

MINUTES

PARKLAND CITY COMMISSION MEETING

JUNE 7, 2006

7:00 P.M.

I CALL TO ORDER 7:25 p.m.

PLEDGE OF ALLEGIANCE

Mayor Udine introduced Amanda Breitholtz, a third grader at Mary Help of Christians School, and he invited her to lead the Pledge of Allegiance.

ROLL CALL

Present:

Commissioner Tracey McGilvray
Vice Mayor Mimi Ribotsky
Commissioner Jay D. Smith
Commissioner Jared E. Moskowitz
Mayor Michael Udine

Also Present:

Mark Lauzier, City Manager
Caryn Gardner-Young, Assistant City Manager
Andrew Maurodis, City Attorney
Charles DaBrusco, City Engineer
Brian Archer, Environmental Resource Director
Roberta Moore, Planning Director
David Carry, BSO Police Chief
Chief Donald Haupt, Coral Springs Fire/Rescue
Sandra Couzzo, City Clerk

II APPROVAL OF MINUTES

March 22, 2006: Regular City Commission Meeting

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 2

Vice Mayor Ribotsky noted the remarks made by Deputy Nicoletti on page 19, and she asked that his figure of 300 citations per month be verified.

MOTION made by Commissioner Moskowitz to approve the March 22, 2006, Regular City Commission Meeting Minutes, as amended. Seconded by Commissioner Smith.

MOTION passed unanimously.

April 6, 2006: Regular City Commission Meeting

MOTION made by Vice Mayor Ribotsky to approve the April 6, 2006, Regular City Commission Meeting Minutes. Seconded by Commissioner McGilvray.

MOTION passed unanimously.

III PUBLIC INPUT

Stuart Krantz, 6348 N.W. 62nd Terrace, commented regarding the City Manager's handling of certain issues, such as public notice regarding the Holmberg Road and University Drive intersection, fees charged to residents, and the City Hall sidewalk.

There were no further comments or questions, and Mayor Udine closed to the public.

IV COMMENTS BY MAYOR AND COMMISSION

Comments made by Vice Mayor Ribotsky:

- Recalled the concept of a sports league advisory, in addition to the Parks and Recreation Advisory Board. There had been comments about the "special interests" of Board members at the meetings, and she noted that the sports league advisory and a bicycle or pedestrian advisory had not been addressed at strategic planning. The Vice Mayor suggested that the Commission discuss the addition of these types of boards in an upcoming workshop, with which Mayor Udine agreed.
- Suggested implementation of a "people-tracking" program, through registration with either Coral Springs Fire/Rescue or BSO, as had recently been implemented by Coral Springs.
- Suggested consideration and staff evaluation of a tree mitigation program, whereby permit fees for tree removal would be waived and trees would be planted elsewhere.
- Asked the City Manager to distribute literature regarding the Florida League of Cities' "Cities of Excellence" awards. She requested the Commission's support to compete, and suggested that a special committee be formed by the City Manager, offering her assistance. The application must be submitted by August 18th.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 3

Mayor Udine agreed, and suggested applying for the City category. He asked that a completed application be brought to the Commission for discussion at the July 5th meeting.

Comments made by Commissioner Smith:

- Nice to see positive articles in the Sun-Sentinel about the City and how things were progressing here.

Comments made by Commissioner McGilvray:

- Asked for a workshop discussion on code enforcement, with consideration of streamlining the process, adding staff, or contracting out.

Comments made by Mayor Udine:

- Announced that Ann Kowalski, former Assistant Principal, has been named Principal at Marjory Stoneman Douglas High School. She was supported by staff and is very well-qualified.
- Park Trails Vice Principal Ken King is leaving to become Principal at Larkdale Elementary. He will update when there is more information.
- Thanked Vice Mayor Ribotsky for attending the meetings regarding selection of the contractor for School "Z", with finalization of the contract at this evening's School Board meeting.
- E-mailed the City Manager and Assistant City Manager regarding Lighthouse Point's involvement in a 90-town consortium formed by the Town of Palm Beach to discuss burying power lines. Their next conference call would be Wednesday, and he asked that staff participate. The Mayor noted that FPL would have significant funds available through rebates, but explained there would be no monetary commitment as the group was in its formation. He believed the City should become involved since half of the City already had buried lines.
- Responding to the comments directed toward the City Manager, he believed that many of the goals set forth in the strategic planning process had been accomplished. He noted many improvements, and he thanked the City Manager for the progress towards becoming the best-run City in the County.

V PROCLAMATIONS AND SPECIAL RECOGNITIONS

1. PROCLAMATION: FLAG DAY

Mayor Udine introduced Aston Gardens residents, Bill Martin, an Army World War II veteran, and Sam Sherman, a Navy World War II veteran. He invited the Commission, as well as Mr. Martin and Mr. Sherman, to the podium for the reading of the City's proclamation for Flag Day, June 14th.

VI APPROVAL OF AGENDA

Commissioner McGilvray asked that Consent Agenda Item #1 be pulled, and Commissioner Moskowitz asked that Consent Agenda Item #3 be pulled.

MOTION made by Vice Mayor Ribotsky to approve the Agenda as amended. Seconded by Commissioner Smith.

MOTION passed unanimously.

