



REGULAR CITY COMMISSION MEETING - MINUTES
Wednesday, July 12, 2017 at 7:00 PM

1. CALL TO ORDER

Mayor Hunshcofsky called the Wednesday, July 12, 2017 Regular City Commission Meeting, being held in Commission Chambers, to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Brandon and Briana Zuckerman led the Pledge of Allegiance.

3. ROLL CALL

Commission members present were:

Stacy Kagan	Vice Mayor
Christine Hunschofsky	Mayor
Bob Mayersohn	Commissioner
Grace Solomon	Commissioner
Ken Cutler	Deputy Vice Mayor

Others Present were:

Bob Payton	City Manager
Andrew Maurodis	City Attorney
Jennifer Johnson	City Clerk

4. APPROVAL OF MINUTES

A. Regular City Commission Meeting - Jun 21, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Grace Solomon, Commissioner
SECONDER:	Ken Cutler, Deputy Vice Mayor
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

5. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

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A. Comments From The Public

Coral Springs/Parkland Fire Department Chief, Frank Babinec, announced to the City Commission that the department received the 2017 EMS Provider of the Year for the State of Florida by the Florida Department of Health. He was proud to accept the award on behalf of the team, as well as the City Commission. This is the first time the department has won the award, and is a testament to the hard work and dedication of everyone on staff.

B. Comments By The Mayor And Commission

Commissioner Mayersohn commended staff on the weekend's baseball tournament as well as Eats N Beats. They did a tremendous job with lining the fields, etc.

Vice Mayor Kagan stated she was fortunate to attend the award ceremony in Orlando yesterday, because the safety of our residents is number one. I understand that our firefighters do this on a daily basis, but I want to point out some things the presenters consistently said about them at the presentation. Leadership, teamwork, community efforts and initiatives, public education for proper carseat installation, number of 911 calls, etc. They also mentioned implementing medical control such as the community paramedic programs, the Mobile Integrated Health Care Unit, the medical directors on staff, and the EMS Training Team. This year alone, the Coral Springs/Parkland Fire Department helped install 291 carseats, attended 110 community events, provided 26 station tours, and provided 57 presentations at Safety Town. I am so proud to be a part of the Coral Springs/Parkland Fire Department and to have them for our residents. I want to personally thank you Frank and your team. Congratulations again.

Deputy Vice Mayor Cutler congratulated Chief Babinec and noted how far we have come. He remembers the days of the Volunteer Fire Department, and little yellow fire engines that Parkland had many years ago. It starts with great leadership and everyone should be commended from the Chief down. Cutler also reminded everyone that if they have not subscribed to the Parkland e-Blast, they should. There is a ton of great stuff going on in the City, and at the Parkland Library. You will be happy you did.

Commissioner Solomon welcomed everyone to the meeting and echoed the congratulatory comments regarding the Fire Department. Solomon feels Parkland is lucky and honored to have you working in our City. She mentioned that the Parkland Recreation and Enrichment Center is hosting summer camps this summer, and they are fantastic. Staff is doing an amazing job. Her son attends one, and parents can sign their kids up by the week. The feedback has been great. The baseball tournament was a lot of fun. It was a festive environment with people and food trucks and a great representation of our City.

Mayor Hunschofsky stated she was very proud of the Fire Department for all of their accomplishments. Our new City Manager, Bob Payton, has only been here a couple of weeks and it is refreshing to see his leadership and motivation already. He makes it fun to be here in City Hall. Hunschofsky stated that she recently attended the US Conference of Mayors in Miami Beach. There were mayors from all over the country, and from all different size cities, but the

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issues translate to cities no matter the size. Everything we do effects our residents. Making sure they are livable cities, and they are providing services to residents of all ages. This is because the municipal level is the closest to the residents. We are not the ones who created the problems, but we need to be solution based. Congratulations to all our All-Star teams. Hunschofsky then noted that travel basketball in Parkland is making a comeback. It is wonderful for us to see so much activity at our facilities and we couldn't do that without our staff. They are always there for our residents and we really appreciate that.

6. PROCLAMATIONS AND RECOGNITIONS

A. SINAN KASSIM - DEBATE

Mayor Hunschofsky stated Sinan just completed the 7th grade and will be entering 8th grade this year, but he is not your ordinary 8th grader. He's a published poet, he has a blog, and he recently returned from the 2017 National Speech and Debate Tournament having finished 5th in the country.

