



REGULAR CITY COMMISSION MEETING - MINUTES
Wednesday, April 5, 2017 at 7:00 PM

1. CALL TO ORDER

Mayor Hunschofsky call the Wednesday, April 5, 2017, Regular City Commission Meeting, being held in Commission Chambers, to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Hunschofsky led the Pledge of Allegiance.

3. ROLL CALL

Commission members present were:

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| Stacy Kagan | Vice Mayor |
| Christine Hunschofsky | Mayor |
| Bob Mayersohn | Commissioner |
| Grace Solomon | Commissioner |
| Ken Cutler | Deputy Vice Mayor |

Others Present were:

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| Nancy Morando | Interim City Manager |
| Andrew Maurodis | City Attorney |
| Jennifer Johnson | City Clerk |

4. APPROVAL OF MINUTES

A. City Commission Workshop - Mar 1, 2017 6:00 PM

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| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Bob Mayersohn, Commissioner |
| SECONDER: | Stacy Kagan, Vice Mayor |
| AYES: | Kagan, Hunschofsky, Mayersohn, Solomon, Cutler |

B. City Commission Meeting - Mar 15, 2017 7:00 PM

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| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Bob Mayersohn, Commissioner |
| SECONDER: | Ken Cutler, Deputy Vice Mayor |
| AYES: | Kagan, Hunschofsky, Mayersohn, Solomon, Cutler |

C. City Commission Workshop - Mar 22, 2017 8:30 AM

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| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Grace Solomon, Commissioner |
| SECONDER: | Stacy Kagan, Vice Mayor |
| AYES: | Kagan, Hunschofsky, Mayersohn, Solomon, Cutler |

5. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

A. Comments From The Public

Ellen VanOlden, of 7273 NW 63rd Way, Parkland, stated there are 19 homes in the Pine Tree neighborhood with swale/drainage concerns. VanOlden believes this is a safety hazard, and there is no realistic way for the residents to maintain the area. Mayor Hunschofsky asked the Interim City Manager, Nancy Morando, to follow up with Ms. VanOlden regarding the issue.

Samantha Novick, of 4072 NW 63rd Street, Coconut Creek, Florida, a speech language pathologist is requesting access the Parkland Library (lobby and conference room) for three hours one Sunday per month. Novick stated the program is in conjunction with the Friendship Initiative and aimed to children with special needs. Mayor Hunschofsky asked the Interim City Manager, Nancy Morando, to follow up on the matter.

B. Comments By The Mayor And Commission

Commissioner Solomon stated this was a special week in Parkland, largely because of all the peopel who worked on the annual 'Relay for Life' event. It is another example of great our community is. The event raised money, and it was incredible to see all the schools participating. Solomon also congratulated the Parkland PTA moms for finally being able to schedule a ribbon cutting ceremony at the new Park Trails Elementary Playground. This is a unique project, as the money was generated from fundraising and there were no corporate sponsors, or city or county funds. So everyone is invited to the event, which will be Wednesday, April 19, 2017 at 5 p.m. Solomon also thanked the Kiwanis Club for honoring our police and fire personnel. The breakfast was held at Safety Town, which is an invaluable resource for our children and I want to thank the Kiwanis Club for keeping up with the program.

Commissioner Mayersohn echoed the sentiments regarding the volunteerism for 'Relay for Life'. Mayersohn thanked Mayor Hunschofsky for stepping up and getting hit by water balloons. As well as Sharon Cutler for allowing to get pies thrown at her. He was in Tallahassee last week

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with Children's Week, and if you ever get a chance please make sure to stop and see the 'Hanging Hands'.

Vice Mayor Kagan welcomed everyone to the meeting.

Deputy Vice Mayor stated his wife raised a lot of money for 'Relay for Life', because the DECA kids all bought pies to throw in her face. Speaking of the DECA students, 57 kids are on their way to the international competition in Anaheim April 23-30, 2017. This is the most kids we have ever had competing and an amazing event. The kids are going to love it.

Mayor Hunschofsky stated the 'Relay for Life' was a wonderful event. It was a community coming together for a great cause. It is another example of what a wonderful community Parkland is to live in. Hunschofsky also mentioned Anthony Trudel, who is an 8th grader at Mary Help of Christians and he just recently had a tumor removed. She asked that everyone to keep him in our prayers. Hunschofsky mentioned School Resource Officer, Frank Weir, will be retiring at the end of the school year. He is the only resource officer Heron Heights has even known, and he will be sorely missed. I would also like to introduce our new police Captain, which is Jan Jordan. We welcome her, and we are fortunate to have her. Finally, we have our second to last Farmers Market this Sunday.

