2.9 million has been previously expended.

1291

03:31:09.960 --> 03:31:17.179

Sandra Urban: With the remaining allocation proposed to be expended this fiscal year in the remaining and fiscal year 25

### 1292

03:31:18.050 --> 03:31:19.390

Sandra Urban: of the almost

## 1293

03:31:19.880 --> 03:31:24.460

Sandra Urban: 7, just over 7.9 million and non-revenue replacement.

1294

03:31:24.730 --> 03:31:26.100

Sandra Urban: approximately

1295

03:31:26.130 --> 03:31:33.680

Sandra Urban: just under 2.7 has been previously expended. The remaining allocation is proposed to be expended this fiscal year

1296

03:31:33.830 --> 03:31:35.269

Sandra Urban: in the remaining.

1297

03:31:35.950 --> 03:31:42.219

Sandra Urban: and then but the remaining being done in 2,02420, 25,

1298

03:31:42.250 --> 03:31:44.889

Sandra Urban: and a tiny bit in 2526.

1299

03:31:46.200 --> 03:31:55.659

Sandra Urban: That is a high, level, brief overview of that very first page, and I will turn it over to Brita, my colleague, to provide an overview of

1300

03:31:55.680 --> 03:31:59.760

Sandra Urban: the proposed Arpa appropriation by expenditure. Category.

03:32:00.740 --> 03:32:10.459

Britta Kellner: Thanks, Sandra. Good evening, Mayor Commissioners. The overview of our appropriation by expenditure category table which we is on page 2,

1302

03:32:10.590 --> 03:32:22.060

Britta Kellner: and we're going to review captures, the funding expenditures and proposals, the data points that were discussed in the meeting of January the 20 third.

1303

03:32:22.670 --> 03:32:30.150

Britta Kellner: So without further ado, I will review these main expenditure categories with you.

1304

03:32:30.320 --> 03:32:41.099

Britta Kellner: starting off with 7.1, which is administrative expenses in January of 22 commission proves 700. 3,000. 829,000. The adjustments

1305

03:32:41.200 --> 03:32:52.639

Britta Kellner: that's basically due to an underspend. Our 660,923 current appropriation, and proposed appropriation 669906

1306

03:32:52.720 --> 03:33:02.210

Britta Kellner: the actuals for the years 20 to 23 were 257,828, under 6.1 revenue replacement.

1307

03:33:03.210 --> 03:33:14.060

Britta Kellner: January 22 Commission approved \$3,926,009. The adjustment was 16,141

1308

03:33:14.320 --> 03:33:19.669

Britta Kellner: current appropriation, 3,942,150

#### 1309

03:33:19.820 --> 03:33:26.090

proposed is getting to that 10 million dollar number. The difference is 6,000,057, 8 50,

1310

03:33:26.110 --> 03:33:34.899

Britta Kellner: and the actuals are 2,873,485, 5.6 infrastructure water and sewer clean water.

1311

03:33:35.370 --> 03:33:40.269

Britta Kellner: The Commission approved in 22 1 point. Roughly, 1.2 million.

### 1312

03:33:40.890 --> 03:33:51.629

Britta Kellner: No adjustments to report the current appropriation is 1 point. Excuse me. 1.2 million proposed. Appropriation is 1.1 1 8 7 54.

### 1313

03:33:52.050 --> 03:33:59.430

Britta Kellner: The difference from the current appropriation to the proposed appropriation is 91,246.

#### 1314

03:33:59.690 --> 03:34:03.070

Britta Kellner: Any actuals are 1, 91, 9, 68

### 1315

03:34:04.110 --> 03:34:14.370

Britta Kellner: 5.2 infrastructure water and serve clean water, centralized wastewater collection. The original appropriation approved by commission in January of 22 was 250,000.

### 1316

03:34:14.630 --> 03:34:24.239

Britta Kellner: No adjustments to report the current corporation is 250,000, 1,000,048, 4, 31 is proposed

#### 1317

03:34:24.490 --> 03:34:30.040

Britta Kellner: a difference between the 2 of 798,431,

### 1318

03:34:30.240 --> 03:34:33.850

Britta Kellner: and the actuals are 123, 7, 68,

1319

03:34:34.840 --> 03:34:37.499

Britta Kellner: 4.1 premium pay

### 1320

03:34:37.530 --> 03:34:42.870

Britta Kellner: Commission, approved in 2250,000, with the no adjustments to report.

#### 1321

03:34:42.920 --> 03:34:46.150

Britta Kellner: the current appropriation is 50,000.

### 1322

03:34:46.240 --> 03:34:53.049

Britta Kellner: Propose is 46 5, a difference of 3,500, and the actuals are 46, 5.

### 1323

03:34:54.470 --> 03:35:00.940

Britta Kellner: Expenditure category 3. Public health negative economic impact. Public Sector Capacity

## 1324

03:35:01.440 --> 03:35:05.800

Britta Kellner: Commission approved in 22, 3,030,000.

### 1325

03:35:06.040 --> 03:35:20.429

Britta Kellner: The adjustment is 373207. The current appropriation amount is \$3,403,207, and the proposed appropriation is 2,203,406.

## 1326

03:35:20.760 --> 03:35:28.500

Britta Kellner: The difference 1.199801, and the actuals are 139, 9, 5, 8, 4

## 1327

03:35:30.470 --> 03:35:41.910

Britta Kellner: 3.2. Public health negative economic impact rehiring of public Sector staff. The original Appropriation Council approved in January of 22 was 950,000

1328

03:35:42.190 --> 03:35:54.849

Britta Kellner: adjustments were 3, 37, 5. The current appropriation is 6, 12, 5. The proposed are for appropriation is 2,784,418.

1329

03:35:55.270 --> 03:36:04.189

Britta Kellner: The difference between the 2, the original and the current is 2,000,171, 9, 18. And the actuals are 6, 12500

1330

03:36:05.320 --> 03:36:14.940

Britta Kellner: expenditure category 3.1 public health and negative economic impact payroll and benefits for public health, Public Safety or Human Service Workers

1331

03:36:15.990 --> 03:36:29.930

Britta Kellner: Commissioner originally approved 62,222. No adjustments to report the current appropriation is 62,200. The proposed appropriation is 59, 1, 45,

1332

03:36:30.380 --> 03:36:36.890

Britta Kellner: with a difference, and underspend a \$3,000,055, and the actuals at 59, 145,

1333

03:36:39.180 --> 03:36:50.260

Britta Kellner: and then for projects which were expended and no longer proposed. The Commission originally approved in 22, 8,739,851.

1334

03:36:51.060 --> 03:37:03.319

Britta Kellner: The adjustment is 1,000,719, 6, 15. The current appropriation is 7 million. 20,206, with no differences.

1335

03:37:03.680 --> 03:37:18.279

Britta Kellner: proposals, or actuals to report the total for all expenditure. Categories across the portfolio. January 22. Commission approved 18,000,900, 4,889,

1336

03:37:31.240 --> 03:37:34.180

Britta Kellner: 9. The proposed is

1337

03:37:35.520 --> 03:37:46.250

Britta Kellner: 60. The difference is 7,000,737, 5. Excuse me, 7,000,737, 597,000,

1338

03:37:46.280 --> 03:37:54.770

Britta Kellner: and the actuals are 5,000,564, 7, 78. As mentioned, this is a high level overview.

1339

03:37:55.040 --> 03:38:03.559

Britta Kellner: We had gone through each of these expenditure categories in detail during the last meeting, and we're happy to

1340

03:38:03.750 --> 03:38:13.039

Britta Kellner: and answer, respond to provide additional information in the Council needs at this juncture. And I turn it back to users. And Adam.

