



CITY OF COOPER CITY
CITY COMMISSION REGULAR MEETING
Tuesday, June 27, 2023 at 6:30 PM
City Hall Auditorium | 9090 SW 50th Place

MINUTES

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

DECORUM - City Attorney Jacob Horowitz

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.

Commissioner Katzman asked to move item 3 to be heard after Yard of the Month.

Consensus was reached to hear item 3 after the Yard of the Month presentation.

CHANGES TO AGENDA/EMERGENCY MATTERS

None.

PROCLAMATIONS/PRESENTATIONS

1. Commissioner Katzman presented Scott and Maya Glazer July Yard of the Month. Florida Nursey Mart presented the winning homeowner with a \$50.00 gift certificate.
2. Presentation of Cooper City's Fiscal Year 2022 Annual Comprehensive Financial Report (ACFR) - **Keefe McCullough CPAs**

Steven Emery, from Keefe McCullough and partner on the City's account was present virtually. He thanked the City for the opportunity to be the City's CPA. They did issue an unmodified opinion and the numbers within this financial statement are materially accurate, based on their audit. This is the highest level of opinion that they can express. During 2022 the City was notified to be the recipient of the certificate of achievement for excellence in financial reporting by for its annual comprehensive financial report for the year ending September 30, 2021. This is awarded by the Government Finance Officers

Association. They evaluated the overall presentation for the 2022 report. They believe that it incorporates all the required presentation components and disclosure requirements to once again receive the award. The City is up to date with all the required government accounting standard pronouncements. This year a new requirement GASB, 87, which massively overhauled the treatment for leases and took all of the City's operating leases and treated them as if they were capital leases are listed as a right of use asset and corresponding liability within the financial statements. The general fund is well capitalized. The City has about 3.7 months' worth of expenses from the general fund. The GFOA recommends about 3 months. They did not note any budgetary non-compliance. So the funds were spent in accordance with how they wanted them to be spent in accordance with the adopted budget and the various budget amendments. They did not identify anything as it relates to noncompliance with statutes grant agreement or noncompliance. They also did not note any internal controlled deficiencies or material weaknesses that they felt they were required to bring to the Commission's or to the Auditor General's attention. They also did conduct a single audit on the Federal and State funding and did not note any matters of non-compliance. They also advised no transactions for which there is a lack of authoritative guidance. There were about 25 journal entries posted to the record to make them materially accurate. He advised they did encounter difficulties due to turnovers in the City.

Commissioner Katzman said he believes the audit is required to be submitted to the state of Florida by June 30, 2023. He made a motion to have the City Manager submit the audit no later than noon tomorrow.

Interim CFO Barbara Hastings said they have several reports that need filed by June 30, 2023. The AFR to the State is more challenging as it is broken down sooner than the ACFR. She advised all the reports are filed before the deadline.

Commissioner Katzman wants to assure the reports are submitted on time. City Manager Eggleston said the reports will be filed on time and they have been working behind the scenes to assure the reports are submitted.

Commissioner Shrouder said in 2020 the City did not receive the GFOA award. He said they were not compliant with the investment policy and 25 adjusting journal entries is excessive. He also said the contract stated the audit would be completed by March 31, 2023 and the majority of the staff turned over in April. Mr. Emery said one of the issues that was holding up the financial statements was the new GASB 87 requirement and those reports were not available until May. Commissioner Shrouder said the City had to spend tens of thousands of dollars to finish the audit .

Mayor Ross asked what work was performed that was not included in the contract that the firm is now requesting an additional \$15,000. Mr. Emery said it is not uncommon to bill additional costs. Resources on their end should have took about four weeks but it took months due to staff delays. They also had additional work with the extra journal entries. Mayor Ross said if there was a delay no work was done. He asked if additional journal entries and delays were not accounted for in the contract. Mr. Emery said when they receive schedules from staff that don't agree they need to preform reconciliation. He also said journal entries are made frequently but not to the extent that they were made in the City. There were also more delays here than with a typical audit. Mayor Ross asked if the bid limited the amount of journal entries. Mr. Emery said when the bid was being written they did not anticipate the turnover in the course of the audit and the amount of journal entries posted. Mayor Ross asked for an itemization

for the amount requested. Mr. Emery said the \$15,000 was a flat estimate but he can itemize the expenses.

Commissioner Shrouder said he was in contact with the former City Manager and CFO and was told the audit would be completed in May. In 2019 the City had 0 corrected journal entries and today we have 25. Commissioner Shrouder said the City's books should have been closed in January. He advised he was lied to by the previous City Manager and CFO and this was completed only because the City hired consultants.

Commissioner Katzman thanked Mr. Emery and is pleased that we have no findings. He said on November 15, 2022 he remembers the body debating the award of the RFP to Keefe McCullough and one of the factors was cost. It was also mentioned then about the low amount of tenure and turnover in the City. He went back and reviewed the RFP and the scope was to deliver the audit. He asked City Attorney Horowitz if legally they are bound to pay more than what the contracted stated. City Attorney Horowitz said the short answer is, there's not a legal reason. We have a contract with this particular firm they performed pursuant to that agreement. We did go through a procurement process which happens to be a very specifically defined process under Florida Law. Price is one of the options for consideration as part of that process, and it was used in this particular instance. The RFP includes a scope of services and the vendor, the firm submitted proposals based on that defined scope that was in the RFP. If there is additional work not contemplated in the RFP then the auditor may have a legitimate basis to seek additional compensation, because that work wasn't contained within our initial bid specifications. If the additional compensation sought is related solely to work within the scope of services in the RFP then he would have a little bit of an issue with that from a procurement state.

Commissioner Katzman asked if the firm did any work outside the scope of work that was provided in the RFP. Mr. Emery answered yes, the level of consulting that had to go into ensuring that the financials were materially accurate is would be considered outside the scope of an audit. Commissioner Katzman said the firm won the RFP based on price so he having a hard time going above and beyond the amount in the contract.

Mayor Ross said the Commission needs to vote on accepting the audit and additionally accept the amendment to the contract with Keefe McCullough.

MOTION: Commissioner Katzman moved to accept the audit. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (3-0)

Commissioner Shrouder moved to approve the amendment to the agreement with Keefe McCullough because staff was asking them to do they needed to perform.

Commissioner Shrouder moved to approve the first amendment to the agreement with Keefe McCullough. No Second. The motion died.

Mayor Ross moved to amend to the agreement with Keefe McCullough for \$5,000 in full and final settlement.

Commissioner Shrouder seconded the motion if Mr. Emery would be amendable to accept.

Mayor Ross said contractually he doesn't owe anything additional.

Commissioner Shrouder said he would rather table the item and have the firm come back with documentation to reconcile the additional funds.

Mayor Ross withdrew his motion.

MOTION: Commissioner Shrouder moved to table the amendment to the agreement with Keefe McCullough with direction to the firm to obtain additional information on the additional fee. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (3-0)

3. Broward County Transportation's (BCT) update on PREMO - Premium Mobility Plan Presentation
- **Mayor Ross**

Aretha Douglas, the Assistant General Manager for Capital Programs for the Transportation Department advised she has been presenting at several municipalities the implementation of the plan approved by the Surtax Plan of 2018. The strategy of the Surtax was to implement and invest in a countywide network of premium transit services. The plan includes over 200 miles of new premium service, approximately 23 million annual ridership, an 100% electrified bus fleet, new intelligent transportation technology and localized aesthetic and architectural enhancements. The plan was to connect activities centers. The methodology was date driven and they had to meet certain federal guidelines. The four services that the program is built around is commuter rail, light rail transit, bus rapid transit and high frequency. She showed a map of existing and recommended network routes. She also spoke on the Broward Commuter Rail South project that provides a regional connection between Broward and Miami-Dade Counties, the Airport to Seaport Conversion Center that connects the Fort Lauderdale-Hollywood International Airport, Port Everglades, and the Broward County Convention Center. The Broward Boulevard LRT which will connect downtown Fort Lauderdale to 441 and the University Drive project will have 16 miles of Bus Transit along University Drive from Commercial Boulevard to County Line Road. The projects will be completed over a timeline and will cost \$4.5 billion dollars over the next 15 years.

Commissioner Shrouder asked the City's opportunity to receive funds. Ms. Douglas said they are looking at a new bus services that will run through the City. Commissioner Shrouder asked about the use of community buses in the City through the surtax funding. Ms. Douglas said she can look at options for the City.

Commissioner Katzman asked if the State has committed funding. Ms. Douglas spoke on the request of federal dollars.

Mayor Ross asked the difference between a light rail and commuter rail. Ms. Douglas said a commuter service is on a dedicated right-away with fewer stops and light rail has several stops.

Mayor Ross said he has not heard any connectivity involving Cooper City. Ms. Douglas said building promotes transit and this is the first attempt at the project. Adding service on Griffin Road is also possible. Mayor Ross wants to assure Cooper City is not overlooked and has not seen education showing the pros of giving up cars and using transit.

Commissioner Shrouder asked if there is any plans to use the surtax funding to help the synchronization of signalization. Ms. Douglas said the County's Traffic Engineering Department does have fiber optic projects.

PUBLIC SPEAKING

Open Public Meeting/Agenda Concerns –

No public speaking.

CONSENT AGENDA**Minutes**

4. June 13, 2023 City Commission Meeting Minutes

Resolutions

5. **Resolution 23-10 (Utilities)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF WATER AND SEWER DEVELOPER'S AGREEMENT FOR WATER SERVICES OUTSIDE OF THE CITY LIMITS TO EMMAUS PROPERTY HOLDINGS LLC, LOCATED AT 12550 LURAY ROAD, WITHIN THE TOWN OF SOUTHWEST RANCHES, FLORIDA, FOR 8 ERCs, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: Commissioner Katzman moved to approve the consent. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (3-0)

REGULAR AGENDA**6. Motion to approve the first amendment to the agreement with Keefe McCullough – Administration**

The item was discussed during Item 2.

MOTION: Commissioner Shrouder moved to table the amendment to the agreement with Keefe McCullough with direction to the firm to obtain additional information on the additional fee. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (3-0)

7. Discussion and action on the adoption of a policy for municipal vehicles - Commissioner Shrouder

Commissioner Shrouder said he drafted a municipal vehicle policy and asked his colleagues opinion.

Commissioner Katzman said in Section 4(b) we can strict personal use is strictly prohibited. In 5(f) he would like to allow the use of Bluetooth for work conversation purposes.

Commissioner Shrouder suggested striking 5(f) in it's entirely.

Commissioner Katzman said under 6(a) and 6(b), 6(a) restates (b) and he would like to strike everything after law enforcement in 6(a). Under 7(c) he would like to include termination. In Section 8 (b) and 8(c) he asked about the employee being liable when driving the vehicle to a worksite.

Commissioner Shrouder said under recent case law driving to work is not covered by a municipality.

Mayor Ross said the City should confirm the employee has primary insurance.

Commissioner Katzman clarified he no issue with that section as it refers to take home vehicles.

Mayor Ross thanked Commissioner Shrouder for the draft policy. He asked if staff and the City Attorney have reviewed the policy. He would also like to include in the policy after every accident an employee must be drug tested.

City Manager Eggleston asked if staff can have time to incorporate all the changes discussed tonight and bring it back to the Commission for approval.

Commissioner Shrouder said he wants to vote on his policy tonight. The insurance requires the City to have a policy.

Commissioner Katzman thanked Commissioner Shrouder for bringing forth the policy and suggested approving the policy tonight and have staff bring forth there additional items at the next meeting.

MOTION: Commissioner Katzman moved to approve the policy as amended with staff bringing forth their changes at the next Commission Meeting. Commissioner Katzman seconded the motion which prevailed by a unanimous roll call vote. (3-0)

8. Update on the RFP for solid waste - Commissioner Shrouder

City Manager Eggleston advised the tentative goal is to have the RFP out by July 20, 2023 with proposals due by August 24, 2023. Review and rankings will be done thereafter and their hope is to award the contract at the end of September. He also advised Waste Management did send the City a proposal for an extension. He also advised we may want to consider a three or four month extension looking ahead for the residents.

Commissioner Shrouder asked if the current contract allows for an extension.

City Attorney Horowitz explained the City last went out to bid for garbage services in 2001. There's been a pattern over the past 20 years of providing ongoing extensions to Waste Management which is beyond what the initial RFP provided for. From a strict legal perspective this needs to be bid out. There may be some timing and transitional considerations that the Commission needs to be aware of, but going through a competitive process would be in the City's best interest.

Commissioner Shrouder would like to hire professionals to serve on the evaluation committee.

Mayor Ross said recycling needs addressed in the RFP.

Mayor Ross said the safety net of an extension is something he is in support of.

Commissioner Katzman said while he has no dog in this fight, if an extension is given it gives no initiative to move forward.

Commissioner Shrouder wants to assure an extension is permissible.

City Attorney Horowitz said the contract should not be extended.

Commissioner Shrouder asked what resources the City needs to move this RFP quickly. City Manager Eggleston said the time to move faster has past.

City Attorney Horowitz said while the current contract and RFP from 20 plus years ago did not provide for any more extensions there's a history in the City of providing those extensions. He suggested not a three-year extension, but something more limited to ensure a transition.

Commissioner Shrouder asked about a month to month process without a contract.

Commissioner Katzman would like the RFP to include different options on bulk pickup.

Mr. Eggleston said they are working on the RFP and in the meantime he can present the month to month concept with Waste Management.

Consensus was reached to have the City Manager speak to Waste Management about a month to month process and to look into any additional resources needed to help move the RFP process forward.

9. Motion to approve the first amendment to the agreement with Government & ERP Implementation Services, LLC - Administration

MOTION: Commissioner Shrouder moved to approve the first amendment to the agreement with Government & ERP Implementation Services, LLC first amendment to the agreement with Keefe McCullough. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (3-0)

ORDINANCES ON FIRST READING

10. Ordinance 23-16 (Captain De Giovanni)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 3 OF THE CITY'S CODE OF ORDINANCES, ENTITLED, "ALCOHOLIC BEVERAGES;" BY SPECIFICALLY AMENDING SECTION 3-2, ENTITLED "HOURS OF SALE;" TO SPECIFICALLY PROHIBIT ALCOHOL SALES BY PACKAGE AND CONVENIENCE STORES BETWEEN 2:00 AM AND 7:00 AM; AND TO PROVIDE FOR SIGNAGE NOTIFYING PATRONS OF PROHIBITED HOURS OF ALCOHOL SALES; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE" by title.

Captain De Giovanni advised this revision would stop the sale of alcohol between the hours of 2:00 AM and 7:00 AM by package and convenience stores.

Mayor Ross thanked Captain De Giovanni for bringing the item forward.

Commissioner Katzman would like to standardize the hours for all establishments.

Captain De Giovanni said the code typically separates on premises and off premises.

Commissioner Katzman said he would like the same restricted hours for restaurants and country clubs as well.

MOTION: Commissioner Shrouder moved to approve Ordinance 23-16 as amended to make the all the times in the section consistent from 2:00 AM TO 7:00 AM. Mayor Ross seconded the motion which prevailed by a unanimous roll call vote. (3-0)

CITY MANAGER REPORT

City Manager Eggleston advised there is a vacancy with the Chief Treatment Plan Operator position in Utilities and in the short term some of those duties will be given to different employees on an interim basis. Regarding the traffic calming study project, the consultant has received the traffic data and will begin an analysis and start putting together a report for the Commission that may take anywhere between 60 to 90 days. He has reached out to the point of contact at Chen Moore for the beautification initiative and they will present a brief update to the Commission in July. He also advised

the Bill Lips draining project has begun. He also thanked Barbara Hastings, Carlos Vega and Finance Department staff for their work on the audit.

Commissioner Katzman asked if the Bill Lips project delay will affect events in the fall. Mr. Eggleston said staff will reach out to the Optimist to start some dialogue.

Mayor Ross asked for an update on the dog park. Mr. Eggleston will meet with staff later this week to discuss the plan for the relocation.

CITY ATTORNEY REPORT

No report.

POLICE CHIEF'S REPORT

11. Police Chief's Report

Captain De Giovanni advised regional motor assets were brought into the City last week that yielded 246 traffic citations for speeding and aggressive driving. He also reminded the residents that the school zone for Cooper City Elementary is still applicable for the summer along with Renaissance Charter School with the elimination of U-turns near the school. The Quality of Life sweep is active now through July 29, 2023. He also thanked the Mayor and Commission, City Attorney Horowitz, City Manager Napoli and staff for supporting the Real Time Crime Center grand opening. Since the grand opening a theft investigation at Flamingo West Park was resolved through the camera and LPR systems. On June 19, 2023 a LPR received data about a stolen vehicle at Flamingo West Park. There has been an increase in burglaries which is normal in the summer but in both instances the burglars were apprehended. The monitoring of the RV Lots will transition to the Real Time Crime Center on August 1, 2023. There is currently one sworn and one non-sworn vacancy with a CSA reporting to the District on July 1, 2023. He also advised five Cooper City employees were selected as BSO award recipients. Deputy Martin Diaz with the Life Saving Award, Sergeant Julio Rodriguez with the Life Saving Award, and Deputy George Myro also with a Life Saving Award. Deputy George Martinez received an accommodation award and Ashley Barcena was presented with Civilian of the Year.

FIRE CHIEF'S REPORT

12. Fire Chief's Report

Chief Harrington advised BSO Fleet Services will be moving to Pompano Beach on July 1, 2023. The Wet Down Push In event for the new apparatus will be held on Friday June 30, 2023 at 8:30 AM.

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

Mayor Ross said he encourages the Commission to select their dais seats next time the Commission meets. He also encouraged all residents to make sure their house numbers are easily recognizable.

ADDITIONAL PUBLIC COMMENTS (3 MINUTES)

No additional comments.

ADJOURNMENT

The meeting adjourned at 8:38 PM.

The minutes of the Regular Commission Meeting of June 27, 2023 were approved during the Regular City Commission Meeting of July 11, 2023.

Greg Ross, Mayor

Tedra Allen, City Clerk

ADA NOTICE

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

DECORUM

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

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WEBVTT

1

00:00:03.050 --> 00:00:15.330

Cooper City Hall: Good timing. Good evening, ladies and gentlemen, and welcome to the regular to the City Commission meeting, and it's now 6, 30, and I will ask you also, please join me in the pledge of allegiance.

2

00:00:17.360 --> 00:00:30.210

Cooper City Hall: I pledge allegiance to the play of the United States of America and to the Republic for which it stands, one nation under God, individual with liberty and justice for all. Thank you. Have roll call, please.

3

00:00:33.760 --> 00:00:35.110

Cooper City Hall: Commissioner Melody.

4

00:00:35.610 --> 00:00:41.529

Cooper City Hall: absent Commissioner Katman, Commissioner shrouded Commissioner Green absent?

5

00:00:43.780 --> 00:00:50.169

Cooper City Hall: And do we have we? Do we have 2 individuals. Listen to speak first is Marcos.

6

00:00:50.670 --> 00:01:07.130

Cooper City Hall: who already spoke at the other meeting, and it's not here. I think you signed up for the wrong one. Yeah, I think you did, and common your who also spoke at the public workshop that we had on the budget. So I appreciate what they both had to say about pickleball and our community.

7

00:01:07.430 --> 00:01:12.419

Cooper City Hall: having said that anyone else here wishing to speak public comments.

8

00:01:13.720 --> 00:01:27.420

Cooper City Hall: the known? Do we have anyone on virtual? They will move on. We've got the decorum, please. Thank you. Good evening, Mayor. Commission, for the record the cities to chrome policy, reads as follows.

9

00:01:27.800 --> 00:01:40.600

Cooper City Hall: excuse me, the 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.

10

00:01:40.700 --> 00:01:53.819

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 will be allowed during any meeting of the Commission.

