CITY OF COOPER CITY
CITY COMMISSION REGULAR MEETING
Tuesday, July 21, 2026 at 6:30 PM
City Hall Auditorium | 9090 SW 50th Place

MINUTES

Mayor Curran called the meeting to order following the conclusion of the Budget Workshop at 6:40 P.M.

ROLL CALL
Present were Mayor Curran, Commissioner Shrouder, Commissioner Katzman, Commissioner Mallozzi, and Commissioner Smith.

CHANGES IN ORDER OF BUSINESS

By consensus, the Commission modified the order of business as follows:
- The Pet Adoption Spotlight was heard before the Broward County Resilience Grant Program presentation
- Following Land Development Items 5, 6, and 7, the Commission advanced Items 17, 18, and 19 concerning Renaissance Charter School, Inc.
- Item 22 was temporarily held while staff attempted to confirm the referenced bid-waiver documentation. The Commission proceeded with Items 23 through 26 and then returned to Item 22 for final action.

PROCLAMATIONS/PRESENTATIONS

1. Chadwick Maxwell Fey Day Proclamation

The Commission recognized Chadwick Maxwell Fey and his family. His parents spoke about his life and their advocacy for firearm-safety awareness.

2. Parks & Recreation Month Proclamation

The Commission recognized the Parks and Recreation staff for their service to the community.

3. Pet Adoption - **Commissioner Mallozzi**

“Baby,” a senior Border Collie mix available for adoption through the Humane Society of Broward County, was featured.

4. Launch of the Resilient Broward Grant Program Presentation

County staff presented a new grant program supporting flood-risk-reduction projects, including pumps, control structures, culverts, and conveyance improvements, as well as opportunities for intergovernmental partnership.

PUBLIC SPEAKING
The Mayor opened public comment. No members of the public came forward to speak.

LAND DEVELOPMENT MATTERS
(Florida court rulings now require all land development matters to be considered by the City Commission in a quasi-judicial process. All persons who wish to give testimony or present evidence must be sworn in. Copies of the complete procedures are available in the Office of the City Clerk).

Resolutions

5. Resolution 26-33 - (Community Development)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING SITE PLAN APPROVAL PURSUANT TO SITE PLAN PETITION #SP 5-1-24, ATTACHED HERETO AS EXHIBIT “A” FOR THE APPROXIMATELY 1.7124 ACRES OF REAL PROPERTY, GENERALLY LOCATED AT 9290 STIRLING ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Commission considered the site plan petition SP 5-1-24 for approximately 1.7124 acres at 9290 Stirling Road. The Commission discussed the property's condition and maintenance. The applicant explained that mowing had been delayed because of burrowing owls and committed to addressing property maintenance. The architect stated that the only minor design change relocated the generator and air-conditioning enclosure doors so they would not be visible from the drive aisle.

Motion: Commissioner Shrouder made a motion to approve Resolution 26-33. Commissioner Mallozzi seconded the motion, which prevailed by a 4-1 roll call vote, Commissioner Katzman dissenting.

6. **Resolution 26-34 - (Community Development)**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, GRANTING THE REQUEST FOR VARIANCE PETITION #V 5-1-24 FROM SUN CREDIT UNION FOR THE PROPERTY GENERALLY LOCATED AT 9290 STIRLING ROAD, COOPER CITY, FLORIDA, TO INCREASE THE MAXIMUM ALLOWABLE BUILDING HEIGHT FROM FIFTEEN (15) FEET TO TWENTY-TWO (22) FEET; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Commission considered variance petition V 5-1-24, which seeks to increase the maximum allowable building height from 15 feet to 22 feet at 9290 Stirling Road.

Motion: Commissioner Mallozzi made a motion to approve Resolution 26-34. Seconded by Commissioner Shrouder, which prevailed by a 4-1 roll call vote, Commissioner Katzman dissenting

7. **Resolution 26-35 - (Community Development)**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A SIGN PACKAGE FOR THE SUN CREDIT UNION, ATTACHED HERETO AS EXHIBIT "A;" GENERALLY LOCATED AT 9290 STIRLING ROAD IN COOPER CITY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

The Commission considered the proposed sign package for the Sun Credit Union property.