6. PROCLAMATIONS AND RECOGNITIONS

A. MSD EAGLE REGIMENT

Mayor Hunschofsky started by reading excerpts from a letter Mr. Kaminsky received recently on behalf of the Eagle Regiment from the CEO of the World Projects Corporation and the Artistic Director of the New York Wind Band Festival:

We are pleased to announce your acceptance into our 2018 New York Band Festival at Carnegie Hall. World Projects receives many applications from around the world for the New York Wind Band Festival every year, but only six high school or youth ensembles are invited to participate. You will join a long list of stellar ensembles that have earned the right to say they have performed on stage in the prestigious Isaac Stern Auditorium at Carnegie Hall.

That's just a sample of the kind of band we have here in Parkland. In March all three concert bands earned straight Superior ratings at the 2017 FBA District Music Performance Assessment. This is a first time achievement for Stoneman Douglas and is tantamount to the Varsity, J.V., and Freshman football teams of the same school all going to the State championship in the same year.

Stoneman Douglas was the only school to have all three of its Guards medal at the 2017 South Florida Winter Guard championships. Our band students earned a record 146 Superior medals and both of our jazz bands earned Superior ratings at the 2017 State Solo and Ensemble MPA.

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All of this followed an impressive showing at the Florida Marching Band Coalition championships at the Tropicana Dome in St. Petersburg. There they won Best Color Guard and the Eagle Regiment was Class 5A State Runner-Up... the second best marching band in the State.

This really could go on all night; they have that many accomplishments. Suffice it to say, the City of Parkland is extraordinarily proud of the Eagle Regiment. Congratulations for an extraordinarily successful year.

B. FIREFIGHTER OF THE YEAR

There are many things that can be said about fire fighters. They have courage to do things many others would not, they perform at an extraordinarily high level when under intense pressure, and they risk their lives to save others as a matter of routine. Robert Wood exemplifies that ideal and goes about his job quietly. His dedication to the Coral Springs-Parkland Fire Department and his fellow fire fighters is matched only by his dedication to the community he serves. That is why he was nominated by his colleagues for Fire Fighter of the Year.

C. FIRE SUPERVISOR OF THE YEAR

As a member of the Department for 10 years, Lt. Staab is a highly skilled fire fighter-paramedic who imparts his knowledge and abilities on others by example, mentoring, and developing individuals along the way. He not only has a passion to serve the community, but a passion to serve the individuals on his team. He takes personal pride in growing those individuals under his supervision so they develop into the best possible fire fighters and paramedics.

D. FIRE INSTRUCTOR OF THE YEAR

Stationed at Parkland's own Station 42, Captain Ohlrich began her career with a tour in the Navy, then followed with success working for Motorola, before fulfilling her childhood dream to become a firefighter.

After joining the Department in 1996, she became the first woman in the Department's history to be promoted to Lieutenant. Now as an instructor, she was nominated for Instructor of the Year by her peers for her unwavering dedication to her students and her role in developing classes and programs. Among them is a class entitled CHOICES, an extremely effective distracted-driving class that she presents to high school students.

As a City Commission that holds safety of our residents as its highest priority, we are proud to extend our congratulations to:

7. APPROVAL OF THE AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Grace Solomon, Commissioner
SECONDER: Ken Cutler, Deputy Vice Mayor
AYES: Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

8. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Mayersohn, Commissioner
SECONDER: Stacy Kagan, Vice Mayor
AYES: Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

- A. AMENDED - CITY COMMISSION MEETING SCHEDULE** Amended - 2016/2017 City Commission Meeting Schedule
- B. RESOLUTION 2017-30 ITB 2017-15 PUBLIC WORKS METAL ROOF REPAIRS**
A Resolution of the City Commission of the City of Parkland, Florida to award ITB 2017-15 "Public Works Maintenance and Storage Building Metal Roof Repairs" to PSI Roofing in an amount not to exceed \$48,950; and authorizing the appropriate city official to execute a contract; and providing for an effective date.
- C. RESOLUTION 2017-31 APPROVING AMENDMENTS TO THE HUMAN RESOURCES RULES & REGULATIONS MANUAL** A Resolution of the City Commission of the City of Parkland, Florida, approving amendments to the City of Parkland's Human Resources Rules and Regulations Manual adopted March 18, 2009 and most recently amended September 21, 2015.
- D. RESOLUTION 2017-32 APPROVING CHARITIES AND FUNDRAISING EVENTS** A Resolution of the City Commission of the City of Parkland, Florida, formally approving charities and fundraising events supported by the City of Parkland
- E. RESOLUTION 2017-33 TREE CANOPY INVENTORY AND HEALTH ASSESSMENT SERVICES** A resolution of the City Commission of the City of Parkland, Florida approving an agreement with JBC Planning & Design, Inc. for a Tree Canopy Health Assessment and Inventory Services through New Leaf Environmental, LLC. not to Exceed \$23,940 For The Fiscal Year 2016/2017 for said services.

