



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

Wednesday, January 17, 2018

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 - Dec 6, 2017 at 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. Recognition of Retired Parkland Little League President, Jeanne Peretty
- 7. Approval of The Agenda**
- 8. Consent Agenda**
 - A. **2018 AMENDED COMMISSION CALENDAR**
 - B. **RESOLUTION NO. 2018-010: AGREEMENT: HERBERT GALLO ARCHITECTS FOR DDRP SERVICES**

A Resolution of the City Commission of the City of Parkland, Florida, approving an agreement with Gallo Herbert Architects to provide Designated Design Review Professional Services; authorizing the appropriate City Official to execute the agreement; providing for an effective date.

C. **RESOLUTION NO. 2018-007: AGREEMENT: RECIPROCAL USE WITH THE SCHOOL BOARD OF BROWARD COUNTY**

A Resolution of the City Commission of the City of Parkland, Florida, to authorize the appropriate City Officials to execute the attached Reciprocal Use of Facilities Agreement between the City of Parkland and the School Board of Broward County; providing for severability; and providing for an effective date.

D. **RESOLUTION NO. 2018-002: DESIGN AWARD: FIRE STATION 42 EXPANSION PROJECT**

A Resolution of the City Commission of the City of Parkland, Florida, approving a Work Authorization Form with Keith & Associates to design additional space at Fire Station 42, authorizing an expenditure over \$25,000, approving an amount not to exceed \$70,635 for design services; providing for an effective date.

E. **RESOLUTION NO. 2018-006: DESIGN AWARD: TERRAMAR PARK PLAYGROUND**

A Resolution of the City Commission of the City of Parkland, Florida, approving a contract with Keith & Schnars for professional services and design of the Terramar Park playground improvements, authorizing an expenditure over \$25,000, and approving funding in an amount not to exceed \$35,700; providing for an effective date.

F. **RESOLUTION NO. 2018-001: ITB AWARD: PINE TRAILS PARK CANOPY REPLACEMENT**

A Resolution of the City Commission of the City of Parkland, Florida, to award ITB 2018-10 for Pine Trails Park Canopy Replacement to the lowest responsive and responsible bidder, No Equal Design Company, in the amount of \$39,158.50; and to authorize the City Manager or designee to execute a contract; and providing for an effective date.

G. **RESOLUTION NO. 2018-008: PIGGYBACK CONTRACT: HAND-HELD RADIO PURCHASE FROM MOTOROLA SOLUTIONS**

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the piggyback of the Broward County P25 System and Services Agreement R1422515R1/P1 for the purchase of twenty (20) Motorola hand-held Radios, authorizing expenditures over \$25,000, and approving an amount not to exceed \$45,000 to Motorola Solutions, Inc; and providing for an effective date.

H. **RESOLUTION NO. 2018-009: PIGGYBACK CONTRACT: MICROSOFT ENTERPRISE SOFTWARE WITH SHI INTERNATIONAL**

A Resolution of the City Commission of the City of Parkland, Florida, approving the piggyback of Florida State Contract #43230000-15-02 with SHI International for \$23,340, which will exceed the \$25,000 purchasing threshold, and approve funding in an amount not to exceed \$75,000 for Fiscal Year 2018; and providing for an effective date.

9. Regular Agenda

A. **ORDINANCE NO. 2017-15: MCJUNKIN FARMS: FUTURE LAND USE MAP AMENDMENT (1ST READING)**

An Ordinance of the City Commission of the City of Parkland, Florida, amending the Future Land Use Map of the City of Parkland Comprehensive Plan by designating approximately 3.16 acres from Palm Beach County Rural Residential 10 to City of Parkland Low (3) Residential; providing for transmittal of the adopted amending to the Broward County Planning Council for Recertification; providing for conflict; providing for severability; and providing an effective date. Case number LUPA17-002.