11

00:01:54.120 --> 00:02:21.910

Cooper City Hall: Any person is making a pertinent or slanderous remarks, or personal attacks, or who come boisterous while addressing the Commission, or who otherwise violate the courtroom rules set forth here in, shall be barred from further audience for the commission by the mayor, or by request of any member of the Commission, unless permission to continue. Again, continue, or again, address the Commission, be granted by a majority vote of the commission members present. Thank you, Mayor, and I thank you. And Miss City Manager. Do we have any changes to the agenda or any emergency matters?

12

00:02:22.400 --> 00:02:33.030

Cooper City Hall: we do not there

13

00:02:33.100 --> 00:02:39.200

Cooper City Hall: primo folks are here. I know it's your item, but I I have no difficulty with that, and and thank you for.

14

00:02:40.710 --> 00:02:42.100

Cooper City Hall: and

15

00:02:42.440 --> 00:02:49.119

Cooper City Hall: if you please join me down at the podium for the proclamations, and it's your yard of the month.

16

00:02:50.610 --> 00:02:52.180

Cooper City Hall: Better look good!

17

00:03:19.930 --> 00:03:21.579

Cooper City Hall: Hello, everybody!

18

00:03:23.500 --> 00:03:41.720

Cooper City Hall: I'm here with the exciting news about the July yard of the month. But before we announce the art of the month winter, we want to thank our community partner, Florida nursery mark for their generous contribution of a gift certificate for \$50 to be presented to the winning homeowner.

19

00:03:41.880 --> 00:03:58.260

Cooper City Hall: Tonight we are pleased to announce the art of the month of July. Key criteria include manicured yard beautification, originality, and creativity. The upkeep of the art can reflect the efforts of the residents themselves, or that of a professional landscaper or groundskeeper.

20

00:03:58.590 --> 00:04:01.330

Cooper City Hall: This month's proud recipients live in

21

00:04:01.390 --> 00:04:07.850

Cooper City Hall: Commissioner Katzman's district or my district. please join me in congratulating Scott and Maya Kramer

22

00:04:08.040 --> 00:04:10.300

Cooper City Hall: and sarafino.

23

00:04:11.980 --> 00:04:15.120

Cooper City Hall: Please come on up and Elliot

24

00:04:16.820 --> 00:04:21.019

Cooper City Hall: it doesn't move. Yeah.

25

00:04:21.240 --> 00:04:22.079

Cooper City Hall: come on up

26

00:04:22.470 --> 00:04:25.190

Cooper City Hall: like to present this to you.

27

00:04:25.290 --> 00:04:38.279

Cooper City Hall: It's to Florida, nurs remar, and we can see your beautiful yard on our screen. and would you like to say a couple of words about your yard, or how you how you maintain it. Who does it?

28

00:04:38.480 --> 00:04:46.779

Cooper City Hall: My husband was forced to do it when we reached it we redid our driveway, and then we needed to redo our landscaping, and

29

00:04:46.960 --> 00:04:51.850

Cooper City Hall: he did it, but couldn't be here today, so I'm accepting it on his behalf.

30

00:04:52.020 --> 00:05:03.869

Cooper City Hall: and Peanut helps all the time. Well, thank you. So if you'd like. Come, take a quick picture and let me give you your sign to go with this. This goes in your going.

31

00:05:13.220 --> 00:05:13.920

Yeah.

32

00:05:18.050 --> 00:05:18.870

Cooper City Hall: alright.

33

00:05:19.260 --> 00:05:22.190

Cooper City Hall: and 1, 2 and 3

34

00:05:23.110 --> 00:05:24.220

perfect.

35

00:05:59.040 --> 00:06:12.890

Cooper City Hall: And thank you, Commissioner Catsman, for doing that and for having the change we're going to now have Brown County transportation update on Primo. and I know that we have the individuals here. Please identify yourself.

36

00:06:14.590 --> 00:06:28.489

Cooper City Hall: Hello! Good evening, and thanks for having us, and thanks for accommodating us on the agenda moving us up. It's been a long day for us. My name is Aretha Douglas. I'm the assistant general manager for our capital programs

37

00:06:28.670 --> 00:06:30.110

Cooper City Hall: for our

38

00:06:31.240 --> 00:06:37.489

Cooper City Hall: Transportation department just trying to get our presentation. We have been.

39

00:06:37.690 --> 00:06:56.429

Cooper City Hall: you know, promote in our plan and speaking on it everywhere. So we've been going to various municipalities and wanted to come here and to consider to kind of present what we have put together, and the Commission has a prove it. Iconic Commission on June thirteenth. So we have a pretty

40

00:06:56.860 --> 00:06:58.949

Cooper City Hall: aggressive

41

00:06:59.540 --> 00:07:06.819

Cooper City Hall: and for implementing what the residents of the county approved in our Surtex plan in 2,018. So

42

00:07:07.080 --> 00:07:11.859

Cooper City Hall: I'm gonna try and make this quick and brief man. Any questions you guys may have.

43

00:07:11.980 --> 00:07:18.580

Cooper City Hall: And thanks for having us like, I said again, commissioners on the agenda. We're going to introduce the plan.

44

00:07:19.010 --> 00:07:24.470

Cooper City Hall: Do the overview of the plan, talk a little bit about our implementation plan and summarize

45

00:07:24.610 --> 00:07:37.909

Cooper City Hall: the slides and what our program looks like over the next 15 years. So the strategy for Sir tax was to implement an invest in a county wide network of premium transit services.

46

00:07:38.200 --> 00:07:43.420

Cooper City Hall: I think someone was gonna help me get up.

47

00:07:43.470 --> 00:08:02.379

Cooper City Hall: There we go. Thank you. So our plan was to. And the investment idea for the start tax program was a county wide network of premium transit service that would provide mother and convenient mobility that would be attractive, safe, and reliable and frequent county wife.

48

00:08:02.540 --> 00:08:26.570

Cooper City Hall: So we had goals set up in the Surtex program that we're carrying forward here improve mobility for all enhanced economic development and ensure financial stability integrate and service to communities, countywide implement, equitable transit solutions and improve safety. And in that environmental stewardship on the

49

00:08:26.760 --> 00:08:30.420

Cooper City Hall: in the program. So what we gain.

50

00:08:30.490 --> 00:08:40.570

Cooper City Hall: And while our plan includes, there's over 200 miles of new premium service approximately 23 million new sorry annual ridership

51

00:08:40.610 --> 00:08:51.440

Cooper City Hall: will be gained by that 200 miles of service. We are going to be using 100% electric buses on on the routes where we will produce provide and bus service.

52

00:08:51.560 --> 00:08:55.700

Cooper City Hall: We will include new intelligent transportation systems and

53

00:08:55.920 --> 00:08:57.560

Cooper City Hall: design or

54

00:08:57.920 --> 00:09:12.360

Cooper City Hall: stations and enhancements to match local aesthetics. So we'll be back to each city. that's impacted to have conversations with city staff and and commission on what some of those station options will look like.

55

00:09:13.890 --> 00:09:22.749

Cooper City Hall: So the the key for this cortex program and the plan for this primo plan was to connect different activity centers countywide.

56

00:09:23.230 --> 00:09:34.770

Cooper City Hall: 3 major activity centers for the county will be connected, the airport seaport and the convention center through a project that will be doing a light rail transit at the airport.

57

00:09:35.950 --> 00:09:57.720

Cooper City Hall: What this gives us as a county. Aptel. It's a public transportation association says, for every 1 billion dollars that you invest in transportation, 49,000 approximately 49,000 new jobs are created. So we're excited about that. So we'll be creating new construction jobs, new engineering, more high skilled jobs.

58

00:09:58.430 --> 00:10:00.410

Cooper City Hall: lots of different

59

00:10:00.750 --> 00:10:21.619

Cooper City Hall: job opportunities will be created for this plan. This plan will be a catalyst for economic development, build a foundation for transit oriented development. And we're hoping to incorporate affordable housing into those developments as we can. And and a big part of our program is to expand small business opportunities, county wide where we can.

60

00:10:23.120 --> 00:10:28.740

Cooper City Hall: The methodology was data driven and we had to meet certain

61

00:10:29.100 --> 00:10:47.910

Cooper City Hall: Federal guidelines, as it relates to data, collection and analysis or program is built around a funded model where they we're going to apply for Federal dollars and State dollars. So the data and the Monday. And we did had to meet the guidelines set by the Federal government.

62

00:10:47.910 --> 00:11:04.700

Cooper City Hall: So we use a fto fdot. sorry F. Tas approved stop models, national transit database, and of course met with communities and did a lot of community outreach to kind of inform our decisions in this program.

63

00:11:05.850 --> 00:11:11.100

Cooper City Hall: Well, so the 4 services that the program is built around is commuter rail.

64

00:11:11.280 --> 00:11:30.300

Cooper City Hall: light, real transit bus, rapid transit and high frequency service. the their differences in these 4 transit service that we're for services that we're proposing capacity, fecal capacity. the transit guideway we'll use light rail. Commuter rail

65

00:11:30.300 --> 00:11:49.879

Cooper City Hall: will be targeted for dedicated right away. For those 2 services. Rapid bus transit service will be either on a shared lane or in the dedicated lane, and a high frequency bus service where we're going to implement more frequent bus service. Countywide will, of course, be shared and and run along routes where we currently serve.

66

00:11:50.910 --> 00:11:52.169

Cooper City Hall: So the plan

67

00:11:52.480 --> 00:12:11.460

Cooper City Hall: the plan includes, like I mentioned before, over 200 miles a new on premium transit service, 11.5 miles of commuter rail. 23.3 miles of Larial transit, 76 mile of bus, rapid transit service and high frequency, but service on 100 miles of corridors county wide.

68

00:12:12.390 --> 00:12:22.970

Cooper City Hall: So this this map here shows where we're implementing the service, and green is our corridors, where high frequency bus service will operate

69

00:12:23.200 --> 00:12:25.539

Cooper City Hall: the bloom, or where are

70

00:12:25.550 --> 00:12:36.090

Cooper City Hall: brt service will operate the pink shown. There is where our rail and high frequency bus service will operate, and in orange is the

71

00:12:36.170 --> 00:12:51.249

Cooper City Hall: very commuter rail south, and we're showing a representing here very commuter rail nor segment. Once we make our way over the New River tunnel, which is something we are coordinating and working on with several municipalities.

72

00:12:55.280 --> 00:12:59.139

Cooper City Hall: So again, just showing the recommended network.

73

00:12:59.420 --> 00:13:02.289

Cooper City Hall: You'll notice that

74

00:13:03.050 --> 00:13:09.999

Cooper City Hall: then the network does, and I'm preface in this. And now bring it out. There does show

75

00:13:10.140 --> 00:13:18.509

Cooper City Hall: some gaps in in our proposal on the south west part of the county. Is that the part where we are correct?

76

00:13:19.240 --> 00:13:45.750

Cooper City Hall: But I'll bring you back to to these maps, where we're showing other improvements and other capital dollars that we have spent over the years in this part of the county. We've built numerous park and ride lots in the south west part of the county, and as I go through the slides you'll see where some of the other proposed investments capital investments will be that over overlaps with the city.

77

00:13:47.800 --> 00:14:02.170

Cooper City Hall: I was expecting that. So the first the first card I want to talk about and you'll hear a lot about this countywide is the Broward Communa Rail South Project. This project. We're hoping to implement

78

00:14:02.650 --> 00:14:03.970

Cooper City Hall: all things.

79

00:14:04.050 --> 00:14:11.499

Cooper City Hall: going well by end of your 2,027 estimated investment of 297 million dollars.

80

00:14:11.640 --> 00:14:21.970

Cooper City Hall: the the carter will have 3 stations, one in Hollywood, one at the for La to their airport, and one, and in Fort Lauderdale, adjacent to broward health.

81

00:14:23.030 --> 00:14:28.580

Cooper City Hall: Next up is there airport to see port, light rail. service that will connect

82

00:14:28.590 --> 00:14:31.910

Cooper City Hall: into the lmc. That's been proposed at the airport.

83

00:14:31.960 --> 00:14:53.110

Cooper City Hall: The 8 Pm. At the airport will connect into that lmc light rail transit will come from that facility to the port with a proposed station at Midport and then on to the convention center. That's 3.5 miles of light real transit. The 3 stations I mentioned will be on a ha elevated guideway through out the corridor

84

00:14:53.250 --> 00:14:54.530

Cooper City Hall: and

85

00:14:55.600 --> 00:15:04.559

Cooper City Hall: The estimated ridership. Annual leadership for this service is 665,000 projected, opening in 2,028.

86

00:15:05.310 --> 00:15:10.280

Cooper City Hall: another segment of light rail for us is Broward Boulevard.

87

00:15:10.550 --> 00:15:17.239

Cooper City Hall: that the light rail service will come from the air. Come out of the Airport Convention Center.

88

00:15:17.320 --> 00:15:20.669

Cooper City Hall: west on southeast, Seventeenth, North, and Andrews

89

00:15:20.710 --> 00:15:36.309

Cooper City Hall: and west on broward or intention, is to make our way all the way west to saw Grass mills Mall, either on Commercial Boulevard or Sunrise Boulevard to terminate at a new facility that we're building there in sunrise.

90

00:15:36.990 --> 00:15:43.309

Cooper City Hall: So next slides will show those high frequency premium services that

91

00:15:43.430 --> 00:15:58.680

Cooper City Hall: that is adjacent to the city University drive will, we'll implement bus rapid transit on that corridor. We have yet to finalize station locations, but anticipate. Add, in 16 branded stations

92

00:15:58.980 --> 00:16:13.720

Cooper City Hall: anticipate in one would potentially be at Griffin because of ridership along that corridor the annual projected ridership for University University and group in this day. Sorry. Unit University

93

00:16:13.880 --> 00:16:16.600

Cooper City Hall: University in Griffin. You say it's David.

94

00:16:17.630 --> 00:16:25.280

Cooper City Hall: I'm just correct. We're spicy today. Yes, but that's fine, that's fine. it's the closest

95

00:16:25.340 --> 00:16:27.089

Cooper City Hall: premium. Cor that to the city.

96

00:16:27.730 --> 00:16:37.690

Cooper City Hall: and I'll answer any any questions you have as to why, and and we'll talk a little bit more if you need to, about what brought us to

97

00:16:37.740 --> 00:16:47.290

Cooper City Hall: these corridors, and how we got here, and the day that we collected and what we analyzed to to make these decisions. So university drive

98

00:16:47.570 --> 00:16:54.929

Cooper City Hall: will we anticipate in our projected open in in mid 2,035, with estimated investment of 334 million.

99

00:16:55.250 --> 00:17:03.900

Cooper City Hall: the implementation strategy for us and a five-year look ahead includes the implementation of

100

00:17:03.910 --> 00:17:20.930

Cooper City Hall: several high-frequency bus service on numerous corridors, countywide in 2,026, the launch of very, very commuterial South in 27 and implementation of our Brt. And Lrt. Corridors in 2,028.

101

00:17:21.650 --> 00:17:27.330

Cooper City Hall: So pretty high level schedule here we've we're showing implementation of

102

00:17:27.430 --> 00:17:29.450

Cooper City Hall: 6 Byt corridors.

103

00:17:29.460 --> 00:17:34.279

Cooper City Hall: The light wheel card, as I mentioned, and we are communities rail south

104

00:17:34.380 --> 00:17:36.179

Cooper City Hall: by 2,038.

105

00:17:37.960 --> 00:17:49.950

Cooper City Hall: So high frequency corridors. These are list of corridors that we're going to implement 15 min bus service on to augment what we're doing on the light rail and the Bus Rapid Transit Service that we're provided.

106

00:17:50.100 --> 00:18:00.509

Cooper City Hall: Sample Road. How with Boulevard us one Atlantic, but of our Sheridan Street and takes the highway will all be augmented with up to 15 min bus service.

107

00:18:01.380 --> 00:18:20.810

Cooper City Hall: So how do we get here. we need to do a lot of things before we implement. We have to fully leverage our internal external resources, pursue alternate delivery strategies. potentially doing more design. Build same at risk type delivery strategies to meet the timelines we've set.

108

00:18:21.010 --> 00:18:32.459

Cooper City Hall: We have to generate fast track documents on procurements to make that happen. And again see, you can secure funding sources to offset some of the cost.

109

00:18:33.420 --> 00:18:35.220

Cooper City Hall: This, so to summarize

110

00:18:35.300 --> 00:18:49.770

Cooper City Hall: like this is what it's gonna cost us 4.5 4.4 billion dollars. It's what we're proposing. The 200 miles of new service will cost over what period of time over the 15 years.

111

00:18:50.530 --> 00:18:53.259

Cooper City Hall: I have some questions, but I'll allow the commission.

112

00:18:53.900 --> 00:19:02.269

Cooper City Hall: Commissioner Charlotte first, if you will, or commission catsman you ready. I am.

113

00:19:02.670 --> 00:19:08.549

Cooper City Hall: It would be nice if we could get a county commissioner to live in Cooper City. I think we do have one.

114

00:19:08.780 --> 00:19:15.440

Cooper City Hall: So how? How? Where's the opportunity for our residents to get money. I understand we might not meet the

115

00:19:16.590 --> 00:19:27.069

Cooper City Hall: traffic conditions, or, yeah, where's the opportunity for the cities like us that don't, or you're not going to put a rail, obviously because of the ridership.

116

00:19:27.350 --> 00:19:36.489

Cooper City Hall: So where are those opportunities for for us

117

00:19:36.630 --> 00:19:50.679

Cooper City Hall: to augment and funded by Sirtex dollars. We are doing a comprehensive operation analysis to evaluate ridership and bus Service countywide, and this our tax plan. They call for a new service that would

118

00:19:50.720 --> 00:20:16.589

Cooper City Hall: run through the city. We'll propose in the service Bus Service Extension on Flaminga Road, Douglas Road, Griffin Road and Palm Avenue. Those additional services on bus service that will potentially serve the residents of the city. In addition, we've committed to looking a little closer at Griffin Road for potential

119

00:20:16.790 --> 00:20:18.180

Cooper City Hall: high frequency

120

00:20:18.580 --> 00:20:31.150

Cooper City Hall: light, real transit service. That is something that we're going to assess. Further, because we've gotten some additional data on new developments and some growth that we weren't aware of earlier. So we're going to take

121

00:20:31.270 --> 00:20:40.090

Cooper City Hall: a closer dial with deep dive on Griffin and see if that corridor could potentially rise to level for like a transit service.

122

00:20:40.280 --> 00:20:49.559

Cooper City Hall: And and then I thought the like the shuttle buses that they were going to be able to fund that through the search act, and this probably this might not be useful.

123

00:20:49.580 --> 00:20:53.859

Cooper City Hall: Are you talking about something like the community bus you're? I don't believe

124

00:20:54.580 --> 00:20:58.100

Cooper City Hall: we have community bus in the city currently

125

00:20:58.320 --> 00:21:17.190

Cooper City Hall: may have before. Yeah, we did before. And then I thought the certain tax was going to. You could. If you had that, you could fund it through that. And these community bus program is 100% funded by Sir tax. that question I could take back to find out if the city is interested in in that program again, what

126

00:21:17.190 --> 00:21:29.700

Cooper City Hall: options would be available for the city to get back in the program, what we are looking at, though, in addition to that is some micro transit options. So we have a pilot that we're going to Look at

127

00:21:29.700 --> 00:21:53.709

Cooper City Hall: how we can do some last, first, last first, my last mile service using micro transit. And then if you guys been in using a circuit certain cities for lot of dale Pompano Beach a little by the sea. They have a really successful service that they're looking, that they're doing currently. And we're looking at that county wide to see how we can implement some

128

00:21:53.710 --> 00:21:59.950

Cooper City Hall: some services like that in communities where the ridership doesn't rise to the level of

129

00:22:00.030 --> 00:22:03.370

Cooper City Hall: a regular bus service.

130

00:22:03.450 --> 00:22:04.979

Cooper City Hall: Thank you, Commissioner Kansas.

131

00:22:05.020 --> 00:22:13.310

Cooper City Hall: So I was trying to clarify. Is this the 4.4 billion? It would come from this or tax. Correct?
No, that's a total budget

132

00:22:13.390 --> 00:22:24.779

Cooper City Hall: for the program. However, our budget is built around an assumption of 50% Federal dollars, 25% state dollars and 25% for tax dollars.

