

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

CITY OF PARKLAND FLORIDA



REGULAR CITY COMMISSION MEETING

Wednesday, December 13, 2023 at 7:00 PM

Commission Chamber
6600 University Drive
Parkland, FL 33067

Live Streaming at www.cityofparkland.org/ccm

Rich Walker

Mayor

Jordan Isrow

Vice Mayor

Simeon Brier

Commissioner

Ken Cutler

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 Commission.

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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 - November 13, 2023, 6:00 PM
 - B. City Commission Regular Meeting - November 13, 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. City Commission to recognize MSD teacher Carla Verba
 - B. Recognition of City Employee Leadership Academy
 - C. Recognition of Westglades Middle boys' soccer
 - D. Recognition of Westglades Middle girls' soccer
7. **Approval of the Agenda**
8. **Consent Agenda**
 - A. **Resolution 2023-079: Heating, Ventilation, and Air Conditioning (HVAC) Maintenance and Installation Services**

A Resolution of the City Commission of Parkland, Florida, approving the Evaluation Committee's ranking and authorizing the Purchasing Director to negotiate a contract with the top-ranked proposer, Hall Mechanical & Air Conditioning LLC, for maintenance and installation services of Heating

Ventilation and Air Conditioning (HVAC) equipment; total not to exceed annual amount of \$40,000 per year for maintenance and repair, and a total not to exceed amount of \$51,000 for installation services in Fiscal Year (FY) 2024; providing for execution; providing for an effective date.

B. **Resolution 2023-081: Shade Canopy Replacement**

A Resolution of the City of Parkland, Florida, approving the piggyback of St. Johns County Master Contract 20-MCC-IND-12299 for park and playground equipment, to Industrial Shadeports, Inc., in the not to exceed amount of \$94,015, providing for execution; providing for an effective date.

C. **Resolution 2023-082: Re-surface Floor Coatings at Fire Station 97 and the Concession Stands/Tower Meeting Room at Terramar Park and Pine Trails Park**

A Resolution of the City of Parkland, Florida, to approve the piggyback of a contract between Palm Beach County, Florida and HiTech Coatings, Inc., in the total not to exceed amount of \$63,195; providing for execution; providing for effective date.

D. **Resolution 2023-084: 49th Year CDBG Grant Agreement**

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the appropriate City official to execute the attached agreement between the City of Parkland and Broward County for funding and administration of the senior recreation program under the Community Development Block Grant; providing for execution; providing for an effective date.

E. **Resolution 2023-085: Special Magistrate Appointment**

A Resolution of the City Commission of the City of Parkland, Florida, appointing Michael D. Cirullo, Jr., Esquire as Code Enforcement Special Magistrate; providing for conflicts and an effective date.

F. **Resolution 2023-086: Approval of the 2024 Municipal Elections Agreement**

A Resolution of the City Commission of the City of Parkland, Florida, agreeing to enter into a Municipal Elections Agreement for the 2024 Municipal Election with the Broward County Supervisor of Elections.

G. **Resolution No. 2023-088: Fire Station Alerting Purchase**

A Resolution of the City Commission of the City of Parkland, Florida, authorizing the exempt, sole source purchase for fire station alerting equipment for Fire Station 42 and Fire Station 97, in the amount of \$81,659 to Mach Alert, Inc.; providing for an effective date.

H. **Resolution 2023-089: Toll Bros. Due Diligence Period Extension**

A Resolution of the City Commission of the City of Parkland, Florida, extending the Due Diligence Period in the Purchase and Sale Agreement with Toll Bros. Inc. through February 8, 2024; providing for consideration; providing for implementation and an effective date.

9. **Regular Agenda**

A. **Resolution 2022-076: 2024 Legislative Agenda**

A Resolution of the City Commission of the City of Parkland, Florida, adopting

the 2024 Legislative Agenda; directing distribution to the Broward County Legislative Delegation; providing for an effective date.

B. **Resolution 2023-083: Replacement of Bay Doors at Fire Station No. 97**

A Resolution of the City Commission of the City of Parkland, Florida approving the piggyback of Southeast Florida Governmental Purchasing Cooperative Group, City of Deerfield Beach Contract ITB No. 22-24-PC, Purchase and Install, Service and Repair of Overhead Doors, Grills, and B-Fold Hydraulic Doors, to Door Systems of South Florida, in the not to exceed amount of \$108,000, providing for execution; providing for an effective date.

C. **Ordinance 2023-007: Rezoning Gator Acres from Single-Family Residential to Open Space/Recreation (Second Reading)**

An Ordinance of the City Commission of the City of Parkland, Florida, rezoning approximately 3.96 acres generally located along the south side of Loxahatchee Road, approximately 1.9 miles west of Nob Hill Road, as being more particularly described in Exhibit "A", from RS-3 (Single Family Residential - 3 DU/Acre) to OS (Recreation / Open Space) providing for severability, conflicts and an effective date. (Case Number RZ23-002).

D. **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.