

CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

S U M M A R Y

June 20, 2006
6:30 P.M.

City Hall
9551 West Sample Road

Roll Call: The meeting was called to order at 6:35 p.m. Mayor Scott J. Brook, Vice Mayor Roy Gold, and Commissioners Vincent J. Boccard, Claudette Bruck, and Ted Mena were in attendance. Also in attendance were Deputy City Manager Ellen Liston, Deputy City Attorney John Hearn, and City Clerk Peter M. J. Richardson.

Invocation: Commissioner Vincent M. Boccard

Pledge of Allegiance: Devon Shelton, Age 5

Click on the agenda item number to view backup materials.

1. **Commissioners Communications:**

1a. **Mayor Brook:**

- Extended congratulations to City Attorney Sam Goren for being recognized by the Broward County Bar Association as the 2006 recipient of the Lynn Futch Professionalism in Practice Award.
- Congratulated all the members of the Police Department for obtaining a seventeen percent reduction in reported crimes.
- Requested, and received, City Commission concurrence to establish a government leadership program, principally for teenagers, regarding local government structure and roles and responsibilities.
- Noted that his upcoming office hours in July were posted on the City's webpage at www.coralsprings.org. Encouraged interested persons to attend "Meet Your Mayor" office hours on Monday, June 26th, from 8:30 to 10:00 a.m. at Java D'Lites on University Drive and Saturday, July 8th between 9:00 and 10:30 a.m. at City Hall in the Mall.
- Encouraged everyone to register to vote and participate in the upcoming September and November 2006 elections.

1b. Vice Mayor Gold:

- Requested that City staff explore the possibility of preserving existing tile work mosaic on the Publix store located at University Drive and Sample Road. Ms. Liston said City staff would be pleased to follow up on this matter.
- Provided members of the City Commission with a recent article in the South Florida Sun-Sentinel regarding proposed development in West Boca Raton and the possible expansion of University Drive into this area.
- Noted that Mayor Brook, Commissioner Bruck, Public Works Director Rich Michaud and himself had the pleasure of attending the recent “trash summit” held at the Marriott Resort facility in Coral Springs.
- Expressed appreciation to all local high school principals, teachers, and students for attaining “A” and “B” school ratings.
- Noted that a new auditorium, seating eight hundred persons, was planned for construction at Coral Glades High School.
- Noting that five persons had registered to vote at a recent Broward County “Voter Connection” at City Hall and twenty persons had registered at a local Starbucks, stated the importance of having as many persons as possible register to vote prior to the September and November 2006 elections.
- Requested, and received, City Commission concurrence for Mayor Brook to sign and forward a letter to applicable parties outlining the City of Coral Springs’ concerns about levees at Lake Okeechobee.
- Provided his fellow City Commissioners with a copy of information regarding a recent tree survey project in the Boston area.
- Invited interested persons to attend “Meet Your Vice Mayor” on Thursday, July 13th, from 5:00 to 6:00 p.m., at City Hall.

1c. Commissioner Boccard:

- Stated that it had been a pleasure to attend the recent dedication of the City’s new artificial turf fields.
- Expressed best wishes for a speedy recovery to City Manager Mike Levinson.
- Extended best wishes to Bob Cohen for a complete recovery.

- Invited interested persons to attend his “Meet Your Commissioner” event on the second Tuesday of each month from 4:00 to 5:00 p.m. at City Hall.
- Expressed congratulations and appreciation to all of the Police Department employees in attendance at last night’s recognition dinner.

1d. Commissioner Bruck:

- Congratulated all of the members of the Police Department sworn and civilian staff who were recognized at the recent award dinner. Also commended Captain Jeff Maslan and members of the CERT team for locating a man who had recently been reported missing from the Country Club Towers.

1e. Commissioner Mena:

- Commended the City’s Fire Department for launching their new “saving minutes” life safety program; encouraged residents to visit the City’s web site or to call the Fire Department to learn more about the program.
- Expressed profound disappointment about the Ramblewood East Condominium Association’s Board policy of charging a disproportionately high fee to use their community clubhouse as a polling place.
- Suggested that the City Commission reverse the order of Commissioner Communications and Recognitions and Proclamations. Mayor Brook said that Recognitions and Proclamations could be considered first when there were four or more such items on a particular City Commission agenda.
- Requested that the City’s website list all permitted roof colors and types. Ms. Liston stated that this information had recently been added to the City’s web site (www.coralsprings.org).
- Requested that City staff make arrangements for the City Commission to discuss options relative to “doggy dining” options at local establishments.
- Extended best wishes for a speedy recovery to City Manager Mike Levinson.

