



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Tuesday, June 2, 2009
6:30 PM

City Hall
9551 West Sample Road

Call to Order

Invocation

Leilani-Smith Tellez
Baha'is of Coral Springs

Pledge of Allegiance

Erin Walsh, 6th Grade
Coral Springs Charter School

1. Recognitions/Proclamations/Presentations:

a. Recognition of Applause Card Winners:

Recognition of employees who are winners of the City's "Premier Customer Service" applause card drawing. They are being recognized for their outstanding customer service skills.

b. Recognition of Latara King:

Recognition of Latara King, a Coral Springs resident and Captain of the Florida Memorial University Basketball Team. The team won the Sun Conference Championship and attended the National Association of Intercollegiate Athletics (NAIA) Division II Nationals held in Sioux City, Iowa.

c. "Bridging the Gap" Awards:

Recognition of outstanding volunteers who are winners of "Bridging the Gap" Award.

Requested By: Mayor Brook

d. Proclamation: Code Enforcement Officers' Appreciation Week:

Proclamation declaring June 1 through 5, 2009, as "Code Enforcement Officers' Appreciation Week" in the City of Coral Springs, recognizing all members of the Code Enforcement Division for their efforts in providing quality services to this community.

e. Proclamation: Volunteer Appreciation Day:

Proclamation declaring June 2, 2009, as "Volunteer Appreciation Day" in the City of Coral Springs, honoring the many citizens who have volunteered countless hours of service and have made a tremendous impact on the quality of service we provide to our customers.

Requested By: Commissioner Bruck

f. Presentation:

Presentation of Pilot Program for Grand Opening Ground Signs, Status of Sandwich Signs and Anniversary Signage.

2. Public Hearings/Announcements of Special Meetings & Workshops:**c. Ph - Financial Health & Economic Development:****1. Ordinance 2009-107 First Reading:**

Request to hold public hearing and approve first reading of Ordinance 2009-107 regarding the City of Coral Springs Firefighters' Pension Plan and to set second reading for July 7, 2009. (REQUEST TO HOLD HEARING, APPROVE, AND SET SECOND READING)

d. Ph - Neighborhood & Environmental Vitality:**1. CDBG Program to Include CDBG-Recovery (R) Funds:**

Request of Community Development to hold a public hearing to amend the 2008-2009 Community Development Block Grant (CDBG) Action Plan to include \$245,955 from the Community Development Block Grant-Recovery (CDBG-R) program. Projects include Traffic Calming \$30,000, New Pedestrian/Bike Path Construction \$70,000, Galvanized Water Service Replacement \$121,360, and Planning/Administration \$24,595, and that said resolution 2009-106 be adopted. (REQUEST HOLD HEARING, APPROVE) **CDBG, CIP, SP, GRN**

3. Consent:**a. Con - Customer Involved Government:****1. Minutes Approval**

Request to approve the Summary for the City Commission Meeting held May 19, 2009 and the City Commission Workshop held on May 26, 2009. (REQUEST TO APPROVE)

2. Forfeiture Funds:

Request City Commission to authorize the use of \$32,669.79 in law enforcement trust funds for law enforcement related activities. (REQUEST TO AUTHORIZE)

c. Con - Financial Health & Economic Development:**1. Invoices for Legal Services, Johnson, Anselmo, Et Al.:**

Request to approve payment of invoices submitted by the law firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A. for legal services provided during the period of April, 2009, in the amount of \$1,457.00. (REQUEST TO APPROVE)

2. Exotic Plant Removal - Contract Renewal:

Request to award the contract renewal and authorize the Mayor to execute the amendment drafted by the City Attorney's Office for Exotic Plant Removal at various sites, Bid #07-B-065 to **Natural Habitats, Inc.** of Palm City, Florida, beginning 6/6/09 through 6/5/11. The estimated annual expenditure is \$45,000.00. (REQUEST TO AWARD, AUTHORIZE)

3. Emergency Cleaning of Storm Drainage Systems:

Request to award the contract renewal and authorize the Mayor to execute the amendment drafted by the City Attorney's Office for emergency cleaning of storm drainage systems, Bid 07-B-172F, to **A&A Drainage & Vac Systems, Inc.**, Pembroke Pines, Florida, beginning 8/22/09 through 11/30/11. (REQUEST TO AWARD, AUTHORIZE)