In the national tournament 150 schools competed. In the semi-finals, he beat 6 students (one from Nova and others from Arizona, Minnesota, Texas, and California). All of his competition came from private schools.

The way the tournament works is students are given three questions. They pick one and have 30 minutes to prepare a 7-minute presentation. And they do that 5 times just to make it to the quarter finals. That's 8 rounds total to make it to the finals-and Sinan was the only 7th grader of the final 6 contestants.

The question he chose to answer was: "should the Trump administration tear up the Iran Deal?"

A fact that is often overlooked when competing nationally is that Sinan's performance was such that he finished higher than anyone from Florida.

Sinan is also a National Junior Honor Society member, he was Westglades Middle School Student Government Vice President in 7th grade and will be class President as an 8th grader.

This Commission has always praised the quality of our schools-Sinan is proof that we are right. We are happy to congratulate him for proudly representing Parkland on a national stage.

7. APPROVAL OF THE AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Mayersohn, Commissioner
SECONDER:	Stacy Kagan, Vice Mayor
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

8. CONSENT AGENDA

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No public comment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Mayersohn, Commissioner
SECONDER:	Stacy Kagan, Vice Mayor
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

- A. RESOLUTION 2017-65 ADOPTION OF A DISASTER HOUSING STRATEGY** A Resolution of the City Commission of the City of Parkland, Florida, adopting a Disaster Housing Strategy; providing for an effective date.

9. REGULAR AGENDA

- A. RESOLUTION 2017-54 ALLEGRO AT PARKLAND SOLAR LIGHTING VARIANCE (QUASI-JUDICIAL)** A Resolution of the City Commission of the City of Parkland, Florida approving variance application Case number V17-002, submitted by Allegro at Parkland, LLC., for relief from Section 91-60 of the Land Development Code which requires all outdoor pole lighting installed on commercial properties to be one hundred percent solar powered lighting; and providing for an effective date.

City Attorney, Andy Maurodis, read the title for the record. Michele Mellgren, Planning & Zoning Director, asked if the applicant is willing to waive quasi-judicial. Deena Gray, on behalf of the applicant, waived quasi-judicial. Mellgren gave background information regarding the item, stating the Code requires all outdoor lighting be 100 percent solar. Gray stated the applicant is requesting a variance because this is a 24-hour assisted living facility and solar lights will be not illuminate the parking area enough. This is imperative as a health/safety issue. The applicant is proposing a high-output LED light that is more reliable. Commissioner Mayersohn asked what would happen if there is a power outage? Gray stated the applicant would be amendable to adding a generator to power 100 percent of the outdoor lighting. Commissioner Mayersohn made a motion to approve, adding a condition of approval that a generator be added in order to power the entire parking lot lighting system. Vice Mayor Kagan seconded. No public comment.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Bob Mayersohn, Commissioner
SECONDER:	Stacy Kagan, Vice Mayor
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

- B. RESOLUTION 2017-64 FY 2018 SOLID WASTE ASSESSMENT** A Resolution of the City of Parkland, Florida, relating to the collection and disposal of solid waste and recyclable materials in the incorporated area of the City of Parkland, Florida; describing the method of assessing Solid Waste Collection and Disposal costs against residential property located within the City; directing the preparation of Solid Waste Assessment Roll; authorizing a Public Hearing and directing the provision of notice thereof; and providing for an effective date.

Assistant City Manager, Nancy Morando, provided the attached presentation regarding the Proposed Fire Rescue, Solid Waste and Millage Assessments. City Attorney, Andy Maurodis, read the title for the record. Harvey Krupp, of 6190 NW 98 Drive, Parkland, stated that he is an 83-year-old who recently set a television out for bulk pick up. The television is considered Household Hazardous Waste and the contracted carrier would not pick it up. Krupp stated he wrote a letter to the Mayor's Office, and it was removed immediately. Krupp continued by stating that he is concerned the City needs to consider more services for the active/senior adults who will be moving into the new communities. Mayor Hunschofsky noted that we have never had hazardous waste picked up curbside, but hopefully we could look into this in the future. Hunschofsky referred Mr. Krupp to the City Manager for follow up. City Manager, Bob Payton, said he understands his concerns and will discuss the possibility of hosting a Household Hazardous Waste in the future. Payton also stated staff will be conducting a visioning session on Friday to discuss city related matters, such as what Mr. Krupp brought up this evening. Parkland prides itself on great customer service, and if an 83-year-old resident needs a TV picked up. We get it done for them. As we change as a City, we need to consider everything.

