



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Wednesday, May 6, 2015
9:00 AM

City Commission Chambers
9551 West Sample Road

- **Call to Order**

- **Roll Call**

- **Invocation**

Pastor Ken McLymont
Faith Chapel of Coral Springs
Chaplain, Coral Springs Police Department

- **Pledge of Allegiance**

- **Recognitions/Proclamations/Presentations**

1. **Proclamation, National Safe Boating Week:**

Request that the City Commission proclaim May 16-22, 2015, as National Safe Boating Week in the City of Coral Springs.

2. **Proclamation, National Day of Prayer:**

Request that the City Commission proclaim May 7, 2015, as the "27th Annual National Day of Prayer" in the City of Coral Springs.

3. **Proclamation, Emergency Medical Services Week:**

Request that the City Commission proclaim May 17-23, 2015, as "Emergency Medical Services Week" in the City of Coral Springs.

4. **Proclamation, National Police Week 2015:**

Request that the City Commission proclaim May 10-16, 2015, as "National Police Week" in the City of Coral Springs.

- **Public Comment**

- **Public Hearings/Special Meeting Announcements**

5. **Ordinance 2015-105: First Reading, Code Compliance Fine:**

Request to defer the first reading of Ordinance 2015-105, amending Chapter 1, Article V of the Land Development Code entitled, "Code Enforcement Board" regarding changing requirements to reduce a Code Compliance fine, to a date uncertain in order to allow staff additional time to evaluate. (REQUEST TO DEFER)

6. Resolution 2015-018, Utility Easements, Country Club of Coral Springs:

Request to approve and adopt Resolution 2015-018 and approve the Easement Agreement with The Country Club of Coral Springs, Inc., for a portion of Parcel D, Coral Springs Country Club Subdivision, according to the plat thereof, as recorded in Plat Book 60, Page 43, of the Public Records of Broward County Florida. (REQUEST TO APPROVE, ADOPT)

● Consent**7. Minutes Approval:** Wednesday, April 15, 2015**8. Legal Services, Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C.:**

Request to approve payment of invoices submitted by the law firm of **Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C.** for legal services provided through March 2015 in the amount of \$13,626.01. The invoices reflect work performed regarding the Appeal of FEMA Deobligation. (REQUEST TO APPROVE)

9. 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 March 2015 in the amount of \$2,906.90. The invoices reflect work performed regarding the City of Coral Springs vs. CPZ Architects, Inc. and other miscellaneous matters. (REQUEST TO APPROVE)

10. Resolution 2015-017: 2015 Interlocal Agreement, Local Option Gas Tax:

Request to approve the amendments to the interlocal agreements between Broward County and the City of Coral Springs providing for the division and distribution of the proceeds of motor fuel and/or special fuels local option gas taxes; and request to and approve and adopt Resolution 2015-017 approving the three amendments. (REQUEST TO APPROVE, ADOPT)

11. Termination of Contract, Eagle Enterprises, Inc.:

Request to authorize termination of contract for convenience with **Eagle Enterprises, Inc.**, for sidewalk improvements at NW 38 Drive from University Drive to NW 85 Avenue. (REQUEST TO AUTHORIZE)

12. Agreement, Cold Spring Granite Company:

Request to approve the agreement between **Cold Spring Granite Company** and the City of Coral Springs in the amount of \$58,700.00 regarding the manufacturing and installation of the Martin Luther King, Jr. Monument. (REQUEST TO APPROVE)

13. Neighborhood Partnership Agreement, Forest Hills Condominium, Inc.:

Request to approve Neighborhood Partnership Agreement with **Forest Hills Condominium, Inc.** in the amount of \$4,766.25 and to authorize the appropriate City officials to execute the approved agreements. (REQUEST TO APPROVE, AUTHORIZE)

14. Agreement, Assignment and Assumption of Consultant Services for Implementation of Public Safety Radio System:

Request to authorize the transfer of assignment and approve the Assignment and Assumption Agreement dated as of April 13, 2015, between **RCC Consultants, Inc.** and **Omnicom Consulting Group, Inc.** (REQUEST TO AUTHORIZE, APPROVE)

- **Commission Communications**
- **Policy Formation and Direction**

15. Purchase, Aerial Platform:

Request to approve and award the purchase of a 100' rear mount aerial platform for the Fire Department to **Ten-8 Fire Equipment, Inc.**, of Bradenton, FL, via Florida Sheriff's Association bid #15-11-0116 in the amount of \$1,098,468.00. (REQUEST TO APPROVE, AWARD)

16. Resolution 2015-012, Water and Sewer Revenue Bonds:

Request to approve and adopt Resolution 2015-012 authorizing the issuance of not-to-exceed \$4,772,000.00 in Water and Sewer Revenue Bonds. (REQUEST TO APPROVE, ADOPT)

17. Appointment, Construction Review Committee:

Request to consider appointment of Vincent Bocard to the Construction Review Committee. (REQUEST TO APPOINT)

18. Appointment, Customer Involved Government Committee:

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

19. Appointment, Financial Advisory Committee:

Request to consider appointment of Michael Mader to the Financial Advisory Committee (number of appointments determined by City Commission). (REQUEST TO APPOINT)

20. Appointment, Youth and Family Committee:

Request to consider appointment of Gaby Maurice to the Youth and Family Committee (number of appointments determined by City Commission). (REQUEST TO APPOINT)

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

Next Regular Meeting: Wednesday, May 20, 2015, 6:30 p.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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