Motion: Commissioner Shrouder made a motion to approve Resolution 26-35. Seconded by Commissioner Mallozzi, which prevailed by a 4-1 roll call vote, Commissioner Katzman dissenting.

The City Attorney summarized negotiations with Renaissance Charter School, Inc., and Red Apple at Cooper City, LLC. The agreements addressed school security, traffic mitigation, payment for prior school resource officer services, potential reciprocal facility use, quarterly coordination meetings, and the resolution of the pending dispute. The school committed to security coverage by a certified, sworn law-enforcement officer or a qualifying retired sworn officer, without using guardians or security guards, and expressed its intent to connect to the City's Real-Time Crime Center.

17. Motion to approve a Stipulated Agreement with Renaissance Charter School, Inc. and Red Apple at Cooper City, LLC, to resolve the pending dispute between the parties and to ensure compliance with Conditional Use #CU 9-1-09. - **Administration**

Motion: Commissioner Katzman made a motion to approve the Stipulated Agreement with Renaissance Charter School, Inc. and Red Apple at Cooper City, LLC. Seconded by Commissioner Smith, which prevailed by a 4-1 roll call vote, Commissioner Mallozzi dissenting.

18. Motion to approve a Security Cooperation Agreement with Renaissance Charter School, Inc., and Red Apple at Cooper City, LLC, to provide for security coverage at the school through a school resource officer or a retired sworn law enforcement officer. – **Administration**

Motion: Commissioner Katzman made a motion to approve a Security Cooperation Agreement with Renaissance Charter School, Inc., and Red Apple at Cooper City, LLC. Seconded by Commissioner Smith, which prevailed by a 4-1 roll call vote, Commissioner Mallozzi dissenting.

19. Motion to reconsider City Commission action regarding Finding Violation of Conditional Use #CU 9-1-09 Renaissance Charter School, Inc. – Commissioner Smith

No action was taken on Item 19 because the matter was resolved through approval of the Stipulated Agreement under Item 17.

Board/Administrative Reports

8. Fire Chief Report
9. Police Chief Report

The Police Chief's and Fire Chief's reports were included in the agenda backup. No action was required.

CONSENT AGENDA

Minutes

10. June 23, 2026 Commission Meeting Minutes

Resolutions

11. **Resolution 26-17 - (Parks & Recreation)**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA APPROVING AND ADOPTING THE CITY OF COOPER CITY PARKS AND RECREATION MASTER PLAN, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

12. **Resolution 26-38 - (BSO Police)**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING A TEMPLATE TRAFFIC ENFORCEMENT AGREEMENT PURSUANT TO SECTION 316.006, F.S. ATTACHED AS EXHIBIT "A;" AUTHORIZING THE CITY MANAGER TO EXECUTE TRAFFIC ENFORCEMENT AGREEMENTS WITH QUALIFYING HOMEOWNERS' ASSOCIATIONS, CONDOMINIUM ASSOCIATIONS, PROPERTY OWNERS' ASSOCIATIONS, AND OTHER PRIVATE COMMUNITIES LOCATED WITHIN THE CITY IN SUBSTANTIALLY THE SAME FORM; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to Approve

13. Motion to approve the Piggyback of the City of Daytona Beach Contract No. 2334 for General Services with U.S. Submergent Technologies, LLC in the amount of $72,875.00 for fiscal year 2026 and in the approved budgeted amounts for each subsequent fiscal year during the contract term. – **Utilities**

14. Motion to Approve Additional Expenditure Authority in the amount of $335,486.14 for Contract No. 2017001134, Purchase of Playground Equipment, Surfacing, Installation, and Related Services, awarded to Playcore Wisconsin, Inc. dba GameTime for the Forest Lake Park Playground Replacement Project – Parks & Recreation Director – **Parks & Recreation**

15. Motion to approve the Piggybacking of the Sourcewell Contract No. FL-R6-GC-092524-DAN, awarded to Dan Enterprises Team LLC for General Contractor Services, in the amount of $518,286.24, plus an $81,713.76 contingency. – **Utilities**

16. Request to Add Additional Expenditure Authority in the Amount of $86,118.78 Under Contract No. 56120000-24-NY-ACS Awarded to Wrk Lab, Inc. For The Purchase Of All Types of Furniture – **Administration**

Motion: Commissioner Mallozzi made a motion to approve the Consent Agenda. Seconded by Commissioner Shrouder, which prevailed by a unanimous roll call vote. (5-0)

REGULAR AGENDA

20. Discussion and possible action regarding the City's opposition to the proposed Prestige Sterling Homes project. – **Administration**

The Commission discussed the proposed high-density development in the Town of Davie, adjacent to Cooper City, and expressed concerns about density, compatibility, traffic, water and sewer capacity, access, and effects on nearby residents of Cooper City and Davie. Staff reported that the applicant requested a deferral of the Davie proceedings to December 2, 2026, to consider revisions following advisory board feedback.

