



REGULAR CITY COMMISSION MEETING - MINUTES
Wednesday, November 15, 2017 at 7:00 PM

1. CALL TO ORDER

Mayor Hunschofsky called the Wednesday, Nov. 15, 2017, regular City Commission meeting, being held in Commission Chambers, to order at 7:40 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Hunschofsky led the Pledge of Allegiance.

3. ROLL CALL

Commission members present were:

Stacy Kagan	Vice Mayor
Christine Hunschofsky	Mayor
Bob Mayersohn	Commissioner
Ken Cutler	Commissioner

Others Present were:

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

4. APPROVAL OF MINUTES

A. Regular City Commission Meeting - Nov 1, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bob Mayersohn, Commissioner
SECONDER:	Ken Cutler, Commissioner
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

5. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

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A. Comments from Broward County Superintendent of Schools - Robert Runcie

Mayor Hunschofsky welcomed Broward County Schools Superintendent Robert Runcie and School Board member Abby Freedman to the meeting.

Runcie recognized the great partnership the School Board and Parkland have had. The partnership has been fruitful in the delivery of classroom additions, and modulars. We work together to meet the needs of the community. The community continues to grow and thrive. One of the attractions are the great schools in Parkland. We will continue to work to make sure we have excellent schools in Parkland. I would also like to be very clear, that Parkland will not be impacted by boundary changes next year. We hope to see you on Monday for a celebration ceremony for the addition at Riverglades.

I would also like to mention, that we believe the quality of education, experience, and resources cannot be matched. Our before care, and after care, programs we have at the schools is more than 860 students who attend here in Parkland. We have many programs throughout the county, and many are here in Parkland. The IB, Cambridge, STEM, computer science, Montessori, performing arts, etc. We have expanded our computer science to more than 50,000 students county-wide. We have delivered more 83,000 computers in Broward County. About 4,000 in Parkland alone. We have invested about \$2.2 million in technology in the past year. Expanded the debate program, which is the largest and strongest in the nation. We even have elementary schools doing debate. We have dual-language programs. We have music. We have delivered more than 33,000 new musical instruments in the past year, and more than 24,000 still to be delivered. Lots of choices and extending learning opportunities here in the county.

I wanted to ensure the City that we can expand capacity if necessary. I think we are in good shape now, and we have additional seats in our schools. We plan for growth here in Parkland in order to accommodate the needs of the community. The partnership with the City has been a model for Broward County. We have other cities coming forward to try and do some of the same things we have accomplished here in Parkland, and I want to thank you for the efforts.

Mayor Hunschofsky thanked Mr. Runcie for being here. She stated she has appreciated the partnership the City has had over the years with you and Abby [Freedman]. For those that do not know, the addition at Riverglades was through a developer donation. It was delivered/built a year earlier. Thank you for looking outside the box, and at solutions rather than problems. It has been a great experience working with the school board, the staff and principals. Mr. Bianchi, from Westglades is here today, and one of his students is placed in the top nationally. It is amazing what is happening. To be clear, we are not in the boundary process for next year?

Runcie replied that is correct. Based on all the plans we have today, we are good.

Hunschofsky said we really appreciate everything, and we love it when other cities look to us as an example. Our schools are a source of pride for the City, and I think we can feel very good about our future.

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B. Comments From The Public

None.

C. Comments By The Mayor And Commission

Commissioner Mayersohn commended the Commission on the year of service they have had together. He is grateful to be a part of such a great team. Mayersohn also thanked the staff for an amazing job with the Farmers Market. He attended the Broward League of Cities Hurricane Debrief. The common thread for improvement was debris removal. He applauded the Mayor on her presentation of the “State of City” at the Chamber of Commerce meeting this week. Finally, Happy Thanksgiving.

Commissioner Solomon attended the City’s Veterans Day ceremony, and the recent Eats N Beats event, stating they were great events. She wished everyone a Happy Thanksgiving, and encouraged everyone to remember what they are thankful for and to remember to be kind to everyone.

