

AGENDA

PARKLAND CITY COMMISSION MEETING

MAY 3, 2006

7:00 P.M.

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II APPROVAL OF MINUTES

February 1, 2006 Regular City Commission Meeting

February 15, 2006 Regular City Commission Meeting

III PUBLIC INPUT

IV COMMENTS BY MAYOR AND COMMISSION

V PROCLAMATIONS AND SPECIAL RECOGNITIONS

1. PROCLAMATION: SOUTH FLORIDA CAPPIES DAY

2. PROCLAMATION: OLDER AMERICANS MONTH

VI APPROVAL OF AGENDA

CONSENT AGENDA

**1. RESOLUTION NO. 2006-41: SPECIAL MASTER
APPOINTMENT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPOINTING SPECIAL MASTERS FOR CODE ENFORCEMENT MATTERS.

**2. RESOLUTION NO. 2006-43: 2006 AMENDMENT
LOCAL OPTION GAS TAX**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING THE CITY OFFICIALS TO EXECUTE THE 2006 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PARKLAND AND BROWARD COUNTY PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE.

**3. RESOLUTION NO. 2006-44: 2006 AMENDMENT ADDITIONAL
LOCAL OPTION GAS TAX ON
MOTOR FUEL ORDINANCE**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING THE CITY OFFICIALS TO EXECUTE 2006 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PARKLAND AND BROWARD COUNTY PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE.

**4. RESOLUTION NO. 2006-45: 2006 AMENDMENT FOR FIFTH CENT
ADDITIONAL LOCAL OPTION GAS
TAX ON MOTOR FUEL FOR TRANSIT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING THE CITY OFFICIALS TO EXECUTE THE 2006 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PARKLAND AND BROWARD COUNTY PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT.

ACTION ON THE
CONSENT AGENDA:

MOTION ON THE DECISION
OF THE COMMISSION

REGULAR AGENDA

**1. RESOLUTION NO. 2006-35: FRIENDLY'S RESTAURANT
SITE PLAN APPROVAL**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPROVING THE SITE PLAN AND COMMUNITY APPEARANCE DESIGN FOR THE FRIENDLY'S RESTAURANT LOCATED WITHIN THE WATERWAYS SHOPPES, AS DESCRIBED MORE PARTICULARLY HEREIN AND PROVIDING AN EFFECTIVE DATE; CASE NO. 01-SP-06 AND 01-CAB-06.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**2. RESOLUTION NO. 2006-36: FRIENDLY'S RESTAURANT
SPECIAL EXCEPTION APPROVAL**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR SPECIAL EXCEPTION APPROVAL OF A FRIENDLY'S RESTAURANT LOCATED WITHIN AT THE

WATERWAYS SHOPPES, AS DESCRIBED MORE PARTICULARLY HEREIN AND PROVIDING AN EFFECTIVE DATE; CASE NO. 01-SE-06.

- ACTION: MOTION ON THE DECISION OF THE COMMISSION
3. **RESOLUTION NO. 2006-12: WINNER'S CIRCLE
SITE PLAN AMENDMENT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPROVING THE SITE PLAN AMENDMENT AND COMMUNITY APPEARANCE BOARD APPLICATIONS TO DELETE THE CARPORTS AT THE WINNER'S CIRCLE APARTMENT COMPLEX LOCATED AT 5851 HOLMBERG ROAD AS DESCRIBED MORE PARTICULARLY HEREIN AND PROVIDING AN EFFECTIVE DATE.

- ACTION: MOTION ON THE DECISION OF THE COMMISSION
4. **ORDINANCE NO. 2005-32: RIGHT TREE RIGHT PLACE**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING SECTION 9-2 ENTITLED DEFINITIONS; ADDING SECTION 9-34.1, ENTITLED "THE RIGHT TREE IN THE RIGHT PLACE", OF THE CODE OF ORDINANCES RELATING TO LANDSCAPE INSTALLATION REQUIREMENTS; TO PLAN BEFORE A TREE IS PLANTED; TO CHOOSE SUITABLE TREES AND PLANTING AROUND YOUR HOME, NEAR POWER LINES, YARDS AND STREETSCAPES; PROVIDING FOR "THE RIGHT TREE IN THE RIGHT PLACE", PROVIDING FOR A DEFINITION OF "THE RIGHT TREE IN THE RIGHT PLACE; PROVIDING FOR A TREE PRUNING PERMIT; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; FILE # 12-ZTA-05. (first reading 4/19/06)

