

AGENDA

PARKLAND CITY COMMISSION MEETING

JULY 7, 2004

7:00 P.M.

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

NONE

II PUBLIC INPUT

III COMMENTS BY MAYOR AND COMMISSION

IV ADMINISTRATION

1. PROCLAMATION OF APPRECIATION TO LYNNE FENOGLIO

2. PRESENTATION: PARKLAND SELECT ALLSTARS, DISTRICT 10 CHAMPIONSHIP PLAQUE

3. RESOLUTION NO. 2004-51: OPPOSING AMENDMENT TO RAISE FLORIDA'S HOMESTEAD EXEMPTION

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, OPPOSING AN AMENDMENT TO THE FLORIDA CONSTITUTION THAT WOULD RAISE FLORIDA'S HOMESTEAD EXEMPTION TO \$50,000.00.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**4. RESOLUTION NO. 2004-47: CHIRICHIGNO PLAT APPROVAL
(Quasi-Judicial)**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA FOR APPROVAL OF THE CHIRICHIGNO PLAT; APPROXIMATELY 3.022 ACRES LOCATED ALONG THE WEST SIDE OF NW 63RD WAY SOUTH OF HOLMBERG ROAD IN PINE TREE ESTATES; CASE NO. 03-PT-04.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

5. RESOLUTION NO. 2004-48: TRAILS END BUFFER (Quasi-Judicial)

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA FOR SITE PLAN APPROVAL OF THE LANDSCAPE BUFFER ALONG TRAILS END ADJACENT TO THE PARKLAND GOLF AND COUNTRY CLUB; CASE NO. 07-SP-04.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**6. RESOLUTION NO. 2004-49: MAYFAIR AT PARKLAND
ENTRY FEATURE SITE PLAN
(Quasi-Judicial)**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA FOR SITE PLAN APPROVAL OF THE MODIFICATION TO THE MAYFAIR AT PARKLAND ENTRY FEATURE, LOCATED AT HILLSBORO BOULEVARD AND N.W. 79TH DRIVE; CASE NO. 06-SP-04.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**7. RESOLUTION NO. 2004-50: WATERWAYS PLAZA SIGN
CRITERIA AMENDMENT (Quasi-Judicial)**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR APPROVAL OF AN AMENDMENT TO THE PREVIOUSLY APPROVED SITE PLAN FOR THE WATERWAYS SHOPPES PLAZA (RESOLUTION 2000-56) TO MODIFY THE SIGNAGE CRITERIA, LOCATED ALONG STATE ROAD 7 BETWEEN MECCA BOULEVARD AND LOXAHATCHEE ROAD; CASE NO. 05-SP-00/A2.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

8. ORDINANCE NO. 2004-17: TROTTERS LANE ABANDONMENT

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, VACATING AND ABANDONING A PORTION OF THE RIGHT-OF-WAY FOR TROTTERS LANE WEST OF THE CUL-DE-SAC ADJACENT TO THE BREWER PLAT TWO; DETERMINING THE NECESSITY; AND RETAINING UTILITY AND TRAILS EASEMENTS; THEREFORE; AND DIRECTING THAT A COPY HEREOF BE FILED WITH THE PROPERTY APPRAISER'S AND COUNTY RECORDER'S OFFICES IN AND FOR BROWARD COUNTY FLORIDA, CASE NO. 01-AB-04.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

9. BOARD APPOINTMENTS

A. BOARD OF ADJUSTMENT

ALTERNATE #2 POSITION – AT LARGE
TERM RUNS FOR THREE YEARS, 3/1/2004-3/1/2007

B. PARKS AND RECREATION ADVISORY BOARD

ONE POSITION BY VICE MAYOR BECK
TERM RUNS FOR ONE YEAR, 3/1/2004-3/1/2005

ALTERNATE # 1 POSITION – AT LARGE
TERM RUNS FOR ONE YEAR, 3/1/2004-3/1/2005

C. CHARTER REVIEW BOARD

TWO (2) AT LARGE POSITIONS
TERMS RUN FOR ONE YEAR, 3/1/2004-3/1/2005

ALTERNATE #1 POSITION – AT LARGE
TERM RUNS FOR ONE YEAR, 3/1/2004-3/1/2005

ALTERNATE #2 POSITION – AT LARGE
TERM RUNS FOR ONE YEAR, 3/1/2004-3/1/2005

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10. DISCUSSION: FIRE SERVICES\FIRE CONSULTANT STUDY

11. DISCUSSION: CITY MANAGER SEARCH AND PROCESS

12. DISCUSSION: DISPATCH

V COMMENTS BY THE CITY MANAGER

VI COMMENTS BY THE CITY ATTORNEY

VII 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.