133

00:22:25.410 --> 00:22:26.620

Cooper City Hall: And is the State

134

00:22:26.780 --> 00:22:36.019

Cooper City Hall: committing anything? Or is that a

135

00:22:36.130 --> 00:22:39.160

Cooper City Hall: that's called out here? The State is already

136

00:22:39.880 --> 00:23:06.050

Cooper City Hall: said. There's some the 25 of that toll of project dollars. it's a 297 million dollar project the State has already committed and given the money to the county for their 25% share of that project. So we're anticipated full partnership with the State on on all these corridors. And in Federal as well, did they? Come, we're we're going to aggressively. go after the Federal dollars

137

00:23:06.050 --> 00:23:28.930

Cooper City Hall: there, you know, the Federal dollars does come with strings on the environmental side and some of the other things. And there's requirements for different types of rents we can go after. But what we're doing we're developing in our P project development and environmental part of the corridors we're meet. We're doing those to meet the Federal requirements, so we can be eligible for Federal dollars in every single corridor.

138

00:23:29.220 --> 00:23:34.499

Cooper City Hall: This we may not get that from the from the this, the Federal Government. But that's our goal.

139

00:23:35.590 --> 00:23:45.680

Cooper City Hall: Thank you for coming down. So let me start asking some difficult questions, and that is first off didn't give a definition between the difference of a light rail and the mute of rail.

140

00:23:46.290 --> 00:23:47.949

Cooper City Hall: Well, it's the type of vehicle

141

00:23:48.230 --> 00:23:51.169

Cooper City Hall: that we were going to be using. And the

142

00:23:51.180 --> 00:23:53.979

Cooper City Hall: community rail services on a dedicated rider. Right?

143

00:23:54.040 --> 00:24:00.589

Cooper City Hall: We I'm dedicated right away. So it's a type of vehicle in the type of service, more commuter

144

00:24:00.920 --> 00:24:15.719

Cooper City Hall: type, minimal stops versus a light rail service that will have stops every one mile. One or 2 miles community rail stops, spaces, or greater, so different types of type of service that will be provided on the commuter.

145

00:24:15.730 --> 00:24:18.049

Cooper City Hall: the Sir Taxes County Wide.

146

00:24:18.080 --> 00:24:21.949

Cooper City Hall: That includes Cooper City. Yes, sir, and I have not heard

147

00:24:21.980 --> 00:24:23.100

Cooper City Hall: anything

148

00:24:23.290 --> 00:24:38.799

Cooper City Hall: that is going to connect Cooper City, and and the difficulty is, I hear Commissioners out there speaking that they want everyone involved in everyone to give up their cars and everyone to go on their you know mass transit, if you will, and and I get that.

149

00:24:39.250 --> 00:24:40.850

Cooper City Hall: But you have to make it

150

00:24:41.410 --> 00:24:52.169

Cooper City Hall: convenient and attractive, and I just don't see that right now, other than city being a donor city. Where is it that we are of it. Then you may have mentioned a

151

00:24:52.190 --> 00:24:55.909

Cooper City Hall: Palm Avenue gonna have express buses.

152

00:24:56.630 --> 00:24:59.090

Cooper City Hall: Wow! They have expressed both of now.

153

00:24:59.750 --> 00:25:05.490

Cooper City Hall: But we're trying to increase frequency to see if that will attract ridership. What we find in transit is

154

00:25:05.530 --> 00:25:17.879

Cooper City Hall: a lot of times when you build it, it increases ridership, it increases development. It. It promotes those things that promotes transit. So that is our hope. This is just our first

155

00:25:19.370 --> 00:25:31.200

Cooper City Hall: attempt at looking at what the service could look like countywide. But we're fully committed to look continued analysis and study of the county to to

156

00:25:31.250 --> 00:25:38.429

Cooper City Hall: supplement what we are proposing here. Like I said. Griffin is one of the corridors that we're that we're considering looking at

157

00:25:38.450 --> 00:25:51.490

Cooper City Hall: and add in service on Griffin is on is potentially an option based on development and ridership.

158

00:25:51.610 --> 00:25:55.860

Cooper City Hall: and we're paying equal for search acts.

159

00:25:55.970 --> 00:25:58.180

Cooper City Hall: But we're not getting equal service.

160

00:25:58.280 --> 00:26:05.920

Cooper City Hall: So that is a concern for me. And then I I guess my question also because you mentioned that there are 23 million ridership.

161

00:26:06.590 --> 00:26:14.310

Cooper City Hall: We only have 2 million people in in 91.9. I don't think you're talking about. It's not new writers.

162

00:26:14.500 --> 00:26:16.529

Cooper City Hall: It's annual rides per mode.

163

00:26:16.700 --> 00:26:19.010

Cooper City Hall: Okay? I I can appreciate that.

164

00:26:19.120 --> 00:26:31.910

Cooper City Hall: So how and and and again, living out West, living out southwest. We still go to the airport and still go to the Se. For I haven't heard that you have direct buses, light rail, commuter rail

165

00:26:33.470 --> 00:26:36.470

Cooper City Hall: to any of these, even the convention center.

166

00:26:36.600 --> 00:26:40.179

Cooper City Hall: And I I've heard the freeb. The circuit

167

00:26:40.220 --> 00:26:49.169

Cooper City Hall: is all run by the cities at a very expensive cost. I I with Aventura. They have only 5 cars, and it's \$118,000.

168

00:26:49.420 --> 00:26:58.970

Cooper City Hall: So if the county it, it recognizes the fact that they've left out the west part of their county. Then I think it's important that you have that service

169

00:26:59.130 --> 00:27:01.559

Cooper City Hall: funded by the search acts

170

00:27:01.580 --> 00:27:07.380

Cooper City Hall: that way. At least we will feel a part of it, and then can be connected to the

171

00:27:07.400 --> 00:27:09.230

Cooper City Hall: light rail commuter rail. It's it.

172

00:27:09.610 --> 00:27:12.019

Cooper City Hall: It's just my thoughts and ideas, but

173

00:27:12.930 --> 00:27:13.820

Cooper City Hall: noted.

174

00:27:14.220 --> 00:27:26.080

Cooper City Hall: I think, the the what I mentioned before about the microtrans, and it will be so text-funded. So we have a and you say, surplus funded that I'm sorry I urge your plus. Okay?

175

00:27:26.120 --> 00:27:27.939

Cooper City Hall: So the the proposal

176

00:27:28.060 --> 00:27:34.780

Cooper City Hall: it in our budget actually, for 2,024, it does include surtax funded micro transit projects.

177

00:27:34.810 --> 00:27:43.200

Cooper City Hall: We're just it's a pilot for us. So we're we're doing 5 initial cities.

178

00:27:43.410 --> 00:28:13.130

Cooper City Hall: I don't know. I don't believe so, but we have requests from numerous cities, and we are going to expand that program. This is just a pilot initial. We need to determine the type of vehicle, the type of service we provide the we need to understand that program. But we will be working with the circuit folks to get in data from them to kind of feed, build our program around. But we are looking at that as an option for communities where a more frequent, how bigger vehicle

179

00:28:13.380 --> 00:28:28.370

Cooper City Hall: didn't fall within the the the criteria that we said for the primo plan. Make sure that we are not being looked at as well. You don't need this service. We'll give it to those who do.

180

00:28:28.820 --> 00:28:30.080

Cooper City Hall: When, in fact.

181

00:28:30.100 --> 00:28:34.420

Cooper City Hall: if educated properly, people will give up their cars

182

00:28:34.810 --> 00:28:38.610

Cooper City Hall: when it's attractive and efficient and convenient.

183

00:28:39.020 --> 00:28:43.489

Cooper City Hall: and I just haven't seen that yet. In the in the presentation.

184

00:28:43.640 --> 00:28:45.000

Cooper City Hall: I'm looking forward

185

00:28:45.010 --> 00:28:49.740

Cooper City Hall: to what you're going to do to entice Cooper City residents.

186

00:28:49.820 --> 00:28:58.100

Cooper City Hall: and we're looking forward to the same. I think, like like, I said with transit. You build it, you make it safe and convenient, and frequent

187

00:28:58.110 --> 00:29:03.669

Cooper City Hall: people do use it. You know, you go to most other cities, bigger cities, people use transit

188

00:29:03.860 --> 00:29:18.499

Cooper City Hall: all the time, but frequent service, clean, safe, like you mentioned is some of the criteria that we have to build it to resemble. And that's our plan. So that's our goal to get residents of Cooper City on Trent public transit.

189

00:29:18.550 --> 00:29:22.249

Cooper City Hall: And we're going to do our best to get there. I thank you.

190

00:29:22.510 --> 00:29:28.800

Cooper City Hall: Anything else in the Commission. I'm sorry. One thing. Is there any plans to use, any Sirtex money to help

191

00:29:29.280 --> 00:29:31.220

Cooper City Hall: with the

192

00:29:31.890 --> 00:29:56.820

Cooper City Hall: synchronous synchronization of yes, the track signalization. Yeah, because I mean, I know you're not going to put a rail out here. But at least if you can get the lights to, you know. Sync better, I mean, where's the up? Is there an opportunity there, on that? I know that the counties traffic engineer and division has our text funded plans for traffic, civilization, different departments. So I'm not. I can't send you say this

193

00:29:56.890 --> 00:30:04.999

Cooper City Hall: card or that, but I do know, because it's a question that we've been asked while doing this, and we know that they do have plans to synchronize

194

00:30:05.020 --> 00:30:18.160

Cooper City Hall: traffic civilization there. Fiber optics, type projects also, that is out West that I'm aware of. So I know there are projects I just can't say where the corridors are and where they intersect with the city.

195

00:30:18.220 --> 00:30:21.509

Cooper City Hall: or that you probably can say what that Coop City is involved in.

196

00:30:21.980 --> 00:30:42.759

Cooper City Hall: It's it's okay, because the county is going to take over a road that we have from us. So we're going to remind them when they tell us they don't want it, that we didn't get any anything for the Surtax. I want to say you've done a wonderful job and nice presentation. If I were living East I'd love this. Thank you very much for having us. Thank you.

197

00:30:44.670 --> 00:30:53.860

Cooper City Hall: Moving right on. We have the presentation of Coupe City's fiscal year 2,022 annual comprehensive financial report known as the Act for

198

00:30:54.040 --> 00:30:57.199

Cooper City Hall: Keith Mccullough, Cpas. Do we have them on? Virtual?

199

00:30:57.590 --> 00:31:09.659

Stephen Emery, CPA: yes, good evening. Good evening. Who am I speaking with? This is Steven Emery. I'm the partner on the account for your for the Cooper City audit, sir. Nice to meet you. Very nice to meet you, too.

200

00:31:10.810 --> 00:31:28.419

Stephen Emery, CPA: And I do apologize that I am not physically present this evening. I, unfortunately am at the the F. Gfoa Annual Conference up in Orlando for governmental finance. so I do have to attend virtually this evening.

201

00:31:29.790 --> 00:31:33.489

Cooper City Hall: Why, why would they have that conference when everybody is getting their audience?

202

00:31:33.860 --> 00:31:50.200

Stephen Emery, CPA: Well, yeah, that's a great question. And a lot of people actually have been complaining about it throughout the whole conference, and I believe what it just boils down to is the availability of the hotel, because you do have a but there's about 1,200 attendees and

203

00:31:50.380 --> 00:32:15.379

Stephen Emery, CPA: covid through a lot of things. kind of out of sync for them. So they generally host one Orlando, and then the next year they have it in Hollywood, Florida, and then the, and then they alternate between those 2 cities. So now last year they had an Orlando this year they had it in Orlando, and then the next 2 years it's going to be in Hollywood. So everything kind of got thrown out of of sync. And so, unfortunately.

204

00:32:15.380 --> 00:32:25.890

Stephen Emery, CPA: it looks like this is probably just the availability of the hotel that they had. So it has posed quite a few issues for for a lot of the folks here at the conference

205

00:32:26.890 --> 00:32:29.670

Cooper City Hall: and appreciate that. But let's get back to our act for

206

00:32:29.960 --> 00:32:58.799

Stephen Emery, CPA: absolutely So first of all, I'd like to thank you for the opportunity to be your independent Cpa, we very much so appreciate the opportunity to conduct those services for you. I'm gonna kind of run through. Some of the reports that we issued within your act for and some of the financial highlights, and if any questions come to mind as I'm talking, please feel free to go ahead and interrupt me. Do you want us to have the actor up on this screen.

207

00:32:58.930 --> 00:33:19.090

Stephen Emery, CPA: That's not necessary. I can. Just yeah, thank you. Though. so, based on our audits, we did issue an unmodified opinion. So what that means is that, the numbers within this financial statement are materially accurate, based on our audit. This is the highest level of opinion that we can express.

208

00:33:20.040 --> 00:33:28.320

Stephen Emery, CPA: During 2,022 the city was notified to be the recipient of the certificate of achievement for excellence in financial reporting by

209

00:33:28.320 --> 00:33:50.269

Stephen Emery, CPA: for its annual for its annual comprehensive financial report for the year ended September 30, 2021. This is awarded by the Government Finance Officers Association. We evaluated the overall presentation for your 2022 report. We believe that it incorporates all the required presentation components and disclosure requirements

210

00:33:50.270 --> 00:34:07.179

Stephen Emery, CPA: to once again receive this prestigious award. And You all have received this prestigious award for 32 years in a row now so We anticipate that next year we're going to be able to say that you had 33 straight years of this prestigious award.

211

00:34:07.620 --> 00:34:36.559

Stephen Emery, CPA: Now I'm going to talk a little bit about the financials. so that the city is up to date with all the required government accounting standards, pronouncements. This year we had a new one a. Gsby, 87, which which massively overhauled the treatment for leases So it essentially took all of your operating leases, and it basically treated them as if they were capital leases. So those you'll notice as a right of use asset and corresponding liability there. within these financial statements

212

00:34:36.699 --> 00:35:01.699

Stephen Emery, CPA: the general fund is well capitalized. You're going to see that you have approximately 3.7 months worth of expenses from the general fund the Gfoa recommends about 3 months. So you're right on target there with with what they recommend. And the next thing I'd like to highlight is your budgetary performance during the year. So This is one thing that I always look at closely, and I'm I'm sure you all do

213

00:35:01.700 --> 00:35:22.959

Stephen Emery, CPA: as well, because you put a lot of a great deal of care and effort into the budget, and how the funds are to be spent for the city. And we did not note any budgetary non-compliance. So the funds were spent in accordance with how you all wanted them to be spent. when you all adopted the budget and the various budget amendments.

214

00:35:23.500 --> 00:35:49.319

Stephen Emery, CPA: next, I'm going to go ahead and talk about our some of the compliance reports that we issued. So whenever an audit of a government is conducted, we are required to audit your financial statements in accordance with government auditing standards, and so essentially what that the main difference between that and and a private company audit is that we have a focus on fraud, waste, and abuse

215

00:35:49.320 --> 00:36:14.139

Stephen Emery, CPA: as you are. You know we're dealing with public funds here. we did not identify any matters that we need to bring to your attention, that, as it relates to non compliance with statutes grant agreement, noncompliance, or anything like that. We did not note any internal controlled deficiencies or material weaknesses that we felt we were required to bring to your attention or to the Auditor General's attention.

216

00:36:15.550 --> 00:36:45.509

Stephen Emery, CPA: And then one other report that we issued is our report on your single audit. So, what a single audit is is whenever you receive and expend a certain amount of Federal or State funding, then the fed or the State requires us, as auditors, to do to do kind of a drill down audit on that specific program. So you all spent approximately 3.5 million dollars this year on your Coronavirus state and local fiscal recovery funds

217

00:36:45.520 --> 00:37:03.349

Stephen Emery, CPA: So we did conduct a single audit on that program we did not notice, or we did not note any matters of non compliance or internal controlled efficiencies that we would need to bring to your attention tonight. So that so the 3 reports that I just mentioned are the Big 3, for in your financial statement, and those are all clean reports.

218

00:37:04.010 --> 00:37:33.680

Stephen Emery, CPA: the audit. So I have some other responsibility of communication the significant accounting policies that are in these financial statements. Management is responsible for those policies for implementing them and ensuring that they are compliant with The financial standards that are applicable to the city. We evaluated those policies, we determined that they are in accordance with the with Gap and the Gazby pronouncements.

219

00:37:33.890 --> 00:37:46.270

Stephen Emery, CPA: We also noted no transactions for which there's a lack of authoritative guidance. all transactions that we noted were in the proper period, and we did not have to restate the beginning balances of the city.

220

00:37:46.410 --> 00:38:13.109

Stephen Emery, CPA: accounting estimates. These are an integral part of any financial statements that are prepared under gap During our audit we reviewed the estimates We did not notice that anything was was estimated out of the out of the ordinary that may favor the financials to to management benefit, or anything like that. for adjusting journal entries. So

221

00:38:13.330 --> 00:38:32.589

Stephen Emery, CPA: When the trial balance is released to us, we may at times propose certain adjustments in order to bring the records to be materially accurate, we did have to post some addressing journal entries. We discussed that with current management and

222

00:38:32.820 --> 00:38:46.389

Stephen Emery, CPA: sorry. About 25, I believe journal entries were posted to the records in order to make them materially accurate. I did discuss that with

223

00:38:46.730 --> 00:39:10.039

Stephen Emery, CPA: with one of the members of the Commission and the current city manager and the interim Cfo to make sure that those matters don't occur next year, so that we aren't in the same kind of situation that we are this year, where we're issuing kind of right at the finish line, and management, and the Commission has been very receptive to all those conversations which is a really important thing, a lot sometimes.

224

00:39:10.120 --> 00:39:35.670

Stephen Emery, CPA: Well, I should. I should say this with a lot of cities that we audit. We do have to post adjustments that's really not uncommon. sometimes management and the Commission can be at times difficult to deal with. They may not want to hear that we had to fix things. Everyone on your end that I've dealt with has been very receptive to it, and there is a commitment to competence to improving it for next year.

225

00:39:35.670 --> 00:39:46.299

Stephen Emery, CPA: And of course, as you all know, we did encounter quite a few difficulties this year with turnover and certain key positions within the city. a lot of

226

00:39:46.330 --> 00:39:56.460

Stephen Emery, CPA: clients right now. A lot of municipal municipalities, I should say, are facing very similar issues where this is the great

227

00:39:57.000 --> 00:40:03.910

Stephen Emery, CPA: you know the great other words, escaping me right now, but where everyone's kind of shuffling around jobs. And so then.

228

00:40:04.000 --> 00:40:28.449

Stephen Emery, CPA: great resignation. Yeah, I apologize. so that is that. That that was something that affected the audit this year. It did make it more difficult. The Commission was extremely proactive about immediately getting the right people in place with the interim Cfo and a new city manager, and I know you're working right now towards really staffing up that finance department.

229

00:40:28.460 --> 00:40:41.060

Stephen Emery, CPA: because when we stepped on as the auditor, the most senior person in your finance department within Cooper City had about 18 months of experience. So that really does make it quite challenging.

230

00:40:41.210 --> 00:40:54.779

Stephen Emery, CPA: but I know that you all do have a commitment to confidence. And that's really the most important thing. As we look forward to making sure that that we're able to issue a little bit more timely next year, and that the the books and records are in good shape

231

00:40:55.160 --> 00:40:57.380

Stephen Emery, CPA: looking forward.

232

00:40:59.090 --> 00:41:06.560

Stephen Emery, CPA: And that is. that concludes my report for this evening, but I'd be happy to take any questions that you all may have.

233

00:41:06.860 --> 00:41:12.770

Cooper City Hall: I appreciate that? Does Commissioner have any questions convention catch? I'll call you quicker than you.

234

00:41:12.810 --> 00:41:15.119

Cooper City Hall: I'm just guessing.