03:38:16.440 --> 03:38:18.519

Cooper City Hall: Thank you, ma'am. Mayor Ross.

1342

03:38:19.510 --> 03:38:21.810

Mayor Ross: I thank thank you. I have nothing.

1343

03:38:22.260 --> 03:38:23.989

Cooper City Hall: Okay, Commissioner, shrouder.

#### 1344

03:38:25.630 --> 03:38:32.499

Cooper City Hall: Feel like I've got beat up over this. I made some deals that some people didn't come through on

#### 1345

03:38:36.740 --> 03:38:44.729

Cooper City Hall: police chief is, despite the hundreds of thousands of dollars we've entrusted with him, he still has the wind screens up. But

1346

03:38:44.980 --> 03:38:55.439

Cooper City Hall: so where? You know, I think this is a good. I think this is a okay move budgetarily to designate a lot of this money as lost revenue

1347

03:38:55.710 --> 03:38:58.950

Cooper City Hall: which releases the constraints.

03:38:58.960 --> 03:39:07.479

Cooper City Hall: But II do wanna just I know today isn't the day for approval. But I wanna talk about it in this context. You know, we have

1349

03:39:07.870 --> 03:39:08.880

Cooper City Hall: brought up

1350

03:39:09.200 --> 03:39:14.789

Cooper City Hall: multiple times about our current situation with our fire station

1351

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03:39:15.480 --> 03:39:16.220
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and

1352

03:39:16.620 --> 03:39:19.120

Cooper City Hall: the fact that that needs to be done. And and

1353

03:39:19.160 --> 03:39:32.939

Cooper City Hall: and so we're moving money out of public safety to free up which could theoretically be spent on that. We also moving money out of the category we had for renovating the City Hall.

1354

03:39:33.510 --> 03:39:39.220

Cooper City Hall: and and that's gonna be freed up. So II want, I know this isn't the time to vote. But

## 1355

03:39:39.340 --> 03:39:56.460

Cooper City Hall: we're gonna put all this money in the general fund with no strings attached. I'm would like to see a commitment towards bringing plans forward to redo that structure that we need, and what other other, whatever other municipal structures we need because we're freeing it up.

# 1356

03:39:56.570 --> 03:40:13.819

Cooper City Hall: So what I'm saying is like, I'm okay freeing it up. But I don't want this money to go into the to the black hole or the into the whatever you wanna call it, the pot of whatever. And then we we forget this. So we're freeing up a lot of this money by moving it over. But I wanted to, you know.

# 1357

03:40:14.790 --> 03:40:19.219

Cooper City Hall: when we I wanna bring it back up, hey? We need to rebuild the fire station, the other stuff.

## 1358

03:40:19.320 --> 03:40:30.679

Cooper City Hall: hey? Where we get the money from like. I see that this this to be a source, I mean. Obviously, I would like to pursue grants and and things like that to fund these things. But are, are you guys?

## 1359

03:40:30.960 --> 03:40:47.289

Cooper City Hall: Does that make sense what I'm saying? Or I'm just talking in circles. No, no, I hear what you're saying. I'd like to hear what our colleagues have to say to give you an action. But let me know you like me. To sum it up, I'm okay freeing this up with a commitment by this commission that we're gonna discuss those items

03:40:47.540 --> 03:40:52.230

Cooper City Hall: going forward. Okay, Commissioner Yup, absolutely. Commissioner Katzmann.

1361

03:40:52.520 --> 03:40:55.370

Cooper City Hall: Thank you. So my notes say.

1362

03:40:55.500 --> 03:41:05.529

Cooper City Hall: grants fire station and capital projects. So yes, I think II, we we

### 1363

03:41:05.570 --> 03:41:13.459

Cooper City Hall: we've been talking about grants and the fire station since the budget workshop. We. I really think we need to make

### 1364

03:41:13.560 --> 03:41:28.720

Cooper City Hall: a plan on that. And really, if it involves, I don't know if this is something Widow Brian does, or another partner with grants. We've got to be able to leverage this this money, and I'd like to see some capital projects, because II really think our residents

1365

03:41:28.980 --> 03:41:34.419

Cooper City Hall: expected and demanded at this point, you know, so I'll leave it at that. But let's

1366

03:41:34.880 --> 03:41:45.699

Cooper City Hall: not should wait another 6 months. Can I add on to the thing? I don't forget it on the capital projects. The one thing I wanted to say in here we had capital projects contract.

1367

03:41:45.860 --> 03:41:50.369

Cooper City Hall: I would like to see us hire rehire that spot, because I think

### 1368

03:41:51.560 --> 03:41:59.529

Cooper City Hall: the Capital Projects version. So we're going to come up with this plan and all these things eventually, we'll need that person. I'm just not a fan of throwing all these money at contractors.

1369

03:41:59.880 --> 03:42:02.119

Cooper City Hall: So can we look at that?

1370

03:42:02.810 --> 03:42:08.050

Cooper City Hall: I know, against my better judgment.

1371

03:42:08.110 --> 03:42:09.460

Cooper City Hall: Commissioner Melosie.

## 1372

03:42:11.050 --> 03:42:15.389

Cooper City Hall: I'm going to agree that we need capital projects.

1373

03:42:15.850 --> 03:42:17.400

Cooper City Hall: We have a

1374

03:42:17.640 --> 03:42:20.910

Cooper City Hall: parks, master plan that

1375

03:42:21.740 --> 03:42:27.340

Cooper City Hall: needs to be worked on. We have a fire station that has work

1376

03:42:27.570 --> 03:42:33.449

Cooper City Hall: that is in desperate need of I would like an update on that tonight if we could.

1377

03:42:33.730 --> 03:42:35.539 Cooper City Hall: While we are here.

1378

03:42:36.140 --> 03:42:42.450

Cooper City Hall: We have speed bumps, traffic calming devices, politically correct term

1379

03:42:42.520 --> 03:42:46.150

that are going to need to be paid for, implemented and

1380

03:42:46.340 --> 03:42:49.220

Cooper City Hall: put throughout the city at the cost of

1381

03:42:49.730 --> 03:42:52.990

Cooper City Hall: several \$1,000 each, plus

1382

03:42:54.160 --> 03:42:55.530

Cooper City Hall: permitting, and

1383

03:42:55.810 --> 03:42:58.260

Cooper City Hall: 10% for

1384

03:42:58.840 --> 03:43:09.560

Cooper City Hall: overages, etc., that we need to take into account, not including everything, is 10% more, and everything goes up

1385

03:43:09.730 --> 03:43:12.649

Cooper City Hall: nonstop. We have

1386

03:43:13.500 --> 03:43:16.230

Cooper City Hall: How old now is the

1387

03:43:17.660 --> 03:43:18.570

Cooper City Hall: turf

1388

03:43:18.720 --> 03:43:20.530

Cooper City Hall: at Flamingo West.

1389

03:43:21.050 --> 03:43:22.270

Cooper City Hall: I don't know.

1390

03:43:22.530 --> 03:43:25.210

Cooper City Hall: 5 years, Tim.

1391

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03:43:25.410 --> 03:43:30.079
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Cooper City Hall: 46, 6 years! How old is the turf at Flamingo West?

1392

03:43:31.820 --> 03:43:34.310

Cooper City Hall: 5 years! And how long does it last?

1393

03:43:35.510 --> 03:43:37.930

Cooper City Hall: The abuse that's getting out by

1394

03:43:38.130 --> 03:43:43.249

Cooper City Hall: one more year, 4 more years. So you have 4 more years left of

03:43:43.380 --> 03:43:45.630

Cooper City Hall: life. don't we? In.

1396

03:43:45.900 --> 03:43:48.839

Cooper City Hall: Don't we put money into? Yeah. Account for that.

