



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

Wednesday, June 21, 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 - Jun 7, 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. Approval of The Agenda

7. Consent Agenda

A. **RESOLUTION NO. 2017-59: JBC PLANNING & DESIGN CHANGE ORDER AND AMENDMENT TO CONTRACT AMOUNT.**

A Resolution of the City Commission of the City of Parkland, Florida, to amend the contract amount for additional landscape services with JBC Planning & Design, Inc., as approved by the City Commission through Resolution 2016-108, for a new total contract amount not to exceed \$78,000, and to authorize the appropriate City Official to execute the amended contract.

B. RESOLUTION NO. 2017-53: PARKLAND LIBRARY EXPANSION ADDITIONAL SERVICES

A Resolution of the City Commission of the City of Parkland, Florida, amending the contract funding amount for Williamson Dacar Associates, Inc. as approved by the City Commission through Resolution No. 2017-23 for design and construction related services for the Library Expansion Project and authorizing the appropriate City Official to execute the amended contract; providing for severability; and providing for an effective date.

C. RESOLUTION NO. 2017-58: INTERLOCAL AGREEMENT BROWARD COUNTY NPDES

A Resolution of the City Commission of the City of Parkland, Florida, approving an interlocal agreement between Broward County and the City of Parkland for the fourth five-year National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) through Permit No. FLS000016-03, and authorizing the appropriate City Official to execute the agreement; providing for severability; and providing for an effective date

D. RESOLUTION NO. 2017-61: LIBRARY CONSTRUCTION GRANT APPLICATION

A Resolution of the City Commission of the City of Parkland, Florida, authorizing a grant application to the Florida Department of State for a Public Library Construction Grant; and providing an effective date

8. Regular Agenda

A. UPDATE - 2017 LEGISLATIVE REPORT

B. UPDATE - SCHOOL CONSTRUCTION PROJECTS

C. ORDINANCE NO. 2017-05: AMENDING QUASI-JUDICIAL PROCEDURES (2ND READING)

An Ordinance of the City Commission of the City of Parkland, Florida, repealing Resolution No. 2000-09 adopted February 2, 2000 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

9. Comments by the City Manager

10. 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.