



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Wednesday, August 2, 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. ***En USA* Presentation to the City:**

Presentation of a plaque from Judith Crocker of *En USA*, Spanish Language Newspaper to the City of Coral Springs for the years of support and celebrating 15 years of publication in Broward County.
- **Public Comment**
- **Public Hearings/Special Meeting Announcements**
 2. **Purchase of Cassius House:**

Request to hold public hearing, authorize and approve the purchase of Cassius House located at 11461 NW 43 Street. (REQUEST TO HOLD PUBLIC HEARING, AUTHORIZE, APPROVE)
- **Consent**
 3. **Minutes Approval:** Wednesday, July 19, 2017
 4. **School Crossing Guard Services - Renewal (Angelo Salomone):**

Request to renew the contract for school crossing guard services, via utilization of City of Tamarac Bid #13-13R to **Action Labor of Florida, LLC, aka Staffing Connection** of Pompano Beach, FL beginning September 1, 2017 through August 31, 2019. The estimated annual expenditure is \$460,815. (REQUEST TO RENEW)
 5. **Purchase of Pickup Truck (Angelo Salomone):**

Request to award purchase of vehicle to **Garber Ford, Inc.** via Florida State Contract #25100000-16-1 in the amount of \$40,030.55. (REQUEST TO AWARD)
 6. **Indefinite Quantity Construction Contract (Angelo Salomone):**

Request to award contract to **Shiff Construction and Development Inc.**, Fort Lauderdale, FL, for indefinite quantity construction contract utilizing the National Joint Powers Alliance (NJPA)

contract, IFB FL04GC1-051716-SCD. The term of this contract will begin from date of award through June 5, 2018. The annual expenditure shall not exceed \$450,000. (REQUEST TO AWARD)

7. Horticultural Services - Citywide (Angelo Salomone):

Request to waive the competitive procurement process consistent with Section 2-305.1 of the City Code, amend and extend contract for horticultural services-citywide, RFP #13-B-170 to the following vendors: **Landscape Service Professionals, Inc.**, Tamarac, FL; **Prestige Property Management and Maintenance, Inc.**, Davie, FL; and **Dynaserv Florida, LLC**, Tamarac, FL. The contract term will commence on October 1, 2017 through December 31, 2017. The estimated expenditure during this extension is \$350,000. (REQUEST TO AWARD)

8. Interlocal Agreement, Community Bus Service (Rick Engle):

Request to approve the one-year extension of the Interlocal Agreement between Broward County and City of Coral Springs for community bus service including capital cost for leased vehicles. (REQUEST TO APPROVE)

9. Reciprocal Use Agreement with Broward County School Board (Rick Engle):

Request to approve the Reciprocal Use Agreement between the School Board of Broward County and the City of Coral Springs. (REQUEST TO APPROVE)

● **Policy Formation and Direction**

10. Property and Casualty Insurance (Angelo Salomone):

Request to award contract for 2017-2018 Property and Casualty Insurance with **Florida Municipal Insurance Trust (Florida League of Cities, Inc.)** on a sole source basis beginning October 1, 2017 through September 30, 2019. The annual premium is \$1,972,883 for 2017-2018 with a rate lock for Property, General Liability, and Auto for 2018-2019. (REQUEST TO AWARD)

● **Commission Communications**

● **City Manager's Communication**

● **City Attorney's Communication**

● **Adjournment**

Next Regular Meeting: Wednesday, August 16, 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 City Clerk's Office 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 citizens 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. Agendas can be accessed by visiting www.coralsprings.org/agendas. If you would like to receive an emailed copy of a recognition photo, please email: webmaster@coralsprings.org.