1397

03:43:49.040 --> 03:43:53.270

Cooper City Hall: Yeah. Do we have money in an account? Yeah. What's his last name?

1398

```
03:43:53.450 --> 03:43:54.460
```

That bridge?

1399

03:43:54.660 --> 03:44:02.439

Cooper City Hall: Can you come here, Tim. where's your little thing? Yeah, I can't hear you

1400 03:44:02.810 --> 03:44:15.490 Cooper City Hall: usage fee.

1401

03:44:15.510 --> 03:44:18.030

Cooper City Hall: It's supposed to be going into an account

03:44:18.070 --> 03:44:24.569

Cooper City Hall: to offset the cost of the replacement of the turf.

1403

03:44:25.850 --> 03:44:28.019

Cooper City Hall: Irwin, Mr. Irwin.

1404

03:44:29.950 --> 03:44:34.649

Cooper City Hall: Well, cause that's one less thing, one less thing that we have to worry about. That's a win-win

### 1405

03:44:39.960 --> 03:45:00.979

Cooper City Hall: couple of things. One is, I don't think we should be talking about projects tonight. I think the concern, but I mean we're talking about where money is going to go. I understand that, but I think we should do is maybe assign the fund balance, so it doesn't fall into the general Funds operating fund balance. We can assign it for future capital and pro projects down the road.

1406

03:45:00.990 --> 03:45:20.739

Cooper City Hall: We the the manager and I are gonna start working a 5 year capital improvement plan, and we'll get trying to get input from all the directors in all the departments, and then we can intelligently sit down and prioritize all those capital projects determine how we want to implement them. I also would like to see us, maybe next year hire a Grant manager.

1407

03:45:20.790 --> 03:45:41.510

Cooper City Hall: so we can take that 7 million dollars that's going to be sitting on our general form to sign fund balance and use that to generate with match grants, get that to generate. Maybe 30 or 40

million dollars, with the projects that we can project that over the next couple of years and weigh it in right? Right? Have we? Now I just found out that I've got 4 years left on artificial

1408

03:45:42.360 --> 03:45:51.729

Cooper City Hall: turf, whatever the heck you want to call it, fields have, do we have an account that we've been putting money in for the last 5 years to replenish those fields because they're going to cost

### 1409

03:45:51.860 --> 03:46:21.469

Cooper City Hall: several 1 million dollars again. That would be one item you could add onto your capital projects. You're not answering my question. Have we been putting money aside for 5 years? We have been putting that we can, we'll reconfirm. Oh, I know we've been putting aside from the non residents the \$15 fee that's collected that's been put aside for future turf replacement. I do know that. So we haven't. We have a nice, a nice nest egg to put.

## 1410

03:46:21.840 --> 03:46:41.180

Cooper City Hall: Yeah, what I've done. I've assigned. I've assigned that it was sitting in a liability account. So I signed the project code to it. So we can queue. We can accumulate all the monies that have been collected. So we kind of specifically identify for the third replacement back office cash. I will like that. We also have the

1411

03:46:42.460 --> 03:46:44.740

Cooper City Hall: of the

1412

03:46:45.180 --> 03:47:08.340

Cooper City Hall: he doesn't. Oh, well, actually, I have lists. I'm very good with my lists. We also have the pipes that need to be Redone. That is 2 million dollars right there. I mean we have a massive amount of money absolutely, and just maybe to build off of of Erwin as well. You know. Again, when we kind of started this process and working through the budget revision for Arpa.

03:47:08.340 --> 03:47:18.349

Cooper City Hall: That definitely was the goal, a. To free up money that will move away from Arpa under the strings of the 24 and 26, 2,024, 2,026

# 1414

## 03:47:18.470 --> 03:47:23.650

Cooper City Hall: obligations for reporting and deadlines on the Federal Treasury level

# 1415

03:47:23.730 --> 03:47:49.960

Cooper City Hall: to. So we you know with this proposed budget. We're, you know, that we're talking over 7 million dollars of that funding that will move over into that area that you all can designate as part of our budget process towards capital improvements. And equally importantly, as we talked about some in the fall leveraging that money to turn that 7 million, or, you know, into tens of millions of dollars and and support those programs, including

1416

03:47:49.960 --> 03:48:16.250

Cooper City Hall: just some of those we talked about tonight. Certainly, what are we gonna do with the fire station. What do we do with capital projects in general, and we certainly have plenty of those. Hopefully, this will position us better to move that forward as a part of the. It's perfect timing, obviously, because we're rolling into the budget process here near, you know, Staff is beginning that here this spring. So what I've so thank you, Mr. Eccleston. Thank you, Mr. Williams. What I've heard you all what I've heard you say, and I believe it's consistent with what the commission is it

1417

03:48:16.250 --> 03:48:30.479

Cooper City Hall: you? What you're saying is, you want to assign that money, have it there for those capital projects which can't, which will or can include the fire station. Everything that has been discussed here.

03:48:30.720 --> 03:48:45.980

Cooper City Hall: Right? Okay. So is there a motion to accept to adopt this ordinance, I wanna adopt it with a I have one more question. I'm sorry, Jeff. I really am. Question so you know, obviously, when we budget?

1419

03:48:46.120 --> 03:48:53.599

Cooper City Hall: Let me ask you a question. This is a budget amendment, so can I. Can we? Can we only make the amendments on these items listed? Or can we?

1420

03:48:54.990 --> 03:48:56.040

Cooper City Hall: Or can we?

1421

03:48:56.670 --> 03:49:13.770

Cooper City Hall: Because the budget stops for the entire budget entire city budget? Right? The amendment is limited to the pro proposal before you? Right. I mean, you're mending the entire city budget. But you're limited to the proposal that the your staff is recommended. Yeah, I'm not talking about the other 40 million. But so

1422

03:49:14.170 --> 03:49:17.449

Cooper City Hall: okay, so this is what I only wanted to do. I just wanted to to start

1423

03:49:17.460 --> 03:49:31.479

Cooper City Hall: some of that money, because alright, I'm thinking to go out and get grants and all this stuff. You have to have plans and stuff drawn. They don't. They just give you money. So it would be nice for us to be able to start on stuff for our budget.

03:49:31.680 --> 03:49:35.709

Cooper City Hall: Not wait for our budget to then come up with. does that make sense.

1425

03:49:36.810 --> 03:49:54.899

Cooper City Hall: Okay, motion commission.

1426

03:49:55.790 --> 03:50:02.010

Cooper City Hall: So I'm gonna go with Commissioner Catsman. Is there any further discussion?

1427

03:50:02.270 --> 03:50:25.140

Cooper City Hall: Just just for clarification? If I could. So you know, we can definitely work. I just you know, as far as that item is it related to kind of the the buildings in the facilities piece, you know, or I just wanted to kind of maybe probe a hair further on it. Just so we can so be prepared. We're taking like 2 million off of the City Hall renovation and full tennis center renovation.

1428

03:50:25.140 --> 03:50:39.630

Cooper City Hall: We we know we need to redo the fire station, and and I know from all the stuff that, like these cities are thrown eocs in there, and they're getting funding and stuff. So I would like to see you to look at the fire station and see what kind of municipal situation they could make out of that.

1429

03:50:40.180 --> 03:51:05.130

Cooper City Hall: and and I, so that we can obviously maximize it. But I know requires some money. You can't just go ask for money without a concept or something. So maybe a spin off from this as a go and kind of work on trying to get a for that review and and what that looks like. So then we could then in our. But when we come up our budget, we can know what we're gonna go ask to Tallahassee, forward, Grant.

03:51:05.130 --> 03:51:12.090

Cooper City Hall: and all that. So I don't know. How would it cost to come up with design and and stuff of a of a fire station or municipal building.

