



CITY OF COOPER CITY CITY COMMISSION REGULAR MEETING

Tuesday, November 15, 2022 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 Avery Volan led the assembly in the Pledge of Allegiance.

ROLL CALL

Present were Commissioners Shrouder, Meltzer, Pulcini, Green and Mayor Ross.

CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Napoli asked to move item 1 the Presentation on Text my Gov to the next Regular Commission Meeting on November 29, 2022.

PROCLAMATIONS/PRESENTATIONS

1. **Text My Gov Presentation**
2. **Discussion on the Internal Auditor's Hotline Recommendation - Internal Auditor**

Eddie Castaneda from MSL presented information on implementing a fraud hotline.

Commissioner Shrouder asked the differences in the two options presented. Mr. Castenda advised the basic providers set up a website and phone number and monitor the information. The fee ranges between \$600 to \$2,000. The higher end providers range from \$2,500 to \$11,000. They would train the employees and develop an ethics policy for reporting.

Commissioner Pulcini asked how the anonymous reporting works with public record requests. City Attorney Horowitz said he would like to do some research to see if a hotline compliant would be exempt however, absence a specific exemption it would be a public record.

Commissioner Shrouder advised typically they do not collect the individual's name who is reporting an issue.

Commissioner Pulcini said remaining anonymous is essential to the program.

Commissioner Shrouder said it was important to him for his fellow outgoing Commissioners to see this plan through.

Commissioner Green asked once the information is collected and given to the agency will they give an assessment of the information to determine fraud based on the city code or statutes. Mr. Castenda advised the higher end providers would incorporate the City's policies and procedures. The Commission would direct what department would receive the complaints. Commissioner Green asked if information is reported to the Inspector General's Office. Mr. Castenda said he believes the reports should be handled internally.

Commissioner Pulcini said this hotline can also be used as a HR tool to help employees reach out to voice concerns.

Mayor Ross stated the City has a City Manager and Police Captain who is available to hear concerns. He asked the City Manager how many fraud complaints he has received. City Manager Napoli answered none. Mayor Ross is not in support of spending City funds on this hotline.

Commissioner Meltzer said the hotline's success is dependent upon support from management. City Manager Napoli stated he and staff will support any directive given but he does have concerns of abuse.

Commissioner Shrouder said statically this is how you find out issues are happening. This hotline is the gold standard of transparency.

Mayor Ross asked how many cities have the initiative in Broward County.

Commissioner Green said the difficulty is staff does not have the expertise to examine the information.

Commissioner Pulcini would like to offer a venue where individuals can feel safe to report an issue.

Mr. Castenda said his firm will reach out to the vendors to receive firm quotes to bring forth to the Commission.

MOTION: Commissioner Shrouder moved to approve the higher end provider for the fraud hotline up to \$20,000. Commissioner Meltzer seconded the motion which prevailed by the following roll call vote. (3-2)

YES: Commissioners Shrouder, Meltzer and Pulcini

NO: Commissioner Green and Mayor Ross

PUBLIC SPEAKING

Open Public Meeting –

Jeremy Katzman, thanked Commissioners Meltzer and Pulcini for their contributions to the City on behalf of the residents.

Lisa Mallozzi, spoke on her concern with the salary amount for item 9 the appointment of the Assistant Utilities Director.

Paul Volan, 5201 S Flamingo Rd, thanked Commissioners Meltzer and Pulcini for their contributions to the City and welcomed the new elected Commissioners.

Robert Dialberto, 4807 SW 118 Ter, asked that the Daddy Daughter Dance be held sooner than September 2023. City Manager Napoli advised the City is looking at a possible January date.

Tracy Meltzer, 9770 SW 55 Court, spoke on the accomplishments of Commissioners Meltzer and Pulcini. She thanked the Commissioners for their dedication on behalf of the residents.

Agenda Concerns -

CONSENT AGENDA

Minutes

3. October 11, 2022 City Commission Meeting Minutes
4. October 25, 2022 Special Recognition Meeting Minutes
5. October 25, 2022 City Commission Meeting Minutes

Resolutions**6. Resolution 22-44 (Public Works)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY APPROVING THE RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF COOPER CITY FOR USE OF TEMPORARY DEBRIS MANAGEMENT SITES AND OTHER RELATED SERVICES, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT AND TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

7. Resolution 22-45 - (Community Development)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY APPROVING THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF COOPER CITY FOR AIRPORT ZONING REGULATIONS, ATTACHED HERETO AS EXHIBIT "A" (THE "AGREEMENT") AND INCORPORATED HEREIN; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT AND TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

8. Resolution 22-46 - (Parks and Recreation)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE CITY OF COOPER CITY AND BILL CLARK TENNIS ACADEMY, LLC, FOR THE PROVISION OF PROFESSIONAL TENNIS SERVICES, ATTACHED HERETO AS EXHIBIT "A," AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to Approve

9. Appointment of the Assistant Utilities Director - **Utilities**
10. Motion to approve and authorize the extension of an agreement with Concrete Works and Paving, Inc. in the total amount of \$85,000 for asphalt/concrete patching & restoration services through March 30, 2023 and run concurrently with Broward County's contract, provided the contract is extended by Broward County with the terms and conditions acceptable to the City.
11. Motion to approve purchase of one (1) 2023 Ford F-350 Regular Cab and one (1) 2023 Ford F-350 Crew Cab pickup truck from Duval Ford utilizing the Florida Sheriff's Association Light Vehicle Contract FSA22-VEL 30.0: Pursuit, Administrative & Other Vehicles - **Public Works**

Commissioner Pulcini pulled items 9 and 10. Commissioner Shrouder pulled items 3, 4 and 8.

MOTION: Commissioner Green moved to approve the consent agenda with the exemption of items 9, 10, 3, 8 and 4. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote. (5-0)

MOTION: Commissioner Shrouder moved to bring back items 3 and 4 as the verbatim minutes were not completed. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote. (5-0)

8. Resolution 22-46 - (Parks and Recreation)

City Attorney Horowitz "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE CITY OF COOPER CITY AND BILL CLARK TENNIS ACADEMY, LLC, FOR THE PROVISION OF PROFESSIONAL TENNIS SERVICES, ATTACHED HERETO AS EXHIBIT "A," AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE" by title.

Commissioner Shrouder asked what the current contract is. Recreation Director Stacie Weiss answered we currently pay \$3,600 a month for one year. Commissioner Shrouder asked how much we are saving with the proposed contract. Director Weiss stated the first year it would cost \$32,400 and then move to \$34,200. We can also charge for non-residents if enrollment exceeds 70%. Commissioner Shrouder asked about the non-resident fee. Director Weiss explained if they exceed their capacity, which their primary participants are Cooper City residents, we will now have the ability to charge forty-five dollars per non-resident. Commissioner Shrouder asked why we do not charge a non-resident fee as a standard.

Commissioner Meltzer inquired about the possibility of adjusting prices if enrollment changes after year one. Director Weiss explained in 2024 some of courts will be unusable due to resurfacing.

Commissioner Meltzer replied it does not seem fair to the vendor to limit their capacity when the courts are being resurfaced.

Commissioner Shrouder would rather approve a one year contract and then assess the contract in the future.

Commissioner Pulcini said the vendor is doing a great service in the City and we want to assure the terms are agreeable to the vendor.

MOTION: Commissioner Shrouder moved to approve Resolution 22-46 for one year. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote. (5-0)

9. Appointment of the Assistant Utilities Director – Utilities

Commissioner Pulcini has concerns with the item being on the consent agenda and asked if the item cost is within the pay plan. City Manager Napoli advised he is requesting to move the position from pay grade 23 to 24. Commissioner Pulcini voiced concern with the Assistant Utilities Director being paid more than some Director's in the City. Also, the employee will have a take home vehicle as a benefit. He believes we should have a standard for all employees and not offer higher pay and benefits to only newly hired individuals.

Commissioner Meltzer asked for an update on the pay study. City Manager Napoli advised it will be brought forth in January or February. Commissioner Meltzer said Commissioner Pulcini's concerns are valid and he understands this position is an important position to get filled. Commissioner Meltzer asked Utilities Director Raj Verma if the individual will fulfill the department's needs.

Utilities Director Raj Verma said under the current market conditions and the city needs this is the best offer available. Other municipalities are paying more for the position and his best professional advice is this is the best money can buy.

Commissioner Shrouder said the Town of Davie has an Assistant Utilities Director listed at \$93,000 to \$145,000. He advised this is a specialist position and we need the expertise with this position. He also advised all Directors are in the FRS Senior Management Plan which is an excellent benefit.

Commissioner Green said he agrees with Commissioner Pulcini and he is hoping the pay study comes in as fast as possible. However, we need the expertise in place to move forward successfully.

Commissioner Pulcini said his issue is with the current employees that are not being paid adequately compared to this position.

Mayor Ross said we cannot compare all employees to this position. This position requires a higher education requirement.

Commissioner Meltzer said they have budgeted for the pay study to adequately address the other employees.

Commissioner Shrouder said if the Commission demands a certain level of professionalism they must be willing to pay for it.

Mayor Ross said the Utilities Director is asking for this item for the betterment of his department. He also asked about the take home vehicle. City Manager Napoli advised take home vehicles are based on functions.

City Manager Napoli advised this was not an easy decision but pay ranges in surrounding cities are higher than ours for this position.

Commissioner Green wants to assure we are compensating our current staff as well.

Commissioner Shrouder asked the City Manager look at the salary of the Assistant Director in Community Development and all Directors if needed so we can stay competitive.

Commissioner Shrouder would like to remove the acknowledgement form on the job description. Also, the date approved by Commission needs to be updated and the exemption status needs listed.

Commissioner Green wants to assure pay scale 24 is available to anyone who may fall into pay scale 24.

MOTION: Commissioner Shrouder moved to approve the pay scale listed as Exhibit 3, 9-3. Commissioner Meltzer seconded the motion which prevailed by the following call vote. (4-1)

YES: Commissioner Shrouder, Meltzer, Green and Mayor Ross

NO: Commissioner Pulcini

MOTION: Commissioner Shrouder moved to approve the hiring of the Assistant Utilities Director at pay grade 24. Commissioner Green seconded the motion which prevailed by the following call vote. (4-1)

YES: Commissioner Shrouder, Meltzer, Green and Mayor Ross

NO: Commissioner Pulcini

10. Motion to approve and authorize the extension of an agreement with Concrete Works and Paving, Inc. in the total amount of \$85,000 for asphalt/concrete patching & restoration services

through March 30, 2023 and run concurrently with Broward County's contract, provided the contract is extended by Broward County with the terms and conditions acceptable to the City.

Commissioner Pulcini wanted to state that piggybacks are exceptions to the code.

City Attorney Horowitz advised the code does use the word exception in the context of competitive bidding. But piggybacking it is one of several opportunities provided for in the code. A piggyback contracting opportunity is a competitive process. It's an exception from the City going through its own competitive solicitation. The nature of that type of contract is utilizing the competitive process of another governmental agency but it is still a competitive procurement.

City Manager Napoli said the City has over 100 contracts and piggyback contracts are a normal process utilized by cities.

Commissioner Shrouder said the contract is only used as needed and we are comparing apples to apples.

MOTION: Commissioner Shrouder moved to approve and authorize the extension of an agreement with Concrete Works and Paving, Inc. in the total amount of \$85,000 for asphalt/concrete patching & restoration services through March 30, 2023 and run concurrently with Broward County's contract, provided the contract is extended by Broward County with the terms and conditions acceptable to the City. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote. (5-0)

REGULAR AGENDA

12. Motion to approve Piggyback award to IGM Technology Corp – Finance

CFO Kendrick advised this solicitation provides for the budget software and which will add additional transparency. This solicitation will also include the ACFR software.

Commissioner Shrouder said the master agreement does not list the prices of the modules we selected.

Commissioner Pulcini said the auditor will compile the ACFR so we may not need that module. He also said we are using ARPA funds and this will be a recurring amount. CFO Kendrick advised they will budget the software after the ARPA funds are finished. He also advised staff will be involved in the ACFR information so they would utilize that module.

Commissioner Shrouder said he cannot locate the modules in the master agreement. CFO Kendrick advised Miami Dade utilized this contract as well.

City Manager Napoli advised we will bring back the agreement to address the all the prices listed.

Commissioner Green asked if this item can wait until November 29, 2022. CFO Kendrick answered yes.

Commissioner Shrouder asked that the prices for the modules we selected be highlighted to be easily identified.

MOTION: Commissioner Green moved to table Piggyback award to IGM Technology Corp to the November 29, 2022 meeting. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (5-0)

13. Motion to Approve External Audit Services (RFP- 2022-6-FIN) – Finance

Commissioner Shrouder asked if there is a benefit of continuity with keeping the firm we have currently.

Commissioner Pulcini said our current auditor is familiar with the City and they have developed efficiencies.

City Attorney Horowitz advised the procurement of an independent auditor is a very specifically regulated process by Chapter 218 of the Florida Statutes. The city can use compensation as a factor as part of its evaluation criteria. The statute contemplates both the use of compensation and the consideration of a proposal without compensation. If compensation is one of the factors established to be used in evaluating the City Commission is required to do one of two things either select the highest ranked, qualified firm or state and document in its public records on the record this evening the reason for not selecting the highest rank firm.

Commissioner Shrouder advised the residents voted to have continuity with regard to the city's auditor.

Mayor Ross said being familiar with the City is key.

Commissioner Green said staff completed the entire process of a RFP and now we are choosing the firm we have now.

Commissioner Meltzer said Commissioner Shrouder who served on the evaluation committee ranked the firm of Keefe McCullough higher than our current auditor.

Commissioner Shrouder's only concern is that the audit is completed by March.

MOTION: Commissioner Meltzer moved to approve External Audit Services (RFP- 2022-6-FIN). Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (5-0)

Bill Benson spoke on behalf of Keefe McCullough and thanked the Commission for the opportunity.

14. Discussion on Record Retention – Commissioner Shrouder

Commissioner Shrouder would like a record retention policy that states who and where city records are held.

City Manager Napoli advised we are moving to a new record retention software and staff will also write a policy.

ORDINANCES ON FIRST READING

15. Ordinance 22-25 (BSO)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING CHAPTER 25, ARTICLE VI OF THE CITY'S CODE OF ORDINANCES, ENTITLED "ROADS AND RIGHTS-OF-WAY" BY SPECIFICALLY AMENDING SECTION 25-87, ENTITLED "PRIVATE STREETS;" PROVIDING FOR THE ENFORCEMENT OF SECTION 25-87 OF THE CITY CODE BY THE CITY'S POLICE CHIEF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE" by title.

MOTION: Commissioner Shrouder moved to approve Ordinance 22-25 with the replacement of the term Police Captain with Police Chief. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote. (5-0)

16. Ordinance 22-26 (Finance)

City Attorney Horowitz read "AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA, AMENDING ORDINANCE NO. 21-24, ADOPTED ON SEPTEMBER 23, 2021, AS AMENDED; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2021-2022 FOR THE CITY, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

Commissioner Pulcini said there is no Exhibit A listing the funding source. CFO Kendrick advised the rollovers is the Exhibit A. Commissioner Pulcini said if we change the 2021/2022 budget and the auditor finds expenses we would have moved funding away. Commissioner Pulcini does not believe we should be amending the 2021/2022 budget.

Commissioner Green said CFO Kendrick advised previously we would need to amend the 2021/2022 budget due to rollovers.

Commissioner Shrouder said there are expenses listed with no funding source in the backup. Commissioner Shrouder said the entire budget needs attached when staff is proposing a budget amendment.

CFO Kendrick has no concern with not bringing forth the amendment. Commissioner Shrouder said the entire budget needs attached.

Commissioner Meltzer said the amended budget needs presented noting the funding source.

Commissioner Green clarified if what the Commission is asking is that the numbers be placed in the 2022/2023 budget.

City Manager Napoli advised this item was generated from the Ordinance on rollovers. He advised we do not need to amend the 2021/2022 budget. He advised they will create an amended column and fill in the rollovers.

CFO Kendrick advised he will create an amended column and fill in the rollovers.

MOTION: Commissioner Shrouder moved to approve Ordinance 22-26. Commissioner Meltzer seconded the motion which failed by the following roll call vote. (4-1)

NO: Commissioner Shrouder, Meltzer, Pulcini and Mayor Ross

YES: Commissioner Green

ORDINANCES ON SECOND READING (Public Hearing)

17. Ordinance 22-19 (Community Development)

City Attorney Horowitz read " AN ORDINANCE OF THE CITY OF COOPER CITY, FLORIDA AMENDING THE CITY OF COOPER CITY COMPREHENSIVE PLAN BY PROVIDING A TEXT AMENDMENT ADOPTING AND INCORPORATING A PROPERTY RIGHTS ELEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND TRANSMISSION OF THE PROPERTY RIGHTS ELEMENT TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES; AUTHORIZING AND DIRECTING THE CITY MANAGER AND ALL APPROPRIATE MEMBERS OF THE CITY ADMINISTRATION TO

TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE' by title.

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

MOTION: Commissioner Shrouder moved to approve Ordinance 22-19. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote. (5-0)

CITY MANAGER REPORT

18. December Meetings

City Manager Napoli recommended having one meeting in December due to the holidays on December 13, 2022.

Commissioner Shrouder said the new Commissioners should decide.

Commissioner Pulcini agrees with Commissioner Shrouder.

Consensus was reached to move this item to the November 29, 2022 meeting.

19. Purchasing Vehicles

Deferred to the next commission meeting

20. Proactive Police Enforcement Recommendation

City Manager Napoli advised be have \$350,000 in contingency for public safety and Captain De Giovanni came up with a recommendation for the monies. He is asking for a consensus for a MOU for billing.

Consensus was reached to proceed with the MOU for billing.

Commissioner Shrouder asked about purchasing vehicles. City Manager Napoli advised we purchase of the Sheriffs contract and vehicles are very limited and we may have to look at buying from lots.

Commissioner Shrouder is okay with purchasing a vehicle from a lot.

Commissioner Green said if the procurement is legal and lawful he has no issue.

MOTION: Commissioner Shrouder moved to authorize the City Manager to buy vehicles that are budgeted from a manufacture dealer if it exceeds the budget amount it is below his authorized limits. Commissioner Green seconded the motion which prevailed by a unanimous roll call vote. (5-0)

City Manager Napoli advised certification of the 2022 election may be received late on Friday and they are leaning towards a Thursday November 23, 2022 Swearing In Ceremony at 6:30 PM in the Chambers of City Hall.

CITY ATTORNEY REPORT

City Attorney Horowitz thanked Commissioner Pulcini and Meltzer for their companionship.

POLICE CHIEF'S REPORT

21. Police Chief's Report

Captain De Giovanni advised there has been a CSA assigned to the district. Commissioner Shrouder asked about proactive patrols for the holidays. Captain De Giovanni advised his team is preparing two active operation plans that he will present on his November 29, 2022 report.

Commissioner Shrouder advised BSO gave a fulltime position to look into real estate fraud after a meeting he had with the Property Appraisers Office and BSO. He thanked BSO.

Captain De Giovanni advised the Santa Letter initiative will return for Cooper City resident children.. He also thanked Commissioner Pulcini and Meltzer for the productive relationship the past two years.

Commissioner Pulcini thanked Captain De Giovanni and District 16.

Commissioner Meltzer also thanked Captain De Giovanni.

FIRE CHIEF'S REPORT

22. Fire Chief's Report

Chief Harrington advised District 28 has reached out to several thousands of students for Fire Prevention Month. Chief Harrington also looked into call volumes the last six months and has cited a rise in calls. He also advised signage on the platform will be done in approximately four weeks. The hydrant flush system work is ongoing and there were two Cooper City CERT members deployed to the West Coast to aid in hurricane relief. The Santa Program will be advertised shortly and registration will be held on November 29, 2022 at 9:00 AM at the Fire Station.

Commissioner Pulcini thanked Chief Harrington and all staff at District 28.

Chief Harrington thanked both Commissioners Meltzer and Pulcini for their support.

Mayor Ross asked that a program installing smoke alarms be looked into for next year's Fire Prevention Month initiative.

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

Commissioner Green thanked Commissioner's Pulcini and Meltzer for their service and dedication to the City the last four years. Commissioner Green also asked that the City look into anything we have available to let the staff know we appreciate them.

Commissioner Shrouder thanked Commissioner's Pulcini and Meltzer for their friendship and work on the dais.

Commissioner Pulcini thanked the residents who truly made his term worthwhile. He thanked the houses of worship who have contributed so much to the community. He also thanked his fellow Commissioners. He thanked staff, past and present and his wife Mary and his two daughters.

Commissioner Meltzer thanked the residents of Cooper City. He thanked Mayor Ross and his fellow Commissioners. He thanked the directors and staff especially Carlos Vega, Raj Verma, Tom Good, City Attorney Horowitz and City Manager Napoli. He also thanked Joe Kalinowski and Gina Maggio who have been recognized by several residents for going above and beyond for the residents. He thanked his supporters, his close friends and his wife Tracy and his two daughters.

Mayor Ross thanked Commissioner's Pulcini and Meltzer for their expertise and advised they are leaving Cooper City in the better place than where they found it.

ADDITIONAL PUBLIC COMMENTS (2 MINUTES)

None.

ADJOURNMENT

The meeting adjourned at 9:33 PM.

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.coopercityfl.org or at the Office of the City Clerk, City of Cooper City, 9090 SW 50 Place, Cooper City, Florida, 33328, 954-434-4300.

DECORUM

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

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

WEBVTT

1

00:00:02.800 --> 00:00:19.340

Cooper City Hall: Good evening, ladies and gentlemen, and welcome to the city of Cooper City Commission. Regular meeting today is November fifteenth, at six thirty, and we are going to be led in the pledge of allegiance by Avery Bowling, who's sixteen attendance? Cooper City, Christian Academy, and is in the eleventh grade, avery. If you would please

2

00:00:22.530 --> 00:00:33.889

Cooper City Hall: allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, individual, both liberty and justice for all.

3

00:00:34.260 --> 00:00:36.330

Cooper City Hall: Thank you may have a roll Call

4

00:00:37.730 --> 00:00:45.150

Cooper City Hall: Commissioner, Shoulder, commissioner, commissioner, commissioner, commissioner, Commissioner Green, Mayor Ross. Here,

5

00:00:45.510 --> 00:00:59.709

Cooper City Hall: miss the city manager. Are there any changes to the agenda or any emergency matters?

6

00:00:59.900 --> 00:01:08.450

Cooper City Hall: Let me. Is is that require? Uh, are you asking for any vote on that, or just giving us a presentation. It's a it's a presentation. I reviewed it. I don't need it.

7

00:01:09.210 --> 00:01:28.659

Cooper City Hall: Okay, I think my question is, do we need to even have it on the next one. Does anyone want it? It's a Powerpoint present. Well, let me let me just clarify we're we're that. It's under my authority to go forward, but I really would like to commission consensus to to to move forward with her enough, and then it will defer to the next commission meeting on the twenty-nine.

8

00:01:28.880 --> 00:01:35.320

Cooper City Hall: Next, we have a discussion on the internal Auditors hopline recommendation,

9

00:01:35.860 --> 00:01:36.979

Cooper City Hall: Eddie,

10

00:01:38.310 --> 00:01:39.850

Cooper City Hall: if you would please

11

00:01:40.190 --> 00:01:41.210

Cooper City Hall: thank you,

12

00:01:42.130 --> 00:01:44.429

Cooper City Hall: it's going to give me a different last name. But I

13

00:01:45.390 --> 00:01:46.550

Cooper City Hall: Is it on now?

14

00:01:46.600 --> 00:01:48.339

Cooper City Hall: Okay, great. You're on,

15

00:01:49.560 --> 00:01:51.500

Cooper City Hall: hey? Good evening Uh

16

00:01:52.160 --> 00:02:02.720

Cooper City Hall: my name's Eddie Cass, and yet i'm one of the Commission auditors. Um, the actual commission. Auditor William Bed. Uh, he's not here. Um! But any questions for him. Uh you could

17

00:02:02.810 --> 00:02:04.110

Cooper City Hall: ask me

18

00:02:04.120 --> 00:02:33.990

Cooper City Hall: uh Today's are just a quick presentation. The of part of our audit plan. Our two thousand and twenty-two audit plan was to uh research and present information to the Commission regarding implementing a city fraud hotline um Some of the benefits of implementing a hotline, is It's a proven fraud to turn for an organization? Um approximately forty-two of all fraud cases within uh any organization are found by um anonymous reporting.

19

00:02:34.090 --> 00:02:42.190

Cooper City Hall: Um, that's three times is more likely than the second um, which is internal audit external audits things of that nature. Um.

20

00:02:42.340 --> 00:02:59.960

Cooper City Hall: So it is. Uh, It's a popular program to implement to detect and deter fraud. And do I have a question for him? Yeah. You submitted two options for hotlines. Can you tell us the difference in your recommendation as to which one absolutely Um. So i'll just skip to the other. So there's two general

21

00:02:59.970 --> 00:03:29.550

Cooper City Hall: kind of high, low providers uh the low providers are just They'll come in. Um set up a website, set up a email, set up phone numbers that employees can call in um, and then they just monitor those type of as the information comes in, and how it's set up initially um on Who will receive that information? Um fees range between six to two thousand dollars annually. Um, for those type of programs we've reached out to a few vendors, and that's uh, that's the

22

00:03:29.560 --> 00:03:45.829

Cooper City Hall: what they've given back to us is, and as quotes uh for providing that type of service, the higher end um level providers, which range from two thousand five hundred to eleven thousand annually. Um! And those do include some upfront One time costs uh these are

23

00:03:45.990 --> 00:04:14.269

Cooper City Hall: more robust packages where they'll come in. Actually train um with the employees on. Give them kinda kind of come up with like an ethics uh policy related to the anonymous reporting um, though it more languages are available. I know a tech space is available to as well to like text in any anonymous reporting. Um, So that is the difference in costs where it's just they'll actually they are actual ethics. Compliance officers

24

00:04:14.280 --> 00:04:31.840

Cooper City Hall: that that'll come in and kind of do a more robust training for the city. Um upon. And that's a question uh you, said anonymous reporting. How does this? Uh, how would this uh comply with our open records? Laws. Uh, if somebody files a complaint

25

00:04:31.850 --> 00:04:42.400

Cooper City Hall: uh, could you request to a public records request for the complaint?

26

00:04:43.120 --> 00:04:46.019

Cooper City Hall: But this is it. Would this be exempt

27

00:04:46.030 --> 00:05:04.910

Cooper City Hall: from open from my public records, request a couple of things. What I would want to do, some research as to whether a specific hotline complaint of this nature would, in fact, be exempt absent, a specific exemption for this type of auditor-related hotline. It would be a public record. We We know that anonymous complaints

28

00:05:04.920 --> 00:05:27.860

Cooper City Hall: as a matter of code enforcement are not permitted under State law. But this wouldn't be a code enforcement complaint. This would be a hotline uh whistleblower for lack of a better term complaint that I want to do some research as to whether that would be specifically exempt. Usually these companies do not collect the person the complainant's name, so there is no you could request the complaint, but you would. There isn't a name attached to it. That's how it's done. Kind of like if you called nine hundred and eleven.

29

00:05:27.980 --> 00:05:40.149

Cooper City Hall: Okay. So you do not collect. You do not collect. You would not collect any from any personal information.

30

00:05:40.230 --> 00:05:52.950

Cooper City Hall: Some programs do allow for reporting, and some don't even ask the name. It'll just be Here's your complaint, and then you could uh log it that way

31

00:05:53.020 --> 00:06:01.030

Cooper City Hall: right to make a program like this work.

32

00:06:01.670 --> 00:06:09.109

Cooper City Hall: People feel more comfortable if they don't have to give their name, and in terms of retaliation within the organization or anything like that

33

00:06:10.970 --> 00:06:14.049

Cooper City Hall: go on with the presentation where you left off.

34

00:06:19.350 --> 00:06:49.020

Cooper City Hall: Okay, uh. So just uh planning a successful hotline uh the ultimate goal is to on the upfront to make sure that it's planned. Well, um! What type of level of complaints would go to whom? Uh set up within the or within the city Um, which which departments would handle, which complaints. Obviously, you wouldn't want to set it up where only all the complaints go to one party without another oversight party. So typically, you see that Hr. As well as legal and the Commission, and like, if if an organization had an internal audit

35

00:06:49.030 --> 00:06:58.359

Cooper City Hall: which uh Cooper city does. Um, they would receive the complaints, or as well as directly, to city commission that all five members would get those uh complaints as well.

36

00:07:00.020 --> 00:07:13.269

Cooper City Hall: Um hotlines should be part of a broader program for promoting ethical behavior as well as communication should come from governance, that they um support it, and that they encourage employees and citizens um

37

00:07:13.370 --> 00:07:18.729

Cooper City Hall: to report on matters um that they see fit um as well as

38

00:07:18.810 --> 00:07:29.909

Cooper City Hall: the organization should communicate to its employees that this is, and this is a program that we fully believe um in implementing within the city.

