



City of Plantation
City Council Chambers

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING FOR WHICH THIS AGENDA CONSTITUTES NOTICE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

THE CITY OF PLANTATION WILL PROVIDE REASONABLE ACCOMODATIONS FOR DISABLED INDIVIDUALS REQUESTING SPECIAL ASSISTANCE IN ORDER TO ATTEND OR PARTICIPATE IN THIS MEETING; PROVIDED, HOWEVER, THAT A REQUEST FOR SUCH ASSISTANCE MUST BE MADE TO THE OFFICE OF THE CITY CLERK (954) 797-2237 AT LEAST THREE (3) CALENDAR DAYS PRIOR TO THE SCHEDULED MEETING.

1 Roll Call

**2 Opening Remarks/Invocation/Pledge of Allegiance -
Councilmember Anderson**

Items Submitted By The Mayor

3 [Resolution of appreciation to Joseph R. Hill for 11 years of dedicated service to the City of Plantation](#)

Summary:

Public Requests of the Council Concerning Municipal Affairs

Consent Agenda

4 [Approve Letter of Agreement between City of Plantation and State of Florida Agency for Health Care Administration for Medicaid Managed Care \(MCO\) Supplemental Payment Program in the amount of \\$58,931.56.](#)

Summary:

5 [Request for authorization and approval to execute an agreement with TGSV Enterprises Inc., for "Annex Building - Design Build" in the amount not to exceed \\$1,315,431.00, in accordance with RFCP No. 048-20. In addition, we request the approval to pre-allocate funds in the amount not to exceed](#)

[\\$1,806,238.19 for FFE \(Furniture, Fixtures, Equipment\), Technology Requirements \(Fiber Optics and Hardware\), and renovations to the existing Annex Building.](#)

Summary:

Request for authorization and approval to execute an agreement with TGSV Enterprises Inc., for "Annex Building - Design Build" in the amount not to exceed \$1,315,431.00, in accordance with RFCP No. 048-20. In addition, we request the approval to pre-allocate funds in the amount not to exceed \$1,806,238.19 for FFE (Furniture, Fixtures, Equipment), Technology Requirements (Fiber Optics and Hardware), and renovations to the existing Annex Building.

- 6 [Request to authorize the annual software license renewal and issue a purchase order to GovernmentJobs.com, Inc \(d/b/a "NeoGov"\) in amount not to exceed \\$52,555.83.](#)

Summary:

Request to authorize the annual software license renewal for GovernmentJobs.com, Inc (d/b/a "Neogov") and to execute a purchase order to pay for same. The software license includes four modules used by Human Resources which include New Hire, Onboard, Insight and Performance Evaluation along with a subscription to Governmentjobs.com where the City advertises all open positions. The annual subscription is in the amount of \$52,555.83.

- 7 [Request for the approval for the pre-allocation of funds in the amount not to exceed \\$877,752.62 for the ePermitHub Digital Plan Room electronic plan review plug-in for Accela and supporting hardware costs for the proposed e-permit project.](#)

Summary:

Request for the approval for the pre-allocation of funds in the amount not to exceed \$877,752.62 for the ePermitHub Digital Plan Room electronic plan review plug-in for Accela and supporting hardware costs for the proposed e-permit project.

- 8 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 3, 2020 through September 9, 2020 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 3, 2020 through September 9, 2020 for the City of Plantation's Gateway Development District.

- 9 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 3, 2020 through September 9, 2020 for the City of Plantation's Midtown Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 3, 2020 through September 9, 2020 for the City of Plantation's Midtown Development District.

- 10 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 3, 2020 through September 9, 2020 for the City of Plantation.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 3, 2020 through September 9,

2020 for the City of Plantation.