CONSENT AGENDA

**2. RESOLUTION NO. 2006-60: BROWARD BEAUTIFUL STATE
THOROUGHFARE
BEAUTIFICATION GRANT**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE 2006 BROWARD COUNTY STATE THOROUGHFARE BEAUTIFICATION GRANT APPLICATION TO ADD LANDSCAPING AND IRRIGATION WITHIN THE STATE ROAD 7 ROAD RIGHT OF WAY SOUTH OF HOLMBERG ROAD.

MOTION made by Vice Mayor Ribotsky to approve Consent Agenda Item #2. Seconded by Commissioner McGilvray.

MOTION passed unanimously.

**1. RESOLUTION NO. 2006-59: TERNBRIDGE PRESERVE
HURRICANE CLEANUP –
BID AWARD**

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AWARD THE BID FOR THE CITY OF PARKLAND TERNBRIDGE PRESERVE HURRICANE CLEAN-UP (RFP# 2006-05) TO REMOVE DEAD AND LEANING TREES AND TO REMOVE ALL VEGETATIVE DEBRIS RESULTING FROM HURRICANE WILMA, AND TO AUTHORIZE THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 5

ATTACHED CONTRACT, AND CONTAINING AN
EFFECTIVE DATE.

City Manager Mark Lauzier read the title of Resolution No. 2006-59. He stated that, based upon the direction of the Commission, the project had been sent out for bid. Clean-up of preserve areas would be funded by the City as they were not FEMA-recoverable. The City had received a number of bids and variations, and he asked Environmental Resource Director Brian Archer to answer specific questions.

Commissioner McGilvray questioned why this bid was so much less than the others, and she noted that Section 2 stated the total amount was \$104, 500.

Mr. Lauzier noted a corrected Resolution on the dais, and Mr. Archer offered that Section 2 should read \$44,450.

Mr. Archer commented that he had also questioned the bid. After performing thorough background and reference checks, he had contacted the contractor about their lower bid. Before answering his questions, they reexamined the site, reviewed their bid, and then indicated their belief that the other bids were too high. The contractor expected the work to be performed in 15 days and confirmed that the prices were correct. Mr. Archer assured that the contractor was very aware of the need to exercise care in debris removal, and he would have another on-site visit with the contractor to review the contract specifications before signing.

Vice Mayor Ribotsky asked, on behalf of the Ternbridge Homeowners' Association, that the contractor do their quieter work in the morning hours and louder activities, such as chainsaws, later in the day.

Mr. Archer indicated that the contractor would be cutting materials and piling what can be removed that day. The best time to work would be the mornings before 11:00 a.m. He stated that he would speak with the contractor about either starting later or trying to be quiet, and promised to stay on top of the project.

Vice Mayor Ribotsky felt the Association would be willing to redirect traffic, if needed. She hoped the work could be balanced to satisfy both the homeowners and the contractor.

Mr. Lauzier added that the references, most of which were in northern Miami-Dade, had been carefully checked; he presumed the bid was as a result of more competition in that area and perhaps more reasonableness as a result. He also noted the requirement for a performance bond, and Mr. Archer added that it was 110 percent of the bid.

MOTION made by Vice Mayor Ribotsky to approved Resolution No. 2006-59, Ternbridge Preserve Hurricane Cleanup – Bid Award, as amended. Seconded by Commissioner Smith.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

Vice Mayor Ribotsky asked when the work would commence, and Mr. Archer stated it would start within the next 10 days.

3. RESOLUTION NO. 2006-61: POLICE PENSION BOARD APPOINTMENT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA AUTHORIZING THE CITY OFFICIALS TO APPROVE MR. MICHAEL MERLOB AS THE NEW PENSION BOARD REPRESENTATIVE FOR THE POLICE PENSION PLAN AND TRUST FUND.

Commissioner Moskowitz questioned the appointment of a non-Parkland resident, and asked if there might have been a Parkland resident with similar qualifications.

Mayor Udine commented that he had the same issue. He noted that Commissioners Smith and McGilvray sit on the Board; their recommendations are brought to the Commission for approval.

Commissioner McGilvray offered that Parkland resident Sal Conza had been the second applicant, but she did not recall the voting specifics. She noted that the rules allowed one member from another City.

Commissioner Smith commented that Mr. Conza had investment experience, but Mr. Merlob was the best qualified for his pension and actuarial experience. He recalled an initial tie in the voting but, with the City Manager's comments regarding Mr. Merlob's specifics, he had changed his vote because of his previous experience with police and city pensions.

At Commissioner Moskowitz' question, Mr. Maurodis clarified the Commission's vote would be a ministerial act as an affirmation of the Pension Board's decision.

MOTION made by Commissioner Moskowitz to approve Resolution No. 2006-61, Police Pension Board Appointment. Seconded by Commissioner McGilvray.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 7

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes*

*With the remark that his vote was subject to the comments of the City Attorney.

MOTION passed unanimously.

REGULAR AGENDA

1. SUPERVISOR OF ELECTIONS

UPDATE:

MR. KEN LIEBERMAN

Following Mayor Udine's welcome, Mr. Lieberman updated the Commission regarding changes in Florida election laws, a summary of which was distributed. He believed the change to a centralized statewide voter registration system would lead to more efficient and secure elections. Additionally, he noted that early voting had been expanded to 20 sites, with more equipment and staff, for both the September and November elections.