B. **ORDINANCE NO. 2017-06: MCJUNKIN FARMS: MASTER PLAN & REZONING (1ST READING) (QUASI-JUDICIAL)**

An Ordinance of the City Commission of the City of Parkland, Florida, amending the official zoning map of the City of Parkland by Rezoning approximately 151.7223 acres of land from Palm Beach County Agricultural Residential District and Broward County A-1 Agricultural District to City of Parkland Planned Residential Development District ("PRD"); Generally located at the south side of Hillsboro Boulevard, approximately 3,900 feet west of Parkside Drive; providing for conflict; providing for severability. Case Numbers: RZ16-002 and MP16-002.

C. **ORDINANCE NO. 2018-02: MCJUNKIN FARMS: PETITION FOR A COMMUNITY DEVELOPMENT DISTRICT**

An Ordinance establishing McJunkin at Parkland Community Development District pursuant to Section 190.005(2), Florida Statutes; providing for the name of the Community Development District; describing the external boundaries of the district; naming the initial members of the Board of Supervisors; granting certain additional powers; providing for severability; and providing an effective date.

D. **RESOLUTION NO. 2018-004: RFP AWARD: CITY HALL BUILDING DEPARTMENT EXPANSION**

A Resolution of the City Commission of the City of Parkland, Florida, approving the Evaluation Committee's ranking and authorizing the City Manager or designee to negotiate with the number one ranked firm, Lynx Construction Management, LLC, for the construction of the City Hall Building Department Expansion project; and approving for an effective date.

E. **RESOLUTION NO. 2017-95: PIGGYBACK CONTRACT: FOR PURCHASE OF CITY VEHICLES**

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the piggyback of the Florida Sheriff's Association Contract FSA17-VEL25.0 for the purchase of eight (8) Ford SUVs, one (1) Ford F-150 pickup truck and two (2) Ford F-250 pickup trucks, authorizing expenditures over \$25,000, in an amount not to exceed \$310,000 to Prestige Ford and/or Duval Ford, for these purchases; and providing for an effective date.

F. **RESOLUTION NO. 2017-107: CASCATA VARIANCE APPLICATION - A/C SETBACK REQUIREMENTS (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida, approving a variance from Sec. 20-30 of the Land Development Code, which requires a 3-foot minimum side setback for air conditioning units, to reduce the setback to zero inches from the side property lines for the 50-foot wide lots within the Cascata Development, located at the Northwest intersection of Hillsboro Boulevard and Nob Hill road; and providing for an effective date.

G. **RESOLUTION NO. 2017-105: PARKLAND BAY VARIANCE APPLICATION - A/C SETBACK REQUIREMENTS (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida, approving a variance from Sec. 20-30 of the Land Development Code, which requires a 3-foot minimum side setback for air conditioning units, to reduce the setback to 2 inches for the 50-foot and 60-foot lots, within the Parkland Bay development, located on Hillsboro Boulevard, immediately east of the western conservation levee; and providing for an effective date.

H. **RESOLUTION NO. 2017-106: WATERCREST VARIANCE APPLICATION - A/C SETBACK REQUIREMENTS (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida, approving a variance from Sec. 20-30 of the Land Development Code, which requires a three-foot minimum side setback for air conditioning units, to reduce the setback to zero feet, for lots within the Watercrest Development, located on Hillsboro Boulevard, approximately 2,650 feet west of Nob Hill Road; and providing for an effective date.

I. **ORDINANCE NO. 2017-07: TELECOM RIGHT-OF-WAY (2ND READING)**

An Ordinance of the City Commission of the City of Parkland, Florida, amending Article 105 of the City's Land Development Code regarding communications facilities in rights-of-way regulations; providing and amending definitions of terms; providing for uniform, nondiscriminatory standards to prevent overcrowding, proliferation and saturation of city rights of way, including standards related to stealth design, protection of residential properties, and equipment location and size; providing for the encouragement of collocation of communications facilities; providing regulations for small wireless facilities; providing for codification, severability, conflicts, and an effective date.

The City Attorney is requesting to defer Item 9.I., Telecom Right-Of-Way Ordinance,

to the January 31, 2018, meeting.

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.