

REGULAR CITY COMMISSION MEETING CITY OF PARKLAND AGENDA

Wednesday, June 22, 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 Regular City Commission Meeting Jun 1, 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. City of Parkland Proclaiming June as National Safety Month in Parkland
 - B. Smart Start Tutoring Program
- 7. Approval of The Agenda
- 8. Consent Agenda
 - A. RESOLUTION NO. 2016-58: AMENDING THE STREET LIGHTING AGREEMENT WITH PARKWOOD IX

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA TO AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT WITH THE PARKWOOD IX HOMEOWNERS ASSOCIATION AMENDING THE PRIOR AGREEMENT DATED JANUARY 19, 1994; AND PROVIDING FOR AN EFFECTIVE DATE.

B. **RESOLUTION NO. 2016-59: UNIVERSITY DRIVE TRANSFER**

A Resolution of the City Commission of the City of Parkland, Florida, authorizing Portions of University Drive Road to be Transferred from North Springs Improvement District to the City of Parkland.

C. <u>RESOLUTION NO. 2016-60: MORGAN RENEE LIVE- CONCERT OVER \$25K</u>

A resolution of the City Commission of the City of Parkland, Florida, authorizing expenditures over \$25,000 with Morgan Renee Live, Inc. an Entertainment Agency that provides sole source performers for various festivals and events; and providing for an effective date.

9. Regular Agenda

A. <u>ORDINANCE NO. 2016-06: MCJUNKIN LAND USE PLAN</u> <u>AMENDMENT (LUPA 16-001) (1ST READING) (QUASI-JUDICIAL)</u>

An Ordinance of the City Commission of the City of Parkland, Florida, amending the Future Land Use Map of the City of Parkland Comprehensive Plan by designating 148.5 gross acres (148.3 net acres) from low (3) residential (Broward County) to low (3) residential (Parkland, Fl); providing for transmittal to the State Land Planning Agency; providing for transmittal of the adopted amendment to the Broward County Planning Council for recertification; providing for conflict; providing for severability; and providing for an effective date.

B. Equestrian Center Riding Arena Rehab

C. ORDINANCE NO. 2016-11: COMMERCIAL SOLAR LIGHTING REQUIREMENTS (2ND 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.

D. <u>ORDINANCE NO. 2016-03: COMPREHENSIVE PLAN AMENDMENT</u> (2ND READING)

An ordinance of the City Commission of the City of Parkland, Florida, adopting amendments to the City of Parkland Comprehensive Plan; amending the future land use, transportation, infrastructure, conservation, capital improvements, intergovernmental coordination, parks-recreation and open space, and community facilities elements of the Parkland Comprehensive Plan; providing for the FY2015/2016 annual update to the schedule of capital improvements; providing for transmittal to the State Land Planning agency; providing for transmittal to the Broward County Planning Council for recertification; providing for conflicts; providing for severability; and providing for an effective date.

E. ORDINANCE NO. 2016-07: 10-YEAR WATER SUPPLY FACILITIES UPDATE (2ND READING)

An ordinance adopting the City of Parkland 10-year Water Supply Facilities Work Plan Update; providing for transmittal to the State Land Planning Agency; providing for conflicts; providing for severability; and providing for an effective date.

- F. UPDATE AND DISCUSSION OF LOCAL SURTAX OPTIONS
- G. Consideration for Sister Cities International Membership
- 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.