

AGENDA

PARKLAND CITY COMMISSION MEETING

FEBRUARY 1, 2006

7:00 P.M.

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II APPROVAL OF MINUTES

October 28, 2005	Special City Commission Meeting Minutes
October 31, 2005	Special City Commission Meeting Minutes
November 9, 2005	City Commission Work Session Minutes

III PUBLIC INPUT

IV COMMENTS BY MAYOR AND COMMISSION

V PROCLAMATIONS AND SPECIAL RECOGNITIONS

- 1. PROCLAMATION: BLACK HISTORY MONTH**
- 2. PROCLAMATION: CONGENITAL HEART DEFECTS
AWARENESS DAY**

VI APPROVAL OF AGENDA

CONSENT AGENDA

- 1. RESOLUTION NO. 2006-08: PINE TRAILS PARK BLEACHERS**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPROVING FUNDS TO BE USED TO PURCHASE 16 BLEACHERS AT PINE TRAILS PARK.

2. RESOLUTION NO. 2006-09: CODE RED PROGRAM

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT FOR IMPLEMENTATION OF A RESIDENT EMERGENCY NOTIFICATION SYSTEM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

3. RESOLUTION NO. 2006-10: COMMUNITY WILDLIFE HABITAT DESIGNATION

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, SUPPORTING THE CITY OF PARKLAND'S APPLICATION TO OBTAIN THE NATIONAL WILDLIFE FEDERATION CERTIFICATION AS A COMMUNITY WILDLIFE HABITAT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2006-15: ADDING ONE ADDITIONAL POSITION - PLANNING DIRECTOR

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING AN INCREASE IN THE TOTAL NUMBER OF FULL-TIME POSITIONS WITHIN THE 2005-2006 BUDGET FROM 81 FULL-TIME POSITIONS TO 82 POSITIONS.

5. RESOLUTION NO. 2006-11: LIGHTNING PROTECTION SYSTEM FOR SCHOOLS

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, URGING THE BROWARD COUNTY SCHOOL BOARD TO INCLUDE

LIGHTNING PROTECTION AT ALL FUTURE SCHOOL
RECREATIONAL FACILITIES.

ACTION ON THE
CONSENT AGENDA:

MOTION ON THE DECISION
OF THE COMMISSION

REGULAR AGENDA

**1. ORDINANCE NO. 2005-30: ESTABLISHING THE EDUCATION
ADVISORY BOARD**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY
COMMISSION OF THE CITY OF PARKLAND, FLORIDA,
ESTABLISHING AN EDUCATION ADVISORY BOARD.
(first reading 12/7/05)

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**2. RESOLUTION NO. 2006-05: SUNTRUST BANK BUILDING
SITE PLAN APPROVAL
(QUASIJUDICIAL)**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF PARKLAND, FLORIDA, APPROVING THE SITE
PLAN AMENDMENT AND COMMUNITY APPEARANCE
BOARD APPLICATIONS TO ADD A SECOND WALL
SIGN TO THE EAST ELEVATION OF THE SUNTRUST
BANK BUILDING LOCATED AT 5801 HOLMBERG
ROAD AS DESCRIBED MORE PARTICULARLY HEREIN
AND PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**3. RESOLUTION NO. 2005-79: CVS PHARMACY – SITE PLAN
APPROVAL (QUASIJUDICIAL)**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF PARKLAND, FLORIDA, APPROVING THE SITE
PLAN AND COMMUNITY APPEARANCE DESIGN FOR
THE CVS PHARMACY LOCATED WITHIN THE

