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**REGULAR CITY COMMISSION MEETING
CITY OF PARKLAND
AGENDA**

Wednesday, August 19, 2020

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. Regular City Commission Meeting - June 17, 2020 7:00 PM
 - B. Regular City Commission Meeting - July 8, 2020 7:00 PM
- 5. Comments from the Public on Non-Agenda Items**
 - A. Comments From The Public
 - B. Comments By The Mayor And Commission

6. Approval of The Agenda

7. Consent Agenda

A. RESOLUTION NO. 2020-50: AMENDMENT TO E911 COMMUNICATIONS AGREEMENT

A Resolution of the City Commission of the City of Parkland, Florida, approving the first amendment to the agreement between Broward County and the City of Parkland for participation in the consolidated regional E-911 communications system and first amendment to the regional interlocal agreement between Broward County and the City providing for cooperative participation in a regional public safety intranet; authorizing the appropriate City officials to execute the agreement; providing for conflicts; providing for severability; and providing for an effective date.

B. RESOLUTION NO. 2020-043: A RESOLUTION EXTENDING THE STATE OF LOCAL EMERGENCY

A Resolution of the City Commission of the City of Parkland, Florida, extending the State of Local Emergency relating to the COVID-19 pandemic until September 27, 2020; providing for execution; providing for an effective date.

C. ORDINANCE NO. 2020-002: LAND DEVELOPMENT CODE UPDATE - ALCOHOLIC BEVERAGE ESTABLISHMENTS; FIRST READING

An Ordinance of the City Commission of the City of Parkland, Florida, amending Appendix B, Land Development Code, Article 15, by creating Division 64 Distance Separation Requirements for Alcohol Beverage Retail Sales Establishments, Businesses, and Services; establishing Division 64 Definitions and Distance Separation Regulations; containing a provision for inclusion in the City code, providing for enforcement; providing for conflict; providing for codification; providing for severability; and providing for an effective date.

D. ORDINANCE NO. 2020-008: AMENDING LAND DEVELOPMENT CODE (TRAILER FACILITIES); FIRST READING

An Ordinance of the City Commission of the City of Parkland, Florida, amending Appendix B, Land Development Code, Article 15, Division 10, to regulate the conversion of construction and sales trailers; providing for conflict; providing for severability; providing for codification; and providing for an effective date.

E. **ORDINANCE NO. 2020-009: AMENDING THE LAND DEVELOPMENT CODE (LANDSCAPE REQUIREMENTS); FIRST READING**

An Ordinance of the City Commission of the City of Parkland, Florida, amending appendix B, Land Development code, Article 95, Division 15, to provide consistency in landscape regulations within agricultural zoning districts; providing for conflict; providing for severability; providing for codification; providing for an effective date.

F. **RESOLUTION NO. 2020-041: CITY HALL MULTI-PURPOSE ROOM REMODEL - ITB AWARD**

A Resolution of the City Commission of the City of Parkland, Florida, to award the lowest, responsive and responsible bidder, Florida Palm Construction, Inc., for the City Hall Multi-Purpose Room Remodel, ITB 2020-07, in the amount of \$123,323; providing for execution; providing for an effective date.

G. **RESOLUTION NO. 2020-051: RESOLUTION APPOINTING ANTHONY SOROKA AS CITY ATTORNEY**

A Resolution of the City Commission of the City of Parkland, Florida, appointing Anthony C. Soroka to serve as City Attorney for the City of Parkland; providing for an effective date.

8. Regular Agenda

A. **RESOLUTION NO. 2020-042: CITYWIDE FACILITY SECURITY UPGRADES - RFP RANKING**

A Resolution of the City Commission of the City of Parkland, Florida, approving the evaluation committee's ranking and authorizing the Purchasing Director to negotiate a contract with the top-ranked proposer, Morse Communications, Inc., for Citywide Facility Security Upgrades; providing for execution; providing for an effective date.

B. **ORDINANCE NO. 2020-014: FY 2020 MID-YEAR BUDGET AMENDMENT; SECOND READING**

An Ordinance of the City Commission of the City of Parkland, Florida, amending Ordinance No. 2019-016 adopting the budget of the City of Parkland for fiscal year 2019/2020; increasing the Infrastructure Replacement Fund by \$254,000; providing funding by reallocating expenditures in the Capital Improvement Projects Fund; providing for severability and, providing for an effective date.

C. Old Club Road Roundabout Features Selection

D. **RESOLUTION NO. 2020-044: PGCC PAYMENT IN LIEU AGREEMENT**

A Resolution of the City Commission of the City of Parkland, Florida, approving the agreement with Toll Fl V, LLC relating to conditions to the development of the Parkland Golf and Country Club; Authorizing the appropriate City officials to execute the agreement; Providing for conflicts; Providing for severability; and providing for an effective date.