4. Street Sweeping - Citywide:

Request to award renewal and authorize the Mayor to execute the amendment drafted by the City Attorney's Office for Street Sweeping Services, Bid #07-B-117F, to **Southern Street Sweepers LLC** of Sunrise, Florida beginning 7/1/09 through 6/30/11. The estimated annual expenditure for this service is \$40,000.00. (REQUEST TO AWARD, AUTHORIZE)

5. Purchase of Above Ground Fuel Storage Tank:

Request to award Bid #09-B-084F, for the purchase of one (1) above ground fuel storage tank to **Enviro-Logical Solutions, Inc.**, Tampa, Florida, in the amount of \$69,580.58. (REQUEST TO AWARD) *CIP*

6. Purchase of Horticultural Chemicals:

Request to award contract for the purchase of Horticultural Chemicals through the Southeast Florida Governmental Purchasing Cooperative Group, Bid #09-B-109 to **Helena Chemical**, Dade City, FL, **Univer USA**, Orlando, FL, **Diamond R Fertilizer**, Ft. Pierce, FL, **Lesco, Inc.**, Cleveland, OH, **Pro Source One**, Boynton Beach, FL, **Regal Chemical**, Atlanta, GA, **BWI Companies, Inc.**, Apopka, FL and **DeAngelo Brothers, Inc.**, Hazelton, PA, beginning from date of award through 5/6/2010. Estimated annual expenditure is \$40,000.00 per year. (REQUEST TO AWARD) *GRN*

7. Furnish/Install Mulch:

Request to award the contract to furnish/install mulch products through the Southeast Florida Governmental Purchasing Cooperative Group, Bid #09-B-067M to **Superior Mulch**, Boynton Beach, FL, **Earthwise Landscape Products, Inc.**, Okeechobee, FL and **East coast Mulch Corp.**, Jupiter, FL, beginning with award through 5/12/2010. Estimated annual expenditure is \$30,000.00. (REQUEST TO AWARD)

8. Green Cleaning Janitorial Services:

Request to award and authorize the Mayor to execute the contract drafted by the City Attorney's Office for Green Cleaning Janitorial Services, RFP #09-D-047, to **Stockton Maintenance Group, Inc.** of West Palm Beach, Florida beginning July 1, 2009 through June 30, 2011. The estimated annual expenditure is \$99,500.00. (REQUEST TO AWARD, AUTHORIZE) *GRN*

9. Purchase of Unleaded Gasoline:

Request to extend the contract for the purchase of unleaded gasoline through the Southeast Florida Governmental Purchasing Cooperative Group, Bid #04-E-248, via tankwagon delivery from **Streicher Mobile Fueling** of Ft. Lauderdale, Florida and for the purchase of unleaded gasoline via transport delivery to **Mansfield Oil Company** of Gainesville, Georgia, from June 30, 2009 through December 31, 2009. The estimated expenditure for this commodity during the contract extension is \$300,000.00 (REQUEST TO AWARD)

10. Vehicle Leasing Services:

Request to award the contract renewal and authorize the Mayor to execute the amendment to the agreement for Undercover Vehicle Leasing Services through the

Southeast Florida Governmental Purchasing Cooperative Group, RFP #07-C-169, to **Enterprise Rent-A-Car** of Lauderdale Lakes, Florida, beginning September 1, 2009 through August 31, 2010. The estimated annual expenditure is \$40,425.00. (REQUEST TO AWARD, AUTHORIZE)

11. Fire Rescue Tools (Extrication Equipment):

Request to award purchase of Fire Rescue Tools to **Southern Rescue Tools** of Largo, Florida in the amount of \$20,254.50. (REQUEST TO AWARD) *CIP*