235

00:41:16.400 --> 00:41:23.830

Cooper City Hall: the I just want to make sure. I believe that we're required by the State of Florida to submit this by June thirtieth. Am I correct?

236

00:41:24.380 --> 00:41:29.689

Cooper City Hall: That's correct. So so I'm asking for the Commission

237

00:41:30.100 --> 00:41:31.310

Cooper City Hall: to

238

00:41:31.400 --> 00:41:40.209

Cooper City Hall: make a motion to to, or I'm going to make a motion, if it's legal to direct the Commission or direct the manager to submit this no later than tomorrow

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00:41:40.320 --> 00:41:44.560

Cooper City Hall: at noon. if we are ratify it.

240

00:41:44.570 --> 00:41:46.509

Cooper City Hall: is there any concern about that?

241

00:41:47.360 --> 00:41:48.160

Cooper City Hall: No.

242

00:41:49.310 --> 00:41:54.529

Cooper City Hall: no, there isn't any concern on my board. I don't get the manager manager. If if it's doable.

243

00:41:55.150 --> 00:41:56.899

Cooper City Hall: Where do you need 48 h

244

00:41:58.970 --> 00:42:20.710

Cooper City Hall: tomorrow at 5. I just ask if you don't mind the Barbara. We we definitely have already been courting Commissioner on the right, definitely on the right track and and Barbara's been working behind the scenes just to make sure we're all all on schedule. So, Miss Barbara, to to Commissioner Catsman's question, would you like to thank you? Good afternoon. Good evening, Commissioners. Mayor.

245

00:42:20.850 --> 00:42:26.000

we have several reports. We have to file at the by the June thirtieth

246

00:42:26.020 --> 00:42:50.389

Cooper City Hall: the single audit report. that has been filed and been certified by the city manager. That also needs to be found on the thirtieth. We have to submit the report as well to the Auditor General. I've already uploaded the report once we got the auditors letter and ready to submit. tonight. That will go. The other report that we have to file is the Afr to

247

00:42:50.410 --> 00:42:55.289

Cooper City Hall: to the State as well. That is a little bit more challenging.

248

00:42:55.790 --> 00:43:10.289

Cooper City Hall: because you have to break it down separately. It's broken down different than what they offer is broken down in, so that will be filed by the thirtieth. But I'm not in office tomorrow, so chances are I got sign on to the site

249

00:43:10.320 --> 00:43:23.149

Cooper City Hall: today and set up the manager. so we'll get that done before the thirtieth. All these will all these will be filed before the

250

00:43:23.630 --> 00:43:32.940

Cooper City Hall: is there anyone I just want? I don't want a situation where you know you're not going to be in tomorrow. God for you to get sick the next day, or something. We we need to make sure this is done.

251

00:43:33.030 --> 00:43:48.550

Cooper City Hall: and, Commissioner. I'll just speak to that. I think we're. We hear you loud and clear, and you have our assurance that that was one of the things we. We've actually working on behind the team for about the last 10 days, just to line all of that up. And and so

252

00:43:48.670 --> 00:44:12.110

Cooper City Hall: if if you're willing to to trust us. A big lad we'll we'll make every assurance that is definitely submitted on time. We've I know Barbara and Carlos have. I've worked really diligently with the auditors and others. So we we will certainly make sure. And I don't mind if it's okay with you. We'll send out written confirmation to you and your colleagues the moment everything has been filed ahead of the deadline.

253

00:44:12.940 --> 00:44:15.600

Cooper City Hall: Are you guys? Okay, I I am.

254

00:44:15.850 --> 00:44:18.719

Cooper City Hall: I am. I appreciate it. Thank you.

255

00:44:22.250 --> 00:44:26.680

Cooper City Hall: So a couple of questions. I just want to know.

256

00:44:27.900 --> 00:44:31.160

Cooper City Hall: At 2020 I don't think we got the Gfa Award.

257

00:44:31.410 --> 00:44:41.579

Cooper City Hall: So So I think we got it late. I don't think we got it. But it's okay. there, there are a couple of things that I know, you guys look for materiality.

258

00:44:41.690 --> 00:44:53.720

Cooper City Hall: one thing you know, we definitely we're not in compliance with was our investment policy. that. But maybe that maybe that didn't end up being material. and

259

00:44:53.860 --> 00:44:55.880

Cooper City Hall: in the journal injuries. I know a lot of

260

00:44:55.910 --> 00:45:06.850

Cooper City Hall: the municipalities have journal entries, but probably like a couple not 25. So that's concerning to me. And I think we had a finding last year from G Lsc. Regarding the amount of journal entries we had.

261

00:45:06.980 --> 00:45:12.979

Cooper City Hall: so that's that's something else. and I also want to just to talk about the turnover.

262

00:45:13.910 --> 00:45:34.589

Cooper City Hall: We per the contract we have. It was we were scheduled to have this done by March thirtieth, thirty-first. How many days are? In March 31 March thirty-first, a lot of that turnover happened in April. So while I think that the consultants we hired in the

263

00:45:34.720 --> 00:45:44.350

Cooper City Hall: and the professional staff we hire, I mean, consultants in the interim finance director did a phenomenal job in

264

00:45:44.410 --> 00:45:47.649

Cooper City Hall: basically 2 months or 6 weeks.

265

00:45:47.780 --> 00:45:51.740

Cooper City Hall: you know, we really should've had it done

266

00:45:52.330 --> 00:45:57.579

Cooper City Hall: by March 30, first. because that staff didn't turn over until April.

267

00:45:59.310 --> 00:46:06.560

Cooper City Hall: so we we should. We gotta take some responsibility ourselves. We can't continue to say, Oh, that was in the past like we we should have.

268

00:46:07.200 --> 00:46:09.800

Cooper City Hall: you know, I mean is that is that accurate, sir?

269

00:46:10.160 --> 00:46:26.789

Stephen Emery, CPA: yes, that is accurate with the dates that you're quoting. I know one of the issues that was holding up the financial statements was the Gatsby 87 so that that I mentioned briefly, that's the least implementation standard.

270

00:46:27.000 --> 00:46:41.449

Stephen Emery, CPA: We bought a software to do that, I think right.

271

00:46:42.020 --> 00:46:45.300

Stephen Emery, CPA: So I don't know if that was a hold up on

272

00:46:45.340 --> 00:46:56.330

Stephen Emery, CPA: the city's end in getting the data to your vendor, or if that was, or if the hold up was from the vendor, not delivering the report timely enough. But

273

00:46:56.400 --> 00:46:57.849

Stephen Emery, CPA: in any event.

274

00:46:57.860 --> 00:47:06.340

Stephen Emery, CPA: those reports that needed to be used in order to be audited and incorporated into your financial reports. Those weren't even available until May.

275

00:47:06.520 --> 00:47:10.430

Cooper City Hall: yeah. And and so While

276

00:47:10.490 --> 00:47:13.460

Cooper City Hall: the actual audit came out

277

00:47:13.600 --> 00:47:18.029

Cooper City Hall: came together. I just want it not to be lost on my colleagues that

278

00:47:18.100 --> 00:47:30.649

Cooper City Hall: only because we employed copious amounts of consultants to to pull this together in the end, and we spent tens of thousands of dollars we we had we we would not. Would this have been able to be done on time if we did not

279

00:47:30.730 --> 00:47:33.540

Cooper City Hall: go out and employ these consultants to help?

280

00:47:33.670 --> 00:47:35.240

Stephen Emery, CPA: Absolutely not.

281

00:47:35.270 --> 00:47:59.219

Cooper City Hall: Okay. And it's not normal. We don't every year have have consultants to this. This isn't a thing where for the last year we've been complaining about the finance department, and all of a sudden we get an audit, and it's glowing reviews. That's not the case. It's not going reviews. We we went out and spent the money and hired professional staff to go ahead and do this, I mean one of the the people we hired was our former auditor, which gave us a leg up because they had been doing it.

282

00:47:59.460 --> 00:48:10.839

Cooper City Hall: You know, knowing this this process, and and Miss Hastings. So we hired a bunch of professionals to come in and get this done is the only reason why we are scraping by by the skin of our teeth on this

283

00:48:10.880 --> 00:48:13.439

Cooper City Hall: and in the future.

284

00:48:13.650 --> 00:48:20.980

Cooper City Hall: I I just want to make it clear. We we we came out of this. Lucky that we're getting this in on time.

285

00:48:21.080 --> 00:48:23.490

Cooper City Hall: and it costs us a lot of money to do that.

286

00:48:25.030 --> 00:48:29.519

Cooper City Hall: and we had we. We did not make some good decisions

287

00:48:29.880 --> 00:48:32.250

Cooper City Hall: in the past. and

288

00:48:32.770 --> 00:48:37.109

Cooper City Hall: I'm really giving this to the mayor. So you know we support me. My request, so

289

00:48:38.110 --> 00:48:46.440

Cooper City Hall: I will always support what's good for Cooper

290

00:48:46.510 --> 00:48:59.240

Cooper City Hall: that we had that they had with our staff.

291

00:48:59.770 --> 00:49:05.940

Cooper City Hall: and and I I guess my question to you, sir, on behalf of Keith Mccola

292

00:49:06.080 --> 00:49:12.420

Cooper City Hall: is, what did you have to do? That was not included in the contract

293

00:49:12.570 --> 00:49:25.969

Cooper City Hall: that you're requesting an amendment of an additional \$15,000 that I consider to be about a 33% increase of the contract rate. Yeah, probably 25 journalists.

294

00:49:26.280 --> 00:49:50.610

Stephen Emery, CPA: Yeah. Great question. so let me just kind of back up a little bit. It is not uncommon in our industry to supplementally Bill in instances like that, although it is very uncommon for our firm to do it. I'm going to be honest with you. What caused additional work this year was constant delays throughout the audit. So

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00:49:50.800 --> 00:49:59.880

Stephen Emery, CPA: with the city of your size, the team that we had staff to do the engagement. should it take about maybe 4 weeks.

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00:49:59.920 --> 00:50:19.180

Stephen Emery, CPA: And so when we had that scheduled, that kind of became a constant moving target. So what ended up happening was, we had a lot of resources on our end that were tied up for several months. instead of just what really should have only taken 4 weeks if everything was

297

00:50:19.430 --> 00:50:47.580

Stephen Emery, CPA: kind of clean and and tied up in that manner. So when when we have to reschedule a lot of the work, then that does cause additional work on our end. also a lot of the schedules that we received weren't agreeing to the trial balance. And so that's what triggered a lot of the journal entries. And so that causes some additional work on our end. And then, when when you have the massive amounts of journal entries that there were

298

00:50:47.910 --> 00:51:16.480

Stephen Emery, CPA: that just by nature causes a lot of traditional work, and it's not something I take lightly. It's very serious to me if I choose to, supplementally, Bill, because I I do value your funds, and I know that you are dealing with taxpayer money, and I very much so appreciate that and I don't take it for granted. And so that was just a decision that I I kind of had to make due to the extenuating circumstances revolving around this audit.

299

00:51:17.560 --> 00:51:19.390

Cooper City Hall: I I appreciate that. What

300

00:51:19.910 --> 00:51:23.650

Cooper City Hall: what I'm not getting is it. Something is delayed.

301

00:51:24.120 --> 00:51:27.720

Cooper City Hall: then it's just not done. And so you're not doing anything

302

00:51:27.770 --> 00:51:29.640

Cooper City Hall: that should increase

303

00:51:29.710 --> 00:51:31.610

Cooper City Hall: the contract by 15,000

304

00:51:31.970 --> 00:51:38.899

Cooper City Hall: when you finally did do it, and I say it in that term, because you finally got the documentation from us

305

00:51:38.970 --> 00:51:43.629

Cooper City Hall: the journal entries that that's inclusive of what's in the contract.

306

00:51:44.710 --> 00:51:56.069

Cooper City Hall: So I'm not. I'm not getting where. Yes, it's frustrating. Yes, you may have had to reschedule. And I I I accept that responsibility. Recognition.

307

00:51:56.870 --> 00:51:57.600

Cooper City Hall: but

308

00:51:57.860 --> 00:52:15.559

Cooper City Hall: show me again where journal entries aren't included in contract, or show me where delays aren't contemplated. Show me something in the contract that says. And, by the way, if if things aren't done within a certain period of time, then we can.

309

00:52:15.750 --> 00:52:21.140

Cooper City Hall: Bill you. Additionally. I I I want him to respond.

310

00:52:21.160 --> 00:52:26.510

Cooper City Hall: Don't get me wrong. This is this is something that I'm trying to wrap my head around.

311

00:52:27.070 --> 00:52:36.210

Stephen Emery, CPA: Yeah, no, that's a fair question. it's just so. When we receive schedules from your from your employees, and they don't

312

00:52:36.210 --> 00:53:02.290

Stephen Emery, CPA: agree to what they need to agree with. That requires additional work that is really reconciliation. That's outside the scope of a typical audit. So within the scope of a typical audit, we would get a schedule, and we would make selections, and we would sample from that in order to determine whether or not it's accurate. But if something doesn't reconcile back to the original trial balance, then that now

313

00:53:02.600 --> 00:53:11.550

Stephen Emery, CPA: it crosses the line a little bit more into consulting and less into actual auditing is kind of the best way that I could explain that

314

00:53:12.490 --> 00:53:16.040

Cooper City Hall: I I and I'm trying to see, you know, essentially.

315

00:53:17.130 --> 00:53:19.060

Cooper City Hall: when you put the bid out.

316

00:53:19.130 --> 00:53:21.939

Cooper City Hall: did you just not contemplate

317

00:53:21.960 --> 00:53:25.850

Cooper City Hall: or correctly bid it out as opposed to?

318

00:53:26.390 --> 00:53:31.509

Cooper City Hall: Yes, you did. And here's where we we fought you to the nail

319

00:53:31.660 --> 00:53:46.509

Cooper City Hall: as opposed to. No, you know we we we should have thought about this. We didn't include additional time for X, y, and Z. But it was this, such a a different kind of an audit like you said journal entries is made all the time.

320

00:53:47.330 --> 00:54:09.449

Stephen Emery, CPA: Well, journal entries are made frequently, but they're not made to the extent that they were here. And the delays that occurred are they're more. There were more delays here than in a typical audit. We're not generally

321

00:54:09.570 --> 00:54:12.080

Cooper City Hall: what I'm saying is in the in the contract

322

00:54:12.090 --> 00:54:27.259

Cooper City Hall: that you bit out when you know you're going to have journal entries because you're always done. Did you limit them to 5 and say anything additional? We we're going to have to charge you, or did you just er in the fact of Hey

323

00:54:27.290 --> 00:54:31.110

Cooper City Hall: Koop City is going to have 25, and we contemplated 10.

324

00:54:31.500 --> 00:54:59.399

Stephen Emery, CPA: Well, I don't think that at the when the bid was being written up, that we anticipated that there would be this amount of disarray if, for for lack of a better word, where you had turnover throughout the course of the audit. And then we had a lot of different journal entries that had to be posted that was not anticipated in this audit. And it's generally not something you would anticipate, because we don't typically see

325

00:54:59.420 --> 00:55:07.839

Stephen Emery, CPA: clients that are undergo or that have the types of issues that we saw here.

326

00:55:08.640 --> 00:55:24.480

Cooper City Hall: and and 1 one and and before this will be molten. No, no, no, but the last one. And I appreciate that the the request is for a flat sum, which is like, I say, a third of what the contract calls for over and above.

327

00:55:24.790 --> 00:55:26.899

Cooper City Hall: But I don't have an itemization.

328

00:55:27.220 --> 00:55:35.320

Cooper City Hall: And I'm I'm hearing you. You got to reschedule. You've got to do so many internally do I have an itemization.

329

00:55:35.750 --> 00:56:04.289

Stephen Emery, CPA: I could provide that I I mean what it's. It was kind of just an estimate that I made. So we we wrote off approximately 75 to \$80,000 in time, doing the audit. So what that means is it? Probably in in time that was billed in order to do the audit? We spent probably about 100. 3,000. 35,000. The contract amount, I believe, was about 47,500 or something. So

330

00:56:04.290 --> 00:56:07.130

Stephen Emery, CPA: the 15,000 was kind of a flat

331

00:56:07.130 --> 00:56:24.729

Stephen Emery, CPA: estimate of that, but I could certainly break it down further if you like. I don't. And then I, when I do break it down, it's gonna end up being more than 15 with with what I'm gonna break down. But I'm not gonna it's not going to be in excess of 15. The ultimate invoice that I would

332

00:56:24.830 --> 00:56:26.070

Stephen Emery, CPA: propose

333

00:56:28.540 --> 00:56:32.190

Cooper City Hall: Commissioner Sherid. Yeah, you know to me.

334

00:56:32.370 --> 00:56:40.709

Cooper City Hall: I I think I don't want to insult them by asking them to break it down, because and I'll tell the differences I was in contact with them.

335

00:56:41.020 --> 00:57:00.730

Cooper City Hall: throughout this and and with our city manager and finance director, who, we continuously told me. So we're going to make it on time. We're going to make it. And it's another another week and another week. So I understand the whole delay thing because they it wasn't like, Oh, hey! We're late, we're going to. We'll see you in in in May. It was oh, another week, another week.

336

00:57:00.820 --> 00:57:04.480

Cooper City Hall: 2,019, we had 0 journal entries.

337

00:57:04.540 --> 00:57:06.540

Cooper City Hall: 2,019. Okay.

338

00:57:07.160 --> 00:57:15.849

Cooper City Hall: we have 25, and they are major ones. So when you're sampling these things, you first get the numbers you like. Their numbers don't even reconcile. How do I even go to sample?

339

00:57:15.970 --> 00:57:17.929

Cooper City Hall: And then our finance department

340

00:57:18.520 --> 00:57:30.109

Cooper City Hall: is then asking them to figure it out. So they're supposed to be just sampling and testing. But they're having to play reconciliation and find out the issues and then reckoning back the journal entries.

341

00:57:30.230 --> 00:57:35.800

Cooper City Hall: I'm not surprised by this. you know I I know that they lost money on this this audit.

342

00:57:35.920 --> 00:57:44.459

Cooper City Hall: The the only thing I don't want to do is say it's because of turnover, because the reality is turn ever happened in April. Our book should have been closed in January.

343

00:57:44.700 --> 00:57:50.779

Cooper City Hall: and our books probably weren't flows until right before this happened. I don't know when, if you know, when, do you know, when they close the books

344

00:57:52.170 --> 00:57:55.059

Stephen Emery, CPA: so I

345

00:57:55.400 --> 00:58:07.070

Stephen Emery, CPA: I think it was some time in February, but then that was but then journal entries were posted all the way through May, so the books were closed, but they weren't closed materially, accurately.

346

00:58:07.620 --> 00:58:22.849

Cooper City Hall: Yeah, because when I would go in Bsa and try to run reports, there were things that weren't in because the things were coming up wrong. So I I I knew, and they and Aaron try to tell me the only hold up was the reports from the pensions.

347

00:58:23.130 --> 00:58:36.759

Cooper City Hall: and and which is which is Bs, because that was something where you could. If that was all you're waiting on, you could have pushed them for it, got it and been done with this thing. And in in March, how did it? How did it happen, you know, before that?

348

00:58:37.130 --> 00:58:45.420

Cooper City Hall: So basically we were. we were. I was like to. consistently by the manager and the finest director at the time.

349

00:58:45.600 --> 00:58:48.460

Cooper City Hall: and when push come to show this is the result.

350

00:58:49.490 --> 00:58:58.019

Cooper City Hall: This is with a lot of extra consultants. We never got this done if we didn't employ the last auditor to come in and help us out and to employ

351

00:58:58.530 --> 00:59:00.210

Cooper City Hall: Ms Hastings.

352

00:59:00.540 --> 00:59:10.170

Cooper City Hall: and I think there was another company. They had 2 working on it right? It was the J. Lsc, and then isn't there another company that was working on

353

00:59:10.250 --> 00:59:12.100

Cooper City Hall: or journal entries.

