CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

SUMMARY

Tuesday, March, 3, 2009
6:30 PM

City Hall
9551 West Sample Road

Call to Order

Meeting called to order 6:34 PM.

Attendee Name	Title	Status	Arrived
Scott Brook	Mayor	Present	
Vincent Boccard	Vice Mayor	Present	
Claudette Bruck	Commissioner	Present	
Roy Gold	Commissioner	Present	
Tom Powers	Commissioner	Present	
Michael Levinson	City Manager	Present	
Sam Goren	City Attorney	Present	
Peter Richardson	City Clerk	Present	

Invocation

Pastor Ken Mc Lymont
Faith Chapel of Coral Springs

Pledge of Allegiance

Jake Lassiter, 5th Grade
Coral Park Elementary

I. Recognitions/Proclamations/Presentations:

a. Coral Glades Jaguar Cheerleaders:

Recognition of the Coral Glades Jaguar Cheerleaders.

Requested By: Mayor Brook

b. Recognition of Steven Lerner:

Recognition of Steven Lerner for creating a Leadership Day at Coral Springs Charter School.

Requested By: Commissioner Bruck

c. Multiple Sclerosis Awareness Week:

Proclaim March 2 to 8, 2009, as “Multiple Sclerosis Awareness Week” in the City of Coral Springs.

Requested By: Commissioner Bruck

d. Waterway Cleanup:

Proclaim Saturday, March 7, 2009, as "Marine Industries Association of South Florida's Waterway Cleanup Day" in the City of Coral Springs.

Requested By: Commissioner Gold

e. Recognition, Employee:

Recognize the promotion of Fire Lieutenant Michael McNally to Battalion Chief.

f. Recognition of Promotion to Sergeants:

Recognize Officer Ryan Gallagher, Officer Karla Hines, and Detective Dave Kirkland for promotion to Sergeants.

II. Public Hearings/Announcements of Special Meetings & Workshops:

None.

III. Consent:

a. Con - Customer Involved Government:

1. Minutes Approval:

Tuesday, February 17, 2009

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Claudette Bruck, Commissioner
SECONDER:	Vincent Boccard, Vice Mayor
AYES:	Brook, Boccard, Bruck, Gold, Powers

IV. Citizen's Requests:

a. Manny Torres, DaMaDa, Inc., 2801 Northwest 68 Lane, Margate.

Stimulating economic growth for South Florida / Coral Springs.

b. Dennis Gogones, Century 21, 722 Riverside Drive, Coral Springs.

"Open House" signage policy for realtors.

V. Commissioners Communications:

a. Mayor Brook:

- Invited everyone to come to the Coral Square Mall on Saturday, March 7th, at 12 noon for the grand re-opening of the Mall and the kick-off of the Buy Coral Springs campaign.
- Requested that the City Commission's support for the continuation of growth management-related efforts, including opposition to the committee substitute to proposed Senate Bill 360.

ACTION: To direct the City Attorney to draft and adopt a resolution expressing the City Commission's strong opposition to any proposed legislation that would undermine the City's home rule authority relative to growth management and related matters
Motion: Commissioner Gold
Second: Commissioner Bruck
Vote: 5-0

- Noted that eleven volunteers from Coral Glades High School had signed up to assist the City with the development of a Facebook for young people.

- Requested an update on the Neighborhood Stabilization Program. Mr. Levinson said that the program was oversubscribed with one hundred and fifty applicants to date with an anticipated possibility of assisting sixty individuals/buyers with subordinated debt instruments and pre-qualified homes. He stated that the program has been very successful to date.

- Noted that artist Romero Britto would be on hand for the opening of a new exhibit at the Coral Springs Museum of Art this Friday evening, March 6th, at 6:30 p.m. He invited all interested persons to visit this hidden treasure in our City.

- Provided a brief update on the most recent meeting of the Coral Springs Economic Development Foundation which he recently attended with Mr. Levinson, EDF Executive Director Paul Cawley, and others.

- Thanked Nicole, Anthony and Illissa for being "Mayor for the Day." Requested that these students be recognized at a future City Commission meeting.

- Requested that City staff prepare a proclamation for the next City Commission meeting encouraging participation in the "Flip the Switch of the Globe" event on Saturday, March 28th, between 8:30 and 9:30 p.m. in order to heighten awareness of the importance of energy conservation.

b. Vice Mayor Boccard:

- Noted that he was looking forward to being a community volunteer to assist with this weekend's Waterway Clean-up event in Coral Springs.

- Invited interested persons to learn more about the City's "Growing Together" tree planting program at Oakwood Park by calling the Parks and Recreation Department at (954) 344-2200.

- Announced that Broward Health would be hosting "The 5K Race for Women's Health" on March 14th, with proceeds going to assist the efforts of the Lisa Boccard Breast Cancer Foundation to benefit the needs of the indigent and uninsured. He noted that the event would take place at the Coral Springs Medical Center.

- Invited interested persons to attend his office hours on the second Tuesday of each month between 4:00 and 5:00 p.m. at City Hall and between 6:00 and 7:00 p.m. at Wings Plus on West Sample Road.

c. Commissioner Bruck:

- Invited everyone to attend the 30th annual "Our Town" Festival this coming weekend at

the Sportsplex of Coral Springs.

- Reminded everyone about the annual community garage sale on Saturday, March 14th, between 8:00 a.m. and 11:00 a.m. at Mullins Park.

- Noted that the Coral Glades High School Color Guard was holding a fund-raising event between 8:30 and 11:00 p.m. this Saturday evening at Incredible Ice to assist the Color Guard with travel related expenses to attend the National Color Guard Championships in Dayton, Ohio.

- Noted that Florida Governor Charlie Crist had designated the month of March 2009 to recognize the efforts of Guardian ad Litems. She encouraged interested persons to consider serving as Guardians in the court system to protect the interests of abandoned and neglected children. Mayor Brook thanked Commissioner Bruck for her long-time service as a Guardian ad Litem.

- Noted that Mary Reilly, President of the Friends of the Library, had expressed appreciation for the ongoing efforts of the City's Police and Fire Departments.

- Invited all interested persons to visit the Friends of the Library's ongoing book sale at the Northwest Regional Library.

- Invited interested older adults to attend a Senior Empowerment Program commencing on April 6th between 9:00 a.m. and 12 noon and continuing for the next five Mondays. She stated that additional information was available from Parks and Recreation staff by calling (954) 345-2203.

d. Commissioner Gold:

- Expressed appreciation to City staff and City Manager Michael Levinson for their strong presentations at the first session of the City's recent citizen's government academy. He noted that the first session was very well received and that there would be four more sessions of this year's citizen's government academy program.

- Requested that City staff investigate the possible use of social networking software to convey City-related information to interested parties in an expedient manner.

- Stated that he would withhold comment about public art matters until a future City Commission meeting.

- Noted that the Broward League of Cities resolution regarding the existence of thirty percent tree canopy goal throughout Broward County by the Year 2030 had been recently adopted by the City of Hallandale Beach, City of Pembroke Pines and Town of Davie. Commissioner Gold stated that the resolution was modeled on the City of Coral Springs thirty percent initiative outlined in the City's Comprehensive Plan.