RESULT:	ADOPT [UNANIMOUS]
MOVER:	Stacy Kagan, Vice Mayor
SECONDER:	Bob Mayersohn, Commissioner
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

- C. RESOLUTION 2017-63 FY2018 PRELIMINARY FIRE ASSESSMENT RATE** 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; describing the method of assessing fire rescue assessed costs against assessed property located within the City of Parkland; directing the preparation of an assessment roll; authorizing a Public Hearing and directing the provision of notice thereof; and providing for an effective date.

City Attorney, Andy Maurodis, read the title for the record. No public comment.

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RESULT:	ADOPT [4 TO 1]
MOVER:	Bob Mayersohn, Commissioner
SECONDER:	Stacy Kagan, Vice Mayor
AYES:	Kagan, Mayersohn, Solomon, Cutler
NAYS:	Hunschofsky

- D. RESOLUTION 2017-66 FY2018 PROPOSED MILLAGE RATE** A Resolution of the City Commission of the City of Parkland, Florida, authorizing the City Manager to send a proposed millage rate of 3.9800 mills to the Property Appraiser for Fiscal Year 2018 and setting September 13, 2017 at 7:00 p.m. at the Parkland Commission Chambers, 6600 University Drive, Parkland, Florida as the date, time and place for the First Public Hearing; setting September 22, 2017 at 6:00 p.m. at Parkland Commission Chambers, 6600 University Drive, Parkland, Florida as the date, time and place for the Second Public Hearing; providing for conflicts; providing for severability; and providing for an effective date.

City Attorney, Andy Maurodis, read the title for the record and stated the meeting to adopt the final millage rate must be after 5 p.m. Therefore, the second, and final hearing, regarding the millage rate will be a 5:05 pm. Friday, September 22, 2017. No public comment.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Stacy Kagan, Vice Mayor
SECONDER:	Bob Mayersohn, Commissioner
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

- E. ORDINANCE 2017-08 CIVIL EMERGENCIES AND DEBRIS REMOVAL (2ND READING)** An Ordinance of the City Commission of the City of Parkland, Florida, amending Section 2-101 "Civil Emergencies" of the Parkland City Code to provide access for emergency response during declared emergencies and clarify the City's responsibility for removal of disaster-generated debris from private property; providing a severability clause; providing for an effective date.

City Attorney, Andy Maurodis, read the title for the record. Maurodis stated the purpose is to update our emergency provisions to be consistent with the requirements of FEMA. The only changes are on page 6 of 8, section 6.III, will be deleted. The reading is a little unclear, as it comes from FEMA. Mayor Hunschofsky added we learned from Hurricane Wilma, and this is necessary to make sure we can recoup money as necessary following a disaster. Commissioner Mayersohn made a motion to approve, with the recommendations outlined by the City Attorney. Deputy Vice Mayor Cutler seconded. No public comment.

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RESULT:	FIRST READING [UNANIMOUS]	Next: 8/16/2017 7:00 PM
MOVER:	Bob Mayersohn, Commissioner	
SECONDER:	Ken Cutler, Deputy Vice Mayor	
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler	

10. COMMENTS BY THE CITY MANAGER

None.

11. COMMENTS BY THE CITY ATTORNEY

None.

12. ADJOURNMENT

There being nothing further to discuss, Vice Mayor Kagan made a motion to adjourn. Deputy Vice Mayor Cutler seconded. Mayor Hunschofsky adjourned the meeting at 7:56 p.m.

Transcribed and submitted by City Clerk – Jennifer Johnson

ATTEST:

MAYOR – Christine Hunschofsky

The above signature is the City Clerk of the City of Parkland, Florida, and the information provided herein are the Minutes of the Regular City Commission Meeting held Wednesday, July 12, 2017, which were formally approved and adopted by the City Commission on

Note to Reader: If the Minutes you have received are not signed, or completed as indicated above, this means they are not the official minutes of the City Commission. They will become official Minutes only after review and approval, which may involve amendments, additions or deletions as set forth above.

<p>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)</p>
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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) 753-5040 FOR ASSISTANCE.