Mr. Lieberman advised that the Supervisor of Elections hoped to create partnerships with cities. The elections will require an "army" of 10,000, and they hoped that cities would help staff the elections, using city personnel as well as contacts within the community.

Commissioner Moskowitz asked clarification regarding two polling place issues he had encountered in the March election: the 100-foot rule from the entrance of the polling place and banishment from one particular school site. Mr. Lieberman indicated he would obtain further information as to the Commissioner's first question. He noted that schools would not be in session during the November election, which should resolve access issues; however, this would not be the case in March. Commissioner Moskowitz asked that the City Manager work with the Elections office to address this issue with the principals for March elections, and Mr. Lieberman suggested contact with Pat Nesbitt at the Elections Office.

Commissioner McGilvray questioned whether the glitch in the voter card mailings had been corrected. Mr. Lieberman answered affirmatively, and he assured that private personal information, such as Social Security numbers, had not been compromised.

Commissioner McGilvray also commented that she had heard that signatures on voter cards would also be periodically updated. Mr. Lieberman offered that Elections was moving toward the use of the

driver's license; card swipes would be used at the early voting sites. The signatures on absentee ballots would continue to be compared to those on record, and voters would be contacted if there were questions of verification.

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

COMMENTS: FIRST 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.

City Manager Mark Lauzier read the first reading of Ordinance No. 2006-18. After explaining the change in Florida statutes, he noted that adoption of this Ordinance would allow these funds to flow to the Coral Springs Fire Pension Plan since the City contracts for these services.

Commissioner McGilvray asked regarding the use of the funds should they remain with the State. Chief Donald Haupt indicated his understanding that, after the year has concluded, the funds of those cities not using the Section 175 monies would be divided among those cities that do. He believed it appropriate that the firefighters serving the City receive those levied dollars.

Commissioner McGilvray asked about retroactivity, and Chief Haupt advised there was none.

Commissioner Moskowitz expressed his support.

Vice Mayor Ribotsky questioned the effective date, and Mayor Udine believed that the most beneficial method would be investigated and instituted. The Vice Mayor hoped that the City would be notified in the future of any other firefighter- or police-related bills so that the City may help.

Mayor Udine opened to the public.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 9

Brian Powell of Local 30, Coral Springs' Professional Firefighters, thanked the Commissioners for their kind words and support of the firefighters.

There were no further comments or questions, and the Mayor closed to the public.

Mayor Udine commented that it was time to do this, and he hoped it sent the message to firefighters that the City wished to have a strong, positive relationship and partnership.

MOTION made by Commissioner Moskowitz to approve the first reading of Ordinance No. 2006-18, Levy of Excise Tax to Fund the Coral Springs Fire Pension Plan. Seconded by Commissioner Smith.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

**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 MULTI-FAMILY RENTAL COMMUNITY LOCATED AT 5851 HOLMBERG ROAD AS DESCRIBED MORE PARTICULARLY HEREIN AND PROVIDING AN EFFECTIVE DATE. (Quasi-Judicial)

City Manager Mark Lauzier read the title of Resolution No. 2006-12. He recalled that the Commission had first considered this item in May and had provided their input at a later workshop regarding solutions for buffering and the site plan amendment. He noted that Environmental Resource Director Brian Archer had received Winner's Circle plans for all buffering, which included Hillsboro Boulevard, 441, and the west side of the property.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 10

Assistant City Manager Caryn Gardner-Young also provided a brief history. She indicated that staff felt comfortable with the Resolution as presented and assured that all Code requirements had been met or exceeded.

Mr. Archer added that he had reviewed the plans earlier on this date, which exceeded the Code. He noted that the Hillsboro Boulevard area would have a layered effect – with a hedge as a backdrop, then layers of smaller shrubs and groundcovers, along with large canopy trees, medium-size trees, and Sabal palm clusters. He reiterated that staff recommended approval.

Vice Mayor Ribotsky recalled the workshop discussion but, in looking through the materials and even at the sketch, she was still unclear as to the planting on the western side. Mr. Lauzier responded that staff must still address that issue; buffering was going in, but removal of dead wood and selective planting or clearing of the trail were the questions. Ms. Gardner-Young added that her understanding was that the buffer would be installed on the eastern side of the path as presented on the plan and, on the western side, it would be cleared. Staff would seek the Commission's direction as to the "holes" identified. Mr. Lauzier confirmed that staff wished to first assess the effects of the clearing, and the Commission may want to authorize plantings to fill the "holes."

Vice Mayor Ribotsky commented that she did not wish to hold up the process, as the petitioner had been unbelievably cooperative and patient. She asked a commitment from staff, or a condition of approval, that money would be placed in reserve for potential planting, with a time certain when the replanting is evaluated.

Mayor Udine stated his understanding at the workshop was that the western side would be cleared by the petitioner and that the funds remaining in the tree replacement program would be used to finance the replanting.

Vice Mayor Ribotsky asked that the City Manager commit to how much would be placed in reserve and a date certain when it would be reviewed by the Commission.

With further discussion, Mr. Lauzier stated that the matter would be brought back to the Commission within 30 days after completion of clearing. Options for expenditure would be presented, but a minimum of \$25,000 would be spent.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

Nectaria Chakas, of Ruden, McCloskey, appeared on behalf of the petitioner. She added that they were anxious to move forward since hurricane season would soon commence.

