CITY OF PARKLAND FLORIDA



REGULAR CITY COMMISSION MEETING

Wednesday, November 2, 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	City Attorney

GENERAL RULES AND PROCEDURES 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.

<u>DECORUM</u>

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



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Wednesday, November 2, 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 Workshop Meeting October 19, 2022, 6:00 PM
 - B. City Commission Regular Meeting October 19, 2022, 7:00 PM
- 5. Comments from the Public on Non-Agenda Items
 - A. Comments from the Public
 - B. Comments by the Mayor and Commissioners
- 6. Proclamations and Recognitions
 - A. Recognizing School Resource Officer Pierre Saintil for Lifesaving Effort at Somerset Academy
- 7. Presentation
 - A. Eagles' Haven Update
- 8. Approval of the Agenda
- 9. Consent Agenda
 - A. Resolution 2022-062: Stormwater Utility Feasibility Study Addendum

 A Resolution of the City Commission of the City of Parkland, Florida, approving
 Change Orders to Work Authorization No.1 for Stormwater Utility Feasibility
 Study, with KEITH, to provide Report and Commission Updates for an additional

amount not-to-exceed \$25,625, bringing the total to \$87,745; providing for execution; providing for an effective date.

10. Regular Agenda

- A. Ordinance 2022-015: Parkland Storage Annexation (Second 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 3.83 acres owned by Parkland Storage, LLC and located on the south side of Loxahatchee Road approximately 3/4 of a mile west of Parkside Drive; containing provisions for implementation and filings with the appropriate governmental agencies; providing for inclusion in the City code; providing for severability clause; and providing for an effective date.
- B. Resolution 2022-063: Parkland Storage Annexation Agreement
 A Resolution of the City Commission of the City of Parkland, Florida, approving the attached Annexation Agreement between the City of Parkland and Parkland Storage, LLC concerning the 3.83 acre parcel of land located on the south side of Loxahatchee Road approximately ¾ of a mile west of Parkside drive; authorizing execution of the Annexation Agreement; and providing for an effective date.
- C. Ordinance No. 2022-016: FY 2022 Year-End Budget Amendment (First Reading)

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; increasing the American Rescue Plan Act Fund; providing \$8,557,085 of funding pursuant to the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement; increasing the Capital Improvement Projects Fund by \$308,724; providing funding by utilizing existing reserves for the Hillsboro/Mecca Boulevard roundabout and the deposit paid for the Heron Bay Golf Course purchase; providing for severability and, providing for an effective date.

D. <u>Resolution 2022-055: Professional Services for the Design of 36 Acre Park Development & CMAR Approval.</u>

A Resolution of the City Commission of the City of Parkland, Florida, approving the Evaluation Committee's ranking, authorizing the Purchasing Director to negotiate a contract with the top-ranked proposer, CPH, Inc., for Professional Services for Design of 36 Acre Park, not-to-exceed the amount of \$3,300,000, and approving the Construction Manager at Risk (CMAR) process to procure construction services; providing for execution; providing for an effective date.

E. Resolution 2022-060: Electric Vehicle Charging Stations - Award

A Resolution of the City Commission of the City of Parkland, Florida, awarding the lowest, responsive and responsible bidder, Campus Construction Group, Inc., for Electric Vehicle Charging Stations, ITB 2022-19, in the amount of \$128,750; providing for execution; providing for an effective date.

F. Resolution 2022-061: City Vehicle Purchase - 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 FSA22-VEL30.0 for Pursuit, Administrative and Other Vehicles, for City vehicle purchase, in the amount of \$247,047 to Duval Ford; providing for execution; providing for an effective date.

- 11. Comments by the Broward Sheriff's Office
- 12. Comments by the Coral Springs-Parkland Fire Department
- 13. Comments by the City Manager
- 14. 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.