1431

03:51:12.120 --> 03:51:24.230

Cooper City Hall: But if you guys can look, yeah, we can, we can. We can get some information on that. Bring it. Bring it back to you all in, you know, in short order, on second reading. If you know roughly a certain amount of money just to start that we can

1432

03:51:24.330 --> 03:51:34.860

Cooper City Hall: add that to second reading. So you have the budget now to do that. So, Commissioner, I'm certainly fine. If you and your colleagues would like to move that forward if we can keep it separate from

1433

03:51:34.890 --> 03:51:59.739

Cooper City Hall: you know what? Basically, after. Second, read, that money would move over. It might be kind of concurrently, then, that we could take some of it once it's moved over. And then, yeah, kind of as a secondary item after the after this. Just so we keep this money kind of from the Treasury guidelines sign, but then have it as a follow up by, if that's okay, just to keep them as separate, but they could be, I guess, concurrent. If that makes sense.

1434

03:52:00.580 --> 03:52:18.430

Cooper City Hall: I'm confused. But yeah, I just don't. I don't want to mend the. I don't want to include, you know, if we need to allocate that funding, that's fine, but we do it after the second read outside of our specific. Could you do the Arpa funds? There are some Treasury guidelines to make sure we're compliant with.

03:52:19.850 --> 03:52:22.379

Cooper City Hall: no, I thought we were calling about

1436

03:52:23.120 --> 03:52:30.820

Cooper City Hall: we already, so we already wait in on. Okay, call the vote.

1437

03:52:30.890 --> 03:53:05.259

Cooper City Hall: Commissioner Balosi. Commissioner Cassman. Yes, Commissioner Schrouter, Commissioner Green, Mayor Ross. All right. Moving on to Ordinance number 25, Mister Horowitz, and this is a public hearing. It is Commissioner Green, and for the record ordinance 24, 0 3 is an ordinance of the city. Cooper City, Florida, amending the city's Code of ordinances by amending chapter 25, entitled Development Standards, amending article 2, entitled Signs by specifically amending, section 2425, dash 24, entitled Temporary Signs, eliminating the bond requirements for temporary signs, providing for codification, fighting for conflicts provided for severability and providing for an effective date.

1438

03:53:05.420 --> 03:53:15.220

Cooper City Hall: And because this is a public hearing. I'm gonna ask the right? I'm gonna ask the city clerk, is there anybody online that wants to weigh in on this.

1439

03:53:15.750 --> 03:53:27.519

Cooper City Hall: Okay, is there a motion to approve the second reading motion? Approve motion by Commissioner Shrouder? Is there a second Second Commissioner Malos, Commissioner, Shrouder, Commissioner Malos.

1440

03:53:27.940 --> 03:53:30.080

Mayor Ross: Mayor Ross. Good

03:53:30.250 --> 03:53:32.830

Cooper City Hall: Commissioner Katzmann. Yeah. Call to vote

### 1442

03:53:33.800 --> 03:53:40.580

Cooper City Hall: Commissioner Malos, Commissioner Cassman, Commissioner shrouder. Yes. Commissioner Green, Mayor Ross.

1443

03:53:41.410 --> 03:53:43.960

Cooper City Hall: Item number 26, Mr. Horowitz.

1444

03:53:44.230 --> 03:54:11.380

Cooper City Hall: Thank you, Commissioner, for the record. The item is an ordinance of the city, Cooper City, Florida, repealing Ordinance number 2222, adopted on June fourteenth, 2022. In its entirety. Deleting section 2, 1, 31 of the city's code of ordinances provided for the elimination of the Mental Health and Wellness Advisory Board provided for codification fighting for conflicts provided for severability provided for effective date. And this is also a public hearing. Commissioner. Okay, thank you, Mr. Horowitz. Madam? Clerk, is there anybody online that wants to weigh in? Is there anybody in the audience that wants to weigh in

1445

03:54:11.860 --> 03:54:26.659

Cooper City Hall: alright? Is there a motion to is there a motion to approve this motion by Commissioner? Shrouder, Commissioner? Shrouder, Commissioner Melosie! Last time I had asked about the

1446

03:54:27.600 --> 03:54:36.690

Cooper City Hall: the monies for the the drugs, the other Narcan, and what we were going to do. And

1447

03:54:38.240 --> 03:54:41.830

Cooper City Hall: yes, II think, Commissioner, the

# 1448

03:54:44.180 --> 03:54:52.750

Cooper City Hall: I think, as part of the overall discussion. It was, I think, we just suspended moving forward with

1449

03:54:53.190 --> 03:55:01.070

Cooper City Hall: expenditure of those dollars at this juncture. And then that's it. So then, if anything comes up, we can

## 1450

03:55:01.720 --> 03:55:22.780

Cooper City Hall: that we think would be good for health and mental. Well, mental wellness. We can, that is correct, decide. We do not need to reconvene a board. We can, as a commission, decide that this would be good for air, quoting Cooper City's health and mental wellness, and put money towards that, or it needs to be specific with

1451

03:55:23.450 --> 03:55:41.699

Cooper City Hall: drugs, or or there are certain applicable uses permitted uses under the settlement with the various opioid defendants. It does not require an advisory board to weigh in on those. This Commission has full discretion within the parameters of the settlement as to how those funds will be spent. Mayor Ross.

1452

03:55:41.850 --> 03:55:43.280

Mayor Ross: I'm good. Thank you.

1453

03:55:43.290 --> 03:55:44.640

Cooper City Hall: Commissioner Katzmann.

1454

03:55:45.030 --> 03:55:53.639

Cooper City Hall: Mayor Ross.

1455

03:55:54.190 --> 03:55:57.950

Cooper City Hall: Thank you. City manager's report.

1456

03:55:58.490 --> 03:56:13.779

Cooper City Hall: Thank you. Commissioner Green and and Commissioners and Mayor. just a couple of items, several on the report, several not on the report. Our budget transfer notification. Item 27 is related to our Bso. Enhanced services.

1457

03:56:13.870 --> 03:56:29.869

Cooper City Hall: That has been before you get just a transfer notification. Item 28 is related to an item that was already previously on the agenda. I did wanna mention a couple of other items not on my report. I appreciate everyone's support and and work through the solid waste.

1458

03:56:29.950 --> 03:56:53.789

Cooper City Hall: Rfp, I wanted to share that we we will. Obviously the prop. The rates have been set. Irwin and Tina and their team will be working to bring back a actually a budget. Proposed amendment that will incorporate a solid waste Fund portion of our budget as we move forward with a new contract. So look for that next month

1459

03:56:53.900 --> 03:56:56.399

in April, coming to you all.

1460

03:56:56.500 --> 03:57:20.619

Cooper City Hall: also a few other updates. I wanted to pass along my thanks to Josh Rhodes and and the Parks and Rec team. I know Commission has seen it, and we've had it out in the public that the web track online registration program is out there and available. And thanks Michael Cabelo as well for the efforts to really get that out there and continue to publicize that.

#### 1461

03:57:20.810 --> 03:57:46.670

Cooper City Hall: Speaking of the website, I wanted to share that. Mike has been working behind the scenes on some different proposals and pricings related to our website. We're, you know, one of those areas where we feel we've got a great opportunity for growth and really enhancement of the site. So we're actually gonna be looking at a, we have a a several Demos. Mike's gone through looking to kind of

## 1462

03:57:46.670 --> 03:58:07.220

Cooper City Hall: look to perhaps move to a a different vendor or refresh kind of a just a rebirth of our website. It's one of those areas that I know is is in need of of that. So please stay tuned. We'll have some more information as we move forward in the very near future.

