



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

REVISED AGENDA

9/5/2017 10:00 AM

Wednesday, September 6, 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, Petty Officer Andrew Kissoon:**

Requested by: Commissioner Cimaglia
Request that the City Commission recognize Petty Officer Andrew Kissoon for 33 years of faithful service to our country.
 2. **Proclamation, International Day of Peace:**

Request that the City Commission proclaim September 21, 2017 as "International Day of Peace" in the City of Coral Springs.
 3. **Recognition, First Data Support for Summer BreakSpot:**

Request that the City Commission recognize First Data for their commitment to the youth in Coral Springs and their generous donation of backpacks filled with school supplies for each of the 100 students enrolled in the Summer BreakSpot Program.
 4. **Recognition, Bright Spot Winners:**

Request that the City Commission recognize the employees who are the winners of the City's "Bright Spot" Drawing.
 5. **Recognition, Excellence in Financial Reporting:**

Request that the City Commission recognize the Finance Department for receipt of the Certificate of Achievement for Excellence in Financial Reporting for the 2016 Comprehensive Annual Report.
 - * 6. **Proclamation, Blood Cancer Awareness Month:**

Request that the City Commission proclaim September 2017 as "Blood Cancer Awareness Month" in the City of Coral Springs.

* 9/5/2017 Item 6 New Item

- **Public Comment**

- **Public Hearings/Special Meeting Announcements**

7. **Ordinance 2017-111: First Reading: Water and Sewer Rates (John Hearn, Rich Michaud/Melissa Heller):**

Request to hold public hearing and approve first reading of Ordinance 2017-111, amending the Land Development Code to increase sewerage service rates and water rates and to set second reading for September 27, 2017. (REQUEST TO HOLD HEARING, APPROVE, SET SECOND READING)

- **Consent**

8. **Minutes Approval:** Wednesday, August 16, 2017

9. **Resolution 2017-023, Accepting Bill of Sale for Water and Sewer Improvements from the Country Club of Coral Springs, Inc. (Najla Zerrouki):**

Request to approve Resolution 2017-023 accepting the Bill of Sale for water and sewer improvements from the Country Club of Coral Springs, Inc. (REQUEST TO APPROVE)

10. **Resolution 2017-024, Accepting Bill of Sale for Water and Sewer Improvements from the Coral Springs Apartments at the Country Club of Coral Springs, Inc. (Najla Zerrouki):**

Request to approve Resolution 2017-024 accepting the Bill of Sale for water and sewer improvements from the Coral Springs Apartments at the Country Club of Coral Springs, Inc. (REQUEST TO APPROVE)

11. **Temporary Employment Services (Angelo Salomone):**

Request to renew the contract for Bid #13-D-140F for temporary employment services for blue collar positions to **Albion Staffing Solutions** of Miami, FL; and **Tampa Service Company Inc.** of Houston, TX; and the contract for temporary employment services for white collar positions to **Albion Staffing Solutions** of Miami, FL; and **Alpha 1 Staffing** of Miramar, FL; from October 15, 2017 through October 14, 2019. The City's estimated annual expenditure is \$250,000. (REQUEST TO RENEW)

12. **Purchase of Fertilizer Products (Angelo Salomone):**

Request to award the contract for fertilizer products through the Southeast Florida Governmental Purchasing Cooperative Group, Bid #B-17-124. The recommended awardees are as follows: **Sunniland Corporation**, Longwood, FL; **Helena Chemical Company**, Collierville, TN; **Residex, LLC**, Novi, MI; **Siteone Landscape Supply, LLC**, Roswell, GA; **Diamond R Fertilizer Co., Inc.**, Fort Pierce, FL; **Harrell's Inc.**, Lakeland, FL; and **Howard Fertilizer & Chemical Company, Inc.**, Orlando, FL. The contract term will commence from date of award through August 16, 2020. The estimated annual expenditure is \$75,000. (REQUEST TO AWARD)

13. **Contract, Fire Equipment Parts, Supplies and Service (Angelo Salomone):**

Request to award contract for fire equipment parts, supplies, and service via Lake County, Florida Contract, Bid #17-0606 to **Ten-8 Fire Equipment, Inc.** of Bradenton, FL, beginning date of award through June 30, 2018. The estimated annual expenditure is \$75,000. (REQUEST TO AWARD)

14. Renewal, Engineer Services (Angelo Salomone):

Request to approve the second amendment and renew the contract for engineer services, LOI 15-B-117 to **Chen Moore and Associates, Inc.**, Fort Lauderdale, FL, from October 1, 2017 through September 30, 2018. The estimated annual expenditure is \$275,000. (REQUEST TO APPROVE, RENEW)

- **Policy Formation and Direction**

15. Ordinance 2017-109: Second Reading, Administrative and User Fees (John Hearn, Catherine Givens):

Request to approve and adopt on second reading 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. First reading held August 16, 2017. (REQUEST TO APPROVE, ADOPT)

16. Ordinance 2017-110, Second Reading, Medical Marijuana (John Hearn):

Request to approve and adopt on second reading 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. First reading held August 16, 2017. (REQUEST TO APPROVE, ADOPT)

****17. 2018 Legislative Action Plan:**

Request to approve the City's Legislative Agenda for the 2018 Florida Legislative Session. (REQUEST TO APPROVE)

- **Commission Communications**

- **City Manager's Communication**

- **City Attorney's Communication**

18. Resolution 2017-031, Enact Legislation That Would Make Texting While Driving a Primary Offense:

Request to approve and adopt Resolution 2017-031, urging the Florida Legislature to enact legislation that would make texting while driving a primary offense. (REQUEST TO APPROVE, ADOPT)

19. Discussion, Local Bills to Remove Proxy Voting in Elections for Special Districts:

- **Adjournment**

Next Regular Meeting: Wednesday, September 27, 2017, 6:30 p.m., City Commission Chambers.

****9/6/2017** Item 17 Backup Added

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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Recognition photos are published online at www.coralspringsphotos.org/CommissionRecognitions.