



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

Wednesday, June 7, 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. "Special" City Commission Meeting - May 17, 2017 5:30 PM
 - B. Regular City Commission Meeting - May 17, 2017 7:00 PM
 - C. "Special" City Commission Meeting - May 18, 2017 9:00 AM
 - D. "Special" City Commission Meeting - May 19, 2017 12:00 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. Broward County Junior ROTC Cadet of the Year, Michael Cassell
 - B. Parkland Schools' Employees of the Year
 - C. Parkland Schools' Teachers of the Year

7. Approval of The Agenda

8. Regular Agenda

A. RESOLUTION NO. 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

B. RESOLUTION NO. 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.

C. RESOLUTION NO. 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.

D. ORDINANCE NO. 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

E. RESOLUTION NO. 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.

9. Comments by the City Manager

10. Comments by the City Attorney

11. 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.