COMMENTS MAY BE SENT VIA EMAIL TO:

PUBLICCOMMENT@CITYOFPARKLAND.ORG

CITY OF PARKLAND FLORIDA



REGULAR CITY COMMISSION MEETING

Wednesday, August 16, 2023 at 7:00 PM

Commission Chamber 6600 University Drive Parkland, FL 33067

Live Streaming at 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.

<u>DECORUM</u>

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

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REGULAR CITY COMMISSION MEETING CITY OF PARKLAND

Agenda Revised 8/16/2023, 12:00 PM

Wednesday, August 16, 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 July 12, 2023, 6:00 PM
 - B. City Commission Regular Meeting July 12, 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. Recognizing MSD Baseball Team
 - B. Introduction of New Heron Heights Elementary School Principal
 - C. Riverglades Elementary Recognition
 - D. Recognizing FY24 Youth Ambassador Program Participants
- 7. Presentation
 - A. Presentation by Ancel Pratt
- 8. Approval of the Agenda
- 9. Consent Agenda
 - A. Resolution 2023-053 Fiscal Year 2024 Fee Schedule

A Resolution of the City Commission of the City of Parkland, Florida, to amend the administrative and user fee and charge schedules for services, activities, and

use of facilities provided by the City of Parkland as presently set forth in Resolution 2022-043, providing additional user fees and charges to the fees and charges schedule; providing for execution; providing for an effective date.

10. Regular Agenda

- A. Resolution 2023-50: Amendment to E-911 Communications Agreement

 A Resolution of the City Commission of the City of Parkland, Florida, approving the Second Amendment to the Agreement between Broward County and the participating municipalities for participation in the Consolidated Regional E-911 Communications System and the Second Amendment to the Regional Interlocal Agreement between Broward County and the participating municipalities providing for cooperative participation in a Regional Public Safety Intranet; providing for execution, conflicts, severability, and an effective date.
- B. Resolution 2023-051: Terramar Park Restroom Renovations

 A Resolution of the City Commission of the City of Parkland, Florida, to award the lowest, responsive and responsible bidder Khan Builders, Inc. for Terramar Park Restroom Renovations, ITB 2023-07, in the amount of \$300,00 including contingency; providing for execution; providing for an effective date.
- C. <u>Ordinance 2023-010: Approving a Purchase and Sale Agreement with Toll Bros., Inc. (Second Reading)</u>

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.

- D. <u>Solid Waste Disposal and Recyclable Materials Processing Authority of</u>
 Broward County Appointments
- 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 10B - updated to include funding for air conditioning installation.