354

00:59:13.740 --> 00:59:14.500

Cooper City Hall: So

355

00:59:16.040 --> 00:59:27.909

Cooper City Hall: so I I I'll I'll I'll pass it to you, Commissioner. Catch me then, and I'll I'll come back to you. Commission. So I have. I have a few things I'd like to address. First of all.

356

00:59:28.490 --> 00:59:36.430

Cooper City Hall: I didn't catch your name at the beginning. But thank you for presenting this audit. I'm really happy to see that we don't have any

357

00:59:37.040 --> 00:59:46.680

Cooper City Hall: findings, if you will. But I will go back to November fifteenth. and before November fifteenth I remember sitting in the audience on November fifteenth

358

00:59:47.080 --> 00:59:52.780

Cooper City Hall: as a commissioner elect and watching this body debate, the

359

00:59:52.850 --> 00:59:54.130

Cooper City Hall: Rfp.

360

00:59:54.270 --> 01:00:00.740

Cooper City Hall: and the awarding of the the contract to Keith Mccullough, and I remember Glsc

361

01:00:00.760 --> 01:00:11.120

Cooper City Hall: coming in just short on the Audit Committee. I think Commissioner shrouded was the chair of the the Selection Committee. and one of the bid criteria was cost So

362

01:00:11.410 --> 01:00:16.890

Cooper City Hall: the Keith Mccullough bid low a lower cost which gave them more points in the Rfp.

363

01:00:17.250 --> 01:00:22.569

Cooper City Hall: That was a factor that was weighed when the decision was being made to award the contract.

364

01:00:22.820 --> 01:00:30.340

Cooper City Hall: I realized that you may not have predicted everything. But you did mention that our staff

365

01:00:30.560 --> 01:00:37.309

Cooper City Hall: had a very low amount of tenure, and that there was a lot of turnover. There was turnover in the field, so

366

01:00:37.930 --> 01:00:46.919

Cooper City Hall: I find it a little hard to believe that there wasn't some sort of thought that there it would not be a clean, easy process.

367

01:00:47.130 --> 01:00:49.460

Cooper City Hall: I

368

01:00:50.210 --> 01:00:51.250

Cooper City Hall: I know that

369

01:00:51.360 --> 01:00:59.980

Cooper City Hall: the award the points. I went back. It reviewed the Rfp. I reviewed the selection. I regret all of it. The the scope is deliver an audit.

370

01:01:00.140 --> 01:01:05.389

Cooper City Hall: It's not. How many hours did you take to deliver the audit, you guys said you give us.

371

01:01:05.640 --> 01:01:08.890

Cooper City Hall: you know, here's what it's going to cost us. And here's what the audit is.

372

01:01:08.960 --> 01:01:12.949

Cooper City Hall: I will ask our attorney if we?

373

01:01:13.380 --> 01:01:16.490

Cooper City Hall: If there's any legal reason that we need to pay

374

01:01:16.630 --> 01:01:19.729

Cooper City Hall: above and beyond what the contract says.

375

01:01:20.230 --> 01:01:31.500

Cooper City Hall: if I may may commission just to Commissioner Catsman's question, the short answer is, there's not a legal. We have a contract with this particular firm they performed. Pursuant to that agreement.

376

01:01:31.560 --> 01:01:55.419

Cooper City Hall: We did go through a procurement process and engaging this order, which happens to be a very specifically defined process under Florida law. Price is one of the options for consideration as part of that process, and it was used in this particular instance a couple of things to consider. The Rfp. Includes a scope of services and the vendor, the firm. All firms submitted proposals based on that defined scope that was in the Rfp.

377

01:01:55.540 --> 01:01:58.360

Cooper City Hall: If there was additional work

378

01:01:58.380 --> 01:02:20.680

Cooper City Hall: uncomfortable work work that is, beyond the scope of services that was set out in the Rfp. Then the auditor may have a legitimate basis to seek additional compensation, because that work wasn't contained within our initial bid specifications. If the additional compensation was related solely to work within the scope of services in the Rfp. Then I would have a little bit of an issue with that from a procurement state.

379

01:02:21.020 --> 01:02:26.079

Cooper City Hall: Right? So. And I know. The mayor asked that question about the journal entries.

380

01:02:26.330 --> 01:02:29.949

Cooper City Hall: sorry, and I didn't catch your name. If you can let me know your name again.

381

01:02:29.970 --> 01:02:44.059

Cooper City Hall: Steven Emery Steven. Do you mind? Based on what Mr. Horow was just said, is, did you do? Did your firm do any work outside of the scope of work that was provided in the Rfp. And in the contract.

382

01:02:44.590 --> 01:02:55.800

Stephen Emery, CPA: yes, I would say. The the level of consulting that had to go into ensuring that the financials were materially accurate is would be considered outside the scope of an audit.

383

01:02:58.850 --> 01:03:01.740

Cooper City Hall: and that is that the full amount that you're asking for?

384

01:03:01.810 --> 01:03:02.879

Cooper City Hall: Yes, all day

385

01:03:04.940 --> 01:03:06.780

Cooper City Hall: I I mean, I just I have a

386

01:03:07.720 --> 01:03:13.730

Cooper City Hall: I I I can understand you're a business and everything else. But you you guys won the contract by

387

01:03:15.340 --> 01:03:30.680

Cooper City Hall: quoting us a price by. And and I remember it was a very and there were arguments made to keep the previous auditor because of continuity, and those were overridden by the Commission because of the points being awarded. So

388

01:03:30.930 --> 01:03:34.790

Cooper City Hall: I'm just having a lot of hard, hard time,

389

01:03:35.120 --> 01:03:38.190

Cooper City Hall: you know, going going above and beyond the

390

01:03:38.690 --> 01:03:43.309

Cooper City Hall: amount build. So I am. I'm open to hearing from my colleagues again. But

391

01:03:44.880 --> 01:03:55.900

Cooper City Hall: can you? And and you, Commissioner, cast me, indicated that you had reviewed the procurement process, and who was the second one that just missed it?

392

01:03:55.970 --> 01:04:04.440

Cooper City Hall: G. Lsc. Which was the company that was the previous auditor. And how much were they bidding? So the yeah, they did.

393

01:04:05.260 --> 01:04:08.800

Cooper City Hall: 1, 68. I guess it was the 3 year

394

01:04:08.890 --> 01:04:21.519

Cooper City Hall: combined amount, and the Keith Mccullough did 100 thirty-nine-five. So they were awarded points based on a calculation the points would have. Probably I actually did the map

395

01:04:22.420 --> 01:04:25.870

Cooper City Hall: it would have in the final tally.

396

01:04:26.090 --> 01:04:40.070

Cooper City Hall: Keith Mccullough had 82 and Gl. Sc. Had 76. I did the math, and someone can check me. They want I believe it was going to be

397

01:04:40.250 --> 01:04:42.279

Cooper City Hall: around 79 and a half

398

01:04:43.050 --> 01:04:52.410

Cooper City Hall: or 79. I think you round. I think it was 79.4. If I'm not mistaken, would round it down, so it would have been a the difference of 3 points

399

01:04:52.710 --> 01:04:57.329

Cooper City Hall: for the Commission to to consider, and I remember there being a which way, who would have got

400

01:04:58.040 --> 01:05:11.519

Cooper City Hall: Keith? Mccullough was still. But now it's only by 3 points, and there was a discussion on. Is there? Does it make sense to keep the current auditor be, you know, so I and I can't guess what would have happened. I'm just saying it's hard to

401

01:05:11.690 --> 01:05:24.409

Cooper City Hall: to go back and say we're going to give them more money when one of the factors was the money. No, and I I I hear you and I. I agree with that. But taking it and and doing. What Commissioner, I think, wants to say is

402

01:05:24.530 --> 01:05:32.950

Cooper City Hall: taking the difference of adding the 15,000 to what the bid is for Keith Mccullough is still under

403

01:05:33.110 --> 01:05:37.170

Cooper City Hall: the amount that.

404

01:05:37.390 --> 01:05:58.219

Cooper City Hall: Yeah, it's a calculation, though it's not a right now. It's not like first, second, third, fourth. So so I didn't do the calculation. Well, we. We're tasked tonight with 2 different one is to adopt the excuse me to accept the audit, and the second is to have a motion to amend, if you will.

405

01:05:58.260 --> 01:06:02.390

Cooper City Hall: the contract by increasing it. And if so, by what amount?

406

01:06:02.790 --> 01:06:08.540

Cooper City Hall: Those are 2 issues, succinctly state. Can we do these separately? Yeah, we have to. I make a motion to accept the audit.

407

01:06:08.650 --> 01:06:13.479

Cooper City Hall: Do I have a second? Yes, I any further discussion. You hearing none, call them up.

408

01:06:15.850 --> 01:06:22.480

Cooper City Hall: Commissioner katsman. Yes, Commissioner. it's unanimous. We've accepted the order

409

01:06:23.970 --> 01:06:26.630

Cooper City Hall: now. The more tough issue

410

01:06:27.260 --> 01:06:35.309

Cooper City Hall: is a motion to amend, if you will, the contract to increase it by X amount of dollars, if any.

411

01:06:36.420 --> 01:06:56.059

Cooper City Hall: Well, I don't know if it's an amendment, because this isn't a contract call for additional charges. The answer that it does. It is an amendment to the contract, because the compensation in the contract is being adjusted, but our contracts provide for increases decreases to the scope of work along with corresponding compensation. But it does require an amendment to embrace that opportunity.

412

01:06:56.450 --> 01:07:04.639

Cooper City Hall: Yeah. So I'm gonna I'll move to a minute because, I understand what happened. They kept asking the external order to do their work for them.

413

01:07:05.210 --> 01:07:06.220

Cooper City Hall: and

414

01:07:06.260 --> 01:07:09.219

Cooper City Hall: that's that's what they end up doing now.

415

01:07:09.320 --> 01:07:31.490

Cooper City Hall: Would the external auditors should have looked at the amount of hours spent the year before, because that was a question in the Rfp. How many hours of the prior firm spend? And you would have seen that the prior firm spent a lot of lot of time. But then, same time, our staff was was proclaiming that everything was good, and that was just that one time. And now, going forward, it was going to be fine, and I even asked, when it came time to award it

416

01:07:31.670 --> 01:07:43.430

Cooper City Hall: by switching auditors. Is it going to change, is it? Gonna we're gonna have to cause a delay? Additional work. And our then finance director? No, no, it won't be any problem won't be any issue at all. So you know this.

417

01:07:43.930 --> 01:07:49.859

Cooper City Hall: this firm was being told that everything was straightened out last time. So why would they think it was going to happen again.

418

01:07:50.840 --> 01:07:59.280

Cooper City Hall: and at some point we got to be responsible for the staff we had in there.

419

01:08:00.610 --> 01:08:03.180

Cooper City Hall: No second it dies. We have another motion

420

01:08:04.920 --> 01:08:06.100

Cooper City Hall: I'll make the most.

421

01:08:06.210 --> 01:08:17.759

Cooper City Hall: I'm gonna have pissed the gavel to you, Commissioner, that I think will be the first time I'll make a motion to increase or excuse me to amend the contract to \$5,000

422

01:08:17.979 --> 01:08:21.670

Cooper City Hall: and in phone final settlement.

423

01:08:22.319 --> 01:08:34.549

Cooper City Hall: second. And if she, if they, if the gentleman's okay with it. I don't know if he is or not, and I'm not asking, because at this point I'm looking at it contractually and contractually. I don't know. I'm a dying.

424

01:08:34.680 --> 01:08:46.030

Cooper City Hall: and and that's a harsh statement to make, but as as a commissioner I make it on behalf of the residents and as a lawyer I make it on, on, you know, behalf of interpreting the contract.

425

01:08:46.149 --> 01:09:02.120

Cooper City Hall: So I I'm I think I'm giving away that which I don't have to, but recognizing that they did do the work, and they were diligent at it, and I don't want them getting a bad taste in their mouth next time they have to bid for a procurement process with Cooper City.

426

01:09:03.479 --> 01:09:09.380

Cooper City Hall: would you consider splitting the difference in one of the I'm at 5

427

01:09:10.250 --> 01:09:13.980

Cooper City Hall: I'm voting now, so you can do whatever you want.

428

01:09:15.640 --> 01:09:30.330

Cooper City Hall: Oh, I'd I'd rather table it and give them an opportunity to. Maybe to me it's like either either they did the extra work they should be paid, or we really don't need to. So I'd rather table this that item and and give them an opportunity to produce this. But those things you said

429

01:09:30.620 --> 01:09:47.820

Cooper City Hall: I think that's better than I mean. Why arbitrarily get them 5 or one or 15. So why don't we ask him if they can come back with the documentation. and then we will make the decision. Then here's here's something also to consider is that we have a 3 year contract with, keep a call.

430

01:09:49.470 --> 01:09:53.219

Cooper City Hall: and we may be sending a person in by permitting this.

431

01:09:53.710 --> 01:10:02.279

Cooper City Hall: because next 2 years they now know they got free rain. Well, I I don't think because you're gonna have to justify it. So why don't we ask him for the justification

432

01:10:02.460 --> 01:10:14.660

Cooper City Hall: that that what you asked for with the time I have no problem in in deferring or or tabling, or withdrawing the motion. I really don't I? And I will throw the motion. And and again it it'll be I'll move to table it until

433

01:10:14.930 --> 01:10:17.890

Cooper City Hall: table. Do I have a second on the table?

434

01:10:19.370 --> 01:10:27.930

Cooper City Hall: Second. call about. I'm sorry if I may. Is that that to a specific date, or is that with direction to the firm, provide additional information? That's correct. Yeah.

435

01:10:28.710 --> 01:10:35.290

Cooper City Hall: And if I could just make sure that the gentleman with Keith understands the Steven, if you understand the direction of the Commission.

436

01:10:35.420 --> 01:10:37.689

Stephen Emery, CPA: yes, thank you.

437

01:10:39.030 --> 01:10:40.599

Cooper City Hall: Then quote book, please.

438

01:10:42.230 --> 01:10:46.789

Cooper City Hall: Commissioner Gatsman. Yes, Commissioner, shrouder. Yes.

439

01:10:47.230 --> 01:10:53.389

Cooper City Hall: then, Miss Emery, I guess it's it's in your court right now. If if you'd like to

440

01:10:53.530 --> 01:11:00.479

Cooper City Hall: itemize. And and so what was done? no promises, and it being brought back

441

01:11:00.520 --> 01:11:12.819

Cooper City Hall: for an amendment. But at least we'll have the documentation. I think the 2 additional Commissioners will be able to be here, and it might be to your advantage or disadvantage, I couldn't tell you.

442

01:11:12.920 --> 01:11:22.840

Cooper City Hall: but at least we'll have everything, and if one of us see fit. We can bring it back. to the agenda itemization of it.

443

01:11:24.420 --> 01:11:33.169

Stephen Emery, CPA: Okay, I understand. Thank you. I appreciate the consideration. And and I thank you for the work done absolutely. It's our pleasure

444

01:11:34.780 --> 01:11:49.880

Cooper City Hall: moving on to Item number 4. Do I have a motion on the consented a 4 and 5 or so 2 through. Excuse me. motion to approve by commissioning katsman, second by Commissioner, to call the vote

445

01:11:52.200 --> 01:11:56.079

Cooper City Hall: Commissioner Catsman. Yes, Commissioner, shrouded.

446

01:11:56.690 --> 01:12:04.410

Cooper City Hall: and we've got item number 7. It is a discussion in action on the adoption of a policy for municipal vehicles. Commissioner Shark.

447

01:12:04.860 --> 01:12:10.170

Cooper City Hall: I don't know if you just had a chance to review it. but we we

448

01:12:11.450 --> 01:12:24.260

Cooper City Hall: needed a policy. my presented a proposed policy that was essentially taken from a few different government agencies. I don't know his thoughts on it.

449

01:12:25.430 --> 01:12:29.149

Cooper City Hall: but Our insurance policy requires us to have a policy.

450

01:12:29.410 --> 01:12:33.239

Cooper City Hall: And so this is what I'm proposing and open it. Considerations.

451

01:12:33.440 --> 01:12:47.470

Cooper City Hall: Yeah, thank you. I think it's great. We should have a policy. You just stated that we need to have a policy for insurance reasons. I went through and gave a few mark ups. I don't. I can briefly go over them.

452

01:12:48.060 --> 01:12:50.390

Cooper City Hall: on 4 c.

453

01:12:50.630 --> 01:12:58.779

Cooper City Hall: I'm sorry, Forb. We say that personal use is strictly prohibited, but it's sort of contradicts itself later on.

454

01:12:58.830 --> 01:13:11.909

Cooper City Hall: I mean, under very specific circumstances. So I we may have to. Yeah. So let's strike that one. Because, yeah, that was putting together a couple of different ones. And yeah, so and they were striking. I I don't know if Mr. Horowitz.

455

01:13:12.070 --> 01:13:20.549

Cooper City Hall: or the person, or how we how we do this. But I I I was not described. But I can give you my, but we're gonna straight

456

01:13:20.710 --> 01:13:27.250

Cooper City Hall: personally uses strictly, but hit pro prohibited under 4 B, under

457

01:13:28.040 --> 01:13:29.150

Cooper City Hall: 5 f.

458

01:13:29.670 --> 01:13:41.590

Cooper City Hall: which basically outlines that we're not allowed. Nobody is allowed to talk on the phone or or engage in text messaging. since our vehicles have all the latest technology. I was thinking Bluetooth

459

01:13:41.600 --> 01:13:43.370

Cooper City Hall: might be something we would allow.

460

01:13:43.840 --> 01:13:46.980

Cooper City Hall: that's for consideration

461

01:13:47.180 --> 01:13:50.310

Cooper City Hall: of the Commission. just in case I mean that

462

01:13:50.580 --> 01:13:57.769

Cooper City Hall: for work purpose. Maybe we say Bluetooth can be is permitted for work conversations. I don't know.

463

01:13:57.830 --> 01:14:09.620

Cooper City Hall: we, you know we could just strike that because this also gives the manager the authority to develop policies. So that might be so, you know finite. So take out F by that

464

01:14:10.160 --> 01:14:14.940

Cooper City Hall: under 6 a. it. Well, 6 a and B

465

01:14:16.010 --> 01:14:19.480

Cooper City Hall: a kind of restates B at the end, where they say.

466

01:14:19.680 --> 01:14:26.069

Cooper City Hall: contact with local law enforcement and their supervisor department head. The next B basically says, Call your

467

01:14:26.840 --> 01:14:32.610

Cooper City Hall: your bomb. Call your department ahead. So okay, so maybe just strike that to say, the human resources

468

01:14:32.810 --> 01:14:33.730

Cooper City Hall: department.

469

01:14:33.910 --> 01:14:40.959

Cooper City Hall: well, I was thinking, we could strike anything after law enforcement under a yes,

470

01:14:41.040 --> 01:14:42.159

Cooper City Hall: yeah. And then.

471

01:14:42.920 --> 01:14:51.130

Cooper City Hall: okay, so put a period after, regardless of severity, all accidents should be reported to the department in Hr, okay, that makes sense.

472

01:14:52.740 --> 01:14:58.919

Cooper City Hall: under 7. It's kinda like the paragraph under 7 under C take home.

473

01:14:58.990 --> 01:15:05.779

Cooper City Hall: I thought we should specifically say separation and termination under the examples.

474

01:15:07.100 --> 01:15:10.609

Cooper City Hall: because it says transfer promotion, resignation. But it doesn't say

475

01:15:10.800 --> 01:15:12.140

Cooper City Hall: like, if you

476

01:15:12.450 --> 01:15:28.760

Cooper City Hall: don't leave on your on the core termination. Right? Yeah. I think it was kind of like, assume that you can't take the car. I don't know. I yeah, it's obvious. But like so, or a lot of it. So obviously, yeah,

477

01:15:31.690 --> 01:15:34.490

Cooper City Hall: 8 be

478

01:15:34.510 --> 01:15:43.890

Cooper City Hall: I wanted to talk a little about, but I'm gonna skip that one first. Again. 8 C. Employees are encouraged to purchase and maintain on

479

01:15:44.800 --> 01:15:46.260

Cooper City Hall: vehicle riders

480

01:15:46.500 --> 01:15:52.810

Cooper City Hall: I wanted to talk about, and then 1 one last one, and then I'll go back to this, too, because I wanted to discuss

481

01:15:52.900 --> 01:15:59.420

Cooper City Hall: So the Ae was where we also have personal use. So I think that's where the personal use is covered.

