



**CITY OF COOPER CITY**  
**CITY COMMISSION REGULAR MEETING**  
Tuesday, February 08, 2022 at 6:30 PM  
City Hall Auditorium | 9090 SW 50th Place

## MINUTES

### PLEDGE OF ALLEGIANCE

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

### ROLL CALL

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

### CHANGES TO AGENDA/EMERGENCY MATTERS

City Manager Napoli moved Resolution 22-2 to the top of the agenda.

### PROCLAMATIONS/PRESENTATIONS

A Proclamation for American Heart Month was read.

### PUBLIC SPEAKING

#### **Open Public Meeting –**

No Public comments.

#### **Agenda Concerns –**

No agenda concerns.

### BOARD/ADMINISTRATIVE REPORTS

None.

### CONSENT AGENDA

#### **Minutes**

2. Regular Commission meeting minutes January 11, 2022

**MOTION:** Commissioner Meltzer moved to approve the minutes of the consent agenda. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (4-0)

### REGULAR AGENDA

#### **Fire Assessment Methodology Report Discussion – Administration**

Chris Wallace from Munitytics was present.

Commissioner Shrouder asked about different options other municipalities use to calculate the fire assessment. He also asked about larger buildings having a higher rate.

Mr. Wallace advised there are different methodologies. He advised there is a correlation with fire apparatuses dispatched.

Commissioner Shrouder thought we could include in the assessment the cost we have to have the apparatus available.

Mr. Wallace spoke on analyzing call volumes and different approaches available.

Commissioner Shrouder would like costs to be fair and equitable.

Commissioner Meltzer spoke on a hybrid method.

Commissioner Pulcini spoke on analyzing data.

Commissioner Meltzer spoke on larger costs for a study with minimum changes.

City Attorney Horowitz advised changes need to be submitted by May 1<sup>st</sup>.

Commissioner Shrouder said if there is room to approve we should look at it.

Mr. Wallace spoke on the possibilities for calculations.

Commissioner Green asked if we are permitted to make changes to the current methodology.

City Attorney Horowitz advised we can review the current methodology.

Mr. Wallace said you should review annually the current methodology.

Commissioner Shrouder asked how call volume plays a part.

Mr. Wallace advised it's based on how it is distributed.

Direction was given to update the current data.

#### **Update on Cost Allocation Plan – Commissioner Pulcini**

City Manager Napoli advised the study should be finished by late March or early April.

#### **Motion to Approve Purchase of Trailer-Mounted Generator – Utilities**

Utilities Director Mike Bailey advised the generator will be utilized for powering sewer pumping systems when there is a loss of power. The item is budgeted.

**MOTION:** Commissioner Meltzer moved to approve the Purchase of Trailer-Mounted Generator. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (4-0)

#### **Motion to Approve Engineering Task Order for Replacement of Effluent Pump (ARPA) –Utilities**

Utilities Director Mike Bailey advised the task order will be used to look at bid specifications for the effluent pump.

Commissioner Meltzer asked about a typo on the agenda staff report.

Commissioner Shrouder asked about total costs.

Director Bailey advised the actual work will be around \$350,000.

Discussion ensued about utilizing ARPA funds or the water and sewer funds.

City Attorney Horowitz advised he would like to look into if a repayment of a loan is permissible under ARPA.

Commissioner Shrouder asked why the item was not bided out or budgeted.

Director Bailey advised it was budgeted originally last year but the engineering aspect was not finished in time.

Commissioner Shrouder said engineering and professional services are a large part of the budget and would have liked to use a RFQ.

Director Bailey advised this project needs completed by rainy season.

City Attorney Horowitz advised the CCNA procedure went through a complete process. Continuing contracts have certain requirements.

Commissioner Shrouder would like to utilize a RFQ for larger jobs.

Commissioner Green spoke on using ARPA fund as oppose to the enterprise fund.

Commissioner Pulcini said he has no concern using ARPA funds.

**MOTION:** Commissioner Meltzer moved to approve Engineering Task Order for Replacement of Effluent Pump (ARPA). Commissioner Green seconded the motion which prevailed by the following roll call vote. (3-1)

NO: Commissioner Shrouder.

YES: Commissioners Meltzer, Pulcini and Green.

**Motion to Approve Proposal for Engineering Services SW 49 Street Culvert Repair (ARPA) - Utilities**

Utilities Director Mike Bailey advised the culvert needs repaired or replaced. The consultant proposed a repair project. This is a task order to perform a required analysis.

Commissioner Pulcini advised this is a good use of ARPA funds.

Director Bailey advised there is also a grant available.

Commissioner Shrouder asked the total amount.

**MOTION:** Commissioner Pulcini moved to approve Proposal for Engineering Services SW 49 Street Culvert Repair. Commissioner Shrouder seconded the motion which prevailed by a unanimous roll call vote. (4-0)

**Motion to approve bid award to American Pool & Patio, LLC., in the amount of \$101,595 for Resurfacing and general repairs to the Community Pool at the Pool & Tennis Center, per Invitation to Bid # 2022-01-PW (ARPA) – Horace McHugh**

ARPA Manager Horace McHugh spoke on the repairs.

Commissioner Shrouder had concerns with no contract signed by a vendor in the backup.

Mr. McHugh advised the bid selected was the lowest bid with the scope of work needed. The project needs to be completed by summer season for pool activities. A signed contract was received.

Commissioner Pulcini asked if our policy requires a waiver of segregation as a requirement.

City Attorney Horowitz answered yes.

Mr. McHugh advised this was added to the agenda due to time restraints.

Commissioner Shrouder disclosed one of the references Wes Construction is a relative of his wife.

City Attorney Horowitz advised the disclosure is not a voting conflict.

**MOTION:** Commissioner Meltzer moved to approve bid award to American Pool & Patio, LLC., in the amount of \$101,595 for Resurfacing and general repairs to the Community Pool at the Pool & Tennis Center, per Invitation to Bid # 2022-01-PW. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote. (4-0)

**Motion to Approve First Amendment to the Granicus Service Agreement - City Clerk**

City Clerk Tedra Allen advised this is a first amendment to Granicus agreement which provides internet streaming and closed captioning services.

Commissioner Meltzer asked about the increase.

City Manager Napoli advised there was a 5% increase.

Commissioner Shrouder has concerns with retroactively signing contracts.

Commissioner Meltzer asked that we be timelier in the future.

Commissioner Shrouder asked about contract management software.

City Manager Napoli advised we are looking at systems. The Granicus contract fell through due to change of personnel.

**MOTION:** Commissioner Meltzer moved to approve the First Amendment to the Granicus Service Agreement. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote. (4-0)

**Motion to Approve Purchase Order for Rehabilitation of Gravity Sewer Piping – Utilities**

Utilities Director Bailey advised this is a part of the city's capital improvement plan.

Commissioner Shrouder has concerns approving piggybacks as it is a large amount of money. He would like a better grip on the procurement process.

Commissioner Shrouder asked if we look at the lines that need replaced.

Director Bailey answered yes.

**MOTION:** Commissioner Pulcini moved to Purchase Order for Rehabilitation of Gravity Sewer Piping. Commissioner Meltzer seconded the motion which prevailed by a unanimous roll call vote. (4-0)

**Discussion on City Manager's Evaluation – Commissioner Meltzer**

Commissioner Meltzer advised the City Manager is to be evaluated by his anniversary date and he wanted to see if any of his colleagues wished to make any changes to the evaluation form.

Commissioner Pulcini suggested the Commission evaluate the City Manager privately. HR issues should not be discussed on the dais in his opinion.

Commissioner Shrouder said transparency is needed.

City Manager Napoli advised the HR Director looked into what other municipalities use for the evaluation form and they generally use the same form.

Commissioner Meltzer prefers the scoring measure on the form.

Commissioner Green does not have an issue with the current form used for evaluations.

City Attorney Horowitz advised the review date is after the fiscal year.

Commissioner Green believes the Commission should review him as a year was skipped.

Commissioner Green stated the Commission can complete the form and bring it back to compare the form criteria between the commission as a whole.

Consensus was reached to have the evaluation done by February 22, 2022.

### **REGULAR RESOLUTIONS**

#### **Resolution 22-2 (Administration)**

City Attorney Horowitz read "A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING THE FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN, AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE" by title.

#### ***Heard after Roll call.***

Mayor Ross spoke on the cities uniting with the county for solid waste and recycling.

Commissioner Pulcini asked for details with regard to the study.

Mayor Ross advised this is a waste generation study and will help assess future rates and additional recycle plants that may be needed.

Commissioner Shrouder asked why the county is not paying the full cost.

Mayor Ross advised the county has 1% of the waste.

Commissioner Shrouder asked about budgeting costs for the study.

City Manager Napoli advised we can use contingency to make up the difference from the original budgeted amount of \$8,000.

Commissioner Meltzer asked what the timeline is for the study.

Mayor Ross advised the study shall take approximately nine months.

Commissioner Green thanked Mayor Ross for his work with the group.

**MOTION:** Mayor Ross moved to approve Resolution 22-2. Commissioner Pulcini seconded the motion which prevailed by a unanimous roll call vote. (4-0)

Mayor Ross left the meeting.

### **ORDINANCES ON FIRST READING**

### **CITY MANAGER REPORT**

City Manager Napoli thanked the Recreation Department, Public Works, the Senior Advisory Board and the Commission for the Senior Expo. The expo was a great event. The Mayors Chess challenge is this weekend from 9:00 AM to 11:00 AM at the Pool and Tennis Center. Founders Day will be held on March 12, 2022.

### **CITY ATTORNEY REPORT**

None.

### **POLICE CHIEF'S REPORT**

Captain De Giovanni gave an updated on the base grant effort. Under the base grant 28 citations were issued. At the last Special Magistrate Hearing the two remaining commercial plazas cases were heard and follow up will occur in March. Captain urged residents to lock there vehicles as there were 11 vehicle burglaries in the Flamingo Townhomes. The Cooper City Star program will connect the business community into the real time crime center. He also advised his team participated with the Pentecostals of Cooper City for International Holocaust Day and the JJC for the 5K run. The Chip-a-Pet program will be held on Saturday March 19, 2022 and the program is free of charge. There are currently two vacancies, one CSA and a code officer position.

Commissioner Pulcini advised he received a phone call today from a resident thanking BSO for their hard work.

Commissioner Shrouder advised he has heard concerns with the 911 phone system. He asked if we can relay to the residents they can contact the district office if there are issues. He would also like the Sheriff to address this issue with the County Commission. Captain De Giovanni advised he will work with the City Manager to relay to residents the station is open 24/7. He will also speak with communications to access the need as staffing challenges were present in December. Commissioner Shrouder advised he would like to update and advertise the stations number as it is open 24/7.

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

Commissioner Pulcini thanked the Commission for a great meeting and Mayor Ross for his work in Tallahassee.

Commissioner Meltzer advised the Senior Expo was a great event and he thanked Recreation, Public Works and the Commission.

Commissioner Shrouder thanked Commissioner Green for an efficient meeting. He asked the City Manager if the Optimists sports teams can play at the sports complex during Founders Day. City Manager Napoli will verify. Commissioner Shrouder asked about the BSO budget for Fire. He also asked if the Park Ranger was hired. City Manager Napoli answered yes. Commissioner Shrouder would like the Park Ranger to attend a Code Enforcement Officer Class 1 to be able to write a citations. He also inquired about Stormwater and Sewer and updating monument signs. Commissioner Pulcini advised he placed the updating of the monument signs on the next agenda. Commissioner Shrouder would like support on an Ordinance for updating access for private roads. He would also like an Ordinance for wind screens as currently you can only have certain time of fences. He would like to codify what is allowed and not allowed. He also spoke on the ficus plant located on Stirling Road. The City Manager will take a look and look at options. He also asked about the audit results and would like to discuss it with the Commission.

Commissioner Pulcini advised the audit was for 2020 and is not relevant.

Commissioner Meltzer said customarily the audit results have been presented at a Commission meeting.

Commissioner Pulcini advised the 2020 numbers are not relevant anymore.

Commissioner Meltzer said there are discrepancies that arose in the 2020 audit that should be addressed.

Commissioner Green advised that discrepancies should of already been relayed to staff.

Commissioner Meltzer said the audit should have been presented. He is hopeful the discrepancies found in the 2020 will be addressed.

City Manager Napoli recommends Commissioner Shrouder meet with the auditors and they can present if necessary.

Commissioner Shrouder read a portion of the report given to him and asked how to address issues.

City Manager Napoli advised there were many factors contributed to the delay of presentation of the audit.

Commissioner Shrouder spoke on the date required to receive the audit and contractual concerns. He also asked when we can expect this year's audit.

CFO Aaron Kendrick advised he anticipates April 30, 2022.

City Manager Napoli advised he will relay the schedule to the Commission.

Commissioner Shrouder spoke on the loan repayment.

Commissioner Green said that it is important to sit with the CFO to discuss the audit.

Commissioner Shrouder asked if he has an obligation to review the audit findings.

Commissioner Meltzer suggests Commissioner Shrouder sit down with the Auditor and the CFO.

City Attorney Horowitz advised his questions should have a formal item on the agenda.

Commissioner Green could not attend the Senior Expo but thanked everyone involved. He also thanked everyone who put on the JCC 5k Run. He also thanked Pastor Paul Volan and Mark Hattabaugh for the Holocaust Remembrance Day. He also thanked IT Manager Daryl McFarlane for his efforts at the City as he is moving forward in his career. He also thanked the Commission for a great meeting.

#### **ADDITIONAL PUBLIC COMMENTS (2 MINUTES)**

Pastor Paul Volan from the Pentecostals of Cooper City thanked the Commission and Captain De Giovanni for attending the Remembrance Day. He also advised residents of a program for helping children.

Commissioner Shrouder asked that the City Manager speak to Mr. McFarlane about his departure and asked that the Lifeguard position on the website be updated with regard to salary range.

#### **ADJOURNMENT**

The meeting adjourned at 9:22 PM.

The minutes of the Regular City Commission Meeting of February 8, 2022 were approved during the Regular City Commission Meeting of March 8, 2022.

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Greg Ross, Mayor

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Tedra Allen, City Clerk

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#### 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](http://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.

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WEBVTT

1

00:00:04.319 --> 00:00:21.210

Cooper City Hall: Good evening for those of you who are in the audience and those that are watching at home, it is now 630 and we are going to start our Commission meeting, if I could ask the folks on the podium if we on the on the day, so if we can please stand and recite the pledge of allegiance.

2

00:00:23.610 --> 00:00:24.210

Cooper City Hall: legislation.

3

00:00:25.530 --> 00:00:27.120

Cooper City Hall: United States of America.

4

00:00:28.830 --> 00:00:31.050

stands one nation under God.

5

00:00:37.980 --> 00:00:40.110

Cooper City Hall: Ben Clark movie we have roll call, please.

6

00:00:43.140 --> 00:00:47.640

Cooper City Hall: Commissioner trotter here, Commissioner Meltzer your Commission pulcini.

7

00:00:49.950 --> 00:00:54.030

Cooper City Hall: Commissioner, green here and we have mayor Ross online.

8

00:00:54.360 --> 00:00:55.200

Greg Ross: And I am here.

9

00:00:56.460 --> 00:01:02.130

Cooper City Hall: Excellent Mr Napoli, are there any changes to the agenda or any emergency matters, sir.

10

00:01:03.480 --> 00:01:04.770

Cooper City Hall: Yes, Commissioner, if we could.

11

00:01:06.060 --> 00:01:15.150

Cooper City Hall: move item 13 up to the beginning of the meeting, the mayor is going to be on just for a short while, and he would like to be present for that item if you're okay with it.

12

00:01:16.650 --> 00:01:18.330

Cooper City Hall: i'm sorry item item.

13

00:01:20.040 --> 00:01:22.440

Cooper City Hall: Item 12 you said item 12 guess Commission.

14

00:01:24.690 --> 00:01:32.250

Cooper City Hall: Okay, is there anything else now that's a Commissioner, all right, and my colleagues are you all okay with us moving that item.

15

00:01:32.700 --> 00:01:50.070

Cooper City Hall: Okay wonderful alright, so we are, ladies and gentlemen who are here and those who are watching we're going to be moving up Item number 12 resolution 22 is to to the front, and so we will do that, and then we have the staff report.

16

00:01:52.770 --> 00:01:59.850

Cooper City Hall: I may read the title, Mr Commissioner, yes, thank you, good evening mayor Commission for the reference it 12 is resolution 22 dash to.

17

00:02:00.180 --> 00:02:07.650

Cooper City Hall: A resolution to city Commission the city Cooper city Florida approving the first amendment to the memorandum of understanding with broward county and other participating municipalities.

18

00:02:07.980 --> 00:02:14.550

Cooper City Hall: Regarding collaborative study in subsequent development of an integrated solid waste and recycling system attached to exhibit a corporate in your in.

19

00:02:14.970 --> 00:02:22.800

Cooper City Hall: authorizing the proper city officials to execute the first amendment authorizing the expenditure of funds, probably for conflicts ever ability and fighting for an effective date, thank you.

20

00:02:23.070 --> 00:02:23.610

Oh boo.

21

00:02:25.440 --> 00:02:25.710

Cooper City Hall: Is there.

22

00:02:26.580 --> 00:02:27.300

Greg Ross: A growth.

23

00:02:28.110 --> 00:02:34.200

Cooper City Hall: Okay, is there a second second okay motion moved by merah second by Commissioner puccini mirror Ross.

24

00:02:35.070 --> 00:02:40.200

Greg Ross: I want to say thank you first off for allowing me to peer virtually and more than that.

25

00:02:40.470 --> 00:02:56.430

Greg Ross: in advance for your affirmative votes we, and I say we, the solid waste Working Group have appeared before you explain to you why we need this why you want to be a part of it, we did this to all 31 cities and i'm absolutely.

26

00:02:56.970 --> 00:03:04.680

Greg Ross: glad to tell you, and report as of tonight that over over 90% of the cities.

27

00:03:05.220 --> 00:03:18.450

Greg Ross: have voted in the affirmative and we're still waiting for some to have the meetings but we're looking for 100% so last night Western by population could us over the 90%.

28

00:03:18.780 --> 00:03:29.370

Greg Ross: And tonight and the rest of the nights that that other commissions will have the meeting will get us to all 31 This shows unity with each other and the county.

29

00:03:29.670 --> 00:03:46.080

Greg Ross: And will help us in the future, and this is a first of many steps, but it's a heavy lift we've done it, and this will help us in the future, regarding our solid waste recycling and the future of broward county as it relates to solid waste, so thank you very much.

30

00:03:47.100 --> 00:03:55.890

Cooper City Hall: Thank you me Rasa Commission puccini yes, thank you mayor Ross I think I was a little bit premature to thank us for a firmer to vote.

31

00:03:56.910 --> 00:04:00.240

Cooper City Hall: We know we still have to discuss it, I still want to.

32

00:04:01.860 --> 00:04:15.600

Cooper City Hall: have to say about this, I mean there's a lot of money that the city has to commit to this and not sure about the value, so I mean you know what's on the menu, for example, what what are you getting what kind of meals, are you being served.

33

00:04:16.050 --> 00:04:16.680

Cooper City Hall: it's a waste.

34

00:04:18.120 --> 00:04:27.000

Greg Ross: it's a waste generation study, which will involve all 31 cities and will help assess the future of.

35

00:04:28.230 --> 00:04:42.900

Greg Ross: What rates, need to be charged what buildings, need to be built, such as additional recycling plants and how we will reinforce the fact that you cannot take garbage and just.

36

00:04:43.320 --> 00:04:52.770

Greg Ross: put it into a landfill and think that it's all good there's going to be the waste to energy plants that we will need to build additional incinerators, but.

37

00:04:52.800 --> 00:04:53.130

Cooper City Hall: I was.

38

00:04:53.340 --> 00:04:56.040

Cooper City Hall: just giving you a hard time Mr Mayor, thank you.

39

00:04:59.550 --> 00:04:59.880

Greg Ross: Thank you.

40

00:05:01.830 --> 00:05:10.410

Cooper City Hall: Yes, my question is if 31 cities are participating and why isn't this something that the county Commission should be 100% funding.

41

00:05:13.380 --> 00:05:21.120

Greg Ross: Because the county is the partner, the city's need to show that they have skin in the game, and while disposal under the Statute.

42

00:05:21.420 --> 00:05:37.440

Greg Ross: Is county driven they are responsible it's honestly all the cities waste the county has less than 1% of the waste, so we literally all 31 cities got together the county agreed to provide.

43

00:05:38.100 --> 00:05:47.940

Greg Ross: Roughly speaking \$500,000 which is one half of what the cost is and the 31 cities have divided between them, the remaining amount.

44

00:05:49.770 --> 00:05:50.460

Cooper City Hall: I guess.

45

00:05:51.750 --> 00:05:59.250

Cooper City Hall: If all the residents of the city or residents of the county, how is it not the county's.

46

00:06:00.360 --> 00:06:01.020

Cooper City Hall: delegation.

47

00:06:01.980 --> 00:06:04.110

Greg Ross: Because they only present waste.

48

00:06:05.490 --> 00:06:08.010

Greg Ross: Their unincorporated they have 1% to the waist.

49

00:06:11.970 --> 00:06:17.550

Cooper City Hall: And the other question is, how are we going to fund the amount amount of money above the budgeted amount.

50

00:06:18.600 --> 00:06:39.840

Greg Ross: That does remain to be seen, we we can safely indicate that when the authority becomes an authority and it's just a solid waste working group now we're doing an IRA that will be submitted to you for approval, but right now it's it's merely the.

51

00:06:41.190 --> 00:06:51.030

Greg Ross: fact that we know in the future, you know numbers are being thrown out there, up to a billion dollars for recycling plants additional incinerators.

52

00:06:51.540 --> 00:07:07.770



Greg Ross: we're going to bond it, I mean that's, the only way that we can do it we're talking to a very long bond we're talking 30 years but we're not at that point yet we're premature because we first have to see what the race waste generation study indicates.

53

00:07:08.370 --> 00:07:22.350

Cooper City Hall: I was talking more about the the amount for the study we have only budgeted 8000 and this says here that it's \$9,859 so we're short 1800 and 50 that's only if we get 90% participation.

54

00:07:23.940 --> 00:07:28.020

Greg Ross: that's correct and right now we're shooting for that hundred percent and we're well on the way.

55

00:07:28.620 --> 00:07:38.820

Cooper City Hall: So, Joe do you have a method to fund this extra 1900 dollars if if it's approved will use contingency to to make the make up the difference.

56

00:07:41.490 --> 00:07:42.450

Cooper City Hall: What about travel.

57

00:07:48.750 --> 00:07:51.090

Greg Ross: I think kinsey might be a better.

58

00:07:52.350 --> 00:07:53.250

Greg Ross: route to take.

59

00:07:55.860 --> 00:07:56.580

Cooper City Hall: Commissioner Meltzer.

60

00:07:57.720 --> 00:07:58.650

Cooper City Hall: Thank you, Mr chair.

61

00:08:00.570 --> 00:08:01.110

Cooper City Hall: mayor.

62

00:08:02.520 --> 00:08:07.800

Cooper City Hall: As you know, I had the opportunity to attend several of the working group sessions.

63

00:08:09.210 --> 00:08:09.960

Cooper City Hall: You guys.

64

00:08:11.970 --> 00:08:21.420

Cooper City Hall: I know you've been hard at work on this and appreciate the efforts I will support this, the only question I have is what what kind you know what kind of a timeline are we looking at for this.

65

00:08:22.680 --> 00:08:27.300

Cooper City Hall: For this study to be initiated and how long you think it will take.

66

00:08:27.390 --> 00:08:28.980

Cooper City Hall: Before it's activated question.

67

00:08:29.250 --> 00:08:34.680

Greg Ross: Excellent question, I will tell you that approximately nine months, it should be completed.

68

00:08:35.730 --> 00:08:35.940

Cooper City Hall: By.

69

00:08:36.780 --> 00:08:37.620

Greg Ross: starting tomorrow.

70

00:08:38.640 --> 00:08:40.740

Cooper City Hall: Okay, all right, thank you that's all I have Mr.

71

00:08:42.300 --> 00:08:50.700

Cooper City Hall: mayor Asa I just want to say that I am going to support this and I want to thank you, publicly for all of your hard work, I know that a lot of you put a lot into this.

72

00:08:51.150 --> 00:09:05.160

Cooper City Hall: When meeting with the group, and so we do appreciate that and we look forward to what the study is going to what it's going to say, not only for our city, but for the other municipalities here in broward county is there anything else, gentlemen.

73

00:09:06.240 --> 00:09:07.620

Cooper City Hall: Know called vote, please.

74

00:09:09.900 --> 00:09:15.300

Cooper City Hall: Commissioner shatter yes Commission amount So yes, Commissioner puccini yes mission agree yes.

75

00:09:16.320 --> 00:09:16.890

Greg Ross: Yes.

76

00:09:18.300 --> 00:09:19.590

Greg Ross: Thank you very much.

77

00:09:20.700 --> 00:09:31.770

Cooper City Hall: Thank you, Mr Mayor Thank you, Sir, we look forward to having you back at the next Commission meeting and providing with providing to us a full report on what's going on in in tallahassee.

78

00:09:32.820 --> 00:09:35.310

Greg Ross: That would take a while, but i'm glad to do it.

79

00:09:36.120 --> 00:09:36.840

Cooper City Hall: The Washington.