MOTION made by Commissioner Smith to approve Resolution No. 2006-12, Winner's Circle Site Plan Amendment, as amended. Seconded by Vice Mayor Ribotsky.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

**4. 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. (Quasi-Judicial)

City Manager Mark Lauzier read the title of Resolution No. 2006-36.

Assistant City Manager Caryn Gardner-Young asked that this and the next item be combined into one presentation with two separate votes. With the City Attorney's approval, the Commission agreed.

Ms. Gardner-Young explained there were three specific petitions. Special Exception approval was required because the project is an outparcel of the Waterways Shoppes. Following staff review, there were no objections. The other two petitions – Site Plan Approval and Community Appearance Board approval – went hand-in-hand. She stated the petitioner had worked closely with staff and the Planning and Zoning Board. It would not be the typical Friendly's design, and she commended the petitioner for recognizing that the City is different and had higher standards. The Planning and Zoning Board approved it unanimously and recommended the Commission's approval. Ms. Gardner-Young indicated every criteria of the Code had been met, and staff recommended approval. She noted that a revised Resolution had been distributed, which had clarified garbage collection and the loading zone – both of which were the same as the main Waterways Shoppes development.

Jim Kahn of Keith and Schnars introduced Noah Lewinger, owner/operator of the restaurant, and the architect from Quincy, Johnson. Mr. Kahn confirmed that they had started with a plan that was obviously not Parkland, and they have worked hard to make the site a showpiece and benefit to the

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 12

community. He indicated they agreed with all staff recommendations and would be happy to answer any questions.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

Vice Mayor Ribotsky thanked staff and the petitioner for the changes regarding the garbage and loading zone. She believed it was a wonderful design and applauded the petitioner for working with the City. Commenting to staff, the Vice Mayor noted this was the second outparcel to be developed. It was disturbing to her that outparcels thrive while the main shopping centers struggle, and she suggested developing a guideline or ratio between the allowable outparcel space and "in parcel" space as an update to commercial ordinances.

The Vice Mayor added that she had wonderful memories of her family's visits to Friendly's while growing up, and she hoped Parkland families would establish those memories. She complimented the Planning and Zoning Board, as well as staff, for the project.

Commissioners Smith and Moskowitz thanked the petitioner, the Planning and Zoning Board, and staff for a wonderful job.

Mayor Udine asked about roof materials hidden from view. He hoped the Planning and Zoning Board backup would again be given to the Commission so that the Board's concerns were shared. He believed Friendly's would be a good addition to the City, and he was very much in favor of the project.

MOTION made by Vice Mayor Ribotsky to approve Resolution No. 2006-36, Friendly's Restaurant Special Exception Approval. Seconded by Commissioner McGilvray.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

**5. 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. (Quasi-Judicial)

Mayor Udine summarized that the Commission had heard the presentation; it had been opened to the public and applicant.

MOTION made by Commissioner Moskowitz to approve revised Resolution No. 2006-35, Friendly's Restaurant Site Plan Approval. Seconded by Commissioner Smith.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

6. RESOLUTION NO. 2006-42: EPSTEIN PLAT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR APPROVAL OF EPSTEIN PLAT ALSO KNOWN AS CASE NO. 01-PT-06; APPROXIMATELY 3.014 ACRES LOCATED ON NW 66 AVENUE IN PINE TREE ESTATES. (Quasi-Judicial)

City Manager Mark Lauzier read the title of Resolution No. 2006-42.

Assistant City Manager Caryn Gardner-Young explained this request was to subdivide the three-acre lot into two. The request was reviewed by staff and, while it included the issue of concurrency, the School Board continued in their position of no student generation.

Vice Mayor Ribotsky recalled past discussion about a retroactive study on concurrency. Ms. Gardner-Young confirmed that staff was working on it, gathering plats and information from the School Board.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 14

Ms. Gardner-Young noted that the Commission had approved subdivision of this parcel approximately five years ago; since no action was taken, staff required that it be brought to today's standards. She noted that Pinetree and Ranches petitions were now being given three options to address fire concerns - a fire hydrant, fire walls, or fire sprinklers – which must be addressed prior to issuance of the Certificate of Occupancy. Staff recommended approval.

Mayor Udine noted this was quasi-judicial.

Paul Brewer, of Paul Brewer and Associates, 12321 N.W. 35th Street, Coral Springs, waived quasi-judicial.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

MOTION made by Commissioner Smith to approve Resolution No. 2006-42, Epstein Plat. Seconded by Commissioner Moskowitz.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

7. RESOLUTION NO. 2006-62: CHANGE ORDER FOR CITY HALL RE-ROOF PROJECT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$85,000 FOR THE PARKLAND CITY HALL RE-ROOF PROJECT (CITY CONTRACT# 2006-02); PROVIDING AN EFFECTIVE DATE.

City Manager Mark Lauzier read the title of Resolution No. 2006-62. He noted that the City Engineer had provided written explanation, and staff recommended approval of this item.

Commissioner McGilvray questioned why it had taken since March 22nd to find out the change order was needed.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 15

City Engineer Charlie DaBrusco explained that a bid requirement was that roofing material would be on site within six months of starting construction and part of the delay was word from the manufacturer on when the materials would be delivered. He indicated there had been no communication from the contractor until late May.