Commissioner Cutler also wished the Commission a happy anniversary. He had the opportunity to participate in the Marjory Stoneman Douglas DECA organization, version of Shark Tank. The kids, and everyone involved, do a tremendous job every year. The Kristallnacht “Let the Light Shine On” was really well attended. I comment the community for coming out.

Vice Mayor Kagan stated she I proud to serve the community, and alongside everyone else on the Commission.

Mayor Hunschofsky thanked the staff for all the hard work following Hurricane Irma, and being able to have the Farmers Market open on time. The pride and effort really shows. The Hayride/Hoedown is already full, and Snowfest tickets go on sale soon. I wanted to thank the members of our advisory boards who do so much. Hunschofsky noted Golden Johannsson [EAB] and Nathaniel Klitsberg [P&Z] are in the audience tonight. Happy Thanksgiving to everyone. Be grateful for all the things we have. Be kind to each other and remember the goodness in ourselves and others.

6. PROCLAMATIONS AND RECOGNITIONS

A. PARKLAND RANGERS CHEERLEADERS

Mayor Hunschofsky stated the Parkland Rangers Mitey Mites began as one team of 15 girls and has grown to three teams of up to 26 girls ranging in age from 5-12.

Their primary commitment is cheering for the Parkland Rangers football program. However, once the football season ends, their focus shifts to preparing for their own competition. Previous to this year, Mitey Mites were only permitted to showcase their ability at competition-this year for the first time they were able to compete themselves.

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As the only cheer team in Broward County that does not have an indoor or covered practice facility, they experienced many rained out practices and Hurricane Irma did not help their efforts. Their commitment and focus at every practice they were able to have paid off. Two weeks ago they competed in-and won-first place with the highest overall score in their division at the Pop Warner local competition.

Congratulations to the girls and their coach Heather.

B. Westglades Middle School Girls Soccer Team

Mayor Hunschofsky stated the Westglades Middle School girls' soccer team finished their season undefeated. This year's team consisted of 9 new players, 6 of which were 6th graders.

Their efforts on the field resulted in all wins, but their efforts in practice and their work ethic enabled such a successful season. This is a young group which bodes well for the future.

Their season ended in the second round of the playoffs when they lost narrowly in penalty kicks against Lyons Creek. That ending, however, does not detract from an amazing season for this group of girls committed to working hard.

Congratulations to the entire team and their Coach Mary Ann Sweeney.

C. Westglades Girls Cross Country Team

Mayor Hunschofsky stated Broward County added cross country to the middle school athletics this year and approximately 40 middle schools participated at the County championships on October 12th.

The Westglades girls' team placed 2nd overall and the boys' team placed 6th overall.

For the girls' Sabrina Fortney placed 10th out of 169 participants and for the boys' Connor Greep placed 4th out of 199 participants.

Congratulations to all Westglades cross country team members and their coach Sheryl Arriola for an outstanding performance in their first year in County competition.

7. APPROVAL OF THE AGENDA

Commissioner Solomon made a motion to amend and approve the agenda, including the walk-on item Resolution 2017-100 "Traffic Consultant". Commissioner Mayersohn seconded the motion.

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

8. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Ken Cutler, Commissioner
SECONDER: Grace Solomon, Commissioner
AYES: Kagan, Hunschofsky, Mayersohn, Solomon, Cutler