80

00:09:37.830 --> 00:09:39.990

Greg Ross: Where is it, no, no, no, no it's tallahassee.

81

00:09:40.230 --> 00:09:42.600

Cooper City Hall: that's what I thought okay keep your schedule straight.

82

00:09:45.960 --> 00:09:46.560

Greg Ross: Thank you.

83

00:09:47.310 --> 00:09:48.000

Cooper City Hall: All right, thank you.

84

00:09:50.100 --> 00:10:03.660

Cooper City Hall: alrighty so we have but we're going back to the proclamations and we have one proclamation for the American it's American heart month this proclamation was put forth by mail Ross Ross are you still on the are you still on the call or is he.

85

00:10:06.630 --> 00:10:07.170

Cooper City Hall: said dinner.

86

00:10:08.220 --> 00:10:09.420

Cooper City Hall: Okay, so.

87

00:10:10.770 --> 00:10:14.850

Cooper City Hall: In the abundance of time cautious caution of time i'm just going to read the first.

88

00:10:15.810 --> 00:10:32.040

Cooper City Hall: sentence of the proclamation and then the last in this the individuals are not here to receive the proclamation but we'll make sure that that we mail it to to the appropriate folks so the proclamation reads, whereas.

89

00:10:32.130 --> 00:10:33.900

Cooper City Hall: American heart month was established by.

90

00:10:33.930 --> 00:10:34.530

Cooper City Hall: President.

91

00:10:34.560 --> 00:10:51.780

Cooper City Hall: Lyndon B Johnson and under presidential proclamation 3566 in December 1963 10 days after Congress issued a joint resolution requesting the President to issue an annual proclamation in whereas American heart month is observed.

92

00:10:52.290 --> 00:11:03.930

Cooper City Hall: To raise awareness on the importance of a healthy heart and to encourage healthy habits that help reduce the risk of heart disease, the warning signs for heart disease have been known to appear when people are as young as 18 years old.

93

00:11:04.770 --> 00:11:12.690

Cooper City Hall: red flags, such as high blood pressure should be taken seriously and healthy habits should be adopted, like getting 30 minutes of exercise every day.

94

00:11:13.050 --> 00:11:21.450

Cooper City Hall: and talking with your doctor to develop healthy eating habits that promote heart health now therefore mayor Greg Greg Ross Mayor of.

95

00:11:21.870 --> 00:11:31.260

Cooper City Hall: The City of Cooper city broward county Florida, and the city Commission support and encourage all to take an active role in their heart health during the entire month of February 2022.

96

00:11:31.650 --> 00:11:40.050

Cooper City Hall: And Dubai here proclaimed the month of February 2022 as American heart month in the city of Cooper city.

97

00:11:42.420 --> 00:11:50.640

Cooper City Hall: The Mayor, is not here, and if he had been here, he would be witnessing this and we'll make sure that a copy of this proclamation goes to the American heart society.

98

00:11:53.880 --> 00:12:04.470

Cooper City Hall: Open up open public meeting any vision in the individual may speak for time period up to four minutes duration regarding any matters which are pertinent to the city.

99

00:12:05.550 --> 00:12:15.660

Cooper City Hall: Madam clerk, are there any one here in the audience that wishes to speak now Sir Is there anyone on the MIC that wishes to speak, no Sir okay.

100

00:12:20.790 --> 00:12:23.490

Cooper City Hall: We have any agenda concerns anyone on the.

101

00:12:24.810 --> 00:12:28.770

Cooper City Hall: On the MIC wishing to speak to about any agenda concerns.

102

00:12:36.180 --> 00:12:38.520

Cooper City Hall: Madam clerk or is there any one on the.

103

00:12:40.380 --> 00:12:41.880

Cooper City Hall: NASA Okay, thank you.

104

00:12:43.050 --> 00:12:47.910

Cooper City Hall: What administrative report, so we do we have any board or administrative reports.



105

00:12:49.470 --> 00:12:54.750

Cooper City Hall: Now, Sir Okay, the consent agenda is their emotional their second.

106

00:12:55.980 --> 00:12:56.460

Cooper City Hall: Second.

107

00:12:59.280 --> 00:13:02.550

Cooper City Hall: Motion by Commissioner Meltzer second by Commissioner router.

108

00:13:03.900 --> 00:13:04.770

Cooper City Hall: Please call the vote.

109

00:13:05.970 --> 00:13:09.990

Cooper City Hall: Commissioner shutter Yes, Commissioner Meltzer yes commissionable chaining yes.

110

00:13:11.070 --> 00:13:11.610

Cooper City Hall: Yes.

111

00:13:16.290 --> 00:13:23.580

Cooper City Hall: Regular agenda, the first item or Item number three is our fire assessment methodology report discussion, the administration, Mr Napoli.

112

00:13:25.260 --> 00:13:34.230

Cooper City Hall: guess, Commissioner, if you don't mind Chris wallace was supposed to be here, I just got word that he's he's running late, could we move.

113

00:13:34.950 --> 00:13:56.160

Cooper City Hall: Item three and four to to wait until Chris wallace gets here okay alright so we're going to move three and four so we're up to motion Item number five motion to approve purchase of trailer mounted generator and I believe that is Mr Mr Bailey is there a staff report for hello, Mr Bailey.

114

00:14:10.710 --> 00:14:19.890

Cooper City Hall: Thanks i'm it was there a question are we on the first on the we're on Item number five that's the motion to approve the purchase of the trailer mounted generator.

115

00:14:21.780 --> 00:14:23.370

Cooper City Hall: Okay yeah, this is a.

116

00:14:24.600 --> 00:14:37.620

Cooper City Hall: This is a recommendation to purchase a generator a portable generator mostly used for powering sore pumping stations, when we lose spl during what's usually.

117

00:14:40.110 --> 00:14:42.030

Cooper City Hall: Rain events or storms.

118

00:14:43.320 --> 00:14:46.770

Cooper City Hall: Okay it's a budgeted item and it.

119

00:14:47.850 --> 00:14:54.990

Cooper City Hall: And it's just barely under the budget Okay, is there a motion to approve this purchase motion to approve the second.

120

00:14:57.270 --> 00:14:57.690

Cooper City Hall: Second.

121

00:14:58.770 --> 00:15:02.370

Cooper City Hall: mission and melter nothing chair, Mr Commissioners router.

122

00:15:03.660 --> 00:15:13.860

Cooper City Hall: You comfortable with going with the Florida sheriffs association versus building out directly yes based off of you have yes.

123

00:15:15.630 --> 00:15:16.500

Cooper City Hall: mission puccini.

124

00:15:18.300 --> 00:15:18.630

Cooper City Hall: Nothing.

125

00:15:20.040 --> 00:15:37.650

Cooper City Hall: And Mr Bailey you and I spoken you've already shared with me that it is needed is budgeted for, and so I have no further questions for you, is there anything else, gentlemen, but i'm quite pleased call the boat, can I shift router Yes, Commissioner Meltzer Yes, Commissioner porcine yes, yes.

126

00:15:39.720 --> 00:15:49.320

Cooper City Hall: I think we're going to since since you're already there, Mr Bailey we're going to go to Item number six motion to approve the engineering task order for replacement of effluent pump.

127

00:15:52.230 --> 00:15:53.130

Cooper City Hall: Yes, Sir, this is.

128

00:15:54.810 --> 00:16:15.990

Cooper City Hall: As we've mentioned this as a recommendation to approve engineering the procurement of engineering services to design and produce bid specifications for the purchase and installation of an F1 pump, which is a pump for treated sewage and the associated electrical components.

129

00:16:18.690 --> 00:16:20.490

Cooper City Hall: Their emotion, to improve this task order.

130

00:16:21.780 --> 00:16:22.140

Cooper City Hall: motion.

131

00:16:24.840 --> 00:16:25.230

Cooper City Hall: Second.

132

00:16:27.780 --> 00:16:32.100

Cooper City Hall: i'll second it for a second, so I will be passing the gavel.

133

00:16:33.210 --> 00:16:41.910

Cooper City Hall: Mr Horowitz if I second that motion do I now pass the gavel to Commissioner petunia you're not required to pass the gavel, the second emotion robert's rules okay.

134

00:16:43.170 --> 00:16:44.280

Cooper City Hall: Would you like to gamble.

135

00:16:45.300 --> 00:16:54.960

Cooper City Hall: Know it's it's good Commissioner, Commissioner, I also did you have anything else for Mr Bailey I said, one question Mike when I was we're at agenda review last week I couldn't.

136

00:16:55.680 --> 00:17:14.790

Cooper City Hall: When I tried to open the the staff report there was coming up with a it was a bad link now I see they've they've made it accessible now and i'm looking at the GL information, it says it's budgeted for 250,000 grasping for 170 to 87 says remaining amount 603,000 \$94.

137

00:17:16.590 --> 00:17:22.530

Cooper City Hall: I apologize it's apparently a typo okay I just I just I didn't know which way the type of was if it was budgeted for.

138

00:17:22.830 --> 00:17:35.970

Cooper City Hall: You know, for \$710,000 or remaining amount is only 140 \$3,000 yeah the first two numbers are correct, the budget is two to 50 and then 107 requested, so it leaves about 141 42 and change so.

139

00:17:36.690 --> 00:17:43.440

Cooper City Hall: Thank you that's fine Thank you it's all I have, and I have, I have no questions for you, Commissioner shouter do you have anything for Mr Bailey.

140

00:17:48.060 --> 00:17:51.480

Cooper City Hall: I So what is the total cost going to be.

141

00:17:53.160 --> 00:18:02.340

Cooper City Hall: Because we budgeted to 50, but this is half of it and just the actual engineering plans, I guess, are all right oh yeah i'm.

142

00:18:03.930 --> 00:18:19.650

Cooper City Hall: Part of this proposal is to produce a cost estimate for us for installation purchase an installation, if I had to guess at this point, the actual work is probably going to be in the 350,000 neighborhood.

143

00:18:21.990 --> 00:18:25.080

Cooper City Hall: it's likely that will end up using water and sewer fund.

144

00:18:26.430 --> 00:18:37.440

Cooper City Hall: Water and sewer funds to pay for the rest of that, as opposed to try and increase the arpa budget about I think the city manager has yeah it did we in our initial plan for.

145

00:18:38.310 --> 00:18:47.250

Cooper City Hall: arpa we budgeted \$250,000 out of our funds for this as Mike just indicate it's going to be quite a quite a bit more from that so we're prepared.

146

00:18:48.630 --> 00:18:49.470

Cooper City Hall: To use.

147

00:18:50.610 --> 00:19:01.200

Cooper City Hall: The balance that out of out of mike's lens instead of our if if the Commission desires and we could probably wait to see where we are with arpa at that time and then make the decision.

148

00:19:01.920 --> 00:19:14.280

Cooper City Hall: And the other question I have is, I guess, which what were we were you requesting us to spend out of because there's Asterix and at the general ledger account number so.

149

00:19:15.780 --> 00:19:23.220

Cooper City Hall: Yes, it's my understanding from the finance department that the actual GL hasn't been created, yet so that's like a placeholder.

150

00:19:25.170 --> 00:19:28.710

Cooper City Hall: If they're still in the process of creating the arpa GL numbers.

151

00:19:30.000 --> 00:19:30.300

Cooper City Hall: Okay.

152

00:19:31.380 --> 00:19:35.820

Cooper City Hall: I, I think that the utilities should be self funded.

153

00:19:37.050 --> 00:19:39.750

Cooper City Hall: And that's why i'm against using our money for it.

154

00:19:40.890 --> 00:19:41.730

Cooper City Hall: services.

155

00:19:43.290 --> 00:19:49.770

Cooper City Hall: people that are not residents and those costs should be passed on to the US, and we have residents that.

156

00:19:50.940 --> 00:19:53.100

Cooper City Hall: aren't on on sewage.



157

00:19:54.960 --> 00:20:01.860

Cooper City Hall: not hear you we have resin not we have residents, that are not on on on sewage some some have septic so.

158

00:20:02.610 --> 00:20:15.990

Cooper City Hall: And we have non residents that are so I believe that the enterprise fund should self sustaining itself or shouldn't sustain itself and the speech should be properly allocated to those users and that's why i'm against using arpa for this.

159

00:20:18.930 --> 00:20:21.090

Cooper City Hall: Anything else Commissioner puccini.

160

00:20:27.300 --> 00:20:37.290

Cooper City Hall: I agree in concept that the enterprise fund should be self sustaining but doesn't necessarily mean that we shouldn't use harper funds were needed.

161

00:20:39.270 --> 00:20:54.840

Cooper City Hall: At my preferred method we if we need the arpa funds to improve enterprise fund, I think we should use our preference to what we do we owe the enterprise Fund money, so I would much prefer to pay back the money we owe them.

162

00:20:57.180 --> 00:21:06.630

Cooper City Hall: Then, to borrow money when do we need our funds to improve this enterprise one to improve that whatever.

163

00:21:08.340 --> 00:21:20.100

Cooper City Hall: Right this this item this the invite area, the one to pump yeah it's not in the budget, I mean if the Commission decided he needs to be done, it has to be done is we've done up.

164

00:21:22.230 --> 00:21:25.050

Cooper City Hall: Can we loan the enterprise Fund money.

165

00:21:26.190 --> 00:21:33.120

Cooper City Hall: I guess you could, but if we have our pro funds without user preference because we already own the enterprise Fund money, so why not just pay him back.

166

00:21:34.290 --> 00:21:40.770

Cooper City Hall: And let them use their own money, the reality is we, like a dollars \$1 that we have arpa dollars or.

167

00:21:42.540 --> 00:21:46.050

Cooper City Hall: The net differences same yeah absolutely so what.

168

00:21:48.360 --> 00:21:49.500

Cooper City Hall: i'm sorry or horse.

169

00:21:51.000 --> 00:21:57.240

Cooper City Hall: know what I what I asked was if we if we decide not to use our funds to pay for this, and those are preferred to be used for something else, or we just.

170

00:21:58.440 --> 00:22:03.150

Cooper City Hall: But yeah I guess if we don't use our preference for this we'd have that money available.

171

00:22:03.750 --> 00:22:15.810

Cooper City Hall: To spend on our projects, this is one of our projects we put this into into arpa because Mike didn't have it budgeted this was a while back as we were getting our but Mike didn't have a budget.

172

00:22:16.350 --> 00:22:26.850

Cooper City Hall: knew that it was essentially is urgent that we that we get this done this year so that's why we we used our professions, because one of the infrastructure uses of our preferences for.

173

00:22:27.600 --> 00:22:43.440

Cooper City Hall: wastewater sewage and stormwater but the the revenue revenue loss portion of art, but when we came up with this we were operating under the assumption that are the portion of arfa that we were allowed to use for anything we want.

174

00:22:44.730 --> 00:22:57.090

Cooper City Hall: IE revenue loss was going to be kept around four point something they were born and when when the when the rule was clarified that is a minimum 10 million it freed up a lot more money.

175

00:22:57.930 --> 00:23:02.700

Cooper City Hall: So I would rather pay off debt we own to the enterprise fund and let them purchase it then.

176

00:23:03.120 --> 00:23:16.620

Cooper City Hall: still paid that to them, but then we're purchasing this because, at the end of the day, by law we're only allowed to charge those users of that system 20 that are non residents 25% more, so why take resident money into a enterprise on.

177

00:23:18.120 --> 00:23:22.830

Cooper City Hall: and basically you're you're disproportionately benefiting the non resident users, so that.

178

00:23:24.300 --> 00:23:27.360

Cooper City Hall: doesn't make a difference to me if we use.

179

00:23:28.410 --> 00:23:33.870

Cooper City Hall: Our pro funds or if we use general Fund money that we loan to pay back the same thing.

180

00:23:34.740 --> 00:23:42.030

Cooper City Hall: Now i'm okay with that and we're paying interest on our loan right now to the enterprise fund that's like four point something percent, so why wouldn't we pay down that loan.

181

00:23:43.440 --> 00:23:57.660

Cooper City Hall: amen how much is still owed to the I guess i'm like bailey's okay with that too, as long as we get done as long as you don't care what type what named the money has well he I think he would rather get the money and get the you know the page on the.

182

00:23:59.070 --> 00:24:04.170

Cooper City Hall: Honestly i'm world, not necessarily addressing the loan right now I.

183

00:24:06.180 --> 00:24:12.360

Cooper City Hall: All I can tell you is that you, you need to have this work done before the rainy season.

184

00:24:13.560 --> 00:24:25.320

Cooper City Hall: If I get the honor and money and would rather water and sewer fun pay for it, if you just authorize of use of my contingency to do that I don't it doesn't really matter I don't think.

185

00:24:26.550 --> 00:24:28.140

Cooper City Hall: The fruit of the city manager on that, though.

186

00:24:34.500 --> 00:24:38.160

Cooper City Hall: But what I would recommend if if that's the decision of the.

187

00:24:38.580 --> 00:24:51.900

Cooper City Hall: of the Commission, I want to because you're contingencies only 300,000 so you'd be using a significant amount of your contingency and we were heading into hurricane season and I don't want to use contingency when we don't have to, we could.

188

00:24:53.040 --> 00:25:00.660

Cooper City Hall: I and i'm just speculating and not speculating i'm just thinking out loud here if that was the decision of the Commission, then, as Commissioner Schroeder said.

189

00:25:01.770 --> 00:25:07.590

Cooper City Hall: The last revenue money can be used for anything and provided and.

190

00:25:08.640 --> 00:25:27.360

Cooper City Hall: it's it's appropriate so we could use a portion of the last revenue which is capped at 10 million, and obviously we're not even close close to that, but we can use a portion of the last revenue to I would say transfer that to.

191

00:25:29.520 --> 00:25:41.280

Cooper City Hall: To utility so he's not using his contingency as a as a payment as your name it on the loan, I still love them how much are we, how much do we still owe on that loan is it is it two years at.

192

00:25:46.410 --> 00:25:47.910

Cooper City Hall: Mr Napoli question.

193

00:25:48.960 --> 00:25:51.450

Cooper City Hall: For Mr Bailey is it.

194

00:25:52.620 --> 00:26:00.960

Cooper City Hall: I hear what Mr Bailey is saying in terms of, we need to get this done now, I hear what the Commission is is discussing.

195

00:26:02.610 --> 00:26:11.010

Cooper City Hall: Taking some of the Opera funds paying back the enterprise fun and then, once those five once those funds have been recouped then taking those.

196

00:26:11.730 --> 00:26:20.280

Cooper City Hall: Funds that have been recouped and doing this is there and I think what I think what you're pointing out at least what i'm hearing Mr Bailey is.

197

00:26:20.970 --> 00:26:38.250

Cooper City Hall: there's a time factor involved in this, so my question to either one of you is if the Commission decides that we want to use, we want to take a portion of the the arpa funds and pay back the enterprise put the money into the account and then.

198

00:26:40.020 --> 00:26:51.060

Cooper City Hall: Once that's been accomplished then pay pay for this F1 pump out of those funds what's the timing involved with that I just.

199

00:26:52.230 --> 00:26:59.070

Cooper City Hall: The Attorney just mentioned to me that about paying back alone with using our proprietary.

200

00:26:59.580 --> 00:27:07.440

Cooper City Hall: You know before before the Commission committed to that approach, we just want to research, whether the repayment of a loan of an intro fun loan would be permissible.

201

00:27:07.680 --> 00:27:15.360

Cooper City Hall: expenditure under arp, in other words it's an accounting function, but if the arpa records showed that we use those funds to repay alone.

202

00:27:15.750 --> 00:27:33.450

Cooper City Hall: I would just want to reconfirm that that was a permissible use I had some concerns this evening on committing to that, but, but at this, but at this point we can use the Opera arpa funds to pay for this and then after you've conducted your research, we can always recoup that Is that correct.

203

00:27:36.150 --> 00:27:50.640

Cooper City Hall: The expenditure, Barbara funds on the agenda would be permitted to use that's a fact Yes, Commissioner Okay, and the other thing we could possibly do is just accelerate the payment of the loan for this coming year to the to was it 30 35,000 a month and we're paying back.

204

00:27:51.930 --> 00:28:06.570

Cooper City Hall: But for for 17 divided by whatever is 35 36,000 a month just paid again accelerate the payback to cover this purchase so Mike and get that done and we don't have to worry about seeing if we could use your funds to pay down the loan.

205

00:28:09.870 --> 00:28:21.810

Cooper City Hall: Any more discussion, yes, my concern is just if we're going to put five or \$600,000 of repairs into a system, we can recuperate those costs on the system users.



206

00:28:24.150 --> 00:28:37.410

Cooper City Hall: And, as you know, we have users of the system that do not reside in the city and I think they should pay their fair share costs and fair share of the cost for that system.

207

00:28:38.460 --> 00:28:51.000

Cooper City Hall: But diverse nice residents of the city or not utilizing the system will correct that's fine don't want them i'm just being I just want to make sure that's what that's a different issue cooperating the cost to Cooper.

208

00:28:52.560 --> 00:29:02.670

Cooper City Hall: Cooper open sorry, so the pump is that the at the end of the day, gentlemen, the pump is always a different issue the the pump is needed, I hear to your point I hear that there are people that are utilizing that.

209

00:29:03.330 --> 00:29:13.110

Cooper City Hall: That are not paying paying to the city and so that's I think that's a that's an argument for a different night, I think, at the end of the day for us this evening is determining.

210

00:29:14.250 --> 00:29:23.760

Cooper City Hall: If we're going to pay for this utilizing the Opera opera funds and then My other concern to is is the the engineering costs are kind of.

211

00:29:24.840 --> 00:29:27.150

Cooper City Hall: kind of high for us not to.

212

00:29:29.460 --> 00:29:34.950

Cooper City Hall: don't want to miss use the wrong word I know it's not bid it out, but put a rf Q out.

213

00:29:36.000 --> 00:29:44.610

Cooper City Hall: On this job, specifically, so we had approved those contracts where we can use engineering services but.

214

00:29:46.800 --> 00:29:51.090

Cooper City Hall: My and I least I thought, when we improve those any big items would be.

215

00:29:52.500 --> 00:30:14.430

Cooper City Hall: separately poured out for a request or quote and that's not being done, if this is an emergency thing my questions Mike Why was there and I budgeted if this was you know affected in it says a hurricane right So the answer is that it was originally budgeted last year.

216

00:30:17.520 --> 00:30:28.440

Cooper City Hall: And I expected to get it done so by the time the budget for this year had to be done at that time I assumed that this work would be completed, but we couldn't get the.

217

00:30:29.220 --> 00:30:37.140

Cooper City Hall: Engineering part done fast enough so we ended up not spending the money from last year, but not having it in the budget for this year.

218

00:30:38.280 --> 00:30:49.770

Cooper City Hall: But we thought okay it'll be all right, because we have our funny it's, this is a legitimate new so so we had a bunch of last year, so we didn't have it in the budget last year yeah we had.

219

00:30:51.000 --> 00:31:02.190

Cooper City Hall: 200 \$250,000 and last year, the fiscal year 21 budget for this, we did not roll it over we never voted, so it wasn't an encumbrance we didn't have there was no PO or anything with it.

220

00:31:05.160 --> 00:31:08.040

Cooper City Hall: And the engineering significant amount of money so.

221

00:31:09.150 --> 00:31:25.530

Cooper City Hall: Well i'm not in the capital improvement world but see where I understand what you're saying well, if you look at, if you look at our check register pretty much the most expensive things we spend money on is professional services and engineering so just by nature of it, I you know.

222

00:31:27.060 --> 00:31:41.430

Cooper City Hall: It somewhat skips the procurement process because we we did agree on a I guess a price, with some out there no pending contracts or whatever continuing contract, but those prices were never.

223

00:31:44.070 --> 00:31:53.280

Cooper City Hall: Taken in consideration this specific job, so I just feel like dollars, you have with this continuous contracts or hourly rates for the professionals.

224

00:31:53.790 --> 00:32:03.540

Cooper City Hall: yeah but certainly an hourly rate is chicken can change if you're quoting two hours of work or you know well yeah the rate stays the same it's just how many hours and you go.

225

00:32:08.220 --> 00:32:10.590

Cooper City Hall: Sometimes they probably have a cheaper rate right.

226

00:32:11.730 --> 00:32:19.890

Cooper City Hall: I mean in the continuous for the continuous contracts, the rates that they quoted that are part of the guy don't change until they get.

227

00:32:20.850 --> 00:32:37.950

Cooper City Hall: It so they asked us to change and I guess my my thing is what is the downside to us and putting out a request for qualifications on a job specific task, but the downside is a CCA process takes longer the bid and.

228

00:32:39.450 --> 00:32:41.610

Cooper City Hall: i'm afraid you're not going to get this done before the races.

229

00:32:43.980 --> 00:32:47.730

Cooper City Hall: know I feel like that maybe that should have been done last year if that's what it was budgeted for.

230

00:32:49.320 --> 00:32:52.380

Cooper City Hall: Is what's our CAP on on using those continuing.

231

00:32:53.790 --> 00:32:59.790

Cooper City Hall: Contracts I mean do we we just we signed we signed an hourly rate and And what if what if it's 5 million.

232

00:33:01.320 --> 00:33:09.870

Cooper City Hall: there's a statutory take a big I do thank you, thank you, I just want to clarify points and understand what the Commission was trying to say in the context of building out the specific project.

233

00:33:10.290 --> 00:33:20.430

Cooper City Hall: But just for reference to conditional recall about 18 months ago we went out to bid pursuant to the CCM a, which is a very unique statutory provision governing the procurement of certain professional services.