1463

03:58:07.220 --> 03:58:17.850

Cooper City Hall: I also wanna share. Another question came up about the the Parks and Rec Master Plan. Just a quick update that Rfp process has has been finished

03:58:17.850 --> 03:58:38.759

Cooper City Hall: the Evaluation Committee just actually has finalized their recommendation, and so you'll see, they had a multitude of proposals, but they do have a recommendation that will be coming back to the Commission in the month of April to select our consultant to get to to get the Rf, the master plan going

1465

03:58:38.760 --> 03:59:00.290

Cooper City Hall: and lastly, I just wanted to mention. Obviously, and I know Commissioner will probably do the same. But just obviously a a great thanks to our staff. For my first founders day particularly Parks and Rec. And Josh and his crew, Tim and public works

1466

03:59:00.330 --> 03:59:17.479

Cooper City Hall: as well. Mike, on the communication side, and I know Bso, just obviously from from top to bottom on the staff side, very proud of our effort and appreciate commission support with that event. So Commissioner Green Mayor, other Commissioners. That concludes my report.

1467

03:59:17.590 --> 03:59:24.970

Cooper City Hall: Any questions for the City City manager, Commissioner Malowsi. So

1468

03:59:25.710 --> 03:59:31.819

Cooper City Hall: to statements more than questions. In reference to the

1469

03:59:32.100 --> 03:59:36.010

Cooper City Hall: parks. And Rec. So 2 things that are

03:59:36.350 --> 03:59:42.969

Cooper City Hall: things that I want you to take with you when you are dealing with the Rfp. In reference to

1471

03:59:43.030 --> 03:59:44.240

Cooper City Hall: the parks

1472

03:59:44.560 --> 03:59:54.229

Cooper City Hall: Several years ago, during one of the seminars we had on for the Npo. They had something called

1473

03:59:54.290 --> 03:59:56.770

Cooper City Hall: stroller safe.

1474

03:59:57.330 --> 03:59:58.460

Cooper City Hall: so

1475

03:59:58.940 --> 04:00:01.779

Cooper City Hall: they would do tests.

1476

04:00:02.120 --> 04:00:09.700

Cooper City Hall: You can. And they they did em throughout in different scenarios, so you could have a parking underground parking.

1477 04:00:10.020 --> 04:00:10.990 Cooper City Hall: and

1478

04:00:11.270 --> 04:00:20.849

Cooper City Hall: someone like Commissioner Shrouder would have no problem walking through that. But would a woman? That's exactly what a woman walk through that with stroller.

1479

04:00:21.490 --> 04:00:22.790

Cooper City Hall: and that

1480

04:00:23.290 --> 04:00:27.820

Cooper City Hall: if if a woman was confident enough to walk through that stroller.

1481

04:00:28.720 --> 04:00:34.499

Cooper City Hall: then you knew that that was a safe feeling environment

1482

04:00:35.180 --> 04:00:38.850

Cooper City Hall: and the same thing with your walkways.

1483

04:00:39.250 --> 04:00:44.869

Cooper City Hall: with your pathways, in your parks, etc.

04:00:45.040 --> 04:00:49.200

Cooper City Hall: You have to be able to push your stroller.

1485

04:00:49.600 --> 04:00:55.459

Cooper City Hall: Most people that are not pushing a stroller when you're designing your parks.

1486

04:00:55.580 --> 04:01:03.939

Cooper City Hall: You're you're no offense meant to any engineers that are watching. I'm sure I'm going to get hate mail, but you're not necessarily thinking of that

1487

04:01:04.110 --> 04:01:11.859

Cooper City Hall: you're not designing your park, saying you've got one kid going that way. Oh, sorry! And another kid going that way. I had twins.

1488

04:01:12.050 --> 04:01:23.379

Cooper City Hall: They would do their little twin speak, and one kid would go that way, and the other one would go that way, knowing I could only chase one. They were evil. So. But I mean things like that that there is

1489

04:01:23.890 --> 04:01:49.909

Cooper City Hall: a design factor that they literally take into account. And there's a whole way that they design things with that in mind. So I wanna make sure that that is taken into account when we are looking at redesigning our parks. That comes into account with your fencing, with your pathways, with your lighting, with the way your your planting trees, etc.

04:01:51.230 --> 04:02:07.399

Cooper City Hall: and it's something that is again, if it's stroll already. then it's good for everyone, because if if a woman feels comfortable because and and you will, the the chief will attest to this the easiest target to rob

1491

04:02:07.500 --> 04:02:17.759

Cooper City Hall: is a woman with a stroller. Because when you tell her that you want her purse. she's gonna give it to you because she's gonna protect her. Kids, meet with the people

1492

04:02:17.910 --> 04:02:20.770

Cooper City Hall: what? Meet with them. Meet with them. Yeah.

1493

04:02:20.990 --> 04:02:22.300

Cooper City Hall: land the plane.

1494

04:02:23.660 --> 04:02:30.579

Cooper City Hall: And but you know, Commissioner, shrouder, might, you know, fight you for his wallet, whereas

1495

04:02:30.700 --> 04:02:40.259

Cooper City Hall: someone someone with if he had a stroller he would not. Well, I don't know. I've met his kids. He might. He might give you this. He might give you the stroller depending on the day. But

04:02:40.450 --> 04:02:44.699

Cooper City Hall: so that's something that I want to make sure that y'all y'all take into account.

1497

04:02:44.930 --> 04:02:50.829

Cooper City Hall: thank you. Okay, thank you. Anything else of the city manager.

1498

04:02:51.250 --> 04:03:16.720

Cooper City Hall: city Attorney report. Thank you, Commissioner Green, just very quickly. Excuse me. The legislative session has concluded. There are a number of bills that are currently awaiting the Governor's signature. We're reviewing those that have been adopted by the Legislature, and we are monitoring the Governor's actions, moving forward. There are 2 specific I wanted to bring to your attention. I previously mentioned the bill that would eliminate the 25% surcharge

1499

04:03:16.720 --> 04:03:35.969

Cooper City Hall: that cities could charge to utility customers outside of their borders. That bill failed. There were actually 3 different versions of that bill that were proposed this session. Ultimately that Bill did die in committee. There was, however, a bill that was adopted amending the vacation rental statute, the short term rental statute. It's fairly comprehensive. It is not a full preemption.

1500

04:03:35.970 --> 04:04:02.700

Cooper City Hall: Our ordinance is still enforceable. However, we do need to go back and revisit the ordinance in the context of the new legislation which we're gonna work with Carlos and the Community Development Department to do. We do anticipate some changes to that ordinance coming to the Commission in the next couple of months, that the new bill takes effect. July first of the registration requirement is still available to municipalities, but there are certain provisions, as it relates to suspension of those registration permits and other things. So

04:04:02.720 --> 04:04:07.539

Cooper City Hall: I will be bringing that forward probably in the next month or 2, but that's all I want to bring to your attention. Mayor Commission. Thank you.

1502

04:04:07.920 --> 04:04:09.839

Cooper City Hall: Any questions of the city attorney

1503

04:04:10.720 --> 04:04:14.409

Cooper City Hall: moving right along. Police chief report, Captain D. Giovanni.

1504

04:04:14.740 --> 04:04:38.230

Cooper City Hall: Good evening, Mayor, commissioners, city manager staff, the residents that are perhaps listening. A few items on my report that like to highlight. Firstly, I wanted to do a special thanks to Cooper City Elementary, the students at that school they had a day of service and love where they collected on new stuffed animals that they donated to the police department so that we could hand out to

## 1505

04:04:38.230 --> 04:05:04.129

Cooper City Hall: kids in crisis. I think it was a very kind service project for our elementary students to be thinking outside of the bounds of that school and how they can impact you know, kids in crisis. And so I just wanted to thank the teachers at that school the partnerships with our schools. Incredibly important. And we are always looking for ways to better connect with them. Hence this week we will be doing books and badges.