39

00:07:30.590 --> 00:07:47.519

Cooper City Hall: And then I just had those two slides where we went to high, low providers and any questions or comments,

40

00:07:47.530 --> 00:08:06.490

Cooper City Hall: and it was important for me to have this item heard and decided on which one before. Uh, by the time Uh Commissioner Paul Cheney, Commissioner Mounts are left because I thought it was something that they were both uh um really supportive of. So I want to make a motion approve the high level um plan

41

00:08:06.500 --> 00:08:10.299

Cooper City Hall: option. I think that it's It's worth to put the money there,

42

00:08:10.360 --> 00:08:16.900

Cooper City Hall: and uh, you know I don't know how staff does it. They can call and get a company and figure it out. I'll second that

43

00:08:17.340 --> 00:08:21.750

Cooper City Hall: discussing commission of a shrouded or anything more.

44

00:08:21.790 --> 00:08:23.189

Cooper City Hall: Nothing there. Ross

45

00:08:23.270 --> 00:08:24.610

Cooper City Hall: Commission agreeing,

46

00:08:24.830 --> 00:08:31.160

Cooper City Hall: Uh, thank you, Mayor Ross. Uh uh, Mr. Castaneta, in terms of the the fraud hotline.

47

00:08:31.400 --> 00:08:35.269

Cooper City Hall: Once that information um has been collected,

48

00:08:35.440 --> 00:08:43.820

Cooper City Hall: and the the it's going to go to this uh this independent agency. So they're going to

49

00:08:43.929 --> 00:08:46.030

Cooper City Hall: receive that information.

50

00:08:46.360 --> 00:08:56.850

Cooper City Hall: Are they going to insist? Are they going to provide an assessment of that information based on uh the Florida statutes based on uh our codes.

51

00:08:56.860 --> 00:09:26.850

Cooper City Hall: Um! How is that? Tell me more about what that process is going to entail. Um, sure um. Some vendors um do incorporate any specific uh entity specific codes or employee policies, or in this term Florida statutes that's on the higher end level of these type of providers, where they would incorporate the city's policies and procedures to make sure that it's in compliance, or it's in this case non-compliant with any of the uh city award in it,

52

00:09:26.860 --> 00:09:50.929

Cooper City Hall: or policies and procedures that's just something that has to be discussed on the front end. Um! To make sure that when they do receive the port, the reporting they are capable of doing it, and that would have to go through the vetting of the of the vendors to see if that is something that the city did want to implement um to make sure that any complaints that come through that hotline um are checked against any specific city codes

53

00:09:50.940 --> 00:09:54.729

Cooper City Hall: uh in terms of um the scope

54

00:09:54.950 --> 00:10:09.800

Cooper City Hall: uh of work, from whatever vendor that uh the Commission decides uh the Commission is going to determine the scope of work for that vendor. Uh. So we're going to provide them with their marching orders.

55

00:10:09.810 --> 00:10:38.270

Cooper City Hall: Uh how and more particularly on who receives the complaints, is obviously something that we'd have to get direction from the Commission on how they want to set that up um which departments will receive those complaints um upon rep initial reporting, because these vendors, while they could check it against city codes and um ordinances, and for the statute ultimately it would be to the responsible departments to make sure that they're fully vetting any complaints and investigating it um to the full

56

00:10:38.280 --> 00:10:52.229

Cooper City Hall: for resolution. So my next question, uh, sir, is, uh you speak about the vendors that provide this uh this type of services, those vendors that you speak of. What is there?

57

00:10:52.480 --> 00:11:03.790

Cooper City Hall: Are they providing to your knowledge? Are they providing that information? Uh to uh, the office of the Inspector General, once it's been assessed,

58

00:11:04.240 --> 00:11:11.449

Cooper City Hall: What happens? What happens with the information that comes as a result of this. Um! And

59

00:11:11.590 --> 00:11:20.799

Cooper City Hall: uh, there is, let's say hypothetically, there is fraud that's been detected.

60

00:11:21.220 --> 00:11:33.470

Cooper City Hall: I would report fraud. They would receive it. They just, they kind of act as just a forwarding system to set up this init. They don't investigate um complaints themselves. The vendor that is

61

00:11:33.480 --> 00:11:49.249

Cooper City Hall: something that they some of some vendors, do offer that option that they would actually come in like they call it a ethics officer. Um, and they would investigate any complaints received. That is an option. Uh, I wouldn't necessarily

62

00:11:49.350 --> 00:11:57.880

Cooper City Hall: me personally go that route. I think it should be handled internally by the various city departments, as well as the Commission to

63

00:11:57.930 --> 00:12:10.699

Cooper City Hall: fully resolved many complaints. Um. But in this particular case they would only notify the appropriate parties that is specified in the contract as to who gets complaints. Um! When and where

64

00:12:10.710 --> 00:12:30.630

Cooper City Hall: um they It's not an automatic. They can't just take a complaint and run with it. Um! That would be a breach of conscious of their contract or confident. And there's confidentiality things that obviously have to go um when in the upfront on the agreement with any particular vendor, but I am not aware of any vendor just receiving a complaint.

65

00:12:30.640 --> 00:12:32.520

Cooper City Hall: Um, and just

66

00:12:32.550 --> 00:12:43.150

Cooper City Hall: running ramp it with it. Um! They. There's parameters in place to make sure that those complaints um are handled internally within the city or within any organization that they have

67

00:12:43.360 --> 00:12:51.659

Cooper City Hall: so their depository for information, but ultimately that information is going to come back to the city, and then the city,

68

00:12:52.220 --> 00:12:58.029

Cooper City Hall: the the city, the staff, the the attorney, will determine. Um,

69

00:12:58.310 --> 00:13:07.360

Cooper City Hall: um! If that information should move forward to uh an investigative body. Is that correct? That is correct? Okay, Thank you, sir. Thank you.

70

00:13:07.700 --> 00:13:09.139

Cooper City Hall: It's pretty simple training.

71

00:13:11.760 --> 00:13:12.940

Cooper City Hall: Um,

72

00:13:14.870 --> 00:13:16.200

Cooper City Hall: I think.

73

00:13:16.740 --> 00:13:27.919

Cooper City Hall: Huh? And correct me if i'm wrong as an this could also be used as a Hr tool uh to make employees feel more confident, uh,

74

00:13:28.160 --> 00:13:32.730

Cooper City Hall: as a way for them to be at the place for them to reach out,

75

00:13:32.740 --> 00:13:51.029

Cooper City Hall: if they have a doubt, a complaint, and now they have some place to reach out with anonymity. Just voice, a concern. So we did lose a lot of uh employees and not saying, This is a fix. All This is just an extra tool in our arsenal. That's not very expensive.

76

00:13:51.040 --> 00:14:00.130

Cooper City Hall: Uh, just one little thing we can do to offer our employees an extra little tool at their disposal, that

77

00:14:00.210 --> 00:14:08.090

Cooper City Hall: they have accessible to them. If they have a complaint that they have a concern now they have a number to call. Yes,

78

00:14:08.140 --> 00:14:21.949

Cooper City Hall: uh, I think, but just just for our employees, we should. We should do that, if not for our residents who safeguard their their money uh for our employees to make them feel more comfortable, so that i'm definitely all for this.

79

00:14:23.180 --> 00:14:24.090

Cooper City Hall: Thank you,

80

00:14:24.520 --> 00:14:29.899

Cooper City Hall: Eddie. If you didn't have the internal outline,

81

00:14:30.730 --> 00:14:33.010

Cooper City Hall: my God, who would someone call,

82

00:14:33.360 --> 00:14:34.779

Cooper City Hall: Where would they go?

83

00:14:36.930 --> 00:14:41.749

Cooper City Hall: I'm. Not quite sure. Rhetorical in nature. So we have a city manager.

84

00:14:42.350 --> 00:14:47.640

Cooper City Hall: You think, if there's a problem or the anyone suspects that they would go to the city manager.

85

00:14:48.150 --> 00:14:49.670

Cooper City Hall: The possibility,

86

00:14:49.780 --> 00:14:55.900

Cooper City Hall: If you have fraud, then that's criminal in nature. We have a captain. Do you think they'd go to the captain.

87

00:14:56.380 --> 00:15:01.880

Cooper City Hall: Do you think if they feel uncomfortable with something going on, they'd approach their director

88

00:15:01.970 --> 00:15:06.330

Cooper City Hall: and say, I think we have a problem. You think they can put it in writing,

89

00:15:07.420 --> 00:15:24.729

Cooper City Hall: and then you'll say, Well, it's retaliatory. But my problem is, if it's anonymous, we can have the Wild West coming in like we did. We see click, fix? Yeah. But last meeting you read an anonymous letter that we received. It's correct, because I like transparency. It should be out there. True or not,

90

00:15:24.740 --> 00:15:28.099

Cooper City Hall: The problem is, we're going to waste the citizens money

91

00:15:28.120 --> 00:15:36.729

Cooper City Hall: on this kind of a hotline when I don't know how many fraud calls. Have you gotten Mr. City Manager? Since you've been here?

92

00:15:39.080 --> 00:15:51.319

Cooper City Hall: We've we've we've already voted on this. I I I recognize it. I recognize it, but we haven't voted on which one and i'm not willing to waste any money on it, let alone go in the high route.

93

00:15:51.400 --> 00:15:58.259

Cooper City Hall: So uh I I cannot see? And let me ask you this one other question: Does this?

94

00:15:59.550 --> 00:16:03.050

Cooper City Hall: If they complain about Pso.

95

00:16:03.350 --> 00:16:19.460

Cooper City Hall: Well, you would we? There is no way of knowing what kind of reporting would come through this, since it's via email via hot like, who knows what's going to come through this? Because there's no restrictions as to what's being reported while West everything and anything just so that it

96

00:16:19.770 --> 00:16:34.949

Cooper City Hall: goops up the runnings of the city. I'm not in favor of it. I'm not in favor of spending time one on it, but the motion has been made any further discussion. I have something there. Um in your presentation, Eddie, and thanks for coming this evening

97

00:16:35.000 --> 00:16:36.960

Cooper City Hall: Communication of the hotline.

98

00:16:37.270 --> 00:16:38.240

Cooper City Hall: This is

99

00:16:39.070 --> 00:16:45.569

Cooper City Hall: communication should come from governance, which is us and top management that they truly supported.

100

00:16:46.040 --> 00:16:48.420

Cooper City Hall: We need top management to buy into this

101

00:16:51.380 --> 00:16:53.290

Cooper City Hall: going to need your support of this.

102

00:16:53.780 --> 00:16:59.259

Cooper City Hall: What do you? No, I'm just saying your insinuation that I don't. I'm not insinuating anything. But I just want to make sure that

103

00:16:59.270 --> 00:17:15.429

Cooper City Hall: I want to hear what you have to say about this, and make sure that you're buying into this. And uh, Well, I mean it's a commission directive. So I my my concern about this, and I've I've expressed this to you always. I think there's potential for it to be abused. Um, I think that um anonymous complaints I

104

00:17:15.440 --> 00:17:33.590

Cooper City Hall: i'm just gonna put on the record. I have never received a complaint about fraud. I don't believe we have fraud in this city. Um, I hope we don't, and I don't think we do. But I mean I I don't understand the need for this on a a a city, this as an organization, this size

105

00:17:33.600 --> 00:17:52.110

Cooper City Hall: and um so I that's my opinion. But if the Commission directs this, obviously we we will implement it. We'll support it. We'll do whatever we you know we need to do to ensure that it's a program that that's effective and and is utilized. My, I've but I've expressed my concern. I think that this is something that can be easily abused,

106

00:17:52.120 --> 00:17:59.290

Cooper City Hall: and we'll waste a lot of resources as well as angst on on on city staff, knowing that

107

00:17:59.420 --> 00:18:09.889

Cooper City Hall: if they say the wrong word to someone that they're going to be reported for fraud or something else. Um, So their retaliation and the opposite direction is is more what i'm concerned about.

108

00:18:10.040 --> 00:18:28.699

Cooper City Hall: I think this is the gold standard and transparency, and the statistics show that this is where it's reported, and if and if we're serious about the residence money statistically, this is where you find out if there's an issue, how many, how many municipalities that you deal with have fraud, hotline such as this? I would say somewhere over.

109

00:18:28.800 --> 00:18:47.480

Cooper City Hall: But I mean as far as what percentage in ninety percent. Yeah, eighty to ninety cities. No, no percent of that of that I'm aware. In almost every major corporation has these. This is not a new concept. This is the gold standard in transport. How many cities have these

110

00:18:47.720 --> 00:18:49.350

Cooper City Hall: twenty-seven

111

00:18:49.490 --> 00:18:51.009

Cooper City Hall: uh hard to believe,

112

00:18:51.530 --> 00:18:53.310

Cooper City Hall: But i'd like to find out

113

00:18:53.320 --> 00:19:15.819

Cooper City Hall: we could definitely um present that information to you. I could. We could research uh broward county cities, special districts and things like that. But let's not get off off topic here. We've already voted to approve this. Although the mayor was not on the prevailing side, he cannot bring that back up or not. So this is not a matter of whether we're going to have a fraud Hotline it's which fraud hotline we're going to have. That's really what it's about.

114

00:19:15.850 --> 00:19:24.640

Cooper City Hall: So you know this is something that these two gentlemen were very instrumental in in in putting forth a lot of the

115

00:19:25.100 --> 00:19:37.860

Cooper City Hall: uh internal controls in the city, and I wanted to make sure this was seen through by the end of their tenure, and that's why I I asked for it to come forward and thank you.

116

00:19:37.930 --> 00:19:56.279

Cooper City Hall: Well, because we want you. You're concerned about it being bogged down the one that's more expensive. They're more experienced, and they're able to vet these things better versus just having a line where you get everything through. So I was going to go with the more expensive one to satisfy you in the management. No, no, no, No, you can't chat my me by

117

00:19:56.340 --> 00:20:06.070

Cooper City Hall: wasting money

118

00:20:06.560 --> 00:20:22.790

Cooper City Hall: part, and I understand I understand where you're coming from. Commissioner Charter in terms of uh, there being a vehicle a mechanism by which the employees uh the residents, the staff uh can report uh fraud, abuse, et cetera, et cetera.

119

00:20:23.090 --> 00:20:40.310

Cooper City Hall: The challenge that you have with this with these two entities is that they are collecting that information. They're not providing an assessment of that information. Correct me if i'm wrong, they're not providing an assessment of that information to determine

120

00:20:40.320 --> 00:20:59.449

Cooper City Hall: if it warrants going to the next level. They're collecting that information and then there, whatever information they capture, They're turning that information back over to the city. Am I wrong thus far? No, sir. Okay. So they're turning that information back over to a city.

121

00:20:59.460 --> 00:21:00.580

Cooper City Hall: Now

122

00:21:00.740 --> 00:21:10.810

Cooper City Hall: it let's say, collect hypothetically. The city says, Okay? Well, it needs to go to the Hr Department, and it needs to go to uh. We set up a uh,

123

00:21:11.870 --> 00:21:16.220

Cooper City Hall: you know, a a a fraud waistline department.

124

00:21:16.930 --> 00:21:27.499

Cooper City Hall: It's going to go someplace, and someone's going to have to assess someone's We're going to be asking staff to make a determination as to

125

00:21:27.640 --> 00:21:30.880

Cooper City Hall: what is fraud, what is not fraud.

126

00:21:32.110 --> 00:21:51.579

Cooper City Hall: I don't believe that that's in the best interest of the city, while I understand that the Commission has already uh taken the approach that something needs to be in place. Now we're putting the onus back on city staff. We're asked. It's gonna come back to the city. It's gonna be situated some place

127

00:21:51.590 --> 00:22:10.550

Cooper City Hall: in the city. So if you don't have, if you don't have qualified folks that that are going to be able to to get, receive that information uh and assess it, and then determine where it needs to go. Now we are going to be putting a burden on on our resources.

128

00:22:10.560 --> 00:22:12.329

Cooper City Hall: We're gonna have to bring in

129

00:22:12.710 --> 00:22:14.080

Cooper City Hall: experts

130

00:22:14.160 --> 00:22:15.460

Cooper City Hall: to do that.

131

00:22:16.640 --> 00:22:18.660

Cooper City Hall: I see this. It happens at

132

00:22:18.750 --> 00:22:22.039

Cooper City Hall: at the level that i'm at. We Don't receive

133

00:22:23.150 --> 00:22:26.260

Cooper City Hall: our employees do not receive information

134

00:22:26.390 --> 00:22:33.550

Cooper City Hall: that comes into the office. There is an there. There is another entity that collects that information. We have a whole

135

00:22:33.660 --> 00:22:35.589

Cooper City Hall: room full of people that

136

00:22:36.690 --> 00:22:44.410

Cooper City Hall: are trained and qualified to assess that information and to disseminate it where it needs to go. It just doesn't go to

137

00:22:44.570 --> 00:22:51.080

Cooper City Hall: someone designated. So, gentlemen, I know that. Uh, I understand where where you're coming from,

138

00:22:51.180 --> 00:22:52.160

Cooper City Hall: but

139

00:22:52.250 --> 00:22:53.420

Cooper City Hall: I think

140

00:22:54.080 --> 00:22:58.919

Cooper City Hall: we have to make sure, because when it comes back it is coming back to the city,

141

00:22:59.190 --> 00:23:16.620

Cooper City Hall: and somebody in the city is going to have to determine where that information goes. That's all. I'm saying so. So with that theory, with that theory you start with the city. You go all around with the hot potato, and you come back to the city, saying, All right now you deal with it. Well,

142

00:23:16.960 --> 00:23:38.799

Cooper City Hall: the point is, we could do without the divisiveness we could do without the payment and the cost of this, and just deal with it as we have, because we don't have the fraud. But if there were, how are you deal with candidly? We have an ig. We have a police office, the mayor of the city manager. There's so many opportunities, Mr. Mayor candidly, even as the say manager admitted.

143

00:23:38.960 --> 00:23:42.129

We'd never received any reports of France. We don't know

144

00:23:42.900 --> 00:23:51.370

Cooper City Hall: you're assuming it's correct. No, no, not a We never see them reports. I'd rather I'd rather give a venue

145

00:23:51.380 --> 00:24:21.070

Cooper City Hall: where people feel comfortable,

146

00:24:21.120 --> 00:24:25.860

Cooper City Hall: since one is you qualified as an expert,

147

00:24:26.260 --> 00:24:27.969

Cooper City Hall: sir. What do you do all day long?

148

00:24:27.980 --> 00:24:53.459

Cooper City Hall: I'm an external and internal auditor. So this is what you do for a living? Yes, And in forty-two percent of of the of the of the fraud that's detected comes through this method, right? Okay, That seems like a pretty good it is. The high, according to the the sheriff's office is that it is is dealing with violent crime. They don't even have an economic crimes unit anymore. Do you guys have an economic crimes? You answer.

149

00:24:53.690 --> 00:24:55.630

Cooper City Hall: So if huh,

150

00:24:56.760 --> 00:25:16.720

Cooper City Hall: they don't even have an economic crime June anymore. So you know they have no need for it. No, they do. They have. Finally, can you all the vote? Well, hey, i'm, i'm all pay all about everyone done with their discussions. Is there, if I may ask um a budgeted amount for how much? Yeah, we didn't, we budgeted, and so we could.

151

00:25:16.730 --> 00:25:19.160

Cooper City Hall: So we already put in the budget. I don't think we do, did we?

152

00:25:19.710 --> 00:25:30.250

Cooper City Hall: We didn't budget for this site, and we budgeted for the internal audit.

153

00:25:30.570 --> 00:25:31.710

Cooper City Hall: It was

154

00:25:31.900 --> 00:25:41.240

Cooper City Hall: no, it was a five to conductive report, prevent you with options, and then the high low. So if there's an annual budget that we could,

155

00:25:41.360 --> 00:25:52.780

Cooper City Hall: we didn't spend anything else. We got nothing else done, so we have plenty left. What do you have? We have plenty. We We could take it from the commission's discretionary money. This is more important to the

156

00:25:54.100 --> 00:26:06.299

Cooper City Hall: Would you like us to reach out to the vendors again? Get a firm quotes, and then just come back and provide that information to the Commission. Would that be? Yeah. And at that time we would. Then i'll budget appropriately. But I think we should vote to approve it. Yeah.

157

00:26:07.010 --> 00:26:10.790

Cooper City Hall: True proof What? Which?

158

00:26:10.930 --> 00:26:25.880

Cooper City Hall: Well, that's what the motion is. Yes. But how are you going to vote without knowing the price? My only question. He's going to bring it back. We're going to put on an agreement with the company. I don't vote on anything. I don't know the price. No, no, we he's going to talk to vendors. They're going to bring us options, and then we're going to pick and vote on that, then,

159

00:26:26.060 --> 00:26:30.660

Cooper City Hall: and let's wait until that occurs

160

00:26:30.670 --> 00:26:49.279

Cooper City Hall: to the higher level. You've made a motion for the highest one, and all I have is a it should be around, maybe about it is a range. Okay, I i'm. I will. If You' about up to twenty thousand dollars. Sure, i'll take a friendly amendment. Okay, i'll. I it to vote to spend up to twenty thousand dollars on this.

161

00:26:49.290 --> 00:26:52.900

Cooper City Hall: Hey, Ross, It's Mr.

162

00:26:52.960 --> 00:27:13.849

Cooper City Hall: So the end, the range that you had mentioned was between six hundred thousand six hundred dollars and eleven thousand correct. That's from low to high. Yeah, okay of of the of the program providers that we've reached out to those were those were the initial quote: Okay, Thank you.

163

00:27:14.400 --> 00:27:32.399

Cooper City Hall: So i'm not understanding. You want to go higher than they're quoting, you never know. Let's Commissioner Shriver wants to pull as a motion. I like that with the twenty i'll take that friendly amendment. Okay. The amendment has been made, and the second has been made on the amendment.

164

00:27:32.460 --> 00:27:34.219

Cooper City Hall: Any further discussion

165

00:27:44.370 --> 00:27:47.069

Cooper City Hall: moving on. Thank you, Eddie.

166

00:27:47.880 --> 00:27:53.389

Cooper City Hall: We have the public speaking, and if anyone Hasn't signed up sign up now,

167

00:27:53.660 --> 00:27:57.630

Cooper City Hall: otherwise no one gets to speak other than the ones I have in hand.

168

00:27:58.290 --> 00:28:00.550

Cooper City Hall: I have Jeremy Katsman.

169

00:28:15.000 --> 00:28:22.999

Cooper City Hall: Good evening, Mayor and Commissioners uh Jeremy Katzman, Three hundred and three Washington Lane. Uh! I am here tonight to

170

00:28:23.170 --> 00:28:36.400

Cooper City Hall: uh acknowledged and thank two gentlemen on the day as we've served Cooper City with distinction over the past four years, and thank you for your service. Uh Commissioner Meltzer. Um, you are

171

00:28:36.430 --> 00:28:42.539

Cooper City Hall: Uh, You've made a lot of wonderful achievements uh your walking club, senior expo,

172

00:28:43.230 --> 00:28:53.339

Cooper City Hall: so involved in the community. We see you everywhere, and I know you're not going to leave You're not going away anywhere. Um, Commissioner Pulcini, my commissioner

173

00:28:53.470 --> 00:28:55.030

Cooper City Hall: uh district one

174

00:28:55.200 --> 00:28:57.469

Cooper City Hall: at least, for now. Um,

175

00:28:57.960 --> 00:29:17.660

Cooper City Hall: I want to thank you for all your hard work and mental health, your compassion that you've shown us uh over the past four years combined. Actually, I wanted to highlight your uh combined focus on the budget. I think the work that you, along with the other commissioners and Mayor, have done to

176

00:29:18.020 --> 00:29:35.479

Cooper City Hall: adopt uh smart budgeting uh keep our uh millage rates low, and support the residents. Uh, as well as to your constituent services. Both of you has been uh very admirable um also um Commissioner Meltzer uh the things you know I know You've

177

00:29:35.490 --> 00:29:59.949

Cooper City Hall: You have a close relationship with my mother-in-law. She couldn't be here tonight, but she wanted me to thank you um for everything you've done in the parks and rack she's. She was on the parks and wreck board for years, and we're just hid in the walking club. And uh, she's! She's watching

from home right now, and and she wanted me to say, Hello, uh Lori! Um and and Max, you both of you have been great mentors to me, and i'm hoping to be able to fill your shoes uh with

178

00:29:59.960 --> 00:30:02.629

Cooper City Hall: uh, at least half of them. Um.

179

00:30:02.780 --> 00:30:11.159

Cooper City Hall: And last, but not least, uh, just the sense of humor that you both brought, and the passion that you both brought uh one quick uh

180

00:30:11.170 --> 00:30:27.640

Cooper City Hall: reminder that I have of Uh Founders Day Parade, where I I volunteered to drive one of the cars, and you both refused to sit in the car um Instead, you walked alongside the car, and one of you said that I was driving too fast, and one of you said that I was driving too slow and

181

00:30:27.650 --> 00:30:49.890

Cooper City Hall: sure, and all I was trying to do is not hit anybody. And, uh, you guys gave me a really hard time, but it was a lot of fun, and I think that that's one of the things that you brought to our city was, uh, you know, hard work, but also a lot of laughs and and good times, and I know you're not going anywhere, and I appreciate you so. Uh thank you on behalf of my family for your service.

182

00:30:51.800 --> 00:31:01.630

Cooper City Hall: Thank you. And and and I, I stand corrected. Commissioner. Elect Jeremy Katsman. Thank you very much. And Commissioner elect Lisa Molosi.

183

00:31:17.760 --> 00:31:24.200

Cooper City Hall: Hello, um! I just want to state that on Item Number nine, the Assistant Utilities Director

184

00:31:24.250 --> 00:31:25.660

Cooper City Hall: I um

185

00:31:25.980 --> 00:31:31.349

Cooper City Hall: it's on the agenda that's not for open public, but go ahead.

186

00:31:31.740 --> 00:31:47.079

Cooper City Hall: I am not in favor of that. I know I don't vote on it, but I just think that an Assistant Utilities director that's making that kind of money more than the majority of our directors should be looked at again.

187

00:31:47.110 --> 00:31:50.630

Cooper City Hall: And that's all. Thank you for your service

188

00:31:52.270 --> 00:31:53.510

Cooper City Hall: all Bowen.

189

00:31:57.360 --> 00:32:05.720

Cooper City Hall: Good evening, Mayor Ross and Commissioners. My name is Paul Bowen. I'm. The executive pastor at the Pentecostals at Cooper City, five, two, zero, one South Flamingo Road.

190

00:32:05.730 --> 00:32:35.719

Cooper City Hall: I just wanted to thank all of you for your service, and I specifically wanted to thank Commissioner Paul Cheney and Commissioner Meltzer. Thank you for your leadership and service to the community over the last four years It's been greatly appreciated, and you will both be missed. And I also wanted to publicly welcome and congratulate incoming commissioners. Melosie and Katzman, looking forward to their service as well, and their leadership in the community. We're always here to support in any way that we can, and I did want to mention. A few weeks ago I invited the community to our

191

00:32:35.730 --> 00:33:05.719

Cooper City Hall: the boxes of Hope Event, which is this: Saturday, the nineteenth, from nine to eleven. I'm. Both. I'm. I'm sad that there is such a need. But i'm also thankful that within just a couple of days we had every box that we were able to secure already spoken for, so they'll all be distributed on Saturday. We'll have a host of volunteers there, if any of you would like to stop by and greet any of the recipients. You are welcome to do so. We'll be there between nine and eleven, and again I just wanted to thank our outgoing committee

192

00:33:05.730 --> 00:33:10.720

Cooper City Hall: and welcome our ingoing commissioners, and thank you all very, very much. Thank you,

193

00:33:10.930 --> 00:33:13.160

Cooper City Hall: Robert. The Alberto

194

00:33:26.420 --> 00:33:55.829

Cooper City Hall: Thank you Uh Robert de Alberto, uh long term resident thirty-seven years. I want to thank the Commission for all their efforts. I spent the last year on the business advisory board and it was a real eye-opener, and I was very impressed with all the things that the city's doing. The only other thing I wanted to bring up, and I've already emailed on it, and I believe it's being addressed. But I just thought I take an opportunity and public Forum to mention it again is that I participated in the

195

00:33:55.840 --> 00:34:12.429

Cooper City Hall: Daddy daughter Dinner dance in Cooper City for thirty, three years, thirty-seven years in Cooper City, and I represent at least ten members of the community that participate. And i'm hoping that this city finds a way to

196

00:34:12.440 --> 00:34:30.030

Cooper City Hall: have that earlier than next September, because I feel like we're missing an entire year of it, and I believe there was some discussion about maybe January and i'd be more than happy to volunteer to help with ticket sales or whatever you might need to make sure that that happens. And thank you again. That's it.

