CITY OF PARKLAND FLORIDA



REGULAR CITY COMMISSION MEETING

Wednesday, January 12, 2022 at 7:00 PM

Commission Chamber 6600 University Drive Parkland, FL 33067

Live Streaming at www.cityofparkland.org/ccm

Rich Walker	_ Mayor
Ken Cutler	. Vice Mayor
Simeon Brier	. Commissioner
Jordan Isrow	. Commissioner
Bob Mayersohn	. Commissioner
Alyson Morales	City Clerk
Nancy Morando	City Manager
Anthony Soroka	<u>City Attorney</u>

<u>GENERAL RULES AND PROCEDURES</u> CITY OF PARKLAND CITY COMMISSION MEETINGS

WHO MAY SPEAK

Meetings of the City Commission are open to the public. They are not however, public forums. Any resident who wishes to address the Commission, on any subject within the scope of the Commission's authority, may do so providing it is accomplished in an orderly manner and in accordance with any procedures outlined below:

A. SPEAKING ON ITEMS ON THE AGENDA

- 1. **CONSENT AGENDA ITEMS:** These are items which the Commission does not need to discuss individually and which are voted on as a group. Any Commission member who wishes to discuss any individual item on the consent agenda may request the Mayor to pull such items from the consent agenda. These items pulled will be discussed and voted upon individually.
- 2. **REGULAR AGENDA ITEMS:** These are items which the Commission will discuss individually in the order listed on the agenda. After the Commission has discussed an item on the agenda, the Mayor will close Commission discussion and may inquire as to whether any citizen wishes to be heard on the matter.

B. SPEAKING ON SUBJECTS NOT ON THE AGENDA

Any resident may address the Commission on any item not on the agenda during public input.

ADDRESSING THE CITY COMMISSION, MANNER, TIME

Individuals will be limited to three minutes speaking time. All comments or questions of the public are to be directed to the Mayor as presiding officer only. There shall be no cross conversations or questions of any other persons. Citizens wishing to be heard shall raise their hands until acknowledged by the Mayor. Once acknowledged, those citizens shall come forward and state their name and address. Anyone wishing to speak a second time on the same subject must receive permission from the Mayor.

DECORUM

In order to adjourn a City Commission meeting, it must be voted on by the members of the Commissioner.

COMMENTS MAY BE SENT VIA EMAIL TO: PUBLICCOMMENT@CITYOFPARKLAND.ORG



REGULAR CITY COMMISSION MEETING CITY OF PARKLAND

Revised Agenda 1/7/2022 4:10 PM

Wednesday, January 12, 2022

at 7:00 PM

Commission Chamber 6600 University Drive Parkland, FL 33067

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - A. City Commission Regular Meeting December 15, 2021, 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. Parkland Rangers Cheerleaders
- B. Parkland Dash Beneficiaries
- C. Parkland Pumpkin Patch Beneficiary
- 7. Approval of the Agenda
- 8. Consent Agenda
 - A. <u>Resolution 2022-001: Strategic Planning Services Third Renewal</u>

A Resolution of the City Commission of the City of Parkland, Florida, approving the third of four renewal options, with Analytica, for Strategic Planning Services; providing for execution; providing for an effective date.

9. Regular Agenda

A. Resolution 2022-002: Multiple Enhancement Projects - Piggyback

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the piggyback of the Sourcewell EZIQC Contract No. FL-SEA-GC02-041019-SCD for Pine Trails Park Sidewalk & Bleacher Canopies and Terramar Park Basketball & Tennis Court Resurfacing, in the amount of \$262,361 to Shiff Construction & Development, Inc.; providing for execution; providing for an effective date.

B. <u>Resolution 2022-003: Scoreboards Replacement at Terramar Park and Pine</u> <u>Trails Park</u>

A Resolution of the City Commission of the City of Parkland, Florida, awarding the lowest, responsive and responsible bidder, i2 Visual, Inc., for Scoreboards Replacement for Terramar Park and Pine Trails Park, ITB 2021-26, in the amount of \$143,796; providing for execution; providing for an effective date

C. <u>Resolution 2022-004: Artificial Turf Field 3 Conversion at Pine Trails Park -</u> <u>Design</u>

A Resolution of the City Commission of the City of Parkland, Florida, approving Work Authorization No. 23 with DRMP, Inc., to provide Engineering Services for the Design and Plans for Artificial Turf Conversion at Pine Trails Park Field No. 3, in the amount of \$58,895; providing for execution; providing for an effective date.

D. <u>Resolution 2022-007: Architectural, Landscape and Irrigation Designs for</u> <u>the Mecca/Hillsboro Boulevard Roundabout</u>

A Resolution of the City Commission of the City of Parkland, Florida, approving Work Authorization No. 22 with DRMP, Inc., to provide architectural, landscape and irrigation design for the roundabout at the intersection of west Hillsborro Boulevard and Mecca Boulevard in an amount not to exceed \$60,000.

E. Ordinance 2022-002: FY 2022 Budget Amendment

An Ordinance of the City Commission of the City of Parkland, Florida, amending Ordinance No. 2021-016 adopting the budget of the City of Parkland for fiscal year 2021/2022; creating the American Rescue Plan Act Fund; providing \$8,557,084 of funding received pursuant to the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement; converting two (2) parttime recreation aide positions to one (1) full-time program specialist position; providing for severability and, providing for an effective date.

F. <u>Resolution 2022-006: Di Pizza Awning Installation to Expand Outdoor</u> <u>Dining Area</u>

A Resolution of the City Commission of the City of Parkland, Florida, approving a Community Appearance Board application to expand the existing outdoor dining area associated with the Di Pizza establishment and install awnings on the south and west facade, consistent with those existing within Waterways Shoppes; generally located in the Waterways Shoppes at Parkland, west of State Road 7 and north of NW 74th Place; providing for conflict and providing for an effective date.

- G. *Resolution 2022-009: Fire Station #109 Engine Replacement Piggyback A Resolution of the City Commission of the City of Parkland, Florida, authorizing the piggyback of the Florida Sheriffs Association & Florida Association of Counties Contract FSA20-VEF14.0 for Fire Rescue Vehicles and Other Equipment, for Fire Station #109 Engine Replacement, in the amount of \$811,309 to Ten-8 Fire & Safety, LLC; providing for conflicts and an effective date.
- 10. Comments by the Broward Sheriff's Office
- 11. Comments by the Coral Springs/Parkland Fire Department
- 12. Comments by the City Manager
- 13. 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.

*Item 9G Added