234

00:33:20.820 --> 00:33:30.000

Cooper City Hall: And entered into three contracts with three separate engineering firms with corn Dino Chen more, and the third one is forget like tell me a story for and Hayes and solar current.

235

00:33:30.840 --> 00:33:38.490

Cooper City Hall: The the each of those contracts went through a competitive process that follows a very specific competitive bidding and pursuant to the request for qualifications.

236

00:33:38.940 --> 00:33:46.590

Cooper City Hall: Under the Statute, a continuing contract can be used for any construction job that falls below \$4 million or any study.

237

00:33:47.100 --> 00:33:57.000

Cooper City Hall: That falls below \$500,000 so this project is eligible to be used for any one of those continuing services contracts, as Mr Bailey indicated those contracts have rates.

238

00:33:57.330 --> 00:34:03.270

Cooper City Hall: And do those hourly rates do not change, but when the city has various projects for which those services, you want to be used.

239

00:34:03.600 --> 00:34:10.080

Cooper City Hall: We get a work order or a task order that has \$1 amount it's essentially a not to exceed amount that the Commission is being asked to approve.

240

00:34:10.830 --> 00:34:17.880

Cooper City Hall: The only unique thing about those consuming contracts under the Statute is when you have a particular job that requires a professional service.

241

00:34:18.180 --> 00:34:27.330

Cooper City Hall: You can rotate them, you can go to the most qualified firm for any particular service among the three contracts that you have what you cannot do is required, those firms to bid against each other.

242

00:34:27.780 --> 00:34:33.810

Cooper City Hall: Would you can't require the various firms, you have under contract to submit competing proposals and pick from those various proposals.

243

00:34:34.140 --> 00:34:39.060

Cooper City Hall: You need to essentially take whatever proposal among the firm's that you find the most qualified for that particular assignment.

244

00:34:39.300 --> 00:34:51.690

Cooper City Hall: But you can put an rf que El conceptually did you can always always separately bit and choose not to use those firms and those firms can submit a response to your rf Q you'd essentially be operating outside the continuing contract process, which is always an option to visit.

245

00:34:51.930 --> 00:35:04.500

Cooper City Hall: Because when we approve the continuing contracts, the mayor have brought up concerns about it, and I think that that was our discussion was big jobs, we were going to look at doing the rf Q and.

246

00:35:05.490 --> 00:35:22.680

Cooper City Hall: I, this was a big job for me, and I agree, but I think, in this case again it wasn't budgeted for this it wasn't budget was your last year, well, we can't change that we can't change that now, the problem is Mike Mr Bailey is telling us he needs it done by rainy season so.

247

00:35:25.740 --> 00:35:34.620

Cooper City Hall: You know it's one of those things let's let's make sure we let's make sure it's budgeted for next time if in fact you think it's coming down the pipe you can always take it out of the budget, not spend the money.

248

00:35:35.850 --> 00:35:41.550

Cooper City Hall: What about also putting out in our queue well, I think, Commissioner, if we have time.

249

00:35:42.630 --> 00:35:53.460

Cooper City Hall: I thought I heard Mr Bailey say that we don't have the luxury of time for this particular pump that certainly I don't believe that it's the this commission's intent.

250

00:35:53.880 --> 00:36:06.750

Cooper City Hall: To put us behind the eight ball and not have to work not be able to do the work in a timely fashion and then end up spending more money than what we would have paid by going through.

251

00:36:08.220 --> 00:36:21.510

Cooper City Hall: An additional process where there's a chance that we could spend more money, as opposed to taking care of it now, I know that we have a number of items we have several items on the agenda.

252

00:36:22.050 --> 00:36:32.460

Cooper City Hall: Where we are going to be utilizing our funds for that, and so I want to make sure that we stay on on point with regards to this particular item so.

253

00:36:33.570 --> 00:36:52.050

Cooper City Hall: I hear things that we need to that we should have done that we didn't do but we're right here now, and we need to make sure that we're that we make a decision in terms of, we know that it needs to get done the what i'm hearing is, do we here do we use our pro funds which are available.



254

00:36:53.550 --> 00:37:02.070

Cooper City Hall: To take care of this, which we can use for or do we take it out of out of out of the enterprise fun.

255

00:37:03.750 --> 00:37:04.320

Cooper City Hall: So.

256

00:37:05.820 --> 00:37:15.900

Cooper City Hall: We have the art, we have our pro funds that are here that are made available to us, this is it, this is a an item that that is covered under arpa.

257

00:37:17.670 --> 00:37:24.090

Cooper City Hall: You know I don't know why we would not use the funds to I hear, although I hear what you're saying, Commissioner, shorter but.

258

00:37:25.200 --> 00:37:30.960

Cooper City Hall: You know I don't know why we wouldn't use the Opera funds in this in this in this in this matter right here.

259

00:37:34.470 --> 00:37:42.930

Cooper City Hall: yeah, so I think the decision decisions are to first whether we want to approve the project in the first place, and not nothing I don't want to prove it.

260

00:37:43.320 --> 00:37:53.820

Cooper City Hall: But all we approving the project and, second, what money, are we using for the project now I don't mind using our preference I don't see a difference in dollars \$1 we can use our phones and then.

261

00:37:54.750 --> 00:38:09.810

Cooper City Hall: switch the dollar if we allow this always can find out whether we're allowed to use long process loan payment to pay for it, if not, you can use my me if it's needed it's needed me to do it, I mean.

262

00:38:10.860 --> 00:38:12.870

Cooper City Hall: I don't think there's a question about it.

263

00:38:13.950 --> 00:38:24.000

Cooper City Hall: So that's for liability, but the first decision is, are we gonna do it we'll do it, how we're going to pay for it to pay for the money that we have available if we have available now that's Monday know us now.

264

00:38:24.990 --> 00:38:30.960

Cooper City Hall: That thing does simple decision meantime he's gonna find out if we can use other funds.

265

00:38:32.760 --> 00:38:34.170

Cooper City Hall: Madam quick call the vote, please.

266

00:38:36.060 --> 00:38:37.350

Cooper City Hall: Commissioner shutter know.

267

00:38:39.180 --> 00:38:43.020

Cooper City Hall: Commissioner Meltzer yes commissionable Cheney yeah Commission agree yes.

268

00:38:46.020 --> 00:38:47.190

Cooper City Hall: Mr napoli's since.

269

00:38:48.630 --> 00:38:56.550

Cooper City Hall: I think we have, I think Mr Bailey has one more item on there, I know that the other gentleman might be coming on for item three and four, but since Mr Bailey is still up there.

270

00:38:57.000 --> 00:39:05.190

Cooper City Hall: For this last one, it is Item number seven motion to approve proposal for engineering services for Southwest 49 street the Colbert.

271

00:39:06.450 --> 00:39:09.630

Cooper City Hall: Repair Mr Bailey is there a standard report on that Sir.

272

00:39:10.740 --> 00:39:12.360

Cooper City Hall: yeah it's it's in the.

273

00:39:13.560 --> 00:39:15.600

Cooper City Hall: it's in the agenda but.

274

00:39:16.890 --> 00:39:17.760

Cooper City Hall: boil it down.

275

00:39:19.050 --> 00:39:27.270

Cooper City Hall: But covert culvert on sort Southwest 49 street just east of 120 second avenue needs to be repaired or replaced.

276

00:39:29.430 --> 00:39:42.750

Cooper City Hall: We are consultant has proposed a repair method with a special kind of blinding water management district is amenable to it but needs guarantees through hydraulic analyses.

277

00:39:43.350 --> 00:39:54.210

Cooper City Hall: That the culprit will have sufficient capacity once it's lined, so this is a task order to have the consultant perform that analysis and also to.

278

00:39:56.160 --> 00:40:00.510

Cooper City Hall: To go through the permitting process if the district approves.

279

00:40:02.070 --> 00:40:04.650

Cooper City Hall: Of the analysis or in the repair method.

280

00:40:06.240 --> 00:40:07.530

Cooper City Hall: Their emotion to emotion.

281

00:40:08.640 --> 00:40:09.210

Cooper City Hall: Their second.

282

00:40:10.320 --> 00:40:21.960

Cooper City Hall: Second, was the second Commission Commission pertaining the same as other one first decision, are we going to approve the items second we're going to use arpa funds.

283

00:40:23.760 --> 00:40:28.380

Cooper City Hall: And I guess, in this case we're using our funds to improve our infrastructures.

284

00:40:29.970 --> 00:40:37.350

Cooper City Hall: I think is a good use of our money, I think this was intended use of our funds if that's not mistaken, plus this would.

285

00:40:38.160 --> 00:40:48.300

Cooper City Hall: This would not be, we will not be able to use the enterprise plans for this disrepair because it's a sort of me, we would not be able to use enterprise funds for this repair Mike is we're using our funds for this.

286

00:40:48.780 --> 00:41:04.110

Cooper City Hall: Right correct we're using our friends from the start, we anticipate using our preference for this, because it's I think it's like if we didn't use arpa we'd have to use general fund right so that's a lot different Okay, but we're not disputing the funds there's no okay good.

287

00:41:06.210 --> 00:41:20.280

Cooper City Hall: let's hope this one works out because if it doesn't will be much worse right so Okay, so I don't think she's not over there's no discussion and this one up, no, no Commission shatter the second and the most Commissioner melted so one question.

288

00:41:21.840 --> 00:41:31.620

Cooper City Hall: Was there a grant attached to this yes well and 25,000 from i'm mistaken correct i'm sorry I didn't include that that's okay i'm worried, but yes there's \$125,000 grant associated with this.

289

00:41:32.790 --> 00:41:42.390

Cooper City Hall: With this project is that 960 960,000 is that initiative, the grant know the grant isn't included okay good so 960 is really 835 and.

290

00:41:43.860 --> 00:41:44.490

Cooper City Hall: well.

291

00:41:45.570 --> 00:41:53.820

Cooper City Hall: Okay, I do have a question, because if we do this test we may not need to spend the 960 right correct so.

292

00:41:54.900 --> 00:42:02.490

Cooper City Hall: If we do this test, what is the minimum amount, we would have to spend, I do not have, I think.

293

00:42:03.060 --> 00:42:13.890

Cooper City Hall: I take it back, I do have we got a quote from one company with this landing method, it was about 560,000 Okay, so you what i'm trying to get at is the 125 is not gonna be lost.

294

00:42:14.520 --> 00:42:24.090

Cooper City Hall: No okay so there's no reason to if we were saying the survey, we need to do the engineer for 50,000 and that could solve everything I wouldn't want to spend that OK, with it.

295

00:42:26.370 --> 00:42:33.450

Cooper City Hall: Because, all I have, thank you took one unrelated question, what does it ws at the end of the ledger general ledger number mean.

296

00:42:34.920 --> 00:42:36.960

Cooper City Hall: I have no idea anybody know.

297

00:42:39.660 --> 00:42:45.210

Cooper City Hall: What no, because this will be for general fund item so specifically not what i'm sure.

298

00:42:46.110 --> 00:42:51.240

Cooper City Hall: That, I have no Commissioner, these are some placeholders that the finance department had placed.

299

00:42:51.570 --> 00:43:03.390

Cooper City Hall: In anticipation of you're approving so with your approval they'll go ahead and assign this specific numbers GL numbers and then distribute them, but do you know what the w s stands for that may have been for water.

300

00:43:05.100 --> 00:43:08.640

Cooper City Hall: Water and sewer No, I do not okay.

301

00:43:09.810 --> 00:43:25.830

Cooper City Hall: Water source that to take them Okay, because I, if it comes from the general fund, then it wouldn't be nicer I spoke with Mike and we could try to say that there's a little pipe that goes across it with water in it to throw it into his category, but.

302

00:43:27.360 --> 00:43:37.620

Cooper City Hall: You know it's probably okay if it's not general Fund money it's our money okay Okay, but it's not enterprise money so it's not water money yeah okay if social.

303

00:43:38.820 --> 00:43:42.480

Cooper City Hall: wasn't paying for it, it would be probably rotenberg fun okay.

304

00:43:43.650 --> 00:43:54.780



Cooper City Hall: Okay, thanks anything else, gentlemen, Madam quick call the police Commissioner router Yes, Commissioner Meltzer Yes, Commissioner puccini yes mission agree yes.

305

00:43:55.740 --> 00:44:07.080

Cooper City Hall: Thank you, Mr Bailey Mr Napoli is the gentleman online would like to go back to Item number three if we can, yes, Mr Mr wallace is here now, Commissioner and.

306

00:44:10.140 --> 00:44:12.720

Cooper City Hall: he's he's here to discuss any options that you may want to.

307

00:44:14.640 --> 00:44:17.790

Cooper City Hall: Consider for the fire assessment methodology.

308

00:44:19.380 --> 00:44:25.170

Cooper City Hall: But we brought this Commission before we wanted to bring it back for discussion.

309

00:44:26.250 --> 00:44:42.690

Cooper City Hall: If you're sending any options Okay, Mr Napoli just before we do that, and I do apologize for that, but we need to go back for any public comments, so do we have anybody in the audience that would like to make any public comments.

310

00:44:44.700 --> 00:44:46.440

Cooper City Hall: And what goes is there anybody online.

311

00:44:47.700 --> 00:44:48.900

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

312

00:44:50.970 --> 00:44:52.260

Cooper City Hall: Okay i'm sorry, Mr Napoli.

313

00:44:53.370 --> 00:45:03.600

Cooper City Hall: yeah so Mr Mr wallace is here to answer any questions that you may have other options that you may want to consider, aside from the current methodology that we have.

314

00:45:04.800 --> 00:45:08.250

Cooper City Hall: All right, good evening, Mr wallace our yukon Sir.

315

00:45:12.030 --> 00:45:19.530

Cooper City Hall: Good evening, Chris wallace me analytics 7320 Griffin road i'm fine Thank you and hope everyone on the day is doing really well I do apologize.

316

00:45:19.830 --> 00:45:37.080

Cooper City Hall: For some reason I was thinking, the meeting started at seven I was just putting around on a report at my office when the auris and Aaron called me, so I do apologize no worries We were glad that you're here now is there are there, do we have any questions from our from the day is.

317

00:45:38.130 --> 00:45:45.840

Cooper City Hall: To Mr wallace and I will start commissionable cine do you have any questions with regards to the study, no question, thank you.

318

00:45:47.130 --> 00:45:47.850

Cooper City Hall: Mr melter.

319

00:45:51.030 --> 00:45:53.010

Cooper City Hall: No, I don't have anything either Mr chair.

320

00:45:54.150 --> 00:45:56.130

Cooper City Hall: Commissioners router yes okay.

321

00:45:57.300 --> 00:45:58.380

Cooper City Hall: The first.

322

00:46:00.900 --> 00:46:08.100

Cooper City Hall: The first one is the fire study right that we have here first that's correct yep so the one of the questions.

323

00:46:09.870 --> 00:46:20.790

Cooper City Hall: That, I had asked was what are the other different options that other municipalities are using to calculate the fire assessment.

324

00:46:21.810 --> 00:46:22.860

Cooper City Hall: In and.

325

00:46:24.690 --> 00:46:35.280

Cooper City Hall: anecdotally I would think that maybe a four story property requires more suppression and then a single story property.

326

00:46:35.880 --> 00:46:44.490

Cooper City Hall: So or larger you know, whatever so I was thinking in my mind anecdotally like there, there could be one fee for.

327

00:46:44.910 --> 00:46:52.500

Cooper City Hall: X amount and then anything over so many square feet has a different you know fee on the residents, or something to that effect, but.

328

00:46:53.040 --> 00:47:07.620

Cooper City Hall: i'm obviously not an industry expert, so I didn't know if there were different formulas or or ways of going about this, that you have just seemed odd to me to have the same price on a 900 square foot House in a 7000 square foot House here.

329

00:47:08.820 --> 00:47:19.290

Cooper City Hall: So there are different methodologies, the one that is being currently used and really the one I think you've used from the get go regarding and we're talking, residential properties here correct, yes, so.

330

00:47:19.620 --> 00:47:26.250

Cooper City Hall: Because commercial properties, the other properties are based upon the square footage of the of the structures and.

331

00:47:26.790 --> 00:47:33.840

Cooper City Hall: You do have some information that the larger the commercial structure, the more resources are thrown at the more property is protected.

332

00:47:34.650 --> 00:47:51.690

Cooper City Hall: residential while we would have to do to see if there was a correlation between the size of the residential fire on size of structure and residential fire and the amount of equipment deployed would be go back and look at the calls for service see if there was multiple.

333

00:47:53.070 --> 00:47:58.140

Cooper City Hall: Just a correlation between the size of the structure and the amount of equipment ultimately deployed to that fire.

334

00:47:58.590 --> 00:48:09.540

Cooper City Hall: For similar fires, if there were we could probably justify an approach like that, but if we found that no they only dispatch the you know one fire engine or to fire engines all the time.

335

00:48:11.310 --> 00:48:15.450

Cooper City Hall: which I suspect, will be the case, I think the protocols would be such that.

336

00:48:16.410 --> 00:48:27.060

Cooper City Hall: When the fire is alarmed out that they dispatch a fire truck and then, and only then, if they decide they need additional equipment they start alarming additional fire engines to the site.

337

00:48:27.450 --> 00:48:33.780

Cooper City Hall: So we'd have to look at it and see if there's a correlation and then proceed accordingly, so that actually would be.

338

00:48:34.800 --> 00:48:50.550

Cooper City Hall: A little involved it's not a full fledged approach, but it is involved enough where we'd be spending, you know fair amount of time looking at call data over say five years to find out if we do have some sort of correlation to that and let me ask a question regarding called data.

339

00:48:52.800 --> 00:48:55.950

Cooper City Hall: I thought that we could.

340

00:48:58.650 --> 00:49:00.060

Cooper City Hall: include in the cost.

341

00:49:01.800 --> 00:49:11.430

Cooper City Hall: Or, including the assessment, the cost is that we have just having the APP or only use the word apparatus for like what I want available.

342

00:49:12.090 --> 00:49:27.660

Cooper City Hall: So although it's it's you may never have a fire call to your property that doesn't mean that the student incur costs, having that you know ready and available to go so.

343

00:49:28.890 --> 00:49:36.660

Cooper City Hall: I guess i'm looking at i'm envisioning this is two things one there's a there's a methodology formula, and the second one is how you come up with that formula.

344

00:49:37.260 --> 00:49:49.950

Cooper City Hall: Is that so we would have to look anything we wanted to do were required to look at the actual call volume now there's also so you were alluding to approach based upon.

345

00:49:51.330 --> 00:49:59.910

Cooper City Hall: The size of the structure and other ways to look at the readiness and split it up and there's a readiness or availability factor of the equipment, whether or not you had a fire.

346

00:50:00.450 --> 00:50:07.920

Cooper City Hall: backed up by whereas to see a show of hands, how many people have a fire in their house and time they've lived here in Cooper city i'd be surprised if one person raised their hand.

347

00:50:08.550 --> 00:50:16.500

Cooper City Hall: back to the matter is fire trucks not usually respond to fires, they may respond to other things during the day because fires represent.

348

00:50:16.980 --> 00:50:22.110

Cooper City Hall: The minority of calls for the fire department most calls or for rescue type of calls.

349

00:50:22.650 --> 00:50:38.460

Cooper City Hall: But when there is a fire it's super important, of course, to have the equipment and personnel to be able to fight that fire or contain it so when one approaches to look at a readiness factor availability factor and then another addition to that would be an actual.

350

00:50:40.920 --> 00:50:46.980

Cooper City Hall: Fighting of the fire factor and managing those together and coming up with a cost per structure.

351

00:50:47.610 --> 00:50:55.020

Cooper City Hall: The thing about what's going into your your total cost is we do look at all the costs of your fire service which is basically going to be split between.

352

00:50:55.590 --> 00:51:07.860

Cooper City Hall: buyer services and rescue services, and we will look at call volume we're throwing out anything that doesn't benefit property says can basically all rescue calls are going to be thrown out because they don't benefit property they benefit people.

353

00:51:08.370 --> 00:51:14.520

Cooper City Hall: And what's left is the minority of paul's which are calls for fire and not all calls, I mean there are some.

354

00:51:14.910 --> 00:51:21.570

Cooper City Hall: Some calls in the fire service that aren't related to fire, but still benefit property, so we keep them in our methodology.



355

00:51:22.350 --> 00:51:27.180

Cooper City Hall: And what's left is basically you take all the cost of operating fire department and then you look at.

356

00:51:27.780 --> 00:51:38.610

Cooper City Hall: Typically, residential is going to be their commercials here, you know warehouse industrials here, those are your typical categories, in addition to institutional, which is a whole nother issue for the city.

357

00:51:39.930 --> 00:51:55.170

Cooper City Hall: And then, whatever proportion each of those categories have they pick up whatever those costs are the total fire cost for the city so in the residential Category I think what you're describing is one or two different types of approaches which we could look at.

358

00:51:56.190 --> 00:52:04.320

Cooper City Hall: But whatever it generates all you're really going to be doing is shifting the cost in the residential category from having a homogenous approach to one that's.

359

00:52:05.190 --> 00:52:13.710

Cooper City Hall: You know bifurcated or, even worse, is is somewhat variable that would actually change a little bit every year, so there are different approaches.

360

00:52:14.070 --> 00:52:30.600

Cooper City Hall: I think they all get to what is considered to be equitable you're very largely residential your like your tax basis about 90% residential so you can parse that within the residential category, but I would proceed cautiously because.

361

00:52:33.330 --> 00:52:38.160

Cooper City Hall: I will just find the methodology and kind of stick with it, because people if you start changing it.

362

00:52:38.490 --> 00:52:45.150

Cooper City Hall: You might run into some resistance with people, but there are different approaches that i've been accepted and tried and courts and you could certainly look at those.

363

00:52:45.750 --> 00:52:55.560

Cooper City Hall: yeah and my point is not that i'm trying to you know I know the end of the day that cost the cost, but I would like to be more fair and equitable so.

364

00:52:55.980 --> 00:53:06.510

Cooper City Hall: If it cost additional money because this property has certain conditions, I think it's fair for that property to pay for it, although it might not overall bring in.

365

00:53:07.050 --> 00:53:17.820

Cooper City Hall: More money, I think that that's are you speaking of residential I can I can use it across no first residential came game was an easy one to pick up on because.

366

00:53:18.690 --> 00:53:23.040

Cooper City Hall: The examples I have a very, very small home that with a couple buckets of water, you could put out.

367

00:53:23.760 --> 00:53:33.570

Cooper City Hall: to your to my fire where Commissioner Meltzer has this mansion driveway and the Hill, you know they have to probably have half of the county there to get up to the driveway.

368

00:53:33.990 --> 00:53:45.060

Cooper City Hall: So we're using that example it takes a lot more resources to you know he can name is Chateau, so to say versus mine looks like the guest quarters.

369

00:53:45.510 --> 00:53:54.270

Cooper City Hall: So I think there's there should be some equity amongst and i'm being a little facetious but some equity amongst the size of the property we're protecting.

370

00:53:55.470 --> 00:54:05.310

Cooper City Hall: And I agree and I brought this up to Mr wallace last week and I was perhaps going to propose that we go with a hybrid method where there, instead of a instead of.

371

00:54:05.760 --> 00:54:17.820

Cooper City Hall: Each home is just one unit being charged I think it's right now it's \$267 per unit, we have a flat component which is significantly less, and then a and then a variable component based on square footage.

372

00:54:18.660 --> 00:54:29.430

Cooper City Hall: So before we before we go there, can we look at the call data we only have to fire units, but every fire call both units are going to spell.

373

00:54:30.420 --> 00:54:37.680

Cooper City Hall: Please well the be any difference between one call and the other depending on size if both units are dispatched on every call.

374

00:54:38.640 --> 00:54:47.010

Cooper City Hall: Well, well then there wouldn't be from a from a protocol point of view, the resources will be the same if that's what you're describing.

375

00:54:47.490 --> 00:54:58.890

Cooper City Hall: So in that case you know the benefit to the property as it regards regards to the distribution of services to that property would be the same The other issue is one that's a little bit.

376

00:55:00.510 --> 00:55:11.310

Cooper City Hall: Okay, can we look at the data before we yes, I know he knows all the calls aren't important because it's the it's the apparatus standing ready to be there.

377

00:55:11.790 --> 00:55:20.790

Cooper City Hall: Certainly the truck might be the same, but you can't say that the cost of the Quint isn't more than the cost of the.

378

00:55:21.240 --> 00:55:26.160

Cooper City Hall: Engine that's not what we're discussing here, but that cost the cost, because that additional costs.

379

00:55:26.430 --> 00:55:33.540

Cooper City Hall: could be required because of the size of the real problem that's not that's not that's not wear this dress good point I was getting to before is interrupted.

380

00:55:34.260 --> 00:55:50.040

Cooper City Hall: And I agree with quintuple I agree with your point that this is equitable for the residents, we don't want it, we want it to be fair, based on size of property, but the problem is talked about under \$300 right now, unless we decide to recoup more you know when we talk about this later.

381

00:55:51.690 --> 00:55:57.780

Cooper City Hall: But I was also told that to to endeavor this, it would cost \$30,000 in the form of a study yeah we would.

382

00:55:58.710 --> 00:56:07.320

Cooper City Hall: end up doing the whole study with that point and it's right between 25 and \$30,000 to do it i'm just not sure it would be worthwhile in the end of the day.

