CITY OF PARKLAND FLORIDA



REGULAR CITY COMMISSION MEETING

Wednesday, January 24, 2024 at 7:00 PM

Commission Chamber 6600 University Drive Parkland, FL 33067

Live Streaming at www.cityofparkland.org/ccm

Rich Walker

Jordan Isrow

Simeon Brier

Ken Cutler

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 1/24/2024 - 10:15 AM

Wednesday, January 24, 2024

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 Strategic Planning Workshop Meeting December 6, 2023, 5:00 PM
- B. City Commission Regular Meeting December 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. Recognition of Westglades Middle Cross Country team
- B. Recognition of Westglades Middle girls' golf team
- C. Recognition of Library Bookmark Contest winners
- D. Presentation of Parkland Dash Funds
- E. Presentation of Pumpkin Patch Funds
- 7. Approval of the Agenda
- 8. Consent Agenda

A. Resolution 2023-080: Replacement of City Hall Patio Doors

A Resolution of the City of Parkland, Florida, to approve the piggyback of Sourcewell Indefinite Delivery-Indefinite Quantity Construction Contract EZIQC Contract No. FL-R10-GC02-111821-SCD for construction services in the not-toexceed amount of \$77,618 to Shiff Construction and Development, Inc., providing for execution, providing for an effective date.

B. <u>Resolution 2024-002: BSO and Fire Station 97 Air Conditioning Automation</u> System

A Resolution of the City of Parkland, Florida, to approve the piggyback of Racine County, Wisconsin Contract No. 3341 with Trane US Inc., for a total not-to-exceed amount of \$49,458 including contingency, providing for execution, providing for an effective date.

C. <u>Resolution 2024-008: Sports Policy Amendment - Eleventh Amendment</u> A Resolution of the City of Parkland, Florida, to approve the Eleventh Amendment to the Sports Policy updating the list of recognized sports organizations, providing for execution, providing for an effective date.

9. Regular Agenda

A. <u>Resolution 2023-087: FPL License Agreement - Ternbridge Drainage</u> <u>Project</u>

A Resolution of the City Commission of the City of Parkland, Florida, approving a license agreement with Florida Power & Light for the installation of required culvert improvements related to the Ternbridge drainage project; providing for execution; providing for an effective date.

B. Resolution 2024-001 Quigley Tennis Court Resurfacing

A Resolution of the City Commission of the City of Parkland, Florida, to award a contract to Fast-Dry Courts, Inc., for resurfacing of the tennis courts and replacement of tennis nets at the Tennis Center at Quigley Park in the not to exceed amount of \$134,090; providing for execution; providing for an effective date.

C. Resolution 2024-010: Planning and Zoning Board Appointment

A Resolution of the City Commission of the City of Parkland, appointing ______, as the Second Alternate-At-Large member to the Planning and Zoning Board; providing for an effective date.

D. Resolution 2024-011: Participation in Form 6 Litigation

A Resolution of the City Commission of the City of Parkland, Florida, authorizing participation in a lawsuit seeking a declaration that the provisions of Section 112.144(1)(d), Florida Statutes, that require municipal elected officials to file Form 6 financial disclosure forms is unconstitutional and invalid; providing for an effective date

E. Ordinance 2024-001: Amending Future Land Use Map to Commercial (First Reading)

An Ordinance of the City Commission of the City of Parkland, Florida, amending the Future Land Use Map of the City of Parkland Comprehensive Plan to change the designation of approximately 4.35 acres of land generally located south of Loxahatchee Road and approximately 0.7 miles west of Parkside Drive, as more particularly described in exhibit "A", from Palm Beach County RR-10 to City of Parkland Commercial; providing for recertification; providing for conflicts, severability, and an effective date. (Case Number LUPA23-002).

F. Ordinance 2024-002: Rezoning 4.35 Acres to Self Storage District (First Reading)

An Ordinance of the City Commission of the City of Parkland, Florida, rezoning approximately 4.35 acres of land generally located south of Loxahatchee Road and approximately 0.7 miles west of Parkside Drive, as more particularly described in exhibit "A", from Palm Beach County Agricultural Residential to City of Parkland S-1 (Self Storage District); providing for conflicts, severability and an effective date (Case Number RZ23-001).

- G. **Discuss vacant land in the City of Parkland**
- **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 8A: Agenda Summary Updated *Item 9B: Agenda Summary Updated