MINUTES
PARKLAND CITY COMMISSION MEETING
JUNE 19, 2013
7:00 P.M.

I          CALL TO ORDER       7:06 P.M.
PLEDGE OF ALLEGIANCE

ROLL CALL
Commissioner Kagan
Commissioner Hunschofsky — As referenced below, participated in the
regular portion of the meeting telephonically

Vice Mayor Rosenof
Commissioner Weissman
Mayor Michael Udine

II         APPROVAL OF MINUTES

June 5, 2013    Regular City Commission Meeting Minutes

Motion by Commissioner Weissman to approve the minutes of the June 5, 2013 regular City Commission
Meeting as presented. Seconded by Commissioner Kagan.

Motion was adopted unanimously (4-0).

III        PUBLIC INPUT

There were no public comments.

IV         COMMENTS BY MAYOR AND COMMISSION

Comments by Commissioner Kagan:

• Noted that it was good to be back and thanked everyone for their well wishes during her recent post-surgical recovery.
• Welcomed all of the firefighters, police officers and students in attendance for this evening’s recognition and proclamation-related items.
• Reminded everyone to be safety-conscious and have enjoyable times with their families and friends this summer.

Comments by Vice Mayor Rosenof:
• Requested, and received, City Commission concurrence to have a detailed discussion at a future City Commission workshop regarding bulk trash complaints in the Ranches.
Comments by Commissioner Weissman:

- Welcomed Commissioner Kagan back from her recent brief absence.

Comments by Mayor Udine:

- Expressed appreciation to Broward Sheriff and Parkland resident Scott Israel for his attendance at this evening’s meeting.
- Reminded interested parties that ice cream sundaes would be offered this Sunday morning at Terramar Park.
- Noting that improvements to a portion of Holmberg Road were underway, stated that he was hearing very minimal complaints about this project.
- Extended congratulations to all local students, members of the Parkland school community, and school resource deputies for completion of another great school year.

V PROCLAMATIONS AND SPECIAL RECOGNITIONS

1. RECOGNITION: SILVER KNIGHTS

Brooke Denton (Honorable Mention – Journalism) and Carleigh Shaheen (General Scholarship winner) were recognized by Mayor Udine and the City Commission for being recipients of awards at this year’s Silver Knights Award Program.

2. PROCLAMATION: BSO EMPLOYEES OF THE YEAR

Mayor Udine invited Broward Sheriff Scott Israel to come forward to recognize BSO Parkland Deputy Scot Peterson and BSO Parkland Inspector Tracey Green as BSO’s Parkland Employees of the Year. Mayor Udine read and presented the respective proclamations to Deputy Peterson and Inspector Green. Sheriff Israel, speaking as a Parkland resident, expressed his appreciation to the Mayor and City Commission, City Manager Gardner-Young, and all staff of BSO Parkland and the Coral Springs Fire Department, for well and diligently protecting and serving the residents of Parkland.

3. PROCLAMATION: FIRE FIGHTER OF THE YEAR

Driver/Engineer/Paramedic Zachary Roseboom was recognized as Firefighter of the Year for the City of Parkland. Fire Chief Bob Bertone noted that a number of nominations were received during this year’s nomination process. He also said that Zachary was the consummate professional.

Mayor Udine and the City Commission also commended Aston Gardens Security Guard Francis “Bill” Ostrowski, BSO Deputies Louis Marchese, George Wentland and Brian Swadkins, and Coral Springs fire personnel from Engine 109 and Rescue 109 for their actions in responding to a recent small fire on Saturday, June 8th, at the Aston Gardens at Parkland Commons Assisted Living Facility.
4. PROCLAMATION: RECOGNITION OF THE LACROSSE LEAGUE

Mayor Udine and the City Commission presented a proclamation of appreciation to the Parkland Recreational Lacrosse Leagues, represented by Barbara Crowley and J.P. Crowley.

5. PROCLAMATION: RECOGNITION OF FLAG FOOTBALL LEAGUE

Mayor Udine and the City Commission presented a proclamation of appreciation to Bill Hicks, representing the Parkland Flag Football League.

6. PROCLAMATION: RECOGNITION OF TACKLE FOOTBALL LEAGUE

Mayor Udine and the City Commission presented a proclamation of appreciation to Brian Hall, representing the Parkland Rangers Pop Warner Tackle Football League.

VI APPROVAL OF AGENDA

Commissioner Weissman requested the addition of a discussion item to this evening’s agenda regarding lien mitigation.

Motion by Commissioner Weissman to approve the proposed agenda, as amended. Seconded by Commissioner Kagan.

Motion was approved unanimously (4-0).

CONSENT AGENDA

1. RESOLUTION NO. 2013-71: COMMISSIONER WEISSMAN’S APPOINTMENT TO PARKS & REC BOARD

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING COMMISSIONER WEISSMAN TO APPOINT ONE (1) REGULAR MEMBER TO THE PARKS & RECREATION ADVISORY BOARD TO FILL A VACANCY.

