



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

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**Wednesday, September 13, 2017**

**at 7:00 PM**

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

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- 1. Call to Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop - Aug 16, 2017 6:00 PM
  - B. Regular City Commission Meeting - Aug 16, 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**
- 7. Approval of The Agenda**
- 8. FY2018 Budget Items**
  - A. **ORDINANCE NO. 2017-09: ADOPTING FY18 ANNUAL MILLAGE RATE OF 3.9800 (1ST READING)**

An Ordinance of the City Commission of the City of Parkland, Florida, adopting the millage rate to be levied for the fiscal year beginning October 1,

- 2017 and ending September 30, 2018; and stating the percentage change in property taxes as such change is defined in Florida Statutes, Section 200.065; providing for severability, and providing for an effective date.
- B. **ORDINANCE NO. 2017-10: ADOPTING FY 2018 ANNUAL BUDGET (1ST READING)**  
An Ordinance of the City Commission of the City of Parkland, Florida, adopting a budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, providing for severability and providing for an effective date.
- C. **RESOLUTION NO. 2017-79: FY 2018 FIRE RESCUE ASSESSMENT**  
A Resolution of the City of Parkland, Florida, relating to the provision of Fire Rescue Services, Facilities and Programs in the City of Parkland, Florida; Reimposing Fire Rescue Assessments against assessed property located within the City of Parkland, Florida, for the fiscal year beginning October 1, 2017; approving the Rate of Assessment; Approving the Assessment Roll; and providing for an effective date.
- D. **RESOLUTION NO. 2017-78: FY 2018 SOLID WASTE ASSESSMENT**  
A Resolution of the City of Parkland, Florida, relating to the management, collections and disposal of Solid Waste and Recyclable Materials in the Incorporated Area of the City of Parkland, Florida; establishing the rate of assessment; imposing Solid Waste Service Assessments against property located within the City of Parkland, Florida, for the fiscal year beginning October 1 2017; approving the Rate of Assessment; approving the Assessment Roll; confirming the Preliminary Rate Resolution; and providing for an effective date.

## 9. Consent Agenda

- A. **RESOLUTION NO. 2017-73: PROPOSED FEE SCHEDULE CHANGES**  
A Resolution of the City Commission of the City of Parkland, Florida to amend the Administrative and User Fee and Charge Schedules for Services, Activities and Use of Facilities provided by the City of Parkland as presently set forth in Resolution 2016-80; providing for an effective date.

## 10. Regular Agenda

- A. **RESOLUTION NO. 2017-80: THE MELLGREN PLANNING GROUP - CONTRACT**  
A Resolution of the City Commission of the City Commission of the City of Parkland, Florida, to award a contract for General Planning Director Services;

waiving the requirements of the procurement code pursuant to Section 2-144.1, authorizing the appropriate City Officials to execute a contract with the Mellgren Planning Group, Inc.; providing for severability, and providing for an effective date.

B. **RESOLUTION NO. 2017-75: SITE PLAN AMENDMENT & COMMUNITY APPEARANCE BOARD APPROVAL FOR BROOKLYN WATER BAGELS (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida granting Site Plan Amendment and Community Appearance Board approval for a retail establishment known as Brooklyn Water Bagels in the Waterways Shoppes Commercial Center located at the southwest corner of State Road 441 and Loxahatchee Road; and providing for an effective date.

C. **RESOLUTION NO. 2017-47: SITE PLAN & VARIANCE APPROVALS FOR BJ'S GAS (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida granting site plan approval for a private gas station including variance approvals to permit canopy signage, reduced perimeter buffer widths, reduced setbacks and reduced vehicular use area separation; generally located within an outparcel of the Shoppes of Parkland commercial center on the west side of State Road 441, north of Hillsboro Blvd; and providing for an effective date.

(Staff is requesting to table to October 4, 2017)

D. **RESOLUTION NO. 2017-47B: AMEND UNIFORM SIGN PLAN AND APPEARANCE OF ARTISTIC SIGN FOR BJ'S GAS (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida granting community appearance board approval for a revised uniform sign plan to permit an artistic monument pricing sign, inclusive of variance approval to permit the monument sign location. Generally located within the parent tract of the Shoppes of Parkland commercial center on the west side of State Road 441, north of Hillsboro Blvd; providing for an effective date.

(Staff is requesting to table to October 4, 2017)

E. **RESOLUTION NO. 2017-76: COMMUNITY APPEARANCE BOARD APPROVAL FOR NEW MODELS AT FOUR SEASONS AT PARKLAND (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida granting Community Appearance Board approval for revised elevations of previously approved models, and to incorporate a new color palette in the Four Seasons development, generally located south of Loxahatchee Road, and one mile west

of the northerly extension of Nob Hill Road; and providing for an effective date.

(Staff is requesting to table to October 4, 2017)

**11. Comments by the City Manager**

**12. 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.**