2. Recognitions/Proclamations/Presentations:

- 2a. **PROCLAMATION:** Proclaim the week of July 3 through July 10, 2006, as “Civil Air Patrol National Cadet Week.
- 2b. **PRESENTATION:** Legislative update by Representative Susan Goldstein.

2c. **PRESENTATION:** Legislative report from Ericks & Associates.

3. **Public Hearings/Announcement of Special Meetings & Workshops:**

3a. **Customer Involved Government**

3a1. **FIRST READINGS, ORDINANCE #2006-104 AND ORDINANCE #2006-105:** Request to hold public hearing and (1) approve first reading of Ordinance #2006-104 relative to Q3-CPA-06, petition of Turtle Run Venture, LLP, to amend the Coral Springs Land Use Plan for Tracts C-3 and H-2, Turtle Run (3.18+/- acres), generally located west of State Road 7 between Wiles Road and Turtle Creek Drive, from canal, lake and drainage area to commercial and (2) approve first reading of Ordinance #2006-105 relative to Q3-ZR-06, petition of Turtle Run Venture LLP to rezone Tracts C-3 and H-2, Turtle Run (3.18+/- acres), generally located west of State Road 7 between Wiles Road and Turtle Creek Drive, from A-1 (limited agriculture) to B-2 (community business), and to set second readings for Ordinances #2006-104 and #2006-105 relative to Q3-CPA-06 and Q3-ZR-06 respectively for July 11, 2006. (REQUEST TO HOLD HEARING, APPROVE, SET SECOND READING)

ACTION: Public hearing held; Ordinance #2006-104 approved on first reading; second and final reading set for July 11, 2006, City Commission meeting
Motion: Commissioner Bruck
Second: Commissioner Bocard
Vote: 5-0
Time: 8:54:50

ACTION: Public hearing held; Ordinance #2006-105 approved on first reading; second and final reading set for July 11, 2006, City Commission meeting
Motion: Commissioner Bocard
Second: Vice Mayor Gold
Vote: 5-0
Time: 8:55:11

3a2. **PETITION, TURTLE RUN VENTURE, LLP:** Request to hold public hearing and approve Q2-CA-06, subject to the specified conditions, relative to petition of Turtle Run Venture, LLP, for a conditional use approval in accordance with Section 250568 of the Land Development Code to create a large scale retail establishment legally described as a portion of Parcel C-1, Tracts C-3 and H-2 and Parcels C-4 and H-1, Turtle Run, generally located on the southwest corner of Wiles Road and State Road 7, and to authorize the City Attorney's Office to draft an order approving Q2-CA-06 and that said order be adopted. (REQUEST TO HOLD HEARING, APPROVE, AUTHORIZE, ADOPT)

ACTION: Public hearing held; Q2-CA-06 approved, with specified conditions, as amended
Motion: Vice Mayor Gold

Second: Commissioner Boccard
Vote: 5-0
Time: 8:58:49

- 3a3. PETITION, KIMLEY-HORN AND ASSOCIATES:** Request to hold public hearing and approve Q2-PW-05, subject to the specified condition, relative to petition of Kimley-Horn and Associates for a waiver from platting regulations to subdivide Parcels H-1, H-2, C-1, C-3, and C-4, Turtle Run, into separate sites (3.18+/- acres), and to authorize the City Attorney's Office to draft an order and resolution approving Q2-PW-05 and that said order and resolution be adopted. (REQUEST TO HOLD HEARING, APPROVE, AUTHORIZE, ADOPT)

ACTION: Public hearing held; Q2-PW-05 approved, subject to specified condition; City Attorney's Office authorized to draft and adopt resolution approving Q2-PW-05

Motion: Vice Mayor Gold
Second: Commissioner Boccard
Vote: 5-0
Time: 8:59:08

3c. Financial Health & Economic Vitality

- 3c1. FIRST READING, ORDINANCE #2006-106:** Request to open public hearing and continue first reading of Ordinance #2006-106 to July 11, 2006, an ordinance amending Section 1026 of the Land Development Code of the Code of Ordinances of the City of Coral Springs, Florida, entitled "Licenses and Business Regulations," relating to an increase of five percent to the current rate structure. (REQUEST TO CONTINUE)

