

CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

A G E N D A

August 19, 2008
6:30 P.M.

City Hall
9551 West Sample Road

Roll Call:

Invocation:

Rabbi Mark Gross
Temple Beth Orr

Pledge of Allegiance:

Glory & Grace Pazdra (1st & 6th Grade), Home School
Butterfly Wright (5th Grade), Mary Help of Christian

1. Recognitions/Proclamations/Presentations:

1a. **RECOGNITION:** Recognize Westchester Elementary School students, Niccolla Emanuel and Richa Parikh, for taking first place in the Broward County North Area Social Studies Spelling Bee for fourth graders.

Requested by: Mayor Brook

1b. **RECOGNITION:** Recognize Carly Ray Goldstein for winning her 55th, 56th, and 57th championship golf titles.

Requested by: Mayor Brook

1c. **RECOGNITION:** Recognize Sarah Benckenstein for hosting "Rock for the Cure" to raise funds for the Juvenile Diabetes Research Foundation.

Requested by: Mayor Brook

1d. **RECOGNITION:** Recognize Mr. Mark Anoff for his outstanding service as Vice-Chair of the Coral Springs Customer Involved Government Committee.

Requested by: Mayor Brook

1e. **RECOGNITION:** Recognize the outgoing Planning and Zoning Board members, Mr. Robert Gillan and Mr. Richard Simon, for their contributions and services to the City.

1f. **RECOGNITION:** Recognize Johana Jaramillo as Paramedic of the Year 2007/2008 by the North Broward Hospital District.

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- 1g. **PROCLAMATION:** Proclamation by Muscular Dystrophy Association and City to the Fire Department proclaiming August 2008 as "Coral Springs' Firefighter Appreciation Month."

2. Public Hearings/Announcement of Special Meetings & Workshops:

2a. Customer Involved Government

- 2a1. **FIRST READING, ORDINANCE #2008-113:** Request to hold public hearing and approve first reading of Ordinance #2008-113, an ordinance amending Chapter 13 of the Code of Ordinances entitled, "Police," Article II, Coral Springs Police Officers' Pension Plan," by amending Section 13-5 to clarify the purchase of pension credits and amending 13-6 to correct a clerical error concerning police officers increased contribution to the Plan consistent with Section 13-12, "Contributions" and to set second reading for September 2, 2008. (REQUEST TO HOLD HEARING, APPROVE, SET SECOND READING)

2c. Financial Health & Economic Development

- 2c1. **SECOND READING, ORDINANCE #2008-107:** Request to hold public hearing and approve second reading of Ordinance #2008-107 relative to Water Supply Planning, authorize transmittal of 2-CPA-08 to the Department of Community Affairs and other appropriate reviewing agencies, and authorize transmittal of the recertification of 2-CPA-08 to the Broward County Planning Council upon receipt of a notice of intent from the Department of Community Affairs. (REQUEST TO HOLD HEARING, APPROVE, AUTHORIZE)

- 2c2. FIRST READING, ORDINANCE #2008-116:** Request to hold public hearing and approve first reading of Ordinance #2008-116, an ordinance amending Chapter 3, "Administrative and User Fees," and to set second and final reading for September 2, 2008. (REQUEST TO HOLD HEARING, APPROVE, SET SECOND READING)

2d. Neighborhood & Environmental Vitality

- 2d1. **FIRST READING, ORDINANCE #2008-118:** Request to hold public hearing and approve first reading of Ordinance #2008-118, an ordinance amending the Code of Ordinances establishing standards by which the City may remove storm debris from private communities in the event of a natural disaster, and to set second reading for September 2, 2008. (REQUEST TO HOLD HEARING, APPROVE, SET SECOND READING)