197

00:34:30.040 --> 00:34:33.890

Cooper City Hall: Thank you. I think the manager told me.

198

00:34:33.949 --> 00:34:46.810

Cooper City Hall: Maybe. Well, we right now we've We're looking at January twenty first. We're still waiting on the High School to confirm that the it's available. They so we we're. We're just waiting on that. As soon as they

199

00:34:46.820 --> 00:35:07.850

Cooper City Hall: give us the A or nay, then we'll advertise it to the public because it's can't be that we can. Then we'll look for another one. But right Now, that's what we're targeting. We're just waiting on the response. We should be able to find something before, like within March, March, January or February. As soon as we're certain we'll get it out.

200

00:35:08.140 --> 00:35:10.459

Cooper City Hall: Thank you.

201

00:35:17.740 --> 00:35:33.510

Cooper City Hall: Good evening, Mayor Ross, and Commission I'm. Tracy. Meltzer nine, seven, seven, zero, South, West Fifty Fifth Corps, Cooper city. Um! I just wanted to take this opportunity to thank Commissioner Pulcini and Commissioner Meltzer for their past years of services. Cooper City Commissioners.

202

00:35:33.550 --> 00:35:38.910

Cooper City Hall: The residents have highly benefit from your leadership, especially the financial L. You both share.

203

00:35:39.080 --> 00:35:45.590

Cooper City Hall: I wanted to briefly summarize what you've been able to accomplish during your four-year term, and it's quite impressive.

204

00:35:45.900 --> 00:35:54.310

Cooper City Hall: You've been able to lower the city's tax rate each year. You fought for and secured fema reimbursement to the tune of three million dollars

205

00:35:54.470 --> 00:36:06.229

Cooper City Hall: mit Ctl. And you added millions in savings to fund balance, you were able to add an internal auditor which has been very beneficial to the city. You've added an Hr. Department that was highly needed two.

206

00:36:06.270 --> 00:36:11.190

Cooper City Hall: You are able to purchase new fire apparatus for the first time in twenty years

207

00:36:12.040 --> 00:36:18.690

Cooper City Hall: you settle dispute with Bso. Over confiscation funds, receiving six times the amount of the initial offer

208

00:36:19.030 --> 00:36:28.900

Cooper City Hall: you developed a strategic plan that will help guide the city over the next several years you renewed the Cooper City Optimus Club's land lease with the city for thirty more years

209

00:36:28.950 --> 00:36:40.850

Cooper City Hall: you initiated a beautification or a violation plan that's taking effect. Now you've added six pickleball courts to the Sue Ellen Parliament Sports complex, which are already um in need of more.

210

00:36:41.090 --> 00:36:59.900

Cooper City Hall: You ensured a high level of public safety by securing Grant funding to strengthen traffic reinforcement. The Bso. Cooper City district, twenty-eight lobby is now open in man, twenty, four, seven three hundred and sixty-five days a year, you added a traffic deputy and digital signs throughout the city to reduce speeding

211

00:37:00.090 --> 00:37:01.169

Cooper City Hall: Um,

212

00:37:01.440 --> 00:37:04.589

Cooper City Hall: you funded a real-time Crime Center.

213

00:37:04.640 --> 00:37:11.989

Cooper City Hall: Did you know that Cooper City is considered one of the top ten safest places to live in Florida according to safe, wise, and House Grail.

214

00:37:12.740 --> 00:37:20.659

Cooper City Hall: The endless hours that you have spent working for the benefit of the residents and the professionalism that you have portrayed has impressed me in thousands of residents.

215

00:37:20.860 --> 00:37:23.309

Cooper City Hall: And you, in particular, Commissioner Meltzer,

216

00:37:23.450 --> 00:37:30.760

Cooper City Hall: I know you're intimately involved in the following accomplishments: You began the Cooper City Senior Expo, which is thriving

217

00:37:30.900 --> 00:37:34.750

Cooper City Hall: You personally visited every single business in Cooper City.

218

00:37:34.920 --> 00:37:39.250

Cooper City Hall: You founded the inaugural business expo and the taste of the city

219

00:37:39.360 --> 00:37:42.770

Cooper City Hall: you initiated and led Walking Club Wednesday.

220

00:37:43.470 --> 00:37:59.330

Cooper City Hall: I am personally aware of the dedication, access, and countless hours you have generously given the residents of Cooper City. You are never too busy to meet with someone personally. Take a phone call, listen, and ultimately assist them in resolving their issues

221

00:37:59.500 --> 00:38:11.420

Cooper City Hall: Mit. Ctl. And even at the sacrifice of your own personal business, you never once conducted yourself on or off the dais in a manner that would be considered anything but professional. And for that I am so proud of you. One,

222

00:38:12.060 --> 00:38:20.859

Cooper City Hall: your diligence, focus and ability to turn the other cheek has been a source of motivation for me. Personally, as you know, I can get fired out.

223

00:38:22.320 --> 00:38:34.179

Cooper City Hall: So once again thank you for your hard work and your dedication to our community. I'm. In awe of how you've put your heart and soul into our community for all these years, even before serving as a commissioner.

224

00:38:35.040 --> 00:38:40.239

Cooper City Hall: You didn't only make a significant difference, but also touched many lives along the way.

225

00:38:40.370 --> 00:38:46.090

Cooper City Hall: Never lose sight of that passion. Thank you. Thank you, and thank you for the reminder.

226

00:38:48.280 --> 00:38:49.959

Cooper City Hall: Anyone on virtual.

227

00:38:51.120 --> 00:38:52.430

Cooper City Hall: We'll move on

228

00:38:52.690 --> 00:38:59.520

Cooper City Hall: to the consent agenda. Do I have a motion? Hold on! I'd like to move some items off consent

229

00:39:04.910 --> 00:39:06.069

Cooper City Hall: uh

230

00:39:06.750 --> 00:39:10.890

Cooper City Hall: the appointment to assistant staff assistant to actually director.

231

00:39:11.080 --> 00:39:15.009

Cooper City Hall: I'm: sorry. Which Item: are you talking about? Number Nine? Okay, What else?

232

00:39:15.430 --> 00:39:16.640

Cooper City Hall: Um.

233

00:39:17.810 --> 00:39:23.019

Cooper City Hall: I don't know if you want to discuss uh, you're polling them. Okay, Number Ten

234

00:39:26.870 --> 00:39:28.540

Cooper City Hall: and

235

00:39:34.110 --> 00:39:36.580

Cooper City Hall: October eleventh are not complete.

236

00:39:36.790 --> 00:39:39.499

Cooper City Hall: I don't know if we need to pull it, or just uh,

237

00:39:40.070 --> 00:39:44.720

Cooper City Hall: I don't know what we do when uh, yeah, I'd like to pull three and four,

238

00:39:45.030 --> 00:39:46.409

Cooper City Hall: three and four cold.

239

00:39:47.140 --> 00:39:52.220

Cooper City Hall: It's always what what happens when the minutes are not complete, I pull them. Okay

240

00:39:52.570 --> 00:39:55.229

Cooper City Hall: on everything else. Do we have a motion?

241

00:39:57.020 --> 00:40:02.769

Cooper City Hall: So moved by Commissioner Green, Second by

242

00:40:04.990 --> 00:40:13.920

Cooper City Hall: Commissioner, Commissioner, Commissioner, Commissioner. Yes, Commissioner Green. Yes, I wanted to pull in. I'm: sorry.

243

00:40:15.040 --> 00:40:18.769

Cooper City Hall: Is everyone in agreement to pull eight from your vote?

244

00:40:19.010 --> 00:40:21.789

Cooper City Hall: Any difficulties with that commission to Green.

245

00:40:24.610 --> 00:40:25.779

Yeah,

246

00:40:31.000 --> 00:40:40.489

Cooper City Hall: Commissioner. But, uh, Commissioner, you find, Commissioner, I don't see a need, but I don't think you need approval.

247

00:40:41.330 --> 00:40:45.540

Cooper City Hall: Okay, let's go ahead and start with Number Three Commission shrouded

248

00:40:46.260 --> 00:40:49.450

Cooper City Hall: uh the the minutes are in complete. They're cut off,

249

00:40:50.900 --> 00:40:52.029

Cooper City Hall: madam. Clerk

250

00:40:53.830 --> 00:41:12.319

Cooper City Hall: uh Number Four has the wrong meeting minutes on there, as the motions to prove each item as you go. Okay, fair enough. Okay. But do we need to approve it If we're not approving it? Well, you can go back to the next meeting, or it could be approved, subject to the revision stated by the clerk. I think we'll bring it back, so you have motion to bring back number three.

251

00:41:13.940 --> 00:41:23.660

Cooper City Hall: Second, the motion

252

00:41:25.520 --> 00:41:36.230

Cooper City Hall: they have motion to bring back. Uh, three and four. Do I have a second so friendly amendment to add Number four, because we already approve. Yeah. Friendly amendment to add Number Four to that.

253

00:41:37.380 --> 00:41:39.619

Cooper City Hall: And you accept Admin: Okay,

254

00:41:39.860 --> 00:41:43.059

Cooper City Hall: Any further discussion on that call to vote on that

255

00:41:43.820 --> 00:41:54.540

Cooper City Hall: Commissioner Shouter. Yes, Commissioner Melts. Yeah, Commissioner. Yes, Commissioner Green. Yes, yes. Now move on to Number Eight. I think it was Commissioner Tol Cheney.

256

00:41:55.720 --> 00:42:11.409

Cooper City Hall: We wanted that full, for maybe i'm wrong. No, I was a Commissioner shot. Oh, I yeah, I just had a question. I guess this is probably for the direct director. Um! It is. Were we lowering what we? What we currently what are we currently getting, I guess.

257

00:42:18.940 --> 00:42:26.040

Cooper City Hall: Good evening, Uh Currently! We We have a one-year contract with them. Um! And it was three thousand six hundred dollars a month,

258

00:42:26.350 --> 00:42:27.240

of course.

259

00:42:27.330 --> 00:42:28.970

Cooper City Hall: Okay, how much is that? A year?

260

00:42:30.310 --> 00:42:35.899

Cooper City Hall: Forty-two?

261

00:42:36.440 --> 00:42:39.729

Cooper City Hall: So

262

00:42:39.880 --> 00:42:53.350

Cooper City Hall: for the first year it would be thirty, two thousand four hundred, and then it would increase to thirty-four thousand two hundred, and then now we have the ability to charge um for the non-residency for the non-resident if they exceed seventy percent.

263

00:42:56.450 --> 00:42:57.990

Cooper City Hall: Okay, Um!

264

00:42:58.230 --> 00:43:03.209

Cooper City Hall: Before we had that one year what were we charging, I believe it was one thousand six hundred a month.

265

00:43:03.290 --> 00:43:04.439

Cooper City Hall: Okay,

266

00:43:06.120 --> 00:43:07.899

Cooper City Hall: and so

267

00:43:07.990 --> 00:43:16.740

Cooper City Hall: they are relinquished. They used to have full, exclusive. I think you have to give me all months or all years, because in here I'm looking at you different right So

268

00:43:17.020 --> 00:43:30.959

Cooper City Hall: before it was sixteen, nineteen thousand two hundred a year, nineteen two hundred it went up to forty-three to forty-three, two, and now thirty-two, four, thirty, two for okay, and um.

269

00:43:32.230 --> 00:43:42.440

Cooper City Hall: So the reason for that is because so they have relinquished um they used to have full exclusivity to all the tennis courts in Cooper City.

270

00:43:42.450 --> 00:43:56.590

Cooper City Hall: They've since relinquished the full exclusivity to all the time. But I've never remember what is that? I never remember them using? So if there was any tennis pros teaching at any of the tennis facilities in the city, Um Bill Clark had full exclusivity to it.

271

00:43:57.200 --> 00:44:10.169

Cooper City Hall: Oh, but not but they just. No one was allowed to teach there, but they all. They were allowed to have their coaches out there teaching. No, they used to have pros out there previously. I would that would teach. I like

272

00:44:11.020 --> 00:44:14.879

Cooper City Hall: at the neighborhood parks.

273

00:44:16.040 --> 00:44:23.369

Cooper City Hall: Yeah, In speaking with the vendor. She said that it did get a little challenging to be able to manage it. So that's why they relinquished it.

274

00:44:29.440 --> 00:44:32.649

Cooper City Hall: I'm in, and this is a three year agreement.

275

00:44:32.660 --> 00:44:56.499

Cooper City Hall: Yes, I mean, you know we're We're just cutting it. It's a great program. I know. So what's this thing about now? And this non resident fee. Now, what is that? So? If they exceed their capacity, which their their primary participants are Cooper City residents, if they proceed, if they um for whatever reason supersede not with non residents utilizing their program, will now have the ability to charge forty-five dollars per non-resident.

276

00:44:57.120 --> 00:45:01.019

Cooper City Hall: What's the the number they'd have to exceed

277

00:45:01.060 --> 00:45:05.689

Cooper City Hall: and seventy percent of their participation. So why wouldn't we just charge any non-resident fee

278

00:45:08.580 --> 00:45:17.590

Cooper City Hall: right now, because their primary use is Cooper City residents,

279

00:45:17.880 --> 00:45:34.739

Cooper City Hall: and this is just not the standard thing, this isn't the same as the optimist one. So we don't tell the optimization you don't have to pay on residence fees as long as you keep it under thirty. We just say every non resident pays a fee, so I mean I'm just wondering why where we don't have it like a consistent thing,

280

00:45:35.600 --> 00:45:46.880

Cooper City Hall: and they don't currently have. They don't currently charge a difference for the residents or the Non Residents right now, whatever the cat say hypothetically, it's eighty dollars. That's what the resident pays, and that's what the non resident pays.

281

00:45:47.870 --> 00:46:04.539

Cooper City Hall: How many people are in the program right now in the different programs. I don't have those numbers off the top of my head. Okay, here's my challenge with this and I see there. They've indicated that enrollment is down twenty-five, which is, you know that's It's the economy. It's the way things are right Now people don't have the dough for tennis lessons.

282

00:46:04.550 --> 00:46:11.839

Cooper City Hall: So Why would you want to lock into a three-year deal? What if things turn around next year, and all of a sudden enrollment is back up to where it was two years ago or three years ago.

283

00:46:12.720 --> 00:46:18.409

Cooper City Hall: Um! I do believe that we have the

284

00:46:18.620 --> 00:46:31.459

Cooper City Hall: wow i'm in, I believe I believe so. I don't well that it just seems like it Seems like we're locked in on the price here for three years, and I think that would be fair. I mean, I understand lowering that I get. It is the the enrollments down.

285

00:46:31.640 --> 00:46:47.570

Cooper City Hall: But what happens in two thousand and twenty-five so in in preparation to the the condition of the courts do need to be renovated as well. So in preparation for that. It's part of fiscal year twenty-four um We're going to be that's going to be a capital project that we're going to be bringing forward.

286

00:46:47.580 --> 00:46:52.719

Cooper City Hall: So they're not going to be running their program to Max Capacity because we're going to have some court shut down for that.

287

00:46:54.010 --> 00:47:08.329

Cooper City Hall: You're making the case worse for them, because that's no way our agreement lets us reduce it, and they're going to take a hit because we're going to close it down. They're they're going to take a hit on their on their participants. But we're not going to take a financial hit

288

00:47:08.340 --> 00:47:28.820

Cooper City Hall: on the contract, and that's that Doesn't seem like That'd be fair, and we're gonna we're gonna reduce the courts. I I spoke to the vendor about that we spoke we spoke to. I spoke to her about

that, and I told her that in fiscal year twenty-four we would be bringing that forward for a capital project. So then they were going to move it there from one of our other courts. It wouldn't. No, she said. She said that they would be able to juggle it around out the courts out there.

289

00:47:31.790 --> 00:47:35.160

Cooper City Hall: I guess my

290

00:47:35.170 --> 00:48:03.169

Cooper City Hall: you mission to go right ahead. No, my question is, Are the courts all going to be. I think I'm assuming you're talking about the courts of the pool and tennis center, are they all being they're all going to be resurfaced at the same time. Or are you going to stagger it so they can have courts available to hey? What they do? Yes, it would be stagger, so they would be able to. Still, you know, work to the right capacity of the program. Well, no; because if you have three courts shut down, so they won't be able to juggle so they'll have to. They'll They'll reduce their enrollment for the Academy at that time.

291

00:48:03.180 --> 00:48:17.560

Cooper City Hall: Well, we have say the three court shut down versus the four, and then the four touch the four court shut down. So it will be. It will be staggered. But why would they ask for an accommodation if we're going to be, if they're not going to be able to, uh to to run their program to full capacity.

292

00:48:18.050 --> 00:48:29.809

Cooper City Hall: Yeah, it doesn't seem fair, you know, last time, and I wish I would have had a chance to speak with uh Miss Clark about this um. So last time I know that they wanted the longer than one year

293

00:48:29.850 --> 00:48:37.660

Cooper City Hall: agreement, and they only got a one year. And I think it, this actually worked out better for them because they would have been locked in at forty, three, two hundred.

294

00:48:37.840 --> 00:48:46.180

Cooper City Hall: And you have these issues of um, you know the client enrollment. So I mean I would. I would rather

295

00:48:46.210 --> 00:48:55.220

Cooper City Hall: just do it for one year, and then we assess it, and I know people want finality. They don't want to keep coming to us. But in this situation it actually worked in their benefit.

296

00:48:55.230 --> 00:49:06.459

Cooper City Hall: That's fine. And you know, if we're gonna I don't want to have them lower their enrollment because we're gonna have fields under construction. Well, that and the thing is, if they lower their own if they lower their

297

00:49:06.510 --> 00:49:09.509

Cooper City Hall: the amount of people that they're that they're servicing,

298

00:49:09.910 --> 00:49:29.570

Cooper City Hall: you know. There's no guarantee Those people are going to come back, and it's a good following year, and then there's then they're locked into a rate that might be unrealistic for them. And we, you know they've done a good job for so many years. We want to make sure they stick around for a while, so they can. We um approve it. Then, under the condition that we revise it for one year, then. Yes, okay, that's what I think it's fair.

299

00:49:29.940 --> 00:49:32.670

Cooper City Hall: We also want to make sure that

300

00:49:32.750 --> 00:49:35.459

Cooper City Hall: I mean we correct me if i'm wrong uh

301

00:49:35.860 --> 00:50:00.670

Cooper City Hall: residents are very happy. Oh, very, I mean It's a great program. They They're providing a very good service to the city into the residents. Yes, so we also want to make sure we keep them. Oh, No, we we're going to keep them. I mean, this is the this event that we want to keep, because because they're very reasonable people. I'm just saying they're not easily replaceable with another vendor, because they provide a very personalized service, and they're not we we can. We can.

302

00:50:00.680 --> 00:50:17.809

Cooper City Hall: I don't have to replace them with anyone here suggests replacing them. They're phenomenal, but you have to be careful uh in. Make sure that the terms are agreeable to the the vendor. Also. Uh, we. We have to work with them. Basically not scare them away. We we we are, we're, we're we're saying, Right? Okay,

303

00:50:17.910 --> 00:50:43.459

Cooper City Hall: okay. Just make sure that does you work with them, and fair enough. Yeah, there's any issues, and you'll bring it forward again. Yeah, if there's something that we we we're missing. I'm: sure they'll let us know we can provide. Yeah. And hopefully, the fact that we're doing the courts in twenty-four that'll lead to. It'll make it a more attractive opportunity for residents moving on in twenty-five and forward. Okay, to be part of the program and It'll enhance their business and allow them to thrive. Okay,

304

00:50:43.490 --> 00:50:47.309

Cooper City Hall: Thank you, Commissioner. Are you amending your motion to one year

305

00:50:47.320 --> 00:51:17.309

Cooper City Hall: for the approval? I didn't make any motions, But i'll make make a motion. Okay motion to approve it for one year. I'll second that. And just before you vote, Mayor Commissioner, if I may thank you just for the record, because you had missed pulled from consent. I'd like to read the title of the Resolution into the record. Item eight for the record is resolution twenty-two dash forty-six a resolution to City Commission, the City Cooper City, Florida, proving and authorizing the execution of the agreement between the City Cooper City and Bill Clark Tennis Academy, Llc. For the provision of professional tennis services attached to his exhibit a incorporated here in providing for conflicts, sever ability

306

00:51:17.320 --> 00:51:28.919

Cooper City Hall: for an effective date, and for the record the motion proposed to amend the agreement and the backup to provide for a one-year term there

307

00:51:29.010 --> 00:51:38.669

Cooper City Hall: just one. So we uh the motion is for one year. Is that going to be at the thirty-two thousand dollars for right? Okay,

308

00:51:38.780 --> 00:51:41.520

Cooper City Hall: that's all I wanted to make sure. Thank you,

309

00:51:43.080 --> 00:51:54.990

Cooper City Hall: Commissioner. Shouter. Yes, Commissioner Malcolm. Yes, Commissioner. Yes, Commissioner Green. Yes, Mayor Ross. Yes, moving on to Item nine, I believe Commissioner Fulchini

310

00:51:55.320 --> 00:51:57.160

Cooper City Hall: as people.

311

00:51:57.910 --> 00:52:00.180

Cooper City Hall: Okay, Um,

312

00:52:01.690 --> 00:52:05.599

Cooper City Hall: I want to have a problem with something like this going on consent?

313

00:52:05.660 --> 00:52:13.730

Cooper City Hall: This is clearly an item that has financial impact. Uh the second we're adding a position that

314

00:52:13.820 --> 00:52:15.569

Cooper City Hall: we do not have the four.

315

00:52:20.990 --> 00:52:22.020

Cooper City Hall: No, that

316

00:52:22.350 --> 00:52:25.840

Cooper City Hall: is what what we were requesting

317

00:52:26.150 --> 00:52:28.920

Cooper City Hall: is to move this position

318

00:52:29.230 --> 00:52:31.980

Cooper City Hall: from pay scale number twenty-three

319

00:52:32.200 --> 00:52:33.969

Cooper City Hall: to number twenty-four

320

00:52:34.210 --> 00:52:53.239

Cooper City Hall: What worries me a little bit is that the person is assistant director, and will be being paid more than a lot of the directors. We some of the directors we have uh the car, for example, the person will be getting a take home vehicle, and most of the directors we currently have

321

00:52:53.670 --> 00:52:55.770

Cooper City Hall: not have. Take home vehicles.

322

00:52:56.900 --> 00:52:57.970

Cooper City Hall: Um.

323

00:52:58.920 --> 00:53:00.769

Cooper City Hall: I don't think

324

00:53:00.910 --> 00:53:03.509

Cooper City Hall: It's the best thing for morale

325

00:53:03.540 --> 00:53:05.550

Cooper City Hall: when we hire people

326

00:53:05.580 --> 00:53:07.029

Cooper City Hall: in coming

327

00:53:07.280 --> 00:53:24.430

Cooper City Hall: with higher pay and better benefits than the ones that are like. The employees have been here a long time. This kind of, I think, is an incentive for the ones who've been here to go out and look for another job to see if there's

328

00:53:25.030 --> 00:53:27.749

Cooper City Hall: better pay and better benefits out there for them.

329

00:53:28.440 --> 00:53:31.180

Cooper City Hall: Um, I I I just think it's

330

00:53:32.090 --> 00:53:38.470

Cooper City Hall: well we we should have a standard, a standard pay a standard benefit for

331

00:53:38.480 --> 00:54:00.680

Cooper City Hall: all the same level position, the same, the same level, and not not offer higher for the incoming than the ones that are ready here. That's what I'm saying. We're where we at with the with the pay study. I know we voted to. Uh to initiate it. It's it's been initiated and probably we're looking at the January February timeframe for the Okay, and then it and and again we've,

332

00:54:00.690 --> 00:54:03.799

Cooper City Hall: I believe I hope, Um,

333

00:54:04.130 --> 00:54:06.980

Cooper City Hall: assuming that that pay study comes back, and

334

00:54:08.220 --> 00:54:10.589

Cooper City Hall: it says what we all think it's going to say.

335

00:54:11.060 --> 00:54:22.070

Cooper City Hall: Do we have that we budgeted any extra monies? Yes, we have. We have it. So I thought we put it in. It was that under five thousand and all right good. So um! And what Max, the Commissioner Pulrini says is

336

00:54:22.110 --> 00:54:24.270

Cooper City Hall: has married um.

337

00:54:25.300 --> 00:54:31.589

Cooper City Hall: I know I know this is a very. It's an important position for our utilities director to fill

338

00:54:31.750 --> 00:54:35.909

Cooper City Hall: um I've I've spoken to him about it at length. Um,

339

00:54:36.960 --> 00:54:48.389

Cooper City Hall: i'm hopeful that because we've we've talked about this at nause, i'm up here about the fact that you know employee retention not to mention them attracting new employees. Um,

340

00:54:48.670 --> 00:54:50.729

Cooper City Hall: it's been It's been a problem

341

00:54:52.060 --> 00:54:54.399

to some extent, and um

342

00:54:56.060 --> 00:54:57.549

Cooper City Hall: it's uh

343

00:54:59.300 --> 00:55:04.349

Cooper City Hall: in this case it sounds like we're getting a high quality Individual.

344

00:55:04.500 --> 00:55:05.580

Cooper City Hall: Raj:

345

00:55:06.630 --> 00:55:08.090

Cooper City Hall: Could you come up for a sec?

346

00:55:08.120 --> 00:55:09.820

Cooper City Hall: Thank you.

347

00:55:18.820 --> 00:55:32.879

Cooper City Hall: Uh. Good evening, Mayor. Uh and Commissioners Uh, I'll be happy to answer any questions, and I guess just from from a clinical uh perspective, Does this person check up all the boxes for what you need? Two hundred and fifty,

348

00:55:33.100 --> 00:55:43.040

Cooper City Hall: and desire in A, in a number two person and utilities under the prevailing market conditions, the need of the department and the need for the city.

349

00:55:43.150 --> 00:55:53.150

Cooper City Hall: This is the best we could do. There are many communities where, uh the pay ranges are higher than what we are paying,

350

00:55:58.070 --> 00:56:00.909

Cooper City Hall: especially based on

351

00:56:01.090 --> 00:56:10.800

Cooper City Hall: the city's infrastructure needs in the long run for all these years. If you look at the budget you have been uh

352

00:56:10.830 --> 00:56:21.179

Cooper City Hall: financing, or you have been funding the capital projects with pay as you go, a hundred thousand here, two hundred thousand here. It is not going to work.

353

00:56:21.470 --> 00:56:31.849

Cooper City Hall: There are a lot of grand funds that are available, and there are a lot of capital projects that need to be done. Uh, and if you don't get the right people,

354

00:56:32.780 --> 00:56:33.959

Cooper City Hall: then

355

00:56:34.160 --> 00:56:35.619

Cooper City Hall: you are going to pay

356

00:56:35.650 --> 00:56:37.660

Cooper City Hall: millions of dollars. More.

357

00:56:38.120 --> 00:56:42.399

Cooper City Hall: So I have. I have reviewed everything.

358

00:56:42.540 --> 00:56:46.029

Cooper City Hall: I've compared the average in Broward County

359

00:56:46.130 --> 00:56:49.560

Cooper City Hall: for this position is one hundred and thirty-one thousand dollars.

360

00:56:49.730 --> 00:56:55.089

Cooper City Hall: Davies looking for the same position with the high end of one hundred and forty five thousand dollars.

361

00:56:55.190 --> 00:56:56.359

Cooper City Hall: So

362

00:56:56.480 --> 00:57:07.689

Cooper City Hall: it's up to it's up to the commission. This is my best professional advice, and this is the best the money can buy.

363

00:57:07.740 --> 00:57:26.210

Cooper City Hall: I'm hoping that it is going to give with some training. As I said, if I had my way, I would like to have one notch higher than what this per individual is, but I have always offered to train people such that they meet the needs, and i'm sure that this is the best. Uh, this is the best uh selection that I could make.

364

00:57:27.430 --> 00:57:33.609

Cooper City Hall: Can I

365

00:57:34.450 --> 00:57:38.520

Cooper City Hall: Assistant Utilities director for the town of Davy. The range is

366

00:57:38.770 --> 00:57:47.589

Cooper City Hall: ninety-three to one hundred and forty-five. Okay, that's that's higher we we're, adding essentially a pay grade twenty four We have a twenty-three,

367

00:57:47.640 --> 00:58:06.949

Cooper City Hall: twenty-five and twenty-six. I imagine, at some point there was a twenty-four i'm not sure how we we skipped a number, but that's probably what's in there. Remember, this money is not coming from the general fund. This comes from the utility fund, and this is a specialized uh position. You have to requires an engineering degree.

368

00:58:06.960 --> 00:58:17.300

Cooper City Hall: So if if what I'm hearing from the Utilities director is that we're going to have to look at our waste water plant and have to consider redoing a multi-million dollar plan

369

00:58:17.620 --> 00:58:18.919

Cooper City Hall: to me.

