

CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

AGENDA

Wednesday, September 13, 2023
6:30 PM

Commission Chambers, City Hall
9500 West Sample Road
Coral Springs, Florida 33065

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Jeremiah Payan, Country Hills Elementary School, 5th Grade
Anthony Payan, Sawgrass Springs Middle School, 7th Grade

Recognitions/Proclamations/Presentations

- 1. Presentation, Legislative Update, State Representative Dan Daley**
- 2. Recognition, Cindy Librizzi (Mayor Brook)**
Request that the City Commission recognize Cindy Librizzi for dedicating 34 years to teaching students at Park Springs Elementary School.
- 3. Proclamation, Hunger Action Month (Commissioner Bowen)**
Request that the City Commission proclaim September 2023, as "Hunger Action Month" in the City of Coral Springs.
- 4. Proclamation, National Good Neighbor Day (Julie Krolak)**
Request that the City Commission proclaim September 28, 2023, as "Good Neighbor Day" in the City of Coral Springs.

Public Comment

Public Hearings/Special Meeting Announcements

- 5. Ordinance 2023-114, Second Reading, Community Residences (LDA23-0003) (Julie Krolak)**
Request to hold public hearing and adopt Second Reading of Ordinance 2023-114 amending various sections of Chapters 1, 11 and 25 of the Land Development Code and Chapter 19 of the Code of Ordinances of the City of Coral Springs to provide for a zoning framework to regulate community residences, recovery communities, and congregate living facilities in accordance with State and Federal law; providing for conflicts; providing for severability; providing for codification for Ordinance 2023-114. Funding Source: Not Applicable. Strategic Goal: A Family-Friendly Community. (REQUEST TO HOLD PUBLIC HEARING, ADOPT) (LDA23-0003)

- 6. Ordinance 2023-115, First Reading, Building Safety Inspection Program (Alex Hernandez)**
Request to hold public hearing and approve the first reading of Ordinance 2023-115, amending Section 5-4 of the Code of Ordinances of the City of Coral Springs entitled "Building safety inspection program" to adopt the guidelines as issued by the Broward County Board of Rules and Appeals; and set second reading to September 20, 2023. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)
- 7. Ordinance 2023-116, First Reading, Amending the Land Development Code to Increase Sewerage Service Rates and Water Rates (Kim Moskowitz)**
Request to hold public hearing and approve first reading of Ordinance 2023- 116, amending the Land Development Code to increase sewerage service rates and water rates; and set second reading to September 20, 2023. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND READING)
- 8. Ordinance 2023-118, First Reading, Amending Coral Springs Firefighters' Retirement Plan (Kathy Reul)**
Request to hold public hearing and approve the first reading of Ordinance 2023-118, amending Chapter 12, Article III entitled "BENEFIT PENSION PLAN FOR FULL-TIME, PAID FIREFIGHTERS"; and set second reading to September 20, 2023. (REQUEST TO HOLD PUBLIC HEARING, APPROVE, SET SECOND HEARING)

Consent

- 9. Minutes Approval (Georgia Elliott)**
Request to approve the City Commission meeting summaries of August 16, 2023 Regular Meeting and August 23, 2023 Workshop. (REQUEST TO APPROVE)
- 10. 2024 City Commission Meeting Calendar (Georgia Elliott)**
Request to approve the 2024 City Commission Meeting Calendar. Funding Source: Not Applicable. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE)
- 11. Record Storage Services (Georgia Elliott)**
Request to approve an increase in the annual expenditure for Record Storage Services to **Archive America of Palm Beach, Inc.** of Miami, Florida from August 16, 2023 through October 14, 2023. The estimated expenditure is \$70,000. Funding Source: Approved Operating Budget. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE)
- 12. Resolution, Broward County Local Mitigation Strategy (Michael Caldaro)**
Request to adopt Broward County's Local Mitigation Strategy in order to be covered by its contents and be eligible for mitigation grants. Funding Source: Not Applicable. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO ADOPT)
- 13. Use of Forfeiture Funds (Brad McKeone)**
Request to authorize the use of \$4,500 in Law Enforcement Trust Funds for Fiscal Year 2023 donations: \$2,000 to Canine Assisted Therapy (C.A.T.) and \$2,500 to the Florida Police Chiefs Education and Research Foundation (FPCERF). Funding Source: Receiving Forfeiture to Expend. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO AUTHORIZE)
- 14. Use of Forfeiture Funds (Brad McKeone)**
Request to authorize the use of \$11,118.87 in Law Enforcement Trust Funds to cover the expense of a protracted homicide investigation in case number 23-8222. Funding Source: Receiving Forfeiture to Expend. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO AUTHORIZE)