- A. RESOLUTION 2017-98: INCREASE IN EXPENDITURES/PIGGYBACK WITH HECTOR TURF** A Resolution of the City Commission of the City of Parkland, Florida, approving an increase in expenditures with Hector Turf in an amount of \$7,170.16, authorizing expenditures over \$25,000, but not to exceed \$50,000 being paid to Hector Turf for the Fiscal Year 2017-2018; and providing for an effective date.
- B. RESOLUTION 2017-99: "PIGGYBACK CONTRACT" FOR CITY EQUIPMENT PURCHASE** A Resolution of the City Commission of the City of Parkland, Florida, authorizing the purchase of one (1) Kubota KX71-3S4R1 Excavator, through the piggyback of State Purchasing Contract No. 21100000-15-1 Agriculture and Lawn Equipment, authorizing expenditures over \$25,000, approving an amount not to exceed \$31,000 to Florida Coast Equipment, Inc. for the purchase; and providing for an effective date.
- C. RESOLUTION 2017-82: AWARD: ITB 1018-05 LOX ROAD SIDEWALK PROJECT** A Resolution of the City Commission of the City of Parkland, Florida, to award ITB 2018-05 "Loxahatchee Road Sidewalk Improvement Project" to Anjed Group, Inc. for the installation of a six (6) foot wide sidewalk, on the south side of Loxahatchee Road, beginning at the Chabad of Parkland and extending to Hillsboro Boulevard, authorizing an expenditure over \$25,000, and approving funding in an amount not to exceed \$74,707.60; providing for an effective date.

Commissioner Mayersohn asked if anything could be done in the interim for safety and a temporary sidewalk. Commissioner Cutler also asked if there could be a temporary light at the corner of Parkside Drive and Lox Road as it is very dark in that area. Staff will look at options for safety while the project is underway. No public comment on the consent agenda.

9. REGULAR AGENDA

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A. ORDINANCE 2017-14: YEAR-END BUDGET AMENDMENT (2ND READING)

An Ordinance of the City Commission of the City of Parkland, Florida, amending Ordinance No. 2016-18, which ordinance did adopt the budget of the City of Parkland for Fiscal Year 2016/2017, and amending the City Budget thereby adopted to cause and reflect by an increase in the General Fund by \$3,780,000 and in the Capital Projects fund by \$3,000,000; the sources on the increased revenue/resources along with the destination of said expenditure appropriation of funds are as reflected below; providing for severability; providing for an effective date; providing for codification.

City Attorney, Andy Maurodis, read the title for the record. Assistant City Manager Nancy Morando, stated the item reflects the costs incurred as a result of Hurricane Irma debris removal. The removal was extensive, and spanned passed October 1, so costs will be reflected in the next fiscal year budget as well. No comments from the public.

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

B. ORDINANCE 2017-12: APPLICATION FOR ANNEXATION: GATOR ACRES (2ND READING)

An Ordinance of the City Commission, of the City of Parkland, Florida, providing for the annexation into the corporate limits of the City of Parkland of approximately 5.017 acres owned by the TLH SABRA 2 LLC; located on the south side of Lox Road approximately 1.86 miles west of the northerly extension of Nob Hill Road, and containing provisions for implementation and filing with the appropriate governmental agencies; providing for inclusion in the City Code; providing for a severability clause; providing for an effective date.

The applicant requested to bring the item back for second reading at the December 6, 2017 meeting.

RESULT:	DEFERRED [UNANIMOUS]	Next: 12/6/2017 7:00 PM
MOVER:	Grace Solomon, Commissioner	
SECONDER:	Bob Mayersohn, Commissioner	
AYES:	Kagan, Hunschofsky, Mayersohn, Solomon, Cutler	

D. RESOLUTION 2017-100: TRAFFIC ENGINEERING SERVICES

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the city manager or his designee to retain the services of Mackenzie Engineering and Planning, Inc. to provide traffic engineering services in applications SE17-001 and SP17-002 for an amount not to exceed \$20,000.

City Attorney, Andy Maurodis, read the title for the record and stated this is a traffic engineer for the Charter School application listed. No public comment.

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

C. SELECTION & MOTION TO APPOINT A VICE MAYOR

Commissioner Mayersohn made a motion to appoint Commissioner Kagan as the Vice Mayor Mayor. No public comment.

RESULT: APPROVED [UNANIMOUS]
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, Commissioner Solomon made a motion to adjourn. Mayor Hunschofsky adjourned the meeting at 7:40 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, November 15, 2017, which were formally approved and adopted by the City Commission on Wednesday, Dec. 6, 2017.

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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.

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) 753-5040 FOR ASSISTANCE.