- Observed that a diversity workshop had been held in the City of Coral Springs regarding housing and related matters directed by Dr. Derrick White, Housing Opportunities Project of Excellence, partially funded by grant funds.

- Encouraged all interested persons to participate in the Coral Springs element of the annual Broward Waterway Clean-up this coming Saturday beginning at approximately 8:15 a.m. at Riverside Park.

- Invited all interested parties to attend the second annual teen political forum on Thursday evening, March 5th at the Coral Springs City Center. He noted that participants would include all members of the City Commission, School Board Member Stephanie Kraft and City Police Chief Duncan Foster and Fire Chief Mark Curran.

- Noted that soccer at the City's park facilities were one of the most exciting and enjoyable family related offerings in the City of Coral Springs.

- Noted that on Thursday evening, there would be a soft rollout about the "Coral Springs Experience" program. Stated that if citizens visited eighteen to twenty sites around the City, they could receive a free reusable grocery bag.

e. Commissioner Powers:

- Thanked all of the members of the United States military services for their defense of our nation.

- Thanked Commissioner Gold and community volunteers for their able assistance in coordinating the annual Broward Waterway Clean-up event in Coral Springs.

- Invited all interested persons to join him for office hours tomorrow at the Breakfast Joint between 8:30 and 9:30 a.m., and at Larry's Ice Cream between 1:30 and 2:30 p.m.

- Invited interested persons to visit the City's website at www.coralsprings.org <http://www.coralsprings.org> to find out more about the "go green" study circle.

- Expressed appreciation to applicable City staff for their prompt follow-up to his recent concerns about a large amount of spilled roadway paint on University Drive and a traffic signal related problem at the intersection of Westview Drive and Coral Springs Drive.

- Requested that the City Commission direct the City Attorney to request an opinion from the Florida Attorney General's Office regarding the status of a moratorium prohibiting municipalities from creating new ordinances pertaining to the regulation of illegal fireworks.

ACTION:	To request that the City Attorney request a Florida Attorney General's opinion regarding the status of the moratorium prohibiting municipalities from creating new ordinances pertaining to the regulation of illegal fireworks in their jurisdictions
Motion:	Commissioner Powers
Second:	Commissioner Bruck
Vote:	5-0

VI. Policy Formation and Direction:

a. Pol - Customer Involved Government:

1. Proposed Directional Statements:

Request to review the proposed directional statements. (REQUEST TO REVIEW)

RESULT:	**REVIEWED [UNANIMOUS]**
AYES:	Brook, Boccard, Bruck, Gold, Powers

b. Pol - Excellence in Education:

1. Second Reading, Ordinance #2009-103:

Request to approve second reading of Ordinance #2009-103 relative to relocating Public School Concurrency Requirements from Chapter 2 to Chapter 25 of the Land Development Code. (REQUEST TO APPROVE)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Claudette Bruck, Commissioner
SECONDER:	Vincent Boccard, Vice Mayor
AYES:	Brook, Boccard, Bruck, Gold, Powers

VII. City Manager's Communication:

Mr. Levinson noted that he would be out of the country for about a week to serve as the keynote speaker as a paid guest of the government of Abu Dhabi for a conference regarding Excellence in Government.

Mr. Levinson encouraged City Commissioners to review the draft directional statements at their earliest convenience. He noted that the finalized directional statements would be adopted in the near future in concert with the City's Strategic and Business planning processes.

VIII. City Attorney's Communication:

Mr. Goren briefly updated the City Commission regarding elements of proposed House Bill 851 regarding shade sessions. He stated that the proposed bill was a good one that merited the City Commission's support as drafted.

Mr. Goren also stated that Senate Bill 360 regarding the collapse of growth management in its present form. He also briefly updated the City Commission about Senate Bill 2020 regarding the proposed reduction in salary for appointed and elected officials making more than $65,000.00 in calendar year 2008. Mr. Goren stated that the Broward League of Cities and Florida League of Cities planned to oppose proposed Senate Bill 2020.

IX. Motion To Adjourn:

The meeting adjourned at 8:13 PM.

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Peter M. J. Richardson, CRM
City Clerk

This meeting was recorded and a tape recording is on file in the City Clerk's Office for five years pursuant to Florida law and City policy. These minutes are a permanent public

record of the City of Coral Springs maintained in the City Clerk's Office.

If a person decides to appeal any decision made by the City Commission with respect to these matters, he or she must ensure that verbatim record of the proceedings is made. The record should include the testimony and evidence upon which the appeal is to be based.

Residents planning to attend the meeting who need special assistance must notify the City Clerk's Office at (954) 344-1065 no later than 24 hours preceding the meeting.

BP:	***Included in Business Plan***
CIP:	***Included in Capital Improvements Program***
CDBG:	***Included in Community Development Block Grant***
CRA:	***Project reviewed by Community Redevelopment Agency Board***
CRC:	***Project reviewed by Construction Review Committee***
CSAB:	***Project reviewed by Charter School Advisory Board***
EDF:	***Project reviewed by Economic Development Foundation***
FAC:	***Project reviewed by Financial Advisory Committee***
GRN:	***Green Initiative***
NEC:	***Project reviewed by Neighborhood and Environmental Committee***
PAC:	***Project reviewed by Public Art Committee***
SC:	***Project reviewed by Sports Commission***
SP:	***Included in Strategic Plan***

CITIZENS REQUESTS (MUNICIPAL CODE, SECTION 2-2):

The City Commission of the City of Coral Springs, at each regularly scheduled meeting (first and third Tuesdays), shall entertain citizen requests. Any citizen desiring to address the City Commission must submit a written request to the City Clerk. Citizen requests will be held in the priority order in which they are received. Each request shall succinctly detail the matter to be brought before the City Commission; shall contain the address and phone number where the citizen can be reached if the need arises; and shall be dated and signed. Citizen requests are traditionally entertained at 7:30 p.m.

Items on the agenda which are not designed as Public Hearings must be discussed during the citizens requests period. *Waiver of rules*. By majority vote, the City Commission may invite citizen discussion on any agenda item and thereby waive the proscriptions otherwise outlined in this section.

***Decorum to be maintained.* In every case where a citizen is recognized by the Mayor to discuss an agenda item, he/she shall step to the podium, state his/her name and address for the benefit of the City Clerk, and identify any group or organization he/she represents. He/she shall then succinctly state his/her position regarding the item before the City Commission. Order shall be maintained at each City Commission meeting and the Mayor is hereby empowered to order from the room any citizen who refuses to comply with the rules and regulations outlined in this section. The Police Chief or his authorized agent in attendance at the meeting shall carry out the order of the Mayor in this regard.**

***Time limit on discussion*. Subject to waiver rule contained within this section, public discussion by individual citizens shall be limited to three (3) minutes at the citizens request period.**

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City Commission meetings are aired on CityTV, Advanced Cable Channel 25, at 6:30 p.m. To view the schedule for repeat airing of the Commission meeting, visit www.coralsprings.org/CityTV25/meetings.cfm. Residents who do not have Advanced Cable can view the meeting through the "Live Streaming Channel" by visiting www.coralsprings.org/CityTV25/streaming.cfm. Residents who have ipods can also view the recognition segment of the meeting by visiting www.coralsprings.org/podcast. Those who missed the meeting can visit www.coralsprings.org/vod/ to view it through the "Video On Demand."