1506

04:05:04.130 --> 04:05:25.239

Cooper City Hall: perhaps. Seen us already on our Facebook page, where we are going into the schools this week and reading to the children. I'll personally be at Embassy Creek elementary tomorrow night

reading for their literacy night, and just a better way to connect with the kids and create that bond in that friendship with them.

1507

04:05:25.440 --> 04:05:32.730

Cooper City Hall: So I want to give the last updates on the Dua checkpoint that is scheduled for March sixteenth

#### 1508

04:05:32.760 --> 04:05:50.519

Cooper City Hall: in the area of Sheridan and Palm. So an advanced notice to our residents. There will be a dui checkpoint with a sizable law enforcement presence. So if you receive any inquiries about that, just wanted you to be aware that that is scheduled for March sixteenth, which is a Saturday.

#### 1509

04:05:51.440 --> 04:06:17.139

Cooper City Hall: I wanted to give a special thanks to our parking Enforcement team. I know earlier this evening. Commissioner Lizzie, thank you. We recognize some of our volunteers. And the Commission may know that in January this year we actually leveraged our volunteer program to start a parking Enforcement team at no cost to the city since that parking team started in January fifteenth they have logged over a dozen

#### 1510

04:06:17.140 --> 04:06:37.119

Cooper City Hall: patrols. This report is is old. So since the timing of this report, a dozen patrols actually going out into our commercial centers and helping us enforce not only our fire lanes, but also our handicap parking issues that are in our commercial plaza. So I wanna give a special thanks to that parking Enforcement team.

#### 1511

04:06:37.300 --> 04:07:01.680

Cooper City Hall: Our lprs are continuing to yield results for us. On February twenty-seventh we received an alert of a vehicle with the stolen tag entering our city real time, our Cooper City real Time Crime Center Sergeant, that new position that was added last year in June, effectively heard that saw that Alert communicated it real time to our rope patrol deputies.

# 1512

04:07:01.680 --> 04:07:30.730

Cooper City Hall: and then our Psu team actually located and arrested the offender. The driver was not just in possession of a stolen tag on that vehicle, but, more importantly, had multiple felony warrants for his arrest to include fleeing and looting and reckless driving. So we're able to capture this person and take them off our streets before any serious incidents happen. So another example of the real Time Crime Center yielding results for us. In the month of February there was 14 cases. The real Time Center helped us solve

#### 1513

04:07:30.740 --> 04:07:34.399

Cooper City Hall: or investigate in this city, which is pretty significant.

#### 1514

04:07:34.520 --> 04:07:53.490

Cooper City Hall: Continuing to leverage that center. We have that stars program. Grant. That's rolling out. I'm pleased to let you know that Montera has completed their integration with the real Time Crime Center. So Montera now has a working Lprs integrated with our center, giving us real time information

## 1515

04:07:53.490 --> 04:08:13.049

Cooper City Hall: and they will be the first recipient of that Grant program. We're waiting on a couple of more documents for them to bring to the city manager. But Montera will be receiving a reimbursement. Thanks to this Commission on that Grant program, and we're working actively with a dozen other communities that are trying to move through that grant process

#### 1516

04:08:13.190 --> 04:08:16.430

Cooper City Hall: just a few reminders on community events coming up.

04:08:16.700 --> 04:08:35.739

Cooper City Hall: I wanted to remind the Commission that next week we have our Tippa cop at first watch at the breakfast option. So 8 A. M. To 10 A. M. At our first watch, which is a new business over there on University Tuesday, March nineteenth. If you can come out and support, we would love to have you there.

# 1518

04:08:35.740 --> 04:09:00.700

Cooper City Hall: and we have already on track of raising over \$2,000 for special Olympics, and we're hoping that this will help us raise even more. To help that significant initiative. Our shredath on and operation. Medicine Cabinet is scheduled for Saturday, March 20, third, from 10 Am. To one Pm. And so our residents that want to participate in that opportunity again. March 20, third from 10 A. M. To one Pm.

# 1519

04:09:00.720 --> 04:09:14.950

Cooper City Hall: And I did. Wanna let you know, too, because the city recently added that crime prevention deputy, and once, you know, we're being proactive, especially in light of the current season of tax returns. We did host a crime prevention fraud seminar

# 1520

04:09:14.950 --> 04:09:32.289

Cooper City Hall: with our partners at the Bright Star Credit Union, and that actually went very well, was very well attended, and the Credit Union reached out to us, sent us a notice of thanks stating to us that they would like to express their gratitude for conducting the recent fraud seminar at their corporate headquarters.

## 1521

04:09:32.290 --> 04:09:56.649

Cooper City Hall: They say it was incredibly informative and engaging, and I appreciate the collaboration effort that we put into making it a valuable experience for the members and the community, and they look forward that continue partnership. I share that with you because we could only do that because

you gave us the resources and the ability to launch these types of programs for your residents for our community. So thank you for that. I want you to know we're being good stewards of that resource.

# 1522

04:09:56.680 --> 04:10:26.129

Cooper City Hall: Lastly, I did want to just remind everyone we're coming into a very important just holiday reflection season for the vast majority of our faith based community. Not only did Ramadan start and ahead of us. We have Purim coming up in the next week, but then also the Passover and Easter weeks. I want the Commission to know, and the city manager to know that we have coordinated special patrols for each of our faith based communities.

## 1523

04:10:26.130 --> 04:10:42.269

Cooper City Hall: and we have personally reached out to the mosque the Haba, the temple, the churches, to see how we can partner with them during this time. That concludes my Pd. Report. If there's any questions before I transition and change my hat to the Fd Component, any questions of the Chief

1524

04:10:43.180 --> 04:10:49.530

Cooper City Hall: Commissioner, Melosie. First I want to compliment. Deputy Mosca.

1525

04:10:49.580 --> 04:10:53.290

Cooper City Hall: I had a resident that was very cranky

## 1526

04:10:53.500 --> 04:11:01.839

Cooper City Hall: and not happy with code in any way, shape or form whatsoever. and Deputy Moscow had a word with them.

04:11:02.160 --> 04:11:15.919

Cooper City Hall: and then they wrote a glowing report, and they almost wanted to adopt him. So whatever he did. It was wonderful, and they went from wanting to throw daggers at Bso to

1528

04:11:15.980 --> 04:11:17.170

Cooper City Hall: praising.

1529

04:11:17.220 --> 04:11:23.859

Cooper City Hall: So I just want you to know that you have a a wonderful person in that that deputy.

1530

04:11:24.000 --> 04:11:37.350

Cooper City Hall: I wanted to know if you knew the date to be when everybody was going to be able to sign up for the next crafting with cops. It's on there, but no, no one knows when the release date for is

1531

04:11:37.560 --> 04:11:47.590

Cooper City Hall: So I believe the next craft in the cop is in May May Fourth is coming to my mind. But let me just check really quick, Commissioner

1532

04:11:48.090 --> 04:12:06.630

Cooper City Hall: and just so, you know, it's he's actually the supervisor of code Enforcement Sergeant Mosca. And I'm glad to hear that, because, you know, the culture that we have in code is we really do want to help the residents. We get a lot of complaints. It's hard to please people in code enforcement, but we're always glad to hear when we are able to

1533

04:12:07.140 --> 04:12:10.339

Cooper City Hall: go from dagger to praise. So thank you.

## 1534

04:12:19.690 --> 04:12:29.390

Cooper City Hall: You can get back to me with that. It's no biggie but people are asking and then 2 more things. So at

# 1535

04:12:29.440 --> 04:12:34.559

Cooper City Hall: Founders Day you had your cop volunteers giving out the ices.