Motion: Commissioner Katzman made a motion to direct the City Attorney to prepare a resolution strongly opposing the proposed density/rezoning, a cover letter to the Town of Davie, and supporting communications to the appropriate county agencies. Seconded by Commissioner Mallozzi, which prevailed by a unanimous roll call vote. (5-0)

Staff was asked to verify water and sewer service, backflow compliance, and any available remedies under the existing utility agreement.

21. Motion to Approve the Rankings for RFQ2026-1, Engineering Design Services for Electrical Improvements to the City's Water and Wastewater Treatment Plant, and to Negotiate with the Highest Ranked Respondent, Jacobs Engineering Group, Inc., and to pursue negotiations with the next-in-line firms if the City and vendor fail to reach agreement. – **Utilities**

The Commission considered the rankings for engineering design services for electrical improvements to the City's water and wastewater treatment plants and authorized negotiation with the highest-ranked firm, Jacobs Engineering Group, Inc., with the next-ranked firms to be considered if necessary.

Motion: Commissioner Shrouder made a motion to approve the rankings and negotiation authorization. Seconded by Commissioner Mallozzi, which prevailed by a unanimous roll call vote. (5-0)

22. Motion to approve the award of Contract No. BW2026-12 to Eaton Corporation for Electrical Equipment Maintenance and Support Services, for an initial four-year term, with two additional one-year options to renew, in an amount not to exceed $100,000.00 for Fiscal Year 2026 and the approved budgeted amount for each subsequent fiscal year of the contract term. – **Utilities**

The Commission considered a four-year contract, with two optional one-year renewals, for specialized electrical equipment maintenance and support, with an amount not to exceed $100,000 for FY 2026. The Commission discussed the noncompetitive-purchase justification and the referenced bid-waiver documentation.

Motion: Commissioner Mallozzi made a motion to approve the contract, conditional upon staff attaching the required bid-waiver documentation or providing a memorandum explaining why no additional form was required. Seconded by Commissioner Smith, which prevailed by a unanimous roll call vote. (5-0)

23. Motion to approve Task Order No. 040248028 under Contract RFQ2024-1-PW with Kimley-Horn and Associates, Inc. for the Stirling Road Water Main Improvement Project (SW 116th Avenue to SW 106th Avenue), in an amount not to exceed $286,555. – **Utilities**

The Commission considered Task Order No. 040248028 under RFQ No. 2024-1-PW with Kimley-Horn and Associates for the Stirling Road Water Main Improvement Project between SW 116th Avenue and SW 106th Avenue, in an amount not to exceed $286,555.

Motion: Commissioner Smith made a motion to approve Task Order No. 040248028. Seconded by Commissioner Shrouder, which prevailed by a unanimous roll call vote. (5-0)

<u>REGULAR RESOLUTIONS</u>

24. **Resolution 26-36 (Finance)**
A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, RELATING TO THE PROVISION OF FIRE SERVICES, FACILITIES, AND PROGRAMS IN THE CITY OF COOPER CITY, FLORIDA; DESCRIBING THE METHOD OF ANNUALLY ASSESSING FIRE SERVICES COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF COOPER CITY; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; PROVIDING FOR THE ESTABLISHMENT OF THE ASSESSED COSTS AND ASSESSMENT RATES FOR FIRE SERVICES FOR FISCAL YEAR 2026-2027; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

The Commission considered the preliminary fire assessment for FY 2026-2027 and confirmed continuation of the 100% cost-recovery rate.