ACTION: Public hearing opened and continued indefinitely
Motion: Vice Mayor Gold
Second: Commissioner Boccard
Vote: 5-0
Time: 9:01:23

3d. Neighborhood & Environmental Vitality

- 3d1. PROPOSED ANNUAL ACTION PLAN:** Request to hold public hearing to solicit input for the proposed annual Action Plan (2006-2007), approve the Action Plan, authorize the City Attorney's Office to draft a supporting resolution and adopt said resolution, and to authorize staff to transmit the approved annual Action Plan with supporting resolution to HUD as required by law. (REQUEST TO HOLD HEARING, APPROVE, AUTHORIZE, ADOPT)

ACTION: Consideration of matter continued to July 11, 2006, City Commission meeting

Motion: Commissioner Mena
Second: Vice Mayor Gold

Vote: 5-0
Time: 8:59:43

4. Consent:

4a. **Customer Involved Government**

4a1. **CITY COMMISSION MEETING SUMMARIES:** Request to approve the summaries for the City Commission workshops held on May 30 and June 6, 2006, and the regular City Commission meeting held on June 6, 2006. (REQUEST TO APPROVE)

ACTION: Summaries for the May 30th, June 6th City Commission workshops, and the June 6th regular City Commission meeting approved as presented
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

4a2. **AWARD NEW CONTRACT AND CONTRACT RENEWAL, DISASTER DEBRIS MONITORING SERVICES:** Request to award Item #06-B-151M (new contract) for disaster debris monitoring services to **Malcolm Pirnie, Inc.**, Fort Lauderdale, Florida, utilizing the term contract with the Solid Waste Authority (SWA), Palm Beach County, good through September 30, 2007, and award Item #04-B-236M (contract renewal) for disaster debris monitoring services to **Post, Buckley, Schuh and Jernigan (PBS&J)**, Miami, Florida, utilizing the term contract with Broward County, good through December 31, 2006, and to authorize the Mayor to execute the contract and contract amendment as drafted by the City Attorney's Office. (REQUEST TO AWARD, AUTHORIZE)

ACTION: Contracts for disaster debris monitoring services awarded; Mayor authorized to execute contract and amendment
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

4a3. **RENEW TERM CONTRACT, PURCHASE OF POLICE / FIRE UNIFORMS:** Request to renew the contract for the purchase of police / fire uniforms, RFP #02-B-101, to **Argo Uniform Company**, Hallandale, Florida, beginning July 6, 2006, through July 5, 2008. Estimated annual expenditure is \$80,000. (REQUEST TO RENEW)

ACTION: Contract renewed for the purchase of police / fire uniforms
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

- 4a4. AWARD BID, MOBILE BLEACHER:** Request to award Bid #06-D-144 for one mobile aluminum bleacher to **Century Industries, LLC**, Sellersburg, Indiana, in the amount of \$33,766. (REQUEST TO AWARD)

ACTION: Bid awarded for one mobile aluminum bleacher
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

- 4a5. AWARD CONTRACT, HEATING, VENTILATION, AND AIR CONDITIONING PREVENTIVE MAINTENANCE AND UNIT REPLACEMENT SERVICES:** Request to award contract for heating, ventilation, and air conditioning preventive maintenance and unit replacement services, RFP #06-C-067, to **Johnson Controls, Inc.**, Milwaukee, Wisconsin, beginning June 23, 2006, through June 30, 2008, and to authorize the Mayor to execute the contract as drafted by the City Attorney's Office. Estimated annual expenditure for preventive maintenance and unit replacement services is \$300,000. (REQUEST TO AWARD, AUTHORIZE)

ACTION: Contract awarded for heating, ventilation, air conditioning services; Mayor authorized to execute same
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

- 4a6. RENEW CONTRACT, UNDERCOVER VEHICLE LEASING SERVICES:** Request to renew the contract for undercover vehicle leasing services, Bid #03-C-148, to **ENTERPRISE RENT-A-CAR**, Coconut Creek, Florida, beginning July 1, 2006, through June 30, 2007, and to authorize the Mayor to execute the contract as approved by the City Attorney's Office. Estimated annual expenditure is \$125,000. (REQUEST TO RENEW, AUTHORIZE)