2. RESOLUTION NO. 2013-70: DISSOLUTION OF SERMA INTERLOCAL AGREEMENT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO DISSOLVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PARKLAND AND THE SOUTH EAST MANAGEMENT ASSOCIATION (SERMA); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
3. **RESOLUTION NO. 2013-69: REVOCABLE LICENSE AGREEMENT**

   **COMMENTS:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPROVING A REVOCABLE LICENSE AGREEMENT FOR A FENCE TO ENCROACH INTO A CITY-OWNED LANDSCAPE EASEMENT; ALONG UNIVERSITY DRIVE ADJACENT TO 9285 NW 70TH COURT; PROVIDING FOR AN EFFECTIVE DATE. CASE NO. 01-MI-13.

4. **RESOLUTION NO. 2013-59: CITY ATTORNEY REVISED RETAINER AGREEMENT**

   **COMMENTS:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND APPROVING A REVISED RETAINER WITH CITY ATTORNEY ANDREW MAURODIS

Motion by Commissioner Weissman to approve the consent agenda as presented. Seconded by Commissioner Kagan. Motion was approved unanimously (4-0).

**REGULAR AGENDA**

1. **RESOLUTION NO. 2013-61: STANDARD PACIFIC CAB MINOR ADJUSTMENT APPROVAL**

   **COMMENTS:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR APPROVAL OF MINOR MODIFICATIONS TO PREVIOUSLY APPROVED SINGLE FAMILY HOME ANTI-MONOTONY ARCHITECTURE, LOCATED WITHIN THE WATERCREST AT PARKLAND PLANNED RESIDENTIAL COMMUNITY, CASE NUMBER 07-CAB-13; PROVIDING FOR AN EFFECTIVE DATE.

   (Quasi-judicial)

Ms. Gardner-Young read the resolution title into the meeting record. Dennis Mele, the applicant’s representative, waived the quasi-judicial procedure relative to this matter. Planning Director Michele Mellgren requested that the staff report, exhibits and all related documents be entered into the meeting record. Commissioner Hunschofsky joined this evening’s proceedings telephonically.

Ms. Mellgren made a brief presentation of the proposed minor modifications relative to architectural features such as garage doors and windows. She also noted that City staff recommended approval of the proposed modifications, with conditions of approval. Commissioner Weissman inquired whether the minor modifications would help with potential home sales. Mr. Mele said that seventeen different models would be available, which would likely increase the volume of home sales in the future.

Motion by Commissioner Kagan to approve Resolution 2013-61 as presented. Seconded by Commissioner Weissman.
ROLL CALL VOTE:

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MOTION passed unanimously (5-0).

2. RESOLUTION NO. 2013-68: STANDARD PACIFIC SIGNAGE CAB MINOR ADJUSTMENT APPROVAL

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, APPROVING MINOR MODIFICATIONS TO PREVIOUSLY APPROVED ENTRY SIGNAGE, FOR WATERCREST AT PARKLAND, A PLANNED RESIDENTIAL COMMUNITY, CASE NUMBER 08-CAB-13; PROVIDING FOR AN EFFECTIVE DATE. (quasi-judicial)

Ms. Gardner-Young read the resolution title into the meeting record. Dennis Mele, the applicant’s representative, waived the need for a quasi-judicial procedure. Michele Mellgren made a brief presentation and requested the inclusion of all documents in the meeting record. She also noted that City staff recommended approval of the proposed minor modifications.

Motion by Commissioner Weissman to approve Resolution 2013-68 as presented. Seconded by Commissioner Kagan.

ROLL CALL VOTE:

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MOTION passed unanimously (5-0).

Noting that the application and review process for this matter had been a rather time-consuming one, Mr. Mele respectfully requested that the City Commission consider a process wherein minor changes could be administratively approved, rather than requiring consideration by the City Commission.
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3. RESOLUTION NO. 2013-57: CLEVELAND CLINIC SIGNAGE
MASTER SIGN PLAN AMENDMENT

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, FOR COMMUNITY APPEARANCE APPROVAL OF A MASTER SIGN PLAN AMENDMENT FOR THE PARKLAND COMMONS CENTER; PROVIDING FOR AN EFFECTIVE DATE. (quasi-judicial) (Tabled from May 15, 2013)

Ms. Gardner-Young read the title of the proposed resolution into the meeting record. Bonnie Miskel, the applicant’s representative, waived the need for a quasi-judicial procedure. Michele Mellgren made staff’s presentation and requested that all applicable documents and exhibits be entered into the meeting record. She also noted that the Planning Board had recommended approval of the proposed master sign plan amendment by a vote of 4-1. Mayor Udine said that many residents were very pleased that the Cleveland Clinic was planning to open a facility in Parkland.

Motion by Commissioner Hunschofsky to approve Resolution 2013-57 as presented. Seconded by Commissioner Kagan.

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MOTION passed unanimously (5-0).