Martha Nowell, owner of Welling Construction and a Parkland resident, indicated her pleasure at being awarded the bid. She indicated the difference had not been their error, and she introduced Vice President Bob Henning to explain the figures. Mr. Henning offered that the plans were picked up after the non-mandatory pre-bid meeting and that they were used to calculate square footage; he believed the scale was wrong. As to the time, approximately six weeks had been spent back and forth with the manufacturer, Integra; the roof color specified was no longer manufactured and must be made as a custom color.

At the Mayor's inquiry, Mr. DaBrusco indicated that he still recommended approval of the change order. While he acknowledged that it had been a Scrivener's error, he noted that the plans had stated that the dimensions were approximate and that contractors should verify. He explained that he used a plan sheet without dimensions and had reduced it to fit within the bid package booklet; he had not noticed the scale on the drawing.

Mayor Udine inquired whether this would be covered by insurance and Mr. Lauzier answered affirmatively. He indicated that part of the funding had been received from an insurance claim from the Southeast Risk Management pool, and the deductible should be covered by FEMA; these two numbers were equal to the project.

Commissioner Moskowitz asked whether this company would have been the lowest bidder even if it had initially been correctly bid, and Mr. DaBrusco responded in the affirmative.

MOTION made by Vice Mayor Ribotsky to approve Resolution No. 2006-62, Change Order for City Hall Re-Roof Project.

Mayor Udine commented that mistakes happen, and he did not believe anyone intended a problem. He felt it was important to get this done quickly with hurricane season coming and, while staff should be held accountable, he acknowledged that the project had not been easy to bid as contractor did not want to work on roofs right now. He believed Mr. DaBrusco had gone the "extra mile." Mayor Udine noted it would be covered by insurance, but the most important thing was to get the roof fixed.

MOTION seconded by Commissioner Smith.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 16

Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

Mayor Udine suggested that Agenda Item #8 be skipped.

The Mayor asked that one presentation be made regarding Agenda Items #9 through #16, but that individual motions be made for each item.

9. ORDINANCE NO. 2005-31: COMPREHENSIVE PLAN AMENDMENT

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA RELATING TO ADOPTION OF A NEW FUTURE LAND USE CATEGORY ENTITLED "CONSERVATION"; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (first reading 1/4/06)

City Manager Mark Lauzier read the second reading of Ordinance No. 2005-31.

Assistant City Manager Caryn Gardner-Young indicated that these items were all interrelated. The Conservation land use designation would properly address the uses or restriction of uses within conservation areas; most had either Park or Open Space designation. She gave as an example that Preserve would fit within Park, but parks had active recreational uses, such as baseball fields. Staff felt the new land use designation of Conservation was appropriate.

Assuming approval of this category, Ms. Gardner-Young stated that staff then considered the parcels appropriate: the 38-acre parcel; the Doris Foreman Preserve; the Margate-Blount archaeological site; the Parkside Trailshead; the Terramar Preserve; and the Ternbridge Preserve. She noted that the Commission had approved the first reading with recommended transmittal to the Department of Community Affairs, and the City had heard back that there had been no objections to this. She offered that she had also spoken with the Broward County Planning Council staff and, because the City was being more restrictive rather than less so, it would not be necessary to do a Broward County amendment. Ms. Gardner-Young asked that the Commission adopt these changes, which would be forwarded to the Department of Community Affairs to finalize. The Land Use Map would then be changed.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 17

Ms. Gardner-Young indicated that Agenda Item #16 was different in that it dealt with the Intergovernmental Coordination provision. It had been approved by the Commission at first reading and was forwarded to the Department of Community Affairs, which had no objections. Its approval would help the City receive additional points in grant awards, but staff also felt it was appropriate to encourage coordination in managing natural areas and open space.

Staff requested the Commission's approval of all of these items. She summarized that they had not changed from first reading and that proper notice had been given.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

MOTION made by Commissioner Smith to approve the second reading of Ordinance No. 2005-31, Comprehensive Plan Amendment. Seconded by Commissioner McGilvray.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

**10. ORDINANCE NO. 2005-33: AMENDING THE FUTURE LAND USE MAP
38 ACRE PARCEL, R1 TO
CONSERVATION**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PARKLAND, AS DESIGNATED IN EXHIBIT A CONSISTING OF 38 ACRES FROM RESIDENTIAL – 1 (R-1) TO CONSERVATION (38 ACRES); CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE; CASE NO. 02-SC-05. (first reading 1/4/06)

City Attorney Andrew Maurodis read the second reading of Ordinance No. 2005-33.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 18

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

MOTION made by Commissioner Moskowitz to approve the second reading of Ordinance No. 2005-33, Amending the Future Land Use Map – 38 Acre Parcel, R1 to Conservation. Seconded by Commissioner McGilvray.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

11. ORDINANCE NO. 2005-34: AMENDING THE FUTURE LAND USE MAP (FOREMAN) PARK TO CONSERVATION

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PARKLAND, AS DESIGNATED IN EXHIBIT A CONSISTING OF 20 ACRES FROM PARK TO CONSERVATION (FOREMAN); CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE; CASE NO. 03-SC-05. (first reading 1/4/06)

City Attorney Andrew Maurodis read the second reading of Ordinance No. 2005-34.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

MOTION made by Vice Mayor Ribotsky to approve the second reading of Ordinance No. 2005-34, Amending the Future Land Use Map – (Foreman) Park to Conservation. Seconded by Commissioner McGilvray.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 19

Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

**12. ORDINANCE NO. 2005-35: AMENDING THE FUTURE LAND USE
MAP (MARGATE-BLOUNT) COMMERCIAL
TO CONSERVATION**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PARKLAND, AS DESIGNATED IN EXHIBIT A CONSISTING OF 3.7 ACRES FROM COMMERCIAL TO CONSERVATION (MARGATE-BLOUNT); CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE; CASE NO. 04-SC-05. (first reading 1/4/06)

City Attorney Andrew Maurodis read the second reading of Ordinance No. 2005-35.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

MOTION made by Commissioner McGilvray to approve the second reading of Ordinance No. 2005-35, Amending the Future Land Use Map – (Margate-Blount) Commercial to Conservation. Seconded by Commissioner Smith.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

**13. ORDINANCE NO. 2005-36: AMENDING THE FUTURE LAND USE
MAP (PARKSIDE TRAILSHEAD)
COMMERCIAL TO CONSERVATION**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PARKLAND, AS DESIGNATED IN EXHIBIT A CONSISTING OF 6.08 ACRES FROM COMMERCIAL TO CONSERVATION (PARKSIDE TRAILSHEAD); CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE; CASE NO. 05-SC-05. (first reading 1/4/06)

City Attorney Andrew Maurodis read the second reading of Ordinance No. 2005-36.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

MOTION made by Commissioner Smith to approve the second reading of Ordinance No. 2005-36, Amending the Future Land Use Map – (Parkside Trailshead) Commercial to Conservation. Seconded by Vice Mayor Ribotsky.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

**14. ORDINANCE NO. 2005-37: AMENDING THE FUTURE LAND USE
MAP (TERRAMAR PRESERVE) PARK TO
CONSERVATION**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY

COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PARKLAND AS DESIGNATED IN EXHIBIT A CONSISTING OF 9 ACRES FROM PARK TO CONSERVATION (TERRAMAR PRESERVE); CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE; CASE NO. 05-SC-05. (first reading 1/4/06)

City Attorney Andrew Maurodis read the second reading of Ordinance No. 2005-37.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

MOTION made by Vice Mayor Ribotsky to approve the second reading of Ordinance No. 2005-37, Amending the Future Land Use Map – (Terramar Preserve) Park to Conservation. Seconded by Commissioner McGilvray.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

15. ORDINANCE NO. 2005-38: AMENDING THE FUTURE LAND USE MAP

(TERNBRIDGE PRESERVE) PARK TO CONSERVATION

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE CITY OF PARKLAND AS DESIGNATED IN EXHIBIT A CONSISTING OF 3.4 ACRE FROM PARK TO CONSERVATION (TERNBRIDGE PRESERVE); CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE; CASE NO. 07-SC-05. (first reading 1/4/06)

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 22

City Attorney Andrew Maurodis read the second reading of Ordinance No. 2005-38.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

MOTION made by Commissioner McGilvray to approve the second reading of Ordinance No. 2005-38, Amending the Future Land Use Map – (Ternbridge Preserve) Park to Conservation. Seconded by Vice Mayor Ribotsky.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

**16. ORDINANCE NO. 2006-07: COMPREHENSIVE PLAN AMENDMENT
INTERGOVERNMENTAL
COORDINATION**

COMMENTS: SECOND READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, RELATING TO ADOPTION OF A NEW POLICY WITHIN THE INTERGOVERNMENTAL COORDINATION ELEMENT REGARDING COORDINATION WITH FEDERAL, STATE, AND LOCAL AGENCIES IN MANAGING NATURAL AREAS AND OPEN SPACE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (first reading 2/15/06)

City Attorney Andrew Maurodis read the second reading of Ordinance No. 2006-07.

Mayor Udine opened to the public. There were no comments or questions, and the Mayor closed to the public.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 23

MOTION made by Commissioner Smith to approve the second reading of Ordinance No. 2006-07, Comprehensive Plan Amendment – Intergovernmental Coordination. Seconded by Commissioner McGilvray.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	Yes
Mayor Udine	Yes

MOTION passed unanimously.

8. 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.

Mayor Udine suggested review of the Ordinance by section, with one motion to approve after any amendments are made.

Mayor Udine commented that, while the Charter Review Board had done an excellent job, the issue of moving elections to November had not been addressed. He noted that most cities had already done so, or were in the process of doing so, as March elections were expensive. The Mayor believed that elections should be moved to November, but suggested that the terms of office must first be changed to four years. If voters gave their approval in November, the current terms would be extended by a year-and-a-half, with the next election to take place in 2008.

Vice Mayor Ribotsky noted that 21 out of Broward’s 31 cities had moved elections to November.

Mayor Udine also suggested that term limits – a limit of two consecutive terms – should be voted upon at the same time. Present commissioners would be limited to two further additional terms of office.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 24

While he acknowledged that it may appear self-serving, he felt certain that at some point term limits would be imposed.

Vice Mayor Ribotsky agreed, as four-year terms were the trend, both in the County and nationwide, and she believed it would add continuity to residents and accomplishments. As elections were currently held two out of three years, she felt they were a huge drain on emotions and City resources, and she believed the days of unopposed elections were in the past. She was in favor of the change.

Mr. Maurodis cautioned that these changes would have a “ripple effect,” and he must carefully review the entire Charter. He suggested that a special meeting to review proposed changes may be required, postponing the first reading of the Ordinance. He welcomed, however, the Commission’s comments about the Ordinance as drafted.