3. Consent:

3a. Customer Involved Government

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- 3a1. CITY COMMISSION MEETING SUMMARIES:** Request to approve the summaries for the City Commission meeting held on July 15, 2008, and the City Commission Business Plan Workshop and Special Meeting held on July 22, 2008. (REQUEST TO APPROVE)
- 3a2. AMENDMENT TO AGREEMENT, SUNGUARD PUBLIC SECTOR, INC.:** Request to award contract to **SunGuard Public Sector, Inc.**, Lake Mary, Florida, for the purchase of Fixed Assets Software Module, first year's maintenance, installation, and training as a sole source procurement at a cost of \$22,995, and to authorize the Mayor to execute the amendment as drafted by the City Attorney's Office. (REQUEST TO AWARD, AUTHORIZE) *CIP*
- 3a3. AWARD CONTRACT, PURCHASE OF FERTILIZER PRODUCTS:** Request to award the contract for purchase of various types of fertilizer products through the Southeast Florida Governmental Purchasing Cooperative Group Bid #08-B-235M to the listed vendors. Initial contract term will commence from date of award through August 16, 2009, with options to renew for one additional one year term. Anticipated annual expenditure is \$150,000. (REQUEST TO AWARD)
- 3a4. AWARD PURCHASE, CHEMICAL GROUT:** Request to award Item #08-B-234M for the purchase of chemical grout on a sole source basis to **Avanti International**, Webster, Texas, in the estimated annual amount of \$25,000. (REQUEST TO AWARD)
- 3a5. AWARD PURCHASE, FURNISH / INSTALL PLAY STRUCTURE, EXERCISE COURSE, AND SAFETY SURFACE:** Request to award Item #08-B-227M for the furnishing / installation of a play structure, exercise course, and safety surface at Whispering Woods Park to **Playmore Recreation Products**, Fort Myers, Florida, utilizing the City of Jacksonville Contract #SC-0511-06 in the total amount of \$34,542.04. (REQUEST TO AWARD)
- 3a6. AWARD CONTRACT, TRAFFIC ENGINEER SERVICES:** Request to award LOI #08-B-104 for professional traffic engineering consulting services to **DMJM Harris, Inc.**, Sunrise, Florida, and **David Plummer and Associates**, Coral Gables, Florida, beginning August 19, 2008, through August 31, 2013, and authorize the Mayor to execute the contracts as drafted by the City Attorney's Office. Estimated annual expenditure is \$60,000. (REQUEST TO AWARD, AUTHORIZE)
- 3a7. AWARD CONTRACT, REPAIR VALVES, FIRE HYDRANTS, AND OTHER UTILITY REPAIR SERVICES:** Request to award contract for repair of valves, fire hydrants, and other utility repair services utilizing the City of Sunrise Contract # (06) C-28-C to **Mueller Service Co.**, Plant City, Florida, from date of award through May 31, 2009, and authorize the Mayor to execute the contract as drafted by the City Attorney's Office.

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Estimated annual expenditure is \$100,000. (REQUEST TO AWARD, AUTHORIZE)

- 3a8. FLORIDA DEPARTMENT OF TRANSPORTATION / FEDERAL HIGHWAY ADMINISTRATION REQUIRED AMENDMENT TO DISASTER RECOVERY CONTRACTS:** Request to authorize staff to draft amendments to the necessary contracts for disaster recovery to comply with Florida Department of Transportation and Federal Highway Administration requirements that FHWA Form 1273 be incorporated into all disaster recovery contracts to ensure eligibility for reimbursement to the City and authorize the Mayor to execute the amendments to the agreements for these various contracts as drafted by the City Attorney's Office. (REQUEST TO AUTHORIZE)
- 3a9. AWARD PURCHASE, RADAR TRAILERS:** Request to award purchase for radar trailers, Bid #08-C-165F, to **Monitor Systems**, Dallas, Texas, in the amount of \$22,800. (REQUEST TO AWARD) *CIP*
- 3a10. AWARD PURCHASE, MOTORCYCLES:** Request to award purchase of four 2009 Harley Davidson motorcycles to **Fort Lauderdale Harley Davidson**, Fort Lauderdale, Florida, Bid #08-C-198F, in the amount of \$65,800. (REQUEST TO AWARD) *CIP*
- 3a11. RENEW CONTRACT, WELL REHABILITATION:** Request to renew the contract for well rehabilitation services via City of Palm Bay Contract #39-0-2007 with **Aquifer Maintenance & Performance Systems**, West Palm Beach, Florida, beginning with date of award through July 12, 2009, and to authorize the Mayor to execute the amendment to the agreement. Estimated annual expenditure is \$250,000. (REQUEST TO RENEW, AUTHORIZE) *CIP*
- 3a12. AWARD CONTRACT, DIGITAL EVIDENCE STORAGE AND RETRIEVAL SYSTEM:** Request to award contract for digital evidence storage and retrieval system including software, software license, and software maintenance per RFP #08-D-102 to **Foray Technologies**, San Diego, California, in the amount of \$39,915 and to authorize the Mayor to execute the contract as amended by the City Attorney's Office. (REQUEST TO AWARD, AUTHORIZE)
- 3a13. AWARD CONTRACT, LABORATORY TESTING SERVICES FOR POTABLE WATER:** Request to award contract for laboratory testing services for potable water, Bid #08-C-216F, to **KSA Environmental Laboratory, Inc.**, Miramar, Florida, beginning date of award through August 31, 2009, and authorize the Mayor to execute the contract as drafted by the City Attorney's Office. Estimated annual expenditure is \$75,000. (REQUEST TO AWARD, AUTHORIZE)
- 3a14. AWARD PURCHASE, RESCUE VEHICLES:** Request to award purchase of two rescue vehicles for the Fire Department to **Bridgers**

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Coaches, Inc., Newport, Arkansas, via RFP #04-C-256 in the amount of \$252,320. (REQUEST TO AWARD) **CIP**