370

00:58:19.110 --> 00:58:27.100

Cooper City Hall: Those fees are to be charged by the users which are not just resonance. It could be non-residents it could be businesses. It could be people outside of the city,

371

00:58:27.360 --> 00:58:34.930

Cooper City Hall: and we have to. I think we have the best water and broward counting. I don't know how we can continue to have the best water and pay

372

00:58:34.980 --> 00:59:00.289

Cooper City Hall: not competitive wages. We're not talking about just in the system Director. We're talking about somebody who's an engineering uh engineer? I'm talking about the qualifications, Can I reply to you? No, not yet. Let him finish. And then so I mentioned a green without talking about the individual, because you know that I'm i'm trusting uh the director and the manager that I actual pay scout Now, the actual pay school, I think, warrants that that twenty-three

373

00:59:00.300 --> 00:59:12.220

Cooper City Hall: and we're still under Davey, although we provide better water than name. However, you also mentioned a a a take on vehicle. I don't see anything in here about a take on vehicle that we get. Take a week. Well, that's not a decision we get take over

374

00:59:12.230 --> 00:59:41.710

Cooper City Hall: potentially as the answer: Yeah, okay. And I imagine if he's gonna have a take on vehicle, it's going to have to qualify with State law. So you cannot just give a take home a government vehicle to somebody who doesn't use it. It has to be has to have a government used to it. The State. The State says that so they it has to be, whether they they're required to respond to certain things or whatever you can't just say, Hey, you know, um secretary. Let me just benefit you by giving you you. You're not allowing me to respond. However, the last thing that you didn't mention is directors. You said that this could be paid more directly.

375

00:59:41.720 --> 01:00:00.250

Cooper City Hall: Our directors are in the Frs. Senior Management plan, which costs significantly more money than the regular members. That's something we put them into to retain, so that also has to be taken into consideration when you look at compensation packages, and then your response. Thank you, Mayor Ross. Uh Mr. Napley. Uh, or to Raj, whoever wants to answer,

376

01:00:00.260 --> 01:00:04.750

Cooper City Hall: Do we currently have an assistant Utilities Director?

377

01:00:05.000 --> 01:00:17.279

Cooper City Hall: Uh, and here is, and I hear the Commissioner Puccini. I hear the concern that you have with regards to our other, our other uh staffers, our other employees. I absolutely agree with you.

378

01:00:17.500 --> 01:00:20.839

Cooper City Hall: I absolutely agree. I absolutely agree with you,

379

01:00:20.900 --> 01:00:23.730

Cooper City Hall: Right? Uh, and I know that.

380

01:00:24.050 --> 01:00:31.829

Cooper City Hall: Uh, hopefully, this pay study comes back before February, because I know that we have a number of our.

381

01:00:32.680 --> 01:00:39.100

Cooper City Hall: We have a number of our Uh staff throughout the city. Uh, that is, probably It's probably going to warrant

382

01:00:39.250 --> 01:00:57.080

Cooper City Hall: that they re that they be compensated at a higher level. What we're talking about tonight is this position: Um Cooper City to Commissioner Shrouded's Point. We do have the best order, and my humble opinion. Um, we need to have that expertise in place

383

01:00:57.220 --> 01:01:03.430

Cooper City Hall: to support everything that we need to do now, and moving forward,

384

01:01:03.460 --> 01:01:06.729

Cooper City Hall: and I don't believe that um.

385

01:01:07.320 --> 01:01:12.650

Cooper City Hall: You know I don't believe that we would be successful in that.

386

01:01:12.940 --> 01:01:15.269

Cooper City Hall: If we don't bring this person

387

01:01:15.360 --> 01:01:16.729

Cooper City Hall: on board

388

01:01:16.800 --> 01:01:32.629

Cooper City Hall: uh to your point uh Raj, they have to have. If you had your brothers, you would be at that higher level. This is where we're. This is where we're currently at right, and I saw the I saw the numbers. I saw the page, I saw the ranges,

389

01:01:32.880 --> 01:01:37.639

Cooper City Hall: and I would I would I would hate for us not to support this,

390

01:01:37.860 --> 01:01:42.550

Cooper City Hall: because it's the right thing to do that the the we what we don't need

391

01:01:42.730 --> 01:01:45.549

Cooper City Hall: is more of our staff walking out of here.

392

01:01:46.150 --> 01:01:50.809

Cooper City Hall: Um, you know what we need are people.

393

01:01:50.870 --> 01:02:09.359

Cooper City Hall: We've had the best water. We've had the best utilities in this city for as long as I can remember, and I and I would like for it to continue to stay that way, and not only stay that way to hopefully go to the next level if there is a next level. So i'm going to be supporting this because it is the right thing to do. Uh, Mr. Napley, I know this.

394

01:02:09.480 --> 01:02:22.699

Cooper City Hall: It is what it is where we're at, but i'm absolutely supporting it. But to to Commissioner Puccini you're absolutely correct. I agree with you. Um and um. I'm hoping that

395

01:02:22.710 --> 01:02:36.599

Cooper City Hall: uh that there is going to be a remedy hopefully in place soon to address our, to to address our other staff. You brought up the fact about a uh take home car. I know that. Um,

396

01:02:38.900 --> 01:02:44.869

Cooper City Hall: you know we have to. I know that, Mr. Napley, you and I. We have spoken about that um,

397

01:02:44.960 --> 01:02:53.310

Cooper City Hall: and I'm going to leave it at that. But tonight I I am going to support this. Thank you.

398

01:02:54.050 --> 01:02:55.669

Cooper City Hall: Uh I

399

01:02:55.830 --> 01:03:00.840

Cooper City Hall: or by the he might be surprised if the pay study

400

01:03:01.310 --> 01:03:03.790

Cooper City Hall: if you have the pay study before March,

401

01:03:04.050 --> 01:03:17.769

Cooper City Hall: and we may not. But we, However, However, my issue is not with this position. My issue is with the current employees that are not being compensated

402

01:03:17.790 --> 01:03:21.149

Cooper City Hall: adequately compared to this position.

403

01:03:22.280 --> 01:03:35.789

Cooper City Hall: Do you understand the difference? None of you? None of you mentioned the current employees. You all mentioned that this position, because we've under the we we added for and i'm, or the compensation,

404

01:03:35.800 --> 01:03:47.359

Cooper City Hall: of course, and we in the long royal cog. How long is that taking? But we gave? How long is that? That's why we gave it immediate Col. How long are the current employees going to have to wait,

405

01:03:47.500 --> 01:04:01.400

Cooper City Hall: to be adequately compensated. I guess that's that. That. How many memories we have to lose? I, Commissioner Full tuning you. You cannot compare all the employees to this one individual, because what we have in position,

406

01:04:01.410 --> 01:04:18.949

Cooper City Hall: what we have is a position that requires certain higher education. The great thing about Cooper City is that we encourage in wanting to retain the people, the employees to go ahead and get the education, and we pay for it,

407

01:04:18.960 --> 01:04:24.799

Cooper City Hall: and it's up to them to utilize. It is one of the most underutilized Perks

408

01:04:24.820 --> 01:04:32.800

Cooper City Hall: that we have, and I believe the past uh our past assistant Utilities director was given that opportunity.

409

01:04:32.940 --> 01:04:45.569

Cooper City Hall: I'm not mistaken. I mean, you guys are. No, it's. I'm not trying to get into individuals, but the bottom line is This man needs a number two person, and it's the best opportunity to find somebody. It's high quality. It's costing a few more books. We've got the pay plan

410

01:04:45.660 --> 01:04:55.480

Cooper City Hall: in the works we've already given the you, the senior level Frs. And and the call up. Look, we have great directors. We have our employees

411

01:04:56.390 --> 01:05:01.320

Cooper City Hall: and everybody. We budgeted monies already for this coming year,

412

01:05:01.340 --> 01:05:06.799

Cooper City Hall: or for this Uh, you know fiscal year, two thousand two hundred and twenty-three in anticipation of

413

01:05:07.320 --> 01:05:17.739

Cooper City Hall: the plate. The pay plan coming back, saying that people need to make more money. We're all cognizant of that, You know this fact, Hasn't Hasn't fall on a deaf ears, Max.

414

01:05:17.940 --> 01:05:24.469

Cooper City Hall: A certain level of professionalism you have to hire and pay a certain level of professionalism. We can't demand,

415

01:05:24.780 --> 01:05:43.410

Cooper City Hall: you know, certain standard, but not be willing to pay for it. I think our current directors are appreciative of, and our staff that we are undertaking to have a study done. We cannot do it any faster than having it done, and in the interim we added senior management, Frs. Which is a major increasing cost,

416

01:05:43.850 --> 01:06:01.049

Cooper City Hall: and we've also added a call. Now there's probably only two people that didn't benefit from that the other assistant directors; and if if the manager determines that they also need to be brought up immediately, then i'm sure he'll come to us and and address that. But we can't, because we're not doing something right on the other ones. We can't not do it. On this we have to

417

01:06:01.070 --> 01:06:09.249

Cooper City Hall: rise to the level on everyone, and then you have to consider that Raj is coming forward, asking us and putting really putting his

418

01:06:09.440 --> 01:06:19.899

Cooper City Hall: money where his mouth is, because it's his budget. He's not asking to dip into the general funds he's saying, i'm taking that in my budget It's that important to me.

419

01:06:19.930 --> 01:06:39.669

Cooper City Hall: They'll if it's important to him. It's important to me. Maybe he's advertising right now for the same position.

420

01:06:39.800 --> 01:06:56.900

Cooper City Hall: I thought that we had stopped the take-home cars, or that the take-home cars weren't going to be purchased any longer whatever we had we had, and that no, no, we Mr. Manager can I say before? So under the prior manager, Bruce Locks, he decided

421

01:06:56.910 --> 01:07:06.160

Cooper City Hall: not to allow certain people to have them, and certain people still had them, and the vehicles were still purchased. It's just rather not. They could drive home or not with

422

01:07:06.670 --> 01:07:22.600

Cooper City Hall: misconception, then, that take home cars.

423

01:07:22.610 --> 01:07:40.409

Cooper City Hall: Now, obviously, we should probably have a policy, says you can't take it to, you know. Um, you know, Martin County, you know there should probably be a tree graphical range like they're having a conference. No, no, I'm saying, if you live in Martin County, you know there probably should be something like that. But if you look at our um the the the vehicles. It's it's very little.

424

01:07:40.550 --> 01:07:42.509

Cooper City Hall: I mean you're talking about

425

01:07:42.860 --> 01:08:02.180

Cooper City Hall: the the benefit. What foul far out ways I'd rather do that than pay compensation. I I again. I based on everything I've heard. I don't have any difficulties with it, and, in fact, to the contrary, I think to smart. Move. So I thank you for coming forward with it any further discussion. And if I may, Mr. Mayor

426

01:08:02.190 --> 01:08:17.169

Cooper City Hall: no, all the points are very well taken. This is This was not an easy decision, and Raj came to me with it, and and quite frankly, we went around and around on this Um, because I because I understand what the implications, what the potential implications are.

427

01:08:17.180 --> 01:08:41.939

Cooper City Hall: Um! So this is very, very, very difficult decision, and worked it in and worked it. But ultimately we discussed this actually at the last Commission meeting. Um! The pay ranges right now for this position are much higher. Um, As as Commissioner Strado mentioned, Davey is advertising at a much higher level. And then, if you look across the county for this position, the pay ranges you're at this, or generally um much higher. Um,

428

01:08:42.010 --> 01:08:56.349

Cooper City Hall: but but it it. It was a very difficult decision to to bring this forward. Um! But as Raj said um this this as depth that we critically need not only for now, but well into the future. Um, you know when

429

01:08:56.359 --> 01:09:23.960

Cooper City Hall: and um, Mike Bailey. When he left there there was a a a large loss of institutional knowledge and expertise and um, and this will help Raj as he moves forward on some pretty significant things that we have to do in the future. Um infrastructure wise um for our utilities. And this is in the I think you all know this utilities is a no fail operation. You cannot fail in in in utilities.

430

01:09:23.970 --> 01:09:28.639

Cooper City Hall: But I take the comments very seriously. I our staff.

431

01:09:28.830 --> 01:09:39.540

Cooper City Hall: I've spoken to them a lot of our staff about this. Um! It's. It's a difficult decision, but but it's one that I think needs to be made, and I think the pace study will certainly

432

01:09:39.700 --> 01:09:54.550

Cooper City Hall: it equilibrate anybody who is not being paid what they should be right now. But we're bringing on a quality individual in a critical position that requires a certain amount of expertise, and, as I said, not only now, but well into the future,

433

01:09:54.710 --> 01:10:00.410

Cooper City Hall: me or me, Ross, I just wanted to say one thought to what Mr. Napoli said

434

01:10:00.650 --> 01:10:11.530

Cooper City Hall: uh would bring in on a quality uh person for you uh the assistant, you Utilities director position. I want to make sure, Mr. Nap, when I've said this to you privately.

435

01:10:11.570 --> 01:10:15.089

Cooper City Hall: I want to make sure that the current staff that we have,

436

01:10:15.290 --> 01:10:20.720

Cooper City Hall: that we do everything to keep them, because we can't allow we can't we?

437

01:10:21.510 --> 01:10:27.229

Cooper City Hall: We need to be. We need to make sure that we're keeping our staff here because

438

01:10:27.270 --> 01:10:46.070

Cooper City Hall: they have been here for the long haul, and I love our staff, and I've said to this: I've said this to you privately. I'm saying it to you publicly. I love our staff. I appreciate every one of them, and all the hard work and all the effort that they have put into the city, that they have continued to put into this city for years,

439

01:10:46.590 --> 01:10:58.000

Cooper City Hall: and we have got to do all that we can to make sure that we let them know that we love them just as much as they love the city. That's all I have. Thank you, Mr. Naple, you know, to to to bounce off that.

440

01:10:58.140 --> 01:11:03.469

Cooper City Hall: Yeah, the the one thing i'd i'd ask you to look at. Well, two things. One:

441

01:11:03.730 --> 01:11:22.230

Cooper City Hall: yeah, I hate to get specific. But the one assistant director we have. He's been with us for a little while for quite a while in the Community Development Department, I'd ask that You look at him. We are looking at okay, and and let us know if you need to do something, because um, you know the the other one we have came later on. So you know theoretically

442

01:11:22.240 --> 01:11:28.499

Cooper City Hall: um. And then the other thing is across the board on on all our directors. If you have something

443

01:11:28.580 --> 01:11:41.849

Cooper City Hall: that you see, I I don't care about giving a a thirty thousand dollars vehicle, letting them drive at home if they live locally. That that's a nothing cost to me. So look at whatever fringe benefits you have to, so that we can stay competitive with what I would say,

444

01:11:41.860 --> 01:11:49.370

Cooper City Hall: and and and the Echo Commissioner Greens concerns. We don't want to. We don't want to have to lose them.

445

01:11:49.540 --> 01:11:54.430

Cooper City Hall: So if it needs to happen before the pay scale, bring it to us.

446

01:11:55.580 --> 01:11:56.930

Cooper City Hall: Anything further

447

01:11:57.390 --> 01:11:59.370

Cooper City Hall: call. Vote on what? Item

448

01:11:59.530 --> 01:12:13.139

Cooper City Hall: ten, nine, nine, nine, nine. You have a few things here, so nine nine, one. Okay? Well, I have. Let me. Can I do it So I can make some revisions for it. Um, on the job description.

449

01:12:13.650 --> 01:12:16.649

Cooper City Hall: See if you guys are okay. With this I want to take off the acknowledgment,

450

01:12:17.620 --> 01:12:19.940

Cooper City Hall: the acknowledgment form. We talked about that

451

01:12:20.290 --> 01:12:24.159

Cooper City Hall: Um, the job description should be without the acknowledgment. Acknowledgment.

452

01:12:24.310 --> 01:12:33.250

Cooper City Hall: Um! The bottom says approved by commission on eight hundred and twenty-three. That that's that's gonna obviously change to today

453

01:12:33.390 --> 01:12:38.940

Cooper City Hall: and then the other thing is, it should say, exempt, and here to say, exempt,

454

01:12:39.600 --> 01:13:08.089

Cooper City Hall: or you know, what is that on the pay scale that it says, exams this: If you recall, we brought this to you on August this job description. It's not the job description for the Commission. It's the appointment of the individual to fill the job description. We revise this job description to add more. So let me make, Do I have a motion to a point, the individual to the position of assistant utilities. But,

Aren't, we doing okay, motion to a point. We're also doing the pay plan, because that was an individual, right? So this was

455

01:13:08.370 --> 01:13:14.960

Cooper City Hall: what was the motion motion to point the individual to the assistant utilities, directed

456

01:13:16.250 --> 01:13:17.449

Cooper City Hall: Mr. Melter.

457

01:13:17.500 --> 01:13:21.620

Cooper City Hall: To your mind that's fine. No, no, no, no um hang on with

458

01:13:22.450 --> 01:13:32.260

Cooper City Hall: uh ten minutes a second, so I don't need an amendment. It is my salary at one hundred and twenty-three. We don't do it like this aging the sale of a lot of changing to celebrate twenty-three to twenty-four.

459

01:13:32.300 --> 01:13:49.580

Cooper City Hall: But that that's a separate from an individual and a position when we put it the pay scale separate, so we have to. So you You're in one breath. You're asking at what pay scale in the next is saying, you need a separate Well, it was rhetorical. You, Jacob, you have to approve the pay scale. No, I, Jacob, pick up, can we? What we need to do here?

460

01:13:49.590 --> 01:14:03.690

Cooper City Hall: The The The item before the Commission is the appointment of Mr. Nick von at a salary proposed salary of one hundred and twenty-three thousand, which would change the salary grade from twenty-three to twenty-four for the position that'd be created by motion.

461

01:14:03.930 --> 01:14:10.159

Cooper City Hall: I don't move. But there is no twenty-four right now, Jacob, but we've we've got the price at one hundred and twenty-three,

462

01:14:10.930 --> 01:14:26.229

Cooper City Hall: and I don't know where in the pay scale the one hundred and twenty-three would fall candidly, but that would be the recommended salary, and if that would be the motion, that would be the salary. So the intent of the staff was to create an additional position. Twenty uh on the scale, twenty-four. Okay,

463

01:14:26.830 --> 01:14:32.320

Cooper City Hall: twenty. That is a separate item than approving this individual one. Where within twenty four he falls

464

01:14:33.000 --> 01:14:48.350

Cooper City Hall: to clarify it for you, and not from my end of No, no, no, by the correct way. But here's my question. I'm looking at the backup here, and it says that we have a We have a pay scale, twenty-four. We have. A We have a pay grade, twenty-four. So this was so that's where we'll see what

465

01:14:48.360 --> 01:14:56.310

Cooper City Hall: see this little line. That means that that that line is next to twenty-five. No, it's next to twenty-five so it just approved salary,

466

01:14:56.320 --> 01:15:10.660

Cooper City Hall: meaning I don't need the grade in there. I just need the salary. Have we have we have, we approved, Pay scale twenty pay grade, twenty, four? No. We are proposing to create a pay scale twenty-four, which we currently do. We need to make the motion part and parcel from that jacob

467

01:15:10.670 --> 01:15:22.630

Cooper City Hall: that could be included. If the intent is to create that line item in the that that could be included. So why Don't, we do this separately that one of the Information Commissioner Shrouder alluded to it. It's your motion, right? Yeah. But that point of information.

468

01:15:22.970 --> 01:15:27.459

Cooper City Hall: So if we, if we bifurcate this and make it

469

01:15:27.630 --> 01:15:31.929

Cooper City Hall: um, we create a page scale twenty four

470

01:15:32.840 --> 01:15:33.920

Cooper City Hall: Um!

471

01:15:35.530 --> 01:15:40.210

Cooper City Hall: Is that going to Mr. Horowitz? Is that going to for

472

01:15:40.630 --> 01:15:44.399

Cooper City Hall: our current staff? Will they have the ability,

473

01:15:44.510 --> 01:16:02.499

Cooper City Hall: or Mr. Napoli? Uh? Would they have the ability to move into that pay scale at number twenty-four. We we would bring that to commission to um to move that the position. Right. Now this is only for the assistant utilities. And right there. Yeah, only that position would be pay skill twenty-four a grade twenty-four.

474

01:16:02.830 --> 01:16:09.719

Cooper City Hall: And the reason is because of the uniqueness of the position.

475

01:16:09.750 --> 01:16:12.750

Cooper City Hall: So I want to make sure i'm understanding this,

476

01:16:12.820 --> 01:16:14.519

Cooper City Hall: if we create

477

01:16:14.710 --> 01:16:17.360

Cooper City Hall: because of the uniqueness of this,

478

01:16:18.220 --> 01:16:24.760

Cooper City Hall: but it's not a unique position because we've we've had. We have had an Assistant Utilities director

479

01:16:24.990 --> 01:16:30.669

Cooper City Hall: in the city, so it's not the uniqueness of the position. It's the higher pay

480

01:16:30.770 --> 01:16:32.359

Cooper City Hall: of the position.

481

01:16:32.770 --> 01:16:37.170

Cooper City Hall: But presumably you had a twenty four at one point, because it's missing off our pay scale

482

01:16:38.040 --> 01:16:42.260

Cooper City Hall: what i'm. Here's what Here's what Here's Here's my my train of thought.

483

01:16:42.510 --> 01:16:56.470

Cooper City Hall: If we're going to create a a pay scale for twenty four um, then it should. It should be able to capture those folks. Um that qualify for that pay scale level to reach

484

01:16:56.480 --> 01:17:23.860

Cooper City Hall: um, you know, aside from the Assistant Utility director, because what i'm hearing is the assistant utility director would be the only person to go into this pay scale twenty-four if we do it. If we do it that way am I missing something, you are because the commit the city manager indicated right now it's only available to that one individual. However, they are going to come back to the Commission so that we can have in full eight grade, twenty-four.

485

01:17:23.870 --> 01:17:33.340

Cooper City Hall: Yeah. I I think the what? The what creating the position twenty-four allows us to move this position into the pay scale twenty four, the pay grade twenty, four.

486

01:17:33.400 --> 01:17:52.889

Cooper City Hall: When the pay study is done, then it gives the pay study an opportunity to indicate if the they're those certain positions are required a higher salary, then they will recommend that they move them into pay scale. No, no, okay. My My recommendation is, we approve the pay scales separately. Okay. So he's gonna pull his back

487

01:17:52.900 --> 01:17:59.870

Cooper City Hall: in the second, too. Okay, No problem. I motion to approve the pay scale proposed by the city manager

488

01:18:00.200 --> 01:18:08.210

Cooper City Hall: of grade twenty-four, or the position

489

01:18:09.010 --> 01:18:10.900

Cooper City Hall: any further discussion,

490

01:18:11.270 --> 01:18:13.070

Cooper City Hall: hearing none call to vote,

491

01:18:16.610 --> 01:18:29.030

Cooper City Hall: Commissioner. Yes, Commissioner. Yes, Commissioner, Yes, Commissioner. Yes, i'll motion to approve the hiring of the Assistant Utilities director.

492

01:18:29.710 --> 01:18:41.919

Cooper City Hall: I'm. Going to have to ask at what salary it's the it's it's that's already set, whatever that person is. It as we go through that grade twenty-four, we we we said that. Thank you. Do. I have a second to that

493

01:18:42.570 --> 01:18:43.610

Cooper City Hall: second

494

01:18:43.710 --> 01:18:45.090

Cooper City Hall: anything further

495

01:18:45.210 --> 01:18:46.359

Cooper City Hall: call the Vote

496

01:18:47.380 --> 01:18:54.310

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

497

01:18:54.570 --> 01:19:08.809

Cooper City Hall: So, moving on to Item Number ten, I believe, Commissioner Shardo, you asked if that be pulled as well? No, I had asked the yeah. The purpose was, It's a it's a piggyback, I think we should.

498

01:19:09.070 --> 01:19:26.500

Cooper City Hall: We should be brought to attention and the future commission that that's an exception, Piggyback. So it should be an exception to our purchasing is, it is, I think, in our code an exception.

499

01:19:26.510 --> 01:19:33.330

Cooper City Hall: Our code provides for it's not an exceptional. I don't, I don't, I don't I don't I don't, I don't, I don't, I don't, I don't, I don't I don't, I don't, I don't, I don't, I don't, I don't, I don't I don't, I don't, I don't, I don't, I don't, I don't, I don't, I don't I don't. I don't um. It's the hard way. How does the code read

500

01:19:33.870 --> 01:20:03.020

Cooper City Hall: the the code? Provide? Again, the code does use the word exception in the context of competitive bidding. But but it is one of several opportunities provided for the code. And just to be very clear, a piggyback contracting opportunity is a competitive process. It's an exception from the city going through its own competitive solicitation. But the nature of that type of contract is we're utilizing the competitive process of another governmental agency. There's nothing exception correct an exception to the city going through its own process. But it is still a competitive procurement.

501

01:20:03.030 --> 01:20:22.899

Cooper City Hall: Correct. So I I guess. What does it? What exception mean? It's not the normal process. It's an exception to the normal process. Okay, the whole process is us going through the bidding process. So I I just want the future commission to know that when we pig it back it's an exception to the normal process, we probably should be looking at how many

502

01:20:22.910 --> 01:20:25.550

Cooper City Hall: contracts or piggybacks versus

503

01:20:25.570 --> 01:20:55.509

Cooper City Hall: competitively we did. I just want the record to be clear that that that there's uh nothing any less competitive about the nature of this, and I don't have anything particular about this contract to say. Well, it could be. You'd have to look at, and see how align the what they bit out was to to our needs. So, and hold on but that that's also one of the requirements of a piggyback contract to make governmental agencies contract your loot. Utilizing was procured generally consistent with the requirements of your own procurement.

504

01:20:55.680 --> 01:20:59.430

Cooper City Hall: Compare that contract with our contract.

505

01:20:59.740 --> 01:21:01.800

Cooper City Hall: And how do we compare them?

506

01:21:02.600 --> 01:21:07.969

Cooper City Hall: We have a checklist that I I I would defer to the procurement department. Yes, we do,

507

01:21:08.570 --> 01:21:20.199

Cooper City Hall: and and so I I think we should include the checklist with the but our requirements are to make sure that they are one hundred percent compatible.

508

01:21:20.580 --> 01:21:38.479

Cooper City Hall: And I understand what you're saying, Commissioner, but we we again. We talked about this before on the rationale for using piggyback contracts. We have over one hundred contracts, and piggyback contracts um are competitively that this is normal. So I don't want No, no, but I understand which, please. I understand

509

01:21:38.500 --> 01:21:41.480

Cooper City Hall: this is a normal process.

510

01:21:41.780 --> 01:21:44.320

Cooper City Hall: This is not out of the norm

511

01:21:44.690 --> 01:21:56.989

Cooper City Hall: for any city. A city uses piggyback contracts all the time, because if you had to, if you had to put a bit out for every contract you had, the staff

512

01:21:57.000 --> 01:22:08.250

Cooper City Hall: would be inundated with. That's all they would be doing. And others cities competitively bid, and then we're able to pig it back off that contract generally. You know we're going to get

513

01:22:08.300 --> 01:22:26.259

Cooper City Hall: as as good a deal it, or or, if not a better deal by when when we piggyback, so I don't want the impression to be that this is not a normal process for a city to use, because it's a very normal process for a city to use. Correct, I mean, i'm sure that incoming commission don't have over one hundred contracts we procure,

514

01:22:26.540 --> 01:22:31.319

Cooper City Hall: I mean, if we if you look at the procurements we've done this year. It's probably been like seven, Max,

515

01:22:31.480 --> 01:22:59.140

Cooper City Hall: you know. I mean let's I mean, I'm not disagreeing on this with this item. But let's also be transparent. There's like seven procurements we put out this year, if that well, you mean for us to that we competitively been out. Yeah, so but No, but we have over one hundred countries. Yeah, one of the ninety-three piggybacks or porky backs where they call co-ops, which is another normal process. But if you're going to. This is probably the the thing you do it in like like uh,

516

01:22:59.150 --> 01:23:25.459

Cooper City Hall: you know, paving square footage that's pretty consistent, you know thing, and and this isn't we're not necessarily spending it. We We this is used as needed, I believe, for the utility department and it's only through march of twenty-three. Yeah. So this is. This is probably the best example of my my personal opinion of a piggyback. Because you're you're comparing one hundred apples to apples, where footage of of concrete is concrete. Then do I have a motion to approve

517

01:23:25.470 --> 01:23:29.509

Cooper City Hall: by Commissioner, second by Commissioner Meltzer. Anything further, gentlemen,

518

01:23:29.650 --> 01:23:30.719

Cooper City Hall: about

519

01:23:39.620 --> 01:23:43.980

Cooper City Hall: hold on

520

01:23:44.570 --> 01:23:49.809

Cooper City Hall: moving on to the regular agenda. We've got a motion

521

01:23:49.830 --> 01:24:03.589

Cooper City Hall: to approve the piggyback award to Igm technology Corp. It's finance. I'm sure Aaron is coming in at any moment motion to approve by Commissioner Green. You have a second by Commissioner melt by by commission, Paul Cheney.