Agendas can be accessed by visiting www.coralsprings.org/agendas.

If you would like to receive an emailed copy of a recognition photo, please email: webmaster@coralsprings.org.

City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet

Meeting: March 3, 2009
Department: Community Relations
Initiated By: Joyce Campos
Sponsored By: Mayor Scott Brook
DOC ID: 1298

SUBJECT: Coral Glades Jaguar Cheerleaders

PRIORITY: Recognitions/Proclamations/Presentations

REQUESTED ACTION: Recognition of the Coral Glades Jaguar Cheerleaders.

PRESENTING: Scott Brook, Mayor
City of Coral Springs

ACCEPTING: Alicia Nigro, Headcoach
Coral Glades Jaguars Cheerleaders

COPIES TO: Michael S. Levinson, City Manager
Susan Grant, Director of Human Resources
Peter Richardson, CRM, City Clerk

MTV recently held a contest at Sawgrass Mills Mall for a chance to be the MTV FIRED UP CHEER CHALLENGE WINNER for the new movie "Fired Up."

Coral Glades High School won the Florida semifinals and was up against 23 other teams from around the country. MTV held a contest asking people to go online and vote for their favorite team. The winner was to receive $5,000.

Coral Glades Competion Cheerleaders won! MTV made the official announcement on Friday, February 20, to coincide with the opening of the movie.

The Coral Glades Jaguar Cheerleaders were interviewed by NBC and also appeared on Deco Drive. They have also attended the local premier in Coral Springs on Thursday, February 19.

We are very proud of the Coral Glades Cheerleaders. Their performance can be seen on MTV, http://dance.mtv.com/firedup/videos/19

Meeting: March 3, 2009
Department: Community Relations
Initiated By: Joyce Campos
Sponsored By: Commissioner Claudette Bruck
DOC ID: 1299

City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet

SUBJECT: Recognition of Steven Lerner

PRIORITY: Recognitions/Proclamations/Presentations

REQUESTED ACTION: Recognition of Steven Lerner for creating a Leadership Day at Coral Springs Charter School.

PRESENTING: Claudette Bruck, City Commissioner
City of Coral Springs

ACCEPTING: Steven Lerner, President of the Student Government Association
Coral Springs Charter School

COPIES TO: Michael S. Levinson, City Commissioner
Susan Grant, Director of Human Resources
Peter M. J. Richardson, CRM, City Clerk

Coral Springs Leadership Conference

On December 19th, 2008 over 600 high school students at Coral Springs Charter School participated in the first ever leadership conference. Steven Lerner, Student Government President, felt that the student body needed to experience what typical student government leaders experience at any regular conference. With the help of the Student Government Association at Coral Springs Charter School, Steven planned a full day of leadership activities.

Motivational speaker, Mike Smith from California, kicked off the conference in the morning and closed the evening with a high-energy presentation on personal responsibility, academic focus, mutual respect, civility, making good choices, and getting positively involved. The students then broke out into 45-minute workshop sessions on Teamwork/Goal Setting, Ethical Decision Making, School Spirit, and School Unity, which were all led by other student leaders in the school. The Student Government felt that they should also use the conference to meet new people within the school. The Student Government Treasurer, Nicole Nastasi, organized placement and rotation of the entire high school so that no two students were in the same workshop throughout the day.

At the end of the day students went to a reflection session where they processed what they learned for the day and filled out a survey on the activities. Overall Steven's goal for the conference was to reach one student. At past leadership camps and conferences he learned that "one is a majority" and if you can reach one student you could make a difference in many.

Survey data shows that students would like to see another day like this again and they are more likely to get involved in their school now that they experienced a day like this. The Student Government hopes to make this an annual tradition at Coral Springs Charter School and encourages all to attend next year!

City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet

Meeting: March 3, 2009
Department: Community Relations
Initiated By: Joyce Campos
Sponsored By: Commissioner Claudette Bruck
DOC ID: 1296

SUBJECT: Multiple Sclerosis Awareness Week

PRIORITY: Recognitions/Proclamations/Presentations

REQUESTED ACTION: Proclaim March 2 to 8, 2009, as "Multiple Sclerosis Awareness Week" in the City of Coral Springs.

PRESENTING: Claudette Bruck, City Commissioner
City of Coral Springs

ACCEPTING: Michael J. Myette, Peer Counselor
The National Multiple Sclerosis Society, South Florida Chapter

COPIES TO: Michael S. Levinson, City Manager
Susan Grant, Director of Human Resources
Peter M. J. Richardson, CRM, City Clerk

City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet

Meeting: March 3, 2009
Department: Community Relations
Initiated By: Joyce Campos
Sponsored By: Commissioner Roy Gold
DOC ID: 1292 A

SUBJECT: Waterway Cleanup

PRIORITY: Recognitions/Proclamations/Presentations

REQUESTED ACTION: Proclaim Saturday, March 7, 2009, as "Marine Industries Association of South Florida's Waterway Cleanup Day" in the City of Coral Springs.

PRESENTING: Roy Gold, City Commissioner
City of Coral Springs

ACCEPTING: Melanie Daily, Public Relations & Events Coordinator
Marine Industries Association of South Florida

COPIES: Michael S. Levinson, City Manager
Susan Grant, Director of Human Resources
Peter M. Richardson, CRM, City Clerk

Meeting: March 3, 2009
Department: Fire Department
Initiated By: Mark Curran
Sponsored By:
DOC ID: 1294

City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet

SUBJECT: Recognition, Employee

PRIORITY: Recognitions/Proclamations/Presentations

REQUESTED ACTION: Recognize the promotion of Fire Lieutenant Michael McNally to Battalion Chief.

BACKGROUND:

Michael McNally started his career as a Coral Springs Volunteer Firefighter in 1993. He was hired in the City of Parkland as a Public Safety Officer and served there until be was hired by the Coral Springs Fire Department in 2004. Michael has been a Fire Lieutenant for the past five years.

He received his Bachelor's of Arts degree in Organizational Leadership from St. Thomas University. He is a member of the Urban Search Rescue Team.

Michael's determination to be the best is a model for all Fire Department employees. He is always striving to improve his knowledge by training every chance he gets to better serve the Department and the men and women he works with.

In Attendance: Mark Curran, Fire Chief
Fire Department Senior Staff

Meeting: March 3, 2009
Department: Police Department
Initiated By: Duncan Foster
Sponsored By:
DOC ID: 1300

City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet

SUBJECT: Recognition of Promotion to Sergeants

PRIORITY: Recognitions/Proclamations/Presentations

REQUESTED ACTION: Recognize Officer Ryan Gallagher, Officer Karla Hines, and Detective Dave Kirkland for promotion to Sergeants.