E. **ORDINANCE NO. 2020-004: WATER SUPPLY PLAN UPDATE; FIRST READING**

An Ordinance adopting the City of Parkland 10-year water supply facilities work plan update; amending the Comprehensive Plan infrastructure element to include statutory provisions required for the water supply plan update; providing for transmittal to the State land planning agency; providing for conflicts; providing for severability; and providing for an effective date.

F. **ORDINANCE NO. 2020-003: COMPREHENSIVE PLAN AMENDMENTS; FIRST READING**

An Ordinance of the City Commission of the City of Parkland, Florida, amending the City of Parkland Comprehensive Plan with revisions to the Future Land Use Element to maintain consistency with the Broward County Comprehensive Plan transportation element to support complete streets; capital improvements element to remain compliant with Florida laws that require an annual update to the five-year capital improvement plan, and to establish compliance with the provisions of the third amended and restated Interlocal agreement (TRILA) for public school facilities element to implement the TRILA; providing for transmittal to the state Land Planning agency; providing for transmittal of the adopted amendments to the Broward County Planning Council for recertification; providing for conflicts; providing for severability' and providing for an effective date.

G. **RESOLUTION NO. 2020-045: CHABAD FACADE AMENDMENT**

A Resolution of the City Commission of the City of Parkland, Florida, approving a Community Appearance Board application to amend the conditions of approved resolution 2012-59 to permit the substitution of enhanced landscaping in place of facade enhancement requirements pertaining to the Chabad of Parkland, generally located south of Loxahatchee Road and East of Parkside Drive; providing for conflict; providing for an effective date.

H. **RESOLUTION NO. 2020-036: COASTAL COMMUNITY CHURCH PHASE II**

A Resolution of the City Commission of the City of Parkland, Florida, approving a Site Plan Amendment and Community Appearance Board application for Phase II of the Coastal Community Church, including additional worship and ancillary spaces; generally located east of University Drive and north of Holmberg Road; providing for an effective date.

I. **ORDINANCE NO. 2020-007: IMPACT FEE ORDINANCE: FIRST READING**

An Ordinance of the City Commission of the City of Parkland, Florida, amending appendix B, land development code, Article 35, amending and increasing the impact fees charged to new development, specifically combining police and fire impact fees into an increased public safety impact fee, and increasing the parks and recreation impact fee, increasing the library impact fee, and the general government facilities impact fee; revising language to comply with Florida statutes; revising language with respect to implementation and administration of impact fees; containing a provision for inclusion in the city code, providing for enforcement; providing for conflict; providing for severability; and, providing an effective date.

J. **RESOLUTION NO. 2020-047: INTERLOCAL AGREEMENT WITH CORAL SPRINGS TO PROVIDE FIRE RESCUE SERVICES**

A Resolution of the City Commission of the City of Parkland, Florida approving an interlocal agreement with the City of Coral Springs for the delivery of community risk reduction, emergency medical and fire protection services; providing for severability; and providing for an effective date.

K. **RESOLUTION NO. 2020-034: PARKLAND BAY ENTRANCE FEATURES AND SIGNAGE**

A Resolution of the City Commission of the City of Parkland, Florida, approving a Community Appearance Board application pertaining to the Parkland Bay entrance features and signage within the Hillsboro Boulevard and west of Nob Hill Road; providing for an effective date.

L. **ORDINANCE NO. 2020-015: A REQUEST TO MODIFY CONDITIONS AND TIMEFRAMES FOR PARKLAND BAY ENTRY FEATURE (GA20-018)**

An Ordinance of the City Commission of the City of Parkland, Florida, amending City of Parkland Ordinance 2018-14 and Resolution 2018-54 to modify conditions of approval and the required timeframes for completion of the Parkland Bay Community Entry feature and signage in the Hillsboro Boulevard roundabout; generally located north of Hillsboro Boulevard and west of Nob Hill Road; providing for conflicts; and providing for an effective date.

M. **RESOLUTION NO. 2020-052: PARKLAND BAY ENTRY REVOCABLE LICENSE AGREEMENT, DEVELOPMENT AGREEMENT, AND MAINTENANCE AGREEMENT**

A Resolution of the City Commission of the City of Parkland, Florida, approving a Development Agreement with WCI Communities, Inc. for completion of the Parkland Bay Entry Feature within the county right-of-way at the intersection of Hillsboro Boulevard and Parkland Bay Drive; approving a Revocable License Agreement with Broward County and the Parkland Bay Homeowners Association to provide for the use and maintenance of the roundabout licensed area for the Entry Feature, landscaping, irrigation, and related improvements; authorizing the Mayor and City Manager to execute the Agreements; and providing for an effective date.

9. Comments by the Broward Sheriff's Office

10. Comments by the City Manager

11. 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.