- 15. Advanced Technology Solutions Aggregator (Brad McKeone)**
Request to approve the renewal of the National Cooperative Purchasing Alliance (NCPA) Contract #01-97 for Advanced Technology Solutions Aggregator to **Synnex Corporation** of Fremont, California from September 13, 2023 through July 31, 2024. The estimated annual expenditure is \$150,000. Funding Source: Approved Operating Budget. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE)
- 16. Computer Equipment, Peripherals, and Services (Stephen Dyer)**
Request to approve the extension to the NASPO Master Agreements #MNWNC-102, 108, 109, 133, 134, 121 and 124 for Computer Equipment, Peripherals, and Services to the attached list of awarded Contractors retroactive from August 1, 2023 through October 31, 2023. The estimated three month expenditure is \$100,000. Funding Source: Approved Capital Budget/Computer Replacement Fund. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE)
- 17. Residential Demolition and Unsafe Structure Repairs (Alex Hernandez)**
Request to award the contract for the Request for Quotation #23-B-284i for Residential Demolition and Unsafe Structure Repairs to **Tequesta Construction Services Group, Inc.** of Miami, Florida in the amount of \$83,250; and to authorize the Purchasing Manager to approve change orders that are within the designated procurement authority up to \$45,000. Funding Source: Approved Operating Budget. Strategic Goal: An Attractive Community. (REQUEST TO AWARD, AUTHORIZE)
- 18. Professional Engineering Design Services for the Hills Subdivision Multi-Use Path (John Norris)**
Request to award the contract for RFQ #23-B-169 Professional Engineering Design Services for the Hills Multi-Use Path to **Carnahan, Proctor, and Cross, Inc.** of Deerfield Beach, Florida in the amount of \$250,000; and to authorize the Purchasing Manager to approve change orders that are within the designated procurement authority up to \$45,000. Funding Source: Approved Grant. Strategic Goal: A Family-Friendly Community. (REQUEST TO AWARD, AUTHORIZE)
- 19. City of Coral Springs Entry Signage (John Norris)**
Request to award the contract for Bid #23-B-247F for City of Coral Springs Entry Signage to **West Central Signs, Inc. d/b/a Signstar** of Tampa, Florida in the amount of \$112,085; and to authorize the Purchasing Manager to approve change orders that are within the designated procurement authority up to \$45,000. Funding Source: Approved Capital Budget. Strategic Goal: An Attractive Community. (REQUEST TO AWARD, AUTHORIZE)

Policy Formation and Direction

- 20. 2024 Legislative Action Plan (Catherine Givens)**
Request to approve the City's Legislative Agenda for the 2024 Florida Legislative Session. (REQUEST TO APPROVE)
- 21. New and Replacement Vehicles (John Norris)**
Request to approve the increase in the estimated annual expenditure amount from \$1,200,000 to \$3,900,000 for New and Replacement Vehicles to **72 Hour LLC d/b/a National Auto Fleet Group** of Winter Springs, Florida through their authorized dealer Alan Jay Automotive Management, Inc. d/b/a Alan Jay Fleet Sales of Sebring, Florida under Sourcewell Contract No. 091521-NAF from the September 13, 2023 through November 8, 2025. Funding Source: Approved Capital Budget. Strategic Goal: An Innovative, High Performing and Sustainable Organization. (REQUEST TO APPROVE)

