

AGENDA

PARKLAND CITY COMMISSION MEETING

JULY 5, 2006

7:00 P.M.

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II APPROVAL OF MINUTES

| | |
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| April 19, 2006: | Regular City Commission Meeting |
| April 26, 2006: | City Commission Work Session |
| May 3, 2006: | Regular City Commission Meeting |
| May 17, 2006: | Regular City Commission Meeting |
| May 24, 2006: | City Commission Work Session (5:00 p.m.) |

III PUBLIC INPUT

IV COMMENTS BY MAYOR AND COMMISSION

V PROCLAMATIONS AND SPECIAL RECOGNITIONS

NONE

VI APPROVAL OF AGENDA

CONSENT AGENDA

1. RESOLUTION NO. 2006-64: PROCUREMENT CARD AGREEMENT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AUTHORIZE THE CITY OFFICIALS TO ENTER INTO A PROCUREMENT

CARD AGREEMENT WITH SUNTRUST BANK AND EXECUTE DOCUMENTS NECESSARY TO IMPLEMENT THE PROGRAM

2. RESOLUTION NO. 2006-63: DEPARTMENT OF ELDER AFFAIRS COMMUNITIES FOR A LIFETIME INITIATIVE

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO ADOPT THE FLORIDA DEPARTMENT OF ELDER AFFAIRS COMMUNITIES FOR A LIFETIME INITIATIVE AND FOR CITY STAFF TO IMPLEMENT THE PROGRAM..

3. RESOLUTION NO. 2006-65: CLIMATE PROTECTION AGREEMENT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO ENDORSE THE UNITED STATES MAYORS' CLIMATE PROTECTION AGREEMENT.

4. RESOLUTION NO. 2006-66: CITY HALL RE-ROOF PROJECT ADD ALTERNATE # 2

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPROVING ADD ALTERNATE # 2 TO THE PARKLAND CITY HALL RE-ROOF PROJECT (CITY CONTRACT # 2006-02) IN THE AMOUNT OF \$30,355.28 TO INSTALL NEW WINDOWS, SILL PANS, AND FLASHING IN THE CUPOLA; PROVIDING AN EFFECTIVE DATE.

5. RESOLUTION NO. 2006- 68: EAR COMPREHENSIVE PLAN AGREEMENT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO FINALIZE AND EXECUTE THE ATTACHED CONTRACT FOR PROFESSIONAL PLANNING SERVICES WITH CALVIN, GIORDANO & ASSOCIATES, INC., FOR PREPARATION

OF EVALUATION APPRAISAL REPORT
COMPREHENSIVE PLAN AMENDMENTS.

ACTION ON THE
CONSENT AGENDA:

MOTION ON THE DECISION
OF THE COMMISSION

REGULAR AGENDA

**1. RESOLUTION NO. 2006-58: POD 14 ENTRY FEATURES
SITE PLAN**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR SITE PLAN APPROVAL FOR THE POD 14 ENTRY FEATURES LOCATED WITHIN THE PARKLAND GOLF AND COUNTRY CLUB COMMUNITY; CASE NO. 03-SP-06.
(Quasi-Judicial)

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**2. RESOLUTION NO. 2006-57: BANYAN ISLES & SABLE POINTE
ENTRY FEATURES SITE PLAN**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR SITE PLAN APPROVAL FOR THE BANYAN ISLES AND SABLE POINTE ENTRY FEATURES LOCATED WITHIN THE HERON BAY COMMUNITY; CASE NO. 04-SP-06.
(Quasi-Judicial)

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**3. ORDINANCE NO. 2006-20: EDUCATION ADVISORY BOARD
AMENDMENT**

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING THE AUTHORITY OF THE EDUCATION ADVISORY BOARD TO MAKE RECOMMENDATIONS

