

CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Wednesday, June 7, 2023
9:00 AM

Commission Chambers, City Hall
9500 West Sample Road

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Recognitions/Proclamations/Presentations

- 1. Recognition, Fire Department Employees of the Year (Chief McNally)**
Request that the City Commission recognize the 2022 Fire Department Personnel of the Year.
- 2. Recognition, Coral Springs Police Department Lifesaving Commendations (Chief McKeone)**
Request that the City Commission recognize Melissa and Edward Pein for their lifesaving actions on March 3, 2023 of Jesus Taveras Jr.
- 3. Proclamation, Code Compliance Appreciation Week (Julie Krolak)**
Request that the City Commission proclaim the week of June 5-9, 2023 as "Code Compliance Appreciation Week" in the City of Coral Springs.
- 4. Recognition, James Neer (Vice Mayor Cerra)**
Request that the City Commission recognize James Neer for his 38 years of service with the Broward County School District.
- 5. Proclamation, Men's Health Month (Kathy Reul)**
Request that the City Commission proclaim June 2023 as Men's Health Month in the City of Coral Springs.
- 6. Recognition, GFOA Distinguished Budget Award (Ileana Petrone)**
Request that the City Commission recognize the Budget and Sustainability Team for receiving the GFOA Distinguished Budget Award.
- 7. Recognition, Communications and Marketing FMCA and Telly Award Recognitions (Lynne Martzall)**
Request to recognize the Communications & Marketing Department for receiving four honors from the Florida Municipal Communicators Association and three 2022 Telly Awards, which is the world's largest honor for video and television content across all screens.

Public Comment

Public Hearings/Special Meeting Announcements

8. Ordinance 2023-111, First Reading, Coral Springs Police Officers' Pension Plan (Kathy Reul)

Request to hold public hearing and approve the first reading of Ordinance 2023-111, amending Chapter 13, Article II of the Code of the City of Coral Springs, entitled "Coral Springs Police Officers' Pension Plan", restoring administrative language for pension plan members retiring under the normal benefit plus calculation; and set second reading to June 21, 2023. Funding Source: Not Applicable. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)

Consent

9. Minutes Approval (Georgia Elliott)

Request to approve the City Commission meeting summaries of May 17, 2023 Regular Meeting and the May 24, 2023 Workshop. (REQUEST TO APPROVE)

10. Court Resurfacing (Robert Hunter)

Request to amend the contract for Court Resurfacing through the Southeast Florida Governmental Purchasing Cooperative Group (Co-Op), Bid No. ITB 2018-5-PW, to Sport Surfaces LLC (primary vendor) of West Palm Beach, Florida, increasing the estimated annual expenditure from \$150,000 to \$190,000 from June 7, 2023, through June 24, 2024. The estimated annual expenditure is \$190,000. Funding Source: Approved Capital Budget. Strategic Goal: An Attractive Community. (REQUEST TO AMEND)

11. Medical Evaluations/Physicals (Mike McNally)

Request to piggyback the Clearwater, Florida agreement for Request for Proposal #51-20 for Medical Evaluations/Physicals to Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers of Tampa, FL from June 7, 2023, through December 31, 2023. The estimated expenditure is \$150,000. Funding Source: Approved Operating Budget. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO AWARD)

12. University Drive and Wiles Road Milling, Paving, and Resurfacing of Roadways (John Norris)

Request to award the contract for Bid #23-B-157F for University Drive and Wiles Road Milling, Paving, and Resurfacing of Roadways to Florida Blacktop, Inc. of Pompano Beach, Florida in the amount of \$325,281; and to authorize the Purchasing Manager to approve change orders that are within the designated procurement authority up to \$45,000. Funding Source: Approved Surtax Funds. Strategic Goal: An Attractive Community. (REQUEST TO AWARD, AUTHORIZE)

13. Site Leasing for DISH Wireless (Julie Krolak)

Request to approve contract for Site Leasing with DISH Wireless L.L.C. of Englewood, Colorado from June 7, 2023 through June 6, 2028 with five (5) renewal terms for a total of thirty (30) years with an annual rent of \$20,000. Funding Source: Not Applicable. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE)

Policy Formation and Direction

14. Ordinance 2023-105, Second Reading, Business Tax Rate Increase (George Soberon)

Request to approve and adopt 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. Funding Source: Not Applicable. Strategic Goal: A Thriving, Resilient Business Community. (REQUEST TO APPROVE, ADOPT)

- 15. Ordinance 2023-107, Second Reading, Retirement Dates and Benefits (Kathy Reul)**
Request to approve and adopt on second 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. First reading was held on May 17, 2023. Funding Source: Not Applicable. Strategic Goal: High Performing and Sustainable Organization. (REQUEST TO APPROVE, ADOPT)
- 16. Economic Development Incentive Program Grant Agreement (Kristi Bartlett)**
Request to award the Economic Development Incentive Program Grant funding for \$50,000 to Belle Terre East. Funding Source: Approved Operating Budget. Strategic Goal: A Thriving, Resilient Business Community. (REQUEST TO AWARD)
- 17. Appointment, Unsafe Structures Board (Alexander Hernandez)**
Request to consider appointment of Gregg D'Attile to the General Contractor seat of the Unsafe Structures Board. Funding Source: Not Applicable. Strategic Goal: Not Applicable. (REQUEST TO APPOINT)

Commission Communications

City Manager's Communication

City Attorney's Communication

Adjournment

Next Regular Meeting: Wednesday, June 21, 2023, 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, 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.

Persons with disabilities who need an accommodation to participate in this proceeding should contact the City Clerk's Office at 954-344-1065 at least three (3) days in advance. If you are hearing or speech impaired, you may contact the Office of the City Clerk through the Florida Relay Service, 711.

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.