Mayor Udine noted that the proposed Charter changes must be submitted to the Supervisor of Elections’ Office by the end of July; a meeting was scheduled for July 5th and a second reading could be scheduled for another time. City Clerk Sandra Couzzo offered that the Supervisor of Elections’ Office had indicated that they would prefer to receive the changes by the end of July, but that they “could deal with it” if it was not sent them until August.

Mayor Udine suggested that two evening public meetings be held, with notice to the Charter Review Board members as well. He believed that the Board may not have been exposed to some of the issues in other cities, and he felt that the Charter questions should include four-year terms, November elections, and the limitation of two terms, serving a total of eight years. He clarified that a two-term commissioner could also serve two further terms in the office of Mayor, for a total of 16 years.

Commissioner McGilvray asked regarding the effect on terms scheduled to end March 2007. Mr. Maurodis offered that passage or failure of the November Charter changes would determine when the terms end, but there would be ample time for January filing should elections remain in March. He agreed that the City would eventually move to November elections. Mr. Maurodis cautioned that the Ordinance for the July 5th meeting would be radically different. While he would be out-of-town for the meeting, he offered to be available by telephone.

Commissioner Moskowitz asked if the City would send information about the Charter changes to residents, and Mayor Udine agreed that, once the Ordinance is finalized, voters should be educated.

Mayor Udine opened to the public.

Christine Hunschofsky, 9976 N.W. 64th Court, asked whether the questions of four-year terms and term limits would be separate. Mr. Maurodis indicated that he would prefer to have them separate. However, Mayor Udine noted that a failure to pass the change in term would have a far different effect on the term limit. Mr. Maurodis agreed this was a good point and that the issues may have to be combined.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 25

Commissioner Moskowitz suggested limiting the total number of years, giving an example of nine years – which would allow two four-year terms and three three-year terms. Mr. Lauzier noted that 12 years would be divisible by both three- and four-year terms, and Mr. Maurodis indicated he would contact the Commissioners individually to speak about ideas.

As to the idea of redistricting in the year when there was no municipal election and how it would be accomplished, there was Commission consensus.

Concerning the increase in Commission salaries and annual adjustment, Vice Mayor Ribotsky commented that “inclusive of benefits” should be noted. Mr. Maurodis indicated that he had intended to distribute a change, but that it would be included in the next Ordinance draft.

Commissioner Moskowitz related his opposition to the Section 3.05 change. He explained that he had “signed up” for public service, aware that it did not pay well, and, while he understood that the question would be put to the voters, he did not believe it proper for him personally to be involved in raising the salaries.

Commissioner Smith stated, in rebuttal, that it was not the Commission deciding its pay but the voters. He noted that other cities’ commissions, without the involvement of a Charter Review Board, decided salaries; whereas, the City’s changes were voted in by its citizens.

Vice Mayor Ribotsky believed this method was more honest than the overt actions of some other cities. She noted the Charter’s original salary and the subsequent allowances that had been set, and that the Charter Review Board had examined the compensation of other cities.

Mayor Udine stated that he understood the comments made. He believed there should be transparency – that residents should know what the Commission was paid and why – and preferred that the actual figures be included.

Mr. Lauzier commented that he had obtained numbers through a Broward League of Cities survey and these figures were distributed to the Charter Review Board. They had recognized that the City was much lower, and they had suggested that the Commission should be paid an average.

There was further discussion.

At the Mayor’s recognition, Mrs. Hunschofsky commented that she understood the Commission’s feeling about raising salaries but, from another perspective, many people might never run because the salary did not cover the costs of being elected. There may be some who could not afford to run a campaign and then make so little as a commissioner; they may be excluded from the process. She did not see the harm in putting it to the public to let them decide.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 26

Vice Mayor Ribotsky believed Mrs. Hunschofsky's point was valid. She commented that she had attended a League of Cities' class on referendums. As there had been challenges to referendums based upon language, she suggested having another "set of eyes" look at the ordinance before sending it to the Supervisor of Elections. Additionally, she had learned that the key was communications: the way the City presents it to voters. She believed there was a way to explain the rationale behind the amendments and would defer to the City Manager and City Attorney.

Commissioner McGilvray recalled her past workshop comments had been much the same as Mrs. Hunschofsky's. She suggested that, if it was a difference of someone running or not, it was not self-serving and added to democracy by adding more choice.

Mr. Lauzier commented that the City must educate and provide information to the public regarding the Charter amendments, but must exercise care in its support. He hoped the Commission would allow him to hire an individual to advise and market the Charter amendments.

Mr. Maurodis offered that, to keep the concept used by the Charter Review Board and not appear self-serving, the Commission might reduce the Board's recommendation.

MOTION made Commissioner McGilvray that the Charter Amendments remain the same. Seconded by Vice Mayor Ribotsky.

ROLL CALL VOTE:

Commissioner McGilvray	Yes
Vice Mayor Ribotsky	Yes
Commissioner Smith	Yes
Commissioner Moskowitz	No
Mayor Udine	No

MOTION passed on a 3-2 majority vote.

Mayor Udine indicated that he would still wish to see the figures of what the Commission was currently making.

As to the amendment to Section 4.03, Mr. Maurodis explained that the basic premise was that residency requirements had been increased from six months to one year. There was Commission consensus.