12. Water Meter Fittings & Water Line Accessories:

Request to award Southeast Florida Governmental Purchasing Cooperative Bid #2008-09/28, via City of Deerfield Beach, for water meter fittings and waterline accessories to **Corcel Corp., AB Pipe, Lehman Pipe & Plumbing Supply, Inc., HD Water Works, Sunstate Meter & Supply, Inc., Mueller Company, Ferguson Enterprises, Inc., Mainline Supply, Pinewood Plumbing** and **Municipal Water Works**. The term of this contract is for a period of one year commencing July 1, 2009 through June 30, 2010 with four (4) one (1) year contract renewal periods available. The estimated annual expenditure for this contract is \$64,050.00. (REQUEST TO AWARD)

d. Con - Neighborhood & Environmental Vitality:

1. HOME Consortium Cooperative Agreement:

Request of Community Development to approve HOME Consortium Cooperative Agreement between Broward County and the City of Coral Springs for fiscal years 2009, 2010 and 2011 to include Coconut Creek as a member of the Consortium per HUD regulations. (REQUEST TO APPROVE)

4. Citizen's Requests:

5. Commissioners' Communications:

5a Mayor Brook:

Safety concerns regarding cell phone use while operating a motor vehicle.

6. Policy Formation and Direction:

a. Pol - Customer Involved Government:

1. Advisory Board and Committee Appointments:

Request to consider one appointment to the Customer Involved Government Committee. (REQUEST TO APPOINT)

7. City Manager's Communication:

8. City Attorney's Communication:

Resolution 2009-017

A resolution of the City Commission of the City of Coral Springs, Florida, setting forth legislative findings that utilization of a City of Coral Springs Facebook Page serves a municipal purpose: defining parameters approved by the City Commission for establishment and maintenance of the City of Coral Springs Facebook Page; authorizing use of the City Seal on the Facebook Page; providing for conflicts; providing for severability; and providing for an effective date.

Next Regular Meeting: Tuesday, July 7, 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 City Clerk's Office at (954) 344-1065 no later than 24 hours preceding the meeting.

BP: *Included in Business Plan*
CIP: *Included in Capital Improvements Program*
CDBG: *Included in Community Development Block Grant*
CRA: *Project reviewed by Community Redevelopment Agency Board*
CRC: *Project reviewed by Construction Review Committee*
CSAB: *Project reviewed by Charter School Advisory Board*
EDF: *Project reviewed by Economic Development Foundation*
FAC: *Project reviewed by Financial Advisory Committee*
GRN: *Green Initiative*
NEC: *Project reviewed by Neighborhood and Environmental Committee*
PAC: *Project reviewed by Public Art Committee*
SC: *Project reviewed by Sports Commission*
SP: *Included in Strategic Plan*

CITIZENS REQUESTS (MUNICIPAL CODE, SECTION 2-2):

The City Commission of the City of Coral Springs, at each regularly scheduled meeting (first and third Tuesdays), shall entertain citizen requests. Any citizen desiring to address the City Commission must submit a written request to the City Clerk. Citizen requests 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 citizen can be reached if the need arises; and shall be dated and signed. Citizen requests are traditionally entertained at 7:30 p.m.

Items on the agenda which are not designed as Public Hearings must be discussed during the citizens requests period. *Waiver of rules.* By majority vote, the City Commission may invite citizen discussion on any agenda item and thereby waive the proscriptions otherwise outlined in this section.

Decorum to be maintained. In every case where a citizen 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 any citizen 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 citizens shall be limited to three (3) minutes at the citizens request period.

City Commission meetings are aired on CityTV, Advanced Cable Channel 25, at 6:30 p.m. To view the schedule for repeat airing of the Commission meeting, visit www.coralssprings.org/CityTV25/ctimes.cfm <<http://www.coralssprings.org/CityTV25/ctimes.cfm>>. Residents who do not have Advanced Cable can view the meeting through the "Live Streaming Channel" by visiting www.coralssprings.org/CityTV25/stream.cfm <<http://www.coralssprings.org/CityTV25/stream.cfm>>. Residents who have ipods can also view the recognition segment of the meeting by visiting www.coralssprings.org <<http://www.coralssprings.org>> and clicking on the "Coral Springs Podcast" link or downloading it directly from iTunes. Those who missed the meeting can visit www.coralssprings.org/CityTV25/odp.cfm <<http://www.coralssprings.org/CityTV25/odp.cfm>> to view it through the "On Demand Programming."

Agendas can be accessed by visiting www.coralssprings.org/agendas <<http://www.coralssprings.org/agendas>>.

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