482

01:15:59.520 --> 01:16:04.039

Cooper City Hall: yeah. So going back to B and C, and you might have a take on this and

483

01:16:04.110 --> 01:16:05.210

Cooper City Hall: the

484

01:16:05.900 --> 01:16:09.080

Cooper City Hall: city employee being liable.

485

01:16:10.280 --> 01:16:15.149

Cooper City Hall: I would I. And I don't know what other organizations do if you're driving

486

01:16:15.180 --> 01:16:16.889

Cooper City Hall: specifically for

487

01:16:16.900 --> 01:16:42.870

Cooper City Hall: your job to a work site. So I'll give you. Okay? So I'll answer this. Yeah, that that's what I would think. And you would think, the, there's recent cases that changed, and they call that portal to portal. So under the recent cases, it's it's the fine portal to Portal coming into work as not being within the scope of your employment, and not having qualified immunity.

488

01:16:42.960 --> 01:16:53.299

Cooper City Hall: So what a lot of the places are! What what the intent was that of this was to do. Let you know you don't. You're taking that risk on your own, is it? For you decided it is not covered in the scope of one.

489

01:16:53.850 --> 01:16:58.229

Cooper City Hall: I understand. I'm just. I mean, if I'm required to drive

490

01:16:58.560 --> 01:17:12.040

Cooper City Hall: a vehicle to a work site. This is yeah. So let me restate this. This isn't our determination that you're at fault. This is the fourth termination. So this is us letting you know. Okay? And and so I'll wait for Jacob. So

491

01:17:12.620 --> 01:17:29.189

Cooper City Hall: so like one of the cases, was Hollywood. How you would add it at a situation where they had somebody who was community to work because and involved in that and under the old theories, it was that that if you were community to work, you recovered, it was workers come up, you covered the courts ruled against that.

492

01:17:29.230 --> 01:17:48.270

Cooper City Hall: and said, no, so my intent is to let the staff member know you are not going to cover, so that kind of goes with also the Orc where you have to get. You know we're we're encouraging. You get your own coverage. So we're letting you know your the courts are gonna you're not covered. If you do that, you're at risk.

493

01:17:48.390 --> 01:18:09.000

Cooper City Hall: then then we don't have to. We we can't. We can't grant qualified immunity. I I I get that. But then it's incumbent upon us to confirm that the employee has insurance that will be primary. So we we discuss and discuss that with Jake, the first addition I had had us requiring to have that writer.

494

01:18:09.340 --> 01:18:22.790

Cooper City Hall: and then we said, Well, that's going to put us the onus on us to make sure they have it always have it. And really it's it's the liabilities on them. So with with and talking to Jacob, we changed, saying you're encouraged to have it, but it's not you. You're on your own. You're getting sued.

495

01:18:23.370 --> 01:18:39.699

Cooper City Hall: and and so we didn't want to as a rider. Is that it expensive. You know, it's very cheap, usually. Okay. I was thinking, I mean, if we're requiring somebody to drive to a work site, we, when I'm requiring them to have a writer's from from. So it's from the you have to take on, not

496

01:18:39.980 --> 01:18:45.069

Cooper City Hall: oh, this is not for the oh, that's take on. Okay, got it, I'm thinking.

497

01:18:45.090 --> 01:18:55.470

Cooper City Hall: yeah, that's different. I'm thinking, if I'm if I'm I'm driving the the garbage truck that's cover. Obviously, you know. That's so that's covered in B as well. This whole is just on. Take home.

498

01:18:55.490 --> 01:19:17.829

Cooper City Hall: Oh, I'm sorry I missed that that in, you understand. I was thinking employee going to work site on behalf of the city, get set up, gets in an accident. For some reason it's ruled their fault. Okay? So that's it. Yeah. So basically. And then also put in there about the manager or them having. So basically, the intent is, the manager will then come up with some type of

499

01:19:17.830 --> 01:19:31.620

Cooper City Hall: form to let them sign, saying to the employee, They just let you know you might want to have this coverage, because if you get an accident, the city is not allowed to that. That that's totally fine. I you I misunderstood that. I should have read the headline.

500

01:19:31.620 --> 01:19:57.450

Cooper City Hall: yeah, and that's what the only reason you'd have to have that that coverage, so it's either mandate it like Orlando. I looked at, mandated it. But you then you have to have a process to collect it. Recollect it, you know, and a lot of the other cities would just inform you you should have it. But if you don't done, then our policy will cover our replacement of our of our vehicle fixing it. But if you get an accident injure somebody, city is not going to be responsible. And

501

01:19:57.590 --> 01:20:01.199

Cooper City Hall: you know, what about the deductibles? for our policy.

502

01:20:01.990 --> 01:20:10.109

Cooper City Hall: Our policies like \$250. That's not. I don't know if we would. I think this is only for the liability aspect not to

503

01:20:10.140 --> 01:20:14.519

Cooper City Hall: it should be, it should be declared. I mean, we should be

504

01:20:15.130 --> 01:20:18.999

Cooper City Hall: very clear on which can be responsive. Well, the ports are clear on that.

505

01:20:19.310 --> 01:20:29.340

Cooper City Hall: Then we go by with courts. Well, no, they're ultimately responsible for that now. They're responsible for the damage to our vehicle. Right? We just may not elect to to collect. Yeah, because it's a

506

01:20:30.390 --> 01:20:34.019

Cooper City Hall: but my, my intent would be that the manager come up with a

507

01:20:34.130 --> 01:20:38.200

Cooper City Hall: implementation of this. I I guess that's

508

01:20:38.290 --> 01:20:47.669

Cooper City Hall: one of my questions. Are you through? Yes, thank you. One of my questions. First off, a comment of Commissioner Sherida. Thank you very much. I appreciate you

509

01:20:47.720 --> 01:20:49.760

Cooper City Hall: giving us a

510

01:20:50.900 --> 01:20:53.929

Cooper City Hall: contract, if you will, you know. Guidelines

511

01:20:53.980 --> 01:20:55.340

Cooper City Hall: but

512

01:20:56.280 --> 01:21:01.080

Cooper City Hall: has this been reviewed by staff has staff

513

01:21:01.130 --> 01:21:05.670

Cooper City Hall: prepared one in addition to what you have shown us. and

514

01:21:06.230 --> 01:21:14.329

Cooper City Hall: I guess, as Jacob reviewed this as well, and one additional item was regardless of

515

01:21:15.480 --> 01:21:18.220

Cooper City Hall: severity of accident. Any and all

516

01:21:18.860 --> 01:21:26.560

Cooper City Hall: drivers, city employees who are involved in an accident must be drug tested immediately.

517

01:21:26.960 --> 01:21:27.740

Cooper City Hall: Theory.

518

01:21:28.650 --> 01:21:31.129

Cooper City Hall: I don't care if it's a Dent.

519

01:21:31.220 --> 01:21:34.580

Cooper City Hall: or fatally. you need to be drug testing.

520

01:21:35.660 --> 01:21:49.819

Cooper City Hall: That's that's for the you know manager, you know the I think it should be a policy. Yeah, to implement it. How? Yes, but it should be a policy that we have. That's I mean, if that's what you want them to find me. I think it's incumbent

521

01:21:49.860 --> 01:21:51.069

Cooper City Hall: on us to do.

522

01:21:51.350 --> 01:22:21.249

Cooper City Hall: I really do. I'm I think they have a policy like that. I'm not sure. May Mayor and Mission, if I might. sir, a a lot of good discussion. And, Commissioner, thank you, for you know, putting this draft together. I wonder if I just talk briefly with Jacob, if there's maybe an opportunity for us just to take some of this feedback that we've heard from the 3 of you, and just kind of maybe try. And also oh, I have a a little brief review on the staff, and and and try and turn around a final graph for action from

523

01:22:21.250 --> 01:22:29.450

Cooper City Hall: for you, for for you all. I intend to vote on mine as it is. and because the reality is, I've been asking for the policy since before you're here.

524

01:22:29.540 --> 01:22:32.940

Cooper City Hall: and you know, and the one I finally got.

525

01:22:33.120 --> 01:22:47.080

Cooper City Hall: you know, how many years have we been without? We've been driving around right now. Our insurance policy requires it, and we don't have a policy, Commissioner. I get it. But I want to do right now. I want to do. I did it right. And so I asked for drafts and the drafts. For

526

01:22:47.370 --> 01:22:51.899

Cooper City Hall: let me, I mean, let me ask for now, why do we not have the Logos on city vehicles as it stands.

527

01:22:53.180 --> 01:22:56.930

Cooper City Hall: You think that Staff is going to put that in their in their, in their draft.

528

01:22:57.560 --> 01:23:06.480

Cooper City Hall: now that they yes, now that they have heard it in our discussion. There's no doubt that they're going to do that.

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01:23:06.610 --> 01:23:13.740

Cooper City Hall: It's that we have another one. So the insurance policy requires it. For as long as we have not been with one

530

01:23:14.360 --> 01:23:25.590

Cooper City Hall: it 2 weeks, and I think that's all the city manager is asking for, and I feel a lot more comfortable Jacob reviews. He did. Okay, I'm I'm saying, but reviews it

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01:23:25.800 --> 01:23:26.530

Cooper City Hall: with

532

01:23:26.740 --> 01:23:34.400

Cooper City Hall: regards, if you will. If there was another staff driven for lack of better term contract I'd like I'd like

533

01:23:34.980 --> 01:23:37.589

Cooper City Hall: for them to have the opportunity to review it.

534

01:23:37.610 --> 01:23:54.609

Cooper City Hall: Come up with the finalization. I'm not saying, don't use your track, I I commented. Thank you for it. You know the the from is, I didn't want to have to draft this. I didn't want to spend my time graph but you didn't did it. I did, because it wasn't done correctly by Staff. And this is why I'm saying now that they have

535

01:23:55.310 --> 01:24:00.030

Cooper City Hall: seeing the light of day, and you have shown that they they got this before this meeting man.

536

01:24:00.070 --> 01:24:05.669

Cooper City Hall: So I I don't know if I thank you, but I do. I really do appreciate you doing this? Yeah,

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01:24:06.460 --> 01:24:15.209

Cooper City Hall: if we appro approve a policy, it's basically a resolution, is it? We can change it the next time? Yeah, the the Commission owns the model right? So my suggestion is

538

01:24:15.790 --> 01:24:28.580

Cooper City Hall: sort of an agreement with him. But it but a hybrid version of that. Why, we approve this for 2 weeks. and then if they come back with a better condition with, I don't know. At least we have a policy so that I don't drives up a lot tonight.

539

01:24:29.020 --> 01:24:36.590

Cooper City Hall: I mean, I I have no problem. Yeah, I make a my way to approve it with the amendments. But yeah, made tonight. Jeremy's

540

01:24:36.720 --> 01:24:43.850

Cooper City Hall: one question from my own confirmation, as the Mayor had an additional amendment. Is that included with regards to drug testing.

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01:24:44.230 --> 01:24:45.930

Cooper City Hall: Thank you.

542

01:24:47.320 --> 01:24:51.249

Cooper City Hall: Commissioner Catsman. Yes, Commissioner Schrodinger. Yes.

543

01:24:51.930 --> 01:25:19.720

Cooper City Hall: and once again, thank you for that part of my interruption, just just for clarification. There. Obviously, there are some items in here that there's been discussion. We'll work on that revised draft. There are certain things, obviously that are called for in that policy that we obviously haven't yet created. But we'll we'll get to work on that and also plan to incorporate the discussion that was this evening and bring it back to weeks from very good like, I thank you. I thank everyone on that.

544

01:25:20.120 --> 01:25:30.300

Cooper City Hall: Through bevers and moving on. we have a Mo. Do I have a motion to approve first amendment? I don't strike that it's an update on the Rfp for solid waste.

545

01:25:31.410 --> 01:25:32.970

Cooper City Hall: Mr. City manager.

546

01:25:35.490 --> 01:25:59.849

Cooper City Hall: Thank you, Mayor. I think this was an item Commissioner Schrodder had asked just for an update related to the Rfp. For our garbage service or solid waste removal services for residents across the city. I had asked Staff to put together a draft update of our timeline as we march towards the end of that contract. And so,

547

01:25:59.880 --> 01:26:03.679

Cooper City Hall: Mr. Attorney, would you pass those down, please? You're welcome to keep one as well.

548

01:26:08.570 --> 01:26:09.820

Cooper City Hall: Oh, wait a minute.

549

01:26:16.520 --> 01:26:32.299

Cooper City Hall: and so I I won't bore you to details, but at a high level we do have a draft that is nearing completion. I've asked for our staff to. I should have that for my review an attorney. Horowitz's review

550

01:26:32.380 --> 01:26:48.400

Cooper City Hall: here in the coming days and that'll allow us just a week or 2 for internal revisions and the tentative goal right now is to have the Rfp. Out on the street on July twentieth.

551

01:26:48.410 --> 01:26:57.489

Cooper City Hall: and that would allow for a little bit over a 30 day period for the Rfp. To run with proposals to back by August 20, fourth.

552

01:26:57.870 --> 01:27:18.999

Cooper City Hall: and then a review of proposals shortly thereafter, and presentations and final ranking in early September, with a hope to recommend an award by the end of September by the 26 meeting which what's up right against our September thirtieth expiration of the contract.

553

01:27:19.680 --> 01:27:39.759

Cooper City Hall: I will share also, just for the Board's sake. We did the recently receive a a proposal from waste management for an extension related to contracts. I'm going to for that all to you at this time. I think it's a separate discussion, but I just wanted to make you aware that we did

554

01:27:39.980 --> 01:27:44.810

Cooper City Hall: receive such such a document from waste management.

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01:27:45.830 --> 01:27:47.610

Cooper City Hall: You know how long the extension?

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01:27:47.870 --> 01:28:00.690

Cooper City Hall: What's the term of the extension there? Receiving sure commission they they they had proposed a multi year, I think, up to 3 year extension, with a provision where you where the board cancel at any time

557

01:28:00.800 --> 01:28:08.649

Cooper City Hall: after a hundred 80 day. Notice? just something for the mayor and the Commission to consider.

558

01:28:08.700 --> 01:28:21.250

Cooper City Hall: certainly we're going to proceed full steam ahead. That's that has been the direction from the Mayor and commission something we may want to ponder or consider, and I'm not sure I'm not spoken with waste management at all.

559

01:28:21.270 --> 01:28:23.889

Cooper City Hall: you know we may want to think about

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01:28:23.900 --> 01:28:40.999

Cooper City Hall: as this roads concurrently, if they would be willing to consider, say, a 3 or 4 month extension and I'm just frankly looking ahead specifically for the residents to where we don't get the situation, where it's September 26, and we award to a different vendor.

561

01:28:41.070 --> 01:28:51.000

Cooper City Hall: and we're looking at a a 5 day turnaround for service for a different provider. Let me ask just for a week

562

01:28:51.200 --> 01:28:53.469

Cooper City Hall: does the current contract? Or

563

01:28:53.690 --> 01:29:01.310

Cooper City Hall: does the current contract allows for any extension? Or or would we be able to extend this? Are we able to extend without

564

01:29:01.690 --> 01:29:13.969

Cooper City Hall: being in violation of procurement. Yes, so thank you, Commissioner, and then that's a a question. Candidly, I've been struggling with for a little bit, and I'll kind of share. A few observations I've had in looking at the city's history with waste management

565

01:29:14.200 --> 01:29:20.550

Cooper City Hall: So this the city last went out to bid for garbage services, so far as I can tell. over 20 years ago.

566

01:29:20.690 --> 01:29:26.559

Cooper City Hall: back in 20 or 2,001. Excuse me, I am bit this out since 2,001 it this.

567

01:29:26.850 --> 01:29:32.789

Cooper City Hall: that that contract provided, I believe it was a 5 year term with 2 renewals.

568

01:29:33.230 --> 01:29:40.020

Cooper City Hall: This contract was last renewed, and last amended in 2,018 for another 5 years.

569

01:29:40.260 --> 01:29:56.940

Cooper City Hall: There's been a pattern over the past 20 years of providing ongoing extensions to waste management. That is beyond what the initial Rfp. Provided for. So again, from the to a strict legal perspective, I'll tell you this needs to be bit out.

570

01:29:57.250 --> 01:30:07.129

Cooper City Hall: You have some operational considerations. I think that the manager just described that there may be some timing and transitional considerations that the Commission needs to be aware of.

571

01:30:07.260 --> 01:30:17.039

Cooper City Hall: But you know those issues aside, I would suggest going through a process. you may end up with the same result, but at least going through a competitive process would be in the city's interests

572

01:30:18.760 --> 01:30:23.549

Cooper City Hall: and go ahead. The other thing I was going to say so to

573

01:30:23.770 --> 01:30:27.889

Cooper City Hall: The committee that ranks them. I think we should. I don't know if they've already

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01:30:27.910 --> 01:30:33.909

Cooper City Hall: decided to do it, but I think we should hire a lot of these higher professional committee, or something to do that.

575

01:30:34.260 --> 01:30:37.540

Cooper City Hall: you know. I I think this is a big enough contract where we should have.

576

01:30:41.600 --> 01:31:06.019

Cooper City Hall: What do they usually hire to to to do that I've I've seen situations where public works, directors from other cities have been brought in who are not uninterested but disinterested from the the contract at hand. I have seen an instance where a solid waste consultant was brought in who sat on a selection committee. I don't know any particular individuals, or what it would entail to engage them. But I have seen what you're describing.

577

01:31:06.600 --> 01:31:08.310

Cooper City Hall: I just want it to be as

578

01:31:08.800 --> 01:31:18.469

Cooper City Hall: kosher as possible. A. A. And and I think I do, too. I know I do, too, and as you as I'm shaking his head

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01:31:21.800 --> 01:31:35.160

Cooper City Hall: And in in the Rfp. without a doubt, we need recycling address, and that it will be done. and that Wt. Is not sufficient as recycling.

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01:31:35.870 --> 01:31:57.630

Cooper City Hall: It's amazing waste to energy that you're going to burn everything and call it recycling. Yes, we get recycling prices. But that is not true, in fact. And we need to get back to what recycling it's really all about that reducing. That sounds to me like something that needs to go into the Rfp. But when is that going to be done? Because the Rfp. Is going out

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01:31:58.990 --> 01:32:08.880

Cooper City Hall: previously.

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01:32:09.850 --> 01:32:13.340

Cooper City Hall: Agenda. Now I'm not saying it can't be done.

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01:32:13.560 --> 01:32:16.329

Cooper City Hall: but or we've been Murphy's long.

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01:32:16.410 --> 01:32:26.559

Cooper City Hall: so something's going to come into. But I think we have to. I don't think that we're no, no, I and I agree with that. But I'm trying to get back to how we handle the extension.

585

01:32:26.760 --> 01:32:32.260

Cooper City Hall: because I can't do this without an extension. I I I need that safety net if you will.

586

01:32:32.330 --> 01:32:37.649

Cooper City Hall: So if we do the extension from today for 6 months.

587

01:32:38.450 --> 01:32:47.110

Cooper City Hall: all of a sudden we have the sufficient amount of time to complete this by doing that. Sorry. No, no, go ahead is to is.

588

01:32:48.090 --> 01:32:54.080

Cooper City Hall: you know, this isn't. I don't have a dog in this race or a horse in this race, whatever people say. I I

589

01:32:54.210 --> 01:33:02.710

Cooper City Hall: don't care which company we pick. I want to pick the right company for our residents. You haven't bid this out in 20 something years. If we give an extension

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01:33:03.170 --> 01:33:19.900

Cooper City Hall: there's no incentive to no, no, but what? And and I don't. I don't I? I apologize for what I'm saying is the extension. In 6 months period. We literally say yes to the 3 year extension, and then today give them notice. We're canceling in 6 months. What if

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01:33:20.020 --> 01:33:20.920

Cooper City Hall: in

592

01:33:21.310 --> 01:33:25.960

Cooper City Hall: 3 months we are the. The the Commission says, well.