3c. Financial Health & Economic Development

- 3c1. CITY ATTORNEY INVOICES:** Request to approve payment of invoices submitted by Goren, Cherof, Doody, and Ezrol, P.A., for legal services provided during the period of July 2008 in the amount of \$29,533.90 and hourly billed invoices in the amount of \$10,734.20. (REQUEST TO APPROVE)
- 3c2. LEGAL SERVICES, JOHNSON, ANSELMO, ET AL.:** Request to approve payment of invoices from the law firm of Johnson, Anselmo, et al., for litigation services for the months of May / June 2008 in the amount of \$2,865.15. (REQUEST TO APPROVE)
- 3c3. FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM GRANT:** Request to approve acceptance of the Florida Recreation Development Assistance Program (FRDAP) Grant in the amount of \$86,791 for the Cypress Park Pool Wet Deck Project and authorize the appropriate City officials to execute the FRDAP Project Agreement. (REQUEST TO APPROVE, AUTHORIZE)
- 3c4 . RECERTIFICATION, SIX COMPREHENSIVE PLAN AMENDMENTS:** Request to authorize recertification of six comprehensive plan amendments to the Broward County Planning Council to be consistent with the Broward County Land Use Plan which involve previously approved properties and text changes to the Land Use Plan. (REQUEST TO AUTHORIZE)

3d. Neighborhood & Environmental Vitality

- 3d1. LICENSE AGREEMENT, MAINTENANCE OF NORTH ENTRANCE SIGN (SAMPLE ROAD), TURTLE RUN COMMUNITY DEVELOPMENT DISTRICT:** Request to approve the Adopt-A-Park agreement with Turtle Run Community Development District for the maintenance of the north entrance sign on Sample Road. (REQUEST TO APPROVE)
- 3d2. FAIR MARKET VALUE FOR TREES:** Request to authorize City staff to calculate the City of Coral Springs fair market value for trees utilizing the www.plantfinder.com website thereby eliminating the need to do an annual update. (REQUEST TO AUTHORIZE) **NEC**
- 3d3. DEVELOPER'S AGREEMENT, JBI, INC.:** Request to approve the Developer's Agreement with JBI, Inc., for the construction and installation of water and sewer lines for Sawgrass Place and to authorize the appropriate City officials to execute same. (REQUEST TO APPROVE, AUTHORIZE)

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3f. Youth Development & Family Values

- 3f1. AGREEMENT, REILLY FOUNDATION FOR THE KREUL CLASSIC:**
Request to approve the agreement with the Reilly Foundation for the Kreul Classic and authorize the appropriate City staff to execute the agreement.
(REQUEST TO APPROVE, AUTHORIZE)

4. Citizens' Requests:

5. Commissioners Communications:

6. Policy Formation and Direction:

6b. Excellence in Education

- 6b1. SECOND READING, ORDINANCE #2008-114:** Request to approve second reading of Ordinance #2008-114 relative to public school concurrency in order to provide appropriate reference in the City's Land Development Code (5-LDA-08). (REQUEST TO APPROVE)

City Manager's Communication:

City Attorney's Communication:

Next Regular Meeting: Tuesday, September 2, 2008, 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.

BP:	<i>Included in Business Plan</i>
CIP:	<i>Included in Capital Improvements Program</i>
CDBG:	<i>Included in Community Development Block Grant</i>
CRA:	<i>Project reviewed by Community Redevelopment Agency Board</i>
CRC:	<i>Project reviewed by Construction Review Committee</i>
CSAB:	<i>Project reviewed by Charter School Advisory Board</i>
EDF:	<i>Project reviewed by Economic Development Foundation</i>
FAC:	<i>Project reviewed by Financial Advisory Committee</i>
GRN:	<i>Green Initiative</i>
NEC:	<i>Project reviewed by Neighborhood and Environmental Committee</i>
PAC:	<i>Project reviewed by Public Art Committee</i>
SC:	<i>Project reviewed by Sports Commission</i>

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SP: *Included in Strategic Plan*

CITIZENS REQUESTS (MUNICIPAL CODE, SECTION 2-2):

The City Commission of the City of Coral Springs, at each regularly scheduled meeting (first and third Tuesdays), shall entertain citizen requests. Any citizen desiring to address the City Commission must submit a written request to the City Clerk. Citizen requests 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 citizen can be reached if the need arises; and shall be dated and signed. Citizen requests are traditionally entertained at 7:30 p.m.

Items on the agenda which are not designed as Public Hearings must be discussed during the citizens requests period. *Waiver of rules* . By majority vote, the City Commission may invite citizen discussion on any agenda item and thereby waive the proscriptions otherwise outlined in this section.

Decorum to be maintained. In every case where a citizen 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 any citizen 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 citizens request period.

City Commission meetings are aired on CityTV, Advanced Cable Channel 25, at 6:30 p.m. To view the schedule for repeat airing of the Commission meeting, visit www.coralsprings.org/CityTV25/meetings.cfm . Residents who do not have Advanced Cable can view the meeting through the "Live Streaming Channel" by visiting www.coralsprings.org/CityTV25/streaming.cfm . Residents who have ipods can also view the recognition segment of the meeting by visiting www.coralsprings.org/podcast/ . Those who missed the meeting can visit www.coralsprings.org/vod/ to view it through the "Video On Demand."

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 .

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