9. REGULAR AGENDA

A. SAWGRASS EXPRESSWAY & FLORIDA TURNPIKE PROJECT

Intergovernmental Relations Officer, Carole Morris, introduced Abra Horne of the Florida's Turnpike Enterprise. Horne provided the attached presentation.

B. RESOLUTION 2017-14 COASTAL COMMUNITY CHURCH SITE PLAN AND COMMUNITY APPEARANCE BOARD APPROVAL (QUASI-JUDICIAL) A Resolution of The City Commission of the City of Parkland, Florida, approving Site Plan and Community Appearance Board applications for a place of worship located on the east side of University Drive approximately 1,200 feet north of Holmberg Road; and providing for an effective date.

Interim City Manager, Nancy Morando, read the title for the record. Steve Siebert, project architect 110 SE 4th Avenue, Delray Beach, Fl., did not waive quasi-judicial. City Attorney, Andy Maurodis, provided information regarding the quasi-judicial procedure. Mr. Maurodis administered the oath to any individual who anticipated speaking regarding the matter. Maurodis stated that the members of the Commission have submitted Quasi-Judicial Disclosures Forms, and they are available for viewing with the Clerk. Also, all submittal's and items associated with the application will become a part of the record. Planning and Zoning Director, Michele Mellgren, provided her credentials for the record and gave background information regarding the item. Mellgren stated her office provided a rendering of the building with a gray roof, rather than a blue roof. The rendering is a close replication of the samples provided by the application, but not an exact match. The rendering also provides what the landscaping will look like at 5 - 7 years. Mellgren stated she is a technical advisor, and the Code is a broader policy decision. I suggest that you, have a discussion on the project as a whole, of whether or not it meets the purpose and intent of the Code. Maurodis asked if there are any pictures of the surrounding area, and to have them entered into the record. Mayor Hunschofsky asked Mr. Siebert if providing one presentation for the Site Plan and Community Appearance Board applications, but taking two separate votes, would be acceptable. Mr. Siebert stated that was acceptable.

Mayor Hunschofsky stated the Site Plan has never been called into question during the Planning & Zoning process. The only item in question is the appearance of the building.

Mr. Siebert stated there were no comments following the March 27, 2017, meeting that would change the Site Plan presentation. We have been working with staff, and the City, since last August. As you heard, we had a 100 percent approval of the Site Plan by the Planning and Zoning Board. We have addressed every comment or concern the Board has provided, and hope that the project meets compatibility.

Scott Marks, a member of the Church Design Team, stated a lot of the comments made at the March 27, 2017 meeting were about compatibility. We have reviewed several buildings in the City, and we believe we have accomplished the compatibility standards that have been requested.

Mayor Hunschofsky asked if the applicant would be open to changing the roof color to slate gray.

Mr. Marks stated blue is the desire, but if it changing it gets us the approval then we will consider it.

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The applicant has no objection to Jill Cohen, the City of Parkland's Landscape Architect, speaking. After reviewing the elevations, Cohen believes the renderings are close to what it would look like in 6 - 7 years under optimal conditions. The applicant could enhance the landscaping, and submitted a memo with those recommendations. Maurodis asked that the memo be added to the record.

Mayor Hunchsofsky asked if the applicant would be open to adding to the landscape requirements.

Mr. Siebert asked that if the Church is asked to change the roof color, which is their signature color, why would they have to increase the landscape buffer to conceal the building earlier.

The following members of the audience spoke in favor of passing the items.

Justin Pecaut of 7453 NW 70 Avenue, Parkland
Lauren Pecaut of 7453 NW 70 Avenue, Parkland
Judi Hamilton of 6427 NE 104 Drive, Parkland
Jerry Miller of 7415 NW 112 Terrace, Parkland
Amy Sharak of 12760 NW 65th Drive, Parkland
Gina Stephens of 12707 NW 65th Drive, Parkland

No members of the public spoke in opposition to the items.

