

CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Wednesday, May 17, 2023
6:30 PM

Commission Chambers, City Hall
9500 West Sample Road
Coral Springs, FL 33065

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Addison Goldman, Riverside Elementary School, 5th grade
Mason Goldman, Riverside Elementary School, 1st grade
True Ferguson, Phyl's Academy Preparatory School, 2nd grade

Recognitions/Proclamations/Presentations

- 1. Proclamation, Emergency Medical Services Week (Chief McNally)**
Request that the City Commission proclaim May 21-27, 2021, as "Emergency Medical Services Week" in the City of Coral Springs.
- 2. Recognition, MLK Scholarship Sponsors and Recipients (Commissioner Simmons)**
Request that the City Commission recognize the 2023 MLK Scholarship sponsors and recipients.
- 3. Recognition, National Public Works Week (John Norris)**
Request that the City Commission recognize the week of May 21-27th, 2023 as National Public Works Week in the City of Coral Springs.
- 4. Proclamation, National Police Week (Chief McKeone)**
Request that the City Commission proclaim May 14-20, 2023, as National Police Week in the City of Coral Springs.
- 5. Proclamation, Stop the Bleed Month and Day (Chief McNally)**
Request that the City Commission proclaim May as Stop the Bleed Month, and May 25, 2023, "Stop the Bleed" Day in the City of Coral Springs.
- 6. Stop the Bleed Lifesaving Actions (Chief McKeone)**
Request that the City Commission recognize Officer Luc Vaval for his Stop the Bleed lifesaving actions.
- 7. Proclamation, National Gun Violence Awareness Day (Mayor Brook)**
Request that the City Commission proclaim June 2nd, 2023, as National Gun Violence Awareness Day in the City of Coral Springs.
- 8. Proclamation, Haitian Heritage Month (Commissioner Metayer Bowen)**
Request that the City Commission proclaim May 2023, as Haitian Heritage Month in the City of Coral Springs.

9. Recognition, Donna Casanas (Vice Mayor Cerra)

Request that the City Commission recognize Dona Casanas for dedicating 42 years to teaching art including 32 years to students at Coral Park Elementary.

10. State Legislative Update (Catherine Givens)

Public Comment

Public Hearings/Special Meeting Announcements

11. Ordinance 2023-105, First Reading, Business Tax Rate Increase (George Soberon)

Request to hold public hearing and approve first reading of Ordinance 2023-105, amending Section 1026 of the Land Development Code of the City of Coral Springs, Florida, entitled "Local Business Tax Receipt and Business Regulations," relating to an increase of five percent (5%) to the current rate structure; and set second reading to June 7, 2023. Funding Source: Not Applicable. Strategic Goal: A Thriving, Resilient Business Community. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)

12. Ordinance 2023-107, First Reading, Retirement Dates and Benefits (Kathy Reul)

Request to hold public hearing and approve the first reading of Ordinance 2023-107, amending Section 12-10 of the Code of Ordinances, entitled "Retirement Dates and Benefits" to transfer cost of living adjustment benefits to an eligible beneficiary; and set second reading to Wednesday, June 7, 2023. Funding Source: Not Applicable. Strategic Goal: High Performing and Sustainable Organization. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)

Consent

13. Minutes Approval (Georgia Elliott)

Request to approve City Commission meeting summaries of April 26, 2023 Retreat and May 3, 2023 Regular Meeting. (REQUEST TO APPROVE)

14. Resolution 2023-020, Approving the SR-817/University Drive to Belmonte Boulevard Agreement with the Florida Department of Transportation (John Norris)

Request to approve Resolution 2023-020, approving the SR-817/University Drive to Belmonte Boulevard Agreement with the Florida Department of Transportation; and to execute the State of Florida Department of Transportation (FDOT)'s Utility Work by Highway Contractor Agreement. Funding Source: Water and Sewer Fund. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE, EXECUTE)

15. Resolution 2023-019, Approving an ILA between Broward County and the City of Coral Springs (John Norris)

Request to approve Interlocal Agreement for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida. Funding Source: Not Applicable. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE)

16. Cummins Engine Maintenance & Repair (John Norris)

Request to award contract for Cummins engine maintenance and repair to Cummins Inc. dba Cummins Sales and Service of Columbus, Indiana as an exempt procurement from May 17, 2023, through May 16, 2024, with options to renew for four (4) additional one-year time periods for a total of five (5) years and authorize the Purchasing Manager to execute and approve all renewals. The estimated annual expenditure is \$125,000. Funding Source: Approved Operating Budget. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE, AUTHORIZE)

