



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

1. CALL TO ORDER

Mayor Hunschofsky called the Wednesday, June 7, 2017, Regular City Commission meeting, being held in Commission Chambers, to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Members of the audience led the Pledge of Allegiance.

3. ROLL CALL

Commission members present were:

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

Others Present were:

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

4. APPROVAL OF MINUTES

A. "Special" City Commission Meeting - May 17, 2017 5:30 PM

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

B. Regular City Commission Meeting - May 17, 2017 7:00 PM

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

C. "Special" City Commission Meeting - May 18, 2017 9:00 AM

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

D. "Special" City Commission Meeting - May 19, 2017 12:00 PM

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

5. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

A. Comments From The Public

Jeff Schwartz, President of the Parkland Historical Society, comended City officials, City staff and volunteers for the exceptional turn out at Pioneer Days. The event turned more than 200 people and we couldn't be more grateful for the help and assistance the City provided.

B. Comments By The Mayor And Commission

Mayor Hunchofsky stated South Florida has been raining heavily the past two days. She thanked the School Resource Officers from BSO for helping with traffic and getting everyone to school safe. Also a special thanks to the Public Works Department for getting signs out to let drivers know where the puddles are, as well as Nancy and Sowande for their work with NSID. Hunschofsky congratulated all the parkland students who are graduating, or moving up. Some special congratulations to Dan Daley on his appointment as the Broward League of Cities President. Finally, Hunschofsky stated that she is extremely honored to be a part of City that is "Environmentally Proud" and listed a few things the City has done.

- Adding bike lanes for biker safety
- Switching out our cars to hybrid cars
- Providing a charging station at the City complex
- Requiring solar lighting throughout the City
- We use lake water for irrigation

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- We have been named Tree City USA
- We were one of the first cities to adopt an anti-fracking resolution
- The first City in Broward County to introduce single-stream recycling

On that note, I would like to task our City Manager with creating a program that will increase our City's recycling program.

Vice Mayor Kagan welcomed everyone to the meeting and gave a special thank you to Gary Schoepp from Public Works. She thanked the Coral Springs/Parkland Fire Department and members of BSO for doing a great job with keeping everyone safe through this weather. This flooding is a reminder that that hurricane season is underway. There is a 30-day wait window before flood insurance goes into effect, and flood is not covered in regular homeowner's policy. Finally, she congratulated Commissioner Mayersohn, Mayor Hunschofsky and Commissioner Solomon on their appointments to the Broward League of Cities.

Commissioner Mayersohn echoed the comments provided by both Mayor Hunschofsky and Vice Mayor Kagan. He especially thanked Carole Morris, the City's Intergovernmental Officer for her continued work on a group project. Her due diligence goes well beyond what anyone would expect.

Deputy Vice Mayor Cutler congratulated the graduates from elementary through high school. He is proud and knows they will be stellar representative of Parkland well into the future. Cutler also thanked Jeff Schwartz for all his work with the Parkland Historical Society, and recognized it truly a labor of love. If you are interested, the next Historical Society meeting is June 20, at 7 p.m. On the agenda will be a discussion regarding Paleo Parkland.

Commissioner Solomon thanked everyone for coming out considering the challenging weather. She thanked staff for all the hard work dealing with the weather conditions. The weather has gotten her thinking about how great it is to live in a city that takes being "Environmentally Proud" seriously, and so seriously it is on our seal. She stated she was honored to attend the moving up ceremonies and wanted to make sure the teachers and parents were thanked for all their work. It's an exciting time. Solomon reminded everyone to be extra careful on the roads for the last day of school tomorrow. She also congratulated Commissioner Mayersohn for their roles with the Broward League of Cities. I think you and Dan Daley will do great things. It is also great that we are giving proclamations to the Employee and Teacher of the Year. I want everyone to know that their work, and dedication, does not go unnoticed.

Mayor Hunschofsky reminded everyone that Eats N Beats is cancelled for Saturday.

6. PROCLAMATIONS AND RECOGNITIONS

A. JR. ROTC CADET OF THE YEAR

Mayor Hunschofsky stated, that for the second consecutive year the Broward County Public Schools Junior ROTC Cadet of the Year is from Stoneman Douglas High School.

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Cadet Lieutenant Colonel, Michael Cassell is this year's Cadet of the Year, an honor that is based on academic performance, demonstrated leadership, community service, school involvement, and Junior ROTC participation.

There are 20 Army, 5 Navy, 3 Air Force, and 2 Marine Junior ROTC programs in the County with an approximate enrollment of 7,650 students per year.

The curriculum prepares young men and women to be better citizens and leaders in their post-secondary education or in the work place.