RELATING TO SCHOOL BOUNDARIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

4. ORDINANCE NO. 2006-19: CHARTER AMENDMENTS

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, CALLING FOR A REFERENDUM ELECTION ON CHARTER AMENDMENTS TO BE HELD ON NOVEMBER 7, 2006, SETTING FORTH THE CHARTER AMENDMENTS AND BALLOT QUESTIONS; PROVIDING FOR AMENDMENT OF THE CHARTER UPON APPROVAL BY A MAJORITY OF ELECTORS VOTING ON ANY BALLOT QUESTION; PROVIDING FOR THE ELECTION AND IMPLEMENTATION; PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

5. RESOLUTION NO. 2006-69: COUNTRY ACRES ANNEXATION INTERLOCAL AGREEMENT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT WITH BROWARD COUNTY IN REGARD TO THE ANNEXATION TRANSITION PROCESS RELATED TO THE SEPTEMBER 15, 2006, ANNEXATION OF COUNTRY ACRES.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

6. ORDINANCE NO. 2006-15: EMERGENCY GENERATORS TEXT AMENDMENT

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY

COMMISSION OF THE CITY OF PARKLAND, FLORIDA, RELATING TO PERMANENT EMERGENCY POWER GENERATORS AND AIR CONDITIONING UNITS; ADDING SECTION 22-86 (F) OF THE CODE OF ORDINANCE; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE..

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**7. ORDINANCE NO. 2006-17: SIGN ZONING
TEXT AMENDMENT**

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, RELATING TO UNDER CANOPY SIGNAGE AND WALL SIGNS; AMENDING SECTION 15-2 ENTITLED "DEFINITIONS" AND AMENDING SECTION 15-38 ENTITLED "PERMANENT SIGNS' LOCATION" OF THE CODE OF ORDINANCE; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**8. ORDINANCE NO. 2006-16: ABOLISHING THE BOARD OF
ADJUSTMENT**

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, RELATING TO ABOLISHING THE BOARD OF ADJUSTMENT AND TRANSFERRING ITS RESPONSIBILITIES TO THE PLANNING AND ZONING BOARD; AMENDING CHAPTER 13, ARTICLE II OF THE CODE OF ORDINANCE ENTITLED PLANNING AND ZONING BOARD; AMENDING CHAPTER 22, ARTICLE XXII, ENTITLED "BOARD OF ADJUSTMENT/VARIANCES"; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

9. ORDINANCE NO. 2006-11: FIRE STATION/MARGATE BLOUNT REZONING

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, REZONING APPROXIMATELY 1.12 ACRES FROM AGRICULTURAL DISTRICT (A1) TO COMMUNITY FACILITIES (CF)(FIRE STATION/MARGATE BLOUNT); CONTAINING A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE; CASE NO. 01-Z-06. (Quasi-Judicial)

ACTION: MOTION ON THE DECISION OF THE COMMISSION

10. ORDINANCE NO. 2006-12: EQUESTRIAN CENTER EXPANSION REZONING

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, REZONING APPROXIMATELY 10 ACRES FROM AGRICULTURAL ESTATE (AE-1) TO RECREATION/OPEN SPACE (OS) (EQUESTRIAN CENTER EXPANSION); CONTAINING A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE; CASE NO. 02-Z-06 (Quasi-Judicial)

ACTION: MOTION ON THE DECISION OF THE COMMISSION

11. ORDINANCE NO. 2006-18: LEVY OF EXCISE TAX TO FUND THE CORAL SPRINGS FIRE PENSION PLAN

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, PROVIDING FOR THE LEVY OF AN EXCISE TAX ON PROPERTY INSURANCE PREMIUMS TO FUND THE CORAL SPRINGS FIRE PENSION PLAN PURSUANT TO SECTION 175.041 (3)(c), FLORIDA STATUTES; DIRECTING CITY ADMINISTRATION TO TRANSMIT A

CERTIFIED COPY OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF STATE DIVISION OF RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (first reading 6/7/06)

ACTION: MOTION ON THE DECISION OF THE COMMISSION

12. CONSIDERATION: BUDGET RECOMMENDATION & MILLAGE RATE CERTIFICATION

13. RESOLUTION NO. 2006-67: FIRE ASSESSMENT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PARKLAND, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

14. DISCUSSION: RANCHES ACTION PLAN

PARKLAND CITY COMMISSION AGENDA

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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.