593

01:33:26.500 --> 01:33:28.080

Cooper City Hall: we only give them 3 years.

594

01:33:30.220 --> 01:33:39.630

Cooper City Hall: They they can if they want. But that's gonna have to be red dress because of what we're doing today. We're saying, yes, 3 years. However, it's conditional in the sense of we're telling you now.

595

01:33:39.690 --> 01:33:44.769

Cooper City Hall: 6 months, and we're done. But they told us we have plenty of time. Now we're talking about extension.

596

01:33:45.150 --> 01:33:54.540

Cooper City Hall: I I you see this Commissioner Shri, or do we have plenty of time. We're we're we're butting up again. So anything about trash. I'd rather wait and and and

597

01:33:54.640 --> 01:34:00.579

Cooper City Hall: and not do anything on the on it today.

598

01:34:01.480 --> 01:34:17.010

Cooper City Hall: Not I. I'm not on the spot. But I'm saying, can you can. You look in? Because I you know, I just don't want to get into a spot where the office of Inspector General's. Yeah. And I think that's a very fair point, Commissioner. Again, if if you look at our original agreement with this vendor that goes back to 2,001,

599

01:34:17.750 --> 01:34:39.529

Cooper City Hall: it it it cannot be extend right. It was a 5 year term with, I believe, 2, 3 year old. So we've already violated that. And then so yeah, it was extended again for 5 years and 2,018. That is the last time it was amended. That's not that I wouldn't I? That's against a lot, and and and I'll I'll stand by what you're indicating. So then, what is your your solution?

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01:34:39.850 --> 01:34:43.739

Cooper City Hall: And my solution is to move this up and ask the manager.

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01:34:44.030 --> 01:34:47.759

Cooper City Hall: I think. What resources? What is it going to cost us to move this up?

602

01:34:49.870 --> 01:35:00.459

Cooper City Hall: Because I don't want to get into a 5 day thing, either

603

01:35:00.930 --> 01:35:07.109

Cooper City Hall: you like a hired gun to come in and clean it up. And it's really just for procure.

604

01:35:10.180 --> 01:35:14.139

Cooper City Hall: Yeah, I think the the biggest challenge with that concept is that

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01:35:14.230 --> 01:35:20.880

Cooper City Hall: I don't disagree chemist or shrouded. But probably February was the time to to figure out how to

606

01:35:21.000 --> 01:35:22.049

Cooper City Hall: how to

607

01:35:22.090 --> 01:35:27.190

Cooper City Hall: move up that schedule. Where were you in February?

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01:35:29.920 --> 01:35:33.200

Cooper City Hall: Well, if we're stuck between, we can't extend. And

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01:35:34.010 --> 01:35:47.130

Cooper City Hall: again, I would only in the in the context of no extensions. I would only offer the operational concerns, because at the end of the day that they're really 3 things that the city needs to do, you deploy police services, fire services need to pick up the garbage.

610

01:35:47.320 --> 01:35:48.799

Cooper City Hall: So yeah.

611

01:35:49.120 --> 01:35:59.099

Cooper City Hall: well, yes. Your your current contract and your Rfp. From 20 plus years ago did not provide for any more extensions. It didn't provide for extensions in 2,018, Ivan.

612

01:35:59.370 --> 01:36:21.070

Cooper City Hall: but there's a history in the city of providing those extensions. I would suggest, not a three-year extension, but something more limited to ensure a transition should be either we didn't. What if we just we just rolled into a month? A month! No written anything, so we're not voting to to violate. But we ended up into a month of month, I'm sure waste management had no objection. I would have

613

01:36:21.130 --> 01:36:38.730

Cooper City Hall: other than the same legal objections I've already shared. I would have no no other. I mean, I don't think in the middle of an Rfp. That they're bidding. I gotta just pull out on that. So you know, we still pay them whatever you know. I'd be okay with that, it's legal. it's legal. It's whether we's managing wants to a great and unfortunately no one's here from waste managing.

614

01:36:39.880 --> 01:36:48.149

Cooper City Hall: which is shopping. If it's told to them. It's not that we don't want to do an extension, but we're legally not allowed to. But we could, you know, for operational things roll into a month to month.

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01:36:49.710 --> 01:36:54.569

Cooper City Hall: So you suggesting that we direct city manager to contact waste management.

616

01:36:54.700 --> 01:37:04.390

Cooper City Hall: So you feel free to a month to month, but let them know why the the reason behind it that we're not. We're, you know. We're our legal opinion is we can't execute an extension of this agreement.

617

01:37:05.260 --> 01:37:09.900

Cooper City Hall: but in essence you are month to month, but there is nothing, nothing is written.

618

01:37:09.980 --> 01:37:20.349

Cooper City Hall: and we're still going to try to hit the deadline, you know, might might not be an issue. I mean, they're a phenomenal company. They'll probably be no transition issue between waste management, you know. They

619

01:37:20.470 --> 01:37:23.710

Cooper City Hall: I have no reason to think that they won't, and and they're

620

01:37:23.770 --> 01:37:37.370

Cooper City Hall: they have expressed it, they want to submit it for the Rp. They'll put their best foot forward, and and you're on that committee, that county committee where you. Now you sell trash or whatever, and they they know how important he still is. Not exactly.

621

01:37:37.510 --> 01:37:42.199

Cooper City Hall: accurately the the subscribe to include in there did. I'm sorry. Do you want to say

622

01:37:42.470 --> 01:37:51.150

Cooper City Hall: I was just whenever it's appropriate. I was just going to see if I could share a a thought, and I'll wait till you're done

623

01:37:51.380 --> 01:38:01.669

Cooper City Hall: one on one about, you know. I I don't know if you guys remember me when I was a resident talking about P. And Z. And bulk pick up, and all that we have to commission to have a

624

01:38:01.950 --> 01:38:05.130

Cooper City Hall: workshop. But we have some that you guys off the manager to have a workshop

625

01:38:05.720 --> 01:38:15.300

Cooper City Hall: that did not happen. But I think in the Rp. I'd like to see somewhere where it gives options on bulk so that way we could still have the workshop.

626

01:38:15.400 --> 01:38:18.269

Cooper City Hall: and then determined. Do residents want it?

627

01:38:18.470 --> 01:38:29.680

Cooper City Hall: Monday, Monday, Monday, Monday, which will cost a little more, but then it's not out for a week, or do they want quarterly, or do they want just foliage? All the different options that that we give

628

01:38:30.060 --> 01:38:34.240

Cooper City Hall: our residents, and opportunity to to to weigh

629

01:38:36.560 --> 01:38:39.029

Cooper City Hall: with that.

630

01:38:39.470 --> 01:38:56.010

Cooper City Hall: Sure, I I just was gonna mention that. you know, if if if the Mayor and mission are okay with this, perhaps rather than having any action this evening. Obviously, we're still working towards that. Rfp that

631

01:38:56.120 --> 01:39:10.130

Cooper City Hall: if if you all are okay with that we could reach out to waste management, at least broach the topic, or, you know, just to see their action related to that month to month concept, and then perhaps bring bring that topic back at 2 weeks from from the season.

632

01:39:10.830 --> 01:39:19.440

Cooper City Hall: I again. I have no problem with it, because it's really putting yourself under the gun of it's going to be what? July

633

01:39:20.520 --> 01:39:35.509

Cooper City Hall: twelfth, or maybe eleventh, that we meet again. And we have July twentieth. yeah. And and Commissioner cats and I had spoken some, I mean, I I definitely agree very much with the value of what he just spoke about.

634

01:39:35.570 --> 01:39:47.669

Cooper City Hall: in an ideal world. You know, this would be November, and we'd have time for several different meetings in the spring in preparation for this. And unfortunately we're we're buttered up against that

635

01:39:47.830 --> 01:39:53.629

Cooper City Hall: that deadline, and and may or to your point. This, this is definitely an aggressive schedule to, to begin with.

636

01:39:54.040 --> 01:40:03.529

Cooper City Hall: so which I did you credit for developing the last. It wasn't too long ago that it was like, oh, we have plenty of time. It was like the other day.

637

01:40:04.060 --> 01:40:10.300

Cooper City Hall: and then, now we're aggressive, you know, and that's not your like, I said. It's not your fault, but it's it lost to me.

638

01:40:10.900 --> 01:40:23.980

Cooper City Hall: Gentlemen. If it's then do you want to give the directions for him to contact waste management and put this back on the agenda and to whatever resources you need to. If you can find any way to speed up. So we're not 4 days.

639

01:40:25.340 --> 01:40:29.600

Cooper City Hall: you know, out. I understand that my cost, but you might have to.

640

01:40:30.810 --> 01:40:32.970

Cooper City Hall: Okay. Thank you.

641

01:40:35.330 --> 01:40:38.610

Cooper City Hall: Any questions. Oh, sir, and let me move on.

642

01:40:39.660 --> 01:40:51.149

Cooper City Hall: We've got the do have motion to approve the first Amendment to the agreement with the Government and Erp implementation services. Motion approved, and I will second that

643

01:40:51.510 --> 01:40:53.199

Cooper City Hall: staff report on that.

644

01:40:53.610 --> 01:40:54.810

Cooper City Hall: So I

645

01:40:54.910 --> 01:41:00.599

Cooper City Hall: any further discussion. call to vote to all this.

646

01:41:02.920 --> 01:41:05.330

Cooper City Hall: Commissioner.

647

01:41:05.420 --> 01:41:08.079

Cooper City Hall: I think, he said. Yes, I'm not sure.

648

01:41:08.690 --> 01:41:14.519

Cooper City Hall: Commissioner. Yes, we'll wait for Mr. Mr. Commissioner to get back.

649

01:41:15.630 --> 01:41:19.079

Cooper City Hall: And in the meantime. what do we have?

650

01:41:19.970 --> 01:41:44.039

Cooper City Hall: Captain D. Giovanni? Ordinance on first reading, 23 deaths, 16. Mr. Jacobaro, thank you. Mayor Commissioner. Shrouder. Ordinance. 2316, and ordinance of the City of Cooper City, Florida. Amending chapter 3 of the city's Code of Ordinances. Entitled Alcoholic Beverages, Beverages, by specifically amending. Section 3D. 2, entitled Hours of Sale, to specifically prohibit Alcohol Sales, by Package of Convenience, stores between 2 Am. And 7 am.

651

01:41:44.080 --> 01:41:55.079

Cooper City Hall: And to provide for signage, notifying patrons of prohibited hours for alcohol sales, provide for conflicts pl for conflication, severability, and fighting for an effects. Date. Thank you. Do I have a motion on this

652

01:41:57.070 --> 01:42:00.980

Cooper City Hall: motion over. and I will second that for discussion.

653

01:42:01.340 --> 01:42:06.130

Cooper City Hall: Captain D. Giovanni, would you like to give us your thoughts on this.

654

01:42:06.220 --> 01:42:22.400

Cooper City Hall: good evening, Mayor Commissioners, city manager staff residents are with us. This would basically just be a revision of our current ordinance. as I had reported in in a past commission meeting. Our ordinance currently stands only prohibits between 6 and 7 Am.

655

01:42:22.400 --> 01:42:42.940

Cooper City Hall: which is not in mind with other cities around us. There's a public safety reason why you would want to stop those type of sales that convenient stores at their certain time, and you certainly don't want to be the only city that permits it when all your neighboring cities prohibited after 2 or 3 in the morning, because then you're going to bring an influx of

656

01:42:43.140 --> 01:43:00.080

Cooper City Hall: suspected, you know, under the influence drivers into your city. I appreciate that. I I I thank you for the thought process and the rationale behind. really, we're affecting the few, very few convenience stores essentially

657

01:43:00.110 --> 01:43:03.039

Cooper City Hall: that are operating 24, 7

658

01:43:03.190 --> 01:43:05.669

Cooper City Hall: in in the city of Cooper City.

659

01:43:05.840 --> 01:43:09.450

Cooper City Hall: Having said that, we've got a motion in the second.

660

01:43:09.820 --> 01:43:16.509

Cooper City Hall: Anything. I don't agree with this but I'll do it, for the captain is he's

661

01:43:16.550 --> 01:43:17.810

Cooper City Hall: doesn't believe in.

662

01:43:19.280 --> 01:43:21.470

Cooper City Hall: Yeah, he wants to be a dry city.

663

01:43:22.010 --> 01:43:25.289

Cooper City Hall: so I do. I have somebody

664

01:43:25.490 --> 01:43:27.000

Cooper City Hall: and I'm trying to find the.

665

01:43:27.010 --> 01:43:34.510

Cooper City Hall: And then. Sorry you guys passed a lot of stuff while I was in there. No, no, no, we didn't we? We actually waiting for your both on items.

666

01:43:34.530 --> 01:43:35.780

Cooper City Hall: There you go.

667

01:43:36.220 --> 01:43:40.410

Cooper City Hall: So he is voted. Yes, on item number 9. Thank you.

668

01:43:41.260 --> 01:43:42.400

Cooper City Hall: So

669

01:43:42.750 --> 01:43:46.780

Cooper City Hall: yeah, I'm I

670

01:43:47.010 --> 01:43:59.399

Cooper City Hall: fully support the safety of our community. I'm more concerned about the fact that we have a discrepancy on different types of stores, restaurants, etc., having different hours.

671

01:43:59.850 --> 01:44:03.950

Cooper City Hall: so my suggestion would be to. But

672

01:44:03.960 --> 01:44:09.339

Cooper City Hall: and I'm I'm going through it right now. we have country clubs, have certain hours. We have

673

01:44:09.520 --> 01:44:18.030

Cooper City Hall: consumption on premises, which is probably a restaurant type facility have certain hours, and then we have

674

01:44:18.150 --> 01:44:29.869

Cooper City Hall: The package and convenient stores have different. So my my request or I'd like to ask your opinion is, would you be okay with standardizing the hours across the board?

675

01:44:30.060 --> 01:44:47.569

Cooper City Hall: So and I'm not sure Karl is still out here. But typically when it comes to an establishment, let's say, a restaurant or a business. They apply for an out call license. And then the city's code is going to typically allow that license to sell alcohol on premises for consumption

676

01:44:47.570 --> 01:45:11.189

Cooper City Hall: up to a certain amount of time, and so the codes will distinguish between on from a sales and off premise sales for like convenience stores. So when you look at all the neighboring cities around us or within for our county some of the sampling cities that I looked at. Town of Davie Pemmick, Pine City of Hollywood City and Miramar City, a plantation park and cool Spring Coconut Creek. They all define their code in the same parameters

677

01:45:11.190 --> 01:45:25.149

Cooper City Hall: on premises, which is a separate hour then off premises, and although we don't have a country club for saying, I think that's just a hold over from the 1,900 eightys when this law was that this ordinance was first revised. So

678

01:45:25.620 --> 01:45:29.790

Cooper City Hall: so so, if I may like. So, for example, I can't go to a restaurant

679

01:45:30.860 --> 01:45:33.430

Cooper City Hall: at 1030 and order a mimosa

680

01:45:34.650 --> 01:45:36.910

Cooper City Hall: according to the Cooper City law

681

01:45:38.590 --> 01:45:41.050

Cooper City Hall: on on a Sunday. So

682

01:45:42.460 --> 01:45:45.219

Cooper City Hall: and unless I'm reading it wrong in 30 in the morning.

683

01:45:45.250 --> 01:45:49.720

Cooper City Hall: yeah, on the Sunday it's 1 30 in the morning. I'm going to brunch it. Bogarts, let's say.

684

01:45:50.110 --> 01:45:52.590

Cooper City Hall: and I can't order mumosa

685

01:45:53.190 --> 01:45:57.630

Cooper City Hall: to, but I can go by alcohol and

686

01:45:57.760 --> 01:45:59.730

Cooper City Hall: publics, or I can go

687

01:45:59.860 --> 01:46:06.179

Cooper City Hall: to the package convenience store to me. I'd like to see

688

01:46:06.490 --> 01:46:12.680

Cooper City Hall: consumption on premises country clubs which I don't know, maybe 10 couple.

689

01:46:12.690 --> 01:46:22.039

Cooper City Hall: so I'm not sure. and the package of convenience stores be the same hours. I'm okay with the hours that you're suggesting. 2 Am. To 7 Am.

690

01:46:22.100 --> 01:46:25.309

Cooper City Hall: and the restaurants might be close at that time it's up to them.

691

01:46:25.780 --> 01:46:28.650

Cooper City Hall: But I did. I did ask Mr. Horowitz, is it?

692

01:46:28.720 --> 01:46:42.239

Cooper City Hall: Are there? Are there any state preemptions? And and you indicated that there are not deal, if I may, just right on that point. The the only, actually the state of Florida actually prohibits the sale of alcohol between midnight and 7 Am.

693

01:46:42.340 --> 01:46:52.940

Cooper City Hall: Unless a municipal or county ordinance provides otherwise. So so we have. You have that flexibility. Yeah. So so so I'm asking for consideration from the commission

694

01:46:53.050 --> 01:46:53.810

Cooper City Hall: that

695

01:46:54.200 --> 01:47:02.150

Cooper City Hall: I'm fine with making it. 2 Am. To 7 Am. For the package and convenience stores, but I'd like it to be 2 Am. And so 7 am. Restriction

696

01:47:02.220 --> 01:47:05.340

Cooper City Hall: everywhere where restaurants can serve from

697

01:47:05.560 --> 01:47:08.359

Cooper City Hall: 7 Am. To 1 59, am

698

01:47:10.070 --> 01:47:25.259

Cooper City Hall: I? If you're looking to make Commissioner, I have no objection to that. My only default would be to whether or not there was a licensing prohibition to that. This wouldn't supersede any State law or liquor license. It's just saying that the according to Cooper City, we don't have an issue with.

699

01:47:25.500 --> 01:47:28.869

Cooper City Hall: I don't have a problem with that. But what's our time for it? I'm passing this

700

01:47:28.940 --> 01:47:45.509

Cooper City Hall: you talk about in the context of the economic impacts statute. The bill, the the bill that you was recently adopted takes effect. I don't go first. I'm not suggesting for a moment that this bill would violate that particular new statute. Okay, now. So that's a lot. But but it's October first. All right, I wasn't sure if we had to do something today.

701

01:47:45.980 --> 01:47:56.100

Cooper City Hall: I I mean, you guys may hear what I'm saying like, we're, I wrap my head around what you need. So if you open the ordinance, how about how about 4 to 4 to 7?

702

01:47:56.560 --> 01:48:04.109

Cooper City Hall: Is that work? That's no sales. 4 to 7. You you with the baby like you like to do.

703

01:48:04.380 --> 01:48:32.789

Cooper City Hall: I. All I'm saying is, I don't think it's fair for people to be able to go to a restaurant and not be able to order alcohol, but they can go to the convenience or next door. Okay, so so you want this applicable to restrooms. It's your ability to tell me what's what restaurant, what bar any. I just give you an example. Forget that at 1030 in the morning, on a Sunday you cannot serve them.

704

01:48:32.790 --> 01:48:47.400

Cooper City Hall: You cannot serve someone in Mamosa legally in Cooper City. But that's not addressing it. Yes, it is. It's in this order. Yeah. So let's just change it. So it doesn't matter. It's anything. Why don't we put it all 2 to 3 to 7 to 7? That's that's all. I'm so. But

705

01:48:47.610 --> 01:48:50.280

Cooper City Hall: but that doesn't really address. Yeah, it does. Okay.

706

01:48:50.430 --> 01:48:56.490

Cooper City Hall: It's between you can't go to Bogarts at 2 0 one in the morning in order, you know.

