



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Wednesday, July 19, 2017
6:30 PM

City Commission Chambers
9551 West Sample Road

To be held prior to meeting outside at 6:20 p.m.

Recognition, Wet Down of New Fire Department Apparatus

- **Call to Order**
- **Roll Call**
- **Moment of Silence**
- **Pledge of Allegiance**
Mea Torres, 4th Grade, Mary Help of Christians Catholic School
Harry Torres, 2nd Grade, Mary Help of Christians Catholic School
- **Recognitions/Proclamations/Presentations**
 1. **Recognition, National Wildlife Certification (Casey Lee, Lou Goldstein):**
Request that the City Commission accept the 98th National Wildlife Federation Certified Community Wildlife Habitat in the U.S.
 2. **Recognition, EMS Provider of the Year, Fire Department (Chief Babinec):**
Request that the City Commission recognize Chief Babinec and the Fire Department for being selected "2017 EMS Provider of the Year" by the State of Florida Department of Health.
- **Public Comment**
- **Public Hearings/Special Meeting Announcements**
 3. **Special Exception, AT&T Telecommunications Tower [SE17-0011] (James Hickey):**
Request to open quasi-judicial hearing and public hearing and defer petition of AT&T Wireless for a Special Exception from Section 2501012 (Telecommunications Towers) of the Land Development Code for construction of a 125' telecommunications tower located at 6000 Coral Ridge Drive, legally described as a portion of Parcel A, Sawgrass Center. (REQUEST TO OPEN QUASI-JUDICIAL HEARING AND PUBLIC HEARING, DEFER)
 4. **Special Exception, Turtle Run Entry Wall [SE17-0012] (James Hickey):**
Request to hold quasi-judicial hearing and public hearing to approve petition of Tamara Peacock Company Architects for a Special Exception from Section 250128 of the Land Development Code for the reconstruction of Neighborhood Entry Walls (Turtle Run) located at the intersection of Sample Road and Turtle Run Boulevard, legally described as portions of

Parcels L-5, M-1, AND P-1, Turtle Run; and authorize the City Attorney's Office to draft an order approving SE17-0012, and adopt said order. (REQUEST TO HOLD QUASI-JUDICIAL HEARING AND PUBLIC HEARING, APPROVE, AUTHORIZE, ADOPT)

5. Resolution 2017-025, CDBG FY 2017/2018 Annual Action Plan (James Hickey):

Request to hold a public hearing for public review and comments regarding the Community Development Block Grant (CDBG) FY 2017/2018 Annual Action Plan, adopt Resolution 2017-025 approving the Annual Action Plan, and authorize staff to transmit the Plan with supporting resolution to the U.S. Department of Housing and Urban Development (HUD) for approval. (REQUEST TO HOLD PUBLIC HEARING, ADOPT, AUTHORIZE)

● **Consent**

6. Minutes Approval: Wednesday, June 28, 2017: Special Meeting

7. Legal Services, Gray Robinson, Attorneys at Law (John Hearn):

Request to approve payment of invoices submitted by the law firm of Gray Robinson, Attorneys at Law for legal services provided through May 2017 in the amount of \$2,870. The invoices reflect work performed regarding wireless communications facilities. (REQUEST TO APPROVE)

8. Legal Services, Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A (John Hearn):

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 May 2017 in the amount of \$3,864.00. The invoice reflects work performed regarding miscellaneous matters. (REQUEST TO APPROVE)

9. Renewal, Clothing for Fire Department (Angelo Salomone):

Request to renew contract for clothing for the Fire Department, RFP #15-D-119, to **Fire Line Apparel** of Pompano Beach, FL from August 20, 2017 through August 19, 2019. The estimated annual expenditure is \$50,000. (REQUEST TO RENEW)

10. Purchase, Audio Visual Equipment & Supplies (Angelo Salomone):

Request to award the Interlocal Purchasing System (TIPS) Contract for audio visual equipment and supplies contract #1121914 to **Harman International Industries, Inc.** of Stamford, CT through its reseller **Stage Equipment & Lighting, Inc.** of Miami, FL in the amount of \$48,341.34. (REQUEST TO AWARD)

11. Agreement, Green Cleaning Janitorial Services (Angelo Salomone):

Request to waive the competitive procurement process consistent with Section 2-305.1 of the City Code and renew the Agreement for Green Cleaning Janitorial Services RFP #15-D-055 to **United States Service Industries, Inc** of Bethesda, MD from August 1, 2017 through July 31, 2019. The estimated annual expenditure is \$200,000. (REQUEST TO RENEW)

12. HOME - Amendments to FY 2014/2015 & FY 2015/2016 Interlocal Agreements with Broward County (James Hickey):

Request to approve Second Amendment to the FY 2014/2015 Interlocal Agreement between Broward County and the City of Coral Springs and First Amendment to the FY 2015/2016 Interlocal Agreement between Broward County and the City of Coral Springs. (REQUEST TO APPROVE)

13. Resolution 2017-004, Accepting Bill of Sale for Water and Sanitary Sewer System (Rich Michaud):

Request to approve Resolution 2017-004 accepting the Bill of Sale for water and sanitary sewer systems improvements within the roadway parcel and utility easements for the Reserve at Coral Springs. (REQUEST TO APPROVE)

14. Contract, Public Safety Vehicle Rental Services (Angelo Salomone):

Request to award the contract for public safety vehicle rental services as Lead Agency for the Southeast Florida Governmental Purchasing Cooperative Group (Co-op), RFP 17-C-053 to **Enterprise Leasing Company of Florida, LLC** of Coconut Creek, FL beginning September 1, 2017 through August 31, 2019. The estimated annual expenditure is \$100,700. (REQUEST TO AWARD)

● **Policy Formation and Direction**

15. Contract, Loose Furniture for New Municipal Complex (Angelo Salomone):

Request to award contract for loose furniture for the new Municipal Complex Bid #17-D-092 to **Compass Office Solutions LLC** of Miramar, FL, in a not-to-exceed amount of \$500,000. (REQUEST TO AWARD)

16. Resolution 2017-026, Master Signage Program Municipal Complex (Susan Krisman, Ron Stein):

Request to approve the Municipal Complex Master Signage Program, in accordance with Land Development Code Section 1809 – Master signage programs for large scale developments, located at 9500-9510 West Sample Road, legally described as a portion of Parcel A, City Plaza, draft Resolution 2017-026 approving the Master Sign Program and adopt said resolution. (REQUEST TO APPROVE, DRAFT, AND ADOPT)

17. Appointments, Planning & Zoning Board (Debra Thomas):

Request to consider three (3) appointments to the Planning and Zoning Board to fill one (1) vacant position and two (2) end-of-term positions. (REQUEST TO APPOINT)

18. Appointments, Architectural Review Committee (Debra Thomas):

Request to consider four (4) reappointments to the Architectural Review Committee to fill four end-of-term positions. (REQUEST TO REAPPOINT)

19. Appointment, Charter School Advisory Board (Debra Thomas):

Request to consider one appointment to the Charter School Advisory Board. (One vacancy, Educational Representative). (REQUEST TO APPOINT)

● **Commission Communications**

● **City Manager's Communication**

● **City Attorney's Communication**

● **Adjournment**

Next Regular Meeting: Wednesday, August 2, 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, Blue Stream 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 Blue Stream 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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