We recommend that the City Commission recognize Officer Ryan Gallagher, Officer Karla Hines, and Detective David Kirkland on their promotions to the rank of Sergeant.

Sergeant Ryan Gallagher graduated from Kean University, New Jersey with a Bachelor of Arts Degree. In 1997 he served as a Law Enforcement Officer in Middletown, New Jersey. He began his career with CSPD in 2002 as a Law Enforcement Officer in the Patrol Unit. In 2005 he was transfered to the Substation Unit and by the end of that year he was made a Detective in the Special Investigations Unit. He has received several letters of commendation and 2 exceptional police initiative commendations.

Sergeant Ryan Gallagher is married to Fran and they have a son Joshua and a daughter Marissa.

Sergeant Karla Hines graduated from Florida State University with a B.A. and Masters Degree in Criminology. She began her career at CSPD in 1995 as a Law Enforcement Trainee and shortly thereafter became a Law Enforcement Officer in the Patrol Unit. While in the Patrol Unit Karla was a Field Training Officer and also served as a hostage negotiator for the Special Response Team. In 2001 she assumed the position of Youth Liaison Officer until 2004 when she was transferred to the Training Unit. She has received several letters of commendation, 1 life saving commendation, 1 exceptional police initiative commendation, and 2 community involvement commendations.

Sergeant Karla Hines is married to Detective Shawn Hines and they have a son Brennan.

Sergeant David Kirkland graduated from Southern Illinois University with a Bachelors of Science Degree and attended medical school from 1992-1995. He served in the United States Air Force for 11 years. He began his career with CSPD in 1998 as a Law Enforcement Trainee and became a Law Enforcement Officer in 1999. In 2004 he was made a Detective in the General Investigations Unit. He has received several letters of commendation, 3 exceptional police initiative commendations, component/unit of the year in 2005, and 1 administrative services commendation.

Sergeant David Kirkland is married to Judy, a former Coral Springs employee.

CITY OF CORAL SPRINGS, FLORIDA

CITY COMMISSION MEETING

SUMMARY

Tuesday, February, 17, 2009
6:30 PM

City Hall
9551 West Sample Road

Call to Order

Meeting called to order at 6:34 PM

Invocation

Ven. Miao Hua
Buddha's Light International Assn.

Pledge of Allegiance

Tiffany Molina, 8th Grade
Sawgrass Springs Middle School

I. Recognitions/Proclamations/Presentations

a. Recognition of Dori White:

Recognition of Dori White for receiving the distinction of being one of eight "2009 Teacher of the Year" finalists for the Broward County Public Schools.

Requested By: Commissioner Gold

b. Proclamation, Mentoring Month:

Proclaim February 2009 as "Mentoring Month" in the City of Coral Springs.

Requested By: Mayor Brook

c. Proclamation, Our Town America:

Proclaim March 6, 7, 8, 2009, as the twenty-ninth "Our Town America" family festival.

d. Recognition of Promotion to Captain:

Recognize the promotion to the rank of Captain for Chris DePalma.

e. Recognition, Applause Card Winners:

Recognize employees who are the winners of the City's "Premier Customer Service" applause card drawing exemplifying their outstanding customer service skills.

II. Public Hearings/Announcements of Special Meetings & Workshops

Minutes Acceptance: Minutes of Feb 17, 2009 6:30 PM (Minutes Approval:)

a. Ph - Excellence in Education

1. First Reading, Ordinance #2009-103:

Request to hold public hearing and approve first reading of Ordinance #2009-103 relative to relocating Public School Concurrency Requirements from Chapter 2 to Chapter 25 of the Land Development Code and to set second reading for March 3, 2009. (REQUEST TO HOLD HEARING, APPROVE, SET SECOND READING)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Claudette Bruck, Commissioner
SECONDER:	Vincent Boccard, Vice Mayor
AYES:	Brook, Boccard, Bruck, Gold, Powers

Public hearing held; Ordinance #2009-103 approved on first reading; second reading set for March 3, 2009.

b. Ph - Neighborhood & Environmental Vitality

1. First Reading, Ordinance# 2009-101:

Request to hold public hearing and approve first reading of Ordinance #2009-101 relative to petition of the City of Coral Springs to amend the Recreation and Open Space Element and the Comprehensive Plan Map Series to comply with State Statutes and Florida Administrative Code and to set second reading for May 19, 2009. (REQUEST TO HOLD HEARING, APPROVE, SET SECOND READING)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Claudette Bruck, Commissioner
SECONDER:	Tom Powers, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

Public hearing held; Ordinance #2009-101 approved on first reading; second reading set for May 19, 2009.

2. Ordinance 2009-102:

Request to hold public hearing and approve first reading of Ordinance #2009-102 amending Chapter 5 of the City of Coral Springs Code of Ordinances, entitled “Building Regulations”; by specifically creating Section 5-18, to be entitled “Diaper-Changing Accommodations”; requiring that baby diaper-changing accommodations be provided at certain new and renovated buildings and to set second reading for March 3, 2009. (REQUEST TO HOLD HEARING, APPROVE, AND SET SECOND READING)

RESULT:	**TABLED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

Tabled to a date to be determined within three months.

Minutes Acceptance: Minutes of Feb 17, 2009 6:30 PM (Minutes Approval:)

III. Consent

a. Con - Customer Involved Government

1. Minutes Approval

Tuesday, February 03, 2009

City Commission Strategic Planning Workshop Summary:

Request to approve the minutes for the City Commission Strategic Planning Workshop held on February 10 through February 11, 2009. (REQUEST TO APPROVE)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

2. Legislative Consulting Services:

Request to award contract and authorize the Mayor to execute the contract for Legislative Consultant Services to **Ericks Consultants, Inc**. of Fort Lauderdale, Florida retroactive to January 1, 2009, through December 31, 2011, with a possible two (2) year renewal. The initial annual expenditure is $30,000. (REQUEST TO AWARD, AUTHORIZE)

RESULT:	**AWARDED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

Contract awarded to Ericks Consultants, Inc.; Mayor authorized to execute same.

3. Grant Authorization:

Request to approve the Federally-Funded SubGrant Agreement for Coral Springs CERT Member training purposes. (REQUEST TO APPROVE)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

b. Con - Financial Health & Economic Development

1. Invoices for Legal Services, Goren:

Request to approve payment of invoices submitted by the law firm of Goren, Cherof, Doody and Ezrol, P.A. for legal services provided during the period of January, 2009 in the amount of

Minutes Acceptance: Minutes of Feb 17, 2009 6:30 PM (Minutes Approval:)

$32,131.65. (REQUEST TO APPROVE)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

2. Invoices for Legal Services, Johnson, Anselmo, Et Al.:

Request to approve payment of invoices submitted by the law firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A. for legal services provided during the period of December, 2008 in the amount of $2,402.50. (REQUEST TO APPROVE)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

3. School Bus Summer Recreation Transportation:

Request to approve entering into a one (1) year partnership agreement with the School Board of Broward County (SBBC) from May 1, 2009 through April 30, 2010 utilizing the standard SBBC contract for school bus usage for summer recreation programs, and authorize the Mayor to execute the SBBC Agreement for this service. The anticipated annual expenditure for this service is $30,000. (REQUEST TO AWARD, AUTHORIZE)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

Partnership agreement approved with School Board of Broward County; Mayor authorized to execute same.

