



# CITY OF CORAL SPRINGS, FLORIDA

## CITY COMMISSION MEETING

### REVISED AGENDA

6/6/2017 9:05 AM

Wednesday, June 7, 2017  
9:00 AM

City Commission Chambers  
9551 West Sample Road

- **Call to Order**
- **Roll Call**
- **Moment of Silence**
- **Pledge of Allegiance**
- **Recognitions/Proclamations/Presentations**
  1. **Recognition, JROTC Cadet of the Year Michael Cassell:**  
*Requested by: Vice Mayor Daley*  
Request that the City Commission recognize JROTC Cadet Lieutenant Colonel Michael Cassell for being named 2017 Cadet of the Year.
  - \*2. **Recognition Pulled: Annika Mursten for winning first place at the 2017 DECA International Development Conference.**
  3. **Presentation, Legislative Update: Ericks Consultants, Inc.**
  4. **Recognition, Bright Spot Award Winners:**  
Request that the City Commission recognize the employees who are the winners of the City's "Bright Spot" Drawing.
- **Public Comment**
- **Public Hearings/Special Meeting Announcements**
  5. **Ordinance 2017-106, First Reading, Amending Fiscal Year 2016-2017 Operating Budget:**  
Request to hold public hearing and approve first reading of Ordinance 2017-106 amending Ordinance 2016-115 finalizing and adopting the Annual Operating Budget and Capital Improvement Program for Fiscal Year 2016-2017, by amending Exhibit "A", the Annual Operating Budget, to increase the General Fund amount by Six Hundred Twenty Five Thousand Three Hundred Eighty Five Dollars (\$625,385.00) for a total amount of \$112,506,504; and to set second reading for June 21, 2017. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)

\*6/6/2017 Item2 Item pulled from agenda

**6. Ordinance 2017-107, First Reading: Business Tax Rate Increase (5%):**

Request to hold public hearing and approve first reading of Ordinance 2017-107 amending Section 1026 of the Land Development Code of the City of Coral Springs, Florida, entitled "Local Business Tax Receipt and Business Regulations," relating to an increase of five percent (5%) to the current rate structure; and set second reading to June 21, 2017. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)

**7. Ordinance 2017-108, First Reading, Extending Moratorium:**

Request to hold public hearing and approve first reading of Ordinance 2017-108 extending the moratorium on wireless communications facilities and telecommunications towers and antennas in public rights-of-way for a period not to exceed one hundred and twenty (120) day; set second reading to June 21, 2017. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)

**● Consent****8. Minutes Approval:** Wednesday, February 22, 2017: Workshop Meeting**9. Minutes Approval:** Wednesday, May 17, 2017**10. Legal Services, Gray Robinson, Attorneys at Law:**

Request to approve payment of invoices submitted by the law firm of Gray Robinson, Attorneys at Law for legal services provided through April 2017 in the amount of \$2,320.00. The invoices reflect work performed regarding the FCC Public Notice and Wireless Communications Facilities. (REQUEST TO APPROVE)

**11. Legal Services, Baker, Donelson, Bearman, Caldwell & Berkowitz, PC.:**

Request to approve payment of invoices submitted by the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, for legal services provided through April 2017 in the amount of \$5,044.00. The invoices reflect work performed regarding the Appeal of FEMA Deobligation. (REQUEST TO APPROVE)

**12. Legal Services, Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A:**

Request to approve payment of invoice submitted by the law firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A. for legal services provided through April 2017 in the amount of \$3,817.00. The invoice reflects work performed regarding miscellaneous matters. (REQUEST TO APPROVE)

**13. Agreement, Florida Department of Law Enforcement JAG:**

Request to authorize the City of Coral Springs Police Department to enter into the Florida Department of Law Enforcement – Justice Assistance Grant – County-wide to reimburse for overtime in the amount of \$6,000. (REQUEST TO AUTHORIZE)

**14. Agreement, School Resource Officer Program for the 2017/18 School Year:**

Request to approve the School Resource Officer Program Agreement between the City of Coral Springs and the School Board of Broward County for the 2017/2018 school year. (REQUEST TO APPROVE)

**15. Interlocal Agreement, Coconut Creek Temporary Debris Management Sites:**

Request to approve Interlocal Agreement between the City of Coral Springs and City of Coconut Creek for use of temporary debris management sites for hurricane debris disposal. (REQUEST TO APPROVE)

**16. Amendment to Agreement, Gravity Sewer Laterals Rehabilitation Services:**

Request to renew the contract for gravity sewer laterals rehabilitation services utilizing the City of Plantation Term Contract ITB No. 042-14 to **LMK Pipe Renewal, LLC.**, of Fort Lauderdale, FL, from August 7, 2017 through August 6, 2018. The estimated annual expenditure is \$300,000. (REQUEST TO RENEW)

**17. Contract, NW 29th Street Sidewalk Replacement:**

Request to award the contract for Bid #17-B-068F for NW 29<sup>th</sup> Street Sidewalk Replacement to **PE-SERVICES "L.L.C."**, of Pembroke Pines, FL, in the amount of \$64,977. (REQUEST TO AWARD)

**18. Agreements, AT&T Fiber Broadband Bundle Express Agreement and AT&T Business Network (ABN) VPN Value Bundle Express Agreement:**

Request to award contract for AT&T Fiber Broadband Bundle Express Agreement #8397646 to AT&T of Bedminster, NJ as an exempt procurement from June 7, 2017 through June 6, 2020. The estimated annual expenditure is \$90,600. (REQUEST TO AWARD)

Request to award contract for AT&T Business Network (ABN) VPN Value Bundle Express Agreement #8397644 to AT&T of Bedminster, NJ as an exempt procurement from June 7, 2017 through June 6, 2020. The estimated annual expenditure is \$21,166.92. (REQUEST TO AWARD)