707

01:48:56.800 --> 01:48:59.090

Cooper City Hall: But that's my point. But if they're open it

708

01:48:59.600 --> 01:49:03.719

Cooper City Hall: 9 in the, you know 9 in the morning, and someone wants to go in and have a mumosa.

709

01:49:04.500 --> 01:49:10.049

Cooper City Hall: It's fine with me, because they can go next door, and they can buy a 12 pack of beer and drink them all. You know.

710

01:49:10.140 --> 01:49:25.970

Cooper City Hall: I don't see if I may. I? I think what the Commissioner is doing is he's looking at the ordinance holistically. Just let's clean it all up at once versus where I came in, and I was bringing a recommendation for one specific aspect of the ordinance, I I and again I

711

01:49:26.070 --> 01:49:39.010

Cooper City Hall: working with the Commission. I don't see a big deal on that. So with that change? I think you commission is shy to made the motion. Do you accept that amendment?

712

01:49:39.140 --> 01:49:51.780

Cooper City Hall: Yeah. So we're making it a I think it should be 4 to 6. But I'm giving the captain we have a lot of respect for him. Let's do the amendment first

713

01:49:51.840 --> 01:50:02.799

Cooper City Hall: and call the book, please. Was that was there a second looking moment? Just take it back and do it as one. It's fine with me.

714

01:50:02.830 --> 01:50:16.979

Cooper City Hall: and and that, and with understanding that you would through the original motion. Fine. And you have a motion and second call, go, please. Commissioner Catsman. Yes, Commissioner, shrouded. Yes.

715

01:50:17.940 --> 01:50:22.289

Cooper City Hall: Okay. Moving right on to city managers. Report.

716

01:50:23.790 --> 01:50:24.909

Cooper City Hall: Thank you. Bear

717

01:50:25.150 --> 01:50:39.930

Cooper City Hall: just a few items I'm sure that again. Just a few items this evening for the mayor and commission just wanted to give a couple of updates. The first was just of informational related to

718

01:50:40.370 --> 01:50:58.550

Cooper City Hall: we have a vacancy with our chief treatment plan operator position. we've been working. Raj has been working on a proposal. I'll say, kind of a temporary proposal, stop gap! as we're working to try and fill that role which is going to take some time.

719

01:50:58.550 --> 01:51:17.030

Cooper City Hall: there's a few different factors related to that, including Raj. waiting for finalization of the new pay and classification study. So in the short term Raj is working to split up some of those duties and responsibilities for that position, and in the interim basis

720

01:51:17.030 --> 01:51:33.850

Cooper City Hall: have those roles performed by several different people on staff, and I just wanted to make The mayor and commission, aware of that, as we'll be working through that, probably through the summer months and into the fall, with the hope of later on advertising to to back to his position.

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01:51:34.360 --> 01:51:42.049

Cooper City Hall: secondly, I just wanted to provide a couple of updates on projects that I know the Commission had authorized in the past.

722

01:51:42.080 --> 01:52:01.950

Cooper City Hall: but wanted to make sure you were all aware of. The first was related to just a brief update on the traffic call being study project. I know several of you have asked about it. I just wanted to

share that we per our consultant. Late last week we have. They have received the traffic data from their. The vendor who was gathering that

723

01:52:01.970 --> 01:52:28.629

Cooper City Hall: our consultant to the Cordino group will begin with the analysis, and starting, putting together that report for the commission and staff, with a report of that size of the consultant's advisors. It may take anywhere between 60 to 90 days, and and that's going to include not only location but type of coming device. Am I correct? Correct? There should be specific recommendations Mayor in there. So I just wanted to give a brief update on that item

724

01:52:28.630 --> 01:52:37.280

and we'll continue to track that as we move forward. And obviously when they' we'll have them in to give a presentation to the to the Commission

725

01:52:37.500 --> 01:52:53.719

Cooper City Hall: the other. study out there. the. And I think it was referenced this evening earlier in our budget talks the master landscape beautification plan. I have personally reached out to the point of contact for that program. I know

726

01:52:53.730 --> 01:52:57.560

Cooper City Hall: and just am going to frankly invite them.

727

01:52:57.580 --> 01:53:12.520

probably to one of our meetings in July, just to have a chance to give a brief update and presentation to the Board on where that is, and the status of it. So I look forward to for more information on that next. That is, yes, sir,

728

01:53:12.940 --> 01:53:32.490

Cooper City Hall: and just a couple of other notes on the the bill lips a drainage project which, I know the Commission has authorized. we had had a delay with the contractor getting it. I just wanted to share, as of late last week he is mobilized in the beginning, his work on bill lips with the drainage

729

01:53:32.790 --> 01:53:59.960

Cooper City Hall: and last, but not least, and then I'll hand it over to my colleague to the right. I just wanted to to definitely. Just thank you. You heard the auditors, but for particularly thank Barbara Hastings and Carlos Vega and our finance staff that are still here and working diligently. to to get that audit to the finish line and to get it to keep us off of that list post, June thirtieth. So just my thanks to them for their efforts.

730

01:53:59.960 --> 01:54:10.039

Cooper City Hall: and listen. Any specific questions may or you commission. Those were the items I had. thank you, Mayor, just one question about the bill. That's project. Will it delay any

731

01:54:10.280 --> 01:54:39.790

Cooper City Hall: scheduled events in them all? I guess it was so great question. we're we're tracking that closely. In fact, just yesterday we had a staff meeting related to that. We've got some sod as well. That's that that is unrelated to the drainage piece. I know several of you've asked about that. We're we're working to get that filled and replaced. It should come as no surprise with all this rain lately. Literally the so on fields are where they grow at our underwater.

732

01:54:39.790 --> 01:54:58.270

Cooper City Hall: So we're I've asked our staff to reach out to optimists and just start some dialogue. So they're aware of where we're at. And also, as we continue to track into the fall, so that the communication is active, any of your questions from this year on Dog Park, where we on there

733

01:54:58.270 --> 01:55:17.899

Cooper City Hall: we we are looking at several well, I should say. I have a meeting scheduled later this week with myself and staff to look at a drive around for several different facilities, including, that's one of my topics on that list is getting a little more clarity on that. And

734

01:55:17.950 --> 01:55:22.650

Cooper City Hall: hopefully trying to advance that in the near future. Thank you. Anything else

735

01:55:22.950 --> 01:55:34.639

Cooper City Hall: moving on city attorney's report. Mayor Commission. I cannot top the manager's report. Thank you for the opportunity, and moving on to the police chiefs. Report.

736

01:55:35.560 --> 01:56:04.169

Cooper City Hall: Good evening again. Mayor, commissioners, city manager staff residents are with us. A few items on my report that I did want to just highlight and a couple of quick amendments on them. First and foremost, I'm pleased to let you know that with our traffic enforcement operations we were able to bring our regional motors assets into the city of Cooper City last week, and with their support we were able to continue our aggressive driving campaign throughout the city's major thoroughfare.

737

01:56:04.170 --> 01:56:09.770

Cooper City Hall: which yielded 246 traffic citations for speeding and aggressive driving

738

01:56:09.770 --> 01:56:34.240

Cooper City Hall: in our cities thoroughfares last week. In addition to that, our own team had continued the enhanced services that we have discussed in past meetings, with an additional 75 citations that mainly targeted the One Eighteenth Nineteenth Avenue, Sheridan and Sterling Road. In this last

operation. And so we'll continue bringing those type of operations to the city to help us with our traffic coming concerns throughout.

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01:56:34.550 --> 01:56:56.450

Cooper City Hall: I did want to remind the residents that with our summer school Cooper City elementary still is in a summer school session. So just a friendly reminder that those school zones still are applicable, and that also Renaissance has a summer school, and although they may not have a typical school flash or zone, and on Palm Avenue. They do have U-turns

740

01:56:56.450 --> 01:57:09.929

Cooper City Hall: that are applicable during the summer session, where you cannot make U turns during the school release. So please be mindful of our school zones and Cooper elementary and Renaissance in relation to

741

01:57:10.060 --> 01:57:35.230

Cooper City Hall: our code enforcement team, we have a quality of life suite actually is going on right now tonight, through the 29 through Thursday. And so our code enforcement team will be out there for a quality of life suite tonight through Thursday, looking for commercial vehicles, Rvs parking on the lawn, and so forth. Other priorities. This Commission has deemed important to us. We will be checking on those throughout

742

01:57:35.420 --> 01:57:40.760

Cooper City Hall: the next report. I will bring you the results of that operation that's in progress at this moment.

743

01:57:40.870 --> 01:58:06.390

Cooper City Hall: I want to thank the Mayor and commission the same Attorney City manager staff for supporting our real-time Crime Center grant opening last week. I think it was a tremendous event, a

tremendous milestone in the history of the city. and then also for the future of the city. Mayor. Wonderful speech, and thank you for the support. Commissioner Kathmin, Mr. Shrouder. And each of you that we're there to support us on this significant event.

744

01:58:06.390 --> 01:58:30.330

Cooper City Hall: that real time Crime Center. They're ready yielding us results before it was actually active. We were already seeing benefits from it. But since the grand opening we've already had 2 cases. that has really highlighted the value of this investment for our residents. And so I talked to you in the initial output. With this vision of this plan, the historical aspect and the real time aspect

745

01:58:30.330 --> 01:58:41.199

Cooper City Hall: through real time Crime Center. And so we already had a theft investigation that occurred on June thirteenth. We had some of our residents that were playing soccer at flaming a West Park.

746

01:58:41.200 --> 01:58:45.870

Cooper City Hall: We're out there just trying to have a good time playing soccer, and then some stress out.

747

01:58:45.870 --> 01:58:52.230

Cooper City Hall: And unfortunately somebody had come in and wanted to victimize that, and they were able to steal their cell phones.

748

01:58:52.230 --> 01:59:16.279

Cooper City Hall: And so Throughout the report that was made a couple of days late we were able to go back to the city's new camera system, tying that into the Opr systems, and we were able to identify the suspect and the vehicle responsible for those staff. That's an example of the historical value of the Real Time Crime Center. But it also has that active intelligence aspect as well. June nineteenth

749

01:59:16.380 --> 01:59:43.779

Cooper City Hall: we received an Lpr. Hit also at Flamingo, West Park, and our real-time prime center was able to alert the on duty deputies that we had a stolen vehicle entering the park, and as they continue to track that vehicle through the camera system, they were able to actually see somebody getting out of the passenger. See and start pulling on door handles in alert our deputies that this was actually occurring. As we know, Mayor, you will remember, a couple of years ago we had first talked about some burglaries that from Mingle West Park.

750

01:59:44.040 --> 02:00:03.570

Cooper City Hall: and this is the plan that's in place to help us protect our residents. and to help us better locate and apprehend the criminals, whether historically or actively. So I just wanted to share that with you. we have had a few burglaries lately. I know you've been getting those notifications. that's not

751

02:00:03.980 --> 02:00:23.649

Cooper City Hall: untypical. for the summertime. Unfortunately, the summertime you usually see a a, a dip upwards and a crime. but what's positive is that through this investment of technology our deputies have apprehended the burglars on both occasions that you alerted about. We just want to thank our residents for seeing something, saying something that they call us.

752

02:00:23.650 --> 02:00:45.020

Cooper City Hall: and then, through use of the proactive enforcement teams and the technology, we're able to actually apprehend them and arrest them. So I did want to share that good notice with you. And lastly, on the real-time Crime Center. I did want to let you know that with the City managers, conference and coordination with public works, we are ready for our transition of taking the monitoring of our Rv. Lots

753

02:00:45.020 --> 02:01:03.720

Cooper City Hall: the East and the West. Rv. Lots in house on August. So August first will be our transition date for the bringing in of the Rv. Monitoring into the city's real-time Crime Center, which helps you not just the cost savings, but helps you streamline the process of notifications if something did occur.

754

02:01:04.020 --> 02:01:06.219

Cooper City Hall: so again, that will be August first.

755

02:01:06.300 --> 02:01:33.029

Cooper City Hall: my vacancy reports still stands at one non sworn and one sworn. However, I do have a csa coming to me on July first, so on my next report, I won't have that vacancy anymore. I want to thank the city manager for spending time with us. Last week he was able to actually put his boots on and his duty built on and gear up for a midnight ride along with our priority service unit. So I want to thank him for his willingness to come out and

756

02:01:33.030 --> 02:01:42.890

Cooper City Hall: and play with us and see a little bit what we do. on that knife team. So thank you, sir. And then, lastly, I did want to share with the commission. just something a little proud of.

757

02:01:42.890 --> 02:01:59.960

Cooper City Hall: We have 5 of your Cooper City employees that were selected for our Bso's and your award recipients. Deputy Martin Diaz with the life saving award Sergeant Julio Rodriguez with a life saving award, and Deputy George Myro also with a life saving award.

758

02:01:59.980 --> 02:02:14.779

Cooper City Hall: and we did receive deputy George Martinez, with the accommodation letter accommodation award that he received. And then, lastly, our community involvement specialist Ashley. Bur. Santa was actually selected as the civilian of the year.

759

02:02:14.780 --> 02:02:30.100

Cooper City Hall: and so I think those are pretty significant to show the talent located right here at Cooper City. And so that's going to be a August seventeenth. That a word ceremony down to for law, though, and I just wanted to give you advanced notice that we we have people on that list that are worthy of recognition.

760

02:02:30.160 --> 02:02:35.099

Cooper City Hall: That concludes my report. Any questions of the chief. or it should say, Captain.

761

02:02:35.420 --> 02:02:36.120

you

762

02:02:36.710 --> 02:02:39.409

Cooper City Hall: and trying to get the title this year.

763

02:02:40.260 --> 02:02:42.910

Cooper City Hall: I use them interchangeably great.

764

02:02:43.040 --> 02:02:57.359

Cooper City Hall: I've missed the Tg. About it, hearing none, Cap, thank you very much. And you said that September? What? No. August the seventeenth? Yes, Mayor, August seventeenth. And I'll send an email to the manager in events. Thank you

765

02:02:59.320 --> 02:03:00.959

Cooper City Hall: and fire tooth. Report.

766

02:03:02.920 --> 02:03:07.370

Cooper City Hall: Good evening, Mayor City Manager commissioners, staff and residents.

767

02:03:07.880 --> 02:03:18.690

Cooper City Hall: this one I give you just for your information. The Bso. Fleet services is located currently at

768

02:03:19.030 --> 02:03:23.430

Cooper City Hall: the perimeter road on Fort Lauderdale's International Airport.

769

02:03:23.660 --> 02:03:28.120

Cooper City Hall: they will be moving July first to Pompano.

770

02:03:28.580 --> 02:03:33.050

Cooper City Hall: Their lease has expired, and

771

02:03:33.090 --> 02:03:40.049

Cooper City Hall: their new lease is going to be at power line and McNab in in a industrial warehouse section up there

772

02:03:40.500 --> 02:03:47.629

Cooper City Hall: and So, starting July first, they will be moving all their equipment and apparatus lifts everything

773

02:03:47.690 --> 02:04:00.099

Cooper City Hall: up to that area. We don't expect any issues as far as maintenance of vehicles during that time. but it will take several weeks to get all the equipment moved up there.

774

02:04:01.710 --> 02:04:06.670

Cooper City Hall: as you know, Friday, June thirtieth, is our

775

02:04:06.820 --> 02:04:11.899

Cooper City Hall: we down push-in ceremony for the new apparatus. New fire apparatus.

776

02:04:12.180 --> 02:04:21.710

Cooper City Hall: there will be It'll start around 8, 30 to 90'clock is when we're gonna start it. It'll go

777

02:04:21.750 --> 02:04:23.270

Cooper City Hall: till 9 30

778

02:04:23.690 --> 02:04:27.320

Cooper City Hall: and I just want to thank this commission

779

02:04:28.090 --> 02:04:36.809

Cooper City Hall: for having the forethought to purchase this vehicle. We've purchased 3 vehicles so far.

780

02:04:37.160 --> 02:04:43.549

Cooper City Hall: one more. We need to purchase a second rescue. I'll be getting that proposal hopefully, shortly

781

02:04:43.890 --> 02:04:48.840

Cooper City Hall: from the manufacturer and the other vehicles.

782

02:04:48.920 --> 02:04:59.330

Cooper City Hall: again. A lot of truck is still about a year and a half out, 2 years out. and hopefully, this year we'll be getting our new rescue truck. But I'll keep you posted on that

783

02:05:01.740 --> 02:05:07.779

Cooper City Hall: again, just like Captain to Giovanni stated. the city manager

784

02:05:08.130 --> 02:05:21.619

Cooper City Hall: did a ride along with us, and actually stayed at the fire station throughout the night and so I believe he. He had a few calls that he ran and got to see a few hospital transfers

785

02:05:21.790 --> 02:05:27.740

Cooper City Hall: of the patient, and he's welcome to ride again anytime he likes.

786

02:05:29.200 --> 02:05:33.719

Cooper City Hall: that's a slow news. Night, as you can tell.

787

02:05:34.800 --> 02:05:37.880

Cooper City Hall: No, we'll get. We'll get you on our rescue eventually.

788

02:05:39.620 --> 02:05:47.180

Cooper City Hall: What about the rest of us or any questions? Yeah, I want to go on it right along. I'm taking you up on the right one

789

02:05:47.480 --> 02:05:49.600

Cooper City Hall: on the on the air rescue, please.

790

02:05:50.750 --> 02:05:52.520

Cooper City Hall: and and a rescue.

791

02:05:53.700 --> 02:06:02.309

Cooper City Hall: Oh, you're you're you're willing to to ride along with it anytime you want. Okay, let's do it. I do the latest right? Because I heard that's where the cooks on. And

792

02:06:02.590 --> 02:06:06.389

Cooper City Hall: as you as the Commissioner katsman, you you can spend the night, too.

793

02:06:06.700 --> 02:06:16.569

Cooper City Hall: Okay? And and that offer goes as well from Kevin to your job. D. Giovanni, you can spend the night over there, too, in jail. Yes.

794

02:06:19.170 --> 02:06:20.820

Cooper City Hall: any questions on my report.

795

02:06:22.000 --> 02:06:23.199

Cooper City Hall: I have none.

796

02:06:23.720 --> 02:06:26.050

Cooper City Hall: gentlemen, thank you very much.

797

02:06:27.230 --> 02:06:32.210

Cooper City Hall: Moving on to the Commissioner concerns Commissioner Charter.

798

02:06:32.390 --> 02:06:33.840

Cooper City Hall: Commissioner Katsman.

799

02:06:35.230 --> 02:06:39.689

Cooper City Hall: The only concern I have is I will encourage

800

02:06:40.110 --> 02:06:47.369

Cooper City Hall: you and the Commission to be able to select your seats up here on the days next time that we meet.

801

02:06:47.720 --> 02:06:52.709

Cooper City Hall: and I encourage the residents of Cooper City to make sure

802

02:06:53.350 --> 02:07:14.199

Cooper City Hall: that they have their numbers on their house somewhere, so that if and when fire Ems or police need to go there. It is easily recognizable and hopefully reflective. And it's a code. It is a code ordinance. It is. So I just remind everyone it is to their own benefit.

803

02:07:14.500 --> 02:07:15.379

Cooper City Hall: Do that happen

804

02:07:15.650 --> 02:07:17.549

a lot of times that they'll

805

02:07:17.730 --> 02:07:21.139

Cooper City Hall: ems or someone will pass it by because there are no numbers.

806

02:07:21.250 --> 02:07:24.659

Cooper City Hall: And so, like, I said to their own benefit that they have it.

807

02:07:25.480 --> 02:07:33.809

Cooper City Hall: and and it should literally be uniform where they're located. But as long as it's either on the mailbox or right in front of the garage. You're you're fine.

808

02:07:34.040 --> 02:07:45.009

Cooper City Hall: But having said that. we have additional public comment, anyone here wishing to speak. please step up to the podium. Do I have anyone on virtual? Then do I have a motion?

809

02:07:45.220 --> 02:07:48.090

Cooper City Hall: Okay. thank you very much. Have a good evening.

810

02:07:54.170 --> 02:07:54.900

Cooper City Hall: Yeah.