4. Medical Claim Audit Services:

Request to award contract and authorize the Mayor to execute the contract for Medical Claim Audit Services, LOI 09-A-015, to **Mercer Health & Benefits, LLC,** of New York, NY in the amount of $42,500, with compensation for out of pocket expenses not to exceed $5,000. (REQUEST TO AWARD, AUTHORIZE)

RESULT:	**AWARDED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

Contract awarded for medical claim audit services; Mayor authorized to execute same.

Minutes Acceptance: Minutes of Feb 17, 2009 6:30 PM (Minutes Approval:)

c. Con - Neighborhood & Environmental Vitality

1. Coral Springs/CSID Potable Water Agreement:

Request to approve agreement between the City of Coral Springs and Coral Springs Improvement District to provide potable water during times of emergency. (REQUEST TO APPROVE)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

2. Coral Springs/NSID Potable Water Agreement:

Request to approve First Amendment to agreement between the City of Coral Springs and North Springs Improvement District to provide potable water during times of emergency. (REQUEST TO APPROVE)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

3. Grant Submittal, Broward County Program "Partners in Preservation":

Request of the Community Development Division to authorize staff to submit a non-matching grant application for the Broward County "Partners in Preservation"" Program in the amount of $15,000. (REQUEST TO AUTHORIZE)

RESULT:	**AUTHORIZED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

IV. Citizen's Requests

a. Marcy DiMare, 12167 Northwest Ninth Place, Coral Springs

Inviting all interested parties to attend the Coral Springs Garden Fest on February 21 and 22, 2009.

b. Roberta B. Lewis-Solar, 1731 Vestal Drive, Coral Springs

Proposing greater publicity of the Coral Springs Museum of Art and related activities.

V. Commissioners Communications

Minutes Acceptance: Minutes of Feb 17, 2009 6:30 PM (Minutes Approval:)

a. Mayor Brook:

- Extended best wishes to the members of Girl Scout Troop 1042.
- Inquired about the status of property owner concerns relative to alleged lighting spillover from the lighted driving range facility at the TPC Golf Course at Heron Bay.
- Inquired about the possibility of exploring potential corporate naming partnerships for certain City facilities.
- Inquired about the possibility of installing a plaque on the campus of Coral Glades High School recognizing the City's donation of land to accommodate this vital community facility.
- Suggested that the Customer Involved Government Committee explore the possibility of holding a contest to recognize City volunteers who work for the benefit of children, the elderly and others.
- Noted that the opening ceremony for the revitalized Coral Square Mall facility would include an emphasis on the "Buy Coral Springs" campaign, including the issuance of "Buy Coral Springs" coupons for participating businesses and services.
- Expressed a desire to continue the use of the catch phrase "This is My Coral Springs" as launched in the video presentation by local residents at this year's State of the City event.
- Suggested that staff arrange for a future City Commission workshop to include a discussion/"mini focus group" about programming on City TV 25, possibly including feedback from members of the Public Relations Committee.
- Invited interested persons to attend his upcoming office hours at Whole Foods Market to discuss the community's economic related concerns and suggestions.
- Requested that the City Commission consider the appointment of a liaison to the Coral Springs Economic Development Foundation Board of Directors. Following brief remarks from Commissioner Bruck and Mayor Brook, expressing interest in serving in this capacity, and discussion by the City Commission, the following action was taken:

ACTION: To affirm that Mayor Scott Brook will serve as the City Commission's liaison to the Coral Springs Economic Development Foundation for a period of twelve months. Following the expiration of this twelve month period, Commissioner Bruck will serve as the City Commission's liaison to the Coral Springs Economic Development Foundation for a time frame to be determined by the City Commission at that time.

MOTION: Commissioner Gold
SECOND: Commissioner Powers
VOTE: 5-0

b. Vice Mayor Boccard:

- Thanked everyone who attended the recent Teen Car Club Show at the Coral Springs Sportsplex.
- Thanked the Police Department for putting on a canine demonstration and the Fire Department for providing safety and educational demonstrations. Noted that the event

Minutes Acceptance: Minutes of Feb 17, 2009 6:30 PM (Minutes Approval:)

had raised an estimated $3500 for the Teen Car Club's community-based activities.

- Expressed congratulations to his sister-in-law Dana and her husband James upon the occasion of the birth of their son, Sheldin, four days ago.

c. Commissioner Bruck:

- Stated that although she did not have the pleasure of knowing the late Robert F. Maslan, said that he must have been a special man like his son, Police Department Captain Jeff Maslan. Commissioner Bruck noted that Robert F. Maslan, who passed away on January 30, 2009, was a veteran of World War II and served as a First Lieutenant in the United States Army. Commissioner Bruck also noted that Mr. Maslan was a lifetime member of the Cornish, New Hampshire Fire Department and had served as a Town Selectman in that community from 1992 to 2004.

d. Commissioner Gold:

- Noted that he had the pleasure of attending the Coral Springs Church of God on the occasion of its 12th anniversary.

- Emphasized the American Heart Association's message of the importance of increasing the awareness of the increased incidence of heart disease for all women, regardless of ethnic or religious background.

- Requested that the City Manager have appropriate City staff coordinate with Broward County to publicize the need for community residents to volunteer in the formulation of Broward County's Cultural Plan for the Year 2020.

- Requested that City staff investigate the availability of federal grant funds to enhance, and potentially enlarge, bus shelter facilities in Coral Springs.

- Expressed grateful appreciation to all of the residents, staff and volunteers who helped to make the recent Household Hazardous Waste Collection Day, held on February 8th, the largest ever in terms of overall participation in Broward County History.

- Publicized the fact that the second annual Teen Political Forum event would be held on Thursday, March 5th, at the Coral Springs Center for the Arts, and would include participation by various elected officials and was open to students from area public schools, private schools and home-schooled students alike.

- Invited all interested persons to volunteer and participate in the annual Broward Waterway Clean-up event on the morning of Saturday, March 7th, with operations centralized at Riverside Park on Coral Ridge Drive, and volunteers assisting with the clean-up at various sites throughout the City.

- Extended congratulations to Vice Mayor Boccard and the members of the Youth and Family Committee, applicable City staff and other volunteers for their efforts to coordinate the recent well-received Teen Car Club Car Show event.

- Expressed grateful appreciation for the opportunity to participate in the recent annual Unitown event, addressing various harmony and diversity issues among young residents of our City. He noted that many individuals, including Commissioner Bruck, were selflessly devoted to this excellent event.

- Encouraged everyone to "Buy Coral Springs" whenever physically possible.

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- Requested the City Commission's support of a resolution relative to the Florida League of Cities "Building Citizenship in the Community – Back to Basics" Initiative.

ACTION: To direct staff to take appropriate action to convey the City Commission's support of the Florida League of Cities "Building Citizenship in the Community- Back to Basics" initiative
Motion: Commissioner Gold
Second: Commissioner Bruck
Vote: 5-0

e. Commissioner Powers:

- Expressed grateful appreciation to all members of the United States military for protecting our nation, including troops entering into service in Afghanistan.