522

01:24:06.550 --> 01:24:09.600

Cooper City Hall: I can hear you,

523

01:24:11.750 --> 01:24:13.960

Cooper City Hall: and there comes Mr. Kennedy,

524

01:24:21.510 --> 01:24:27.829

Cooper City Hall: Mr. Mayor and Commissioner my apologies. There's a three or five second delay back there. So I had a problem.

525

01:24:27.910 --> 01:24:28.870

Cooper City Hall: Um.

526

01:24:31.420 --> 01:24:49.670

Cooper City Hall: This item is uh this item is one that has been discussed quite a bit uh since I've been here for the last nine or ten ten months here uh these uh we have reviewed. Uh, I believe it was five different. We've done five different demos, and we've come down to gravity here, which is, igm a product. This

527

01:24:49.680 --> 01:25:00.740

Cooper City Hall: solicitation will provide us with uh the budget software. Uh, right now, I think most of you know I understand that we are pretty much uh

528

01:25:01.120 --> 01:25:15.859

Cooper City Hall: ninety-nine percent doing the budget and excel spreadsheets uh, which is just no way to do a budget. It does not give us the opportunity and the flexibility and the speed uh to make adjustments and modifications uh to meet

529

01:25:15.870 --> 01:25:43.829

Cooper City Hall: uh your needs, to be able to have good fresh information in a timely manner. And so this product will allow us to do that by providing us the budget uh uh product. In addition to that, it will offer us additional transparency for the citizens here, in terms of being able to put out information a little bit more holistically and quicker. Uh for for their digestion as well.

530

01:25:43.840 --> 01:26:00.790

Cooper City Hall: In addition to the budget, this products also is uh bringing us the aquifer uh software which will allow us essentially. When I got here you are. We're paying an additional company to kind of come in and help work and do some of the book uh on it work.

531

01:26:00.800 --> 01:26:17.630

Cooper City Hall: And one of the big pieces, or the advantages of having them, is that they had this type of software. Uh: now, if we're gonna have it then that reduces and uh, a need for us to uh look for outside help. Uh, So

532

01:26:17.640 --> 01:26:31.200

Cooper City Hall: this I prefer component will also be a great addition for us in addition to the budget. And thirdly, uh, with the new gas pronouncement relating to leases uh this uh,

533

01:26:31.260 --> 01:26:33.669

Cooper City Hall: which was it going to be? A

534

01:26:33.700 --> 01:26:45.470

Cooper City Hall: uh, a sizable undertaking for us this year? This software also provides the lease portion uh, which will greatly reduce that. Uh,

535

01:26:45.660 --> 01:26:53.670

Cooper City Hall: that we were about to assume this this fiscal year. So all that being said is that this this

536

01:26:53.760 --> 01:26:57.360

Cooper City Hall: uh software purchase here will bring us,

537

01:26:57.460 --> 01:27:12.850

Cooper City Hall: uh back up to speed in terms of technology and our ability to to move and make adjustments and modifications which overall should put us in a better position to push out information to you in a more timely and accurate manner.

538

01:27:13.530 --> 01:27:15.360

Cooper City Hall: Any questions, Mr. Kennedy.

539

01:27:15.690 --> 01:27:23.149

Cooper City Hall: Well, I have a comment. I I don't. I would say that this is probably a bad example of a piggyback, because

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01:27:23.310 --> 01:27:27.449

Cooper City Hall: the master agreement does not have the same prices, the ones we're going off of. But

541

01:27:28.050 --> 01:27:46.000

Cooper City Hall: I have a I have a further comment. One Um, I see It's based the prices based on different modules, and the the next agenda item is an auditor, and one of the um

542

01:27:46.010 --> 01:27:48.260

Cooper City Hall: jobs that we're hiring a to an auditor

543

01:27:48.330 --> 01:28:02.699

Cooper City Hall: to do is to ah to ah compile the aquifer for us, so we may not need to the Akifer model, since we're paying, since external auditor to compile the odd, the ikea for us,

544

01:28:02.710 --> 01:28:08.500

Cooper City Hall: so we can probably save that module also the other portion.

545

01:28:08.750 --> 01:28:18.230

Cooper City Hall: We're paying this through Ourpa funds, and this is a recurring expense. So once our Arpa funds run out,

546

01:28:19.060 --> 01:28:21.160

Cooper City Hall: are we? How will?

547

01:28:21.360 --> 01:28:38.200

Cooper City Hall: How will we plan to pay this? Thirty-seven thousand dollars? Um, no, you correct and well, you you correct in a couple of things. And but I would offer some additional information as it relates to it. You are correct. This is a upper funds for the first year here. Uh,

548

01:28:38.210 --> 01:28:46.929

Cooper City Hall: but this is the product that whether we had an opera or not, their city needs to move to these products, because we once again,

549

01:28:47.280 --> 01:28:59.060

Cooper City Hall: I think you would even agree Excel is not the way to go for us to be continuing to do our budget uh aquifer work, and i'm sure you know probably better than the most

550

01:28:59.070 --> 01:29:22.330

Cooper City Hall: the additional effort that's going to be required. Once we start doing the least uh elements in work as well. So from my perspective, at least whether we had opera dollars this year or not, I would still be coming to you, saying, Hey, we need to get this this product. We need to get in a place. It just so happened that we, at least for the first year we do have the benefit of our

551

01:29:22.340 --> 01:29:35.830

Cooper City Hall: uh. So uh, I would say that that ongoing cost we were gonna incur. If we were gonna ever come up to the twenty-first century in the first place um in terms of the various modules. Um,

552

01:29:37.770 --> 01:29:45.109

Cooper City Hall: I would agree that we have engaged as a part of the audit um Rfp.

553

01:29:45.160 --> 01:30:03.490

Cooper City Hall: For the auditors to do some the aquifer work, but as part of that aquifer work. Um, we are on the opposite side of that corner. We are also doing quite a bit of that work. Maybe. Uh, there is a number of elements of the aquifer uh that we do.

554

01:30:03.560 --> 01:30:20.780

Cooper City Hall: They are not engaged to do the entire uh aquifer uh work. It's divided up in the major three parts I essentially so we've got to do the management's discussion. We got to do the uh the Irs. The the there are is, I excuse me, uh

555

01:30:20.880 --> 01:30:41.489

Cooper City Hall: the supplemental required information as well. And so those portions we would be utilizing uh this software. To do our portions of the aquifer in it, and then, naturally, we would be going back and forth with the auditors for that middle portion. What the financial statements themselves would sit in Park at, and so uh,

556

01:30:41.680 --> 01:30:48.709

Cooper City Hall: where we when I got here, you work we the organization. The city was sort of forced

557

01:30:49.010 --> 01:31:08.190

Cooper City Hall: uh to ask the order to to do that because we didn't have the means. This puts us in a position where we now have the means, and for those portions of the aquifer that we have to do. Uh, we now have a two that will give us a This will give us a tool to do our portion uh which would screen line that and

558

01:31:08.200 --> 01:31:27.720

Cooper City Hall: give us an opportunity, or have it provide us a to where we can uh provide the auditors. Because, like I said here again, you know better than most. Uh, that is a that is a hand hand and fit type process between the auditors and the staff here.

559

01:31:30.310 --> 01:31:33.240

Cooper City Hall: Okay, That's I mean, we. We do need it.

560

01:31:33.380 --> 01:31:43.389

Cooper City Hall: So I Our issue is, it's It's not really a piggyback, because none of the products we are getting are on the price list of the master agreement.

561

01:31:44.900 --> 01:31:48.840

Cooper City Hall: The The master agreement um

562

01:31:48.980 --> 01:32:03.309

Cooper City Hall: essentially allows us to, Just because this company, this company or this entity, offers these products. Anyone that it chooses to engage with them? Can they can choose what products they would like to have or not have? Um,

563

01:32:03.490 --> 01:32:17.470

Cooper City Hall: and it it allows us. So that's uh. I want to say a buffet type scenario, but it allows us to pick and choose those products that are offered by that company that is under an agreement with another entity.

564

01:32:17.690 --> 01:32:26.270

Cooper City Hall: Yeah. But the what I'm trying to say is so when whatever whoever you're going to go off, of what What entity are you going off of this master agreement,

565

01:32:26.530 --> 01:32:40.220

Cooper City Hall: who who competitively, but they didn't bid out the product, were it? It's not. I mean, this is really for you, Jacob, if you look at the master agreement, The items we are we are trying to purchase are not covered

566

01:32:40.260 --> 01:32:50.050

Cooper City Hall: under the piggyback agreement. So It's one thing. If you had another government did the process of of finding out how much concrete per square foot

567

01:32:50.170 --> 01:32:56.269

Cooper City Hall: they bit it out, and then they sign an agreement. But this is not apples and apples. It's apples and oranges.

568

01:32:56.280 --> 01:33:10.590

Cooper City Hall: So some cities, when they do when they're going to go after a piggyback, they highlight what you know the area. So we don't have to read through um hundreds of pages when I read through this, master and I cannot find those items

569

01:33:10.750 --> 01:33:21.179

Cooper City Hall: bid. So i'm not sure what we're, so it's really not a piggy. It's not a There's no competitive bidding. It's an out outlook cart menu essentially, but which was never competitively bid the price wasn't

570

01:33:23.440 --> 01:33:53.429

Cooper City Hall: violate our well. It's it's a city of Denver, Count Denver County procurement process that the city is proposing to again piggyback, as we say. Um, I would refer to the procurement department with regards to the um comparison of the process that Denver use the city used, as it relates to our own process, to utilize that as they, i'm not talking about the process. I'm talking about the item. I understand my my my understanding is, it is an ala carte proposal that the vendor submitted to the city of Denver, and we are util

571

01:33:53.440 --> 01:33:57.780

Cooper City Hall: pricing consistent with that proposal. I don't see it then it's not here in the backup.

572

01:34:05.210 --> 01:34:21.660

Cooper City Hall: Oh, i'm not sure if it's in that backup. But in addition to that, and i'll have No, I wouldn't have to get it for you, sir. Um, Miami, Dave, utilize this as well, and so part of our analysis of that was that they another uh Florida entity uh

573

01:34:21.670 --> 01:34:37.329

Cooper City Hall: close system. Entity of ours was also utilizing the same agreement. Um! Now, what I need potentially need to do is to get that agreement for you, and see whether or not, if you're looking for a particular uh item or element, well or not,

574

01:34:37.440 --> 01:34:40.550

Cooper City Hall: that element is in that agreement as well

575

01:34:40.610 --> 01:34:43.920

Cooper City Hall: just the the prices we're getting for each item.

576

01:34:43.950 --> 01:34:48.360

Cooper City Hall: I want to see what those were compet. You know that like. So you know

577

01:34:49.540 --> 01:35:09.199

Cooper City Hall: that's the you know they have to compare you. You have to like, I said. You you! What if we, the concrete one we just went with? If they're trying to sell us lollipops, but lollipops weren't on there, just because another government use that company for concrete doesn't mean we can piggy back and buy lollipops from them. It has to be the same item

578

01:35:09.210 --> 01:35:17.729

Cooper City Hall: well in in this scenario, and it's not a uncommon scenario, sir, is that when um

579

01:35:18.180 --> 01:35:35.980

Cooper City Hall: an entity that provides various different modules of software. Uh, that we may be interested in one one of the modules where another company was, you know, interested in a different one. Uh, and it's not. We're not limited to picking only the module that someone else did or didn't, do

580

01:35:36.280 --> 01:35:39.699

Cooper City Hall: I I? Where we would be limited to picking only the

581

01:35:39.940 --> 01:35:47.839

Cooper City Hall: the modules that were competitively bid. I don't think we could do one's not bid right. I mean, that would defeat the purpose.

582

01:35:47.950 --> 01:35:50.870

Cooper City Hall: Kind of like. What were you suggesting? Do you want to

583

01:35:51.000 --> 01:35:59.790

Cooper City Hall: Do you want to postpone it? Do you want to have to bring it back? I just want to ask Jacob. Can we do it? If it's not? That item is not on the master agreement, can we?

584

01:35:59.820 --> 01:36:15.869

Cooper City Hall: We could still use it? My My understanding is that the services the city is utilizing. We're part of the competitive process that was procured by the city of Denver, which which would be an available option for the city. If that is not the case, I like the opportunity to go back and review it further in. Yeah, I I couldn't find it there.

585

01:36:16.740 --> 01:36:23.259

Cooper City Hall: I don't think it's the case because they like what they had listed on. Our quote is not, I can't find those numbers on the

586

01:36:23.350 --> 01:36:34.869

Cooper City Hall: you know, on the Denver. And do you have those numbers? I'm. Not. I'm. Not sure what what. Normally the the Commission is necessarily well like. So you know they give us this quote Here it's exhibit um

587

01:36:36.520 --> 01:36:41.050

Cooper City Hall: one, I believe. Nope: Sorry on an exhibit. Four.

588

01:36:41.770 --> 01:36:44.910

Cooper City Hall: Is it for now?

589

01:36:46.500 --> 01:36:47.809

Cooper City Hall: Bottom of three?

590

01:36:48.730 --> 01:36:50.570

Cooper City Hall: No three is the master. One.

591

01:36:51.600 --> 01:36:52.559

Cooper City Hall: Okay,

592

01:36:52.710 --> 01:37:02.120

Cooper City Hall: it's two, two. Okay, Yeah. So two, they gave us like a a quote. So just those items have to be, you know, competitively. Bid

593

01:37:02.140 --> 01:37:13.630

Cooper City Hall: those those items have to be included in that. Yeah, I I I would agree with you. My My understanding is that those items were part of the process that was implemented by the city of Denver. If that's not the case again, i'd like the opportunity to look a little closer at it.

594

01:37:16.410 --> 01:37:31.740

Cooper City Hall: Then, to the extent. I yeah I it. There are. There are prices in the in the master agreement question, but I I haven't balanced all several of the ones. I've noticed that several of the ones that we have in there are are include. I just don't know if all of them are

595

01:37:32.740 --> 01:37:37.829

so we'll we'll. We'll come back with this and we'll. I understand what your question is and what we'll.

596

01:37:37.840 --> 01:38:00.660

Cooper City Hall: It will um identify. And just for ease in the future, What they could do is just highlight the ones we we're doing right now. So you just because, like this, one talks about two named users, which that me tells me it's users. You know the the cost is user-specific, and the I didn't see the denver one looked like we were talking about. You know, implementation setup costs, and in the Denver one had say

597

01:38:01.140 --> 01:38:21.320

Cooper City Hall: to name uses means that we we're paying for two licenses. No, I know what I mean. I'm just saying, I didn't see that on the on the other one I know what to. I know what that means. Okay, we have a pending motion at this time does make or the Motion Commission agree. We want to withdraw this this time allowing the staff to come back

598

01:38:21.330 --> 01:38:33.049

Cooper City Hall: at a later date with proper information. Just one question before I do that, Mr. Kendrick. Uh! Would you have enough time to have this? Uh by the next Commission meeting? November the twenty ninth um

599

01:38:33.820 --> 01:38:41.629

Cooper City Hall: uh! The Shawn answers, Yes, sir. This this item um Naturally, because of the um

600

01:38:43.080 --> 01:38:58.700

Cooper City Hall: short timeframe that has been requested for the next budget cycle, as well as the fact that we're now moving into the audit, and I prefer process. We wanted to get this one moving and see to see whether or not, we could get it implemented in time to actually use it this year.

601

01:38:59.170 --> 01:39:06.769

Cooper City Hall: That being said, Um, I understand what what the commissioner's concerns are, and and and have no problems, I think,

602

01:39:06.950 --> 01:39:19.679

Cooper City Hall: uh taking the two weeks timeframe to see if to make sure that we can resolve it. So I like the motion to table This remove my motion. I'd like to make a motion to table this in time certain to the next commission meeting of November the twenty ninth

603

01:39:19.770 --> 01:39:31.280

Cooper City Hall: go have a second on that second second, anything further

604

01:39:36.980 --> 01:39:55.339

Cooper City Hall: to table. Yes, Commissioner again. Yes, mayor us Yes. Moving on to Item Number Thirteen to have most of the external ocean services by Commissioner Paul Cheney, Motion. Second by Commissioner Meltzer. Let's make sure we'll choose. I'm. Sorry, Commissioner Mel to made motion, and i'll second for discussion. He didn't second.

605

01:39:55.350 --> 01:39:57.400

Cooper City Hall: Not too late. Commissioner Charter did

606

01:39:59.580 --> 01:40:04.820

Cooper City Hall: um, you know The only the only question I had here for my colleagues is

607

01:40:05.350 --> 01:40:17.190

Cooper City Hall: is there? Is there a benefit to going with? You know the second place, long as our current auditor Is there a realized benefit to going with somebody who's already on the job. We

608

01:40:17.210 --> 01:40:35.690

Cooper City Hall: we changed our charter. This the resin is for to change our charter, so you could have continuity of that in in and change the language. We're not The actual firm had it had to to switch, but just the I guess the manager would have to switch. That's no, That's something. That Commissioner Paul Cheney has been pretty uh

609

01:40:35.960 --> 01:40:48.549

Cooper City Hall: a very vocal supporter of over the last four years. Um, So my question is, I would say the short answer is got to be, I mean, that's That's it. My colleagues, as we consider going with the second person

610

01:40:49.210 --> 01:40:52.159

Cooper City Hall: um our current auditor,

611

01:40:52.320 --> 01:40:54.959

Cooper City Hall: because of the

612

01:40:56.160 --> 01:40:58.889

Cooper City Hall: What's the cost? Difference of that, too.

613

01:40:59.040 --> 01:41:00.480

Cooper City Hall: Got to be considered.

614

01:41:00.490 --> 01:41:20.899

Cooper City Hall: Well, we we could it's uh we can with the if we we approve. They're going to negotiate price with. Anyway, I don't know if I may know Pre Price was a factor as part of the solicitation process, so part part pro pricing was submitted along with the proposals from each van. Okay, and it is first of all we misspelled the name of our current auditor. That's that's a

615

01:41:21.110 --> 01:41:25.580

Cooper City Hall: our apologies. Pretty big uh

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01:41:25.680 --> 01:41:34.070

Cooper City Hall: the thing is the the only audit firm that knows us and knows what it takes is a current auditor.

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01:41:34.140 --> 01:41:39.289

Cooper City Hall: The only ones who actually know what it takes. The other firms come in

618

01:41:39.340 --> 01:41:41.370

Cooper City Hall: bidding what they,

619

01:41:41.380 --> 01:42:09.049

Cooper City Hall: I think it will take to do the audit well ground associates with one of our auditors. But then I've just to clarify. They were prior to me. In the meantime we change the staff or change people, so they don't know where it takes now to do the audit. The only ones who know where it takes now to be on it is a current firm, and they have achieved some, some, some some uh efficiencies. By doing it. They know that people to know the staff. They know the processes

620

01:42:09.060 --> 01:42:20.180

Cooper City Hall: uh they, they they have systems in place. So there's definitely a benefit in having the current auditor continue to perform the audit. The longer you keep the current auditor uh

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01:42:20.580 --> 01:42:33.169

Cooper City Hall: the the more efficient they become. Now there's also benefit and changing as saying they, they will start looking at different things. Uh: so okay, So your your Cpa. By trade. What is your professional opinion to us,

622

01:42:33.790 --> 01:42:36.010

Cooper City Hall: I will say, keep the same firm,

623

01:42:36.110 --> 01:42:48.029

Cooper City Hall: and so I'll ask the question again, Mr. Kendrick, you part of the process. What is the difference in cost from who you? Recommending to going to the second, which is our present auditor,

624

01:42:48.740 --> 01:43:08.859

Cooper City Hall: because I know Price was a factor. I don't have it in my package here, but it's it that the price sheets were in the packages that the backup that you have, And so it was within that it from one thousand dollars. I guess my overall concern would not be the the the pricing, and and and trust me it. It would be easier

625

01:43:08.980 --> 01:43:21.660

Cooper City Hall: uh for me as a staff to continue with the same auditor. Um! But that being said, though, is that I think is problematic. Uh, in in other words. If we're going to do that,

626

01:43:21.670 --> 01:43:40.930

Cooper City Hall: I don't think we should have ever did, an Rfp. In the first place. Well, we'll leave. We'll leave the policy to us in the law to Jacob, but we appreciate it. I understand that. But I just want to make sure that everyone understands that. Um, if we put an Rfp. Out. There we go through that entire process. We make a selection. We set ourselves up potentially for

627

01:43:40.940 --> 01:43:59.280

Cooper City Hall: uh a protest of of, because we have just. We've said to a group you've won, but we want we want the other. Now, i'm not saying that that's not feasible or possible under certain circumstances, but I they have to be a very compelling circumstance, I would think

628

01:43:59.290 --> 01:44:01.190

Cooper City Hall: uh, in order for us to,

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01:44:01.950 --> 01:44:11.270

Cooper City Hall: if I may just just, you know, for the record. The The procurement of an independent audit is a very specifically regulated process. By chapter two hundred and eighteen to the Florida statues. Um.

630

01:44:11.280 --> 01:44:34.249

Cooper City Hall: The city can used compensation as a factor as part of its evaluation criteria. The statute contemplates both the use of compensation and the consideration of a proposal without compensation. If compensation is one of the factors established to be used in evaluating the City Commission is required to do one of two things: either select the highest ranked, qualified, firm,

631

01:44:34.430 --> 01:44:41.480

Cooper City Hall: or state and document in its public records on the Record this evening. The reason for not selecting the highest rank Firm

632

01:44:41.490 --> 01:45:06.510

Cooper City Hall: Commission has articulated a number of reasons, continuity, not the least of which, as a reason for going with the second rank firm. But we would need, and the Commissions provided, an articulated reason as to why the Commission would not be going with the recommendation of the Evaluation Committee, and i'll tell you why. I think continuity continuity is important because our residents overwhelmingly voted to change our charter specifically on the city auditor to allow for continuity.

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01:45:07.270 --> 01:45:19.699

Cooper City Hall: And um, you know, I think that's important, and that's what That's why I think,

634

01:45:19.720 --> 01:45:30.359

Cooper City Hall: and that past history is a good predictor of the future. So if she's done that in the past, I suspect that she'll be able to help out in the future, particularly knowing

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01:45:30.990 --> 01:45:37.619

Cooper City Hall: and being familiar she is with

636

01:45:37.690 --> 01:45:43.810

Cooper City Hall: Uh, but to Mr. Kendrick's uh perspective we had staff

637

01:45:43.940 --> 01:45:48.689

Cooper City Hall: to put forth this effort to put out an Rfp.

638

01:45:49.090 --> 01:45:51.880

Cooper City Hall: To go through that entire process.

639

01:45:53.070 --> 01:45:54.380

Cooper City Hall: Um,

640

01:45:54.720 --> 01:45:56.629

Cooper City Hall: only to come back

641

01:45:56.860 --> 01:45:58.260

Cooper City Hall: to say,

642

01:45:58.480 --> 01:46:02.439

Cooper City Hall: Well, you know what we've gone through the entire process. But guess what

643

01:46:02.460 --> 01:46:10.349

Cooper City Hall: we don't want. We don't want the the highest ranked firm. We want the third highest ring firm. I think It's a second.

644

01:46:10.700 --> 01:46:16.159

Cooper City Hall: I thought, It is it is it is it? Was it growl and associates? No. Gee, I There was.

645

01:46:16.500 --> 01:46:24.489

Cooper City Hall: There was a second. Okay, there's the Glsc: Okay, Okay. So we want to. So we go through this entire process.

646

01:46:26.080 --> 01:46:27.309

Cooper City Hall: They they

647

01:46:27.510 --> 01:46:29.580

Cooper City Hall: It's a competitive process.

648

01:46:29.720 --> 01:46:32.639

Cooper City Hall: They're not rank number one. They're right. Number two.

649

01:46:33.680 --> 01:46:44.820

Cooper City Hall: But now we're going with to to to Mr. Kendrick's point. Then why did we, Then why did we put forth all of this effort? If we all we did was come back to hey? You know what

650

01:46:44.830 --> 01:47:00.669

Cooper City Hall: the firm that was currently doing the job they were doing the job, and we see no need. A late law or something. Very well. State law requires itself at first, you know, and i'm looking at i'm looking at the the Evaluation Committee rankings, and Ryan and I thank you for being the chair and doing what you did

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01:47:00.720 --> 01:47:11.210

Cooper City Hall: um job well done, but i'm also looking at the rankings, and I have to concur with Commissioner Green on this one I mean your rankings alone. Get Keith Mccullough

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01:47:11.280 --> 01:47:17.140

Cooper City Hall: almost perfect at ninety eight point three, and then you had Glsc. At seventy three point three.

653

01:47:17.870 --> 01:47:29.339

Cooper City Hall: If it was, if it was, if it was a toss up, then I would, I would say, there's some merit there to continuing on with the with Glsc. But I i'm going to have to support Keith Mccall on this one,

654

01:47:30.490 --> 01:47:49.219

Cooper City Hall: and that's okay with me. That's why I ask what your guys are conscious, you know i'm not saying i'm against it. But if continuity is important, well, I you know just I mean the flip side of the

coin is, we're commissioned to Green saying, but we went through the process. But right before all this we had Bill Clark, and Here we bypass the process

655

01:47:49.230 --> 01:48:04.830

Cooper City Hall: and change the recommendation of tennis tennis. What I say, Okay, Bill Clark, tennis and and change the recommendation from three years to one year, so it's not. It's not like we haven't done this before we've articulated reasons uh

656

01:48:05.030 --> 01:48:22.699

Cooper City Hall: we don't know much to understand with that great firm. You go with them. That awesome firm, and great totally understand that uh, any anything further. Yeah, look, my my highest rank was Keith. Um a call, or however, you pronounce the last name? Um,

657

01:48:22.730 --> 01:48:42.589

Cooper City Hall: my only concern. And if you guys tell me it's not a concern. It's just that it's done timely, because we you know we have not had timely ones for the last two years, so I just want to make sure It's done by March. If you guys, if you telling me that there's not going to be a continuity issue, and this other one will be able to do it, and i'm. Then i'm. Okay, With that

658

01:48:44.730 --> 01:49:02.259

Cooper City Hall: anything else possibly stay with them more than three years, and they will gain efficiencies. Yeah. But the great great firm, like an ocean, has been made. It's not a platform commission to Meltzer, and then, second day by Commissioner Sherid. Anything further call the boat.

659

01:49:02.270 --> 01:49:11.630

Cooper City Hall: This is for so the motion that was made back is for the keep. My call for Keith Mccullough. That's all right. Okay.

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01:49:12.220 --> 01:49:13.480

Cooper City Hall: Called about

661

01:49:14.460 --> 01:49:15.900

Cooper City Hall: Commissioner Schrodder.

662

01:49:16.040 --> 01:49:26.510

Cooper City Hall: I kind of you guys. Okay, with that. Yes, Commissioner Meltzer. Yes, Commissioner. Yes, Commissioner,

663

01:49:27.530 --> 01:49:31.570

Cooper City Hall: moving on to discussion of record retention. Commissioner.

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01:49:32.020 --> 01:49:39.000

Cooper City Hall: Yes, this started with our zoom Montera uh missing payment of a million something dollars.

665

01:49:39.280 --> 01:49:57.920

Cooper City Hall: Um! We were able to eventually find the payment, not not in the way we should have been able to pay it find it so. This breaks down to a record retention issue on Here we have the State statute, but the State statute is a bare minimum of what's required. We

666

01:49:57.930 --> 01:49:59.289

Cooper City Hall: to discuss

667

01:49:59.890 --> 01:50:18.790

Cooper City Hall: a policy? We need a record retention, policy, and that that's to include who is supposed to keep stuff where they're supposed to keep it, how they're supposed to keep it. So that's what I want to have a conversation with about. There's no way we should have had to not been able to find or search the way we search for a million dollars,

668

01:50:20.120 --> 01:50:21.559

Cooper City Hall: and

669

01:50:22.220 --> 01:50:26.210

Cooper City Hall: you know. So that's the really discussion I wanted to have with the Commission

670

01:50:27.890 --> 01:50:30.969

Cooper City Hall: A, and this is hard uh

671

01:50:33.250 --> 01:50:35.370

Cooper City Hall: part of the reason why,

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01:50:35.490 --> 01:50:37.769

Cooper City Hall: uh the new audit firm,

673

01:50:37.800 --> 01:50:41.240

Cooper City Hall: they the auditors, by any chance, I have no idea.