## 1536

04:12:35.040 --> 04:12:53.289

Cooper City Hall: So one of the residents said to me instead of the cop volunteers. You should have your code Enforcement officers doing it because people dislike them so much that it would probably make people like them, because it's a good thing.

# 1537

04:12:53.610 --> 04:13:13.869

Cooper City Hall: I said. That's actually not a bad idea. I told them I would pass it on. I've done my job. That's that. And then we've had a few issues with cell phones and things being removed from bags at Flamingo West. I know you know about it.

1538

04:13:13.950 --> 04:13:21.329

Cooper City Hall: People have asked if we could install cameras where the stands are

1539

04:13:21.650 --> 04:13:24.039

Cooper City Hall: on the larger fields.

# 04:13:24.610 --> 04:13:48.210

Cooper City Hall: and I know I spoke to the city manager. He said he was going to look into it. I did not know if that was a real time issue, if that could be somehow tied into your real time, and if that would potentially be good in reference to, you know. Sometimes there's issues on the fields and whatnot. Is that something I harass you or something. I harass him

# 1541

04:13:49.030 --> 04:14:00.320

Cooper City Hall: so. Cameras on the field. We had first looked at the German shepherds, and then we kind of backed off of that idea. But no, all joking aside. Commissioner Melowsy. Yes, yeah, the Chief and II did send him a note.

# 1542

## 04:14:00.460 --> 04:14:30.760

Cooper City Hall: We would do a sit down just to talk about definitely. We've got capacity there to add or the need to add some additional cameras there, as well as some of our other facilities. You may have remembered. Hamid was. We were having some conversation just about for their facilities as well. So I will, I will make sure. The chief and I follow up, and he and I will speak with you directly, just on those next steps.

## 1543

04:14:30.890 --> 04:14:39.579

Cooper City Hall: I will let you know. I did tell I we sent out a thing to the the coaches, saying, Hey, try and position a parent

## 1544

## 04:14:39.750 --> 04:14:51.720

Cooper City Hall: or someone, you know, wherever the bags are that way. This does not happen, or to try and lessen your chances of this happening. But you know just so. You know where there

04:14:52.090 --> 04:14:54.590

Cooper City Hall: the the coaches are trying to be proactive.

1546

04:14:54.610 --> 04:15:11.029

Cooper City Hall: But it. It apparently is still happening, and that was near the I think the benches Right Commissioner. The 2 instances that it happened was in the the bleachers on the the larger fields.

1547

04:15:11.500 --> 04:15:21.229

Cooper City Hall: We'll follow up and circle back with awesome commissioners. May 22. Wednesday, May 22.

#### 1548

04:15:21.380 --> 04:15:25.279

Cooper City Hall: Oh, that data! I'll I will get that date for you. Okay, awesome.

1549

04:15:26.190 --> 04:15:27.110

Cooper City Hall: Thank you.

1550

04:15:27.340 --> 04:15:36.090

Cooper City Hall: You're welcome. Okay? And I know that I know that Chief Harrington couldn't be here at a family emergency. I saw, I believe that you're going to be

1551

04:15:36.190 --> 04:15:55.909

Cooper City Hall: speaking on behalf of the fire department. Yes, I think he told me to say, with no one specific terms, that all of his funding he wanted to transfer to the Pd. For the rest of the year. Let me check the text message.

## 1552

04:15:56.090 --> 04:16:15.259

Cooper City Hall: No, in all seriousness on behalf of my counterpart. I did want to share to the commission that he was very excited to inform you, and he did inform the manager already, but to inform you that that Cooper City rescue truck that you so graciously funded, that is going into production in June of this year.

## 1553

04:16:15.260 --> 04:16:33.119

Cooper City Hall: with the anticipated completion date coming off the production line in September of this year. So he was very grateful again for the whole fire department for your support and purchasing that rescue for them, and wanted to let you know that he has been proactively following up with that

1554

04:16:33.410 --> 04:16:42.149

Cooper City Hall: production line to get that those dates. So again, June in production. and then September the anticipated completion date of this year.

## 1555

04:16:42.460 --> 04:16:54.629

Cooper City Hall: Secondly, he did want to just give a special thanks to all those who helped on his end. On Founders Day he had a lot of support from the fire department, special Operations

## 1556

04:16:54.630 --> 04:17:19.790

Cooper City Hall: specifically from the Cert volunteers and the Bso. Life safety educators that came out and helped him support the city's beautiful events. So he wanted to thank all of his volunteers and support staff for coming alongside him on that event, and that concludes the fire report for this evening. Thank you, Cap. Any questions of Captain D, for the fire chief's report. Yeah.

## 04:17:20.480 --> 04:17:42.220

Cooper City Hall: I got a question. I saw on yours. You do this traffic education thing. Guess that's like Wednesdays with Warsaw or something like that, like a knock off of Friday with Frank. So it's actually tomorrow, it's gonna be tomorrow. Okay? And so can you do like Mondays with Moscow. II do think that we should try to do a code enforcement video. That's kind of like a parity.

1558

04:17:42.350 --> 04:17:43.519

Cooper City Hall: It kind of.

1559

04:17:43.550 --> 04:17:55.870

Cooper City Hall: you know, lighten the whole. You know, these people get the code violations, and it's like they're they're heading out to get petitions and pick it. And it's like it's a warning. So, Commissioner. That's a great idea.

1560

04:17:56.150 --> 04:18:15.720

Cooper City Hall: believe it or not, Mike and I have already discussed that idea. We sent him some ideas, even from a fellow city, the city of Hollywood. That does some very nice code videos, very proactive, very engaging with the community. And so it is something that we are currently working on I forget which one we're working on first, Mike.

1561

04:18:16.210 --> 04:18:26.020

Cooper City Hall: the noise ordinance. But we are looking to roll out a series along those lines, but I think it should be something funny like. Did you see Miami beaches where they just did breaking up with spring break.

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04:18:26.530 --> 04:18:32.289
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Cooper City Hall: you know, breaking up with, you know

1563

04:18:32.300 --> 04:18:35.819

Cooper City Hall: whatever. And it's it's kinda funny. So maybe we could do something like that.

1564

04:18:37.040 --> 04:18:39.689

Cooper City Hall: Anything further of Captain di Giovanni.

#### 1565

04:18:41.130 --> 04:18:47.560

Cooper City Hall: Thank you, Captain. We certainly do appreciate it, Commissioner. Thank you. Commissioner's concerns, Mayor Ross.

1566

04:18:49.950 --> 04:18:51.119

Mayor Ross: No, thank you.

1567

04:18:51.910 --> 04:18:57.269

Cooper City Hall: All Righty Commissioner. Shrouder. Okay, few things Founders Day. I meant.

#### 1568

04:18:57.350 --> 04:19:03.589

Cooper City Hall: I don't know. I don't really like to give out compliments, but I think this was probably the best founders day that I I've been to.

04:19:03.860 --> 04:19:07.520

Cooper City Hall: Obviously we know the problem that we had was, we get capacity.

1570

04:19:07.660 --> 04:19:11.229

Cooper City Hall: That's a probably a good problem to have, you know.

1571

04:19:11.280 --> 04:19:17.839

Cooper City Hall: And and so I think you know, kudos to public works and the Rec department man. They hit that out of the

## 1572

04:19:17.900 --> 04:19:19.210

Cooper City Hall: arc, literally

1573

04:19:19.520 --> 04:19:27.110

Cooper City Hall: and figuratively. another one, the dog park, and the think. This is the first meeting since we've

1574

04:19:27.170 --> 04:19:46.189

Cooper City Hall: open the dog park. You know. It was well attended, I think people like it. Now, I think we should look at. Maybe we can get it. Some type of shade in there, and maybe another, you know, bench or something, but that's another another great one. This one is for the city manager.