- Noting that he would not be holding office hours during February, invited interested persons to check the City's web site at www.coralsprings.org <http://www.coralsprings.org> to find out information about his office hours during the month of March.

- Invited everyone to visit park facilities in Coral Springs to enjoy soccer playoff matches during late February and early March.

- Expressed congratulations to Vice Mayor Boccard for the great job of coordinating the activities at the recent Teen Car Club Show event.

- Requested City staff's assistance to investigate more time east/west turning movements at the intersection of Westview Drive and Coral Springs Drive, especially during the morning peak traffic.

- Requested City staff's assistance to request the expedient removal of spilled paint on University Drive between Royal Palm Boulevard and NW 28th Street.

- Expressed appreciation to residents of the Country Club subdivision and staff from the City's Police Department for doing a great job of addressing the community's concerns at a recent neighborhood meeting.

- Suggested the possibility of installing a bronze or similar statue with a family-based theme at an entryway into the City, possibly employing the work of a local or Florida-based artist.

- Requested that he be provided with the Police Department's calls for service information for the next few months.

VI. Policy Formation and Direction

a. Pol - Customer Involved Government

1. Appointments, Committees and Board:

Request to consider appointments to the Customer Involved Government Committee (number of appointments determined by City Commission), Community Redevelopment Agency Board of Directors (One vacancy – Real Estate Representative), Planning & Zoning Board (One vacant

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seat) and Youth and Family Committee (number of appointments determined by City Commission). (REQUEST TO APPOINT)

RESULT:	**APPOINTED [UNANIMOUS]**
AYES:	Brook, Boccard, Bruck, Gold, Powers

The following advisory board and committee appointments were approved unanimously:

1. Community Redevelopment Agency Board of Directors:
   Ginger Eisenrod (Real Estate Representative; Term concluding 2/2013)

   Motion: Vice Mayor Boccard; Second: Commissioner Gold (5-0)

2. Customer Involved Government Committee:
   Stephen Oyers-Owens, Efrat Rachel Singer, and Joseph Williams

   Motion: Commissioner Powers; Second: Vice Mayor Boccard (5-0)

3. Planning & Zoning Board:
   Brian DeGirolmo (Term concluding 4/2009)

   Motion: Commissioner Bruck; Second: Commissioner Gold (5-0)

4. Youth & Family Committee:
   Dr. Mark Gendal, Ken McLymont, Maria Quinones-Batts, Diane Yousefi

   Motion: Vice Mayor Boccard; Second: Commissioner Bruck (5-0)

b. Pol - Financial Health & Economic Development

1. Ordinance #2008-120 Final Reading:

Request to adopt Ordinance #2008-120 relative to renewing the City's Electric Franchise Agreement with Florida Power & Light Company. (REQUEST TO ADOPT) ***FAC***

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Roy Gold, Commissioner
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

c. Pol - Traffic, Mobility and Connectivity

1. Second Reading of Ordinance No. 2009-100:

Request to approve at second reading Ordinance 2009-100 amending Chapter 18 ½ of the Code of Ordinances entitled "Commercial Vehicle Weight Restrictions," to bring us consistent with State Statutes. (REQUEST TO APPROVE)

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RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Vincent Boccard, Vice Mayor
SECONDER:	Claudette Bruck, Commissioner
AYES:	Brook, Boccard, Bruck, Gold, Powers

VII. City Manager's Communication

Mr. Levinson noted that John Pieno, Jr. Executive Director of the Florida Sterling Council, had made an introductory presentation at this morning's Coral Springs Chamber of Commerce breakfast announcing the launch of a comprehensive business assistance program to connect small businesses to potential financial resources such as grants and low-interest loans.

Expressed his personal condolences to the family of Mr. Howard Gary, former City Manager of the City of Miami and former investment banker.

Following up on Mayor Brook's earlier inquiry regarding lighting concerns at the Heron Bay Golf Course driving range, noted that City staff had spoken to the site engineer to ensure that the lighting was in compliance with the relevant photometric study.

VIII. City Attorney's Communication

Mr. Goren briefly reviewed the status of the University Drive matter, including a portion of a recent e-mail communication from Mike McDaniel, Chief of Comprehensive Planning, Florida Department of Community Affairs, advising that the University Drive Extension proposal matter needed to "wrapped up" in a timely manner. Mr. Goren said he would keep the Mayor and City Commission and City staff apprised about this matter.

Mr. Goren also reported that there were two proposed bills relative to one-cent surtax fire rescue bill that had been recently drafted. Mr. Goren said that the bills were very dangerous ones that outlined specifics such as setting levels of service for the number of staff on a truck. Mayor Brook suggested that City staff contact the Florida League of Cities and Broward League of Cities to express the City Commission's vigorous opposition to the proposed bills.

IX. Motion To Adjourn:

The meeting adjourned at 8:49 PM.

_____

Peter M. J. Richardson, CRM
City Clerk

This meeting was recorded and a tape recording is on file in the City Clerk's Office for five years pursuant to Florida law and City policy. These minutes are a permanent public record of the City of Coral Springs maintained in the City Clerk's Office.

If a person decides to appeal any decision made by the City Commission with respect to these matters, he or she must ensure that verbatim record of the proceedings is made. The record should include the testimony and evidence upon which the appeal is to be based.

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Residents planning to attend the meeting who need special assistance must notify the City Clerk's Office at (954) 344-1065 no later than 24 hours preceding the meeting.

BP:	***Included in Business Plan***
CIP:	***Included in Capital Improvements Program***
CDBG:	***Included in Community Development Block Grant***
CRA:	***Project reviewed by Community Redevelopment Agency Board***
CRC:	***Project reviewed by Construction Review Committee***
CSAB:	***Project reviewed by Charter School Advisory Board***
EDF:	***Project reviewed by Economic Development Foundation***
FAC:	***Project reviewed by Financial Advisory Committee***
GRN:	***Green Initiative***
NEC:	***Project reviewed by Neighborhood and Environmental Committee***
PAC:	***Project reviewed by Public Art Committee***
SC:	***Project reviewed by Sports Commission***
SP:	***Included in Strategic Plan***

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CITIZENS REQUESTS (MUNICIPAL CODE, SECTION 2-2):

The City Commission of the City of Coral Springs, at each regularly scheduled meeting (first and third Tuesdays), shall entertain citizen requests. Any citizen desiring to address the City Commission must submit a written request to the City Clerk. Citizen requests will be held in the priority order in which they are received. Each request shall succinctly detail the matter to be brought before the City Commission; shall contain the address and phone number where the citizen can be reached if the need arises; and shall be dated and signed. Citizen requests are traditionally entertained at 7:30 p.m.

Items on the agenda which are not designed as Public Hearings must be discussed during the citizens requests period. *Waiver of rules*. By majority vote, the City Commission may invite citizen discussion on any agenda item and thereby waive the proscriptions otherwise outlined in this section.