Motion: Commissioner Katzman made a motion to approve Resolution 26-36. Seconded by Commissioner Smith, which prevailed by a unanimous roll call vote. (5-0)

25. **Resolution 26-37 (Finance)**
    A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY ADOPTING A PROPOSED MILLAGE RATE OF 5.835 FOR GENERAL OPERATING BUDGET PURPOSES FOR FISCAL YEAR 2026-2027; PROVIDING FOR THE ESTABLISHMENT OF AND SETTING FORTH THE DATE, TIME AND LOCATION OF THE PUBLIC HEARING TO FORMALLY ADOPT THE FY 2026-2027 MILLAGE RATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Commission considered a proposed operating millage rate of 5.835 mills for FY 2026-2027 and the establishment of the date, time, and location of the public hearing.

Motion: Commissioner Mallozzi made a motion to approve Resolution 26-37. Seconded by Commissioner Shrouder, which prevailed by a unanimous roll call vote. (5-0)

ORDINANCES ON SECOND READING (Public Hearing)

26. **Ordinance 26-15 (Finance)**
    AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, INCREASING THE COMMITTED EMERGENCY RESERVE WITHIN THE CITY'S GENERAL FUND FUND BALANCE BY FOUR HUNDRED THOUSAND DOLLARS AND 00/100 ($400,000.00); BRINGING THE TOTAL COMMITTED EMERGENCY RESERVE TO THREE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 ($3,850,000.00); IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 ("GASB-54") AND THE CITY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT ("ACFR") REQUIREMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

On second reading, the Commission conducted a public hearing on increasing the committed emergency reserve within the General Fund by $400,000, for a total committed reserve of $3,850,000. No public comments were received.

Motion: Commissioner Shrouder made a motion to approve Ordinance 26-15. Seconded by Commissioner Smith, which prevailed by a unanimous roll call vote. (5-0)

CITY MANAGER REPORT

27. Public Safety Facility Site Plan Update Options - **CPZ Architects**

CPZ Architects presented three conceptual options for a new fire station, Emergency Operations Center, Real-Time Crime Center, a possible municipal facility, and parking improvements, while retaining the existing police station. Option A focused on fire and public-safety facilities; Option B added a parking garage and a City Hall component; and Option C used a two-story fire and public-safety configuration and avoided temporarily relocating fire operations.

The Commission discussed phasing, costs, flood resilience, parking, relocation of basketball courts, event-space needs, preservation of the lawn area, employee working conditions, and the future of the existing City Hall property.

The Commission directed the architect to return with a blended Option B and C, including alternatives with and without a parking garage, additional parking, a limited development footprint, and phasing that avoids temporarily relocating fire personnel.

Emergency Item – Lift Station No. 57 Repairs

Utilities staff reported that corroded discharge piping at Lift Station No. 57, located at 12771 Country Glen, required prompt replacement to avoid operational failure and bypass pumping. Staff requested authorization to use an existing competitively procured piggyback contract in the amount of $50,647.

Motion: Commissioner Smith made a motion to authorize the emergency repairs to Lift Station No. 57 in an amount not to exceed $50,647 and to place the item on the next agenda for ratification. Seconded by Commissioner Mallozzi, which prevailed by a 4-1 roll call vote. Commissioner Shrouder dissenting.

CITY ATTORNEY REPORT

No report.

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

Commissioner Smith requested that splash-pad opportunities and the use of existing facilities be considered as the budget and park master planning processes continue.

Commissioner Katzman requested consensus to work with the City Attorney and staff to develop a more formal proclamation protocol and related recognition procedures. He also requested a review of possible standards for land-use applications involving properties with unresolved code violations. The Commission supported further review, noting that any proposal should preserve appropriate access to the land-use process and comply with applicable law.

The Commission discussed enforcement and public communication concerning annual boat and recreational vehicle registration. The Commission emphasized that the purpose was compliance and safety rather than revenue generation. The Commission discussed a possible fee grace period, improved notice through social media and other City communication channels, and complaint-based enforcement. The Assistant City Manager agreed to work with staff on an action and communication plan.

The Commission also requested that the pending ordinance concerning temporary boat and RV parking return for further consideration after completion of staff review and any required advertising.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:06 P.M.

The minutes of the regular Commission meeting held on July 21, 2026, were approved at the regular Commission meeting held on August 11, 2026.

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Mayor James Curran

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Tedra Allen, City Clerk