

# AGENDA

## PARKLAND CITY COMMISSION MEETING

**AUGUST 23, 2006**

**7:00 P.M.**

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### **I CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### **II APPROVAL OF MINUTES**

June 13, 2006	New Public Officials Orientation Minutes
July 11, 2006:	Special City Commission Meeting Minutes
July 24, 2006:	Special City Commission Meeting Minutes
August 9, 2006	Regular City Commission Meeting Minutes

### **III PUBLIC INPUT**

### **IV COMMENTS BY MAYOR AND COMMISSION**

### **V APPROVAL OF AGENDA**

## **REGULAR AGENDA**

- 1. NOMINATION AND ELECTION OF VICE MAYOR BY COMMISSION**
- 2. PRESENTATION: FRDAP CEREMONIAL CHECK  
REPRESENTATIVE SUSAN GOLDSTEIN**
- 3. CONSIDERATION: LOBBYIST APPOINTMENT**

4. **DISCUSSION: FRIENDS OF THE LIBRARY  
PATIO CONSTRUCTION PLANS**

5. **DISCUSSION: WINNER'S CIRCLE**

6. **RESOLUTION NO. 2006-70: READOPTION OF EAR**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA TO APPROVE THE READOPTION OF THE EVALUATION AND APPRAISAL REPORT FOR THE CITY OF PARKLAND.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

7. **RESOLUTION NO. 2006-86: EDSA CHANGE ORDER FOR  
DESIGN & CONSTRUCTION  
ADMINISTRATION COSTS**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF \$98,474.30 FOR DESIGN AND CONSTRUCTION ADMINISTRATION RELATED TO THE PINE TRAILS PARK PHASE II PROJECT, PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

8. **RESOLUTION NO. 2006-87: AUTHORIZING CITY MANAGER  
TO APPROVE CHANGE ORDERS**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE CONSTRUCTION AND DESIGN RELATED CHANGE ORDERS TO THE PINE TRAILS PARK PHASE II PROJECT, PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

9. **RESOLUTION NO. 2006-80: PBS & J CONTRACT MODIFICATION**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE

PARKLAND CITY COMMISSION AGENDA

AUGUST 23, 2006

PAGE 3

CITY OF PARKLAND, FLORIDA, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$306,313 FOR THE WILMA DISASTER DEBRIS MONITORING CONTRACT WITH PBS & J; PROVIDING AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**10. DISCUSSION: PUBLIC EDUCATION PROGRAM FOR CHARTER AMENDMENTS**

**VI COMMENTS BY THE CITY MANAGER**

**VII COMMENTS BY THE CITY ATTORNEY**

**VIII 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.