



REGULAR CITY COMMISSION MEETING CITY OF PARKLAND AGENDA

Wednesday, May 18, 2016

at 7:00 PM

**Commission Chambers
6600 University Drive
Parkland, FL 33067**

- 1. Call to Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. City Commission - Workshop - May 4, 2016 6:00 PM
 - B. City Commission - Regular Meeting - May 4, 2016 7:00 PM
- 5. Comments and Inquiries from the Public on Non-Agenda Items**
 - A. Comments From The Public
 - B. Comments By The Mayor And Commission
- 6. Proclamations and Recognitions**
 - A. Marjory Stoneman Douglas High School Key Club, Chapter of the District
 - B. Marjory Stoneman Douglas High School, Broward County Brain Brawl Champions
 - C. Kyle Ramos, Broward County Junior ROTC Cadet of the Year

- D. Joanna Zhuang, Marjory Stoneman Douglas National Merit Scholarship Recipient

7. Approval of The Agenda

8. Consent Agenda

- A. **RESOLUTION NO. 2016-48: INTERLOCAL AGREEMENT WITH BROWARD COUNTY MINIMUM HOUSING/UNSAFE STRUCTURES BOARD**

A resolution of the City Commission of the City of Parkland, Florida approving the renewal of Interlocal Agreement between Broward County Minimum Housing/Unsafe Structures Board and the City of Parkland for support services to September 30, 2021; and providing for an effective date.

- B. **RESOLUTION NO. 2016-49: INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR INSPECTION AND PLAN REVIEW**

A resolution of the City Commission of the City of Parkland, Florida approving the renewal of an Interlocal Agreement between Broward County Environmental Licensing and Building Permitting Division and the City of Parkland for Emergency/Non-Guaranteed Supplemental Support Services to September 30, 2021; and providing for an effective date.

- C. **RESOLUTION NO. 2016-43: RESOLUTION TO ADOPT AND AMEND BUILDING PERMIT FEES**

A resolution of the City Commission of the City of Parkland, Florida to adopt and amend building permit fees as outlined in the administrative and user fee and change schedule for services, activities and use of facilities; and providing for an effective date.

- D. **RESOLUTION NO. 2016-50: COMPREHENSIVE EMERGENCY MANAGEMENT PLAN AMENDMENT**

A resolution of the City Commission of the City of Parkland, Florida to adopt the amended City of Parkland Comprehensive Emergency Management Plan in accordance with the National Incident Management System; providing for conflicts; and providing for an effective date.

- E. **RESOLUTION NO. 2016-54A: EAB BOARD APPOINTMENT - SOLOMON**

A resolution of the City Commission, of the City of Parkland, Florida, appointing Grace Solomon, as Commissioner Kagan's Direct Regular Member Appointee to the Educational Advisory Board.

F. **RESOLUTION NO. 2016-54B: EAB BOARD APPOINTMENT - JOHANSSON**

A resolution of the City Commission, of the City of Parkland, Florida, appointing Golden Johansson, as Commissioner Hunschofsky's Direct Regular Member Appointee to the Educational Advisory Board.

G. **RESOLUTION NO. 2016-54C: PARKS & REC BOARD APPOINTMENT - YOUNG**

A resolution of the City Commission, of the City of Parkland, Florida, appointing Eric Young, as Commissioner Weissman's Direct Regular Member Appointee to the Parks & Recreation Advisory Board.

H. **ORDINANCE NO. 2016-11: COMMERCIAL SOLAR LIGHTING REQUIREMENTS (1ST READING)**

An ordinance of the City Commission of the City of Parkland, Florida, amending Chapter 4, Buildings and Building Regulations, of the Code of Ordinances of the City of Parkland, Florida by Amending Sec. 4-53 entitled Exterior Lighting Requirements to extend the time period for all pole lighting on commercially zoned property to be one hundred (100) percent solar powered to June 18, 2023; providing for codification; providing for conflict; providing for severability; and providing an effective date.

9. Regular Agenda

A. **RESOLUTION NO. 2016-53: SECOND AMENDMENT TO MODULAR CLASSROOM AGREEMENT**

A resolution of the City Commission of the City of Parkland, Florida to authorize the appropriate city officials to execute the attached Second Amendment to Modular Classroom Agreement between the School Board of Broward County and the City of Parkland; providing for severability; and providing for an effective date.

B. **CONSIDERATION: MAINTENANCE PLAN FOR THE EQUESTRIAN CENTER**

C. **RESOLUTION NO. 2016-51: PINE TRAILS PARK BASEBALL FIELD WARNING TRACK INSTALLATION PROJECT ITB 2016-13**

A resolution of the City Commission of the City of Parkland, Florida, to award the bid for the Pine Trails Park Baseball Field Warning Track Installation Project (ITB 2016-13) to GreenSource Landscape & Sports Turf, Inc. For An Amount Not To Exceed \$49,894.51, and to authorize the appropriate city official to execute a contract; And providing for an effective date.

D. ORDINANCE NO. 2016-10: FY 2016 MID-YEAR BUDGET AMENDMENT (2ND READING)

An ordinance of the City Commission of the City of Parkland, Florida, amending Ordinance No. 2015-17 which ordinance did adopt the budget of the City of Parkland for Fiscal Year 2015/2016, and an increase in the Park & Community Improvement Fund by \$7,447,000, and an increase in the Capital Projects Fund by \$3,098,908; the sources on the increased revenue/ resources along with the destination of said expenditure appropriation of funds are as reflected below; providing for severability and, providing for an effective date.

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) 757-4132 FOR ASSISTANCE.