



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Wednesday, November 5, 2014
6:30 PM

City Commission Chambers
9551 West Sample Road

- **Call to Order**

- **Roll Call**

- **Invocation**

- **Pledge of Allegiance**

Sophia Boccard
1st Grade
Country Hills Elementary

- **Recognitions/Proclamations/Presentations**

1. **Recognition, Vincent's Barbershop:**

Requested By: Mayor Boccard

Request that the City Commission recognize Vincent Campo from Vincent's Barbershop for the 35th Anniversary of his business in the City of Coral Springs.

2. **Proclamation, Responsible Driving Awareness Month:**

Request that the City Commission proclaim November 2014, as Responsible Driving Awareness Month in the City of Coral Springs.

3. **Recognition, Police Department's "Movember":**

Request that the City Commission recognize the Police Department's efforts to raise awareness of men's health issues by growing a mustache for the month of November.

- **Public Comment**

- **Public Hearings/Special Meeting Announcements**

4. **Ordinance 2014-121 First Reading, Country Club of Coral Springs:**

Request to hold public hearing and quasi-judicial hearing and approve first reading of Ordinance 2014-121 (Q1-CPA-14) relative to the petition of Bainbridge Communities Acquisition III, LLC to amend the Coral Springs Future Land Use Plan Map for the 9.35+/- acre parcel, located at 10800 West Sample Road legally described as a portion of Parcel "D" Coral Springs Country Club Subdivision from High (20.01-40.00 du/acre) Residential (Circumscribed at 19 DU/acre) to High (20.01-40.00 du/acre) Residential (Circumscribed at 28 DU/acre) and set second reading for the December 17, 2014 meeting. (REQUEST TO HOLD PUBLIC HEARING AND QUASI-JUDICIAL HEARING, APPROVE, SET SECOND READING)

5. Special Exception, Country Club of Coral Springs (Q7-SE-14):

Request to hold quasi-judicial hearing and public hearing to approve petition of Bainbridge Communities Acquisition III, LLC (Q7-SE-14) for a Special Exception from Sections 250387, 250388, 250389, 250392, 250395, 250396, 250400, 250402 and 250816 of the Land Development Code relative to setbacks, building separations, landscaped open space, perimeter buffers, sidewalks required, and amount of off-street parking in the Medium High Density Multiple-Family (RM-30) zoning district and Section 250242 of the Land Development Code relative to uses permitted in the One-Family (RS-3) zoning district located at 10800 W. Sample Road legally described as a portion of Parcel D, Coral Springs Country Club Subdivision and authorize the City Attorney's Office to draft an order approving Q7-SE-14 and adopt said order, subject to approval of Q1-CPA-14. (REQUEST TO HOLD QUASI-JUDICIAL AND PUBLIC HEARING, APPROVE, AUTHORIZE)

6. Special Exception, The Reserve (Broken Woods) (Q9-SE-14):

Request to hold quasi-judicial hearing and public hearing to approve petition of Land Design South for a Special Exception from Section 250333 (Maximum Building Length) to allow for the construction of seven 3-story apartment buildings (The Reserve, formerly the Broken Woods Golf Club) exceeding maximum building length and average building length in the Low Medium Density Multiple-Family (RM-15) zoning district, legally described as Parcel B, Coral Springs Village Green and authorize the City Attorney's Office to draft an order approving Q9-SE-14 and adopt said order. (REQUEST TO HOLD QUASI-JUDICIAL HEARING AND PUBLIC HEARING, APPROVE, AUTHORIZE)

7. Plat Approval, Blackwater Land Plat (Q1-SUB-14):

Request to hold quasi-judicial hearing and public hearing to approve Q1-SUB-14 relative to petition of Pulice Land Surveyors, Inc. for final plat approval of the Blackwater Land Plat (1.68 acres) located at 12550 Wiles Road, legally described as all of Parcel A Wiles Commercial Park and a portion of the Northwest $\frac{1}{4}$ of Section 18, Township 48 South, Range 41 East, Florida Fruit Land Company's Subdivision Map No. 2, adopt Resolution 2014-029 approving Q1-SUB-14, authorize the City Attorney's Office to draft an order approving Q1-SUB-14 and to approve said order. (REQUEST TO HOLD QUASI-JUDICIAL HEARING AND PUBLIC HEARING, APPROVE, AUTHORIZE)