383

00:56:07.800 --> 00:56:19.980

Cooper City Hall: For the for the nominal changes that would be made, even though I still believe that we should, it should be more more fair and equitable, but I don't I don't disagree so i'm just that's why I didn't that's why I initially did didn't yeah can.

384

00:56:21.060 --> 00:56:21.510

Cooper City Hall: You offer.

385

00:56:22.710 --> 00:56:29.820

Cooper City Hall: comfortable the formula well as we don't have the time to order a new a new study.

386

00:56:30.930 --> 00:56:40.710

Cooper City Hall: What we do this doesn't have to mean our procurement process requires us to it can be the next year it's it doesn't have to be by, we have to have this in what may 1.

387

00:56:41.820 --> 00:56:45.720

Cooper City Hall: If, and we would have to vote here if we would require a new.

388

00:56:46.770 --> 00:56:54.480

Cooper City Hall: rfp and I think we should agree, I would agree agree that we would want on your fee so that and that will push it back to a.

389

00:56:54.990 --> 00:57:03.570

Cooper City Hall: To a few months from now, and that would make it too late, but what a few months from which deadline few months with a deadline that we have to inform their property appraisal.

390

00:57:04.200 --> 00:57:11.760

Cooper City Hall: Gentlemen, if we could, if we could have missed a Horwitz I know that a Commissioner puccini pose a question, Mr Horowitz could you could answer that question for us.

391

00:57:12.000 --> 00:57:23.490

Cooper City Hall: I can, I can try, Mr Commissioner, so the property appraiser's office requires that any change to the methodology be submitted to their office by May 1 deadline.

392

00:57:23.970 --> 00:57:29.460

Cooper City Hall: which would require this Commission to approve that methodology at some meeting prior to may 1.

393

00:57:30.360 --> 00:57:38.040

Cooper City Hall: Okay, so that so again for this particular issue it's a timing issue, so if this Commission says that we want to.

394

00:57:38.670 --> 00:57:43.680

Cooper City Hall: We want to go with a different study, it would be, for it would not be for this.

395

00:57:44.130 --> 00:57:46.410

Cooper City Hall: fiscal year, it would be for the next fiscal year.

396

00:57:46.680 --> 00:57:55.410

Cooper City Hall: So that what that means to me is that whatever study that we have currently in place that's the study and methodology that we'd have to use Is that correct restore which.

397

00:57:55.590 --> 00:58:05.310

Cooper City Hall: methodology before you would be the methodology that we use for the current fiscal the upcoming fiscal year that's correct okay so that's the discussion so.

398

00:58:06.870 --> 00:58:13.440

Cooper City Hall: That we're having does this Commission, if we want to do if we want to embark upon a new study.

399

00:58:14.400 --> 00:58:30.420

Cooper City Hall: We do so, knowing that it's not going to be it's not going to impact this year it's going to impact next year, so is that what i'm hearing, the Commission wants to do for next year, my my intent would be if there's room to improve.

400

00:58:31.650 --> 00:58:46.440

Cooper City Hall: We should look at that if there's room to improve and make it more equitable if that can't be done till next year, the year after whatever it's fine with me as long as the ball is you know we have to improve the current one, and we have to correct.

401

00:58:47.160 --> 00:58:55.380

Cooper City Hall: Possible mistakes in the current one, so you wouldn't but there's those corrections, we made in the current that's the inputting of it but we're not changing methodology and the current.

402

00:58:55.950 --> 00:59:13.590

Cooper City Hall: Changing methodology requires a new study we don't have time for a new study, a new study will be for the next year when making correction, what do you guys have an appetite for so i've heard Commissioner have router Commissioner melter what say you know I say.

403

00:59:15.540 --> 00:59:19.800

Cooper City Hall: That was the only methodology change that I was eating considering bringing up.



404

00:59:21.420 --> 00:59:29.100

Cooper City Hall: To me just you know spend the kind of money for the nominal amount of change would have within the 11,000 residents of just.

405

00:59:31.470 --> 00:59:47.010

Cooper City Hall: being fair and equitable but it didn't seem like it was maybe money well spent, unless y'all think so, and that was the only change that I saw that I wanted to bring up, so no I wouldn't want I wouldn't want to ever okay Commissioner porcine.

406

00:59:48.330 --> 00:59:58.860

Cooper City Hall: Not not worship yeah in okay I don't disagree with that, but the quite the what precipitated this was what other methods are there and I guess.

407

00:59:59.700 --> 01:00:07.950

Cooper City Hall: I didn't expect the only one to be the one I thought I thought that there might be hey wait I think we're creating a problem where there was no problem either it's either units.

408

01:00:08.820 --> 01:00:17.040

Cooper City Hall: square footage is there, another is there a height, is there any other third you talked about to one is the square footage approach you know.

409

01:00:17.640 --> 01:00:26.220

Cooper City Hall: Talking about what it would take a hybrid approach we utilize both right and the third is also a hybrid approach and the part of the deals with the value of the property.

410

01:00:26.850 --> 01:00:33.990

Cooper City Hall: That becomes in my mind the de facto property tax and to me if you're going to do that, why would you just let me a property tax and skin back to the.

411

01:00:34.380 --> 01:00:51.360

Cooper City Hall: sounds of the Lord to me well that's exactly what it is, but it it's it's a de facto ad valorem tax but legally it isn't the Florida Supreme Court has as find on it and allowed it but to me, I mean the math is is the same, so you got a component that's.

412

01:00:52.410 --> 01:00:58.080

Cooper City Hall: Another component that's why it's based upon value with with no exemptions from it and that's the you know.

413

01:00:59.070 --> 01:01:08.400

Cooper City Hall: The tax but it's not a tax legally it's still an assessment of course found with with good cause that it's a fair portion that there are many, many.

414

01:01:08.790 --> 01:01:18.360

Cooper City Hall: Many there are cases where the Court has allowed the value of the improvements to the property or the benefits of the property based upon value as a.

415

01:01:19.170 --> 01:01:26.820

Cooper City Hall: reasonable approach and that's the same thing they found here boca raton did it with the water and sewer system, I believe might have been a drainage system.

416

01:01:27.510 --> 01:01:32.160

Cooper City Hall: They based upon the increased value to the property that the improvements benefited the property.

417

01:01:32.880 --> 01:01:47.370

Cooper City Hall: But at the end of the day that calculation is OK, to improve it by \$100,000 in taxes would be 20 bucks or whatever, and the same calculation, but you can do it so there's a third one that you might want to consider if you want to go down that way.

418

01:01:48.450 --> 01:02:03.450

Cooper City Hall: yeah I mean when you talk about fairness and there's another issue, we probably need to talk about to for next year you're talking about fairness, you have to keep in mind that the fire department budget is you know, mostly composed of an instruction services it's mostly composed of.

419

01:02:04.620 --> 01:02:17.220

Cooper City Hall: fire protection and prevention and Ms now when it comes to the Ms portion that is largely going to be paid for with property taxes, which is going to be based upon the value of the property which closely follows.

420

01:02:17.790 --> 01:02:27.480

Cooper City Hall: The size of the structure so, is it fair that someone in case of Commission and Meltzer is paying a lot more for DNS services that you may or may not use.

421

01:02:27.990 --> 01:02:36.720

Cooper City Hall: compared to what he pays for fire services and then the what point do you start saying well what's fair about this and not that and I only bring that up because.

422

01:02:37.680 --> 01:02:44.340

Cooper City Hall: You will hear it from the public when you get down to that point so fairness is going to be one of those things it's in the eyes of the beholder.

423

01:02:45.510 --> 01:02:48.750

Cooper City Hall: And I don't I don't know what to tell you where that would turn out.

424

01:02:49.320 --> 01:02:58.410

Cooper City Hall: Originally, as discussion by the way, was and it's one that I think the last meeting I was at you kind of kick the can down the road and you haven't brought up tonight that's the one of the institutional exemptions for.

425

01:02:58.890 --> 01:03:06.810

Cooper City Hall: Houses of worship other not for profits last two years gone down the path of assessing and notifying people that they.

426

01:03:07.740 --> 01:03:15.990

Cooper City Hall: Houses of worship, mostly that they were going to be assessed and painful we haven't given your conditions, etc, and not going down that path.

427

01:03:16.530 --> 01:03:28.140

Cooper City Hall: So originally I thought we were going to be talking about the exemptions on houses of worship and my take on, it is as a Commission kind of split on how to proceed with that.

428

01:03:29.400 --> 01:03:36.240

Cooper City Hall: I don't know that you need to make a decision tonight, but I know the staff is probably very anxious to have some direction to follow in.

429

01:03:36.960 --> 01:03:43.920

Cooper City Hall: The process but that's up to you to decide, I would just urge you to make a decision, and maybe stay with it one way or the other.

430

01:03:44.340 --> 01:03:56.640

Cooper City Hall: But I also know that's tough minutes divided conditional no Okay, but I don't see anything and i'm looking at the agenda and the backup and no, I was not prepared to speak on that tonight that's not part of what was brought to this agenda.

431

01:03:57.510 --> 01:04:05.460

Cooper City Hall: Unless i'm missing, something that can Can we just give directions to make the adjustments needed, and this one, and one of those adjusted.

432

01:04:06.060 --> 01:04:16.620

Cooper City Hall: It so the adjustment she thinks necessary in this fire Assessment Study every year, we should be revising it and making adjustments, where we should be doing is.

433

01:04:17.220 --> 01:04:27.720

Cooper City Hall: We go cycling to actual so as you're to actual and seeing what the actual expenses are Commissioner patina to your point i'm going to pose this question to Mr Horowitz.

434

01:04:28.800 --> 01:04:41.100

Cooper City Hall: Are we permitted by law, so we have a current fire, we have a current methodology in place are we, by law to make any adjustments any changes to that.

435

01:04:44.940 --> 01:04:56.670

Cooper City Hall: Mr you speaking about changes to the methodology, in other words the consultant, Mr walls that just outlined, several potential options in the context of changes to the methodology.

436

01:04:58.320 --> 01:05:14.280

Cooper City Hall: And so i'm glad, and there was a reason why I asked that question because the Commissioner Commissioner puccini's point he said, can we just make the necessary to make some changes, and so the question becomes well what are those changes and are we permitted.

437

01:05:16.500 --> 01:05:21.330

Cooper City Hall: by law to make those changes because i'm i'm and I could be wrong, and please correct me if I am.

438

01:05:21.840 --> 01:05:40.320

Cooper City Hall: If we are going to Mr wallace and please correct me if we are going to embark on making changes to the current methodology no not methodology Okay, so what changes are we what changes are we talking about making this evening, if I may, but what i'm hearing that.

439

01:05:42.030 --> 01:05:48.180

Cooper City Hall: I think we need to distinguish between a change to the methodology and an update to our current methodology.

440

01:05:48.720 --> 01:05:56.400

Cooper City Hall: In other words, if if the direction to Mr wallace was to review our current methodology, along with our more recent and current call data.

441

01:05:56.790 --> 01:06:07.710

Cooper City Hall: And to review the methodology and updated because going into 2020 methodology, so there may be some more recent data that could be used to update that wouldn't necessarily result in any substantive changes in the context of square footage.

442

01:06:09.330 --> 01:06:24.870

Cooper City Hall: But, but it may, it may be a change in the context of an uptick okay so Mr wallace you heard what Mr Horowitz it are we are, we are, do you have a imagine you have the ability to do that and are there any additional costs associated with doing that.

443

01:06:26.580 --> 01:06:33.060

Cooper City Hall: So you should annually update your cost structure based on two things, maybe three things.

444

01:06:33.510 --> 01:06:41.220

Cooper City Hall: One your costs always changing your assessment should be based on the pond that budgeted cost that you're going into the year based upon that and i'll what happened, the year before.

445

01:06:41.610 --> 01:06:48.660

Cooper City Hall: There could be a reconciliation between actual and budget, but when you do the assessment you really basing it upon what your costs are expected to be.

446

01:06:49.290 --> 01:06:54.960

Cooper City Hall: So the second thing is the call data will invariably change now you're 90% residential.

447

01:06:55.380 --> 01:07:04.920

Cooper City Hall: So I don't expect to be a lot of changes from year to year, but if you're going to do it, you might as well just roll in say rolling average like Southwest ranches and a couple of other cities will do a.

448

01:07:05.190 --> 01:07:11.550

Cooper City Hall: rolling five year average, which is akin to what you would do in a pension fund for investment performance that can be very volatile.

449

01:07:12.270 --> 01:07:24.750

Cooper City Hall: But if you know, and then the third part is I think Commissioner puccini was relating to that we relied upon an indirect cost allocation study that you had done and those costs are incorporated into.

450

01:07:25.530 --> 01:07:36.480

Cooper City Hall: Our methodology apparently there are some errors in that indirect cost allocation I don't think it makes a difference, legally, for your current assessment, but if it's a known.

451

01:07:37.560 --> 01:07:41.760



Cooper City Hall: deficiency, we want to correct it because we don't like our report having an error in it and.

452

01:07:42.600 --> 01:07:52.350

Cooper City Hall: So that would just be in the indirect costs would be as you're updating your fire cost for next year anyway, so we would go back in and you've got a new indirect cost allocation and you're fine with it.

453

01:07:52.680 --> 01:08:01.470

Cooper City Hall: You just use the new numbers so that's I think one of the changes that Commissioner porcine he's talking about he mentioned in a conference call that we had and it's a legitimate concern.

454

01:08:02.610 --> 01:08:17.430

Cooper City Hall: But it's just another cost of all the costs that annual you should be updating it based upon your newest cost typically when we're engaged to do that as part of our engagement we charge about \$3,000, but we can show your staff, how to do it if they want to do it.

455

01:08:19.290 --> 01:08:21.210

Cooper City Hall: Alright, so gentlemen.

456

01:08:22.770 --> 01:08:25.440

Cooper City Hall: you've heard what the what the what Mr wallace is stated.

457

01:08:28.440 --> 01:08:30.690

Cooper City Hall: We want to make sure that we're providing.

458

01:08:33.300 --> 01:08:36.720

Cooper City Hall: The direction to Mr Napoli and his staff so.

459

01:08:38.490 --> 01:08:43.110

Cooper City Hall: Are we going to Is it the consensus of this Commission to update.

460

01:08:44.970 --> 01:08:56.250

Cooper City Hall: update the methodology not change the methodology, but just update it and then Mr wallace you'll be able to you'll you'll provide you can provide that information to us so that we have enough time to make.

461

01:08:56.610 --> 01:09:02.310

Cooper City Hall: It won't take very long at all, I did also remember one thing that you always have to change and a lot of cities, do not do this.

462

01:09:02.760 --> 01:09:07.800

Cooper City Hall: And it's a particular problem with the high growth setting this occurred actually a couple years ago I believe the Cooper city.

463

01:09:08.340 --> 01:09:16.650

Cooper City Hall: You need to update it for the units that exists, each year, in other words if you've just built another thousand houses well i'm just using an extreme now.

464

01:09:17.640 --> 01:09:24.060

Cooper City Hall: Another thousand houses in your costs haven't changed your residential per unit cost should come down because now you have more units.

465

01:09:24.540 --> 01:09:31.920

Cooper City Hall: Though there's always new construction of some type that Informations easily and readily available, you should update it every year, based upon that.

466

01:09:32.430 --> 01:09:38.880

Cooper City Hall: Because keep in mind you got like little silos you had a residential you know 60% and commercial 30% or whatever.

467

01:09:39.450 --> 01:09:43.620

Cooper City Hall: You have to stay within those those percentages based upon the methodology that you did.

468

01:09:44.280 --> 01:09:51.990

Cooper City Hall: What we did and adopted so yeah so you there's plenty of time to do that, and you don't need you don't need to do that by May 1 in any event.

469

01:09:52.410 --> 01:10:01.500

Cooper City Hall: fact I would encourage you to wait, because the tax roll is you know not fully developed yet attendant enroll on June 1 and final on July 1.

470

01:10:02.010 --> 01:10:08.190

Cooper City Hall: that's what really have to go with but yeah come around April may and whatever budget process, you want to use will accommodate it.

471

01:10:08.850 --> 01:10:12.810

Cooper City Hall: that's much easier than doing the methodology and it's really something you should do every year.

472

01:10:13.290 --> 01:10:25.980

Cooper City Hall: Is our philosophy, does it gentlemen, are we comfortable are we, is that the consensus, yes, Mr Napoli you have your you have your I still have some question, I still don't understand how call volume plays into it.

473

01:10:28.620 --> 01:10:37.530

Cooper City Hall: Okay, you mean on the current assessment yeah like if immediate certainly cost us money if there's no calls all year long certainly cost us money to have them sitting there.

474

01:10:38.550 --> 01:10:46.830

Cooper City Hall: Yes, they're using as an extreme example, and I think probably what bothers you about, that is if there's no calls well who picks up that cause it's always just be distributed.

475

01:10:47.310 --> 01:10:56.520

Cooper City Hall: That 10,000 and you probably just distributed 10,000 ways and be done with it, but the call volume is used to determine how mostly for the categories of.

476

01:10:57.210 --> 01:11:05.970

Cooper City Hall: residential commercial warehouse industrial and institutional you're trying to develop the silence, because they have different risks different response protocols, a lot of times.

477

01:11:06.480 --> 01:11:14.400

Cooper City Hall: Different size structures for sure so that's where you're looking at the call volume, to look at how they're distributed across the different types of property that you have.

478

01:11:15.870 --> 01:11:22.770

Cooper City Hall: And you know if you didn't, and this is actually a problem in a neighboring city last year, and one of the reasons they went to a five year.

479

01:11:24.600 --> 01:11:39.660

Cooper City Hall: rolling average they had one category, it was the institutional category and during coded fiscal year 20 or calendar year 20 rather they had zero calls to houses of worship and not for profits which begs the question well.

480

01:11:40.740 --> 01:11:50.370

Cooper City Hall: You know, they should pay something, because the structure still there, and that was because just in that one year they had no calls for service but over five year period they did.

481

01:11:51.030 --> 01:12:04.200

Cooper City Hall: And and mostly because a lot of those places more open, so there was no calls residential the volume went up and the theory was because everyone stayed home and i've seen that another city so residential calls for service provider went up for some reason.

482

01:12:05.550 --> 01:12:07.680

Cooper City Hall: But yeah that would happen, but.

483

01:12:09.030 --> 01:12:18.750

Cooper City Hall: If you've got a category that's not generating any calls you're likely probably if you're averaging over five year period, and you don't have any calls, you probably want to combine it with say the commercial category.

484

01:12:19.380 --> 01:12:22.950

Cooper City Hall: I think we've done that for you in the past by combining categories that really.

485

01:12:24.180 --> 01:12:30.360

Cooper City Hall: did not have a lot of calls for service compared to what they used to have but yeah so.

486

01:12:31.170 --> 01:12:46.170

Cooper City Hall: I see your point it's actually kind of a conundrum with the math but it doesn't tend to rear its head, except in rare situations and you've got 90% of your tax basis residential I would expect a very high call volume to residential proportionately.

487

01:12:49.350 --> 01:12:58.650

Cooper City Hall: alrighty are we good all right, thank you, what are we doing so we've given Mr Napoli did the the direction in the staff to update.

488

01:13:00.540 --> 01:13:09.480

Cooper City Hall: It I understand and we've had preliminary discussions with Mr wallace on with what data needs to be updated well they'll measure the cost, but what about the.

489

01:13:11.280 --> 01:13:20.520

Cooper City Hall: he's the five year thinking that be updated to know that there is a change and methodology that's not that's not really it's just looking at call distribution a little bit I don't really consider a changing methodology.

490

01:13:20.850 --> 01:13:25.860

Cooper City Hall: Maybe just an improvement to one, but I think we looked at five years of call volume, to begin with, so.

491

01:13:26.820 --> 01:13:30.510

Cooper City Hall: I wouldn't charge anything extra for that I think it's a good idea, because.

492

01:13:31.170 --> 01:13:48.330

Cooper City Hall: Using a city on the beach that we did they waited like 11 years to update their study, aside from the legal problem with that call distribution radically changed and so people got kind of a sticker shock between categories, because they call this chicken very heavily into resident.

493

01:13:49.410 --> 01:13:51.120

Cooper City Hall: And we can we take a look at that.

494

01:13:52.890 --> 01:14:02.970

Cooper City Hall: When you and see can can you take a look at that because part of me says it's a great math and the other part of me says what about things i've recently rebuilt mean commercials into recently built.

495

01:14:03.240 --> 01:14:11.040

Cooper City Hall: Well, that that's something you would have to look at like if you have reason to believe that you did an annexation of you know hundred thousand acres or something.

496

01:14:11.700 --> 01:14:18.480

Cooper City Hall: rolling five year average I think you'd better be better off starting from scratch with that and using the average of the new area or the.

497

01:14:19.380 --> 01:14:23.940

Cooper City Hall: newly developed area and take into consideration that it hasn't been on the rules apple.

498

01:14:24.840 --> 01:14:37.260

Cooper City Hall: As a five year average would distort that if you have a tremendous growth, but I don't know that you have you have that kind of growth in a particular category over the last five years, how much of Montero has come and built now, I believe.

499

01:14:38.280 --> 01:14:45.240

Cooper City Hall: It or suddenly chilled out we're waiting for the 55 and older will be very much years and.

500

01:14:47.520 --> 01:14:51.660



Cooper City Hall: that's just i'm in the nude balance between 55 and older and then the one in.

501

01:14:52.890 --> 01:14:57.030

Cooper City Hall: The army reserve there those two houses on offer one of six that's been it.

502

01:14:59.100 --> 01:15:05.640

Cooper City Hall: Are we good gentlemen, thank you, Mr wallace appreciate your time, thank you, I apologize again so go back and turn off okay.

503

01:15:07.380 --> 01:15:14.430

Cooper City Hall: Okay we're on Item number four update on cost allocation plan Commissioner puccini this is your item yeah I just want to update.

504

01:15:15.450 --> 01:15:31.620

Cooper City Hall: It was part of this question, but I guess we don't need it right, where we should have a complete by late late March during the process right now, Commissioner, and that should be completed by late March early mid march oh seven, eight March or early April okay good thanks.

505

01:15:33.930 --> 01:15:39.960

Cooper City Hall: Already that's how you handle things Thank you commissioned puccini all right now we're up to motion number eight.

506

01:15:40.590 --> 01:15:52.530

Cooper City Hall: Item number eight i'm sorry motion to approve bit award to American pool and patio for resurfacing in general pairs to the Community pool at the pool and tennis Center Mr McHugh.

507

01:15:59.580 --> 01:16:10.350

Cooper City Hall: that's not, Commissioner, this is a item that is funded by our we did put out a bid for the work we did get response and the procurement department did their vendor.

508

01:16:11.070 --> 01:16:18.330

Cooper City Hall: Checks in this particular case, the person responded indicated that there are some additional work that needs to be done.

509

01:16:18.630 --> 01:16:26.190

Cooper City Hall: And that it would be recommended that that the work be done since we do not get in there and do the maintenance, as frequently as we should.

510

01:16:26.820 --> 01:16:42.960

Cooper City Hall: The other thing they asked is that with doing the work there are some need to special order some equipment or some features and probably fabricating it and that they suggest that there's an additional three weeks that would be requested.

511

01:16:44.520 --> 01:16:55.710

Cooper City Hall: We spoke with staff, the users of the pool, as well as the maintenance staff and they recommended that this, these are reasonable asks so we'll go ahead and recommend that you approve this.

512

01:16:58.650 --> 01:17:01.410

Cooper City Hall: Promotion to promotion to approve, is there a second.

513

01:17:03.510 --> 01:17:05.040

Cooper City Hall: Okay emission melter.

514

01:17:06.540 --> 01:17:11.550

Cooper City Hall: No, I don't have anything further Thank you Mr mature Commissioner puccini i'm.

515

01:17:13.110 --> 01:17:25.470

Cooper City Hall: Obviously, very expensive for poor, but it is what it is, needs to be done, so thank you for the hard work, Commissioners router yes, I have concerns that the.

516

01:17:26.580 --> 01:17:39.960

Cooper City Hall: data provided to us does not meet or requirements there's no contract signed by a vendor here, which is one of our requirements i'm concerned because I feel like we're getting away from some of our.

517

01:17:43.050 --> 01:17:44.700

Cooper City Hall: I don't want to say protocols, but.

518

01:17:46.470 --> 01:17:49.290

Cooper City Hall: Different protection methods we have in common.

519

01:17:51.180 --> 01:17:56.880

Cooper City Hall: One of our requirements were all contracts should be signed, first by the other party second by us.

520

01:17:58.800 --> 01:18:02.430

Cooper City Hall: Contract attaches blank and.

521

01:18:03.720 --> 01:18:13.230

Cooper City Hall: I see some of this procurement stuff but it's it's very hard for me to read why this company was picked was this company picked because of purely.

522

01:18:14.730 --> 01:18:24.360

Cooper City Hall: Based off a price or was there a different formula used it looks like only one of them's even.

523

01:18:25.740 --> 01:18:45.450

Cooper City Hall: filled out right all a I think is blank where's it, how many I guess how many people responded to so, Commissioner, in response to that we had two responses, this was the lowest bid and in in in bid process, what we do is identify the scope of service.

524

01:18:46.710 --> 01:18:56.880

Cooper City Hall: So that each person is delivering the same responding to the same level of service and then take the lowest bid in this case we accepted the lowest bidder, which is our normal procedure.

525

01:18:57.900 --> 01:19:05.160

Cooper City Hall: Even with the additional scope of work that is being recommended this is the lowest bidder what we did, then was the that sorry vendor.