***Decorum to be maintained.* In every case where a citizen is recognized by the Mayor to discuss an agenda item, he/she shall step to the podium, state his/her name and address for the benefit of the City Clerk, and identify any group or organization he/she represents. He/she shall then succinctly state his/her position regarding the item before the City Commission. Order shall be maintained at each City Commission meeting and the Mayor is hereby empowered to order from the room any citizen who refuses to comply with the rules and regulations outlined in this section. The Police Chief or his authorized agent in attendance at the meeting shall carry out the order of the Mayor in this regard.**

***Time limit on discussion*. Subject to waiver rule contained within this section, public discussion by individual citizens shall be limited to three (3) minutes at the citizens request period.**

*****

City Commission meetings are aired on CityTV, Advanced Cable Channel 25, at 6:30 p.m. To view the schedule for repeat airing of the Commission meeting, visit www.coralsprings.org/CityTV25/meetings.cfm. Residents who do not have Advanced Cable can view the meeting through the "Live Streaming Channel" by visiting www.coralsprings.org/CityTV25/streaming.cfm. Residents who have ipods can also view the recognition segment of the meeting by visiting www.coralsprings.org/podcast. Those who missed the meeting can visit www.coralsprings.org/vod/ to view it through the "Video On Demand."

Agendas can be accessed by visiting www.coralsprings.org/agendas.

If you would like to receive an emailed copy of a recognition photo, please email: webmaster@coralsprings.org.

Minutes Acceptance: Minutes of Feb 17, 2009 6:30 PM (Minutes Approval:)

City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet

Meeting: March 3, 2009
Department: City Manager
Initiated By: Ellen Liston
Sponsored By:
DOC ID: 1307

SUBJECT: Proposed Directional Statements

PRIORITY: Policy - Customer Involved Government

REQUESTED ACTION: Request to review the proposed directional statements. (REQUEST TO REVIEW)

ATTACHMENTS:

- Directional Stmts (PDF)

PROPOSED DIRECTIONAL STATEMENTS

Customer-Involved Government	1.1	Focus on core services that align with customer needs and expections.
	1.2	Increase and promote citizen volunteerism with a focus on maximizing operational impact.
	1.3	Evaluate and enhance the methods of communicating with citizens to provide information on City news and issues to the widest possible audience by leveraging technology.
	1.4	Communicate with community businesses about City issues using print, internet, and other relevant media.
	1.5	Brand Coral Springs by promoting the City's identity as a Community of Excellence, consistent with the City's mission.
	1.6	Promote voter turnout and education on relevant issues.
Financial Health & Economic Development	2.1	Maintain financial stability and solvency.
	2.2	Support redevelopment of downtown area into vibrant, pedestrian-friendly, mixed-use, community center.
	2.3	Incorporate City Hall and other infrastructure improvements into downtown redevelopment in a way that leverges and encourages public/private redevelopment and generates revenue.
	2.4	Identify targeted future growth industries and collaborate with EDF, Chamber, and business community to encourage retention and growth.
	2.5	Encourage and model energy efficiency and resource sustainability.
Excellence in Education	3.1	Work actively with local schools and other organizations to educate teens about alternative means to achieve life skills, licenses, and diplomas.
	3.2	Increase awareness of higher education opportunities (CSU Partnership) within the City.
	3.3	Increase parental participation in schools through cross promotion.
	3.4	Emphasize the importance of safe school environment as part of a quality education.
	3.5	Achieve academic goals in the Charter School.
	3.6	Continue to support the ACE Academy at the Charter School and foster other initiatives which give high school students leadership and career opportunities, and which benefit local businesses by training employees of the future.

PROPOSED DIRECTIONAL STATEMENTS

Neighborhood & Environmental Sustainability	4.1	Support our neighborhoods with proactive code enforcement and neighborhood partnerships that ensure healthy and vital neighborhoods, free of crime, grime, and decline.
	4.2	Preserve, rejuvenate, and revitalize the aesthetics of the City through proactive maintenance of City parks, medians, and infrastructure.
	4.3	Proactively address concerns about perceptions of safety and maintain agile response to developing patterns of criminal activity.
	4.4	Protect neighborhood aesthetics by promoting strong, effective neighborhood/homeowner associations.
	4.5	Promote the concept of “green" development in our community to protect and sustain our environment and limited natural resources.
	4.6	Advocate for conserving our limited water resources by educating citizens about water conservation practices.
	4.7	Enhance the City's tree canopy by educating property owners in proper tree selection and placement.
	4.8	Preserve and treasure our ESL sites, while making them as accessible to citizens and students as good stewardship will allow.
Youth Development & Family Values	5.1	Strengthen our community by supporting the needs of families of all kinds.
	5.2	Promote youth involvement in leadership opportunities through the City.
	5.3	Increase youth leisure, cultural and recreational opportunities through partnerships.
	5.4	Partner with School Board and non-profit organizations to develop & advance mentoring opportunities for youth.
	5.5	Explore and encourage internship opportunities for teens.
	5.6	Promote positive outlets for youth during after-school hours and evening hours.
Strength in Diversity	6.1	Leverage the resources that exist in our culturally diverse community to encourage innovation and creativity in solving challenges.
	6.2	Support (not necessarily financially) educational and celebratory programs which draw upon the strengths of our diverse population and which provide appropriate access for residents with disabilities.
	6.3	Support houses of worship in their attempts to foster inter-faith communication and understanding.
Traffic, Mobility & Connectivity	7.1	Promote more effective traffic management technology to reduce current and future traffic overload.
	7.2	Encourage the creation of new greenways throughout our City and promote the use of existing green spaces.
	7.3	Enhance the pedestrian experience and encourage community walkability and bikeability by providing safe and pleasing alternatives to using automobiles within the City.
	7.4	Partner with Broward County & the MPO regarding public transportation opportunities including connectivity to regional systems.

Meeting: March 3, 2009
Department: Community Development
Initiated By: Susan Hess
Sponsored By:
DOC ID: 1293

City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet

SUBJECT: Second Reading, Ordinance #2009-103

PRIORITY: Policy - Excellence in Education

REQUESTED ACTION: Request to approve second reading of Ordinance #2009-103 relative to relocating Public School Concurrency Requirements from Chapter 2 to Chapter 25 of the Land Development Code. (REQUEST TO APPROVE)

PRIOR ACTION:

6/9/2008: The Planning and Zoning Board held a Public Hearing and forwarded a favorable recommendation to the City Commission.

9/2/2008: The City Commission adopted Ordinance #2008-114 (5-LDA-08)

2/17/2009: The City Commission held a Public Hearing and adopted (5-0) the First Reading of Ordinance #2009-103.

STAFF RECOMMENDATION: **THAT THE CITY COMMISSION:**

APPROVE SECOND READING OF ORDINANCE #2009-103 RELATIVE TO A "CLEAN UP" AMENDMENT FOR THE RELOCATION OF THE PUBLIC SCHOOL CONCURRENCY REQUIREMENTS TO MOVE FROM CHAPTER 2 TO CHAPTER 25 (SECTION 250203) OF THE LAND DEVELOPMENT CODE (5-LDA-08).