1575

04:19:46.640 --> 04:19:48.430

With regard to

1576

04:19:48.670 --> 04:19:52.229

Cooper City Hall: Melissa from Fort Lauderdale, I really think that we should.

1577

04:19:52.250 --> 04:20:00.890

Cooper City Hall: as a commission, send something to the city of Fort Lauderdale, thanking them for lending us an employee at no cost. She did like a lot of work

1578

04:20:01.050 --> 04:20:23.419

Cooper City Hall: on us. And that's you know, we have a we have a nice draft. I will get it to you all for signature. We do have a draft prepared. We've just been working on that, and I definitely think it'd be great touch. I mean, we should give her something, you know. Recognize her, but also I wanna let the city. Yes, sir.

1579

04:20:23.540 --> 04:20:25.040

Cooper City Hall: and

1580

04:20:25.840 --> 04:20:31.489

Cooper City Hall: I think that's it. Thank you, sir. Commissioner Katzman. Thank you.

1581

04:20:31.630 --> 04:20:32.760

Cooper City Hall: I was kind of.

04:20:33.670 --> 04:20:40.289

Cooper City Hall: you know, Chief Harrington. I don't know what happened. I hope everything's okay. But he really picked the wrong meeting to be out

1583

04:20:40.310 --> 04:20:41.920

Cooper City Hall: because the mayor's not here.

1584

04:20:55.400 --> 04:21:05.729

Cooper City Hall: I echo everything you said about Founders Day, the in the dog Park 2 2 great events last month. Thank you all. Thanks to thanks to all the employees

1585

04:21:05.900 --> 04:21:07.780

Cooper City Hall: who we saw

1586

04:21:07.930 --> 04:21:20.460

Cooper City Hall: in our faces, parks, interact public works, communications, and also those behind the scenes, finance processing all the extra invoices, I'm sure, and everybody else who was involved. So thank you all.

1587

04:21:21.090 --> 04:21:28.139

Cooper City Hall: this may or may not be a popular thing, but if if we need to have more meetings to get business done, I'm okay with that.

04:21:28.260 --> 04:21:31.820

Cooper City Hall: I know we've been having monthly meetings, or we have a couple of

1589

04:21:32.440 --> 04:21:40.000

Cooper City Hall: 2 in a row. One was unplanned. One is planned. You know. We've got to get the city's business done so. If we can't get things on.

1590

04:21:40.380 --> 04:21:42.019

Cooper City Hall: let's schedule to a month.

1591

04:21:42.360 --> 04:21:48.350

Cooper City Hall: Can't read my handwriting.

1592

04:21:50.880 --> 04:21:52.199

Cooper City Hall: What does that say?

1593

04:21:53.360 --> 04:21:56.760

Cooper City Hall: Sorry to whoever forgot to mention

#### 1594

04:21:57.270 --> 04:22:09.219

Cooper City Hall: Did you want to talk about the you guys sent us an article? I don't know if there was a reason it wasn't brought up. Yeah, that that

04:22:09.930 --> 04:22:11.730

Cooper City Hall: we can. We can.

1596

04:22:12.210 --> 04:22:15.820

Cooper City Hall: Yes, we can bring it up now. We could also

1597

04:22:16.160 --> 04:22:27.559

Cooper City Hall: also do something at the, you know, so sad, sad, sad, sad to

#### 1598

04:22:28.040 --> 04:22:30.759

Cooper City Hall: who's a family from Cooper City.

#### 1599

04:22:31.000 --> 04:22:39.049

Cooper City Hall: and in a plane in a Virginia, I believe, and including a 3 year old child, husband and wife. I believe they lived in Rock Creek.

1600

04:22:39.170 --> 04:22:57.289

Cooper City Hall: So are you sure cause I went on Vcpa. And it said Rock Creek, but regardless they lived in Cooper City, Alfredo Diaz, Kenya.

#### 1601

04:22:57.490 --> 04:23:06.530

Cooper City Hall: and Nicholas, the 3 year old. So I just I don't know if it's kind of late in the meeting, but if we want to do like a woman. Silence, you know, amongst the team.

#### 04:23:14.460 --> 04:23:18.959

Cooper City Hall: Alright, thank you, that's all. Thank you, Commissioner Kassman. Commissioner Malos!

#### 1603

04:23:19.270 --> 04:23:23.520

Cooper City Hall: I'd like to thank everybody that worked hard

1604

04:23:23.630 --> 04:23:25.290

Cooper City Hall: to make founders day

#### 1605

04:23:25.670 --> 04:23:30.749

Cooper City Hall: happen, because I know it takes an enormous amount of work.

1606

04:23:31.170 --> 04:23:34.979

Cooper City Hall: and it is not an easy feat to pull off.

1607

04:23:36.190 --> 04:23:39.749

Cooper City Hall: and our employees are fantastic for doing it.

#### 1608

04:23:39.860 --> 04:23:45.799

Cooper City Hall: So I want to thank everyone that did that. And I appreciate all that you did.

04:23:46.560 --> 04:23:57.140

Cooper City Hall: It was a great event. I will say that when they said that the park was at capacity, I had people that were trying to get in.

1610

04:23:57.140 --> 04:24:20.590

Cooper City Hall: and there were a ton of empty spots. So while they may have been counting the people that were coming in, they were not counting the people that were going out. So it was. There were a lot of people there. II will disagree with the capacity remark that just so, you know, because when they actually let people in like 100 empty parking spaces, and they all had no problem getting in

1611

04:24:20.590 --> 04:24:31.229

Cooper City Hall: the sheriff's office that cut them off. Yeah, those darn Dso. People not going there. No, I'm messing. I love you all. So everybody enjoyed the

1612

04:24:31.700 --> 04:24:33.890

Cooper City Hall: the festivities. The fireworks were

1613

04:24:34.040 --> 04:24:37.270

Cooper City Hall: totally awesome, and everything was great.

1614

04:24:38.500 --> 04:24:43.040

Cooper City Hall: and I thank you very much for that. I

04:24:44.900 --> 04:24:58.750

Cooper City Hall: that's it. Thank you. Thank you, Commissioner Malos. Again I'm gonna echo what has already been said to Mr. Fleming in public works, all of the staff, your staff to Mr. Josh and Parks and Rec. And all of your staff

# 1616

## 04:24:58.750 --> 04:25:19.839

Cooper City Hall: to police and fire. I'd be remiss if I didn't think publicly. Say, thank you to Sheriff Tony, for being here for our event on this past Saturday. I do apologize that I did not see him, that we we weren't. I wasn't here, but certainly I am grateful that he took the time to be here for our event.

## 1617

04:25:20.210 --> 04:25:39.030

Cooper City Hall: Good meeting tonight. We tried. We tried to move through as quickly as we could. And thank you all to the staff that's here. You guys are just absolutely phenomenal. We certainly do appreciate you. Let's not forget this coming weekend is relay for life. Is that correct, Mr. Rhodes?

## 1618

04:25:39.030 --> 04:25:51.009

Cooper City Hall: So it's let's get ready to relay. We certainly hope that you all have the availability that you can be with us this coming Saturday at 3 pm. At Cooper City.

## 1619

04:25:51.220 --> 04:26:03.330

Cooper City Hall: Cooper City High School. And with that I'm going. I am finished Miss madam clerk, is there any folks online that have any additional public comments?

## 1620

04:26:03.520 --> 04:26:07.519

Cooper City Hall: Is there a motion to adjourn? So move good night. All have a good evening.

04:26:22.720 --> 04:26:23.400

l'm

1622

04:26:28.240 --> 04:26:29.139

Cooper City Hall: there's a couple.