Ms. Mellgren reiterated that the Site Plan was passed without any opposition, and the CAB was a split vote. I also want to add, that I did go through the technical points of the Code and there is still a larger policy issue of whether the project meets the purpose and intent of the Code. ‘

TJ McCormick, Pastor of Coastal Community Church, stated that we hope to become a part of the community. We want to partner and impact the community. We made some significant changes, so we could look like Parkland. I think we have one of the greatest churches, and hopefully in one of the greatest communities in Broward County.

Mayor Hunschofsky, Deputy Vice Mayor Cutler, Commissioner Solomon and Commissioner Mayersohn expressed their concern regarding the look of the Church. Each stated they would approve the Site Plan, and the CAB as long as the applicant agreed to modifications to the roof color and enhancing landscaping. Vice Mayor Kagan stated we are at a crossroads, and let's see if we can be flexible and make everybody happy.

Commissioner Solomon made a motion to accept the Site Plan, subject to staff recommendations, and subject to a landscape plan that provides for additional screening within five years. Vice Mayor Kagan seconded the motion. Motion passed unanimously.

Vice Mayor Kagan made a motion to approve the Community Appearance Board application, subject to staff recommendations, subject to changing the roof color from blue to charcoal, the trim on the building, and the cap on the monument sign at the front of the building. Motion

passed unanimously.

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| RESULT: | ADOPTED AS AMENDED [UNANIMOUS] |
| MOVER: | Grace Solomon, Commissioner |
| SECONDER: | Stacy Kagan, Vice Mayor |
| AYES: | Kagan, Hunschofsky, Mayersohn, Solomon, Cutler |

C. Community Appearance Board - Coastal Community Church

Vice Mayor Kagan made a motion to approve the Community Appearance Board application,

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Stacy Kagan, Vice Mayor |
| SECONDER: | Bob Mayersohn, Commissioner |
| AYES: | Kagan, Hunschofsky, Mayersohn, Solomon, Cutler |

D. **RESOLUTION 2017-23 LIBRARY EXPANSION DESIGN CONTRACT AWARD**

A Resolution of the City Commission of the City of Parkland, Florida approving the contract for design and construction administrative services for the Library Expansion Project; providing for severability; and providing for an effective date.

Interim City Manager, Nancy Morando, read the title for the record. Development Services Director, Sowande Johnson, provided background regarding the item. No comments from the public.

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| RESULT: | ADOPT [UNANIMOUS] |
| MOVER: | Ken Cutler, Deputy Vice Mayor |
| SECONDER: | Bob Mayersohn, Commissioner |
| AYES: | Kagan, Hunschofsky, Mayersohn, Solomon, Cutler |

E. **ORDINANCE 2017-01 ZONING TEXT AMENDMENT FOR SPECIAL EXCEPTION EVALUATION CRITERIA (2ND READING)**

An Ordinance of the City Commission of the City of Parkland, Florida, amending Section 60-40 of the Land Development Code of the Code of Ordinances of the City of Parkland, Florida by amending Sec. 60-40 entitled Special Standards, Guidelines and Review Criteria as relates to Special Exception Uses; providing for codification; providing for conflict; providing for severability; and providing for an effective date.

Interim City Manager, Nancy Morando, read the title for the record. No comments from the public.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Bob Mayersohn, Commissioner |
| SECONDER: | Ken Cutler, Deputy Vice Mayor |
| AYES: | Kagan, Hunschofsky, Mayersohn, Solomon, Cutler |

F. CITY CLERK - ANNUAL REVIEW

Interim City Manager, Nancy Morando, solicited comment from the Commissioners regarding an annual performance review of the City Clerk. Each of the Commissioners provided feedback, and awarded a merit raise. No public comment.

10. COMMENTS BY THE CITY MANAGER

None.

11. COMMENTS BY THE CITY ATTORNEY

None.

12. ADJOURNMENT

There being nothing further to discuss, Mayor Hunschofsky adjourned the meeting at 9:40 p.m.

Transcribed and submitted by City Clerk – Jennifer Johnson

ATTEST:

MAYOR – Christine Hunschofsky

The above signature is the City Clerk of the City of Parkland, Florida, and the information provided herein are the Minutes of the Regular City Commission Meeting held Wednesday, April 5, 2017, which were formally approved and adopted by the City Commission on .

Note to Reader: If the Minutes you have received are not signed, or completed as indicated above, this means they are not the official minutes of the City Commission. They will become official Minutes only after review and approval, which may involve amendments, additions or deletions as set forth above.

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) 753-5040 FOR ASSISTANCE.