526

01:19:06.300 --> 01:19:14.850

Cooper City Hall: requirements, one of the things that we did acknowledge and I will acknowledge, is that because of the need to start and completed.

527

01:19:15.690 --> 01:19:24.000

Cooper City Hall: By a certain time, prior to the summer season and will spring break down the summer season will probably exceed the spring break requirement.

528

01:19:24.810 --> 01:19:37.620

Cooper City Hall: We rushed to get it on the agenda prior to getting all the documentation, we have since gotten all the documentation is and maybe some of them were not forwarded to you, and for that I apologize, but we do get all the documentation.

529

01:19:38.460 --> 01:19:45.060

Cooper City Hall: sent back to us, so my concern is it's a reoccurring theme that everything is last minute everything's in emergency.

530

01:19:45.630 --> 01:19:55.920

Cooper City Hall: We just heard the same thing from Mr Bailey who had that same project budget of the year before, but now it's an emergency and it can't it can't do an rf Q.

531

01:19:56.280 --> 01:20:03.450

Cooper City Hall: So we have to just go with an awarding of over \$100,000 to same thing here that the agreement does not meet.

532

01:20:04.410 --> 01:20:19.950

Cooper City Hall: Our protocol, it is not executed and with regard to who got the lowest bid, we have been told that they that the city uses different formulas and procurement and it's not always the lowest bid so to me, I would like to see.

533

01:20:20.850 --> 01:20:28.290

Cooper City Hall: What was used when these things come before us what we use in why we selected, because the lowest price is not always the best one.

534

01:20:28.950 --> 01:20:36.060

Cooper City Hall: I also we can't change it after the fact, well, this was this was an invitation to bid, this was not an rfp.

535

01:20:36.630 --> 01:20:50.100

Cooper City Hall: So the an invitation to bed you're asking essentially for just you you provide the scope and the Labor costs so enter can ask a question, if they meet the qualifications venture like we just saw with the lowest bid in his.

536

01:20:53.610 --> 01:20:54.000

Cooper City Hall: chair.

537

01:20:56.490 --> 01:21:02.670

Cooper City Hall: But Mr Horowitz does a policy require the certificate of.

538

01:21:04.230 --> 01:21:07.170

Cooper City Hall: Workers compensation to have a waiver subrogation.

539

01:21:09.990 --> 01:21:19.560

Cooper City Hall: I believe that we did add that language to our standard contract for all insurance premiums, why are we not getting into it, we are listed as additional insured on the.

540

01:21:20.280 --> 01:21:26.400

Cooper City Hall: We had that conversation with our new risk manager HR director and our finance director earlier in the week and they're addressing that issue.

541

01:21:27.720 --> 01:21:33.480

Cooper City Hall: With an economy and we we did get it back with we there's no such thing as additional insured on.

542

01:21:33.960 --> 01:21:40.980

Cooper City Hall: Workers COMP policy yeah we Commissioner after speaking with you, we did go ahead and check and we did get that corrected.

543

01:21:41.640 --> 01:21:51.570

Cooper City Hall: said, the final documentation that we received normally this normally the process would be that this would be put out after everything has received if it were received today.

544

01:21:51.990 --> 01:22:00.660

Cooper City Hall: You would not be getting it on possibly not the next agenda, maybe the following agenda, given the time you know we were trying to be as diligent as possible.

545

01:22:01.230 --> 01:22:11.730

Cooper City Hall: To get this done before the summer, we have told me something I would not have said anything yeah yeah but if it got brought to you if we waited for all the documentation and set it up with the deadline.

546

01:22:12.120 --> 01:22:16.830

Cooper City Hall: This would not be done until a year from now, after the summer season, because of the use of the pool.

547

01:22:17.190 --> 01:22:27.180

Cooper City Hall: This I apologize, the process, I know, no sorry no i'm sorry I didn't know that he was trying to explain to us that you don't think that we're sloppy I did explain to each of you during the briefing.

548

01:22:27.570 --> 01:22:41.040

Cooper City Hall: And, and for that we apologize, the alternative was get that done after the peak season, which we thought would be more of an impact on rental and i'm pool are not getting the work done in time, thank you, thank you.

549

01:22:44.820 --> 01:22:47.130

Cooper City Hall: My concern remains the same.



550

01:22:49.170 --> 01:23:01.320

Cooper City Hall: What point as a Commission, to draw the line on winning horse last minute no I agree same thing happened with fire troubles, let me ask you this, or, as you said, there were some documentation that was that you that you receive since.

551

01:23:02.310 --> 01:23:12.750

Cooper City Hall: This point was a signed contract yeah the document of those documents that the the agreements were signs So if you wanted to approve it subject to the review and approval by the city attorney.

552

01:23:13.080 --> 01:23:20.010

Cooper City Hall: that's fine, so that in his role as a city attorney who can review it I don't believe we can vote on something without knowledge, and that was the.

553

01:23:20.340 --> 01:23:25.590

Cooper City Hall: The advice of your colleague who filled in for your last last weekend, I think it was sound advice.

554

01:23:26.160 --> 01:23:36.840

Cooper City Hall: We can't blindly vote on something I agree that is sound advice, whoever might my caveat to that is there is an agreement in the backup there's a template agreement that's included in the backup which you have every right and.

555

01:23:37.140 --> 01:23:45.030

Cooper City Hall: opportunity to review and approve, and I would presume that asked horse to confirm that the agreement template in the backup is the agreement that's been offered an executed by the vendor.

556

01:23:46.380 --> 01:23:52.770

Cooper City Hall: So this draft agreement is what you're speaking of it's a State standard for professional services backup yes.

557

01:23:53.850 --> 01:24:02.970

Cooper City Hall: To draft agreement with the You know, as I mentioned the additional request for you know, three additional weeks so and with the correction of the insurance.

558

01:24:03.750 --> 01:24:17.040

Cooper City Hall: Okay, so I guess the issue that is and that's why we put the draft in there, because we knew that we may not have the science right before the agenda goddess as far as the content of this agreement goes that's for the attorneys it's the it's a great.

559

01:24:17.730 --> 01:24:28.740

Cooper City Hall: The only concern I have is that we have, as Commissioner router said, we do have a process and we do require a signed agreement and you're saying we do have a signed agreement now, yes, Sir okay all right, thank you.

560

01:24:30.240 --> 01:24:37.050

Cooper City Hall: Paul a vote, I want to just before we do that, it looks like one of the references on the.

561

01:24:38.190 --> 01:24:38.760

Cooper City Hall: The.

562

01:24:40.020 --> 01:24:46.590

Cooper City Hall: This is just a housekeeping thing and one of the references on their response to the.

563

01:24:48.270 --> 01:24:48.900

Cooper City Hall: To the bid.

564

01:24:50.790 --> 01:24:55.050

Cooper City Hall: Page or page seven number two's West construction.

565

01:24:58.560 --> 01:25:00.300

Cooper City Hall: Seven of the attachment.

566

01:25:01.500 --> 01:25:10.560

Cooper City Hall: um West construction is a relative of my wife's I obviously had no conversation, so I don't know.

567

01:25:12.150 --> 01:25:14.790

Cooper City Hall: If you're referring to one of the references yeah for.

568

01:25:16.230 --> 01:25:23.730

Cooper City Hall: sure that we're not constitute a voting conflict under Chapter 112 you're certainly welcome to disclose it as you've done but there's no reason why you would not be permitted about in the matter.

569

01:25:26.880 --> 01:25:38.070

Cooper City Hall: Was that it commission's router okay call the vote Madam clerk kindness can shatter Yes, Commissioner Meltzer just commissioner for training, yes mission agree, yes, thank you, Mr Q.

570

01:25:40.380 --> 01:25:45.960

Cooper City Hall: Item number nine motion to approve first amendment to the grandkids service agreement Madam city clerk.

571

01:25:55.320 --> 01:26:03.960

Cooper City Hall: Thank you, Sir, this item is, for the first amendment to the Granite practice agreement, it is our Internet streaming services that broadcast our meetings online.

572

01:26:04.650 --> 01:26:18.720

Cooper City Hall: and also the closed captioning, and this is for the amendment that covers the period of October 14 of 2021 until October 14 of 2022 and we do anticipate going out to bid for future services.

573

01:26:21.990 --> 01:26:25.110

Cooper City Hall: All right, is there a motion to approve this item.

574

01:26:27.990 --> 01:26:29.790

Cooper City Hall: Motion and a second.

575

01:26:32.550 --> 01:26:39.150

Cooper City Hall: mission Bertini to Commissioner Meltzer any further questions I just had one question that I didn't.

576

01:26:40.170 --> 01:26:45.960

Cooper City Hall: I didn't think of until just now where we looking to replace granick is with another with another service.

577

01:26:46.440 --> 01:27:01.920

Cooper City Hall: As well potentially when when the six before this expires, we will have for bed Okay, so what we're spending \$21,000 and I see what what it's going to provide what kind of is that just an upgrade to the service or is that, like it is that an annual.

578

01:27:03.540 --> 01:27:17.010

Cooper City Hall: that's that's our new annual data factors and increase that's that's correct Okay, what are we paying prior well it's a 5% it's 5% 5% more than what we're paying okay so you're looking at maybe 1000 bucks that's correct okay that's all I have, thank you.

579

01:27:18.510 --> 01:27:30.810

Cooper City Hall: mentioned opportunity nothing, thank you, Commissioners router yes, did we make payment on this already now, Sir, so when when they wanted to come, do the actual bill.

580

01:27:34.050 --> 01:27:38.250

Cooper City Hall: At the beginning of the terms are not told reflection so.

581

01:27:40.110 --> 01:27:43.800

Cooper City Hall: We haven't cut it, we have not sent them cut them a check now we have not.

582

01:27:44.970 --> 01:27:46.440

Cooper City Hall: agreed to continue with the service.

583

01:27:49.530 --> 01:27:51.270

Cooper City Hall: You know this is i'm in.

584

01:27:53.460 --> 01:27:56.670

Cooper City Hall: My issue this is where retroactively signing contract again.

585

01:27:57.930 --> 01:28:05.820

Cooper City Hall: And this is, this is an amendment for starting in October October October going forward.

586

01:28:07.710 --> 01:28:15.780

Cooper City Hall: We doing going month to month with Granite kiss and just not revealing payment that we just go month to month based on the prior.

587

01:28:18.210 --> 01:28:23.910

Cooper City Hall: agreement prior right this this expired in October, we should have renewed it back then, we did not.

588

01:28:25.500 --> 01:28:32.880

Cooper City Hall: And that's why we're coming to you now Okay, the only thing i'll say is let's let's be more timely next oh absolutely absolutely okay thanks.

589

01:28:33.720 --> 01:28:39.030

Cooper City Hall: Are we, how are we on I know we were looking at contract management software, at one point.

590

01:28:39.870 --> 01:28:48.780

Cooper City Hall: And then I think we might have got sidetracked or not sidetracked we want to we have we have contract management software in our budget we're also looking at.

591

01:28:49.710 --> 01:29:09.390

Cooper City Hall: At and we've looked at some some potential systems, but we're also looking at the possibility of using DNA for contract management, so we don't have to go up for a separate contract management system, this is um This is one that that fell through because of changing personnel.

592

01:29:10.440 --> 01:29:26.910

Cooper City Hall: It was previously renewed annually, and since was above the below the \$20,000 threshold agenda require it to come to commission, and so we we dropped the ball on this and that's what we're bringing which which which department what director was this.

593

01:29:28.170 --> 01:29:32.520

Cooper City Hall: This was in the administrative service department, but on the city manager.

594

01:29:33.630 --> 01:29:34.830

Cooper City Hall: accountable for it so.

595

01:29:37.500 --> 01:29:38.700

Cooper City Hall: Is there any further discussion.

596

01:29:40.050 --> 01:29:41.550

Cooper City Hall: Medical please call the vote.

597

01:29:42.870 --> 01:29:48.840

Cooper City Hall: Commissioner shatter yes Commission i'm outside Yes, Commissioner puccini yes mission or green yes.

598

01:29:51.210 --> 01:30:06.630

Cooper City Hall: I don't number 10 and I do apologize, Mr Bailey I didn't I didn't realize we had, I thought I we got all of yours done that my apologies, done Item number 10 is motion to approve the purchase order for the real rehabilitation of gravity sewer piping, Mr Bailey.

599

01:30:08.760 --> 01:30:10.080

Cooper City Hall: Excuse me, yes, this is.

600



01:30:11.910 --> 01:30:20.490

Cooper City Hall: approval for this year's gravity sewer rehabilitation it's an annual program it's part of the master capital improvement.

601

01:30:21.120 --> 01:30:34.620

Cooper City Hall: Water and sewer master capital Improvement Plan, we have a budget this year \$400,000 were proposed gotten a proposal from shenandoah for 399,999 to stay under the budget.

602

01:30:36.390 --> 01:30:44.460

Cooper City Hall: We also proposing this piggyback, this is a piggyback we're proposing, as opposed to a bid we did bid this workout.

603

01:30:45.900 --> 01:30:50.460

Cooper City Hall: Two and a half to three years ago awarded to another contractor.

604

01:30:51.540 --> 01:30:59.070

Cooper City Hall: But their work was not satisfactory, so I can't recommend using that contract, we know this contractor they do good work.

605

01:31:03.510 --> 01:31:04.020

Cooper City Hall: motion.

606

01:31:05.370 --> 01:31:06.030

Cooper City Hall: Their second.

607

01:31:07.170 --> 01:31:15.060

Cooper City Hall: Second, Commissioner puccini anything further I yeah I gotta go okay comment, the prices they.

608

01:31:15.600 --> 01:31:24.090

Cooper City Hall: quoted price is 399999 we have \$1 leftover it means you probably told them, it was 400,000 we had available, so they knew we had.

609

01:31:24.510 --> 01:31:36.390

Cooper City Hall: We said, using the existing contract, we said, we have a budget of 400,000 you know gave you should have budget of 200,000 they probably would have done it for 199999 yeah but they would you would only get half the work.

610

01:31:38.010 --> 01:31:46.830

Cooper City Hall: seems like they they did it for \$1 less they're not admitting to do, then I say they do the whole job and do X amount of square foot they charge worth of that work.

611

01:31:47.370 --> 01:31:57.390

Cooper City Hall: Right well yeah in this case it's X linear feet yeah yeah but they came in, with a price for doll you could be a million that just that much if you have how many square feet it's a buck a linear no.

612

01:31:59.100 --> 01:32:09.480

Cooper City Hall: kidding That was my question is, can we tell he has no control le can we ever do that obviously we budget amendment for that dollar to offset the mayor's.

613

01:32:10.140 --> 01:32:23.670

Cooper City Hall: garbage study good 19 \$24 over now can we apply it towards the travel budget miguel's travel budget want more money for modern so it's an enterprise fund so it's a payback loan or whatever.

614

01:32:25.260 --> 01:32:25.920

Cooper City Hall: transfer.

615

01:32:27.000 --> 01:32:28.620

Cooper City Hall: Commissioners router yeah.

616

01:32:33.180 --> 01:32:43.980

Cooper City Hall: yeah My only concern, and I want to go with it this time, but my only concern is, I would like more a surety when we're.

617

01:32:45.090 --> 01:32:48.420

Cooper City Hall: Essentially piggybacking because we're not piggybacking on an exact thing.

618

01:32:49.560 --> 01:33:04.470

Cooper City Hall: it's not like we're piggybacking on the cost of a F 150 it's the same we're we're piggybacking on a price per linear foot and then just giving wide open latitude on how many you know when your feet, or whatever is going to be used.

619

01:33:06.150 --> 01:33:08.250

Cooper City Hall: it's i'm insecure about.

620

01:33:09.840 --> 01:33:10.650

Cooper City Hall: Voting.

621

01:33:12.090 --> 01:33:17.250

Cooper City Hall: It makes me insecure just to approve things either via piggyback or there's continuing on.

622

01:33:18.780 --> 01:33:25.350

Cooper City Hall: Genuine contracts or whatever you see an A or C whatever CSA in CC CC and a's.

623

01:33:26.250 --> 01:33:37.470

Cooper City Hall: Because it's just a hundreds of thousands of dollars so i'm not I know your experience it's you're probably right and the point here you're saying you bet it out before you find what the lowest price before.

624

01:33:38.190 --> 01:33:49.350

Cooper City Hall: The end that's how it works with the invitation yeah and but that's the problem you know you saying hey that didn't work we got subpar results but 10 you know we get the pool people just do the same thing a minute ago.

625

01:33:49.980 --> 01:33:55.860

Cooper City Hall: They just went with the the cheapest person, so I and this isn't just for you, this is really for the manager, I would like to.

626

01:33:56.310 --> 01:34:09.180

Cooper City Hall: get a tighter grip on our procurement process, so if we're going to spend hundreds of thousands of dollars, I want to make sure i'm comfortable with that and it could just be a lack of experience, but I don't want to get in the habit of just.

627

01:34:11.610 --> 01:34:21.540

Cooper City Hall: I have no clue what's being done 500,000 the other question that I have, if I may we're doing we're spending 400,000 I don't know how much it is per think it says how much it is per.

628

01:34:23.100 --> 01:34:32.460

Cooper City Hall: linear foot, it does say there's 87 laterals there so you're looking at probably 45,000 a lateral yeah well 4500 rather a lateral in the quote.

629

01:34:33.030 --> 01:34:38.040

Cooper City Hall: you'll see that there's different services so some of the laterals need different things, but my question is.

630

01:34:38.760 --> 01:34:45.330

Cooper City Hall: Avi this isn't going to take care of everything you need to do in the city no right, so my, I guess, my question is moving forward, how much you know.

631

01:34:45.840 --> 01:34:50.820

Cooper City Hall: it's just something that's in the five years tip plan yeah it's in the five year tip it's also in.

632

01:34:51.480 --> 01:35:02.880

Cooper City Hall: A year water and sewer capital Improvement Plan what what percentage of this of the work that you know needs to be done, replacing these laterals is being done with this.

633

01:35:03.810 --> 01:35:09.360

Cooper City Hall: Is one project you \$400,000 to answer your question just a little bit differently you've probably got.

634

01:35:09.930 --> 01:35:22.230

Cooper City Hall: 20 to 25 years left to get everything done it needs to be done by that time new stuff will have to be done so, this might be an annual expenses, between now and the next year, you can explain butters the this expense.

635

01:35:22.770 --> 01:35:35.370

Cooper City Hall: it's kind of the cost of owning and operating a sewer system understood this probably this is sort of thing you're going to spend every year for as long as you own a sewer system right Thank you Mike, can I ask this lesson, how do you know Mike.

636

01:35:37.140 --> 01:35:41.580

Cooper City Hall: How many square feet, is it to you or how do you know how much their.

637

01:35:42.240 --> 01:35:51.060

Cooper City Hall: Their vendors actually doing so you do you measure, just like a road and see this whole road needs to be done it's not it's linear feet it's not square feet, because these are pipes.

638

01:35:51.510 --> 01:35:59.460

Cooper City Hall: But it's actually measured the TV the TV it in advance, so that we know how much we can get done for the budget we have.

639

01:36:00.060 --> 01:36:10.470

Cooper City Hall: yeah but should we, you said TV I think right yeah so you you look with a camera on somebody on our staff has a this section is we replace this section in that section, or do we just.

640

01:36:10.770 --> 01:36:20.640

Cooper City Hall: Sit tell the vendor a head on out there and head that way and replace we we identify which lines, need to be need to be rehabilitated like.

641

01:36:22.830 --> 01:36:24.900

Cooper City Hall: No, we don't wouldn't just tell them okay go out and.

642

01:36:26.340 --> 01:36:39.720

Cooper City Hall: go out to Montero and line \$400,000 worth of stuff because we know my hair doesn't meet oh yeah we we video inspect Okay, and then do you send them in like work order something saying hey this section is this many.

643

01:36:41.280 --> 01:36:49.920

Cooper City Hall: linear that's exactly what and then they I guess they come up confirm or tell you, if they're over under the end of in or yeah so will.

644

01:36:50.940 --> 01:36:53.100

Cooper City Hall: will say we've got.

645

01:36:54.150 --> 01:37:13.770

Cooper City Hall: Staff knows from video records we've got 150 laterals, but we need to lie and then we'll say Okay, based on your contract price, how many of these can you do for our budget Okay, and then, but there is a paper trail on the line to this section of its that stored in the GIs.

646

01:37:15.720 --> 01:37:17.670

Cooper City Hall: Anything else callable.

647

01:37:19.200 --> 01:37:24.600

Cooper City Hall: Commissioner router yes Commission i'm outside Yes, Commissioner puccini yes mission agree yes.

648

01:37:26.040 --> 01:37:26.850

Cooper City Hall: Thank you, Mr Bailey.

649

01:37:28.590 --> 01:37:42.480

Cooper City Hall: Item number 11 discussion on city managers evaluation Commissioner Meltzer Thank you Mr chair, as you all know, the city managers to be evaluated on is entered by his anniversary date which is coming up, I believe it's February 17.



650

01:37:44.880 --> 01:37:47.790

Cooper City Hall: Right Okay, and the only reason I, I just wanted to.

651

01:37:48.840 --> 01:37:54.840

Cooper City Hall: I brought this up was because your anniversary dates coming up, and I just wanted to see if anybody had any.

652

01:37:56.220 --> 01:37:59.760

Cooper City Hall: any of my colleagues had any changes they wanted to make to the existing.

653

01:38:03.720 --> 01:38:06.030

Cooper City Hall: Evaluation form which we utilize last year.

654

01:38:08.910 --> 01:38:14.850

Cooper City Hall: You know I don't know if there's a better way, but I really don't have a problem with the form, I just wanted to see let let everybody else weigh in and.

655

01:38:15.960 --> 01:38:19.650

Cooper City Hall: Just make sure we're all on the same page here, I have a suggestion.

656

01:38:21.570 --> 01:38:22.170

Cooper City Hall: Commission.

657

01:38:23.340 --> 01:38:30.360

Cooper City Hall: We meet with him and we discuss with him privately what we think.

658

01:38:32.760 --> 01:38:44.010

Cooper City Hall: We believe he needs to improve on what we without we evaluate him privately as HR matters so should be a believe done in private not not in public.

659

01:38:47.100 --> 01:38:50.850

Cooper City Hall: I don't think HR issues should be discussed as.

660

01:38:53.490 --> 01:38:57.960

Cooper City Hall: opinion and that that is how I will do it nothing Commissioners router um.

661

01:38:59.490 --> 01:39:03.120

Cooper City Hall: I think that will, I know that were required.

662

01:39:04.440 --> 01:39:20.580

Cooper City Hall: In an effort transparency to there's a lot of things that would be better done, not on the day is but the Florida Constitution somewhat ties our hands to some of the things the issue with.

663

01:39:23.340 --> 01:39:33.600

Cooper City Hall: discussing things in private, is that we're not sure if I think it could be done publicly as long as the met the measurements are objective criteria.

664

01:39:35.310 --> 01:39:37.500

Cooper City Hall: You know, it should be objective criteria but.

665

01:39:39.540 --> 01:39:49.440

Cooper City Hall: It doesn't matter to me what form of it My only concern with changing the form would be the manager, you know, theoretically, if you give them a form last year, and he says.

666

01:39:50.250 --> 01:39:57.990

Cooper City Hall: This is what he's working off of i'm fine I don't care if anyone wants to change it, as long as it's not mature of material change that would change.

667

01:39:58.410 --> 01:40:08.070

Cooper City Hall: You know, he should be able to understand his objectives measurement criteria, so I don't care if you guys want to change it up a little bit, I think.

668

01:40:09.090 --> 01:40:12.450

Cooper City Hall: The manager, you have any input on a do you have a different format you think.

669

01:40:14.280 --> 01:40:23.760

Cooper City Hall: Our HR director went out to some other cities, and as for what they use and what she got back was this this form, this is the ice and they form.

670

01:40:24.270 --> 01:40:36.360

Cooper City Hall: And so the ones that she's gotten back so far are using the same foot i'm not a fan of the scoring I don't think that that matters, and I also think that there should be a section on.

671

01:40:37.680 --> 01:40:39.660

Cooper City Hall: I guess there's areas where you identify.

672

01:40:40.890 --> 01:40:41.610

Cooper City Hall: almost like.

673

01:40:43.740 --> 01:40:45.270

Cooper City Hall: Not goals, but you know.

674

01:40:46.950 --> 01:40:55.890

Cooper City Hall: Things that you jointly agree on what you want to try to comment you know, trying to accomplish or whatever, though anymore, but narrative him yeah.

675

01:40:56.940 --> 01:41:06.420

Cooper City Hall: The only reason I think we should keep it to a scoring system, because there are you know, there is a possibility of a judgment and how do you quantify that was.

676

01:41:09.120 --> 01:41:14.220

Cooper City Hall: Okay, whatever you so what i'm just throwing it out there, you want to change the format, probably the sport.

677

01:41:16.260 --> 01:41:19.530

Cooper City Hall: And I was thinking, there were a couple of a couple of questions or couple of.

678

01:41:21.060 --> 01:41:33.570

Cooper City Hall: lines on here that maybe didn't pertain I was looking at it again probably most well when you guys don't know if any of you remember the form to watch over there any of the categories and they just were.

679

01:41:34.830 --> 01:41:35.700

Cooper City Hall: not applicable.