- ACTION: MOTION ON THE DECISION OF THE COMMISSION
5. **ORDINANCE NO. 2006-08: PARKLAND GOLF & COUNTRY CLUB
MASTER PLAN AMENDMENT**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR MASTER PLAN AMENDMENT APPROVAL OF CITY OF PARKLAND AND WCI COMMUNITIES, INC'S

PETITION TO ADD A STREET SIDE BUILDING SETBACK AND TO MODIFY THE ACCESSORY STRUCTURE REAR SETBACKS INCLUDING BUT NOT LIMITED TO POOLS, DECKS, GAZEBOS, CABANAS AND SCREEN ENCLOSURES FOR THE PARKLAND GOLF & COUNTRY CLUB LOCATED NORTH OF HOLMBERG ROAD, SOUTH OF COUNTY LINE ROAD, EAST OF NOB HILL ROAD AND WEST OF UNIVERSITY DRIVE. (first reading 4/19/06)

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**6. RESOLUTION NO. 2006- 24: PARKLAND GOLF & COUNTRY CLUB
POD 14, WATER FEATURES
SITE PLAN APPROVAL**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR APPROVAL OF WCI COMMUNITIES, INC'S SITE PLAN PETITION FOR THE WATER FEATURES WITHIN POD 14 OF THE PARKLAND GOLF & COUNTRY CLUB AND PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**7. RESOLUTION NO. 2006-34: PARKLAND GOLF & COUNTRY CLUB
POD 11, SITE PLAN AMENDMENT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR APPROVAL OF WCI COMMUNITIES, INC'S SITE PLAN AMENDMENT AND COMMUNITY APPEARANCE BOARD PETITIONS TO REMOVE THE POOL, CABANA, AND SPA, REDESIGN THE PLAZA FEATURE, AND MODIFY THE ENTRY AND FOUR PLEX BUILDING ELEVATIONS WITHIN POD 11 OF THE PARKLAND GOLF & COUNTRY CLUB AS MORE PARTICULARLY DESCRIBED HEREIN AND PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**8. RESOLUTION NO. 2006-46: COMMUNITY CENTER FACILITY
CONSTRUCTION AGREEMENT
AMENDMENT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO FACILITY CONSTRUCTION AGREEMENT FOR THE COMMUNITY CENTER AT PINE TRAILS PARK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

9. DISCUSSION: UNIVERSITY DRIVE/HOLMBERG ROAD INTERSECTION LANDSCAPING PLAN APPROVAL

10. RESOLUTION NO. 2006-48: CHARTER REVIEW BOARD BOARD APPOINTMENTS

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPOINTING THREE (3) REGULAR MEMBERS AND TWO AT LARGE MEMBERS AND TWO ALTERNATE AT LARGE MEMBERS TO THE CHARTER REVIEW ADVISORY BOARD.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

11. RESOLUTION NO. 2006-49: PLANNING & ZONING ADVISORY BOARD - BOARD APPOINTMENTS

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPOINTING THREE (3) REGULAR MEMBERS AND TWO AT LARGE MEMBERS AND TWO ALTERNATE AT LARGE MEMBERS TO THE PLANNING & ZONING ADVISORY BOARD.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

12. RESOLUTION NO. 2006 -50: BOARD OF ADJUSTMENT BOARD APPOINTMENTS

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPOINTING TWO (2) REGULAR MEMBERS TO THE BOARD OF ADJUSTMENT.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

13. RESOLUTION NO. 2006-51: PARKS & RECREATION ADVISORY BOARD - BOARD APPOINTMENTS

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPOINTING FIVE (5) REGULAR MEMBERS AND TWO AT LARGE MEMBERS AND TWO ALTERNATE AT LARGE MEMBERS TO THE PARKS & RECREATION ADVISORY BOARD.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

14. RESOLUTION NO. 2006-52: UTILITY ADVISORY BOARD BOARD APPOINTMENTS

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPOINTING THREE (3) REGULAR MEMBERS TO THE UTILITY ADVISORY BOARD.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

15. RESOLUTION NO. 2006-53: EDUCATIONAL ADVISORY BOARD BOARD APPOINTMENTS

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPOINTING FIVE (5) REGULAR MEMBERS AND TWO AT LARGE MEMBERS AND TWO ALTERNATE AT LARGE MEMBERS TO THE EDUCATIONAL ADVISORY BOARD.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

16. UPDATE: STRATEGIC PLAN PROGRESS – YEAR 1

VII COMMENTS BY THE CITY MANAGER

VIII COMMENTS BY THE CITY ATTORNEY

PARKLAND CITY COMMISSION AGENDA

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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.