674

01:50:41.420 --> 01:50:42.740

Cooper City Hall: Oh, oh,

675

01:50:44.310 --> 01:50:45.330

Cooper City Hall: if it

676

01:50:45.390 --> 01:50:46.590

Cooper City Hall: excuse me

677

01:50:47.050 --> 01:51:04.019

Cooper City Hall: uh part of the reason why the new auditors may be surprised is exactly because of these kind of discussions we're having is that the city does have a record retention problem that when they come in and they'll start asking for documents, they may not.

678

01:51:04.300 --> 01:51:06.769

Cooper City Hall: We may not have all the documents

679

01:51:06.790 --> 01:51:19.690

Cooper City Hall: they're asking for the the realism of the Did that gentleman just just wave his hand at you? Yeah, okay, You know what I would like to. Yeah, I like to motion to reconsider. Um

680

01:51:19.870 --> 01:51:35.380

Cooper City Hall: uh the the prior motion hiring Keith McCall and i'll tell you a a very good reason why, when one of the Commissioners discussing something on his item, and then to have to stay in and and walk out like that. So i'd like to motion to reconsider that

681

01:51:35.480 --> 01:51:41.580

Cooper City Hall: I have a motion to reconsider. Excuse me not from the audience.

682

01:51:42.060 --> 01:51:43.800

Cooper City Hall: Well, we picked them.

683

01:51:44.370 --> 01:51:45.599

Cooper City Hall: Well,

684

01:51:47.850 --> 01:51:59.449

Cooper City Hall: I again. It's a motion reconsider. Do I have a second on it?

685

01:52:05.660 --> 01:52:10.830

Cooper City Hall: Let's give him a break. Maybe they shouldn't be talking and listening to the day is instead.

686

01:52:11.230 --> 01:52:12.860

Cooper City Hall: Let's give him a break

687

01:52:12.990 --> 01:52:24.999

Cooper City Hall: all right. Motion Did not uh professional courtesy in this case. Okay? Well, then, we should. We should welcome to the community and say, Don't, listen to Jamie because you're going to give wrong information.

688

01:52:25.220 --> 01:52:32.010

Cooper City Hall: Don't know what was said there. I don't know why they weren't listening to us instead of someone else.

689

01:52:32.710 --> 01:52:36.539

Cooper City Hall: But we will. I thought they'd be happy how it went.

690

01:52:37.320 --> 01:52:38.520

Cooper City Hall: You would think

691

01:52:38.980 --> 01:52:45.229

Cooper City Hall: ordinance on first reading. Item number twenty, two, twenty-five, Jacob. So

692

01:52:46.890 --> 01:52:50.799

Cooper City Hall: so we we we we motion to approve your firm.

693

01:52:52.100 --> 01:52:53.290

Cooper City Hall: Sure, Yeah,

694

01:52:53.710 --> 01:52:58.079

Cooper City Hall: it it's not your fault, Don't. Listen to Jamie. He his things wrong.

695

01:52:59.310 --> 01:53:10.859

Cooper City Hall: So first thing i'd like to do is apologize because people told me that they had gone with the second rank firm. I'm Bill Benson, I'm, the managing partner at keep a call i've been there about thirty-eight years.

696

01:53:10.870 --> 01:53:28.439

Cooper City Hall: We're fifty-one years in business or here in Prairie County, and we do basically every city around here. So we do. Weston Davy Plantation southwest ranches, and I can assure you you can check with every one of those cities about whether or not they're their audit gets done and done on time.

697

01:53:28.600 --> 01:53:38.809

Cooper City Hall: We are more concerned with our staff, not you guys, I I understand that. But I also want to demonstrate on our side over fifty-one years. We have a real track record of doing quality work,

698

01:53:39.000 --> 01:53:43.969

Cooper City Hall: doing good work for the municipalities. We we do about half the cities in Broward County.

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01:53:43.980 --> 01:54:13.630

Cooper City Hall: Um, and I think the staff does a good job of checking all the references, and finding out whether or not we do deliver what we do. Um, i'm very, very pleased that we were selected. Somebody gave me information that we were not selected, and I was a little disgusted because it's a time consuming task to go through the process that competitive bid process, and we put a lot of work into it, and I was very discouraged. My wife and I were sitting here, and I was like I cannot believe we're not going to get this job.

700

01:54:13.640 --> 01:54:39.040

Cooper City Hall: So we're very excited about representing your city. We have residents that are my employees that live right here in the city. They were here delivering the contracts and whatnot for tonight's meeting. Um! So we really look forward to working with. Here. Um, we will do a quality job for you be careful when Jamie tells you things he's usually wrong. So you need to come out of tonight with one thing learned,

701

01:54:39.050 --> 01:54:53.070

Cooper City Hall: okay, and that is to listen to the commission, and no one else in that. Yes, sir, we're hearing aids, but I I will take that to hard. No, I I even said. I hope that we keep you longer than three years.

702

01:54:53.080 --> 01:55:11.289

Cooper City Hall: Keep the firm more than three years. If you gain efficiencies the longer you stay I did hear the part of that. Okay, it's not annuity, and the residents that approve that. And I think this contract is a three year contract with two, one year option years, so we full well expect. I can tell you that we have a long, long track record. We represented

703

01:55:11.300 --> 01:55:24.519

Cooper City Hall: plantation for excess of twenty years. We're probably with Dave in excess of fifteen years. So um and we do occasionally. Rotate staff for Okay, teams rotate partners. It's a ten partner firm. So we're a big organization,

704

01:55:24.530 --> 01:55:42.310

Cooper City Hall: and if they want us to pull out of there and go, do pompano, and bring the pomp and all people here. We're full well expected to do that, because we do see benefits for efficiencies and staying on board. So our we made a charter revision where just the managing partner has to rotate every five years of a legal part.

705

01:55:42.550 --> 01:55:54.449

Cooper City Hall: The responsible party, the responsible party in the primary partner. Yeah, that's why we do that internally. Okay. So we do that internally, and we have rotated on many of our cities. Um. Where we

706

01:55:54.460 --> 01:56:16.720

Cooper City Hall: change out the whole team, including the primary partner and the manager, et cetera, because it's new eyes, you know. Fresh look at things and um, but we we're very, very. I'm very pleased to uh to start the relationship with you, and I personally Won't let you down. Thank you. Thank you. Thank you so much. And again I apologize. Would you mind staying

707

01:56:16.740 --> 01:56:28.290

Cooper City Hall: until the budget amendment item comes up because it may affect you directly, since you're performing the audit

708

01:56:28.560 --> 01:56:32.850

Cooper City Hall: moving on to item fifteen ordinance twenty-two to twenty-five Jacob,

709

01:56:33.190 --> 01:56:36.589

Cooper City Hall: Thank you for the record, have we? Concluded? Item Fourteen. We have.

710

01:56:37.580 --> 01:56:41.670

Cooper City Hall: I don't know. I want to know. Can we get a records retention policy?

711

01:56:41.970 --> 01:56:56.959

Cooper City Hall: Oh, i'm, i'm not. I I I mean, if you want something to be brought to us, I have no problem in asking Staff to do that. Yeah, I I have a consensus on the retention. I mean, what's the easiest way to have that done? We're working on a

712

01:56:56.970 --> 01:57:03.970

Cooper City Hall: No, no, Actually, we're we're happy to coordinate with. Now, we're We're working on a records, we pension policy. We're also at the next Commission meeting

713

01:57:04.030 --> 01:57:23.569

Cooper City Hall: going to bring forward um a new um docket um document um management tool the current where they use docker documents. Not a good tool. Um, So we're gonna be recommending laser fish and um for the Commission's approval. Um, much better.

714

01:57:23.680 --> 01:57:29.449

Cooper City Hall: Um. But you usually friendly help us, you know, organize and um.

715

01:57:29.890 --> 01:57:44.729

Cooper City Hall: And so we're going to be bringing that forward. So along with the new, software where they're going to be, or the new product that we're going to be recommending. Will we're working already, working on a record.

716

01:57:44.740 --> 01:57:52.799

Cooper City Hall: And And in fact, next meeting is is a heavy agenda, right? If you want to put that one over. I don't have a problem with that

717

01:57:54.380 --> 01:57:55.630

Cooper City Hall: moving on

718

01:57:55.640 --> 01:58:25.490

Cooper City Hall: the third time, is, it char. It's twenty-two days twenty-five. Thank you, Mayor. I'm. Fifteen Nord into the City Cooper City, Florida, mending chapter twenty-five article six of the city's code of ordinances and titled roads and rights of way by specifically amending Section twenty-five eighty-seven of the city code by the city's police chief client for conflicts provide for severability providing for it affected day. Okay, I want to motion to approve, subject to the work. Well, it should say police. The city's police chief. Not

719

01:58:25.500 --> 01:58:30.129

Cooper City Hall: the So it's A.

720

01:58:32.080 --> 01:58:46.500

Cooper City Hall: Because in all of our and all of our ordinances they reference. The police chief with our vendor happens to call that police chief a captains that, because, you know, but our our ordinances should be consistent. So he's our police chief

721

01:58:46.580 --> 01:58:53.890

Cooper City Hall: at the rank of a captain. But we really shouldn't be making ordinances tailored to the words or synonyms of a vendor,

722

01:58:54.650 --> 01:58:56.250

Cooper City Hall: If that makes sense,

723

01:58:56.260 --> 01:59:16.160

Cooper City Hall: Does that make sense? But they've been, but they they determine they did. The vendor determines if they, If that position is a police captain or a police chief, not the city, correct, we, we determine who we hire. No, No, it's synonymous. They use it synonymously. So The the captain is also referred to as the chief right,

724

01:59:16.320 --> 01:59:26.560

Cooper City Hall: the district chief captain. No; because what if next week he's a major. So i'm just saying, Why, Don't, we stick with our language being consistent throughout us,

725

01:59:26.760 --> 01:59:41.550

Cooper City Hall: the police chief is consistent with our coordinates

726

01:59:41.570 --> 01:59:50.019

Cooper City Hall: for the Discussion Commissioner. The only thing would be, Uh, Captain, do you need clarification on the on the simultaneous thing,

727

01:59:52.960 --> 01:59:54.110

Cooper City Hall: because

728

01:59:54.230 --> 02:00:01.699

Cooper City Hall: the the the attempt behind it was, if they had a trap, it had to both simultaneously. Not if they had an arm and a thing they both, you know.

729

02:00:02.690 --> 02:00:15.509

Cooper City Hall: Good evening, Mayor. Commission uh City manager, staff presence that are with us to Mr. Shatter. My understanding, or at least in practice, how we've been implementing this is that we're requiring the H. A. To have simultaneously opening uh

730

02:00:15.520 --> 02:00:31.250

Cooper City Hall: the arms, or if they have a gate and one arm that both need to be simultaneous. No, the the the double arms have to go at the same time. So you don't you don't go like this. That's the way we've been um implementing it. Okay,

731

02:00:31.600 --> 02:00:41.270

Cooper City Hall: gates both arms open, simultaneous, or if they have an arm and a gate both open, simultaneous,

732

02:00:41.310 --> 02:00:46.129

Cooper City Hall: and it's okay for that arm bar not to go up until the gate fully opens, because that's not a delay,

733

02:00:46.310 --> 02:00:47.480

Cooper City Hall: you understand?

734

02:00:47.910 --> 02:00:58.250

Cooper City Hall: I do. Uh, we have been with those particular um hos that are set up that way. We have been telling them that the gate needs to open up simultaneous to the arm.

735

02:00:58.510 --> 02:01:07.309

Cooper City Hall: So that way doesn't delay the process. Well, it doesn't the arm holds until the gates fully open. That's that's the way we've been implementing it.

736

02:01:07.560 --> 02:01:17.159

Cooper City Hall: Okay, i'm comfortable with the language As it is, I feel comfortable with the way we've been implementing it. We have not gotten any um concerns from the community, either.

737

02:01:17.920 --> 02:01:18.920

Cooper City Hall: Thank you,

738

02:01:19.400 --> 02:01:27.639

Cooper City Hall: Mr. Melcher. Nothing. There was mission of green simple changing. So Is this Okay, the way it is? Yeah, with the police chief.

739

02:01:29.730 --> 02:01:41.920

Cooper City Hall: Will this make it harder with this? Provide a hardship? No, no, we're changing the entire Marshall and the police chief. That's not. No, I mean the the gate requirement correct.

740

02:01:42.010 --> 02:01:49.329

Cooper City Hall: This is just the changing the responsibility for the code correct from the fire marshal to the police chief.

741

02:01:50.200 --> 02:01:51.269

So all these

742

02:01:52.400 --> 02:01:54.330

Cooper City Hall: the commissionerable chaining.

743

02:01:54.480 --> 02:01:55.400

Okay,

744

02:01:55.730 --> 02:01:57.150

Cooper City Hall: you did, hey? With that

745

02:01:57.600 --> 02:02:00.779

Cooper City Hall: i'm Good with it. Commissioner. Thank you.

746

02:02:07.450 --> 02:02:33.259

Cooper City Hall: Ordinance twenty-two Twenty-six. Jacob Thank you, Mayor Commission. The item is known as the City Cooper City, Florida, amending ordinance number twenty one twenty-four, adopted on September thirteenth, should be two thousand and twenty-two as amended, providing for and

excuse me two thousand and twenty-one. This is last year's budgets correct two thousand and twenty-one, as amended providing for an amended budget for the school year, two thousand one hundred and twenty-two for the city attached to his exhibit a incorporated here in fighting for conflicts, and

747

02:02:33.270 --> 02:02:37.220

Cooper City Hall: do. I have a motion motion by convention in the second by Commissioner Green.

748

02:02:46.030 --> 02:02:47.130

Cooper City Hall: Um,

749

02:02:47.220 --> 02:02:58.199

Cooper City Hall: Okay. We We spoke about this earlier. Uh: we have a couple of issues one, there's no exhibit. A. So we don't really have

750

02:02:58.330 --> 02:02:59.710

Cooper City Hall: the

751

02:02:59.750 --> 02:03:05.489

Cooper City Hall: funding source of this budget amendment. We don't know the exact budget amendment.

752

02:03:05.520 --> 02:03:08.950

Cooper City Hall: The The ordinance refers to exhibit A,

753

02:03:09.730 --> 02:03:11.909

Cooper City Hall: and there's an exhibit two and three.

754

02:03:13.480 --> 02:03:14.949

Cooper City Hall: There's no exhibit A,

755

02:03:15.860 --> 02:03:30.669

Cooper City Hall: then I will, then I will make a um. But but if we have to vote on it today. No, but I would need to tell you that. Exhibit if you're saying well, not not if you were saying if you're i'm not

756

02:03:31.860 --> 02:03:51.259

Cooper City Hall: uh the exhibits is if it's confusing, and i'll take a look at and make sure and see if I can help. I I think it's beyond confusing it for the the one that the exhibit that indicates one point. One six million dollars, six, seven million dollars is the budget roll over.

757

02:03:51.540 --> 02:04:02.449

Cooper City Hall: That is all those that is the exhibit, if it, if it should be labeled A versus one. Uh, that is, Is that that sorry versus two?

758

02:04:03.160 --> 02:04:06.419

Cooper City Hall: Because ah exhibit one is the ordinance

759

02:04:08.390 --> 02:04:24.090

Cooper City Hall: exhibit. Let me take a look and see if I've if I'm more, and I'm I'm not. I'm not. I'm. I'm I'm all of the back. Up out here with me. Let me take a look and see what it's pieces. I have to see if the amendment budget the one we're posing. It's got to be attached. We can't vote on it on a

760

02:04:24.100 --> 02:04:30.790

Cooper City Hall: and and then without a budget. Let's assume. Let's assume that we had a budget.

761

02:04:30.950 --> 02:04:44.390

Cooper City Hall: I've got the exhibits here. I just don't have them labeled The Way to my issue, and that that was affecting the auditor is that if we change the two thousand one hundred and twenty-two budget,

762

02:04:45.210 --> 02:04:51.820

Cooper City Hall: without knowing all the expenses that we are crude in twenty one twenty-two.

763

02:04:51.860 --> 02:04:57.399

Cooper City Hall: When the auditor finds expenses that we incurred in twenty-one and twenty-two

764

02:04:58.190 --> 02:05:00.310

Cooper City Hall: and we already moved.

765

02:05:00.460 --> 02:05:02.490

Cooper City Hall: We really amended the budget

766

02:05:02.650 --> 02:05:04.910

Cooper City Hall: and moved the expenses

767

02:05:05.110 --> 02:05:08.249

Cooper City Hall: from two thousand one hundred and twenty, two to two thousand two hundred and twenty three.

768

02:05:08.680 --> 02:05:10.849

Cooper City Hall: We move the funding away.

769

02:05:11.620 --> 02:05:16.149

Cooper City Hall: The the auditor will have. The expenses are not funded,

770

02:05:16.780 --> 02:05:18.460

Cooper City Hall: so they will have

771

02:05:20.150 --> 02:05:31.730

Cooper City Hall: uh the the basically they'll have budget violations. They'll go over budget because they have expenses that are not funded in the budget, because we move the budget over to two thousand two hundred and twenty-three.

772

02:05:31.940 --> 02:05:39.489

Cooper City Hall: The order to the auditor is not auditing our budget. They're auditing our actual

773

02:05:39.610 --> 02:05:53.959

Cooper City Hall: but they'll do actual actual recording what they're all they're actually took place. They're not auditing our budget per se, And so to the extent that they're ordering, auditing our revenues, and then spend the spinach

774

02:05:53.970 --> 02:06:05.010

Cooper City Hall: uh and the other related policies and procedures that relate to those accounts that have to compare to the budget right now. No, this does this this

775

02:06:05.020 --> 02:06:14.419

Cooper City Hall: that's not what their primary job is this to compare? But what happens actually, what happens when we went over Budget. But but but even going down that path,

776

02:06:15.070 --> 02:06:18.760

Cooper City Hall: the law, says i've got sixty days.

777

02:06:18.970 --> 02:06:24.060

Cooper City Hall: Upon which, after the fiscal year closed to true up my

778

02:06:24.080 --> 02:06:25.459

Cooper City Hall: current budget.

779

02:06:25.780 --> 02:06:29.219

Cooper City Hall: That is, the twenty ninth of this month.

780

02:06:30.140 --> 02:06:34.100

Cooper City Hall: This is the first reading. Next meeting will be the second reading.

781

02:06:35.170 --> 02:06:36.270

Cooper City Hall: There is,

782

02:06:36.710 --> 02:06:43.369

Cooper City Hall: I don't know of any city that within that sixty days completes their audit,

783

02:06:44.160 --> 02:07:01.199

Cooper City Hall: and have any in all adjustments made between the staff and the auditors. In that timeframe they won't correct right. It's not. It's not right. So the auditor will have extra expenses that they will have to approve in two thousand one hundred and twenty-two

784

02:07:01.650 --> 02:07:18.320

Cooper City Hall: They will find expenses that belong in two thousand one hundred and twenty-two right. I don't know that, and you don't know that. But we don't chances are the will well the the the the chances that they will come up with an additional. Let me tell you why. I believe that I believe that because we're rolling them over

785

02:07:18.420 --> 02:07:22.240

Cooper City Hall: expenses from two thousand one hundred and twenty two we're rolling them over to this year

786

02:07:22.490 --> 02:07:23.900

Cooper City Hall: for rolling

787

02:07:24.010 --> 02:07:28.850

Cooper City Hall: we're rolling open purchase orders from the current year two thousand and twenty two

788

02:07:29.040 --> 02:07:31.329

Cooper City Hall: into fiscal year, two thousand and twenty-three,

789

02:07:31.530 --> 02:07:40.710

Cooper City Hall: because we have obligated ourselves in in contractual agreements with vendors with those purchase orders. And now we're

790

02:07:40.720 --> 02:07:52.690

Cooper City Hall: asking and requesting that you allow us to roll those expenditures or appropriations forward to two thousand and twenty-three; so that we don't default on any obligations we made in two thousand and twenty-two

791

02:07:52.740 --> 02:07:57.380

Cooper City Hall: how many adjusting journal entries that we have last year

792

02:07:57.600 --> 02:08:02.210

Cooper City Hall: thirty-three of our Mexico record. Okay, any of those expenses.

793

02:08:04.400 --> 02:08:05.680

Cooper City Hall: I'm sure there were

794

02:08:07.010 --> 02:08:13.149

Cooper City Hall: many, some offenses, some of them, but some of them were revenues as well. Okay,

795

02:08:13.160 --> 02:08:28.200

Cooper City Hall: I mean, that's They're They're going to be. It's all going to be revenue. But those are the ones that matter, the ones that concern us now concerning our discussion. Those are the expenses that we will not be able to reconcile. So So let me ask one hundred and twenty-two, because

796

02:08:28.440 --> 02:08:29.880

Cooper City Hall: we took the

797

02:08:29.900 --> 02:08:31.500

Cooper City Hall: money out of the budget.

798

02:08:31.600 --> 02:08:34.240

Cooper City Hall: So let me ask this Commissioner,

799

02:08:35.420 --> 02:08:36.450

because

800

02:08:37.370 --> 02:08:52.050

Cooper City Hall: you and I can't do this because we've got a part is is good, Buddy. What is it that you're suggesting that that because i'm missing what you're suggesting? If I've got it, if I've got a clock, you know. I've got a clock of sixty days,

801

02:08:52.060 --> 02:09:09.450

Cooper City Hall: so i'm um, and you know that the audit can't be done and completed in sixty days. So i'm not sure exactly what you're suggesting. Then. So okay, i'm suggesting, I believe the sixty days are irrelevant to this case. The only thing we should be doing is amending the two thousand two hundred and twenty-three budget,

802

02:09:09.860 --> 02:09:14.000

Cooper City Hall: adding the rollovers and encumbrances from two thousand one hundred and twenty-two.

803

02:09:14.030 --> 02:09:33.149

Cooper City Hall: That's the only thing we should be doing, we should not be touching two thousand one hundred and twenty-two budget Are we we have expenditures that we ask you that we have items that we have appropriated in two thousand and twenty-two to twenty-three, that we know we are not gonna that we know where it's not going to take place because we are actively

804

02:09:33.460 --> 02:09:37.940

Cooper City Hall: they can a record. We are actively removing those expenses and putting them in the next year,

805

02:09:38.750 --> 02:09:44.690

Cooper City Hall: and we should reflect that there's no reason to reduce the budget

806

02:09:45.260 --> 02:09:52.429

Cooper City Hall: there, because it's just no reason that much more goes into fund balance, and then you take it out of the

807

02:09:52.780 --> 02:10:11.309

Cooper City Hall: respectfully serve Don't, commit what what you just say It is you you mix an apples, and I want you. You mixing the budget with the actuals. What's going to the phone balance. It's going to the phone balance. Now. It was actually amending the budget to meet the actual. We just told us we didn't actually spend it so on amending. No, there's no reason for it to change a budget.

808

02:10:11.670 --> 02:10:18.850

Cooper City Hall: Okay. But even if you wanted to say you're right, there's no budget attached. We can't vote on an amended budget that's not attached.

809

02:10:18.950 --> 02:10:35.520

Cooper City Hall: You know what your vote known is to roll forward. No, you haven't a budget amendment on here with no budget attached. No; but that information is a Ted. No. Where's it showing It's. Exhibit two and three. Is that correct? Mr. Oh, it's it's Exhibit two, and exhibit.

810

02:10:35.580 --> 02:10:49.120

Cooper City Hall: Oh, Jacob, does that comply with section, or does that show that this bounced budget? Wait! Does it show the bounce budget? We talked about this during the budget during the Budget workshops during the Budget. Hearing

811

02:10:49.130 --> 02:11:01.329

Cooper City Hall: Mr. Kendrick, I believe that you had stated during that process that there were going to be a number of items because we were not going to be able to. There were all of those

812

02:11:01.670 --> 02:11:16.409

Cooper City Hall: expenses expenditures. We're not going to come to fruition by the end of Sept. By the end of the budget cycle those items were going to be rolled over. You were going to be bringing those items forward.

813

02:11:16.460 --> 02:11:17.830

Cooper City Hall: My question

814

02:11:18.240 --> 02:11:34.680

Cooper City Hall: exhibit, and I know it says, Exhibit eight, but actually the staff report. Exhibit one, exhibit two, and exhibit three. Exhibit two in in exhibit three are those actual items? Please correct me if i'm wrong. Are those the items that we had talked about during the budget

815

02:11:34.690 --> 02:11:46.989

Cooper City Hall: process that you were. You and the staff were going to be rolling over because they were encumbered, but we had but those we had the invoices, or we uh, but the money Ha! We hadn't used it yet.

816

02:11:47.000 --> 02:11:57.220

Cooper City Hall: Um, that that's correct, though those are the items those order schedules that we are for bringing forth. That was requested during the last

817

02:11:57.270 --> 02:12:05.370

Cooper City Hall: during the last meeting, when we met on this, and I went back and took a look at the the minutes, just to make sure that I understood that I was,

818

02:12:05.500 --> 02:12:09.759

Cooper City Hall: uh, you know, going down the right path. Um. And

819

02:12:09.980 --> 02:12:15.940

Cooper City Hall: Commissioner Charlie, you you put forth that we would abate for sixty days

820

02:12:16.500 --> 02:12:21.499

Cooper City Hall: their budget, the purchase order roll over it two thousand and twenty-three.

821

02:12:21.600 --> 02:12:36.589

Cooper City Hall: Nothing to do with two thousand and twenty-two. But so that stops up what is the funding source? We have expenses, but we have no funding source. A budget includes two sections, revenues, and expenses. We were. We just have expenses. We have

822

02:12:36.890 --> 02:12:56.219

Cooper City Hall: alright, adding a budget amendment. I'll i'll! I'll see parts. She has only one part. I'll! I'll say this with zoom Oh, it doesn't come out and it's not. I think it'd be good if we allow I was just going to say, let's Cfo to explain himself. There, there, there, what no budget on. I don't have there? There is no big

823

02:12:56.420 --> 02:13:04.059

Cooper City Hall: um. I guess i'll say this. I don't have a major bone in this fight. What I mean by that is this:

824

02:13:04.270 --> 02:13:11.320

Cooper City Hall: If you, as a body, say, Aaron, I don't want you to to to amend our previous budget, just roll stuff forward.

825

02:13:11.690 --> 02:13:14.489

Cooper City Hall: You, as a body have the ability to do that.

826

02:13:14.770 --> 02:13:26.949

Cooper City Hall: It takes the onus and takes the responsibility. It takes everything all for me. I am simply carrying out your will, which is fine. That and I'm: okay with that. And so if that will satisfy your

827

02:13:27.640 --> 02:13:45.419

Cooper City Hall: request, your directive that's perfectly fine. Say, Aaron, we don't want you to amend the previous Year's budget. We just simply want, but we will approve or authorize you to roll forward the purchase, order the purchase order that all that are open. But we already did that.

828

02:13:45.990 --> 02:14:15.970

Cooper City Hall: I agree. That's why I don't need a budget amendment, because you've already given me permission to do that. I was just simply supposed to come back to you with a refinement. No, we got to make sure you come back with it on two thousand and twenty-three, because what happened was, you had a gross amount. What I was supposed to come back to you with was a refinement of the purchase order that we were going to roll over. I gave you or I gave you a schedule, four point, five or something. We we voted we we adopted a budget that we should not have adopted last time, because all we had was the group.

829

02:14:15.980 --> 02:14:30.559

Cooper City Hall: It was not included. It was not included. It was not included. It was not included. It was not included. It was not included. There was not included. Actually, when we asked for the approved budget, it took a while to get all right. Not a big deal

830

02:14:30.760 --> 02:14:46.069

Cooper City Hall: we had. We had rollovers that need to be included in that. You gave us the gross amount of the roles. Okay, but that has to go into a actual budget. A lot of exercise that is getting is really a fruitful. And so i'm just going to try to make it fruitful.

831

02:14:46.330 --> 02:15:03.949

Cooper City Hall: What is it that you want to have to do? Okay, any my my request anytime. You have a budget or an amended budget. The entire budget must be attached to the item we are voting on. So that means I can go and look and see if you're telling me you proposed it a budget amendment for two thousand and twenty-two. What is the total amount of that budget for that year Can you pull it up?

832

02:15:04.090 --> 02:15:21.099

Cooper City Hall: State law requires it to be posted within five days. So we have to have that information. There is no budget on here. You have Well, you have items that what that might make what we have been working with, and what you have acknowledged in the reason, and I appreciate your support for passing the previous item.

833

02:15:21.110 --> 02:15:30.050

Cooper City Hall: When I said earlier, we will now have the ability to adjust and modify, and to bring you information in a more timely manner.

834

02:15:30.470 --> 02:15:32.309

Cooper City Hall: That's exactly what I meant.

835

02:15:32.850 --> 02:15:44.369

Cooper City Hall: You're approving that software that you just did previously a couple of items ago will give us that ability to give you that kind of speed that you're requesting. We simply the staff

836

02:15:44.470 --> 02:15:46.400

Cooper City Hall: cannot do it with excel.