8. Master Parking Exception, Blackwater Property Holdings Corp. (2-MPE-14):

Request to hold public hearing to approve petition of Blackwater Prop. Holdings Corp. for a Master Parking Exception from Section 250140 of the Land Development Code to allow for parking related to a new building located at 12550 Wiles Road, legally described as Parcel A, Wiles Commerce Park and a portion of Section 18, Township 48 South, Range 41, and authorize the City Attorney's Office to draft an order approving 2-MPE-14 and adopt said order. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, AUTHORIZE)

9. Master Parking Exception, McDonald's USA (1-MPE-14):

Request to hold public hearing to approve petition of McDonald's USA, LLC (1-MPE-14) for a Master Parking Exception from Section 250140 of the Land Development Code to improve traffic circulation and safety located at 7751 West Sample Road, legally described as a portion of Parcel Z, Coral Springs Sample Road Commercial, and authorize the City Attorney's Office to draft an order approving 1-MPE-14 and adopt said order. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, AUTHORIZE)

10. Plat Waiver Petition, Boos Development (Q1-PW-14):

Request to hold quasi-judicial hearing and public hearing to approve a plat waiver relative to petition of Boos Development to combine parcels from separate plats located at the northeast

corner of Coral Springs Drive and Sample Road, legally described as Parcel A, F.F.C.A Plat with Parcels A and B, Mulvey Plat No. 1 (2.22 acres), adopt Resolution 2014-030 approving Q1-PW-14, and authorize the City Attorney's Office to draft an order approving Q1-PW-14 and approve said order. (REQUEST TO HOLD QUASI-JUDICIAL HEARING AND PUBLIC HEARING, APPROVE, AUTHORIZE)

11A. Resolution 2014-33, Neighborhood Stabilization Program 3 (NSP3):

Request to hold a public hearing to amend the City's Neighborhood Stabilization Program 3 (NSP3) project activities to include acquisition of eligible properties through purchase and rehabilitation by a not-for-profit agency for low income households (50% AMI and below), adopt Resolution 2014-033 amending the NSP3 program, and authorize staff to submit the substantial change and resolution to the U.S. Department of Housing and Urban Development. (REQUEST TO HOLD PUBLIC HEARING, AMEND, ADOPT, AUTHORIZE)

11B. Sub-recipient agreement between the City of Coral Springs and Neighborhood Housing Services of South:

Request to approve sub-recipient agreement between the City of Coral Springs and Neighborhood Housing Service of South Florida for the acquisition of NSP3 eligible properties for low income homebuyers in the amount up to \$43,750.00 and authorize the appropriate City Officials to execute the agreement. (REQUEST TO APPROVE, AUTHORIZE)

12. Ordinance 2014-125, Medical Marijuana:

Request to hold public hearing and approve first reading of Ordinance 2014-125, an ordinance establishing a moratorium on the submittal, processing, and issuance of local business tax receipts and/or land use approvals for medical marijuana dispensing organizations and treatment centers, as defined herein, for a period of one hundred eighty (180) days from the date of adoption of this ordinance; and to set second reading to Tuesday, November 25, 2014. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING DATE)

13. Ordinance 2014-126, First Reading, Change in Hours of Alcohol Sales:

Request to hold public hearing and approve first reading of Ordinance 2014-126, an ordinance amending Chapter 3½ of the Code of the City of Coral Springs by changing hours of sale for alcoholic beverages and to set second reading to Tuesday, November 25, 2014. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING DATE)

● **Consent**

14. Minutes Approval: Saturday, October 11, 2014: Workshop/Retreat

15. Minutes Approval: Wednesday, October 15, 2014

16. Legal Services, Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.L.:

Request to approve payment of invoices submitted by the law firm of Weiss Serota Helfman Pastoriza Cole & Boniske, PL, for legal services provided through September 2014 in the amount of \$355.45 pertaining to the lawsuit filed against Broward County relating to the distribution of assets of the Broward Solid Waste Disposal District. (REQUEST TO APPROVE)

