



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Wednesday, June 21, 2017
6:30 PM

City Commission Chambers
9551 West Sample Road

- **Call to Order**
- **Roll Call**
- **Moment of Silence**
- **Pledge of Allegiance**
Sophia Holder, 1st Grade
- **Recognitions/Proclamations/Presentations**
 1. **Recognition, Theoni Chitty, JROTC 2017 Distinguished Cadet of the Year:**
Requested by: Vice Mayor Daley
Request that the City Commission recognize JROTC Cadet Captain Theoni Chitty for being named a JROTC 2017 Distinguished Cadet of the Year.
 2. **Proclamation, Alzheimer and Brain Awareness Month:**
Requested by: Vice Mayor Daley
Request that the City Commission proclaim June 2017 as “Alzheimer’s and Brain Awareness Month” in the City of Coral Springs.
 3. **Recognition, Coral Springs Charter School Softball Team and Ally Muraskin:**
Requested by: Vice Mayor Daley and Commissioner Vignola
Request that the City Commission recognize (A) the Coral Springs Charter School Softball Team for winning the State Championship, and (B) Ally Muraskin for her many accomplishments.
 4. **Recognition, Police Department Special Needs Database:**
Request that the City Commission recognize the Coral Springs Police Department for developing a Special Needs Database to better identify and interact with children, teens and young adults with cognitive delays.
 5. **Recognition, Fire Chief Frank Babinec, Executive Fire Officer:**
Request that the City Commission recognize Fire Chief Frank Babinec for completion of the Executive Fire Officer Program from the National Fire Academy.

- **Public Comment**
 - **Public Hearings/Special Meeting Announcements: None**
 - **Consent**
6. **Minutes Approval:** Wednesday, June 7, 2017
 7. **Resolution 2017-022, Rock Island Multimodal Project:**

Request to approve Resolution 2017-022 supporting the addition of Bike Lanes on Rock Island Road by the Florida Department of Transportation (FDOT) and adopt said Resolution (REQUEST TO APPROVE, ADOPT).
 8. **Heron Bay Community Association Second Amendment to License Agreement:**

Request of the Heron Bay Community Association to approve the Second Amendment to License Agreement with the City of Coral Springs for the construction of a water feature in the median of Heron Bay. (REQUEST TO APPROVE)
 9. **Neighborhood Partnership Agreement, Parkside of Coral Springs Association, Inc.:**

Request to approve Neighborhood Partnership Agreement with Parkside of Coral Springs Association, Inc. in the amount of \$4,990.87. (REQUEST TO APPROVE)
 10. **Lease Agreement between the City of Coral Springs and the Coral Springs Regional Chamber of Commerce:**

Request to approve a lease agreement between the City of Coral Springs and the Coral Springs Regional Chamber of Commerce to provide for office space in the Municipal Complex. (REQUEST TO APPROVE)
 11. **Enterprise Resource Planning Software Consultant Services:**

Request to approve first amendment to agreement for enterprise resource planning software consultant services, LOI 16-A-035, to **Berry Dunn McNeil & Parker, LLC** of Portland, ME, in the amount of \$63,825 for a new total contract amount of \$203,305. (REQUEST TO APPROVE)
- **Policy Formation and Direction**
12. **One Solution Software:**

Request to approve sixth amendment to the agreement #13-D-039 for One Solution licenses from **Superion LLC** of Lake Mary, FL, in the amount of \$40,000 with a total agreement value of \$1,055,003.02. (REQUEST TO APPROVE)
 13. **Forest Hills Boulevard Sidewalk Lighting Improvements-Phase 1:**

Request to award the contract for Bid #17-B-062F for Forest Hills Boulevard Sidewalk Lighting Improvements-Phase 1 to **Imperial Electrical, Inc.** of Plantation, FL in the amount of \$590,000. (REQUEST TO AWARD)
 14. **Award, NW 110th Avenue Sidewalk Improvement:**

Request to award the contract for Bid #17-B-077F for the construction of NW 110th Avenue sidewalk improvement to **Metro Express, Inc.**, of Medley, FL, in the amount of \$1,517,421.50. (REQUEST TO AWARD)

15. Contract, Construction Engineering and Inspection Services for NW 110th Avenue Sidewalk Improvement Project:

Request to award the contract for construction engineering and inspection services, RFP #17-B-031 to **Calvin, Giordano & Associates, Inc.**, Fort Lauderdale, FL, in the amount of \$275,000. (REQUEST TO AWARD)

16. Ordinance 2017-106, Second Reading, Amendment to Fiscal Year 2016-2017 Annual Operating Budget:

Request to approve and adopt on second reading Ordinance 2017-106 which amends 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. First reading held June 7, 2017. (REQUEST TO APPROVE, ADOPT)

17. Ordinance 2017-107, Second Reading: Business Tax Rate Increase (5%):

Request to approve and adopt on second reading 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. First reading held June 7, 2017. (REQUEST TO APPROVE, ADOPT)

18. Ordinance 2017-108, Second Reading, Extending Moratorium:

Request to approve and adopt on second reading 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. First reading held June 7, 2017. (REQUEST TO APPROVE, ADOPT)

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

Next Regular Meeting: Wednesday, July 5, 2017, 9:00 a.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.

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. 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. Those who missed the meeting can visit 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.

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