837

02:15:46.780 --> 02:15:54.350

Cooper City Hall: So what we did was, we wash you the schedule that we wanted to make the modification, and it showed you what modifications we want to make.

838

02:15:54.860 --> 02:16:09.730

Cooper City Hall: Now, understanding what we were dealing with. You all move forward with that, and I appreciate that. But that is where we are, and that's where we work. And so, my own. Once again I I have zero

839

02:16:09.910 --> 02:16:11.099

Cooper City Hall: uh

840

02:16:11.670 --> 02:16:32.830

Cooper City Hall: emphasis on wanting to stand here and aug in debate with my commission. I'm. Here to try to make what you want happen, and so for me that I just I could be wrong. What I can be wrong. My understanding is a amended budget has to be a completed one, not a part of it. You have to have a complete one, and and we're talking about style more than substance. Okay,

841

02:16:32.840 --> 02:16:48.740

Cooper City Hall: because I agree and substance, we approve these things, but the actual delivery of it. You have to have a completed budget, so I have to be able to go and look what it's coming from this fund. This line. Item: not just. I'm going to add a a hundred dollars. Roll over to

842

02:16:48.750 --> 02:17:01.280

Cooper City Hall: line one hundred and one I actually have to see on the imminent budget line. One hundred and one is now increased by a hundred dollars. That's my understanding. But if if i'm if i'm incorrect with pieces, then

843

02:17:01.290 --> 02:17:13.550

Cooper City Hall: um by commission of credit, if this roll over the Central is approving expenditures. I'm sorry the budget will not be balanced any miserable cheney in the sense, Mr. Kendrick was speaking, trying to answer

844

02:17:13.559 --> 02:17:28.909

Cooper City Hall: all the questions. Can you please? Thank you, sir. I was just gonna No, I was just saying that the roll over is that are here, or by account line items, and so it it tells you, which you know which account number is being changed, or increase or decrease, and so i'm.

845

02:17:29.100 --> 02:17:40.330

Cooper City Hall: I'm. Not exactly sure what I mean. Align it, i'm some. That's just showing what you're adding an additional from that line i'm doesn't show the new amount for the line. Item.

846

02:17:40.340 --> 02:18:00.420

Cooper City Hall: Well. One of the part of your code says that these rollovers need to be distinct and delineated from the regular budget, so they shouldn't. I shouldn't bury these in the In the rest of the budget we discuss that. We discuss that it still has to go in the budget. We can footnote with the delineation, but we still have to have that that line number.

847

02:18:00.690 --> 02:18:13.869

Cooper City Hall: I simply read through your code today, and what your code said is that this items are supposed to be delineated, and not so that they're clearly visible and and and can be seen. And once again,

848

02:18:14.680 --> 02:18:15.650

Um,

849

02:18:16.010 --> 02:18:25.609

Cooper City Hall: i'm not going to stand here and August with you, because that's not my place. That's not. And what I mean by that. It's not my mission here. My mission here is to try to make what you want to happen happen

850

02:18:25.740 --> 02:18:30.000

Cooper City Hall: within reason, provided that it falls underneath

851

02:18:30.030 --> 02:18:34.639

Cooper City Hall: the gap rules that I have to follow. So i'm simply asking, What are you on,

852

02:18:35.209 --> 02:18:39.569

Cooper City Hall: Mr. Melton. Thank you, Mayor Ross. Thank you, Aaron. Thank you, Ryan.

853

02:18:39.629 --> 02:18:43.459

Cooper City Hall: Thank you, Commissioner Pulcini. I just have one question. Yes, sir,

854

02:18:43.930 --> 02:18:46.539

Cooper City Hall: and to Commissioner Pulcini's point.

855

02:18:46.639 --> 02:19:03.239

Cooper City Hall: When you have a budget, let's say the twenty-three budgets coming up right I don't remember what the exact numbers were. Let's say our general Fund Budget was thirty-six million dollars in revenue, or, in, you know, thirty-six million in expenditures now we're rolling over a million whatever of expenditures into the budget

856

02:19:03.629 --> 02:19:05.549

Cooper City Hall: where's the funding source up top.

857

02:19:07.340 --> 02:19:17.440

Cooper City Hall: What's going to happen with those rollovers, or what the way that it actually this is? No, the mechanics of this this, this process. The mechanic of this process is that, uh

858

02:19:17.799 --> 02:19:22.210

Cooper City Hall: the actuals in the current year on a roll to the fund, balance

859

02:19:23.840 --> 02:19:43.660

Cooper City Hall: the purchase orders that are open. We're going to roll forward. Say, it's a million dollars worth. So this is going to this. It's going to be funded through fund balance. Basically that's all. It's going to be so there will be a notation in the budget, say a line item in the budget saying, A million six hundred thousand dollars. Yes, I just want. I don't have that on. I understand that

860

02:19:44.190 --> 02:19:45.989

Cooper City Hall: we're going to have that, though. Right?

861

02:19:46.139 --> 02:19:58.490

Cooper City Hall: Which you're gonna. Yes, now, and it will say, and it will say, then the question will be on this before we have it, and they answer and let me talk by last meeting. Thank you.

862

02:19:58.510 --> 02:20:02.700

Cooper City Hall: The answer, of course, is No, we can't vote on this until we have that.

863

02:20:04.050 --> 02:20:14.120

Cooper City Hall: Um! You can't vote on what? What? Into you have. Well, although I want to see, I want to see, like Mr. Schrodder said. I want to see the budget I won't be here, but some people will be.

864

02:20:14.540 --> 02:20:25.879

Cooper City Hall: The budget needs to be presented amended budget with the with the roll overs under expenditures, and with the funding source, be it, you know, like you said, it's going to be. It's the

865

02:20:25.890 --> 02:20:38.840

Cooper City Hall: it wasn't spent twenty, one, twenty-two fund balance is higher than it would have been if it had been spent rolled over into two thousand two hundred and twenty-three, that there should be a line item saying fund balance being utilized to fund

866

02:20:38.950 --> 02:20:41.460

Cooper City Hall: encompasses from two thousand one hundred and twenty-two.

867

02:20:42.010 --> 02:20:47.389

Cooper City Hall: I say that correct it will. These items will show up what you are used to seeing. Is it

868

02:20:47.410 --> 02:20:51.729

Cooper City Hall: the adopted budget and the amended item?

869

02:20:51.740 --> 02:21:09.440

Cooper City Hall: In this case? I probably will not call it the amended column. It will be the roll over a column, and so it's not going to be one line, one item that just simply says, we, we're appropriate. No, no, I'm just trying to make sure you. You know what you would be seeing right, however,

870

02:21:09.890 --> 02:21:25.479

Cooper City Hall: before we went through and built that budget. I needed you to approve that this is what you want it. These are these: roll over. The items is what you want us. You're proven us to put that into the budget we are, and then we would put the budget together. We already said that

871

02:21:25.560 --> 02:21:42.920

Cooper City Hall: that's what we said last time, but I think which so I will come back with the refined number of what it ended up at. So are you. Are you all suggesting that he brings this back to us, because this is the this is the twenty-three. So

872

02:21:42.930 --> 02:21:50.860

Cooper City Hall: for a bud for to bring the role I want to make. Sure, i'm hearing this correctly to bring over those role. Those expenses

873

02:21:51.650 --> 02:21:55.110

Cooper City Hall: bring it into two thousand and twenty-three.

874

02:21:55.150 --> 02:22:02.740

Cooper City Hall: Take those these numbers and put it in that book, and then we present that, and then he for and and and to that,

875

02:22:02.790 --> 02:22:06.359

Cooper City Hall: into that request, or to that end

876

02:22:06.490 --> 02:22:20.009

Cooper City Hall: I have zero issues with doing that. We can do that. That's not No. And then, Mike. Well, I guess what about that? That Will What? No wire to do? No, it's wired to have an order. No, but you, miss. But but I guess you all this is what I feel like you're missing.

877

02:22:20.020 --> 02:22:28.160

Cooper City Hall: That was the game plan, anyway. As soon as I got your okay that these those are the numbers you wanted me to put in there.

878

02:22:28.300 --> 02:22:37.200

Cooper City Hall: So yeah, but we already use it. When you say that I gave you four point five million dollars worth of role of this last time.

879

02:22:37.410 --> 02:22:51.360

Cooper City Hall: This time i'm showing you one point, one million. It's a big difference. That was what I was supposed to do last time is to refine those numbers and bring you the numbers that we truly wanted in the budget. That is what i'm bringing back to you. Now, if you're saying

880

02:22:51.570 --> 02:22:53.269

Cooper City Hall: we're okay with that

881

02:22:54.200 --> 02:23:15.140

Cooper City Hall: building the budget over the next two weeks for the second reading, and then being able to put that. But that is the That was what the game plan was, or you know this is just a technicality you're saying the second reading. I do not believe I can vote on the first reading without that book, Aren't. I required to have a complete budget. No, so I think we've decided that we're not going to amend

882

02:23:15.150 --> 02:23:21.260

Cooper City Hall: the twenty-two budget. But even if it was there, there's not, there's not a need to do that. Um!

883

02:23:21.960 --> 02:23:27.529

Cooper City Hall: This all this this all is generated from the ordinance that was passed

884

02:23:28.030 --> 02:23:46.300

Cooper City Hall: regarding role role in I mean, it came from the the the decision that was made on budget amendments, and then you all dictated that we would now require that Rollovers be appropriated in the current budget, and we

885

02:23:47.340 --> 02:23:50.209

Cooper City Hall: it's new. It's a long.

886

02:23:50.550 --> 02:23:55.519

Cooper City Hall: It's new, it's not a law requires it.

887

02:23:58.530 --> 02:24:03.949

Cooper City Hall: We've tried to accommodate what is in the ordinance

888

02:24:05.290 --> 02:24:16.020

Cooper City Hall: so we are not going to amend the twenty-two budget We have always in the past roll overs, has been a a column has been in the budget amended budget

889

02:24:16.490 --> 02:24:35.639

Cooper City Hall: and the adopted budget, and then we have the column and the amended budget. And that's means that the budget is higher than what was adopted, because it's included the rollers. What you have asked us to do is now the Rollovers, even though you saw them in August and September in the past, and we rolled those over.

890

02:24:35.660 --> 02:24:48.280

Cooper City Hall: You've now asked to approve those to be included in the budget. What we used to have is amended. But we you have to.

891

02:24:48.470 --> 02:25:09.039

Cooper City Hall: The Attorney General is, I said, that said unequivocally. We need an ordinance in order to. With regarding the Budget amendment what they attorney we use to a budget transfer that that isn't.

892

02:25:09.050 --> 02:25:23.399

Cooper City Hall: Can. I? Can. I ask you to I i'm good. I'm going to take the gavel in a moment. Well, I think it's important because we have a we're. We're trying to figure out what you all want, and until we have a clear understanding of what you want, we're going to be doing this

893

02:25:23.420 --> 02:25:47.249

Cooper City Hall: continuously. No, but i'm trying to tell you what commission you would have been good if we met beforehand, and had this discussion, so that we we've been talking about this for for for two years. No, we haven't been talking about it for two. You're going to turn your general opinion, but

not two years ago we got an attorney to, and then all you did was create the orness, but not the mechanics on how it's actually going to be done. It's simple, because obviously we're still here

894

02:25:47.260 --> 02:25:48.990

Cooper City Hall: trying to figure it out.

895

02:25:49.120 --> 02:25:57.309

Cooper City Hall: Okay, Now, if I could please finish in the past, we roll, roll over. We're in a column as budget amendments.

896

02:25:58.280 --> 02:26:18.910

Cooper City Hall: Do that. Still. Okay? Well, no. Because now you're saying that that has to be voted on and approved so we could can continue to put budget amendment. And you all agree to that. What Aaron has brought forward to you is the refined roll over list that will the past. We just have to vote on right? Okay, and we will do that,

897

02:26:18.920 --> 02:26:30.689

Cooper City Hall: and we will do that. That that should solve the problem. We will put what is in this roll over list as exhibit two right now, and we put it in the budget, and we will put amended Budget,

898

02:26:30.700 --> 02:27:00.580

Cooper City Hall: and then to comply with the ordinance. All that, because, like, he said. You're not going to have it broken down. You're just going to have the lump some increased amount, and then you just put that all those items you had individualized by department, but in the but in the but in the budget I mean in the ordinance. It says that it would be set aside, it would be clearly delineated. Set aside. Now we are going to include in the budget as an amended budget item, and then take the the little breakdown like Yes, and just throw it on part of the motion. So we So that satisfies the clear.

899

02:27:00.590 --> 02:27:19.910

Cooper City Hall: But the But you can't do that in the in the budget program when you change line one hundred and one because you had an extra one hundred bucks to it, You're going to have the aggregate total new number, not a separate line item for the thing. So just do it like you did the past. Throw the backup on there, and we vote on the amended budget like that.

900

02:27:20.180 --> 02:27:28.050

Cooper City Hall: Doesn't that that's what I thought we were going to do, because we discussed it last time, and it wasn't ready right then, and there to do it. We said,

901

02:27:28.090 --> 02:27:38.930

Cooper City Hall: Get it done within the neck. We We vote on the overall amount, but get it done. Bring back two thousand and twenty-three, so two thousand and twenty-three should come back with just like you did in the past amended budget but we have to vote and adopt it

902

02:27:38.940 --> 02:27:49.229

Cooper City Hall: not just assume that because it rolled over in a prior year that we get to continue Because, the Attorney General said, although you appropriate a prior year action to reappropriate

903

02:27:50.030 --> 02:27:54.240

Cooper City Hall: just for clarity and and and I say for clarity, it's because

904

02:27:54.440 --> 02:28:03.260

Cooper City Hall: tomorrow we're going to go back there behind these walls, and we're going to try to make what you requesting, or the direction that you're giving happen. Um,

905

02:28:05.200 --> 02:28:24.429

Cooper City Hall: we're gonna take these. Roll over this one point, one million dollar roll over off of this list here, and i'm gonna create the the amended column that you're usually seeing and we're gonna fill these items in. So they won't it won't be one lump. Some item, the one point one million right? It's going to be multiple items, multiple lines,

906

02:28:24.440 --> 02:28:26.140

Cooper City Hall: just like you're used to seeing

907

02:28:26.990 --> 02:28:36.789

Cooper City Hall: and we will create that budget book. Now that I here, now that we are saying we're good with that number error in one point one million. You can roll that over,

908

02:28:37.070 --> 02:28:50.210

Cooper City Hall: and so I would do that. And so for the next time, when I come here, or prior to that, prior to that, it would be. Uh, we will get you that information, or in that format you'll have in there.

909

02:28:50.380 --> 02:28:59.120

Cooper City Hall: Um the resolution that we have here to amend the the previous Year's budget uh i'm hearing that that's not uh desirable.

910

02:28:59.290 --> 02:29:01.490

Cooper City Hall: And, as I said it before,

911

02:29:01.670 --> 02:29:05.629

Cooper City Hall: if this body is given that direction,

912

02:29:06.040 --> 02:29:09.839

Cooper City Hall: I have no issues with that as well. So um,

913

02:29:10.240 --> 02:29:17.469

Cooper City Hall: that is my takeaway. And so that's what i'm, because I know, and I and I and trust me i'm not trying to be

914

02:29:17.530 --> 02:29:22.170

Cooper City Hall: anything other than respectful. I'm just trying to make sure, because we

915

02:29:22.370 --> 02:29:36.430

Cooper City Hall: uh that I've got it straight, because otherwise we wouldn't been here this whole time if I didn't miss the boat somewhere, since I was just trying to make sure I got it this time, So that's what my take away is in, unless someone tells me that it's something

916

02:29:36.440 --> 02:29:53.690

Cooper City Hall: that I'm still miss. I think we're all clear on this Now we do have a pending motion by Commissioner Bulcini, seconded by Commissioner Green, to approve ordinance twenty-two dish twenty-six do we have anything further on that Well, I hope they're going to provide it I i'm just saying it's to approve

917

02:29:54.840 --> 02:29:56.319

Cooper City Hall: Commissioner Shouter.

918

02:29:56.720 --> 02:30:06.440

Cooper City Hall: What are you calling the vote on in a budget that's not attached? It is on ordinance twenty-two des twenty-six Well, I think i'm prohibited by law from doing that

919

02:30:31.740 --> 02:30:35.989

Cooper City Hall: moving on to item Number seventeen, ordinance, twenty, two nineteen jacob

920

02:30:37.040 --> 02:31:07.029

Cooper City Hall: Thank you, Mayor, twenty-two, nineteen, is an Ordinance of the city. Cooper City, Florida, amending the city of Cooper City. Comprehensive plan by providing a text amendment, adopting and incorporating a property rights element attach your to the exhibit a incorporated. You're in providing for transmitters certified copies of the Ordinance and transmission, the property rights element to the State of Florida Department of economic opportunity, and any other interested governmental entities authorizing and directing the city manager and all appropriate members of the city administration to take all action necessary to effectuate the intent of the ordinance provided for severability conflicts and provide it for an effective date. This is the public here.

921

02:31:07.040 --> 02:31:16.340

Cooper City Hall: Thank you. Do I have motion motion over second by Commissioner Schrodder, and then Commissioner Pulcini is a second commissioner

922

02:31:19.550 --> 02:31:21.410

Cooper City Hall: uh no comment to

923

02:31:21.570 --> 02:31:23.760

Cooper City Hall: Mr. Green.

924

02:31:23.920 --> 02:31:39.169

Cooper City Hall: I'm, good Mayor Ross saying all about No, no meeting public meeting. He's right. He's right. I've open it up for public uh hearing anyone watching to speak on the side. And please step forward anyone on virtual, no one stepping forward

925

02:31:39.190 --> 02:31:41.839

Cooper City Hall: close public meeting Call the vote

926

02:31:50.820 --> 02:31:54.869

Cooper City Hall: moving on to eighteen. We've got the city managers report.

927

02:31:55.740 --> 02:32:10.000

Cooper City Hall: Yes, Mr. Mayor Um. The first thing I like to talk about is December meetings. Um, right now we have December thirteenth and twenty-seven. I would I would um recommend that we just go for right now with the December thirteenth, meeting

928

02:32:10.680 --> 02:32:27.560

Cooper City Hall: any consensus on that, Anyone have a problem with that.

929

02:32:28.250 --> 02:32:31.669

Cooper City Hall: Yeah, I had to, uh to uh

930

02:32:32.630 --> 02:32:41.829

Cooper City Hall: to agree with the Commissioner, or shrouded. To be candid, uh when we came on board we wanted meetings every other day

931

02:32:42.510 --> 02:32:59.410

Cooper City Hall: um and workshop. So so the new Commissioner is, May may come on board, and they may want to meet every day. Uh I see somebody shaking their head in a cent, so they No, I think I think I think I think I I I will disagree with you

932

02:32:59.420 --> 02:33:09.360

Cooper City Hall: so. But but anyways, I think I think the new commissioners will decide we could discuss that they're swearing in meeting. We can also take action now, which can be overridden by the next commission.

933

02:33:11.010 --> 02:33:14.500

Cooper City Hall: Our charter calls for two meetings a month.

934

02:33:14.610 --> 02:33:19.569

Cooper City Hall: So if you want to, if you want to violate the charter, i'd like to get them to agree to it.

935

02:33:22.000 --> 02:33:29.120

Cooper City Hall: Do I have a consensus that we keep the two meetings,

936

02:33:29.330 --> 02:33:36.459

Cooper City Hall: and then we'd have to do a meeting. Right? We'll we can. We can wait till the twenty ninth. The swearing in is a meeting.

937

02:33:37.350 --> 02:33:46.379

Cooper City Hall: Right, Jacob, it is it mission shall meet, and it's regular place, even if it's a temporary organization. It's a small one. It's a well. Then, we'll have to put this item on the agenda Right?

938

02:33:46.770 --> 02:33:51.490

Cooper City Hall: I I think we can wait till the twenty ninth. I don't think there's an issue

939

02:33:52.490 --> 02:33:53.680

Cooper City Hall: fair enough.

940

02:33:53.980 --> 02:34:10.919

Cooper City Hall: Just so. We don't complicate this um purchasing deal, so i'll talk about it. The next meeting um proactive police enforcement recommendation. Um, If you recall, we've got three hundred and fifty thousand dollars in contingency for public safety. And um,

941

02:34:11.480 --> 02:34:22.050

Cooper City Hall: we've asked Chief de Giovanni to come up with the broad plan on on how we will utilize that money, and that's including the backup. Then it's three broad areas. Traffic Ps: You and Code enforcement

942

02:34:22.060 --> 02:34:36.089

Cooper City Hall: What I'm asking for is just um consensus to allow me to um to um have an mou with the with b. So just for the the invoicing and and the the the um,

943

02:34:36.100 --> 02:34:43.449

Cooper City Hall: the paying of this um right now. It's a budget item. We'll use that budget line to pay off this. Just an mou on the mechanics of doing that.

944

02:34:44.590 --> 02:34:50.830

Cooper City Hall: Do we need a most time? There is consensus in census and consensus is good. Any objection to that?

945

02:34:51.020 --> 02:34:54.590

Cooper City Hall: We don't want to.

946

02:34:55.110 --> 02:35:12.780

Cooper City Hall: Well, I mean it's it's it's public safety, so I don't. But we already approved the money, but it's already the money's approved I mean the last to the so we have the we have the option to give the money to be so, and then trust them to use it, or we could have the manager disperse it as it's used. I'd rather have the manager

947

02:35:13.020 --> 02:35:15.289

Cooper City Hall: Okay, And And so

948

02:35:15.300 --> 02:35:34.769

Cooper City Hall: I was going to say, no strong objection on that you've got. I got a question on your purchasing vehicles. This is an issue that is, these vehicles are going left and right. So what I don't know this. Come on, great. Yeah, I mean, the the issue is, you know we we we're purchasing right now off the sheriff's contract. Um. It's limited.

949

02:35:34.780 --> 02:35:45.550

Cooper City Hall: Um vehicles are hard to get Now We know that there's a long turn around time, so we we're going to have to look at other means of purchasing to include, possibly, when available, being able to go to lots.

950

02:35:45.570 --> 02:36:04.499

Cooper City Hall: Local lots probably change what we normally buy. So what what approval do you need from us to do that? Because if we have, we have to come to a meeting every time the vehicle is going to be gone. So if you're buying within the budget, or within a certain percentage of the within your threshold over the budget. You have to go over the budget within your your twenty thousand dollars threshold. I'm. Okay

951

02:36:04.510 --> 02:36:16.400

Cooper City Hall: with you buying a new vehicle, obviously a new vehicle from a dealer, you know. You can't buy your cousins used car. But is everyone else Okay, with that A. If they got to buy a vehicle from a dealer,

952

02:36:16.450 --> 02:36:31.940

Cooper City Hall: and it's available right away. They're gonna have to be able to write a check right away that can be able to kind of commission meeting in agreement. I have no difficulty with that. That's why I have a city manager. Well, I want to give him authority, because it's a vote I get it. Is that okay? With the rest of you guys.

953

02:36:36.450 --> 02:36:45.550

Cooper City Hall: Is it okay? With Jeff? I would suggest in the form of a motion? It's, it's it's that within our procurement guidelines

954

02:36:45.780 --> 02:36:49.209

Cooper City Hall: it's an exception to it I don't know is it? Is it?

955

02:36:50.310 --> 02:37:11.050

Cooper City Hall: Leave legally and lawfully can't we do it that's all I that's all I need to know. If it's legal and lawfully to do it, then i'm all i'm all for an and if there were any opportunity the manager were to acquire, we would certainly review to ensure that all procurement requirements were satisfied prior to a purchase. Okay, yes. The The only reason why, I ask is because if he comes back with automobiles

956

02:37:11.900 --> 02:37:27.060

Cooper City Hall: it may come up. What did we go through the the legal process that we put out a proposal that we that we that we contracted, that we go through all of these uh through the hurdles, through a process to purchase vehicles. That's all. I'm saying,

957

02:37:27.160 --> 02:37:29.560

Cooper City Hall: if we're if he's able to do it

958

02:37:30.100 --> 02:37:46.720

Cooper City Hall: so what I would say i'll make this. I'll make it attention. It has to be on a on a on a on a dealer. It can't be third party it has to be. You have to buy from a dealer. So if you're going to buy for it. It could be from four dealers right and within within your discretion. If it's over within the twenty thousand over the budget amount,

959

02:37:47.050 --> 02:37:59.630

Cooper City Hall: you know not to exceed. Whatever your discretion is that a make, make it inform promotion. Motion to authorize the manager to buy uh vehicles that are budgeted from any dealer, manufacturer dealer

960

02:37:59.680 --> 02:38:10.760

Cooper City Hall: um, and to if he, if the cost of it exceeds the budget, amount to to exceed it by his uh uh limits. Authorization limits

961

02:38:10.820 --> 02:38:15.059

Cooper City Hall: you a dealer authorized to deal with a manufacturer. However, you want to call it.

962

02:38:15.880 --> 02:38:19.949

Cooper City Hall: Do I have second on that anything further? Call Vote

963

02:38:20.670 --> 02:38:29.509

Cooper City Hall: Commissioner Schrodder? Yes, Commissioner Meltzer. Yes, Commissioner. Yes, Commissioner and Green. Yes, yes, I guess you don't have to defer that. Thank you

964

02:38:29.520 --> 02:38:46.820

Cooper City Hall: and I, and just one other thing. We we spoke briefly about the the installation and swearing in right now. It looks like we're gonna get certification Friday afternoon late afternoon. Um, If that's the case, then based on our our charter three business days afterwards. That would be Wednesday, the twenty-threerd

965

02:38:46.830 --> 02:39:06.979

Cooper City Hall: and so what we're leaning forward and planning right now is having a brief a a reception here in the chambers at at five thirty, and as dictated by the charter, we'll do the swearing in it's six, thirty um, so that would be next Wednesday, the twenty-third. That's what we're leaning forward for right now as far as the installation swearing in.

966

02:39:07.990 --> 02:39:11.310

Cooper City Hall: Thank you. Anything further. Any questions of the city manager,

967

02:39:12.270 --> 02:39:15.760

Cooper City Hall: hearing none. Thank you very much. Moving on to the

968

02:39:16.140 --> 02:39:32.359

Cooper City Hall: city attorney just very quickly, Mayor. On behalf of myself, my law partners in my law firm. I just wanted to say thank you to Commissioner Puccini, and to Commissioner Meltzer for their support and friendship, and wish them very well over the coming time. But thank you very much. We certainly appreciate all the time.

969

02:39:32.670 --> 02:39:41.910

Cooper City Hall: Could any mayor you mentioned where you start managers before you to the auditors? You don't have to continue to stay. It was just that one item uh Commissioner Pulrina you wanted you to stay for.

970

02:39:42.040 --> 02:39:48.019

Cooper City Hall: So if they want to reconsider, we fully understand you. You're welcome to leave It's.

971

02:39:48.240 --> 02:39:55.289

Cooper City Hall: I'm sorry I could not refuse. We've been known to go to six Am. Before, so how's your chance?

972

02:39:56.980 --> 02:39:58.480

Cooper City Hall: Have a good evening.

973

02:39:59.330 --> 02:40:04.529

Cooper City Hall: Thank you. And it's okay. If we call you Police chief and not captain.

974

02:40:05.020 --> 02:40:13.889

Cooper City Hall: So the Bso Cooper City Contract actually refers to me as the district Chief of police. So either is fine to me, I answer to either or

975

02:40:13.970 --> 02:40:33.360

Cooper City Hall: um. But, Mayor, Commissioner, say, manager, staff residents that are with us. Good evening, um as required over the summer. I've submitted my report in advance and written form. Um, so i'm just going to ask at this time If there's any questions pertaining to my report. If not, then I just have a quick amendment um to make.

976

02:40:34.630 --> 02:40:52.639

Cooper City Hall: What is the amendment you'd like to make the uh as far as the vacancies at the time that I made this report I um had two vacancies on the horizon. I do actually have one Csa that started with me today. Td: Why, and then officially, will be assigned to me on Saturday, so i'll bring me back down to one vacancy,

977

02:40:53.830 --> 02:41:01.279

Cooper City Hall: and My only question is with the upcoming um holidays. I imagine you're going to have some proactive patrols,

978

02:41:01.560 --> 02:41:08.949

Cooper City Hall: and you know, so that we're not getting hit with all the things that get hate the smash and grabs and the plazas. And

979

02:41:09.650 --> 02:41:11.400

Cooper City Hall: so I

980

02:41:12.140 --> 02:41:32.550

Cooper City Hall: very good question, Commissioner Shrouder on my next please. Chief, report on the twenty ninth meeting. I believe it is um. I'll have that information for you. But right now my team is preparing two wrong operational plans. One is a client prevention operational plan. They work in conjunction with one another,

981

02:41:32.560 --> 02:41:42.670

Cooper City Hall: and the team is preparing those, and I do for my review next week, at which time. Once I review and authorize those, they will be reflected on my twenty-nine of November. Please change your report

982

02:41:43.000 --> 02:42:02.719

Cooper City Hall: and the only thing I'll add, I'll tell you to the commission. So I had last week. I had a meeting with um. Colonel Holmes regarding the real estate fraud, and uh, Marty Kier came with me along with his assistant General Council, and I don't know what was in the water over there, Pso. But they were as generous as could be.