Instructors encourage cadets to pursue a college education as the option of first choice. Of the students who remain in Junior ROTC for four years, approximately 90% attend college, 5% enter the workforce, and 5% join the Armed Forces.

Congratulations to Stoneman Douglas for a second consecutive Cadet of the Year and congratulations to Michael Cassell for being selected from more than 7,000 students to be Cadet of the Year.

B. PARKLAND SCHOOLS' EMPLOYEES OF THE YEAR

Mayor Hunschofsky stated that enough cannot be said about the employees that provide the support for our schools. They are confidential assistants to principals, they are go-to persons, they are maintenance and facilities, they are even mentors to many of our students.

Frequently they are the first people to interact with parents and students. They are attentive to the needs of parents and students alike... and they are infinitely patient when it is not always easy to do so.

From Riverglades,	Lisa Balbone
From Park Trails,	Tracy McQueen
From Heron Heights,	Connie Ginn
From Westglades,	Kimberly Valenz
From Stoneman Douglas,	Teresa Basilone

These are the Parkland School's Employees of the Year. We applaud their efforts as they often go unrecognized. But today we recognize them as leaders, mentors, and dedicated people who provide the necessary support for our schools and our children. Thank you and congratulations.

C. PARKLAND TEACHERS OF THE YEAR

Mayor Hunschofsky stated that tomorrow is the last day of school so there's no better time to recognize our Teachers of the Year.

As you read the nominating letters that were written on their behalf, you see a common theme about Parkland teachers. There is not only caring and compassion, but there is also a commitment to ensure the success of their students. As Mayor, it is reassuring to know

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Parkland's children are in the care of responsible educators. That is why we so frequently recognize students in this chamber for their accomplishments.

But it begins with teachers . . .

From Riverglades,	Lucy Lanning
From Heron Heights,	Adam Sage
From Park Trails,	Jaime Brickman
From Westglades,	Jennifer Stratos
From Stoneman Douglas,	Laurie Edgar

These are Parkland's Teachers of the Year and we appreciate the hard work and dedication of all of them.

As a side note, though we did not learn in time for this meeting, Mr. Bremmer, an American History teacher at Westglades, was just named the Broward County Middle School Social Studies Teacher of the Year. We will be recognizing him at a future meeting.

Until then, congratulations and thank you to Parkland's Teachers of the Year.

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. REGULAR AGENDA

A. RESOLUTION 2017-55 CHARTER REVIEW BOARD - 2ND ALTERNATE APPOINTMENT A Resolution of the City Commission of the City of Parkland, Florida, appointing a second alternate (2nd) member to the Charter Review Board

Interim City Manager, Nancy Morando, read the title for the record. Vice Mayor Kagan made a motion to appoint Robert "Bob" Robes as the second alternate to the Charter Review Board. Commissioner Mayersohn seconded. Deputy Vice Mayor Cutler stated, given his experience, he likes Cliff Haye as a possible appointment. No public comment.

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

- B.** **RESOLUTION 2017-19 WAWA/ALLEGRO MONUMENTS SIGNS AND UNIFORM SIGN PACKAGE (QUASI-JUDICIAL)** A Resolution of the City Commission of the City of Parkland, Florida, approving a Site Plan Amendment and Community Appearance Board application pertaining to signage and related landscaping for Wawa and Allegro Senior Living, located north of Loxahatchee Road on the west side of State Road 7/441; and providing for an effective date.

Interim City Manager, Nancy Morando, read the title for the record. Dennis Mele, on behalf of the applicant, waived quasi-judicial. Althea Jefferson, of the Mellgren Planning Group, provided background regarding the item for the City. Mele provided the attached presentation. Following the presentation, Mayor Hunschofsky asked about the PNC Bank reference on the sign. Mele replied by stating there be no 'ATM Available' language on the sign. Hunschofsky asked what direction the sign is visible from. Mele replied, stated the sign is visible when driving north or south along State Road 7. Deputy Vice Mayor Cutler asked is the lighting will shine into any residents. Mele stated no. No public comment.

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

- C.** **RESOLUTION 2017-15 SITE PLAN AMENDMENT AND COMMUNITY APPEARANCE BOARD APPROVAL FOR MOD PIZZA (QUASI-JUDICIAL)** A Resolution of the City Commission of the City of Parkland, Florida, granting Community Appearance and Site Plan Amendment approval for a retail establishment in the Shoppes of Parkland Commercial Center located on the west side of State Road 441, North of Hillsboro Blvd., and providing for an effective date.

