

AGENDA

PARKLAND CITY COMMISSION MEETING

NOVEMBER 1, 2006

7:00 P.M.

I CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

II APPROVAL OF MINUTES

October 4, 2006

Special City Commission Meeting Minutes

October 4, 2006

Regular City Commission Meeting Minutes

III PUBLIC INPUT

IV COMMENTS BY MAYOR AND COMMISSION

V PROCLAMATIONS AND SPECIAL RECOGNITIONS

1. PROCLAMATION: VETERANS' DAY

VI APPROVAL OF AGENDA

CONSENT AGENDA

**1. RESOLUTION NO. 2006-102: SENIOR RECREATION PROGRAM
UNDER THE COMMUNITY
DEVELOPMENT BLOCK GRANT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR A SENIOR RECREATION

PROGRAM UNDER THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM.

**2. RESOLUTION NO. 2006-103: CHALLENGE GRANT – ONE
YEAR EXTENSION TO AGREEMENT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, REQUESTING THAT THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE A ONE YEAR EXTENSION TO THE AGREEMENT BETWEEN THE CITY OF PARKLAND AND BROWARD COUNTY FOR COMPLETION OF THE RECREATIONAL FACILITIES AT PINE TRAILS PARK UNDER THE CHALLENGE GRANT PREVIOUSLY APPROVED BY THE PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**3. RESOLUTION NO. 2006-106: INSTALLATION OF SIDEWALK ON
PARKSIDE DRIVE**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING THE CITY MANAGER TO PIGGYBACK A CITY OF WESTON CONTRACT WITH TENEX ENTERPRISES INC. FOR THE PURPOSE OF INSTALLING AN 8' WIDE CONCRETE SIDEWALK ALONG THE EAST SIDE OF PARKSIDE DRIVE IN THE AMOUNT OF \$317,652.00, PROVIDING AN EFFECTIVE DATE.

**4. RESOLUTION NO. 2006-108: PINE TRAILS PARK DEED OF
CONSERVATION EASEMENT &
AGREEMENT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE PINE TRAILS PARK DEED OF CONSERVATION EASEMENT AND AGREEMENT BETWEEN THE CITY OF PARKLAND AND BROWARD COUNTY.

ACTION ON THE
CONSENT AGENDA:

MOTION ON THE DECISION
OF THE COMMISSION

REGULAR AGENDA

1. RESOLUTION NO. 2006-74: PARKLAND GOLF & COUNTRY CLUB – POD 15

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR SITE PLAN AND COMMUNITY APPEARANCE BOARD APPROVAL FOR THE POD 15 WATER FEATURES, CASE NUMBERS 07-SP-06 AND 10-CAB-06, LOCATED WITHIN THE PARKLAND GOLF AND COUNTRY CLUB COMMUNITY.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

2. RESOLUTION NO. 2006-73: PARKLAND GOLF & COUNTRY CLUB – NOB HILL BUFFER

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR SITE PLAN APPROVAL FOR THE NOB HILL BUFFER, CASE NUMBER 06-SP-06, LOCATED WITHIN THE PARKLAND GOLF AND COUNTRY CLUB COMMUNITY.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

3. RESOLUTION NO. 2006-75: PARKLAND GOLF & COUNTRY CLUB – BLUE SAGE ROTARY

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR SITE PLAN AND COMMUNITY APPEARANCE BOARD APPROVAL FOR THE BLUE SAGE WAY ROTARY ENTRANCE, CASE NUMBERS 05-SP-06 AND 06-CAB-06, LOCATED

WITHIN THE PARKLAND GOLF AND COUNTRY CLUB
COMMUNITY.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

4. ORDINANCE NO. 2006-36: KNOX BOXES

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, RELATING TO REQUIRING KEY BOXES AT ENTRANCEWAYS; ADDING SECTION 14-2 OF THE CODE OF ORDINANCE ENTITLED "KEY BOXES"; PROVIDING A CONFLICTS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (first reading 10/4/06)

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**5. RESOLUTION NO. 2006-101: SURVEYING SERVICE CONTRACT
HOLMBERG ROAD & PARKSIDE DR.**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT FOR SURVEYING SERVICES FOR HOLMBERG ROAD AND PARKSIDE DRIVE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

**6. RESOLUTION NO. 2006-107: STATE ROAD 7 COLLABORATIVE
MASTER PLAN PROCESS**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE

PARKLAND CITY COMMISSION AGENDA

NOVEMBER 1, 2006

PAGE 5

CITY OF PARKLAND, FLORIDA, SUPPORTING THE
STATE ROAD 7 COLLABORATIVE MASTER PLAN
PROCESS.

ACTION: MOTION ON THE DECISION OF THE COMMISSION

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.