



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

Wednesday, March 7, 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 - Jan 17, 2018 7:00 PM
 - B. Regular City Commission Meeting - Jan 31, 2018 7:00 PM
 - C. Regular City Commission Meeting - Feb 21, 2018 7:00 PM
 - D. "Special" City Commission Meeting - Feb 23, 2018 5:00 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. City Commission - Amended Meeting Calendar

B. RESOLUTION NO. 2018-016: AGREEMENT: MAINTENANCE, REPAIR AND OPERATING SUPPLIES

A Resolution of the City Commission of the City of Parkland, Florida, approving the piggyback of a five-year contract to the awarded vendor, HD Supply Facilities Maintenance Ltd. for maintenance, repair, operating (MRO) supplies, industrial supplies, and related products and services; providing for an effective date.

C. RESOLUTION NO. 2018-024: AGREEMENT: PIGGYBACK OFFICE DEPOT CONTRACT

A Resolution of the City Commission of the City of Parkland, Florida, approving the piggyback of the remaining two-year contract to the awarded vendor, Office Depot, for office supplies; and providing for an effective date.

D. RESOLUTION NO. 2018-022: AGREEMENT: SIX CENT LOCAL OPTION GAS TAX

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the City Officials to execute the renewal of the "Original" Six Cent Local Option Gas Tax 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.

E. RESOLUTION NO. 2018-021: APPLICATION: 44TH YEAR CDBG GRANT

A Resolution of the City Commission of the City of Parkland, Florida, to authorize the appropriate City officials to execute the attached Community Development Block Grant Application.

F. RESOLUTION NO. 2018-017: AGREEMENT: ACADEMY BUS SERVICES

A Resolution of the City Commission of the City of Parkland, Florida, approving a one (1) year contract extension with Academy Bus, LLC, for transportation services related to Parks & Recreation programs and authorizing to expend funds in excess of \$25,000 but not-to-exceed \$95,000 for Fiscal Year 2018; providing for an effective date.

G. ORDINANCE NO. 2018-003: AMENDMENT TO CODE RELATED TO YARD ENCROACHMENTS (1ST READING)

An Ordinance of the City Commission of the City of Parkland, Florida, amending Appendix B, "Land Development Code", Article 20-30 entitled "Yard Encroachments", to provide clarification and amendments relating to regulations for yard encroachments; providing for codification; providing for

conflict; providing for severability; and providing for an effective date.

8. Regular Agenda

A. **ORDINANCE NO. 2017-06: MCJUNKIN FARMS: MASTER PLAN & REZONING (2ND 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.

B. **RESOLUTION NO. 2017-41: MCJUNKIN FARMS: PLAT APPROVAL (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida, approving a plat for the McJunkin Farms development containing approximately 151.7223 acres, generally located on the south side of Hillsboro Boulevard, approximately 3,900 feet west of Parkside Drive; providing for conflict; providing for severability; providing for an effective date. Case No. PL16-001

C. **RESOLUTION NO. 2017-42: MCJUNKIN FARMS: SITE PLAN APPROVAL (QUASI-JUDICIAL)**

A Resolution of the City Commission of the City of Parkland, Florida, approving a site plan for the McJunkin Farms development containing approximately 151.7223 acres, generally located on the south side of Hillsboro Boulevard, approximately 3,900 feet west of Parkside Drive; providing for conflict; providing for severability; providing for an effective date. Case No. SP16-005

D. **ORDINANCE NO. 2018-002: MCJUNKIN FARMS: PETITION FOR A COMMUNITY DEVELOPMENT DISTRICT (2ND READING)**

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; providing for scope of powers and term; providing for severability; and providing an effective date.

E. **RESOLUTION NO. 2018-023: MCJUNKIN FARMS: INTERLOCAL AGREEMENT**

A Resolution of the City Commission of the City of Parkland, Florida, approving an interlocal agreement with the McJunkin at Parkland Community Development District; providing for execution and an effective date.

F. **RESOLUTION NO. 2018-013: RFP AWARD: TERRAMAR PARK MULTI-PURPOSE FIELDS**

A Resolution of the City Commission of the City of Parkland, Florida, approving award to the number one ranked firm, Di Pompeo Construction Corporation, for the construction of the Terramar Park Multi-Use Fields project, and authorizing the City Manager or designee to execute a contract; and approving for an effective date.

G. **ORDINANCE NO. 2018-001: PROCUREMENT CODE REVISIONS (2ND READING)**

An Ordinance of the City Commission of the City of Parkland, Florida, amending Section 2-141 through 2-146 of the City Code relating to purchasing; amending regulations for various levels of the purchases, procedures related to competitive solicitations, award procedures, regulations related to disadvantage business enterprises, public records exemptions, exemptions, exempt purchases, Commission right to re-rank recommendations of evaluation committees, and providing for inclusion in the City Code; providing a severability clause; providing for an effective date.

H. **RESOLUTION NO. 2018-026: EXPLORATION OF CREATING A NOT FOR PROFIT**

A Resolution of the City Commission of the City of Parkland, Florida, directing the City Manager and City Attorney to explore the possibility of creating a Not For Profit corporation to accept donations to be expended for increased security and related matters at Broward County Public Schools located in Parkland.

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.