680

01:41:36.810 --> 01:41:46.230

Cooper City Hall: Supervision I was looking at you know encourages the corporate manager to make decisions within their own jurisdictions division, without the to diminish traitors approval yet maintains the general control of operation.

681

01:41:47.130 --> 01:41:51.120

Cooper City Hall: I think that that's a valid one one you have not saying it's not valid we really know.

682

01:41:51.960 --> 01:42:02.220

Cooper City Hall: Well yeah I think we would find out if there's micromanagement essentially that's what that saying is hey micromanagement are not wouldn't that be would that be something that you that you would speak to the directors about.

683

01:42:03.360 --> 01:42:07.200

Cooper City Hall: Well now, in other words, I just don't know if we're if we're really.

684

01:42:08.250 --> 01:42:19.830

Cooper City Hall: If these are questions that we can objectively answer with the information that we've had our disposal just just like my opinion well, the problem is that I see what you're saying, if you stick to a.

685

01:42:20.910 --> 01:42:30.690

Cooper City Hall: scoring criteria, then you have to you have to agree on which questions to take out because then you're going to have to get to like if somebody wrote an A and they're.

686

01:42:31.350 --> 01:42:40.440

Cooper City Hall: going to lose points because you're maybe it's not as applicable but yeah I don't know I don't know the right answer the wrong answer yeah.

687

01:42:43.350 --> 01:42:45.270

Cooper City Hall: yeah I don't have a problem with the form.

688

01:42:47.550 --> 01:42:54.870

Cooper City Hall: You know I know that, according to Mr Napoli and and our HR person director they went out they looked at.

689

01:42:57.060 --> 01:43:08.460

Cooper City Hall: Other evaluation forms and matrices, and this is this seems to be consistent, on par with others that are throughout throughout the county I don't have a problem with it.

690

01:43:11.220 --> 01:43:12.180

Cooper City Hall: It is what it is.

691

01:43:13.440 --> 01:43:17.280

Cooper City Hall: I have no, I have no issues with it commissionable cheating right.

692

01:43:20.190 --> 01:43:34.260

Cooper City Hall: I I express my opinion, but even if you did it in private, you still going to give a form right yeah I don't think a lot of questions aren't printed and I don't know about the staff I don't interact with him, so I have no idea.

693

01:43:36.720 --> 01:43:41.070

Cooper City Hall: I there's no way for me to know about the distractions and staff.

694

01:43:42.540 --> 01:43:48.750

Cooper City Hall: i'm not going on me so so some some of some of the issues are some of the questions there have no way of knowing.

695

01:43:53.970 --> 01:44:01.260

Cooper City Hall: So know that I can give him my valuation based on my criteria and what I think what my expectations are.

696

01:44:02.460 --> 01:44:06.240

Cooper City Hall: And my expectations and not necessarily written on this form.

697

01:44:10.380 --> 01:44:11.250

Cooper City Hall: Is that it gentlemen.

698

01:44:14.730 --> 01:44:15.330

Cooper City Hall: alrighty.

699

01:44:17.400 --> 01:44:18.090

Cooper City Hall: We are on.

700

01:44:20.670 --> 01:44:23.130

Cooper City Hall: i'll go ahead yeah absolutely, so we are waiting to.

701

01:44:24.300 --> 01:44:40.230



Cooper City Hall: I mean just the direction out for us is, we should evaluate the city manager based on this form the same form us last year yeah that's what the consensus is that I think that's what i'm hearing here on that are we going to use the scoring or do we strike this for now.

702

01:44:45.270 --> 01:44:48.840

Cooper City Hall: That I don't have a problem with me but everybody can do what the here's the thing.

703

01:44:49.620 --> 01:44:56.400

Cooper City Hall: here's the thing it's I guess it's up to our discretion, if we want if we feel certain questions are not applicable, we can ignore them and it says here.

704

01:44:56.790 --> 01:45:04.380

Cooper City Hall: to divide the number, which is either going to be 54 if you answer all the question or all these all these lines or the actual number of questions used.

705

01:45:04.860 --> 01:45:11.880

Cooper City Hall: So if you don't if you don't use 10 of them you're only going to divide by 44 which is that's the way it should be so I don't have a problem with that at all.

706

01:45:16.410 --> 01:45:17.040

Cooper City Hall: So it's doing.

707

01:45:18.270 --> 01:45:22.200

Cooper City Hall: Whatever I want yeah can we agree on a deadline yeah when are we.

708

01:45:25.650 --> 01:45:32.850

Cooper City Hall: But when did you know this is this what is contractually what does it mean that what is it, Mr.

709

01:45:34.080 --> 01:45:43.110

Cooper City Hall: My recollection of this near Commission Commission, you may recall, and I could be mistaken, I recall that the managers contract was actually amended.

710

01:45:43.680 --> 01:45:48.780

Cooper City Hall: About two years ago 18 months ago round numbers to address the timing of his evaluation.

711

01:45:49.620 --> 01:45:55.290

Cooper City Hall: As I recall, there was an issue with timing and potential compensation adjustments coinciding with the preparation to the budget.

712

01:45:55.770 --> 01:46:05.940

Cooper City Hall: I think we're a little early in the context of a review if i'm not mistaken, the contract provides for an evaluation at the end of the fiscal year oh I don't have the signed contract in front of me at the moment.

713

01:46:06.390 --> 01:46:15.060

Cooper City Hall: But that is my recollection which is not to say that Commission could not engage in that process at any point during the year, but under the contract, Mirek little bit late we missed it.

714

01:46:16.830 --> 01:46:30.420

Cooper City Hall: We also have it early last year in September that's between you and a manager I would defer to do to the the collective in the context of timing, but my recollection of the contract does provide for review coincided with the end of the fiscal year.

715

01:46:32.640 --> 01:46:41.670

Cooper City Hall: Which is not to say that the Commission can engage in this process, and certainly the manager is entitled to review under the contract, but if I recall correctly, that is what the contract provides.

716

01:46:45.180 --> 01:46:46.500

Cooper City Hall: Gentlemen, I would.

717

01:46:47.550 --> 01:46:53.820

Cooper City Hall: So, Mr Horowitz what i'm hearing when we did this, so we were supposed to do this last year.

718

01:46:56.580 --> 01:47:03.810

Cooper City Hall: Well, actually, it was done in February of last year I don't you know I quite honestly I.

719

01:47:04.440 --> 01:47:21.750

Cooper City Hall: don't recall this amendment, but you know it looks like like it it's correct, but that would have been really then from February to October, they want to be sensitive so that would be skipped over so I mean, but it may be best if it was good, because it was a shorter period of time.

720

01:47:24.540 --> 01:47:26.940

Cooper City Hall: that's what the contracts all right well.

721

01:47:28.500 --> 01:47:31.860

Cooper City Hall: Assuming that the city attorney's correct that's what the contract says why don't we.

722

01:47:33.630 --> 01:47:39.660

Cooper City Hall: Re addresses in September, but we certainly but promise you skip them a year right well absolutely and so.

723

01:47:40.710 --> 01:47:44.040

Cooper City Hall: Our own you know we're skipping a year and I don't think that's fair.

724

01:47:45.300 --> 01:47:50.310

Cooper City Hall: To to the city manager to do that to wait until the end of this year, I think we have it.

725

01:47:51.870 --> 01:47:55.170

Cooper City Hall: We have it before us, I don't see according to Mr Horowitz.

726

01:47:56.640 --> 01:47:59.550

Cooper City Hall: There aren't any objections to us doing it sooner.

727

01:48:01.170 --> 01:48:03.780

Cooper City Hall: that's just we may absolutely that is an option.

728

01:48:05.670 --> 01:48:12.240

Cooper City Hall: Will this work, can you read your contract and sleep on what you want to do and come up with a timeline for us.

729

01:48:14.700 --> 01:48:18.240

Cooper City Hall: feel that you need to be evaluated.

730

01:48:20.310 --> 01:48:30.870

Cooper City Hall: There is, there is a value of being evaluated to know you know if you if you're meeting our expectations, if you need to improve mental time or there's definitely value so.

731

01:48:33.480 --> 01:48:39.180

Cooper City Hall: We don't have to be on your form we can meet with him and discuss and we should be doing that, on a regular basis anyways.

732

01:48:39.450 --> 01:48:50.640

Cooper City Hall: meeting and discuss our expectations and discuss where, but what we're going to form gives us an opportunity to is to take those feelings and put them into objective criteria, because one of the things that.

733

01:48:51.090 --> 01:49:00.630

Cooper City Hall: We never do that again, you can do that without it, nobody stops us and you know you don't want to hold me accountable for things that aren't said, you know what I mean or.

734

01:49:01.650 --> 01:49:15.120

Cooper City Hall: expectations that aren't delineated, I guess, we can decide that to set a date and provide the you can provide that for them on a set date so so you want this so here's what we August 31 that's at the end of the.

735

01:49:16.380 --> 01:49:21.330

Cooper City Hall: August 31 so here's the gentleman's as as an option here's what we can do.

736

01:49:24.960 --> 01:49:34.200

Cooper City Hall: I think the, the onus the responsibility is on on each of us go through the evaluation form and those things that we believe that are applicable to.

737

01:49:35.130 --> 01:49:49.620

Cooper City Hall: The evaluation as far as the individual and the city manager and then maybe perhaps at that point, give us a time set a time for us to have that completed and then come back and if that if there are things that.

738

01:49:50.760 --> 01:50:05.310

Cooper City Hall: If there are scoring criteria that Commissioner Meltzer has and Commissioners router doesn't or Commission puccini has a vice versa, or don't or the mayor, you know, then we can look at it, because we have some time we can look at and say Okay, we need to maybe narrow it down to.

739

01:50:06.630 --> 01:50:14.730

Cooper City Hall: These issues these four or five different topics, or to include the sub topics with within each.

740

01:50:15.930 --> 01:50:18.900

Cooper City Hall: I mean I I would hope, at least for me.

741

01:50:20.880 --> 01:50:28.860

Cooper City Hall: I don't hear as of right now i'm going to use this evaluation form and build through it with them, and if there are things on here that.

742

01:50:30.240 --> 01:50:39.240

Cooper City Hall: That I don't feel that are applicable i'll let the city manager know, but then we can come back and have a discussion here are some of the things that I thought.

743

01:50:40.410 --> 01:50:47.190

Cooper City Hall: didn't work for me, maybe it didn't work for someone else, Mr Horowitz would we be within our right to do that.

744

01:50:48.450 --> 01:50:58.920

Cooper City Hall: short answer is yes, Commission Okay, the managers on the same page and the parties agree, the answer is yes Okay, I have nothing further unless you gentlemen have anything else, no excellent.

745

01:51:00.990 --> 01:51:04.950

Cooper City Hall: alrighty what can we get the universe today, oh no i'm sorry today.

746

01:51:06.120 --> 01:51:07.620

Cooper City Hall: Which is two weeks.

747

01:51:09.480 --> 01:51:20.310

Cooper City Hall: Two weeks the 22nd of February works for me, is it is everybody good with that Mr Napoli are you good with it that's that's fine we'll send it out to everybody tomorrow, yes, Sir Okay, thank you.

748

01:51:21.960 --> 01:51:28.980

Cooper City Hall: alrighty we are on city manager report thanks, Commissioner and Commissioners.

749

01:51:30.060 --> 01:51:39.480

Cooper City Hall: We had a very successful senior Expo on the Saturday certainly want to thank our recreation department public works, the senior Advisory Board.

750

01:51:40.590 --> 01:51:48.900

Cooper City Hall: and also the Commission for all all the support, but it was my first one last year, we did a virtual If you recall, or we get the drive through here.

751

01:51:49.320 --> 01:52:03.300



Cooper City Hall: And and virtually and I was always very impressed with with all the participants, the vendors all the people came through and then, of course, all the support we got from our staff and the Commission in the senior advisory board were just tremendous.

752

01:52:04.380 --> 01:52:15.990

Cooper City Hall: The mayor's chest challenges this week, this weekend Saturday, from nine to 11 at the polling tennis Center we haven't done it and probably year and a half now and so.

753

01:52:17.220 --> 01:52:22.950

Cooper City Hall: I think we'll we'll have a good attendance but that'll be this Saturday, from nine to 11 pulling tennis Center.

754

01:52:23.400 --> 01:52:29.820

Cooper City Hall: we're still working hard on founders day it'll be march 12 still Brian piccolo park will do the parade out here.

755

01:52:30.330 --> 01:52:37.830

Cooper City Hall: And from what I understand it will be just about everything that's been included in the past we've there's a few things that will probably gonna have to cut out, but nothing.

756

01:52:38.430 --> 01:52:51.630

Cooper City Hall: Significant, so I think it's going to be a tremendous day based on you know the the out the people that have attended our recent events so i'm really looking forward to that and the staff is working very hard on it that's all i've got a question.

757

01:52:53.340 --> 01:52:58.230

Cooper City Hall: Is, are there any questions of the the electives to for the city manager.

758

01:53:00.240 --> 01:53:11.670

Cooper City Hall: city city attorney to report, Mr Horowitz Thank you Commissioner green I don't have anything this evening appreciate it Thank you kind of, are there any questions for the city attorney already the police chief support Captain De Giovanni.

759

01:53:12.750 --> 01:53:22.770

Cooper City Hall: Good evening Commissioners city manager staff and residents that are with us, I did want to get the Commission and city manager and update on our base grant effort.

760

01:53:23.160 --> 01:53:30.240

Cooper City Hall: As I shared with you, we did get a commitment to actually manage locally, a portion of that base crammed with our own Cooper city staffing.

761

01:53:30.660 --> 01:53:37.140

Cooper City Hall: We have already implemented that as of last week we had a team out there under the base grant which, again, this is a free.

762

01:53:37.950 --> 01:53:49.200

Cooper City Hall: Service additional services supplement our current staffing here in Cooper city with these grant dollars and we were able to issue 28 citations 15 of which were from awful speeds here and Cooper city.

763

01:53:49.650 --> 01:54:01.110

Cooper City Hall: Now, as we shared we're gonna be targeting aggressive driving here and Cooper city specifically speeding reckless driving and those aggressive driving patterns that have tended to lead to Road rage incident.

764

01:54:01.620 --> 01:54:06.540

Cooper City Hall: And we are funding this initiative in the next few months of new these these based grant dollars.

765

01:54:07.110 --> 01:54:11.340

Cooper City Hall: So I will continue to give you those reports in those updates, but so far we've had great success with that.

766

01:54:11.880 --> 01:54:18.120

Cooper City Hall: submitting our staff regards to the code, our report we had our magistrate hearing on February 2.

767

01:54:18.630 --> 01:54:32.220

Cooper City Hall: We were able, in the two remaining commercial plazas to get a somewhat favorable decision in the sense that in the next 30 days publix has to comply, after which a fine we'll start being.

768

01:54:32.970 --> 01:54:43.260

Cooper City Hall: assessed on them daily if they're not in compliance within 30 days so we'll follow up on the on the march date with the magistrate on that as well as the shared and professional Center, which was the second.

769

01:54:43.740 --> 01:54:59.490

Cooper City Hall: Plaza that we're still working with they were given the 30 day compliance deadline, they did have an active permit with the city, but if they're not in compliance within 30 days for their parking lot re striping and repaving then they will also have a daily assessment being fined.

770

01:55:00.630 --> 01:55:09.210

Cooper City Hall: i'm in regards to the crime report, I wanted to share with their Commission and the residents, very important that we double down on locking our vehicles we've had a.

771

01:55:09.990 --> 01:55:17.100

Cooper City Hall: noticeable influx and vehicle burglaries in the last few weeks, unfortunately, just the past two nights are flamingo townhomes.

772

01:55:17.400 --> 01:55:22.680

Cooper City Hall: neighborhood was targeted and we had 11 vehicle burglaries, all of which were unlocked.

773

01:55:23.070 --> 01:55:31.290

Cooper City Hall: doors, and so I know that last year we had made significant strides together we had actually reduced vehicle burglaries and city Cooper city over.

774

01:55:31.650 --> 01:55:40.020

Cooper City Hall: On nearly 50% there was like 46% year to end and that was just really partnering with our Community and getting that education campaign out there.

775

01:55:40.290 --> 01:55:48.300

Cooper City Hall: Without locking our vehicles lock it or lose it and I know, sometimes we we get complacent and we're all guilty event, including myself.

776

01:55:48.630 --> 01:55:56.610

Cooper City Hall: are really need our residents to partner with us and the check your car doors 9pm initiative and start locking them and if they see something say something.

777

01:55:57.480 --> 01:56:08.340

Cooper City Hall: We had a four door Toyota camry that did flee our city and did flee from our partners and Davey when we voted down there we believe we're responsible for this crime so.

778

01:56:08.640 --> 01:56:16.080

Cooper City Hall: If any residents are seeing suspicious activity in the nighttime hours, please contact your Cooper city, law enforcement team.

779

01:56:17.700 --> 01:56:23.730

Cooper City Hall: Lastly, I did want to share with you just to remind the Commission that we are rolling out our Cooper city stars Program.

780

01:56:24.090 --> 01:56:29.130

Cooper City Hall: The Cooper TV stars program is Cooper cities safer through active real time strategies.

781

01:56:29.460 --> 01:56:35.280

Cooper City Hall: That is the PPP program being rolled out here for the future real time crime Center of the Commission does approve that.

782

01:56:35.550 --> 01:56:46.320

Cooper City Hall: Where we would be working to tire business community and residential communities into that technology platform now there'll be able to tie into currently the real time crime Center downtown and then.

783

01:56:46.770 --> 01:56:53.940

Cooper City Hall: potentially the city approves it the local real time crime Center here in Cooper city, so we do have a meeting set up already.

784

01:56:54.750 --> 01:57:01.800

Cooper City Hall: Very positive meetings with the Community, we have one follow up with the CBD in Montana, this month with Embassy.

785

01:57:02.070 --> 01:57:10.770

Cooper City Hall: And with rock creek and country Glenn as well as some others so we'll continue to push the Cooper city stars program and if any businesses or local residents are Hoa.

786

01:57:11.040 --> 01:57:19.410

Cooper City Hall: Have any questions on what it means to be a Cooper city star please contact me and i'll be happy to set up a presentation to discuss that opportunity with you.

787

01:57:21.150 --> 01:57:33.600

Cooper City Hall: I did want to give a shout out to I know we have somebody here from the pentecostals of Cooper city now, but we did have the privilege of participating with them on their Holocaust Remembrance Day for international Holocaust day.

788

01:57:34.350 --> 01:57:44.790

Cooper City Hall: They did a wonderful event, they even had a survivor of the Holocaust there that really just educated us on the experience and the importance to never forget what occurred.

789

01:57:45.180 --> 01:57:53.280

Cooper City Hall: So many years ago to so many people, and so I just wanted to thank the pentecostals of Cooper city for that great opportunity to partner with them.

790

01:57:53.820 --> 01:58:01.200

Cooper City Hall: We also had an opportunity to partner with the GCC with their five K run, which was very successful and.

791

01:58:02.100 --> 01:58:05.670

Cooper City Hall: I wanted to share with the residents, that we have our chip a pet program coming back.

792

01:58:06.210 --> 01:58:15.270

Cooper City Hall: So the chip a pet program, if you remember, is a free service for Cooper city residents, where you're able to have your animal dog or cat.

793

01:58:15.570 --> 01:58:24.270

Cooper City Hall: microchip here on Cooper city, so that way if they're ever lost or stolen that we're able to actually identify through readers who the owner.

794

01:58:24.840 --> 01:58:36.330

Cooper City Hall: Is, and so we are going to be partnering with the rock creek veterinarian services and having it in our local station here on march 19 Saturday march 19.

795

01:58:36.810 --> 01:58:47.220

Cooper City Hall: And we will be putting that out tomorrow on social media and sharing with the city to have first come, first serve residents sign up for this free program where they can have their pet chipped.

796

01:58:49.110 --> 01:58:57.600

Cooper City Hall: Lastly, for the vacancy report, I have two vacancies, which is currently the code position that position closes on Friday.

797

01:58:58.020 --> 01:59:08.640

Cooper City Hall: and through which we can hold interviews to fill it and then one CSA position that was vacant as of January 15 of this year, that concludes my report, thank you captain, are there any questions for the captain.

798

01:59:09.900 --> 01:59:18.510

Cooper City Hall: I have a comment, I received a phone call today from a resident who did not disclose her name and she specifically wanted to thank.

799

01:59:19.020 --> 01:59:34.290

Cooper City Hall: All Cooper city police for all the hard work, so thank you for over half of the resident on behalf of myself for my family and Commission and every other resident for all your hard work, thank you, sir.



800

01:59:35.850 --> 01:59:50.100

Cooper City Hall: Any other questions or comments, yes, Captain did you ronnie I have been hearing about some issues with BSS 911 system, there was an email that you had, but also when I was at the optimist meeting.

801

01:59:50.640 --> 02:00:09.870

Cooper City Hall: There was somebody who said that they had an issue to, and then a nother resident who worked for pembroke pines chimed in and said that their command staff, I guess collectively and pines spoke with the sheriff's office in the sheriff's Office said it's because of coven staffing issues.

802

02:00:13.020 --> 02:00:32.370

Cooper City Hall: I, my question is twofold one, is there a way, we can make sure we get out to our residents, that they can call our district office if they're unable to get through, or if they perceive that they're unable to get through to regional.

803

02:00:33.690 --> 02:00:34.290

Cooper City Hall: Because.

804

02:00:35.580 --> 02:00:40.080

Cooper City Hall: Presumably they would be able to get on the radio here and.

805

02:00:41.220 --> 02:00:53.130

Cooper City Hall: The second thing is is there anything we can do as a municipality to help the Sheriff maybe address this issue with the county Commission because I understand that the Sheriff it's just operating it on behalf of the county Commission.

806

02:00:55.980 --> 02:01:00.270

Cooper City Hall: Does that conclude your okay so two parts, yes, Commissioner, we can definitely.

807

02:01:01.320 --> 02:01:17.640

Cooper City Hall: push and get the word out that the local Cooper city police station is open 20 473 65 and i'll get with the manager tomorrow on that, so we can discuss on on how we can roll that out to remind them that they need to they can contact us at 435 2000.

808

02:01:18.870 --> 02:01:26.250

Cooper City Hall: Secondly, if you would allow me to speak with my counterparts and communications and to.

809

02:01:26.940 --> 02:01:33.690

Cooper City Hall: assess that need and then come back to you and but you know what that maybe I do know that they were.

810

02:01:34.200 --> 02:01:44.190

Cooper City Hall: laughing challenges in December, due to coven I believe the lady at the optimist meeting was during that timeframe as well, and there was a similar concern that I think was forwarded by.

811

02:01:45.000 --> 02:01:51.600

Cooper City Hall: Commissioner postini perhaps and that the manager had asked me to look into and that was exactly what the answer was.

812

02:01:52.650 --> 02:01:54.090

Cooper City Hall: And, to the point.

813

02:01:55.770 --> 02:02:14.730

Cooper City Hall: With our local number, because it because our local district had closed for a certain period of time there was a mature matriculation of via SOS downtown non emergency number being placed on several things it might even be on our website and and whatnot.

814

02:02:16.380 --> 02:02:29.910

Cooper City Hall: I think we should be advertising our number versus their non emergency number, you obviously have number one always but then our number, because when you look at, so I forgot what.

815

02:02:30.660 --> 02:02:39.660

Cooper City Hall: literature, we put out Maybe it was a new resident forum or where's the quarterly and you had the non non emergency number, which is downtown so.

816

02:02:41.490 --> 02:02:51.780

Cooper City Hall: i'm sure that's even has more of a delay because imagine if there have only X amount of dispatchers they're probably handling the 911 calls first over the the non emergency line down there.

817

02:02:52.290 --> 02:03:08.970

Cooper City Hall: So I think we need to make sure our residents know they can call our session, and if they believe they can't get through to 911 they can come to our station at any time and it's open now 24 seven, so I think we really should make sure we make that the that aware.

818

02:03:10.410 --> 02:03:24.930

Cooper City Hall: Because really the regional nine one system is kind of my understanding trickles down from the county Commission and then the share who's kind of operating it but not complete control of it, and then to us so.

819

02:03:28.050 --> 02:03:40.530

Cooper City Hall: We should let the residents know that if they can't get through, they can come to the station, or they can call the station, and I think we should start taking off that non emergency number downtown and replacing that with ours, like we did in the past.

820

02:03:42.120 --> 02:03:46.320

Cooper City Hall: I will get with the manager tomorrow on that Commissioner, so we can discuss them call it the plan.

821

02:03:48.270 --> 02:03:48.630

Thank you.

822

02:03:49.950 --> 02:03:52.710

Cooper City Hall: alrighty anything else, gentlemen.

823

02:03:53.790 --> 02:04:01.410

Cooper City Hall: All right, Commissioners, concerns and we're going to go the level of seniority as the mayor normally does i'm going to start with the commissionable cine.

824

02:04:05.520 --> 02:04:07.740

Cooper City Hall: I think i'd like to thank you, thank you for.

825

02:04:09.000 --> 02:04:15.090

Cooper City Hall: The great meeting very fast meeting thinking should green for chairing a great meeting like you always do.

826

02:04:17.400 --> 02:04:32.910

Cooper City Hall: Thank you to mayor Ross for working hard for getting Cooper city, a lot of money i'm sure she'll come back with his pockets, full of checks the city and thank you, everybody else, thank you, the resonance for watching.