17. Legal Services, Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A.:

Request to approve payment of invoices submitted by the law firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A., for legal services provided through September 2014 in the amount of \$2,893.39 regarding Robert Masterson vs. City of Coral Springs, Quinton McGirt vs. City of Coral Springs and other miscellaneous matters. (REQUEST TO APPROVE)

18. Purchase/Installation of Sod through SE Florida Governmental Purchasing Cooperative Group Contract:

Request to renew the contract for the purchase/installation of various species of sod through the Southeast Florida Governmental Purchasing Cooperative Group, Bid 066-2730-12/DL, to the following companies:

- **Sunset Sod, Inc.**, Miami, FL
- **South Florida Grassing, Inc.**, Hobe Sound, FL
- **Tropic Landscaping and Lawn Maintenance, Inc.**, Homestead, FL
- **Mullings Engineering Services, LLC**, Sunrise, FL

beginning from date of award through October 31, 2015. The estimated annual expenditure is \$100,000.00. (REQUEST TO RENEW)

19. Agreement, Broward County Donation Martin Luther King, Jr., Scholarship:

Request to approve Agreement between Broward County and the City of Coral Springs regarding a donation to the 2015 Martin Luther King, Jr., Scholarship Fund. (REQUEST TO APPROVE)

20. Term Contract for Electrical Contractors:

Request to renew term contract and approve the amendment to the agreement for various electrical installations and repairs, bid #11-B-004F, to the following electrical contractors:

- **Kilowatt Electric Co.** of Pompano Beach, FL
- **Sunshine State Electric of Florida, Inc.** of Fort Lauderdale, FL
- **Imperial Electrical, Inc.** of Plantation, FL

The term of the contract renewal will begin January 1, 2015 through December 31, 2015. The estimated annual expenditure for this service is \$200,000.00. (REQUEST TO RENEW)

21. Memorandum of Understanding, Fraternal Order of Police:

Request to ratify the Memorandum of Understanding amending the Collective Bargaining Agreement between the City of Coral Springs and the Fraternal Order of Police, Lodge No. 87, for the period ending September 30, 2015, by modifying health insurance eligibility. (REQUEST TO RATIFY)

22. Lease Agreement, Crown Castle:

Request to approve a new Lease Agreement with Crown Castle as the City of Coral Springs is now the responsible party of the equipment shelter located in Margate, Florida. (REQUEST TO APPROVE)

23. Renewal, Delta Dental Insurance Company:

Request to renew the contracts with Delta Dental Insurance Company for fully insured managed dental care and self-insured preferred provider option dental services for two years effective January 1, 2015 and ending December 31, 2016. Annual cost estimate is \$83,077.00. (REQUEST TO RENEW)

24. Purchase of Ammunition:

Request to approve purchase of Speer and Federal Ammunition on a sole source basis for law enforcement use from **Florida Bullet, Inc.** of Clearwater, FL, in the amount of \$77,692.50. (REQUEST TO APPROVE)

25. Professional Landscape Architecture Services:

Request to renew the contract and amend the agreement for LOI 12-A-016 for professional landscape architecture services to the following four companies:

- **Calvin Giordano and Associates, Inc.**, Ft. Lauderdale, FL

- **Kimley-Horn and Associates, Inc.**, Cary, NC
- **Davidson Design Studio, Inc.**, Coral Springs, FL
- **O'Leary Richards Design Associates, Inc.**, Miami, FL

The term of this contract renewal will begin on January 1, 2015 and continue through December 31, 2017. The estimated annual expenditure is \$75,000.00. (REQUEST TO RENEW)

- **Commission Communications**

- 26. **Recognition, Outgoing Elected Officials**

- **Policy Formation and Direction**

- 27. **Ordinance 2014-122 Second Reading, Temporary Use Permits (3-LDA-14):**

Request to approve and adopt on second reading Ordinance 2014-122 amending Section 1015 relative to temporary use permits for general updates and to allow outdoor special sales events. First reading held October 15, 2014. (REQUEST TO APPROVE, ADOPT)

- 28. **Ordinance 2014-123 Second Reading, Fire Pension Plan Cap:**

Request to approve and adopt on second reading Ordinance 2014-123 by amending Chapter 12 "Pensions and Retirement," of the Code of the City of Coral Springs, to provide for a 87.5% cap to the maximum benefit for the Fire Pension Plan for members who retire or enter the DROP after January 1, 2015. First reading held October 15, 2014. (REQUEST TO APPROVE, ADOPT)

