



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION BUDGET PUBLIC HEARING & REGULAR MEETING

AGENDA

Wednesday, September 27, 2017
6:30 PM

City Commission Chambers
9551 West Sample Road

- **Call to Order**
- **Roll Call**
- **Moment of Silence**
- **Pledge of Allegiance**
Austin Passino
2nd Grade, Parkside Elementary
- **Public Comment**
- **Budget and Public Hearings**
 1. **Resolution 2017-042, Final Millage Rates:**

Request to hold public hearing and adopt Resolution 2017-042, adopting, certifying, and levying a millage rate of \$5.9482 on tangible personal property and assessed real property within the municipal limits of the City of Coral Springs, Florida and establishing a debt service millage rate of \$0.2753 for Fiscal Year 2017-2018, providing for an effective date. The Operating Millage Rate of \$5.9482 is 32.65% greater than the Rolled-back Rate of \$4.4841. (REQUEST TO HOLD PUBLIC HEARING, ADOPT)
 2. **Ordinance 2017-112, Second Reading, Fiscal Year 2018 Budget:**

Request to hold public hearing, approve and adopt on second reading Ordinance 2017-112, finalizing and adopting the annual operating budget and capital improvement program for Fiscal Year 2017-2018, reviewed, modified and approved by the City Commission at meetings held on July 26, 2017; September 19, 2017; and September 27, 2017 that includes the budget for the General Fund, Water and Sewer, Fire, Solid Waste, Charter School, Public Art, Debt Service, the Health and Liability, Equipment Services, and Capital Improvement Program funds. (REQUEST TO HOLD HEARING, APPROVE, ADOPT)
- **Recognitions/Proclamations/Presentations: None**
- **Public Hearings/Special Meeting Announcements**

3. Ordinance 2017-113: First Reading, Extending Moratorium on Wireless Communications Facilities (John Hearn):

Request to hold public hearing and approve first reading of Ordinance 2017-113 extending the moratorium on wireless communications facilities and telecommunications towers and antennas in public rights-of-way for a period not to exceed ninety (90) days; and set second reading to October 18, 2017. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)

● **Consent**

4. One Solution Software:

Request to approve seventh Amendment to the agreement #13-D-039 for One Solution licenses from **Superion LLC** of Lake Mary, FL in the amount of \$4,366.00 with a total agreement value of \$1,059,369.02. (REQUEST TO APPROVE)

5. Financial Advisor Services:

Request to amend the agreement for LOI #12-A-121, financial advisor services to **Public Financial Management, Inc./PFM Financial Advisors, LLC** of Orlando, FL through October 31, 2018. The estimated annual cost is \$46,000. (REQUEST TO AMEND)

6. City Hall Relocation Services:

Request to award contract for City Hall relocation services, RFP #17-D-106 to **Empire Office, Inc.** of New York, NY in the estimated amount of \$70,000. (REQUEST TO AWARD)

7. Investment Management Services:

Request to award the contract for investment management services, RFP 17-A-100 to **Public Trust Advisors, LLC** of Denver, CO, from October 1, 2017 through September 30, 2020. The estimated annual expenditure is \$45,000. (REQUEST TO AWARD)

● **Commission Communications**

● **Policy Formation and Direction**

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

Request to approve and adopt on second reading Ordinance 2017-111, amending the Land Development Code to increase sewerage service rates and water rates. First reading held September 6, 2017. (REQUEST TO APPROVE, ADOPT)

9. Appointment, General Employees Pension Board:

Request to appointment Kathy Reul, Employee Benefits Program Manager, to the General Employees Pension Board beginning October 1, 2017. (REQUEST TO APPOINT)

● **City Manager's Communication**

● **City Attorney's Communication**

● **Adjournment**

Next Regular Meeting: Wednesday, October 4, 2017, at 9:00 a.m., in the 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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