As to Section 4.06, Vacancies, Mr. Maurodis commented that, whatever is done, there was a definite need for change.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 27

Vice Mayor Ribotsky believed the language confusing and indicated that she had already spoken with Mr. Maurodis about it.

Commissioner McGilvray questioned what might happen in the “in-between” times, and Mr. Maurodis confirmed that the Commission would be short. He offered that this had been a big issue for the Board, and they had looked at several models and had favored the Weston version.

Commissioner Moskowitz recalled previous comments concerning the filling of vacancies by the Governor and asked, if the City did not wish to use the Governor, who might be used. Mr. Maurodis indicated use of the Governor was quite common: out of the model cities used by the Board, four cities had not addressed this situation at all and the other three used appointment by the Governor. Use of the County Commission had been discussed but, since the Governor fulfilled the role with removal from office, it was decided to use the same.

Regarding Section 5.02, Removal, there was Commission consensus to the Board’s recommendation.

Mr. Maurodis suggested that the Section 6.03 bond requirement question could possibly be expendable on the ballot.

Mr. Maurodis explained that a new Article XII, Section 12.01, would provide that Ordinance No. 23 was part of the Charter.

As to Section 14.01, there was Commission consensus about the periodic reconvening of the Charter Review Board.

Mr. Maurodis hoped to have a draft document ready well before the July 5th meeting in order to obtain the Commission’s informal comments.

Mayor Udine summarized that, other than the Charter Review Board’s suggestions, the Commission wished to include questions on November elections and four-year terms.

Mr. Maurodis noted that, with the Vice Mayor’s suggestion, he would ask another City Attorney to review the proposed changes for that “second pair of eyes.”

The Mayor also noted there would be no need to hold a special meeting, if the second reading of the Ordinance takes place August 9th. Ms. Couzzo indicated she would double check that this would be sufficient with the Supervisor of Elections’ Office.

Vice Mayor Ribotsky believed it important that an e-mail “blast” and any other communications include information about the July 5th meeting to let the public know about the Charter amendments. Mayor Udine suggested that the Charter Review Board should be specifically notified about the meeting, as well as be told about the November election question so that they might comment.

VII COMMENTS BY THE CITY MANAGER

City Manager Mark Lauzier commented regarding the memorandum included in the agenda about progress in the Ranches. He noted that he had also shared this memorandum with members of the community. An Ordinance Review Committee had been formed to address Ranches issues, with an aggressive time line, and he offered to answer any questions.

Assistant City Manager Caryn Gardner-Young added that the Pine Trails Park Phase 2 groundbreaking would take place on June 28th, and she asked regarding the ideas of staff.

Vice Mayor Ribotsky recalled that making a bigger deal of City events had been discussed at Strategic Planning; however, at the same time, it was summer and, from the plans described and so many residents away, the plans might be excessive.

Ms. Gardner offered that carnival rides would be considered only at the park opening. The idea was for a carnival theme – clowns, face-painting, balloons, corn dogs, pretzels, and popcorn – and the City's summer camp, ironically, had arranged for carnival games the week before and staff was attempting to bring it to the park.

Vice Mayor Ribotsky felt the mid-summer groundbreaking would be better attended by adults without a huge turnout of children.

Mayor Udine asked what had been budgeted for the groundbreaking. While Ms. Gardner-Young stated that staff was investigating costs, Mr. Lauzier added that the promotional activities line item had not been fully allocated. He noted the original plan had been refreshments under a tent, but it was an important step and its achievement should be recognized.

Commissioner Moskowitz agreed with the Vice Mayor's remarks about timing, and asked whether the official groundbreaking could be postponed.

Mayor Udine and Vice Mayor Ribotsky suggested it could be a "welcome back to school"-type celebration, and Commissioner McGilvray also favored this idea. Mr. Lauzier agreed that it would give staff more time to plan, make it better, and market it.

Ms. Gardner-Young offered that the barbecue date had been moved to August 29th, and Mr. Lauzier added it was an overlap shift day when all Public Works personnel would be here.

Mr. Lauzier indicated he would be working on the budget and provide recommendations in the Capital Improvement Program as it related to the inspection. He offered that he was leaning towards doing something in the Public Services area, hoping to examine numbers and options on the preferred site with the City Attorney.

PARKLAND CITY COMMISSION MINUTES

JUNE 7, 2006

PAGE 29

Commissioner Moskowitz thanked the City Manager, the City Attorney, and staff for the Ranches progress report and the aggressive timeline.

As a result of the adoption of the Pay and Class Study, Mr. Lauzier indicated that he was working on implementation issues and would ask the advice and assistance of the Commission with one particular position -- the City Clerk, who reported to the Commission. While he had completed performance evaluations in October, merit increases to management staff had been held pending the results of the study; he anticipated merit awards effective April. However, the City Clerk's compensation adjustment would be handled differently. He would address various options in a memo for the Commission's consideration, as a budget transfer would be needed.

VIII COMMENTS BY THE CITY ATTORNEY

None.

IX ADJOURNMENT

MOTION made by Commissioner McGilvray to adjourn the meeting at 9:55 p.m. Seconded by Vice Mayor Ribotsky.

MOTION passed unanimously.

ATTEST:

SANDRA COUZZO, C.M.C.
City Clerk

sm