**19. Resolution 2017-020: Petition, Dedication of Utility Easement for a Water Main:**

Request to approve petition of Sample Road Investments, LLC to approve the dedication of a Utility Easement for water main across portions of Parcels "B" and "C" and also Lots 19 Block "N", all in "CORAL SPRINGS VILLAGE GREEN", according to the plat thereof, as recorded in plat book 60, page 31, of the Public Records of Broward County Florida and adopt Resolution 2017-020 approving petition 03-DE-17. (REQUEST TO APPROVE AND ADOPT)

**20. Resolution 2017-021: Petition, Dedication of Utility Easement for Sewer:**

Request to approve petition of Sample Road Investments, LLC to approve the dedication of a Utility Easement for sewer across portions of Parcels "B" and "C" and also Lots 19 and 20 Block "N", all in "CORAL SPRINGS VILLAGE GREEN", and adopt Resolution 2017-021 approving petition 04-DE-17. (REQUEST TO APPROVE, ADOPT)

**● Policy Formation and Direction****21. Ordinance 2017-105, Medical Marijuana, Second Reading:**

Request to approve and adopt on second reading Ordinance 2017-105 extending the moratorium on the submittal processing and issuance of local business tax receipts and/or land use approvals for medical marijuana dispensing organizations and treatment centers until sixty (60) days after final rules are promulgated by the Florida Department of Health for the implementation of the Florida Constitution amendment relating to medical marijuana. First reading held May 17, 2017. (REQUEST TO APPROVE, ADOPT)

**22. Contract, Computer Equipment, Peripherals, and Services Utilization of WSCA (Western States Contracting Alliance):**

Request to approve WSCA Contract #43211500-WSCA-15-ACS for computer equipment, peripherals, and services to the list of awarded contractors from June 7, 2017 through March 31, 2020. The estimated annual expenditure is \$950,000. (REQUEST TO APPROVE)

**23. Tri-Party Agreement, Crowdly LLC:**

Request to approve the tri-party agreement with Crowdly LLC and the Coral Springs Community Redevelopment Agency, to provide the Crowdly crowdfunding technology ("Crowdly Platform") and coordinate and manage a crowdfunding festival known as "Springboard FL" in the second quarter of FY 2018 in downtown Coral Springs, Florida. (REQUEST TO APPROVE)

**24. Appointment, Florida League of Cities Voting Delegate:**

Request to appoint one voting delegate for the Florida League of Cities Annual Business Meeting to be held August 17-19, 2017. (REQUEST TO APPOINT)

**25. Appointment, CRA Board of Directors:**

Request to consider two (2) appointments to the Community Redevelopment Agency Board of Directors for both the Retail Business and Real Estate seats. (REQUEST TO APPOINT)

**26. Appointment, Customer Involved Government Committee:**

Request to consider three (3) appointments to the Customer Involved Government Committee (number of appointments determined by City Commission). (REQUEST TO APPOINT)

- **Commission Communications**
- **City Manager's Communication**
- **City Attorney's Communication**
- **Adjournment**

**Next Regular Meeting: Wednesday, June 21, 2017, 6:30 p.m., City Commission Chambers.**

**If a person decides to appeal any decision made by the City Commission with respect to these matters, he or she must ensure that verbatim record of the proceedings is made. The record should include the testimony and evidence upon which the appeal is to be based.**

**Residents planning to attend the meeting who need special assistance must notify the Office of the City Clerk at (954) 344-1065 no later than 24 hours preceding the meeting.**

**PUBLIC COMMENT (MUNICIPAL CODE, SECTION 2-2):**

**The City Commission of the City of Coral Springs, at each regularly scheduled meeting (first and third Wednesdays), shall entertain public comment. Anyone desiring to address the City Commission must submit a written request to the City Clerk. Public comments will be held in the priority order in which they are received. Each request shall succinctly detail the matter to be brought before the City Commission; shall contain the address and phone number where the speaker can be reached if the need arises; and shall be dated and signed.**

Items on the agenda which are not designed as Public Hearings must be discussed during the public comment period. *Waiver of rules.* By majority vote, the City Commission may invite public discussion on any agenda item and thereby waive the proscriptions otherwise outlined in this section.

*Decorum to be maintained.* In every case where a speaker is recognized by the Mayor to discuss an agenda item, he/she shall step to the podium, state his/her name and address for the benefit of the City Clerk, and identify any group or organization he/she represents. He/she shall then succinctly state his/her position regarding the item before the City Commission. Order shall be maintained at each City Commission meeting and the Mayor is hereby empowered to order from the room anyone who refuses to comply with the rules and regulations outlined in this section. The Police Chief or his authorized agent in attendance at the meeting shall carry out the order of the Mayor in this regard.

*Time limit on discussion.* Subject to waiver rule contained within this section, public discussion by individual speakers shall be limited to three (3) minutes at the public comment period.

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*City Commission meetings are aired on CityTV, Advanced Cable Channel 25 and AT&T U-Verse channel 99. To view the schedule for repeat airing of the Commission meeting, visit [www.coralsprings.org/TVschedule](http://www.coralsprings.org/TVschedule). Residents who do not have Advanced Cable or U-Verse can view the meeting through the Live Streaming Channel by visiting [www.coralsprings.org/live](http://www.coralsprings.org/live). Those who missed the meeting can visit [www.coralsprings.org/ondemand](http://www.coralsprings.org/ondemand) to view it through the On Demand Programming. Lastly, residents who have ipods or itunes can view a repeat of a meeting by visiting [www.coralsprings.org/podcast](http://www.coralsprings.org/podcast).*

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