



CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

SUMMARY

Wednesday, August 2, 2017
9:00 AM

City Commission Chambers
9551 West Sample Road

- **Call to Order**

The meeting was called to order at 9:00 AM in the City Commission Chambers of Coral Springs City Hall.

- **Roll Call**

Attendee Name	Title	Status
Walter "Skip" Campbell	Mayor	Absent
Dan Daley	Vice Mayor	Present
Joy Carter	Commissioner	Present
Lou Cimaglia	Commissioner	Present
Larry Vignola	Commissioner	Present
Michael Goodrum	City Manager	Present
John J. Hearn	City Attorney	Present
Debra Thomas	City Clerk	Present

Also present were Deputy City Manager Susan Grant and Deputy City Manager Jennifer Bramley.

- **Moment of Silence**

- **Pledge of Allegiance**

- **Recognitions/Proclamations/Presentations**

The 2017 Summer Interns were recognized by the City Commission.

1. **En USA Presentation to the City:**

Judith Crocker of *En USA*, Spanish Language Newspaper presented a plaque to the City of Coral Springs for the many years of support and also celebrating 15 years of publication in Broward County.

- **Public Comment**

Special Presentation to Jennifer Bramley: Peter Caspari, Director of Employer Outreach for the Department of Defense (DOD), Employee Support of the Guard and Reserves (ESGR) in Florida, came to the meeting for a special presentation that very few people were aware of. He introduced *Rebecca Heintl*, Broward Area Chair DOD ESGR; *Master Sergeant David Albanese* US Air Force; *Major General (Retired) Steve Read* US Army Reserves and Director of Military Outreach, FL ESGR Agency; and *Ana Barbosa* via Skype somewhere undisclosed.

Ana Barbosa has been deployed since January 2017 and received support from the City, especially her supervisor Deputy City Manager Jennifer Bramley. Ms. Bramley was called

forward to hear Ms. Barbosa's letter of recommendation and to receive a special award. "From the Office of the Secretary of Defense, for the support of the Guard and Reserve, recognizes Jennifer Bramley, the City of Coral Springs, as a Patriotic Employer for contributing to national security and protecting liberty and freedom by supporting employer protection by America's National Guard and Army Reserve or Reserve Force."

Ray Slapikis shared an upcoming fundraiser "Cash Mob for Kids with Needs."

- **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)

City Attorney John Hearn explained that the Cassius House, once a triplex, has been a long-time facility proven not to fit in the neighborhood. The Police Department had several issues with it, and the City has met with several agencies regarding it. The owner came to the City because he understands it is not the best location. Consistent with ordinances, the City chose and received two written appraisals. The City would like to consider purchasing it, returning it to a triplex, and seeing options for the sale or use of the property. A post-closing agreement will restrict the current owner from coming back to use the facility. The first appraisal was \$423,000 and the second was \$397,000. There is a 20-day inspection period to terminate without reason and the City Attorney recommended a 30-day inspection period.

The public hearing was opened, there were no speakers.

ACTION:	Offer \$400,000 and provide a status report at the next Commission meeting.
RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Joy Carter, Commissioner
SECONDER:	Lou Cimaglia, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

- **Consent**

- 3. **Minutes Approval:** Wednesday, July 19, 2017

ACTION:	Summary of Wednesday, July 19, 2017, City Commission meeting was accepted as presented.
RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Larry Vignola, Commissioner
SECONDER:	Joy Carter, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

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)

ACTION:	The contract was renewed.
RESULT:	RENEWED [UNANIMOUS]
MOVER:	Larry Vignola, Commissioner
SECONDER:	Joy Carter, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

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)

ACTION:	The purchase was awarded.
RESULT:	AWARDED [UNANIMOUS]
MOVER:	Larry Vignola, Commissioner
SECONDER:	Joy Carter, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

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)

ACTION:	The contract was awarded.
RESULT:	AWARDED [UNANIMOUS]
MOVER:	Larry Vignola, Commissioner
SECONDER:	Joy Carter, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

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)

ACTION:	The contracts were awarded.
RESULT:	AWARDED [UNANIMOUS]
MOVER:	Larry Vignola, Commissioner
SECONDER:	Joy Carter, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

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)

ACTION:	The agreement was approved.
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Vignola, Commissioner
SECONDER:	Joy Carter, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

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)

ACTION:	The agreement was approved.
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Larry Vignola, Commissioner
SECONDER:	Joy Carter, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

● **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)

ACTION:	The contract was awarded.
RESULT:	AWARDED [UNANIMOUS]
MOVER:	Larry Vignola, Commissioner
SECONDER:	Lou Cimaglia, Commissioner
AYES:	Dan Daley, Joy Carter, Lou Cimaglia, Larry Vignola
ABSENT:	Walter "Skip" Campbell

- **Commission Communications**

Members of the Commission each addressed the community noting past and future special events, upcoming committee meetings, and announcing their office hours. Action items included requesting an update from Comcast or AT&T on their expansion, increase resident awareness that cable or internet provider agreements are not exclusive, contact Simon Malls regarding possible renovations in Coral Springs, and research why the Governor signed a bill exempting Pembroke Pines Charter School.

- **City Manager's Communication**

The City Manager did not have additional communications.

- **City Attorney's Communication**

City Attorney John Hearn expanded on the Pembroke Pines Charter School (PPCS) issue. The new law will allow PPCS to receive a piece of the property tax money typically given only to the public schools in Broward County. The money could be used to assist in refurbishing buildings and structures. The Broward County School Board members say that many charter school buildings are owned by for-profit management companies and if the school closes the buildings stay with the private companies. That is not the case with Coral Springs because the City owns the building, runs a charter school, and the City should be entitled to the same rights.

- **Adjournment**

The meeting adjourned at 9:47 AM.



Debra Thomas, CMC
City Clerk

This meeting was recorded and a tape recording is on file in the Office of the City Clerk for five years pursuant to Florida law and City policy. These minutes are a permanent public record of the City of Coral Springs maintained in the Office of the City Clerk.

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.