Interim City Manager, Nancy Morando, read the title for the record. Dennis Mele, on behalf of the applicant, waived quasi-judicial. Althea Jefferson, of the Mellgren Planning Group, provided background regarding the item for the City. Mele provided the attached presentation. The north side of the building will have a railing around the outside seating. Vice Mayor Kagan stated she is happy with the design and location. Commissioner Mayersohn asked about the west side parking area. Mele stated there is not enough room on the north side to add a sidewalk, however, we are going to add a safe crosswalk on the south side of the building. The one that bends to the south already has the ADA handicap slope and we add the sidewalk there. We would recommend the second option. Deputy Vice Mayor Cutler stated there is a tight turn at the entrance to the plaza and concern regarding the bike rack. Mele replied, stating the curb will stay the same.

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Also, the bike rack will just be moved down a few feet from its current location. Commissioner Solomon asked about the shield of the trademark and looks more muted. Nancy Kenyon, on behalf of the applicant, stated corporate headquarters in Seattle determines the size of the sign based on the elevations of the building. The sign does meet code.

Applicant agreed to the following additional conditions: 1) The existing bike racks located on the North side of the building shall remain onsite, but may be relocated. 2) A dedicated pedestrian crossing shall be added on the West side of the structure to provide a safe route from adjacent parking to the existing South sidewalk along the perimeter of the building.

No public comment.

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

- D. ORDINANCE 2017-05 AMENDING QUASI-JUDICIAL PROCEDURES (1ST READING)** An Ordinance of the City Commission of the City of Parkland, Florida, repealing Resolution No. 2009-08 adopted February 2, 2009 relating to quasi-judicial procedures; creating new quasi-judicial procedures in Article 5. - Administrative and Legal Provisions, Division 40. - Quasi-Judicial Proceedings; creating Section 5-4001 Intent, Section 5-4002 Applicability, Section 5-4003, Definitions, Section 5-4004, Oaths and Testimony; Ex-parte Communications, Section 5-4005 General Hearing Procedures, Section 5-4006 Order of the Proceeding, Section 5-4007 Evidence, Section 5-4008 Continuances and Deferrals, Section 5-4009 Judicial Notice, Section 5-4010 Basis of Decision, Section 5-4011 Supplementing the Record, Section 5-4012 Record of the Quasi-Judicial Proceeding, Section 5-4013 Appeals; providing a severability clause; providing for an effective date

Interim City Manager, Nancy Morando, read the title for the record. City Attorney, Andrew Maurodis, stated the City has not really looked at the Quasi-Judicial Procedures in quite a while and this is a cleanup of the language. We are also moving it from a Resolution to an Ordinance in the Land Development Code. No public comment.

RESULT:	FIRST READING [UNANIMOUS]	Next: 6/21/2017 7:00 PM
MOVER:	Ken Cutler, Deputy Vice Mayor	
SECONDER:	Stacy Kagan, Vice Mayor	
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler	

- E. RESOLUTION 2017-56 CITY MANAGER CONTRACT** A Resolution of the City Commission of the City of Parkland, Florida, appointing Robert "Bob" Payton as City Manager and authorizing the appropriate City official to execute an agreement for City Manager Services between the City of Parkland and Bob Payton.

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Interim City Manager, Nancy Morando, read the title for the record. City Attorney, Andrew Maurodis, stated the City endured a process to select a City Manager and we have been able to work out the terms of the agreement with him. Members of the Commission each expressed their excitement and that they are looking forward to having Mr. Payton join the City of Parkland. No public comment.

RESULT:	ADOPT [UNANIMOUS]
MOVER:	Bob Mayersohn, Commissioner
SECONDER:	Grace Solomon, Commissioner
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

9. COMMENTS BY THE CITY MANAGER

Mayor Hunschofsky expressed her deepest gratitude for the efforts displayed by the Interim City Manager, Nancy Morando. We cannot thank her enough, as the last six-months would not have been as successful as they were without you. Morando replied, stating thank you for the support over the last six months have been an incredible experience. I especially want to thank the management staff. It was really a pleasure working with each of you, collaborating, and working with you as a team. I look forward to working with Bob Payton in the future.

10. COMMENTS BY THE CITY ATTORNEY

City Attorney, Andrew Maurodis, stated that he has enjoyed working with Nancy while she has fulfilled the Interim City Manager position. He wishes her well, and welcomed Mr. Payton to the City.

11. ADJOURNMENT

There being nothing more to discuss, Vice Mayor Kagan made a motion to adjourn. Commissioner Mayersohn seconded. Mayor Hunschofsky adjourned the meeting at 7:59 p.m.

Transcribed and submitted by City Clerk – Jennifer Johnson

ATTEST:

MAYOR – Christine Hunschofsky

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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, June 7, 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.