ATTACHMENTS AVAILABLE ON HARD COPY AND DISK:

Ordinance #2009-103

COPIES TO:

John J. Hearn, Deputy City Attorney
Rhoda Glasco-Foderingham, Assistant City Attorney
Ken Maroney, Chief Code Enforcement Officer

City of Coral Springs
Commission Meeting Agenda Item
Summary Sheet
Meeting: March 3, 2009

Subject: Second Reading, Ordinance #2009-103

BACKGROUND:

It has come to staff's attention via the City Attorney's Office that the location of the Public School Concurrency Requirements language adopted last September (Ordinance #2008-114) needs to be relocated. After further review, the Public School Concurrency Requirements should be removed from Chapter 2 and be incorporated in Article III, Chapter 25 of the Land Development Code entitles "Concurrency Management System."

There is no actual language proposed to be changed, simply a relocation of the requirements to provide the best location in which to find it in the Code, as well as to not disrupt the sections in Chapter 2 relied upon by Code Enforcement. See attached Ordinance for the changes described.

RECOMMENDATION:

It is recommended that the Commission:

1) Hold a Public Hearing and approve First Reading of Ordinance #2009-103; and
2) Set Second Reading of Ordinance #2009-103 for March 3, 2009 meeting.

INTERVENING ACTION FROM 2/17/09 CITY COMISSION MEETING:

At the February 17, 2009 City Commission meeting, the Commission voted 5-0 to approve the First Reading of Ordinance #2009-103 relative to Public School Concurrency (5-LDA-08) and set the Second and Final Reading for March 3, 2009.

ATTACHMENTS:

- Ordinance 2009-103 (DOC)

ORDINANCE NO. 2009-103

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA, AMENDING ORDINANCE 2008-114 RELATIVE TO PUBLIC SCHOOL CONCURRENCY TO REMOVE THE PUBLIC SCHOOL CONCURRENCY PROVISIONS FROM CHAPTER 2 OF THE LAND DEVELOPMENT CODE AND INSERT INTO ARTICLE III, CHAPTER 25 ENTITLED "CONCURRENCY MANAGEMENT SYSTEM" AND RENUMBER THE PROVISIONS IN CHAPTER 2; REQUIRING THAT FUTURE LAND DEVELOPMENT PROJECTS WITH A RESIDENTIAL COMPONENT MEET REQUIREMENTS FOR PUBLIC SCHOOL CONCURRENCY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (5-LDA-08)

WHEREAS, at its June 9, 2008 meeting, the Planning and Zoning Board, acting as the Local Planning Agency for the City of Coral Springs, held a duly advertised public hearing and forwarded a favorable recommendation to the City Commission with respect to Petition 5-LDA-08 to amend the text of the Land Development Code to include Public School Concurrency; and

WHEREAS, the City of Coral Springs amended its Comprehensive Plan and proposes to amend its Land Development Code in support of the Public School Concurrency Management System; and

WHEREAS, this Amendment will also promote coordination between the City, the School Board, Broward County and its municipalities with respect to school concurrency; and

WHEREAS, the City Commission of the City of Coral Springs has conducted duly advertised public hearings upon the amendment proposed by 5-LDA-08 and has considered all comments received concerning the proposed

Attachment: Ordinance 2009-103 (1293 : Ord #2009-103, Second Reading)

amendment to the Land Development Code as required by state law and local ordinance; and

WHEREAS, this amendment is consistent with the City of Coral Springs Comprehensive Plan, the Broward County Land Development Code, and the Amended Interlocal Agreement for Public School Facility Planning;

WHEREAS, at the September 2, 2008 City Commission meeting, the Commission adopted Ordinance 2008-114 which incorporated Public School Concurrency Requirements within Chapter 2 of the Land Development Code related to "Building Regulations"; and

WHEREAS, after further review, the Public School Concurrency Requirements should be incorporated in Article III, Chapter 25 of the Land Development Code of the Code of Ordinances of the City of Coral Springs, entitled "Concurrency Management System"; now, therefore

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA :

Section 1. Article III, Chapter 25 of the Land Development Code of the Code of Ordinances of the City of Coral Springs, Florida, entitled "Concurrency Management System" is hereby amended to read as follows:

ARTICLE III. CONCURRENCY MANAGEMENT SYSTEM

*** * ***

Sec. 250203 Public School Concurrency Requirements.

All plats, replats, plat note amendments, findings of adequacy, or site plans with a residential component shall be subject to the public school concurrency requirements as

Attachment: Ordinance 2009-103 (1293 : Ord #2009-103, Second Reading)

set forth in Section 5-182(m) of the Broward County Land Development Code, as amended from time to time. The burden shall be on the applicant to ensure compliance with this Section, and the applicant shall provide the necessary documentation from Broward County demonstrating satisfaction of these requirements.

Sec. ~~250203~~ 250204. Development permit approval, approval with conditions or phasing or denial.

* * *

Sec. ~~250204~~ 250205---250210 Reserved.

Section 2. Chapter 2 of the Land Development Code of the Code of Ordinances of the City of Coral Springs, as amended by Ordinance 2008-114, is hereby amended to read as follows:

Chapter 2 BUILDING REGULATIONS*

* * *

ARTICLE I. IN GENERAL

* * *

~~**Section 212. Public School Concurrency Requirements.**~~

~~All plats, replats, plat note amendments, findings of adequacy, or site plans with a residential component shall be subject to the public school concurrency requirements as set forth in Section 5-182(m) of the Broward County Land Development Code, as amended from time to time. The burden shall be on the applicant to ensure compliance with this Section, and the applicant shall provide the necessary documentation from Broward County demonstrating satisfaction of these requirements.~~

Sec. ~~213~~. 212. Tree protection and conservation.

* * *

Sec. ~~214~~. 213. Contractors to post bond for removal of trash following completion of construction.

Attachment: Ordinance 2009-103 (1293 : Ord #2009-103, Second Reading)

* * *

Sec. ~~215~~. 214. Construction-related structures.

* * *

Sec. ~~216~~. 215. Rental buildings, inspection and licensing.

* * *

Section 3. That the text incorporated herein will mandate that any future development with a housing component will be required to meet the requirements set forth in the Broward County Code of Ordinances, Chapter 5, Article IX.

Section 4. That the Director of Community Development is further authorized to make the necessary text changes to the Land Development Code.

Section 5. This Ordinance shall become effective upon adoption by the City. Commission.

PUBLISHED the _____ day of _____, 2009.

PASSED FIRST READING the _____day of _____, 2009.

PASSED SECOND READING the _____day of _____, 2009.

CITY OF CORAL SPRINGS FLORIDA

_____

SCOTT J. BROOK, Mayor

ATTEST:

_____

PETER M.J. RICHARDSON, CRM, CITY CLERK

Unanimous ___

Motion/2nd			Yes	No
___	____	Mayor Scott Brook	___	___
___	____	Vice Mayor Boccard	___	___
___	____	Commissioner Bruck	___	___
___	____	Commissioner Gold	___	___
___	____	Commissioner Mena	___	___

Attachment: Ordinance 2009-103 (1293 : Ord #2009-103, Second Reading)