- 29. **Ordinance 2014-124, Second Reading, Fire Pension Contributions:**

Request to approve and adopt on second reading Ordinance 2014-124 by amending Article III, "Benefit Pension Plan for Full-time, Paid Firefighters," Section 12-45 "Contributions;" providing for an increase in employee contributions; providing for a decrease in employee contributions to be funded by accumulated excess Chapter 175 premium tax revenue; providing for a credit against City contributions; directing City Administration to transmit a certified copy of the ordinance to the Florida Division of Retirement. First reading held October 15, 2014. (REQUEST TO APPROVE, ADOPT)

- 30. **Resolution 2014-031, Social Media:**

Request to approve and adopt Resolution 2014-031 amending Resolution 2009-017 and Resolution 2010-004, authorizing and encouraging the use of social media technologies as a platform for two-way communications. (REQUEST TO APPROVE, ADOPT)

- 31. **Resolution 2014-032, Students Working Against Tobacco:**

Request to approve and adopt Resolution 2014-032 supporting legislation restricting the distribution and sale of candy-flavored tobacco. (REQUEST TO APPROVE, ADOPT)

- 32. **Appointment, Customer Involved Government Committee:**

Request to consider appointment of Alexander Minevich to the Customer Involved Government Committee (number of appointments determined by City Commission). (REQUEST TO APPOINT)

- 33. **Appointments, Voting Delegates National League of Cities:**

Request to designate one voting delegate and one alternate to the National League of Cities Annual Business Meeting. (REQUEST TO APPOINT)

- **City Manager's Communication**
- **City Attorney's Communication**
- **Adjournment**

Next Regular Meeting: Tuesday, November 25, 2014 at 9:00 a.m., City Commission Chambers.

If a person decides to appeal any decision made by the City Commission with respect to these matters, he or she must ensure that verbatim record of the proceedings is made. The record should include the testimony and evidence upon which the appeal is to be based. Residents planning to attend the meeting who need special assistance must notify the Office of the City Clerk at (954) 344-1065 no later than 24 hours preceding the meeting.

PUBLIC COMMENT (MUNICIPAL CODE, SECTION 2-2):

The City Commission of the City of Coral Springs, at each regularly scheduled meeting (first and third Wednesdays), shall entertain public comment. Anyone desiring to address the City Commission must submit a written request to the City Clerk. Public comments will be held in the priority order in which they are received. Each request shall succinctly detail the matter to be brought before the City Commission; shall contain the address and phone number where the speaker can be reached if the need arises; and shall be dated and signed.

Items on the agenda which are not designed as Public Hearings must be discussed during the public comment period. *Waiver of rules.* By majority vote, the City Commission may invite public discussion on any agenda item and thereby waive the proscriptions otherwise outlined in this section.

Decorum to be maintained. In every case where a speaker is recognized by the Mayor to discuss an agenda item, he/she shall step to the podium, state his/her name and address for the benefit of the City Clerk, and identify any group or organization he/she represents. He/she shall then succinctly state his/her position regarding the item before the City Commission. Order shall be maintained at each City Commission meeting and the Mayor is hereby empowered to order from the room anyone who refuses to comply with the rules and regulations outlined in this section. The Police Chief or his authorized agent in attendance at the meeting shall carry out the order of the Mayor in this regard.

Time limit on discussion. Subject to waiver rule contained within this section, public discussion by individual speakers shall be limited to three (3) minutes at the public comment period.

City Commission meetings are aired on CityTV, Advanced Cable Channel 25 and AT&T U-Verse channel 99. To view the schedule for repeat airing of the Commission meeting, visit www.coralsprings.org/TVschedule. Residents who do not have Advanced Cable or U-Verse can view the meeting through the Live Streaming Channel by visiting www.coralsprings.org/live. Those who missed the meeting can visit www.coralsprings.org/ondemand to view it through the On Demand Programming. Lastly, residents who have ipods or itunes can view a repeat of a meeting by visiting www.coralsprings.org/podcast.

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