827

02:04:34.530 --> 02:04:55.710

Cooper City Hall: Thank you, Commissioner melter Thank you Mr chair yeah i'd like to echo the city manager sentiments senior Eighth Annual senior citizen lifestyle Expo on Saturday, it was it was a great event, and I want to know, thank Stacey recreation Tom public works and.

828

02:04:57.630 --> 02:05:04.230

Cooper City Hall: for everybody up here for supporting the initiative, I was a little concerned coming into it, that we were going to have.

829

02:05:06.510 --> 02:05:11.790

Cooper City Hall: A lighter event than usual due to colby concerns but i'll tell you what those seniors came out in droves.

830

02:05:12.240 --> 02:05:28.620

Cooper City Hall: And they really everybody seemed to enjoy themselves are lots of lots of there was food prizes everybody was happy, which I love and yeah it was a great event I can't wait to see what we do next year, so thank you for that and just want to wish everybody a good evening good meeting.

831

02:05:31.500 --> 02:05:33.180

Cooper City Hall: make a cameo for the next meeting to.

832

02:05:35.700 --> 02:05:37.650

Cooper City Hall: that's all I have to say thank you miss your router.

833

02:05:39.150 --> 02:05:45.330

Cooper City Hall: I want to thank Commissioner green always runs a fast and efficient meeting.

834

02:05:46.620 --> 02:05:48.210

Cooper City Hall: I also have a few other things.

835

02:05:49.650 --> 02:06:01.410

Cooper City Hall: One of them was founders day Mr Napoli the when I was at the optimist meaning they allude to the fact that they were told or thought they were told, and I don't know.

836

02:06:02.070 --> 02:06:11.130

Cooper City Hall: Let me just repeat this and then you could let me know what what actually happened that the some of the sports teams are not going to be a lot of play games this year at.

837

02:06:11.580 --> 02:06:23.730

Cooper City Hall: The complex during founders day which why they normally do or don't do or I don't know but i'll get back to him okay yeah to me it sounded more like a miscommunication than it was anything else.

838

02:06:25.440 --> 02:06:32.910

Cooper City Hall: And so that's that one of the things I wanted to know if you could double check with last year, we did the budget with be so.

839

02:06:33.720 --> 02:06:41.670

Cooper City Hall: The captain came down on the items that we said we thought contractually should have been that we're over the 5% and fire we.

840

02:06:42.270 --> 02:06:53.640

Cooper City Hall: were going to do something with that I don't know if we were going to not we're only going to be up to 5% or something, but can we check and maybe just to follow up on what we're paying in the fire and seeing for paying over that.

841

02:06:56.370 --> 02:07:04.170

Cooper City Hall: I want to know about the park ranger if we've had any luck, I know we've heard of he started Monday Okay, the only is on board, the only thing that.

842

02:07:05.280 --> 02:07:13.380

Cooper City Hall: I saw by seeing another city have one posted was their job description also include polluted the.

843

02:07:13.770 --> 02:07:22.530

Cooper City Hall: The park ranger going to the code enforcement officer class one or whatever within the first year so something so that they would be able to actually write.

844

02:07:22.920 --> 02:07:34.020

Cooper City Hall: A citation for violation of code like if you had a dog in a park on a leash or in a sports complex you weren't allowed to so can we look into maybe doing that.

845

02:07:35.130 --> 02:07:39.090

Cooper City Hall: So that they would have the ability to you know have.

846

02:07:40.380 --> 02:07:43.470

Cooper City Hall: Their power or whatever yeah out there.

847

02:07:45.780 --> 02:07:46.290

Cooper City Hall: That.

848

02:07:47.370 --> 02:07:49.680

Cooper City Hall: The storm water and sewer.

849



02:07:51.420 --> 02:07:55.950

Cooper City Hall: yeah we're analyzing that I was hoping, maybe I get a date on the finalization of that.

850

02:07:57.630 --> 02:07:59.280

Cooper City Hall: In the future okay.

851

02:08:00.450 --> 02:08:10.500

Cooper City Hall: But now we are looking at it we've we've met once and we're going to meet again  
Okay, one of the things we spoke about, I think we all kind of agreed on was maybe looking at redoing  
monument signs.

852

02:08:11.850 --> 02:08:18.990

Cooper City Hall: And so I just wanted to know where we wouldn't we could get that get some designs  
without are some prices.

853

02:08:20.010 --> 02:08:21.990

Cooper City Hall: I put it on the next meetings agenda.

854

02:08:24.510 --> 02:08:27.330

Cooper City Hall: up some renderings or you know, whatever.

855

02:08:29.100 --> 02:08:29.610

Cooper City Hall: and

856

02:08:36.600 --> 02:08:44.580

Cooper City Hall: I wanted to ask the Commission about their thoughts on updating two ordinances is the city attorney's office will not.

857

02:08:45.150 --> 02:09:02.730

Cooper City Hall: Work on it unless they have consensus rightfully so one of them is the emergency access to the neighborhoods the ordinances say right now that the neighborhood required to have grant access as like deemed by the fire inspector or something.

858

02:09:04.530 --> 02:09:15.300

Cooper City Hall: Davey has an updated code on it that delineates what has to happen if you have a double gate you both your gates most rise to the fire trucks going in playing the kind of you know.

859

02:09:16.890 --> 02:09:23.610

Cooper City Hall: You know, through their whatever, so I think that that update access regarding private roads needs to be updated and you guys.

860

02:09:24.780 --> 02:09:27.330

Cooper City Hall: Okay, with that to work on that with you.

861

02:09:30.360 --> 02:09:34.080

Cooper City Hall: And the other one is an ordinance regarding windscreens.

862

02:09:35.550 --> 02:09:39.150

Cooper City Hall: I wanted to know about the but you guys thoughts on.

863

02:09:40.560 --> 02:09:45.120

Cooper City Hall: On windscreens right now you're you know you can only have certain types of fences.

864

02:09:46.380 --> 02:09:54.600

Cooper City Hall: And you can you know circumvent that with with essentially a windscreen so I was looking for some support on maybe.

865

02:09:56.070 --> 02:09:59.730

Cooper City Hall: codifying aesthetically what we allow we don't allow and I think.

866

02:10:02.310 --> 02:10:02.490

As.

867

02:10:03.930 --> 02:10:12.960

Cooper City Hall: Well, so, is it okay for me to ask Jacob if there's any neighboring or any cities, he knows about or whatever the ordinances regarding that fencing windscreen.

868

02:10:13.590 --> 02:10:24.060

Cooper City Hall: like to hear a little more about what what you're suggesting you talking about screening like like patching or just with residential properties or commercial properties are just things that everyone's that happens, what are your compound.

869

02:10:25.410 --> 02:10:25.860

Cooper City Hall: and

870

02:10:27.090 --> 02:10:33.300

Cooper City Hall: So we could we could really do some research and and bringing them back like speaker planning staff, they may have some ideas as well, we can certainly look into that.

871

02:10:34.350 --> 02:10:43.200

Cooper City Hall: One of the other things I a lot of residents, at least in my district keep bringing up to me is the focus on sterling road.

872

02:10:44.460 --> 02:10:45.510

Cooper City Hall: I know this is.

873

02:10:47.250 --> 02:10:55.710

Cooper City Hall: Not an easy topic, because I think the land is technically owned by the actual Homeowners but the fight this is maintained by the city.

874

02:10:56.790 --> 02:10:56.880

Cooper City Hall: I.

875

02:10:58.260 --> 02:11:04.050

Cooper City Hall: Think, you might know i'm talking about Joe right like a long wearing long sterling roads.

876

02:11:04.740 --> 02:11:17.160

Cooper City Hall: were getting what it was so basically the ficus which it appears, like the city put in ficus and was maintaining it so you didn't have like the you know fences all mix match.

877

02:11:17.490 --> 02:11:22.440

Cooper City Hall: Because people obviously don't replacement well now that fight this is basically going on, if it's white fly away.

878

02:11:22.920 --> 02:11:36.750

Cooper City Hall: Okay got it, so I feel like we, we have to make a decision like are we going to put something new in there and maintain it for long so city, the focus is not well yeah the city put the plants in but the lands technically the property owners.

879

02:11:38.490 --> 02:11:42.420

Cooper City Hall: But we plan well that didn't belong to a property owner, we maintain.

880

02:11:43.680 --> 02:11:46.530

Cooper City Hall: The record the under on private property.

881

02:11:47.400 --> 02:11:59.220

Cooper City Hall: We maintain it and we planted it which i'm not against because, basically, the city wanted to make a look uniform versus each private owner having their friends replaced at different periods of time, so they're fade differently.

882

02:11:59.850 --> 02:12:07.020

Cooper City Hall: But if we're going to continue, which I do think, as you continue to maintain it we we probably should switch into a plant that's not dying.

883

02:12:08.160 --> 02:12:15.900

Cooper City Hall: it's kind of contour depicting the point of it, I don't know what about if we take a look at it and come back with options yeah.

884

02:12:17.040 --> 02:12:17.370

Cooper City Hall: Can you.

885

02:12:19.980 --> 02:12:27.060

Cooper City Hall: But you know we'll come back with I have someone like reminding me that what's gone with on like over a year on this so.

886

02:12:28.620 --> 02:12:30.390

Cooper City Hall: yeah and then.

887

02:12:31.530 --> 02:12:32.310

Cooper City Hall: The.

888

02:12:38.910 --> 02:12:40.890

Cooper City Hall: And then Okay, the last one is the audit.

889

02:12:42.060 --> 02:12:42.930

Cooper City Hall: So.

890

02:12:44.490 --> 02:12:46.290

Cooper City Hall: We received.

891

02:12:47.670 --> 02:12:54.450

Cooper City Hall: I think it was February 1 the audit from the auditor and.

892

02:12:56.580 --> 02:13:15.000

Cooper City Hall: I wanted to discuss that with my colleagues i'm not as well versed on financial matters as as someone's home or and I have the least experienced as a Commissioner, but I would like to discuss those results with the Commission, because the audits, for the Commission.

893

02:13:16.050 --> 02:13:21.000

Cooper City Hall: I know that they were significant late on it for the contract almost a yearly.

894

02:13:23.010 --> 02:13:25.920

Cooper City Hall: So Commission strategy are you are you going to put that on the.

895

02:13:27.030 --> 02:13:39.660

Cooper City Hall: On the agenda for the next for discussion for the next Commission meeting or do you want to workshop it what's your thought process, what have you guys done in the past, cannot can I tell you one thing about the audit, this is.

896

02:13:40.680 --> 02:13:48.300

Cooper City Hall: Audit it's no longer relevant because it's not timely so that's like just discussing past.

897

02:13:48.690 --> 02:14:00.600

Cooper City Hall: Information is that timely, we should be discussing 2021 information, so we sell Commissioners router or you discuss are we talking about 2021 information and 2020 information.

898

02:14:00.930 --> 02:14:09.540

Cooper City Hall: it's the one that they just sent me, so I think the 119 20 I just we just got in February 2020 minutes twice a year.

899

02:14:10.590 --> 02:14:19.440

Cooper City Hall: fiscal year fiscal year 1920 right, in other words October 1 19 tember 30th 21 Okay, but we have a week.

900

02:14:21.960 --> 02:14:34.140

Cooper City Hall: So the internal auditor provided us with better X, the external external order Okay, so not are not not the current, otherwise we just hired as the annual khafre the CAFE right okay.



901

02:14:38.850 --> 02:14:42.510

Cooper City Hall: So you want to have so you want to have discussion on the.

902

02:14:45.420 --> 02:14:49.530

Cooper City Hall: khafre well, let me ask you this, what do you guys generally do with the kaffirs and.

903

02:14:51.420 --> 02:14:56.550

Cooper City Hall: discussed generally doing the doing, I believe, during the budget process.

904

02:14:56.940 --> 02:15:06.030

Cooper City Hall: or private leading up to the budget process we've had conversations about the CAFE I think customarily we receive it once to kaffirs completed by the order we receive they come in and they.

905

02:15:06.270 --> 02:15:27.030

Cooper City Hall: Present they do present asked questions generally it's presented at the end of March, right now, we have nearly a year pass the date Okay, so we should be, we should be expecting the 2021 cat for now okay so to be discussing 2020 numbers it's which are.

906

02:15:28.110 --> 02:15:29.880

Cooper City Hall: Those numbers are not right here.

907

02:15:31.470 --> 02:15:39.600

Cooper City Hall: number that are not relevant anymore they're not relevant numbers when we're looking at the past, we should be looking at current numbers.

908

02:15:40.380 --> 02:15:48.180

Cooper City Hall: about another side, and we should be looking at the at the khafre before we make budgetary decisions, because we should look what what.

909

02:15:48.690 --> 02:15:51.600

Cooper City Hall: We should be verifying the numbers that were given by the city.

910

02:15:51.990 --> 02:16:01.920

Cooper City Hall: Okay, yes, these numbers were correct the auditor verified them now, we can make budgetary decisions, last year we didn't go through that process, no but we can't go back, but the.

911

02:16:02.310 --> 02:16:04.620

Cooper City Hall: numbers are relative relevant because they are the numbers.

912

02:16:05.190 --> 02:16:14.880

Cooper City Hall: Right, but we already made the quantitative decisions, so I understand there's any past, but there were some there were some issues that were found, and I just want to make sure that they're not read that these issues aren't.

913

02:16:15.510 --> 02:16:34.680

Cooper City Hall: recurring but we'll find that out in 2021 we already found that by 2020 and, hopefully, hopefully, when the 2021 when it's done that we don't have these so that were found in 2020 so if we found them in the 29th 2019 2020 audit wouldn't we have made wouldn't we have alerted.

914

02:16:36.330 --> 02:16:38.460

Cooper City Hall: The auditors to that to those findings.

915

02:16:39.930 --> 02:16:44.130

Cooper City Hall: US okay if they alerted us and they said that they were findings.

916

02:16:45.150 --> 02:16:56.880

Cooper City Hall: They they they made the city aware of those correct so wouldn't that wouldn't that be displayed wouldn't that information be made available in the up in the current.

917

02:16:58.290 --> 02:17:11.250

Cooper City Hall: khafre so the one that we're going to presentation that's going to come in March isn't staff going to isn't staff would staff be prepared to say Okay, based on the 2019 2020.

918

02:17:12.060 --> 02:17:21.930

Cooper City Hall: Audit here is here are some deficiencies or inefficiencies that were that were that were found that were brought to our attention and here's how we've addressed it.

919

02:17:23.430 --> 02:17:24.090

Cooper City Hall: right but.

920

02:17:26.160 --> 02:17:34.680

Cooper City Hall: It should it should have been presented it was pulled from the agenda, it should have been presented to us, I had the opportunity, I spoke with visits to sarah's from a glc s and company.

921

02:17:35.160 --> 02:17:54.330

Cooper City Hall: And we spoke, we had a good conversation regarding their findings and i'm uncomfortable with with what we discussed, and you know we have a new finance director now and i'm sure Aaron I know he's very competent and I haven't spoken with him about this yet, but.

922

02:17:55.440 --> 02:18:12.390

Cooper City Hall: You know i'm hopeful that the deficiencies that we had in the 1920 fiscal year have been short up subsequent to that and will be reflected when we receive the khafre for 2021, hopefully, in the next couple of months.

923

02:18:13.890 --> 02:18:21.150

Cooper City Hall: I mean i'm okay i'm Okay, with it, like I said I would have liked to have had the orders here, so we could have for all asked questions at the same time and received.

924

02:18:22.410 --> 02:18:37.140

Cooper City Hall: received some clarifications, but but moving forward and we I already I did by March that's my question right okay all right, I understand it, but moving it said i'm sure you all want to talk to the orders as well right but moving forward, we have that conversation.

925

02:18:38.640 --> 02:18:49.380

Cooper City Hall: It would be appropriate for when the auditors have come before us, along with the information that Mr Kendrick has to provide us with updated info I just want to make sure.

926

02:18:51.210 --> 02:18:57.210

Cooper City Hall: I think we're after the same thing in terms of if they were deficiencies that.

927

02:18:58.230 --> 02:19:15.960

Cooper City Hall: That were that we were called on for lack of a better word that we've corrected those deficiencies, I think, at the end of the day that I'm pretty sure they have been, and it also looks like for whatever it's worth, we had a \$44,000 addition to fund balance your net of of some of the.

928

02:19:17.760 --> 02:19:25.170

Cooper City Hall: More we get all the money from cares about know is not just a matter of timing on some of the journal entries that weren't made okay.

929

02:19:25.890 --> 02:19:35.190

Cooper City Hall: Well, I guess, this is the my question so Commissioner Meltzer spoke with the auditor, am I supposed to do that I don't know the procedure, this is the first one.

930

02:19:35.550 --> 02:19:43.830

Cooper City Hall: that's what I mean, so this is something i'm supposed to do well, you get it if it was something to do with the law, you would speak to the lawyer and I.

931

02:19:44.190 --> 02:19:49.590

Cooper City Hall: I just some general questions, but I don't really that's not my that's not my wheelhouse that's why I think it would be a good idea to have the.

932

02:19:50.220 --> 02:20:09.000

Cooper City Hall: Auditors your athletes that and gina here, so we can ask questions and then you know we could all ask questions and all receive the same answers and feel comfortable with with what's being presented so Mr okay so Mr Napoli moving forward with regards to the discussion that you're hearing.

933

02:20:10.650 --> 02:20:21.330

Cooper City Hall: I would imagine it's not going to be a problem for the auditor's to come and and make a presentation to the Commission about the current the current audit.

934

02:20:22.560 --> 02:20:23.700

Cooper City Hall: That wouldn't be a problem right.

935

02:20:25.980 --> 02:20:32.010

Cooper City Hall: Current the one that the 21 on it, yes, when you wonder, well, I mean.

936

02:20:34.740 --> 02:20:44.850

Cooper City Hall: The audit is complete and absolute Okay, so I guess that that i'm still confused on February 1 I received a letter.

937

02:20:45.450 --> 02:20:54.900

Cooper City Hall: That says, our role mayor city Commission and city manager, we have audited and they they're submitting me something now what am I supposed to do with this, am I supposed to review this.

938

02:20:56.310 --> 02:20:57.000

Cooper City Hall: I thought we.

939

02:20:58.200 --> 02:21:00.300

Cooper City Hall: know every capper I mean look.

940

02:21:01.980 --> 02:21:11.490

Cooper City Hall: Read the CAFE and then the most important thing numbers are the numbers, I mean where's their notes in the bag, there are notes in your notes, where did you get the CAFE from.

941

02:21:12.930 --> 02:21:16.350

Cooper City Hall: Believe it was lifted by my boss okay.

942

02:21:19.260 --> 02:21:23.220

Cooper City Hall: Thank you, they do is they give a give opinion you know.

943

02:21:24.240 --> 02:21:24.570

Cooper City Hall: A.

944

02:21:28.920 --> 02:21:31.170

Cooper City Hall: schedule of findings in question cause.

945

02:21:33.270 --> 02:21:33.810

The.

946

02:21:34.830 --> 02:21:36.630

Cooper City Hall: Year in September 30 one point.

947

02:21:41.070 --> 02:21:51.690

Cooper City Hall: Would I would recommend it, and when we sent when that letter was sent out, it was an offer to me directly with the with the auditors and I would recommend that you do that, Commissioner, and if the Commission wants to.

948

02:21:52.170 --> 02:22:04.410

Cooper City Hall: Have the auditors come and discuss the 20 1920 capital, we can have them do that afterwards, but why don't you meet with them first well and, if you want to do a discussion, we can do that well, the problem is I don't know what to ask.

949

02:22:06.090 --> 02:22:12.060

Cooper City Hall: This is my first one so i'm not sure what i'm supposed to sit there and ask submissions right I would use.

950

02:22:13.590 --> 02:22:17.220

Cooper City Hall: A heated hear I hear what you're saying I think just my.



951

02:22:18.660 --> 02:22:36.180

Cooper City Hall: My opinion like we do with everything else we have we have staff here that we can go to we have a financial our financial director, based on the information that was provided to us if there if there are any questions or anything that jumps out at.

952

02:22:37.320 --> 02:22:43.380

Cooper City Hall: at us, I think those questions can be posed to the staff to the financial director's office.

953

02:22:46.530 --> 02:22:54.930

Cooper City Hall: I hear what you're saying in terms of this is your first khafre that you received and you don't know the questions to ask, but to Mr napoli's point.

954

02:22:56.310 --> 02:23:04.920

Cooper City Hall: It you know we can he can the staff can have those folks to come here in the meanwhile, if there are things in the khafre.

955

02:23:06.030 --> 02:23:14.070

Cooper City Hall: That that jumps out at us, you know we can be posted we can ask questions of staff and which may generate additional questions that we may have.

956

02:23:14.880 --> 02:23:22.410

Cooper City Hall: Maybe, just like this thing and marcia was generous to print this for me tonight, because I didn't have one of my my box 155.

957

02:23:23.130 --> 02:23:27.660

Cooper City Hall: It says like we recommend that the city review its internal controls over France for importing.

958

02:23:28.200 --> 02:23:35.130

Cooper City Hall: Including relevant policies and procedures and assign appropriate resource so then that to me would say Okay, we got to act.

959

02:23:35.490 --> 02:23:51.120

Cooper City Hall: But I don't know what that means I don't have the experience to know what that means, when I, as a lawyer going to read their contract, it says they were supposed to have this to us by March 25 in their homes, a year late, so do we not Pam what do we what is or no.

960

02:23:52.560 --> 02:24:07.170

Cooper City Hall: It is it is what it is let's concentrate on 2021 but whatever way, we can change, you know your boy, but if we can change it can change, how do we know March and they're going to have it, this March 25.

961

02:24:08.700 --> 02:24:09.630

Cooper City Hall: we're going to expect it.

962

02:24:10.830 --> 02:24:16.830

Cooper City Hall: If if I got to add to the conversation, perhaps I can add a little bit of clarity to the to the questions that have been posed.

963

02:24:18.150 --> 02:24:30.600

Cooper City Hall: We expect for our internal water does come in this go around for 20 2021 audit which closed in September, we expect them to come in, within the next two weeks.

964

02:24:31.050 --> 02:24:42.990

Cooper City Hall: we're looking for at least shooting for them, leaving here by April 30th and so that's the time frame which was roughly give them two and a half months to do their work and get in and out now.

965

02:24:45.870 --> 02:24:50.130

Cooper City Hall: The audit or the CAFE that you're looking at in front of you was for 2020.

966

02:24:51.450 --> 02:25:01.500

Cooper City Hall: And so, as most of the senior said or permission of the senior said that information is data at this point when we sent out that information.

967

02:25:02.550 --> 02:25:11.220

Cooper City Hall: Although we thought, although we know was data, we thought that there may still be some interest in from the Commissioners to have a discussion about it and that's why we.

968

02:25:12.540 --> 02:25:23.460

Cooper City Hall: indicated that if anyone wanted a personal discussion that we would make sure that that can happen in terms of any findings that were identified in that particular.

969

02:25:25.200 --> 02:25:38.700

Cooper City Hall: review by the auditors when they come in this time and they issue a another review for 2021 they will reference anything that they found in the previous year, that was not taken care of.

970

02:25:39.240 --> 02:25:59.430

Cooper City Hall: And so it's a flowing body of information, in that sense, so they will let us know, I will let you know that what they identified in 2020 we didn't take care of in 2020 and just make it clear, whatever findings, there are on the 21 audit he just got here.

971

02:26:00.990 --> 02:26:02.940

Cooper City Hall: Who just arrived there I did so.

972

02:26:04.380 --> 02:26:05.430

Cooper City Hall: He will fix it.

973

02:26:06.690 --> 02:26:09.960

Cooper City Hall: The next on it yeah but like this says.

974

02:26:11.130 --> 02:26:20.460

Cooper City Hall: internal control 157 prior your financial statement findings and it was internal controls over authorization and contracts was not repeated.

975

02:26:21.930 --> 02:26:22.710

Cooper City Hall: So.

976

02:26:23.970 --> 02:26:24.750

Cooper City Hall: But I think.

977

02:26:26.220 --> 02:26:31.350

Cooper City Hall: It was repeated there were still issues with contracts, I think.

978

02:26:32.550 --> 02:26:33.600

Cooper City Hall: After 19.

979

02:26:34.740 --> 02:26:39.030

Cooper City Hall: or in year 19 so Commissioners router I think.

980

02:26:40.650 --> 02:26:53.970

Cooper City Hall: That it's I you have very valid concerns, but I don't believe that we're going to see at tonight's meeting we're going to be able to we're not going to have the answer to some of the questions that you may pose this evening.

981

02:26:55.140 --> 02:27:04.680

Cooper City Hall: I believe that it would probably be in all of our best interest to reach out to Mr Kendrick and to Mr Napoli in and even the auditor's.

982

02:27:06.480 --> 02:27:21.510

Cooper City Hall: Who, provided that information, although it was not timely, but the information that they provided to us, which was not timely i'm certain that they probably provided that information to the city.

983

02:27:24.000 --> 02:27:27.090

Cooper City Hall: i'm hoping that they provided it to the city in a timely manner.

984

02:27:28.590 --> 02:27:40.320

Cooper City Hall: I was not here as as Commission Cassini indicated and and to be fair to the auditors, it is difficult for me to know at this point, whether or not, and to what extent.

985

02:27:40.800 --> 02:27:54.240

Cooper City Hall: the lateness of that of that submission was do solely to the auditors and or to us will give him the changes in leadership that was going on in finance department, and so I just simply cannot tell you at this point.

