CITY OF PARKLAND FLORIDA



REGULAR CITY COMMISSION MEETING

Wednesday, July 12, 2023 at 7:00 PM

Commission Chamber 6600 University Drive Parkland, FL 33067

Live Streaming at www.cityofparkland.org/ccm

Rich Walker

Simeon Brier

Ken Cutler

Jordan Isrow

Bob Mayersohn

Alyson Morales

Nancy Morando

Anthony Soroka

Mayor

Vice Mayor

Commissioner

Commissioner

Commissioner

City Clerk

City Manager

City Attorney

<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 Commission.

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



REGULAR CITY COMMISSION MEETING CITY OF PARKLAND

Revised - 7/11/2023, 12:10 PM

Wednesday, July 12, 2023

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 June 21, 2023, 6:00 PM
 - B. City Commission Regular Meeting June 21, 2023, 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. Proclamation for Park and Recreation Month
- 7. Presentations
 - A. Presentation by Lucdwin Luck
- 8. Approval of the Agenda
- 9. Consent Agenda

A. Resolution 2023-049: Enhanced Local Mitigation Strategy

A Resolution of the City Commission of the City of Parkland, Florida, supporting and adopting the Broward County December 2017 revision to the multijurisdictional enhanced local mitigation strategy (ELMS); providing for representation on the local mitigation strategy working group; providing for execution; providing for an effective date.

10. Regular Agenda

A. <u>Resolution 2023-039: Approving the Ranking and Authorizing the</u> <u>Purchasing Director to Negotiate a Construction Manager Services</u> <u>Agreement for Construction of the Proposed Wedge Preserve Park.</u>

A Resolution of the City Commission of the City of Parkland, Florida, approving the evaluation committee's ranking for RFQ No. 2023-08, and authorizing the Purchasing Director to negotiate a construction manager services agreement with the top ranked proposer, Kaufman Lynn Construction, Inc., for preconstruction services and to provide a guaranteed maximum price (GMP) and completion date via the construction manager at risk (CMAR) delivery method for the construction of the Wedge Preserve Park; providing for conflicts and an effective date.

B. Resolution No. 2023-045: FY 2024 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 4.2979 mills to the Property Appraiser for Fiscal Year 2024 and setting September 13, 2023 at 7:00 P.M. at Parkland Commission Chambers, 6600 University Drive, Parkland, Florida as the date, time and place for the first public hearing; setting September 20, 2023 at 6:00 P.M. at Parkland Commission Chambers, 6600 University Drive, Parkland, Florida as the date, time and place for the first public hearing; setting September 20, 2023 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; providing for an effective date.

C. Resolution No. 2023-046: FY 2024 Preliminary Fire Assessment Rate

A Resolution of the City Commission 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.

D. Resolution No. 2023-047: FY 2024 Solid Waste Assessment

A Resolution of the City Commission 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 the solid waste cost against the residential property located within the City; directing the preparation of a solid waste assessment roll; authorizing a public hearing and directing the provision of notice thereof; and providing for an effective date.

E. <u>Resolution No. 2023-048: FY 2024 Initial Stormwater Management</u> <u>Assessment</u>

A Resolution of the City of Parkland, Florida, related to the provision of stormwater management services; estimating the cost of stormwater management services provided by the City's stormwater management utility; determining that certain real property will be benefitted thereby; establishing the method of assessing the cost of stormwater management services against the real property that will be benefitted thereby; creating stormwater service areas; directing the City Manager to prepare or direct the preparation of the initial stormwater assessment roll based on the methodology set forth herein; establishing a public hearing for the proposed stormwater service assessments and directing the provision of notice in connection therewith; providing for severability; and providing for an effective date.

F. Ordinance 2023-010: Approving a purchase and sale agreement with Toll Bros., Inc.(First Reading)

An Ordinance of the City Commission of the City of Parkland, Florida, approving a purchase and sale agreement with Toll Bros, Inc. for the City's sale of approximately 21 acres of land located on the Heron Bay Golf Course site West of Nob Hill Road, as further described in Exhibit "1"; authorizing execution of the Purchase and Sale Agreement with Toll Bros., Inc. for the sale in the amount of \$375,000 per residential unit approved on the property, with a maximum of 52 residential units, contingent upon the development review process; providing for implementation, conflicts, severability and 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.

*Item 10A - Ranking results added to backup materials