- 17. Generator Maintenance and Repair Service (John Norris)**
Request to award contract for generator maintenance and repair service to Genset Service, Inc. of Pompano Beach, Florida as an exempt procurement for a not to exceed annual amount of \$125,000 from May 17, 2023, through May 16, 2024, with options to renew for four (4) additional one-year time periods for a total of five (5) years. Request to authorize the Purchasing Manager to execute and approve all renewals. Funding Source: Approved Operating Budget. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE, AUTHORIZE)
- 18. Fire Equipment, Supplies, and Services (Chief McNally)**
Request to renew contract for Fire Equipment, Supplies, and Services through the Lake County, Florida Contract, Bid No 22-730 with Bennett Fire Products Company, Inc. of Woodstock, Georgia; Fisher Scientific Company, LLC of Tampa, Florida; Henry Schein, Inc. of Melville, New York; Municipal Emergency Services, Inc. of Sandy Hook, Connecticut; Municipal Equipment Company, LLC of Orlando, Florida; North America Fire Equipment Co., Inc. (NAFECO) of Decatur, Alabama; TechnicalRescue.com, Inc. of Cooper City, Florida; and Ten-8 Fire & Safety, LLC of Bradenton, Florida; from August 1, 2023, through July 31, 2025, with an option to renew for one (1) additional two-year term. The estimated annual expenditure for this contract is \$230,000. Funding Source: Approved Operating Budget. Strategic Goal: An Innovative, High Performing and Sustainable Organization (REQUEST TO RENEW)
- 19. Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services (Robert Hunter)**
Request to amend the contract for Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services utilizing the Omnia Partners, formerly U.S. Communities, RFP No. 269-2017-028, to Kompan, Inc. of Austin, Texas increasing the estimated annual expenditure from \$100,000 to \$450,000 from May 17, 2023, through June 30, 2024, with an option to renew for one (1) additional two-year term for a potential cumulative total of five (5) years. The estimated annual expenditure is \$450,000. Funding Source: Approved Capital Budget. Strategic Goal: An Attractive Community. (REQUEST TO AMEND)

Policy Formation and Direction

- 20. 2022 Annual Comprehensive Financial Report (Kim Moskowitz)**
Request to accept the Annual Comprehensive Financial Report for the Fiscal Year ending September 30, 2022. Funding Source: Not Applicable. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO ACCEPT)
- 21. Ordinance 2023-109, Second Reading, Amending Firefighters' Pension Plan (Kathy Reul)**
Request to approve and adopt second reading of Ordinance 2023-109, amending Chapter 12, Article III entitled "Benefit Pension Plan for Full-Time, Paid Firefighters [2]". First reading held on May 3, 2023. (REQUEST TO APPROVE, ADOPT)
- 22. Incident Support Vehicle (Chief McNally)**
Request to award purchase of an incident support vehicle to Emergency Vehicles, Inc. of Lake Park, Florida via Houston-Galveston Area Council (H-GAC) Contract #FS12-19 in the not to exceed amount of \$800,000. Funding Source: Receiving Grant to Expend and Approved Capital Budget. Strategic Goal: An Innovative, High-Performing, and Sustainable Organization. (REQUEST TO AWARD)
- 23. Architect/Engineer Design for Fire Station 64 (Chief McNally)**
Request to approve the amendment to the agreement for Architect/Engineer Design for Fire Station 64, LOI #20-B-135 to CPZ Architects, Inc. of Plantation, Florida for Add Service #04 in the amount of \$16,000 for a new contract total of \$661,967; and to authorize the Purchasing Manager to approve subsequent amendments that are within the designated procurement authority up to \$45,000. Funding Source: Approved Capital Budget. Strategic Goal: An

Innovative, High Performing, and Sustainable Organization. (REQUEST TO APPROVE, AUTHORIZE)

24. Reappointment, Architectural Review Committee (Julie Krolak)

Request to consider reappointment of Kaitlyn Forbes to the Architectural Review Committee. (REQUEST TO REAPPOINT)

25. Appointment, Environmental Sustainability Committee (Julie Krolak)

Request to consider appointment of Curtis Tiefenbrun to the Environmental Sustainability Committee. (REQUEST TO APPOINT)

26. School Resource Officer Agreement (Chief McKeone)

Request authorization to enter into an Agreement with the School Board of Broward County (SBBC) to provide School Resource Officers (SROs) August 2022 and conclude on June 2023. Funding Source: The SBBC will pay \$103,000 per SRO for the 2022-2023 school year. Strategic Goal: A Family-Friendly Community. (REQUEST TO AUTHORIZE)

Commission Communications

City Manager's Communication

City Attorney's Communication

Adjournment

Next Regular Meeting: Wednesday, June 7, 2023, 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, individual(s) 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, speaker shall step to the podium, state their name and address for the benefit of the City Clerk, and identify any group or organization speaker represents. Speaker shall then succinctly state their 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.