

COMMENTS MAY BE SENT VIA EMAIL TO:  
[PUBCOMMENT@CITYOFPARKLAND.ORG](mailto:PUBCOMMENT@CITYOFPARKLAND.ORG)

# CITY OF PARKLAND FLORIDA



## REGULAR CITY COMMISSION MEETING

**Wednesday, December 14, 2022 at 7:00 PM**

Commission Chamber  
6600 University Drive  
Parkland, FL 33067

Live Streaming at [www.cityofparkland.org/ccm](http://www.cityofparkland.org/ccm)

Rich Walker

Mayor

Simeon Brier

Vice Mayor

Ken Cutler

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.

### **DECORUM**

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

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**REGULAR CITY COMMISSION MEETING  
CITY OF PARKLAND**

*Agenda Revised 12/14/2022 - 10:25 AM*

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<b>Wednesday, December 14, 2022</b>	<b>at 7:00 PM</b>	<b>Commission Chamber 6600 University Drive Parkland, FL 33067</b>
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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - A. City Commission Workshop Meeting - November 16, 2022, 5:30 PM
  - B. City Commission Regular Meeting - November 16, 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 Parkland Flag Football League Past Board President Matthew Kaufman for sharing a vision to help young athletes and their families thrive.
  - B. Recognition of new Coral Springs-Parkland Firefighter/Paramedics
- 7. Approval of the Agenda**
- 8. Consent Agenda**
  - A. **Resolution 2022-071: Expanded Parking at Terramar Park**

A Resolution of the City Commission of the City of Parkland, Florida, approving Work Authorization No. 38 with DRMP, Inc., to provide Engineering Services for Expanded Parking at Terramar Park, in the amount of \$80,000; providing for execution; providing for an effective date.

- B. **Resolution 2022-077: Creative Artists Agency - Parkland Day**  
A Resolution of the City Commission of the City of Parkland, Florida, authorizing an agreement with Maro, Inc. for the Live Music Concert during the Parkland Day event to be held at Pine Trails Park on March 11, 2023; providing for execution; providing for an effective date.
- C. **Resolution 2022-079: Hillsboro Lighting Design**  
A Resolution of the City Commission of the City of Parkland, Florida, approving Work Authorization #40 with DRMP to provide engineering services for the design and plan preparation of the Hillsboro Boulevard Lighting Project in an amount not to exceed \$88,011; and to authorize the appropriate City official to execute the contract; providing for an effective date.

**9. Regular Agenda**

- A. **Resolution 2022-076: 2023 Legislative Agenda**  
A Resolution of the City Commission of the City of Parkland, Florida, adopting the 2023 Legislative Agenda; directing distribution to the Broward County Legislative Delegation; providing for an effective date.
- B. **Resolution 2022-073: P-REC Door Replacement - Piggyback**  
A Resolution of the City Commission of the City of Parkland, Florida, authorizing the piggyback of the Sourcewell EZIQC Contract No. FL-R10-GC02-111821-SCD for P-REC Door Replacement, in the amount of \$200,000 to Shiff Construction & Development, Inc.; providing for execution; providing for an effective date.
- C. **Resolution 2022-074: Terramar Park Fields 2 and 6 Dugout and Fencing Replacement - Piggyback**  
A Resolution of the City Commission of the City of Parkland, Florida, authorizing the piggyback of the Sourcewell EZIQC Contract No. FL-R10-GC02-111821-SCD for Terramar Park Fields 2 and 6 Dugout and Fencing Replacement, in the amount of \$454,015 to Shiff Construction & Development, Inc.; providing for execution; providing for an effective date.
- D. **Resolution 2022-072: Police Pension Board Appointment**  
A Resolution of the City Commission of the City of Parkland, Florida, appointing \_\_\_\_\_ as a trustee on the Police Pension and Trust Board; providing for an effective date.
- E. **Discussion and potential action regarding the purchase of a portion of Heron Bay Golf Course**
- F. **Resolution 2022-078: Agreement with Heron Bay HOA**  
A Resolution of the City Commission of the City of Parkland, Florida, approving an Agreement with the Heron Bay Community Association, Inc. for the waiver of restrictive covenant, new declaration of restrictive covenant and grant of easements to the City in connection with the City's purchase of approximately 65 acres of the Heron Bay Golf Course property from NSID; providing for execution, severability, implementation and an effective date.

**G. Discuss and Consider Action Regarding City Manager's Performance Review - Current Period**

- 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 4B – 11/16/2022 Regular Meeting minutes updated.*

*\*Item 9F – Agreement with Heron Bay HOA updated to final document.*