- 22. Property and Casualty Insurance (John Hearn)**
Request to award the contract for Property and Casualty Insurance with **Florida Municipal Insurance Trust** (Florida League of Cities, Inc.) on a sole source basis beginning October 1, 2023, through September 30, 2024. Anticipated premium is \$4,249,043 for fiscal year 2023-2024 with allowance for a 5% margin increase if necessary. The FMIT proposal is for \$3,700,206. Due to a recent asset survey the total insured value (TIV) of City assets is expected to increase by approximately 30%, resulting in a premium increase of approximately \$548,837, bringing the total anticipated premium to \$4,249,043. Funding Source: Approved Operating Budget. Strategic Goal: An Innovative, High-performing, and Sustainable organization. (REQUEST TO AWARD)
- 23. Resolution 2023-042, Approval of CSLIP Grant Application for Royal Palm Boulevard Mobility Project (Julie Krolak)**
Request to approve a 2023 Complete Streets Localized Initiatives Program (CSLIP) grant application for Royal Palm Boulevard Mobility Project; and to adopt Resolution 2023-042 supporting the CSLIP grant application to the Broward Metropolitan Planning Organization (MPO), commit up to \$519,965.21 in future CIP funding for the Royal Palm Mobility Project; and to authorize the transmittal to the appropriate review agencies. Funding Source: Receiving Grant to Expend - CIP. Strategic Goal: A Family Friendly Community. (REQUEST TO APPROVE, ADOPT, COMMIT, AUTHORIZE) (CON23-0007)
- 24. Medical/RX Stop Loss Insurance (Kathy Reul)**
Request to renew RFP #21-D-363 to **Connecticut General Life Insurance Company (parent of CIGNA Health and Life Insurance Company)** of Bloomfield, Connecticut for Medical/RX Stop Loss Insurance from January 1, 2024 through December 31, 2024. Estimated annual cost is \$1,266,660 for Specific and \$121,532 for Aggregate Insurance coverages for a total of \$1,388,192. Funding Source: Approved Operating Budget. Strategic Goal: An Innovative High Performing Sustainable Organization. (REQUEST TO RENEW)
- 25. Holiday Lawn Decorations (Lynne Martzall)**
Request to waive the competitive procurement process consistent with Section 2-305.1 of the City's Procurement Code and approve the contract for Holiday Lawn Decorations to **Artistic Holiday Designs, LLC** of Cape Coral, Florida from September 13, 2023 through February 1, 2024 in a not to exceed amount of \$86,500. Funding Source: Community Redevelopment Agency. Strategic Goal: A Thriving Resilient Business Community. (REQUEST TO WAIVE, APPROVE)

Commission Communications

City Manager's Communication

City Attorney's Communication

- 26. Resolution 2023-030, Use of City Stationery and Related City Resources by the City Commission (John Hearn)**
Request to approve and adopt Resolution 2023-030, replacing Resolution 2011-023, approving use of city stationery and related city resources by the City Commission for correspondence related to performance of official City Commission duties; providing for an effective date. (REQUEST TO APPROVE, ADOPT)
- 27. Resolution 2023-037, Time Change for Regular Meetings of the City Commission (John Hearn)**
Request to approve and adopt Resolution 2023-037, amending Resolution 2020-065 to change the times for regular meetings of the City Commission; providing for an effective date. (REQUEST TO APPROVE, ADOPT)

Adjournment

Next Regular Meeting: Wednesday, September 20, 2023, 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, individual(s) 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.

Persons with disabilities who need an accommodation to participate in this proceeding should contact the City Clerk's Office at 954-344-1065 at least three (3) days in advance. If you are hearing or speech impaired, you may contact the Office of the City Clerk through the Florida Relay Service, 711.

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, speaker shall step to the podium, state their name and address for the benefit of the City Clerk, and identify any group or organization speaker represents. Speaker shall then succinctly state their 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.