



# CITY OF CORAL SPRINGS, FLORIDA

## CITY COMMISSION MEETING

### REVISED AGENDA

8/15/2017 3:30 PM

Wednesday, August 16, 2017  
6:30 PM

City Commission Chambers  
9551 West Sample Road

- **Call to Order**
- **Roll Call**
- **Moment of Silence**
- **Pledge of Allegiance**  
Sebastian Garcia, 10<sup>th</sup> Grade, Coral Springs Charter School
- **Recognitions/Proclamations/Presentations**
  1. **Recognition, Broward County 4-H Team "Mach 3":**  
*Requested by: Mayor Campbell*  
Request that the City Commission recognize the Broward County 4-H Team "Mach 3" for winning the 2017 Middle School National SeaPerch Championship.
- **Public Comment**
- **Public Hearings/Special Meeting Announcements**
  2. **Ordinance 2017-109: First Reading, Amending Chapter 3, "Administrative and User Fees" (John Hearn, Catherine Givens):**  
Request to hold public hearing and approve first reading of Ordinance 2017-109, amending Chapter 3 of the Code of the City of Coral Springs, entitled "Administrative and User Fees", by amending Sections 3-2 through 3-7 to increase the current rate structure for certain administrative and user fees; providing new Parks and Recreation user fees for Volleyball and Futsal; creating Article VIII "Administrative" Section 3-8 "General Administrative Fees" to provide for miscellaneous administrative fees, including Municipal Complex user fees; and to set second reading to September 6, 2017. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)
  - \*3. Ordinance 2017-110, First Reading, Medical Marijuana (John Hearn):**  
Request to hold public hearing and approve first reading of Ordinance 2017-110 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 to January 17, 2018; and set second reading to September 6, 2017. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)

\* 8/15/2017 Item 3 Requested Action Modified

- **Consent**

4. **Minutes Approval:** Wednesday, August 2, 2017

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

Request to approve payment of invoices submitted by the law firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A. for legal services provided through June 2017 in the amount of \$10,810.55. The invoices reflect work performed regarding Florida State Lodge, Fraternal Order of Police vs. City of Coral Springs and Leonard Graham, Inc. vs. Robert C. Masterson vs. City of Coral Springs. (REQUEST TO APPROVE)

6. **Legal Services, Baker, Donelson, Bearman, Caldwell & Berkowitz, PC (John Hearn):**

Request to approve payment of invoices submitted by the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, for legal services provided through June 2017 in the amount of \$7,858.49. The invoices reflect work performed regarding the Appeal of FEMA Deobligation. (REQUEST TO APPROVE)

7. **Legal Services, Gardner, Bist, Bowden, Bush, Dee, LaVia & Wright, P.A. (John Hearn):**

Request to approve payment of invoice submitted by the law firm of Gardner, Bist, Bowden, Bush, Dee, Lavia & Wright, P.A., for legal services provided through June 2017 in the amount of \$1,000. The invoice reflects work performed regarding Environmental Law Services. (REQUEST TO APPROVE)

8. **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 July 2017 in the amount of \$7,105.00. The invoices reflect work performed regarding Wireless Communications. (REQUEST TO APPROVE)

9. **Agreement, Trafficway Beautification for Wiles Road Widening Project Agreement (Rich Michaud):**

Request to approve agreement between Broward County and the City of Coral Springs for Trafficway Beautification for Wiles Road from Rock Island Road to Riverside Drive. (REQUEST TO APPROVE)

10. **Sodium Hypochlorite Contract Award (Angelo Salomone):**

Request to award contract for purchase of sodium hypochlorite to **Odyssey Manufacturing Company** of Tampa, FL beginning August 17, 2017 through September 30, 2018 via City of Leesburg, FL, Bid #150451. The estimated annual expenditure is \$182,000. (REQUEST TO AWARD)

11. **Purchase of Surveillance Platform Upgrade (Angelo Salomone):**

Request to approve purchase of a surveillance platform upgrade for the Police Department on a sole source basis to **Covert Surveillance Industries, LLC** of Lake Park, FL in the amount of \$137,520.94. (REQUEST TO APPROVE)

12. **Use of Forfeiture Funds (Deputy Police Chief Parry):**

Request to authorize the use of \$65,326.50 in Law Enforcement Trust Funds to cover the continuation of the crime awareness campaign "Make a Call, Make a Difference" and to purchase new technology "Dragon Dictation" software for officers. (REQUEST TO AUTHORIZE)

**13. Termination of Contract with LCCI Construction, LLC for Corporate Park Drainage Improvements (Rich Michaud):**

Request to approve termination of contract between LCCI Construction, LLC, of Lauderhill, FL, and the City of Coral Springs for Corporate Park Drainage Improvements. (REQUEST TO APPROVE)

**14. Interlocal Agreement - NPDES (Peter Moore):**

Request to approve Interlocal Agreement among Broward County and certain Broward municipalities to share the resource burden of the system-wide EPA National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) permit and authorize the Broward County Environmental Protection and Growth Management Department to conduct specific technical activities required by the fourth, five-year permit. (REQUEST TO APPROVE, AUTHORIZE)

**15. Installation of Emergency Vehicle Accessories for Police Patrol and Administrative Vehicles (Angelo Salomone):**

Request to award the contract for installation of emergency vehicle accessories for police patrol and administrative vehicles, Quote 17-C-091i with **Dana Safety Supply** of Jacksonville, FL through August 15, 2019 in an annual amount not to exceed \$60,000. (REQUEST TO AWARD)

- **Policy Formation and Direction: None**
- **Commission Communications**
- **City Manager's Communication**
- **City Attorney's Communication**

**\*16. Purchase of Cassius House (John Hearn)**

- **Adjournment**

**Next Regular Meeting: Wednesday, September 6, 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.

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