ACTION: Contract renewed for undercover vehicle leasing services; Mayor authorized to execute contract
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

- *4a7. PROCLAMATION:** Request to consider adoption of the proclamation declaring Tuesday, June 20, 2006 and Wednesday, June 21, 2006, as "Sam Goren Days" for presentation to Mr. Goren at the City Commission's next regular business meeting on Tuesday, July 11, 2006. (REQUEST TO ADOPT)

ACTION: Proclamation adopted and presentation approved
Motion: Vice Mayor Gold
Second: Commissioner Mena
Vote: 5-0
Time: 7:50:28

4c. Financial Health & Economic Vitality

4c1. 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 May 2006 in the amount of \$22,136.73. (REQUEST TO APPROVE)

ACTION: Payment of invoices approved
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

4d. Neighborhood & Environmental Vitality

4d1. FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 4 MAINTENANCE MEMORANDUM OF AGREEMENT: Request to approve the Florida Department of Transportation District Four Maintenance Memorandum of Agreement for State Road 817 (University Drive) from C-14 canal to Sample Road and to authorize the appropriate City staff to execute said agreement. (REQUEST TO APPROVE, AUTHORIZE)

ACTION: Florida Department of Transportation District 4 Maintenance Memorandum of Agreement approved; City staff authorized to execute same
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

4e. Unity in the Community

4e1. AGREEMENT, AMERICAN PROGRAM BUREAU: Request to approve the agreement with American Program Bureau for the services of L. Douglas Wilder as speaker for the Martin Luther King, Jr., Event to be held on January 12, 2007. (REQUEST TO APPROVE)

ACTION: Agreement with American Program Bureau approved
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

4f. Youth Development & Family Values

- 4f1. **LEASE AGREEMENT, CORAL SPRINGS R/C RACING CLUB, INC.:**
Request to approve the lease agreement with Coral Springs R/C Racing Club, Inc., for utilization of Richard D. Petrillo Park (Park 18) and to authorize the appropriate City staff to execute said agreement. (REQUEST TO APPROVE, AUTHORIZE)

ACTION: Lease agreement with Coral Springs R/C Racing Club, Inc., approved; City staff authorized to execute same
Motion: Commissioner Mena
Second: Commissioner Bruck
Vote: 5-0
Time: 9:00:08

5. **Citizens' Requests:**

- 5a. David Reece (Commend Police Department and CERT team for their efforts and energies; expressed best wishes for a speedy recovery to Mike Levinson; requested clarification of permitted roofing materials colors and styles).

6. **Policy Formation and Direction:** None.

City Manager's Communication:

Ms. Liston extended congratulations to Mr. Goren for receiving the Broward County Bar Association's 2006 Lynn B. Futch Award for Professionalism.

Ms. Liston reminded the Mayor and City Commission that the first Business Planning workshop would be held on Tuesday, July 11th, beginning at 3:00 p.m., in the West Wing Conference Room. She also noted that the second Business Planning workshop would be held on Wednesday, July 19th.

Ms. Liston requested the City Commission's concurrence for City staff to apply for a total of three emergency tree-related grants.

City Attorney's Communication:

Mr. Hearn noted that the City had recently filed some reimbursement funding appeals with FEMA.

Mr. Hearn also extended sincere congratulations to Mr. Goren for being recognized as the Broward County Bar Association's 2006 recipient of the Lynn B. Futch Award for Professionalism.

Commissioner Bruck moved to adjourn the meeting. The meeting adjourned at 9:04 p.m.

City Clerk

Next Regular Meeting: Tuesday, July 11, 2006, 6:30 p.m., City Commission Chambers.

This meeting was recorded and a tape recording is on file in the City Clerk's Office 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 City Clerk's Office.

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: *Included in Business Plan*
CIP: *Included in Capital Improvements Program*
CRC: *Project reviewed by Construction Review Committee*
EDF: *Project reviewed by Economic Development Foundation*
FAC: *Project reviewed by Financial Advisory Committee*
NEC: *Project reviewed by Neighborhood and Environmental Committee*
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 25 (Advanced Cable Channel 25) at 6:30 p.m. and repeats the following Saturday at 6:30 p.m. Agendas can be accessed through the City's web site: www.coralsprings.org

If you would like to receive an emailed copy of a recognition photo, please contact: webmaster@coralsprings.org