983

02:42:02.730 --> 02:42:10.369

Cooper City Hall: They dedicated, they gave a full time position to start investigating all this real estate fraud,

984

02:42:10.490 --> 02:42:13.850

Cooper City Hall: and they're going to be assigned out of the property prisoner's office.

985

02:42:13.960 --> 02:42:33.419

Cooper City Hall: And um, that's that's a big deal. They're also going to help put uh people who are getting homestead exemption fraud uh um, you know, committing fraud back on the the the books. So um, I I don't know what's what was going on down there, but they were more than accommodating, and um

986

02:42:33.590 --> 02:42:35.419

Cooper City Hall: i'm hoping Uh,

987

02:42:35.520 --> 02:42:43.900

Cooper City Hall: you know, there's going to be need for more positions that the Mayor is going to help get the uh Briar League of Cities to support it, and the County Commission.

988

02:42:43.940 --> 02:42:49.850

Cooper City Hall: So I want to thank the sheriff's office for that, you know. Really, I I couldn't couldn't have gone better

989

02:42:49.900 --> 02:42:51.070

Cooper City Hall: not well done,

990

02:42:51.300 --> 02:42:52.280

Cooper City Hall: Thank you

991

02:42:52.890 --> 02:42:55.830

Cooper City Hall: anything else of the cheek,

992

02:42:56.270 --> 02:43:24.259

Cooper City Hall: hearing none. Thank you very much. By our chiefs report, Mayor, if I could really quick. Um! Sorry I did just want to make a couple of announcements on my report. One particular item I did want to announce just for the public to hear it is that we're bringing back Santa letters that we had started last year. And so Santa Letters is going to be again a free program for the Cooper City resident children on the day after Thanksgiving. We'll be putting that mailbox out in our police lobby,

993

02:43:24.270 --> 02:43:50.579

Cooper City Hall: and we'll be able to have the Cooper City uh kids come and drop up their letters to Santa, and then we'll be bringing them personalized responses to their homes with the police explorers for several week weeks, leading up to the Fire Departments initiative, and then they'll take the uh. They'll take it home with Santa Um, and then, lastly, I did want to personally thank Mayor Uh Commissioner Meltzer Commission for the last two years. Um of the

994

02:43:50.630 --> 02:44:17.170

Cooper City Hall: productive relationships, all the advancements that we've made in public safety. It's not lost on me that Um, although I can bring initiatives and innovative thoughts to the city manager, and

before this commission. Um, it's not going to get anywhere without the support of the representatives of this body. And so for that I want to thank Commissioner Meltzer Commission Pulseini for the two years of support towards public safety. I think we made a lot of progress together, and so I thank you for that.

995

02:44:17.960 --> 02:44:19.049

Cooper City Hall: Thank you.

996

02:44:19.510 --> 02:44:20.410

Cooper City Hall: No,

997

02:44:20.550 --> 02:44:21.420

Sure

998

02:44:21.520 --> 02:44:29.990

Cooper City Hall: I at Captain Giovanni, thank you. And again thank all the men and women at the station for their dedicated service,

999

02:44:30.040 --> 02:44:38.560

Cooper City Hall: and I sent him a I echo those sentiments as well, Captain, you've been the consummate professional um. I know that

1000

02:44:40.380 --> 02:44:44.940

Cooper City Hall: law enforcement and great hands with you at the helm. So thank you for everything.

1001

02:44:45.160 --> 02:44:47.020

Cooper City Hall: Thank you, Chief Harrington.

1002

02:44:47.990 --> 02:44:49.880

Cooper City Hall: Good evening, Mr. Mayor,

1003

02:44:50.300 --> 02:44:53.130

Cooper City Hall: City manager, Commission

1004

02:44:53.230 --> 02:44:55.370

Cooper City Hall: staff and residents.

1005

02:44:55.940 --> 02:45:02.399

Cooper City Hall: We've had a pretty exciting October being Fire prevention, week, or fire prevention month

1006

02:45:02.610 --> 02:45:08.299

Cooper City Hall: uh we've been able to reach out to several thousand students

1007

02:45:08.320 --> 02:45:11.390

Cooper City Hall: throughout the whole month, including some in November

1008

02:45:12.270 --> 02:45:13.800

Cooper City Hall: and Um.

1009

02:45:15.170 --> 02:45:21.699

Cooper City Hall: So our life safety educators have been very busy. I would say they've been in Cooper City

1010

02:45:21.920 --> 02:45:24.839

Cooper City Hall: multiple times during the week,

1011

02:45:25.290 --> 02:45:30.460

Cooper City Hall: and between them and our staff that our crews that are on shift,

1012

02:45:30.630 --> 02:45:38.190

Cooper City Hall: We've been able to uh visit virtually all the schools and churches that are uh that are in Cooper City.

1013

02:45:39.260 --> 02:45:45.990

Cooper City Hall: If you notice from my report in October we had three hundred and twelve incidences,

1014

02:45:46.090 --> 02:45:49.030

Cooper City Hall: and there's a breakdown on there,

1015

02:45:49.440 --> 02:45:55.859

Cooper City Hall: and so I went back six months, and I looked up the incident. Our call volume

1016

02:45:55.880 --> 02:46:02.539

Cooper City Hall: for the last six months, and you can see there's been a steady increase in our call volume.

1017

02:46:03.490 --> 02:46:04.699

Cooper City Hall: Um,

1018

02:46:05.520 --> 02:46:10.789

Cooper City Hall: i'm. Still seeing if this is going to continue, if this trend will continue, or if it's going to plateau,

1019

02:46:11.490 --> 02:46:14.810

Cooper City Hall: so so i'll keep keep looking at that

1020

02:46:14.850 --> 02:46:23.460

Cooper City Hall: I don't have anything I can point to. As far as our increase goes. Our storm season was relatively calm.

1021

02:46:23.770 --> 02:46:28.970

Cooper City Hall: Um! So other than maybe increased population in Broward County.

1022

02:46:28.990 --> 02:46:34.770

Cooper City Hall: I really can't uh pinpoint as to why our call volume is increasing.

1023

02:46:37.080 --> 02:46:39.350

Cooper City Hall: Our fire Prevention

1024

02:46:39.470 --> 02:46:50.099

Cooper City Hall: report is there with um starting over October one that's our new fiscal year, and that's our New Year for um fire inspections also.

1025

02:46:51.450 --> 02:47:01.519

Cooper City Hall: So we've ah we're going to continue with the ones the inspections that were not completed last year. So we will get one hundred, and then we will start over again.

1026

02:47:04.190 --> 02:47:07.180

Cooper City Hall: And um. So there's a breakdown

1027

02:47:07.400 --> 02:47:10.960

Cooper City Hall: of the month of October also with the um

1028

02:47:11.250 --> 02:47:15.849

Cooper City Hall: with our life, safety educators, and the places they visited.

1029

02:47:18.250 --> 02:47:24.299

Cooper City Hall: Um, Mr. Mayor, you asked for signage on the platform.

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02:47:24.550 --> 02:47:28.480

Cooper City Hall: That is currently um being taken care of.

1031

02:47:29.010 --> 02:47:33.419

Cooper City Hall: I've been told approximately four weeks for turnaround time.

1032

02:47:34.330 --> 02:47:35.310

Cooper City Hall: Thank you.

1033

02:47:36.060 --> 02:47:41.360

Cooper City Hall: And we're almost one hundred percent complete with flushing our hydrant system,

1034

02:47:41.670 --> 02:47:50.009

Cooper City Hall: so that will again help with Iso, and it also helps with public works as far as flushing the main system.

1035

02:47:50.940 --> 02:47:57.130

Cooper City Hall: We did have two Cooper City cert members that were deployed to the West Coast,

1036

02:47:57.500 --> 02:47:59.699

Cooper City Hall: and they have since returned,

1037

02:48:00.650 --> 02:48:14.680

Cooper City Hall: and they will um They will be considering another deployment uh Haven't spoken with them as of yet. But from what the program manager is saying that they will be uh looking into another deployment,

1038

02:48:16.220 --> 02:48:20.710

Cooper City Hall: and we're gearing up for the annual Santa program.

1039

02:48:21.170 --> 02:48:24.719

Cooper City Hall: We're going to start posting signs. It's on the website

1040

02:48:25.170 --> 02:48:28.549

Cooper City Hall: and um. So we'll go ahead and

1041

02:48:28.600 --> 02:48:31.120

start getting everything prepared for that

1042

02:48:31.280 --> 02:48:35.159

Cooper City Hall: uh November The Twenty ninth will be Registration day,

1043

02:48:35.730 --> 02:48:41.039

Cooper City Hall: and that will be starting at nine Am. At the fire station,

1044

02:48:42.290 --> 02:48:44.160

Cooper City Hall: and that's all I have for my report.

1045

02:48:44.410 --> 02:48:46.299

Cooper City Hall: Thank you. Any questions of the chief

1046

02:48:47.110 --> 02:48:53.990

Cooper City Hall: uh comment for me. Uh, same with you, Chief. Thank you. I know we just came on board, but

1047

02:48:54.060 --> 02:49:03.779

Cooper City Hall: doing a great job and bring my deepest thanks to other men and women at the station. They're doing an awesome job, and the residents just love them.

1048

02:49:04.020 --> 02:49:05.410

Cooper City Hall: Oh, thank you.

1049

02:49:05.990 --> 02:49:17.079

Cooper City Hall: Well, thank you. Thank you. Uh Commissioner Pulsini and and Commissioner mouse or two for everything you've done to help the fire service, and again we got new apparatus on the way,

1050

02:49:17.170 --> 02:49:26.370

Cooper City Hall: and I've only been here a short time, but just in the timeframe that I have been here. You both have been very supportive,

1051

02:49:26.590 --> 02:49:28.059

Cooper City Hall: and I appreciate it.

1052

02:49:30.220 --> 02:49:31.750

Cooper City Hall: Thank you. Thank you,

1053

02:49:33.320 --> 02:49:34.280

Cooper City Hall: Chief.

1054

02:49:34.300 --> 02:49:39.530

Cooper City Hall: You indicated the uh month of October. Was fire prevention month

1055

02:49:40.360 --> 02:49:43.930

Cooper City Hall: correct? Did we do any

1056

02:49:44.710 --> 02:49:46.890

Cooper City Hall: thing with smoke alarms

1057

02:49:46.930 --> 02:49:51.349

Cooper City Hall: and placing them into the various homes that are needed?

1058

02:49:51.770 --> 02:50:00.139

Cooper City Hall: No, we did send out our quarterly message about replacing batteries and um smoke detectors.

1059

02:50:00.270 --> 02:50:06.779

Cooper City Hall: I'm not sure that we have a program set up to go into the residences at this time.

1060

02:50:07.360 --> 02:50:12.719

Cooper City Hall: If somebody requested um, then we would go ahead and have to get

1061

02:50:12.810 --> 02:50:17.000

Cooper City Hall: uh our inventory, and we'd be able to take care of that.

1062

02:50:17.360 --> 02:50:21.340

Cooper City Hall: But as of this moment i'm not aware of anyone that's requested it.

1063

02:50:22.040 --> 02:50:40.490

Cooper City Hall: But the newsletter did go out as a reminder to change the batteries and all your smoke detectors. Let's see what we can do next year to facilitate the actual placement of the smoke detectors in the homes and apartments. We'll do that. Thank you. That's a good idea. One other

1064

02:50:40.500 --> 02:50:47.929

Cooper City Hall: question. I know you told me about signage on the platform. What about engine? Whose number was one thousand six hundred and twelve? I believe

1065

02:50:49.430 --> 02:50:52.919

Cooper City Hall: the all the other units in the station have

1066

02:50:53.050 --> 02:50:54.689

Cooper City Hall: have signed it on them.

1067

02:50:54.730 --> 02:50:56.409

Cooper City Hall: They do have the graphics,

1068

02:50:56.670 --> 02:50:57.560

Cooper City Hall: right?

1069

02:50:57.690 --> 02:51:01.510

Cooper City Hall: Oh, engine twenty-eight. Okay, alright, Thank you.

1070

02:51:02.750 --> 02:51:06.289

Cooper City Hall: What's it saying? It may a great Ross or something

1071

02:51:06.450 --> 02:51:12.209

Cooper City Hall: unfortunate platform didn't say anything, and I don't know how long it didn't say anything, but

1072

02:51:12.740 --> 02:51:26.889

Cooper City Hall: when I noticed it I talked to the chief, and obviously it'll be done. I don't know why Bso. Has to be told those kind of things, but that's fire for you. It's supposed to be on the police cars, too, and I don't see it on Djiovanni's car.

1073

02:51:27.050 --> 02:51:30.020

Cooper City Hall: I I haven't looked at it Score I haven't seen them driving it,

1074

02:51:31.400 --> 02:51:34.559

Cooper City Hall: but if it's not, then let's get the signage on that as well.

1075

02:51:36.110 --> 02:51:40.509

Cooper City Hall: Moving on to Commissioner concerns Commissioner Green.

1076

02:51:41.900 --> 02:51:55.609

Cooper City Hall: Uh, thank you, Mayor Ross. Uh I wanted to per say um to Commissioner uh Meltzer and Commissioner for Chini. Want to thank you for your your dedicated service to uh, to our community the last four years. Um,

1077

02:51:55.620 --> 02:52:10.000

Cooper City Hall: I know that we haven't always agreed, but I certainly do appreciate your passion and your concern for for our community and and um. My prayer is that that God will be done in your lives uh in your future endeavors, and look forward to seeing you all around town.

1078

02:52:10.920 --> 02:52:18.759

Cooper City Hall: Um, The final thing, Mr. Napley. I know that Uh Commissioner Shrouder had brought it up earlier with regards to

1079

02:52:18.810 --> 02:52:20.030

Cooper City Hall: um

1080

02:52:20.220 --> 02:52:23.599

Cooper City Hall: to our staff. I want to make sure that we are

1081

02:52:23.960 --> 02:52:26.709

Cooper City Hall: that we are looking at that

1082

02:52:26.810 --> 02:52:40.279

Cooper City Hall: If that compensation study gets here faster, or if there's anything that we can be doing uh in lieu of that, or in uh preparation for that. I hope that all options is going to be looked at uh, so that we can

1083

02:52:40.290 --> 02:52:50.999

Cooper City Hall: um make sure that we're doing everything to to to know that. Let our staff know that we we appreciate them. Um, that's all I have. Thank you, sir.

1084

02:52:51.810 --> 02:52:53.690

Cooper City Hall: You commissioner shrouded

1085

02:52:54.010 --> 02:52:56.640

Cooper City Hall: Well, I think it goes with those guys

1086

02:52:56.770 --> 02:52:59.030

Cooper City Hall: for me. Commissioner. Shrouded.

1087

02:52:59.440 --> 02:53:01.580

Cooper City Hall: Oh, we no

1088

02:53:01.780 --> 02:53:04.220

Cooper City Hall: speak of where I hold you, please.

1089

02:53:06.410 --> 02:53:09.590

Cooper City Hall: There's one one last we

1090

02:53:10.310 --> 02:53:11.400

Cooper City Hall: you go

1091

02:53:12.110 --> 02:53:13.600

Cooper City Hall: Um,

1092

02:53:14.100 --> 02:53:15.440

Cooper City Hall: uh,

1093

02:53:16.720 --> 02:53:18.750

Cooper City Hall: I don't know this is emotional

1094

02:53:21.030 --> 02:53:24.239

Cooper City Hall: Losing two two good friends up here.

1095

02:53:24.900 --> 02:53:27.179

Cooper City Hall: I just don't see how uh

1096

02:53:27.730 --> 02:53:30.160

Cooper City Hall: you said and feel like a me, and left behind

1097

02:53:30.910 --> 02:53:31.920

Cooper City Hall: at war,

1098

02:53:32.840 --> 02:53:38.380

Cooper City Hall: and I hope you guys will come to the meetings and at least help me out with all this financial stuff. I don't understand.

1099

02:53:39.260 --> 02:53:53.190

Cooper City Hall: If I leave it to Greg, he's gonna vote to approve. Stuff! It's not even on there, you know. I'm probably gonna end up. Be sitting closer to Jeff. So Jeff and I got to become a little closer. Now I don't know. I welcome you, brother. I love you, brother.

1100

02:53:53.480 --> 02:53:59.249

Cooper City Hall: I'm i'm a survivor. I'll join you.

1101

02:53:59.900 --> 02:54:06.509

Cooper City Hall: I love you guys and man. This means you're gonna be shorter, probably because I don't get to hang with you as much.

1102

02:54:08.420 --> 02:54:09.369

It

1103

02:54:10.420 --> 02:54:12.539

Cooper City Hall: Thank you, Commissioner Paul Cheney.

1104

02:54:12.690 --> 02:54:14.989

Cooper City Hall: Uh, I actually have something

1105

02:54:15.190 --> 02:54:17.399

Cooper City Hall: I want to read, if I may.

1106

02:54:17.810 --> 02:54:18.850

Cooper City Hall: Um,

1107

02:54:19.820 --> 02:54:24.290

Cooper City Hall: It's hard to believe that my four years as Commissioner, are coming to a close night

1108

02:54:24.790 --> 02:54:30.630

Cooper City Hall: when I thought about what I would say, these final moments, two words come to mind. Thank you

1109

02:54:30.860 --> 02:54:33.289

Cooper City Hall: first. Thank you to the residents

1110

02:54:33.570 --> 02:54:36.120

Cooper City Hall: you made this journey worthwhile.

1111

02:54:36.640 --> 02:54:43.550

Cooper City Hall: Your input at meetings, service and advisory boards and volunteer work show just how much you care.

1112

02:54:43.870 --> 02:54:52.870

Cooper City Hall: I think of volunteers like a net and ray niece, who worked tirelessly to make our community a better place in our clients.

1113

02:54:53.600 --> 02:55:07.580

Cooper City Hall: They are just two people that represent a myriad of volunteers in organizations like Boy Scouts, Girl Scouts Optimist, The Women's Club, the American Legion, and so many others. I'd like to thank the houses of the warship. Also,

1114

02:55:07.940 --> 02:55:11.429

Cooper City Hall: it has been an honor to meet so many of the clergy

1115

02:55:12.110 --> 02:55:21.870

Cooper City Hall: people like Pastor Paul Rollin from the Pentecostal Church, who has been a steady presence at meetings and a rational voice amid the confusion.

1116

02:55:22.370 --> 02:55:33.369

Cooper City Hall: Thank you to all our clergy and houses of worship who contribute so much and often with little recognition. Thank you also to Reverend Bob Sands,

1117

02:55:33.630 --> 02:55:36.239

Cooper City Hall: who often help me write

1118

02:55:36.380 --> 02:55:42.419

Cooper City Hall: many of the things I I wrote on the Dw. Probably the best pen I know.

1119

02:55:42.550 --> 02:55:55.949

Cooper City Hall: I would also like to thank my fellow commissioners who have discussed, debated, and at times disagreed about issues like today. But together we sought to make Kuberbetes better than already is. Thank you. To Mega Ross, two

1120

02:55:56.670 --> 02:56:02.969

Cooper City Hall: commissioners, green mealser, and shrouded for the opportunity to work with you through all the ups and downs

1121

02:56:04.150 --> 02:56:11.330

Cooper City Hall: brought. We've all brought our unique strength and perspectives or dais and thought to serve the residents along the way.

1122

02:56:11.410 --> 02:56:16.649

Cooper City Hall: Thank you. The city staff for the commitment and hard work to make Cooper City what it is

1123

02:56:17.530 --> 02:56:21.540

Cooper City Hall: without. Without you the vision and policies we created

1124

02:56:21.670 --> 02:56:23.800

Cooper City Hall: would have never been implemented.

1125

02:56:24.170 --> 02:56:35.520

Cooper City Hall: I realized just how vital your knowledge is, when I first got elected our our first finance director at the time Sherry Walker gave me a crash course, and how Government accounting works one hundred and fifty.

1126

02:56:36.140 --> 02:56:49.119

Cooper City Hall: Thank you. To people like Sherry and so many others, past and present, staff, who help us as commissioners make more informed decisions. Finally, I'd like to thank my family for the support and encouragement. One hundred.

1127

02:56:49.210 --> 02:56:56.470

Cooper City Hall: Thank you to my wife, Mary, and my two daughters, Julia and Claudia. You inspire me every day, and I love you for it.

1128

02:56:56.790 --> 02:57:07.259

Cooper City Hall: The future is bright for Cooper City. We are someplace special, and the people I have meant to tonight make it so. Congratulations are in order for Commissioners elect Catsman and Melosi.

1129

02:57:07.760 --> 02:57:18.649

Cooper City Hall: I trust that you will also bring unique perspective in the dais, so that residents of Cooper City will continue to be served, and the good work we've begun will continue so Tonight is not a goodbye. We

1130

02:57:18.850 --> 02:57:20.439

Cooper City Hall: but i'll see you tomorrow.

1131

02:57:20.690 --> 02:57:25.319

Cooper City Hall: I'll continue to contribute to a great city as a fellow resident. Thank you.

1132

02:57:26.010 --> 02:57:28.740

Cooper City Hall: Was it my last words? What about your

1133

02:57:28.860 --> 02:57:35.350

Cooper City Hall: and your mother in law? I forgot them. You you came on purpose. Put them in.

1134

02:57:36.570 --> 02:57:39.879

Cooper City Hall: That's it that my words There we go. Yeah,

1135

02:57:40.450 --> 02:57:44.279

Cooper City Hall: the final time. Thank you, Mayor Ross

1136

02:57:44.330 --> 02:58:00.230

Cooper City Hall: and I'm. Not for the long drawn out. Goodbye. So let me make it brief, and I thank you, Mayor. Tonight I reflect on these past four years with humility and gratitude for the opportunity I've had to serve the residents of Cooper City. When I first ran for office, my commitment was to the residents first.

1137

02:58:00.540 --> 02:58:11.770

Cooper City Hall: You've always been the heroes in this story, and you'll always will be. Um. Please continue getting to know your commissioners providing feedback participating in local government whenever the opportunity arises.

1138

02:58:12.530 --> 02:58:16.899

Cooper City Hall: Knowledge is power, and you guys have the power to change things around here.

1139

02:58:17.250 --> 02:58:18.929

Cooper City Hall: Uh, this is your city

1140

02:58:19.040 --> 02:58:37.020

Cooper City Hall: to the Mayor, my fellow Commissioners, I've enjoyed working alongside all of you, debating ideas, discussing issues, and implementing changes in our city to make it better than it already was. Um to the staff and directors. I want to thank you for working very hard every day on the front line for our residents

1141

02:58:37.110 --> 02:58:51.490

Cooper City Hall: Um and i'd be remiss if I didn't single out a few people here, some of which I've worked pretty closely with um over the last four years. I'd like to thank Carlos Vega, Tom. Good Raj. Verma, our city attorney, Jacob Horowitz, for your

1142

02:58:51.760 --> 02:58:53.400

Cooper City Hall: just being the Rock

1143

02:58:53.820 --> 02:59:09.669

Cooper City Hall: and our city manager, Joe Napoli, and I'd also be remiss if I didn't. If I didn't uh shout out to a couple of other employees. I don't know if you all realize whenever I would receive, or we would receive um a letter, a phone call from a resident,

1144

02:59:09.850 --> 02:59:29.329

Cooper City Hall: letting us know about exemplary customer service. It was always my position that I thought that was pretty special, and I would go visit with the re with the employee, bring a little pin to the city, thank them for what they did get to know them a little bit, and just let them know that, you know. Look, It's like Henry Ford, said. Customer Services job one,

1145

02:59:29.340 --> 02:59:45.659

Cooper City Hall: and I really appreciated it. So to Joe Kolinowski and Gina Margio, who were frequent re recipients of of visits from me. I want to thank the two of you, especially uh, for going above and beyond for our residents. Um,

1146

02:59:45.720 --> 02:59:59.860

Cooper City Hall: you! And then to all of our directors, Joe Jacob, your leadership expertise, guidance, have been invaluable to me. I've learned a lot from all of you, and I want to send out a big thank you to all of my supporters who I couldn't have. I wouldn't be here right now,

1147

02:59:59.870 --> 03:00:10.029

Cooper City Hall: and I couldn't have done this for four years without all of you. Candy coin. Who's here tonight? My campaign manager uh Jim Federers, who's back in the house back there. Uh Jimmy Goulet.

1148

03:00:10.660 --> 03:00:16.119

Cooper City Hall: I know he's watching on Tv, the Reverend Bob Sands and and Carl Trumbert.

1149

03:00:16.150 --> 03:00:17.470

Cooper City Hall: Um,

1150

03:00:18.120 --> 03:00:34.789

Cooper City Hall: What's that, Brenda? Well, we got Brett. I've got Brenda in the house to Brenda. He's our Thank you for everything. Rene to lot of as well. Um. The outcome of this last election was a bit different from what we desired, but there still isn't a better, more dedicated group of people on the planet. I want to thank you all

1151

03:00:34.860 --> 03:00:37.170

Cooper City Hall: uh your support means the world to me,

1152

03:00:37.590 --> 03:00:40.180

Cooper City Hall: and we have a lot of good things to look forward to it together.

1153

03:00:40.400 --> 03:00:54.870

Cooper City Hall: I look forward to spending more time with you in my unofficial capacity to convince community meetings, other gatherings, and of course, out of the pickleball courts, and I want to congratulate our new Commissioners, Cats, Min and Molosi. I'm confident that you both will put our residence, needs first

1154

03:00:55.140 --> 03:01:08.429

Cooper City Hall: uh much still needs to be done, as you work with your fellow commissioners to improve our great cities, health, safety, and welfare to my close friends who have been with me through all the ups and downs, and you know who you are. You're the best. And finally, I like to thank my wife Tracy

1155

03:01:08.500 --> 03:01:27.300

Cooper City Hall: and our daughters, Lauren and Stephanie, for your unwavering love and support. Couldn't have done it without all of you. And this was a team effort, and I've had the best team imaginable by my side for the past four years, and I want to wish everybody the best, and thank the residents again for this unique opportunity to serve them. Thank you, Mary Ros. Thank you. And

1156

03:01:27.710 --> 03:01:34.019

Cooper City Hall: Finally, let me say, on behalf of all the residents of Cooper City,

1157

03:01:36.740 --> 03:01:39.270

Cooper City Hall: both of you will be missed.

1158

03:01:40.660 --> 03:01:42.130

Cooper City Hall: Forget your humor,

1159

03:01:42.380 --> 03:01:44.330

Cooper City Hall: please forget your

1160

03:01:46.470 --> 03:01:50.959

Cooper City Hall: but more importantly, your knowledge, your camaraderie,

1161

03:01:51.400 --> 03:01:53.590

Cooper City Hall: your expert.

1162

03:01:54.400 --> 03:02:00.720

Cooper City Hall: That's a word. I'm not sure it's a word that'd be, maybe because it's dual for the both of you

1163

03:02:01.240 --> 03:02:04.290

Cooper City Hall: you guys brought to the table

1164

03:02:04.570 --> 03:02:06.930

Cooper City Hall: so much that

1165

03:02:07.000 --> 03:02:10.900

Cooper City Hall: your shoes are going to be very big to be filled,

1166

03:02:11.440 --> 03:02:13.070

Cooper City Hall: and it's a challenge,

1167

03:02:13.420 --> 03:02:14.629

Cooper City Hall: and I hope

1168

03:02:14.830 --> 03:02:20.019

Cooper City Hall: for the residents sake that the commissioner's incoming can do it.

1169

03:02:21.850 --> 03:02:23.020

Cooper City Hall: You

1170

03:02:23.080 --> 03:02:26.629

Cooper City Hall: can relish in one thought and one thought alone,

1171

03:02:26.990 --> 03:02:30.920

Cooper City Hall: and that is, you left Cooper City better than when you found it,

1172

03:02:31.290 --> 03:02:33.020

Cooper City Hall: and for that I thank you.

1173

03:02:34.800 --> 03:02:41.409

Cooper City Hall: Having said that we have additional public comments, we have Deborah Gibbs

1174

03:02:41.930 --> 03:02:43.270

Cooper City Hall: Gibbs,

1175

03:02:43.860 --> 03:02:44.690

so we

1176

03:02:46.070 --> 03:02:49.229

Cooper City Hall: thank you very much. No one on virtualizing.

1177

03:02:49.340 --> 03:02:50.980

Cooper City Hall: Thank you very much.

1178

03:02:51.140 --> 03:02:53.060

Cooper City Hall: Then do I have a motion

1179

03:02:53.210 --> 03:02:56.420

Cooper City Hall: motion to adjourn.