



**REGULAR CITY COMMISSION MEETING
CITY OF PARKLAND
AGENDA**

Wednesday, April 26, 2017

at 7:00 PM

**Commission Chambers
6600 University Drive
Parkland, FL 33067**

- 1. Call to Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. Regular City Commission Meeting - Apr 5, 2017 7:00 PM
- 5. Comments from the Public on Non-Agenda Items**
 - A. Comments From The Public
 - B. Comments By The Mayor And Commission
- 6. Proclamations and Recognitions**
 - A. Education Advisory Board Scholarship Recipients:
Isabella Neira and Lillian Skopp
 - B. Presentation of 2017 Engineering Scholarship
Valentina Ayala
 - C. Recognition of Marilyn Blancett
- 7. Approval of The Agenda**

8. Consent Agenda

A. **RESOLUTION NO. 2017-34: AGREEMENT FOR EMERGENCY DEBRIS MONITORING**

A Resolution of the City Commission of the City of Parkland, Florida extending the contract with Witt O'Brien's, LLC., for one year, for the purpose of emergency debris monitoring services related to the Comprehensive Emergency Management Plan; and providing for an effective date.

B. **RESOLUTION NO. 2017-35: AGREEMENT FOR EMERGENCY DEBRIS MANAGEMENT**

A Resolution of the City Commission of the City of Parkland, Florida extending for one year the contract with Ashbritt, Inc., for the purpose of emergency debris management services related to the Comprehensive Emergency Management Plan; and providing for an effective date.

C. **RESOLUTION NO. 2017-36: LOCAL OPTION GAS TAX (BASE .06 CENTS)**

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the City officials to execute the 2017 Amendment to the Interlocal Agreement between the City of Parkland and Broward County providing for division and distribution of the proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance

D. **RESOLUTION NO. 2017-37: LOCAL OPTION GAS TAX (ADD'L .03 CENTS)**

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the City officials to execute the 2017 Amendment to the Interlocal Agreement between the City of Parkland and Broward County providing for division and distribution of the proceeds from the Broward County additional Local Option Gas Tax on Motor Fuel Ordinance

E. **RESOLUTION NO. 2017-38: LOCAL OPTION GAS TAX (5TH CENT)**

AA Resolution of the City Commission of the City of Parkland, Florida, authorizing the City officials the execute the 2017 Amendment to the Interlocal Agreement between the City of Parkland and Broward County providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit

F. **RESOLUTION NO. 2017-39: AWARD OF BID - EXTERIOR PAINTING OF VARIOUS CITY BUILDINGS**

A Resolution of the City Commission of the City of Parkland, Florida to award ITB 2017-13 for "Exterior Painting of Various City Buildings" to J & J, Inc.

d/b/a Eagle Painting, in an amount not to exceed \$40,973; and to authorize the appropriate city official to execute a contract; and providing for an effective date.

9. Regular Agenda

A. Presentation of the City's Fiscal Year 2016 Comprehensive Financial Report (CAFR)

B. **ORDINANCE NO. 2017-03: MORATORIUM ON CELL TOWERS**

An Ordinance of the City Commission of the City of Parkland, Florida, establishing a Temporary Moratorium on the submittal, processing, and issuance of any permit for location of wireless communication facilities and telecommunication towers and antennas for a period of one hundred eighty (180) days from the date of adoption of this ordinance; providing for the geographic area covered; providing for the duration of moratorium and extension thereof; providing for legislative findings; providing for severability; and providing an effective date

C. **ORDINANCE NO. 2017-04: AMENDING THE PURCHASING GUIDELINES**

An Ordinance of the City Commission of the City of Parkland, Florida, amending Chapter 2, Article VII entitled Finance Purchasing Guidelines, by amending various section to include language regarding compliance with Federal Grant Guidelines; creating Sec. 2-142.1. – Exemption from Public Records and Public Meeting Requirements; creating Sec. 2-142.2. – Cone of Silence; creating Sec. 2-142.3. – Ethics in Procurement; creating Sec. 2-142.4. – Criminal Background Checks; providing for codification; providing for conflict; providing for severability; and providing for an effective date.

D. **ORDINANCE NO. 2017-05: AMENDING QUASI-JUDICIAL PROCEDURES**

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

E. **RESOLUTION NO. 2017-40: AWARD OF BID - TERRAMAR PARK MAINTENANCE/IMPROVEMENTS**

A Resolution of the City Commission of the City of Parkland, Florida to award ITB 2017-14 for "Terramar Park Maintenance Improvements" to E&F Florida Enterprises, Inc. d/b/a Creative Contracting Group, in an amount not to exceed \$103,950; and to authorize the appropriate City official to execute a contract; and providing for an effective date.

10. Comments by the City Manager

11. Comments by the City Attorney

Adjournment

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) 757-4132 FOR ASSISTANCE.