986

02:27:55.170 --> 02:28:07.380

Cooper City Hall: But we were school was more at fault with that, but collectively you're right we got it at the time that we got it and the information is a bit dated at this point, and also, I would add.

987

02:28:08.970 --> 02:28:26.970

Cooper City Hall: The comments that were made previously, I am i'm more than happy to sit with anyone and go through you know page by page and kind of outline what what I see as issues and concerns, as well as what i've identified when I coming here.

988

02:28:28.410 --> 02:28:35.400

Cooper City Hall: as well, so understand i'm not the order, I may have a biased opinion on the other side of the table, but.

989

02:28:37.320 --> 02:28:45.480

Cooper City Hall: I believe that well, I think that what what should be done as much do you should meet with the order but I don't think we should we be reaching out directly to the owners and.

990

02:28:45.780 --> 02:28:56.820

Cooper City Hall: we'll we'll arrange a meeting for you to weed out the year what's that like how how am I supposed to have known that this was going to be late was I supposed to call them and say hey where's the report or how's that work.

991

02:28:58.590 --> 02:29:07.680

Cooper City Hall: No that's a believe that falls on the staff to ensure that that information is provided to the Commission, I think what we've heard tonight is that.

992

02:29:11.910 --> 02:29:30.420

Cooper City Hall: regard there were a lot of reasons why this art, it was late and it's a combination of staff and and the audit the workload that Dr the Auditors had plus on presenting the final findings, it was an interrupt it was an iterative process on on.

993

02:29:31.740 --> 02:29:36.060

Cooper City Hall: correcting some things that were found, as well as the auditor.

994

02:29:37.230 --> 02:29:44.910

Cooper City Hall: Unfortunately, came down with covert and was had Cobra for was down for quite a while, otherwise we would have.

995

02:29:45.300 --> 02:29:52.410

Cooper City Hall: The thing that you received on February 1 would have would have been presented earlier, it still would have been late, but it would have been presented.

996

02:29:53.190 --> 02:30:00.240

Cooper City Hall: Earlier, but not so there's a lot of reasons but contractually Jacob this contract says march 25.

997

02:30:00.690 --> 02:30:10.530

Cooper City Hall: If they didn't perform by March 25, why are we paying I understand I don't have a copy of the otters contract and probably i'd like to be able to take a look at it, typically their agreements provide an expectation.

998

02:30:11.370 --> 02:30:23.970

Cooper City Hall: As far as a deadline and timing year right Commission I understand you're saying and I had like the opportunity to review that but I tend to disagree if there's a hard deadline in the contract and it was not that by the by the order and in the other thing too is.

999

02:30:25.260 --> 02:30:27.570

Cooper City Hall: You know the timeline you just gave.

1000

02:30:29.340 --> 02:30:36.150



Cooper City Hall: says it's going to be April that's going to be another violation the contract to contract tell you the possibility that auditor faces.

1001

02:30:36.570 --> 02:30:46.410

Cooper City Hall: If the origin needs information schedules and they cannot receive them, they cannot provide the finished product and when they have to come tell us that then.

1002

02:30:46.980 --> 02:30:55.110

Cooper City Hall: that's what the condition with any I don't know if they tell the Commissioner, they tell management, but they're adopter management to tell us their auditing management.

1003

02:30:56.580 --> 02:30:57.060

Cooper City Hall: right they.

1004

02:30:58.320 --> 02:31:11.250

Cooper City Hall: don't come to us ITO management in order to show up, they will provide us with a schedule of information that they need from us in order to do their job, and so we we snap what provide that schedule of information on the list of.

1005

02:31:11.940 --> 02:31:25.020

Cooper City Hall: requests that documents and schedules, in terms of financial information if we are slow to get that information to them their time frame, or the schedule will extend and so it is a fluid.

1006

02:31:26.640 --> 02:31:35.640

Cooper City Hall: expectation of the timeframe and which the order will finish, but if we are slow getting that information to them that will slow up there, there in product.

1007

02:31:36.780 --> 02:31:52.890

Cooper City Hall: fluid that that that is not a so Commissioners router I understand what you're saying, and I think everybody here on the day is understands what you're saying at the end of the day, the information was not provided.

1008

02:31:54.330 --> 02:31:57.270

Cooper City Hall: Allegedly was not provided in a timely fashion.

1009

02:31:58.770 --> 02:32:09.810

Cooper City Hall: Mr Horowitz wants an opportunity to go back and review what the contracts, what the contract States so that he can bring it before the Commission.

1010

02:32:11.100 --> 02:32:12.660

Cooper City Hall: So that we can have a proper.

1011

02:32:13.740 --> 02:32:32.790

Cooper City Hall: Additional discussion on that I don't believe that any of that is going to take place this evening, where we're supposed to was supposed to but it didn't happen, we understand that, but moving forward, I think it's been it's been echoed it's loud and clear what the expectations.

1012

02:32:33.930 --> 02:32:47.790

Cooper City Hall: Are of the financial director and the staff as it pertains to the khafre as it pertains to any information with regards to the capital or and or the budget so we know that moving forward.

1013

02:32:49.560 --> 02:32:52.440

Cooper City Hall: As the city manager alluded to a few minutes ago.

1014

02:32:55.080 --> 02:33:01.950

Cooper City Hall: We have an opportunity and Mr kendrick is already mentioned it, we have an opportunity to go to them and to ask questions.

1015

02:33:03.060 --> 02:33:08.820

Cooper City Hall: of anything of the former audit, although he wasn't there but there i'm sure i'm certain.

1016

02:33:10.020 --> 02:33:11.880

Cooper City Hall: That he would be able to answer.

1017

02:33:12.900 --> 02:33:26.700

Cooper City Hall: Questions general questions in terms of the process in terms of the khafre what it represents, you know the purpose behind it, you know what what our expectations should be.

1018

02:33:27.960 --> 02:33:40.800

Cooper City Hall: That can that can be done, but I don't believe that that's going to be done this evening well Okay, I can appreciate that, so my question, my question is when can we expect this year's on it.

1019

02:33:42.420 --> 02:33:48.060

Cooper City Hall: As indicated previously, we would anticipate it wrapping up April 30.

1020

02:33:48.600 --> 02:33:58.440

Cooper City Hall: We have to lock that the end that's that that's the initial data that i've talked with the order to us about this year, that is, after the march 25 date Richard that you're referencing, however.

1021

02:33:59.190 --> 02:34:06.390

Cooper City Hall: coming in here taking a look at the books, looking at the situation evaluating the staff and looking at the entire picture here.

1022

02:34:07.350 --> 02:34:11.670

Cooper City Hall: I was not comfortable calling the water is in to begin a short and audit.

1023

02:34:12.360 --> 02:34:28.050

Cooper City Hall: When I got here I needed a couple of weeks i've been there, I think this is the began on six weeks, and so I needed an opportunity, an opportunity to be able to scrub some of the inflammation and make sure that we prepare for an audit, and that is why we're going to have them come in.

1024

02:34:29.250 --> 02:34:41.340

Cooper City Hall: Around the February 17 18th timeframe, do we believe we're going to make it by the statutory requirements yeah we'll make it by the statutory requirements statute requirement is, at the end of June.

1025

02:34:41.940 --> 02:34:49.080

Cooper City Hall: And so we're going to definitely make the the statutory requirement I don't you know this contract was done, I don't know how long ago I don't know why.

1026

02:34:49.440 --> 02:35:06.300

Cooper City Hall: The audit said, you know it had to be done by March 25 or at least that was in the rfp so excited to the contract is is is the actual rfp and it had those dates in your face requires that watch for the award we can have a God has extended.

1027

02:35:07.860 --> 02:35:10.590

Cooper City Hall: Time time and so what's the deadline.

1028

02:35:11.490 --> 02:35:12.840

Cooper City Hall: I don't know what they extended it.

1029

02:35:13.170 --> 02:35:28.440

Cooper City Hall: Can just agree that we get notified on the status, what we'll do is we'll provide that will provide you the schedule and we'll put will put the schedule together and will provide you the different schedule on track what's what's most important is that this year that.

1030

02:35:29.880 --> 02:35:35.370

Cooper City Hall: We do it, and we do we do it right and we're well prepared and thorough and we just.

1031

02:35:36.660 --> 02:35:47.730

Cooper City Hall: we're getting there and Mr Kendrick is we've spoken to the other several times on the schedule for next year and we're finished closing out.

1032

02:35:48.480 --> 02:36:04.320

Cooper City Hall: Last year we're just about done with that and we're going to be well prepared for the auditors this year it's going to be much smoother than last year and in that scheduled that he's outlined, it will give us ample time to provide it to you, well before the statute.

1033

02:36:05.430 --> 02:36:12.030

Cooper City Hall: I agree it is most important that we do it right, and this is maybe you can help me answer this question, you said I would background and.

1034

02:36:12.360 --> 02:36:22.410

Cooper City Hall: Part of this letter they sent us, and I only take it serious, because when somebody sends me a letter with information I'm imputed with that knowledge, so I have to then review it and decide if it's requiring me to act on.

1035

02:36:22.920 --> 02:36:29.250

Cooper City Hall: It says something about evaluating whether the financial statement should have been adjusted to reflect the loan repayment we have it.

1036

02:36:29.970 --> 02:36:42.090

Cooper City Hall: Now guys to a scenario, involving a third party, this is regarding the the repayment of the debt and the water shoes fun, this is different than the transfers.

1037

02:36:42.750 --> 02:36:48.600

Cooper City Hall: So this looks like a justification to me this looks like the khafre is incorrect.

1038

02:36:49.410 --> 02:36:57.930

Cooper City Hall: Because we were showing it transferred on our books, but other than caffeine doesn't show a transfer and their analogy using it to a third party which.

1039

02:36:58.650 --> 02:37:04.410

Cooper City Hall: is odd, because we're both parties, you know essentially that's what they're saying, if they were to.

1040

02:37:05.280 --> 02:37:10.710

Cooper City Hall: If they were to take this and say it was Microsoft one department and Microsoft.

1041

02:37:11.430 --> 02:37:19.590

Cooper City Hall: fail to pay back the other department at Microsoft that's there are analogies in this situation to a third party hat.

1042

02:37:20.190 --> 02:37:28.800

Cooper City Hall: If this hadn't occurred in a third party type scenario, other than the city what that have been material to what was going on in that organization.

1043

02:37:29.640 --> 02:37:45.840

Cooper City Hall: And they're essentially saying is not because it was still one entity one organization that just fail to transfer and or pay back alone to one department versus yeah, but we know that by law, though we're.

1044

02:37:46.860 --> 02:37:53.640

Cooper City Hall: Restricted on how that's not that's not good, with nothing material that no numbers between funds material, we never been.

1045

02:37:54.810 --> 02:38:01.230

Cooper City Hall: To gentle fun funds or something that I did, and this is one was an enterprise fun, which is highly restricted.

1046

02:38:01.680 --> 02:38:17.010

Cooper City Hall: on how we we do a back and in we're not it's not a zero percent interest, this is it says in here like 4.61% so rather payments were made or not there's there there's money, but not to mention if they were paid twice then we're over.

1047

02:38:17.730 --> 02:38:34.260

Cooper City Hall: We I mean we did a budget amendment to fix it I do we do budget, and so, so there were there, so we don't need it, or we didn't need it so Commissioner shouter you have very valid concerns again I don't believe that.

1048

02:38:37.110 --> 02:38:46.650

Cooper City Hall: I don't think that this is, I think that we need to have an opportunity to take a step back from from from the discussion.

1049



02:38:47.700 --> 02:38:53.580

Cooper City Hall: I think it probably is imperative, on all of us to maybe sit down with our financial director.

1050

02:38:55.290 --> 02:38:59.430

Cooper City Hall: What we've heard tonight is that the city manager will and the finance director.

1051

02:39:00.570 --> 02:39:04.560

Cooper City Hall: They have they have been in conversations with the auditors.

1052

02:39:07.410 --> 02:39:13.560

Cooper City Hall: The auditors, whatever the deficiencies of whatever the findings were back in 2019 to 2020.

1053

02:39:14.970 --> 02:39:18.240

Cooper City Hall: If moving forward if those were not.

1054

02:39:19.380 --> 02:39:27.390

Cooper City Hall: If those were not amended or if those were not taken care of or corrected than they were they're going to be on the current.

1055

02:39:29.250 --> 02:39:29.880

Cooper City Hall: khafre.

1056

02:39:30.990 --> 02:39:39.960

Cooper City Hall: And so I hear what you're saying I think it's I think I think what we need to do my humble opinion is have an opportunity.

1057

02:39:41.220 --> 02:39:43.200

Cooper City Hall: to have this discussion with them.

1058

02:39:46.980 --> 02:39:55.770

Cooper City Hall: Well, not on the not on the day, yes, but the questions that you're, the question is that you're posing or asking Those are questions.

1059

02:39:56.340 --> 02:40:07.860

Cooper City Hall: That, Mr Kendrick was not here the auditor, Mr Napoli I think i've heard you say that when when the when it comes time we're going to have the auditor's here.

1060

02:40:08.970 --> 02:40:13.890

Cooper City Hall: At City Hall, to address any current concerns or any.

1061

02:40:14.910 --> 02:40:17.220

Cooper City Hall: Previous concerns as it relates to the.

1062

02:40:19.560 --> 02:40:35.760

Cooper City Hall: khafre well, I just want to make sure Jacob, am I under any obligation, since this audit is being performed for governance and then they're sending this a letter to someone or any obligation to look into these things, or I don't want to get removed by the government from our.

1063

02:40:36.810 --> 02:40:44.340

Cooper City Hall: Various because we did miss i'm sure when our list we missed a deadline at the state i'm sure they make a list right when you miss a deadline.

1064

02:40:44.700 --> 02:40:59.520

Cooper City Hall: I don't want the governor is coming down and saying these things are found, and I did so I don't so economic obligation to review these things, and the answer is you do you have a fiduciary obligation to review and ask questions now again that that's, not to say that.

1065

02:41:00.960 --> 02:41:13.890

Cooper City Hall: That tonight as Commissioner Green said is necessarily the time other words you have an auditor, you have a finance director and you have every opportunity to sit down with either or both of them, but having a conversation finance director in the manager, we are part of the.

1066

02:41:14.550 --> 02:41:22.200

Cooper City Hall: being audited so that would kind of be so I feel like i'm asking you guys for guidance, would I would I would suggest here that's just.

1067

02:41:22.590 --> 02:41:28.890

Cooper City Hall: All right, in lieu of the fact that we don't have the auditor here tonight, presenting us able to ask questions get those questions answered.

1068

02:41:29.850 --> 02:41:44.730

Cooper City Hall: What I would suggest and you're asking good questions, I mean you read through your opinion in the back there I would sit down with maybe set up with was that an errand that was that is one of the orders of works for said in gina.

1069

02:41:45.780 --> 02:41:56.940

Cooper City Hall: I didn't know that I was wondering, am I wouldn't call them this and just say look it's the same thing when something comes through legally I don't know what the heck you know I as quiet as wide as that's why I asked our city attorney.

1070

02:41:57.960 --> 02:42:06.690

Cooper City Hall: Clarification also walk out into sure that you raised some very valid or worthy points that are worth exploring the words.

1071

02:42:07.710 --> 02:42:14.790

Cooper City Hall: it's almost worth an agenda item another tab to ensure the public has noticed me, we all need to feel blogger and scope of the conversation you're having.

1072

02:42:15.300 --> 02:42:17.070

Cooper City Hall: In other words, this is not an item on tonight's agenda.

1073

02:42:17.580 --> 02:42:28.980

Cooper City Hall: And it was it was it, but in the context of notice it's a discussion worth having and it would be valid if the intense to continue the discussion actually have a formal item on the agenda to the public has noticed this conversation i'm just asking you guys that's why.

1074

02:42:30.900 --> 02:42:39.870

Cooper City Hall: You guys helped me along in get helping with the process because i'm new to this, but after after tonight's discussion, my friend, I hope that you understand the process, because we have we.

1075

02:42:41.010 --> 02:42:51.450

Cooper City Hall: The process moving forward, I think, is going to be we're going to have we're going to have conversations it's incumbent upon us to have conversations with the auditor with our finance.

1076

02:42:51.960 --> 02:43:04.740

Cooper City Hall: Finance director with city attorney city manager, as it pertains to what we are responsible for what we have a foundation for this visionary and i'm pronouncing that wrong.

1077

02:43:05.610 --> 02:43:16.950

Cooper City Hall: obligation to, and so I agree with the Commissioners router I just I don't believe that we're going to be able to to address that at this evening's mission meeting and.

1078

02:43:17.910 --> 02:43:26.820

Cooper City Hall: I certainly want to get us out of here before the mayor mayor Ross normally gets us out of here, so if you don't hit us to put it out, there is no longer called khafre is an aquifer.

1079

02:43:27.690 --> 02:43:37.260

Cooper City Hall: What just tell someone called the khafre Okay, well then right, so I just I would call that and I appreciate that last I remember guys, I think it was.

1080

02:43:37.710 --> 02:43:46.470

Cooper City Hall: For mayor said he does not oh I don't interfere with him or something so I thought I wasn't supposed to know Commissioner shroud I would encourage you to call them okay.

1081

02:43:47.040 --> 02:44:01.950

Cooper City Hall: Then building out a meeting when you get and gentlemen gentlemen gentlemen we're going to we're going to keep moving, I think we have we still have additional public comments, but before that I want to just make my comments.

1082

02:44:03.510 --> 02:44:11.670

Cooper City Hall: Commission mail, so my apologies for not being at the senior Expo last week, I understand that it was successful, but unfortunately I had a prior commitment, I could not be there, but.

1083

02:44:12.240 --> 02:44:21.450

Cooper City Hall: I know that that you and the staff and everyone involved did a phenomenal job and so kudos thank thanks to all of the.

1084

02:44:22.530 --> 02:44:27.900

Cooper City Hall: The seniors that came out and and and we're a part of it to the.

1085

02:44:28.950 --> 02:44:41.580

Cooper City Hall: The ACC I know Mr Ehrlich and all of the folks that put together that that five K run Thank you so much, I know a number of our residents was out there and participate it to include.

1086

02:44:42.510 --> 02:44:55.200

Cooper City Hall: Commissioner Meltzer believe that you ran walked in the in the event and represented Cooper city, and so we do appreciate you for being for being there no mayor Ross and I were there, we did not run.

1087

02:44:55.860 --> 02:45:01.770

Cooper City Hall: But we certainly would cheering you on, so thank you to that also to be remiss if I did not thank.

1088

02:45:02.880 --> 02:45:16.800

Cooper City Hall: pastor Paul and pastor mark at the pentecostals for the Holocaust Remembrance international day that event was absolutely phenomenal, thank you for extending the invite to not only this Commission but to the residents.

1089

02:45:18.270 --> 02:45:33.450

Cooper City Hall: The the Holocaust survivor was just absolutely I mean you, you were on every word that she spoke, and so we had a great time being there, thank you for allowing us.

1090

02:45:35.190 --> 02:45:45.600

Cooper City Hall: To be there, I know it's I found out today, I was on the phone with darryl mcfarlane and Mr mcfarlane has indicated that.

1091

02:45:46.620 --> 02:45:49.020

Cooper City Hall: He is going to be leaving.

1092

02:45:50.040 --> 02:45:54.300

Cooper City Hall: The City of Cooper city I believe he was he got a promotion.

1093

02:45:55.710 --> 02:46:06.870

Cooper City Hall: It yeah I haven't let the Commission know we're still talking to darryl but yeah he's he's he's right now, as of now he's moving on Okay, and so.

1094

02:46:08.070 --> 02:46:12.720

Cooper City Hall: I wanted to say, I know he's not here tonight, but I wanted to.

1095

02:46:13.770 --> 02:46:17.130

Cooper City Hall: publicly thank him for all of his efforts.

1096

02:46:18.240 --> 02:46:34.020

Cooper City Hall: When Mr mcfarland arrived here and Cooper city, I think we were we were so behind the times in terms of our technology in where we needed to be and during his tenure here, we were able to make some great strides I know that.

1097

02:46:35.610 --> 02:46:44.610

Cooper City Hall: we're losing a very capable person and but he's going to be moving on and so we just wish him well and everything that he does.

1098

02:46:45.000 --> 02:46:59.670

Cooper City Hall: And to the staff tonight Thank you so much, no it's been a lot on the agenda to my colleagues Thank you so much you all did a phenomenal job the mayor could not be here and I don't ever look at this, I always take this, this is a privilege and an honor.



1099

02:47:01.230 --> 02:47:09.540

Cooper City Hall: to chair the meeting I don't take it lightly, so I do appreciate you all we did it had a great meeting tonight and other than that.

1100

02:47:10.560 --> 02:47:17.940

Cooper City Hall: i'm going to open it up for additional public comments, and we have someone in the audience, Mr Paul fallen St Paul.

1101

02:47:20.730 --> 02:47:27.930

Cooper City Hall: Thank you, Commissioner, green, my name is Paul wall and from the pentecostals or Cooper city, I just wanted to publicly thank everyone for their support for the event.

1102

02:47:28.530 --> 02:47:33.660

Cooper City Hall: Thank you to Commissioner green Commissioner Paul cine and mayor Ross you came out, and I know everyone else.

1103

02:47:34.380 --> 02:47:41.910

Cooper City Hall: sent their best wishes, it was a wonderful night, it was a solemn night because of the topic, but it was a great night to promote unity.

1104

02:47:42.180 --> 02:47:50.280

Cooper City Hall: And connection with people that maybe you don't always think you have connection with and to come together to remember that horrific event but also to prevent anything like that.

1105

02:47:50.610 --> 02:47:52.950

Cooper City Hall: from ever happening in the future, I also wanted to thank.

1106

02:47:53.430 --> 02:48:03.210

Cooper City Hall: Captain D Giovanni and debbie Reynolds we were thankful and blessed to host diplomat from the nation of Israel and, as you know that creates some additional security concerns.

1107

02:48:03.570 --> 02:48:11.190

Cooper City Hall: And the captain graciously offered to help us with some of those things so publicly, I wanted to thank him and his team they're wonderful as always.

1108

02:48:11.520 --> 02:48:20.940

Cooper City Hall: I did want to mention to the Community Anyone watching online anyone who knows anyone in this might be a blessing to we have partnered with a nonprofit organization in Texas called Advanced camp.

1109

02:48:21.450 --> 02:48:33.030

Cooper City Hall: They have a heart to help young men who are growing up in homes without a male figure and they meet with them every couple of months they're actually bringing in their team from Texas we're just hosting them.

1110

02:48:33.540 --> 02:48:44.490

Cooper City Hall: So we're not doing a lot we've provided some mentors but it helps young men without male figures in the home to teach them life skills so they've done a couple of events in our facility.

1111

02:48:44.910 --> 02:48:54.240

Cooper City Hall: They had a bike shop come out and teach them bike maintenance skills, it helps them with their confidence, it gives them a marketable skill something they feel that they can contribute to their household.

1112

02:48:54.600 --> 02:48:56.580

Cooper City Hall: I think they did a fishing day they brought some.

1113

02:48:57.060 --> 02:49:02.250

Cooper City Hall: Some fishermen out and help teach them fishing skills and I believe the next one is home repair in March.

1114

02:49:02.490 --> 02:49:08.340

Cooper City Hall: So if you know anyone any young men that I might be a benefit to please feel free to reach out to us Cooper city church.org.

1115

02:49:08.640 --> 02:49:17.310

Cooper City Hall: Has all of our contact info we would love to extend an invitation to anyone in the Community, that could be a blessing to and, as always, thank you to all the Commissioners.

1116

02:49:18.060 --> 02:49:24.540

Cooper City Hall: All of the city officials and employees i'm always amazed at the broad range of topics that you are expected to.

1117

02:49:24.990 --> 02:49:32.820

Cooper City Hall: Be knowledgeable about and make decisions on, so thank you for your wisdom, thank you for your service, you are appreciated and y'all have a wonderful evening.

1118

02:49:33.510 --> 02:49:48.960

Cooper City Hall: Thank you pastor Paul Madam clerk are there anybody on the line that would like to make the comments no Sir Commissioner green, can I am just add to the thing you said about Mr Foreign I didn't know about that, but.

1119

02:49:50.430 --> 02:50:05.520

Cooper City Hall: I would ask the manager, to try to approach him and if it's because of competitiveness, see if there's something we can do we, we voted on, I think, over a million dollars, whether it things.

1120

02:50:06.720 --> 02:50:19.260

Cooper City Hall: And to me a lot of that had to do with his skill set and so if we could maybe try to, so I think that's a discussion that Mr Napoli would have to have with Mr macfarlane I don't know.

1121

02:50:20.790 --> 02:50:26.250

Cooper City Hall: He just he brought it to my attention, and I just you know, thank them for service but that's a conversation that.

1122

02:50:27.360 --> 02:50:41.970

Cooper City Hall: If there's going to be a conversation that needs to be held between him and the and the city manager and then the last thing I would ask that, if we could just up the the lifeguard position on our website to change the salary range to be to come within federal law.

1123

02:50:43.980 --> 02:50:51.450

Cooper City Hall: Lets me know a minimum wage is \$10 an hour now, so you know, having anything less than that can put us potentially at risk right, Mr Horowitz.

1124

02:50:52.800 --> 02:50:56.430

Cooper City Hall: So excellent, is there a motion to adjourn.

1125

02:50:57.720 --> 02:51:00.690

Cooper City Hall: meeting is adjourned gentlemen ladies have a wonderful evening.