4. RESOLUTION NO. 2013-65: LANDSCAPING RFP – BID AWARD

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, TO AWARD THE BID FOR GROUNDS AND LANDSCAPE MAINTENANCE (ITB 2013-05) AND TO AUTHORIZE THE APPROPRIATE CITY OFFICIAL TO EXECUTE A CONTRACT; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Ms. Gardner-Young read the title of the proposed resolution into the meeting record. Public Works Director Brian Archer made a brief presentation, noting that existing contracts for grounds and landscape maintenance would be expiring soon. He stated that a total of seven bids were received and opened, with City staff recommending that both Tropical Touch Garden Center and Superior Landscaping be awarded two-year contracts commencing on October 1, 2013. Mr. Archer noted that City would be saving approximately $100,000 per year from the implementation of these two contracts.
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Commissioner Kagan inquired whether the level of maintenance standards would remain the same in spite of the projected cost savings. Mr. Archer said the specifications relative to practices and procedures had been tightened, resulting in cost savings which would not impact the actual level of services.

Motion by Commissioner Weissman to approve Resolution 2013-65 as presented. Seconded by Commissioner Kagan.

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MOTION passed unanimously (5-0).

5. RESOLUTION NO. 2013-64: MULLINGS ENGINEERING—APPROVAL TO EXCEED $62,000

COMMENTS: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA, AUTHORIZING THE PIGGYBACK OF SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT (066-2730-12/DJL) FOR REMOVAL AND INSTALLATION OF SOD ON SPORTS FIELDS AT PINE TRAILS AND TERRAMAR PARKS AND TO APPROVE THE INCREASE OF AN ADDITIONAL $62,000 OF ALLOWABLE FUNDING FOR A TOTAL OF $117,000 TO MULLINGS ENGINEERING FOR THESE SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Ms. Gardner-Young read the title of the proposed resolution into the meeting record. Public Works Director Brian Archer made staff’s presentation, noting that a new re-sodding process, related to safety and playability of fields would result in projected savings of approximately $43,500 over an eighteen month period.

Motion by Commissioner Weissman to approve Resolution 2013-64 as presented. Seconded by Commissioner Kagan.

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Vice Mayor Rosenof  Yes
Commissioner Weissman  Yes
Mayor Michael Udine  Yes

MOTION passed unanimously (5-0).

6. ORDINANCE NO. 2013-03: TELECOMMUNICATIONS ZTA

COMMENTS: FIRST READING OF AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PARKLAND, REPEALING SECTIONS 22-159 THROUGH 22-173 OF THE CITY CODE RELATING TO COMMUNICATIONS TOWERS AND ANTENNAS AND WIRELESS COMMUNICATIONS FACILITIES; CREATING A NEW ARTICLE XXXV; ESTABLISHING REVIEW PROCEDURES, REQUIREMENTS, CRITERIA AND PROCESSES FOR PERMITTING OF SAID FACILITIES AND REGULATIONS ON SAID FACILITIES; IMPOSING STANDARDS ON SITING, LOCATION, SIZE AND DIMENSIONS AS WELL AS OTHER REGULATIONS AND REQUIREMENTS; CONTAINING A PROVISION FOR INCLUSION IN THE CITY CODE; CONTAINING A SEVERABILITY CLAUSE; CONTAINING AN EFFECTIVE DATE.

Ms. Gardner-Young read the title of the proposed ordinance into the meeting record. Mr. Maroudis noted that the City’s ability to regulate telecommunications-related facilities was severely restricted by federal and state regulations.

Mayor Udine inquired whether there were any public comments. Hearing none, the public comments portion of the item was closed.

Motion by Commissioner Weissman to adopt Ordinance 2013-03 on first reading. Seconded by Commissioner Kagan.

ROLL CALL VOTE:

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MOTION passed unanimously (5-0).
7. DISCUSSION: LIEN MITIGATION

Mayor Udine provided a brief explanation about the genesis of the City of Parkland's lien mitigation program. He noted that with recent improvements to the economy, there may be no need to maintain the existence of the lien mitigation program. Commissioner Weissman stated that continuation of the program could be detrimental to the value of some homes. Commissioner Weissman requested that an ordinance be drafted to change the procedures for the Special Magistrate to address potential lien reduction matters. Mr. Maroudis said that he would follow up on this matter in a timely manner.

VII COMMENTS BY THE CITY MANAGER

1. Ms. Gardner-Young noted that actual property tax values would be released on July 1, necessitating the re-scheduling of the City Commission meeting to July 10th. She also stated that the sole City Commission meeting in August would take place on August 14th.

2. Ms. Gardner-Young extended best wishes for a happy birthday to Vice Mayor Rosenof, who celebrated his birthday this past Saturday.

VIII COMMENTS BY THE CITY ATTORNEY

Mr. Maroudis had no comments this evening.

IX ADJOURNMENT

Motion by Commissioner Weissman to adjourn the meeting. Seconded by Commissioner Kagan. Motion was approved unanimously (5-0).

The meeting adjourned at 8:02 p.m.

ATTEST:

Sandra Couzzo, CMC City Clerk