WATERWAYS SHOPPES, AS DESCRIBED MORE PARTICULARLY HEREIN AND PROVIDING AN EFFECTIVE DATE

ACTION: MOTION ON THE DECISION OF THE COMMISSION

4. RESOLUTION NO. 2005-77: CVS PHARMACY – VARIANCE APPROVAL (QUASI-JUDICIAL)

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, GRANTING PETITION OF SIMON AND DOUGLAS DEVELOPMENT, L.C. FOR VARIANCE APPROVAL FROM SECTION 22-233(E) TO REDUCE THE WESTERN LANDSCAPE BUFFER BY 1.09 FEET, FROM SECTION 22-226 TO REDUCE THE EASTERN BUILDING SETBACK FROM THE DRIVE-THRU CANOPY BY 13 FEET AND THE MAIN BUILDING BY 4 FEET; AND FROM THE APPROVED UNIFORM SIGN PROGRAM FOR THE WATERWAYS SHOPPES TO ALLOW 24 INCH LETTERING ON A SECOND SIGN ON THE NORTH BUILDING FACE; ON PROPERTY LOCATED WITHIN THE WATERWAYS SHOPPES, AS MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE; CASE NO. 02-V-05.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

5. RESOLUTION NO. 2005-78: CVS PHARMACY – SPECIAL EXCEPTION APPROVAL (QUASI-JUDICIAL)

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, GRANTING THE PETITION OF SIMON AND DOUGLAS DEVELOPMENT, L.C. FOR SPECIAL EXCEPTION APPROVAL TO ALLOW A CVS PHARMACY WITH DRIVE-THRU AT THE WATERWAYS SHOPPES COMMERCIAL DEVELOPMENT, AS MORE PARTICULARLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE; (CASE NO. 02-SE-05).

ACTION: MOTION ON THE DECISION OF THE COMMISSION

6. RESOLUTION NO. 2005- 96: HERON BAY III (QUASI-JUDICIAL)

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR APPROVAL WCI COMMUNITIES INC.'S REQUEST FOR PLAT APPROVAL OF THE HERON BAY NORTH 3 PLAT; APPROXIMATELY 136.498 ACRES LOCATED NORTH OF HERON BAY BLVD. NORTH, SOUTH OF COUNTY LINE ROAD, WEST OF CONSERVATION AREA AND WEST OF NOB HILL ROAD; CASE NO. 03-PT-05.

7. **MAP**
ACTION: MOTION ON THE DECISION OF THE COMMISSION
ORDINANCE NO. 2006-03: AMENDING THE FUTURE LAND USE
1.12 ACRE FROM COMMERCIAL TO
COMMUNITY FACILITIES

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PARKLAND AS DESIGNATED IN EXHIBIT A CONSISTING OF 1.12 ACRE FROM COMMERCIAL TO COMMUNITY FACILITIES (FIRE STATION/MARGATE BLOUNT); CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE; CASE NO. 03-CS-06.

8. **MAP**
PARK
ACTION: MOTION ON THE DECISION OF THE COMMISSION
ORDINANCE NO. 2006-04: AMENDING THE FUTURE LAND USE
10 ACRES FROM RESIDENTIAL 1 TO

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PARKLAND AS DESIGNATED IN EXHIBIT A CONSISTING OF 10 ACRES FROM RESIDENTIAL 1 TO PARK (EQUESTRIAN CENTER EXPANSION); CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE; CASE NO. 01-SC-06.

9. **DISCUSSION:** MOTION ON THE DECISION OF THE COMMISSION
LAYOUT OPTION FOR 8' CITY HALL
SIDEWALK

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**10. DISCUSSION: UNIVERSITY DRIVE TEMPORARY
TRAFFIC LIGHT**

VII COMMENTS BY THE CITY MANAGER

VIII COMMENTS BY THE CITY ATTORNEY

IX ADJOURNMENT

NOTICE

PLEASE BE ADVISED THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTERS CONSIDERED AT SUCH HEARING OR MEETING HE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE HE WILL NEED TO ENSURE THAT A VERBATIM RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (FLORIDA STATUTE 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITY ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK NO LATER THAN THREE (3) DAYS PRIOR TO THE MEETING AT (954) 753-5040 FOR ASSISTANCE.