



## **REGULAR MEETING AGENDA**

**Wednesday, April 1, 2015 at 7:00 pm**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
  - A. March 18, 2015 Workshop Minutes
  - B. March 18, 2015 Regular Minutes
5. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:
  - A. FROM THE PUBLIC
  - B. COMMENTS BY MAYOR AND COMMISSION
6. PROCLAMATIONS AND SPECIAL RECOGNITIONS:
  - A. Broward County Sheriff's Office Deputy, School Resource Officer and Civilian Employees of the Year Recognitions
  - B. Broward County Public School Peer Counseling National Certification Recognition
  - C. Fire Rescue Supervisor and Fire Fighter of the Year Recognitions
  - D. Parkland Photo Contest Winner Recognition
  - E. 2014 Parkland Dash Distribution Presentation
7. APPROVAL OF AGENDA

8. CONSENT AGENDA:

- A. **RESOLUTION NO. 2015-35/WORK AUTHORIZATION TO DESIGN LIGHTING IMPROVEMENTS ALONG NOB HILL ROAD WITH HARDESTY AND HANOVER, LLC.:** A resolution of the City Commission of the City of Parkland, Florida, approving work authorization for engineering services, with Hardesty & Hanover LLC., to design lighting improvements along Nob Hill Road from Hillsboro Boulevard to Loxahatchee Road, and authorizing the appropriate city official to approve work authorization; and providing for an effective date.
- B. **RESOLUTION NO. 2015-36/WORK AUTHORIZATIONS FOR TRAFFIC ENGINEERING SERVICES WITH KEITH AND SCHNARS, P.A.** A resolution of the City Commission of the City of Parkland, Florida, approving two (2) work authorizations for traffic engineering services, with Keith and Schnars, P.A. for the creation of a City of Parkland citywide transportation circulation improvement plan; authorizing the appropriate city official to approve the work authorization; and providing for an effective date.
- C. **RESOLUTION NO. 2015-38/CONTRACT AMOUNT AMENDMENT FOR HARDESTY AND HANOVER, LLC.:** A resolution of the City Commission of the City of Parkland, Florida, to amend the contract amount for Hardesty & Hanover, LLC., as approved by the City Commission through Resolution No. 2013-107 for construction related changes for LED lighting improvements along Nob Hill Road and authorization the appropriate city official to execute the amended work authorization; and providing for an effective date.
- D. **RESOLUTION NO. 2015-39/CONTRACT AMOUNT AMENDMENT FOR HARDESTY AND HANOVER, LLC.:** A resolution of the City Commission of the City of Parkland, Florida, to amend the contract amount for Hardesty & Hanover, LLC., as approved by the City Commission through Resolution No. 2013-107 for construction related changes for LED lighting improvements along University Drive and authorization the appropriate city official to execute the amended work authorization; and providing for an effective date.

- E. **ORDINANCE NO. 2015-05/LAND DEVELOPMENT CODE AMENDMENT:** An ordinance of the City Commission of the City of Parkland, Florida, amendment Chapter 22 of the City of Parkland Code of Ordinances entitled, "Land Development Code," by repealing Article XXXXII, "Landscaping and Vegetation" and replacing it in its entirety; providing for conflict; providing for severability; and providing for an effective date.

9. REGULAR AGENDA:

- A. **RESOLUTION NO. 2015-29/FOUR SEASONS AT PARKLAND COMMUNITY APPEARANCE APPLICATION:** A resolution of the City Commission of the City of Parkland, Florida approving a community appearance application for single family home anti-monotony architecture within the Four Seasons at Parkland community, formerly known as Parkland Royale; generally located approximately one mile west of Nob Hill Road and south of Lox Road; providing an effective date. (Case No. CAB15-002) *(QUASI-JUDICIAL)*
- B. **RESOLUTION NO. 2015-37/PIGGYBACK CONTRACT/CDW GOVERNMENT INC.:** A resolution of the City Commission of the City of Parkland, Florida, authorizing the City to piggyback the National Joint Powers Alliance Cooperative Contract, NJPA-1000614, with CDW Government Inc. for the purpose of purchasing a VCE Vblock solution, to authorize the appropriate city officials to execute a contract in an amount not to exceed \$166,891.30, and providing for an effective date.
- C. **EDUCATION ADVISORY BOARD SCHOLARSHIP PRESENTATION**
- D. **ORDINANCE NO. 2015-02 (SECOND READING)/SOLID WASTE COLLECTION AND DISPOSAL:** An ordinance of the City Commission of the City of Parkland, Florida amending Article II, Sections 7-31 through 7-38 of the City Code relating to Solid Waste Collection and Disposal providing revisions to definitions, special regulations for large lots, regulations for bulk collection; adoption of a new Section 7-39 providing a supplemental procedure for enforcement of Section 7-31 through 7-38 and a fine structure; providing for inclusion in the City Code; providing a severability clause; providing an effective date. (First Reading, February 18, 2015).

REGULAR CITY COMMISSION AGENDA

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10. COMMENTS BY THE CITY MANAGER

11. COMMENTS BY THE CITY ATTORNEY

ADJOURNMENT

PLEASE BE ADVISED THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTERS CONSIDERED AT SUCH HEARING OR MEETING HE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE HE WILL NEED TO ENSURE THAT A VERBATIM RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (FLORIDA STATUTE 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITY ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK NO LATER THAN 48 HOURS PRIOR TO THE MEETING AT (954) 753-5040 FOR ASSISTANCE.