- 11 [Approve renewal of City's Excess Self-Insurance Program with Florida Municipal Insurance Trust \(FMIT\) for the 10/1/2020 - 09/30/2021 plan year in the amount of \\$964,629.](#)

Summary:

Administrative Items

- 12 [Request for Council review of fine reduction for 101 SW 58 Ave](#)

Summary:

Legislative Items

- 13 [A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR PLANTATION GATEWAY DEVELOPMENT DISTRICT OF 1.9160 MILLS FOR THE OPERATING FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; IDENTIFYING THE COMPUTED ROLLED-BACK MILLAGE RATE; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.](#)

Summary:

Pursuant to Florida Statutes and the City of Plantation Council, the Second Public Budget Hearing for fiscal year 2021 is scheduled for 5:01 PM, Wednesday, September 16, 2020. Attached is the final millage resolution for the 2nd public hearing based on the tentative millage resolution approved on 9/8/2020.

- 14 [A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR PLANTATION MIDTOWN DEVELOPMENT DISTRICT OF 0.9707 MILLS FOR THE OPERATING FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; IDENTIFYING THE COMPUTED ROLLED-BACK MILLAGE RATE; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.](#)

Summary:

Pursuant to Florida Statutes and the City of Plantation Council, the Second Public Budget Hearing for fiscal year 2021 is scheduled for 5:01 PM, Wednesday, September 16, 2020. Attached is the final millage resolution for the 2nd public hearing based on the tentative millage resolution approved on 9/8/2020.

- 15 [A RESOLUTION ADOPTING THE FINAL OPERATING MILLAGE RATE FOR THE CITY OF PLANTATION OF 5.8000 MILLS AND VOTED DEBT MILLAGE RATE OF 0.4195 FOR FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, IDENTIFYING THE CITY ONLY ROLLED-BACK RATE, THE AGGREGATE MILLAGE RATE AND AGGREGATE ROLLED-BACK RATE; AND; THE PERCENTAGE INCREASE FROM THE AGGREGATE ROLLED-BACK RATE; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.](#)

Summary:

Pursuant to Florida Statutes and the City of Plantation Council, the Second Public Budget Hearing for fiscal year 2021 is scheduled for 5:01 PM, Wednesday, September 16, 2020. Attached is the final millage resolution for the 2nd public hearing based on the tentative millage resolution approved on 9/8/2020.

- 16 [A RESOLUTION PROVIDING FOR THE ADOPTION AND APPROVAL OF THE FINAL REVENUE AND APPROPRIATION BUDGETS OF THE DEPENDENT](#)

TAXING DISTRICT OF PLANTATION GATEWAY DEVELOPMENT DISTRICT FOR THE OPERATING FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Summary:

Pursuant to Florida Statutes and the City of Plantation Council, the Second Public Budget Hearing for fiscal year 2021 is scheduled for 5:01 PM, Wednesday, September 16, 2020. Attached is the final budget resolution for the 2nd public hearing based on the tentative budget resolution approved on 9/8/2020.

- 17 A RESOLUTION PROVIDING FOR THE ADOPTION AND APPROVAL OF THE FINAL REVENUE AND APPROPRIATION BUDGETS OF THE DEPENDENT TAXING DISTRICT OF PLANTATION MIDTOWN DEVELOPMENT DISTRICT FOR THE OPERATING FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Summary:

Pursuant to Florida Statutes and the City of Plantation Council, the Second Public Budget Hearing for fiscal year 2021 is scheduled for 5:01 PM, Wednesday, September 16, 2020. Attached is the final budget resolution for the 2nd public hearing based on the tentative budget resolution approved on 9/8/2020.

- 18 A RESOLUTION PROVIDING FOR THE ADOPTION AND APPROVAL OF THE FINAL CONSOLIDATED REVENUE AND APPROPRIATION BUDGET OF THE CITY OF PLANTATION, FOR THE OPERATING FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PROVIDING FINDINGS; BUDGETED COMPENSATION OF ELECTED OFFICIALS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Summary:

Pursuant to Florida Statutes and the City of Plantation Council, the Second Public Budget Hearing for fiscal year 2021 is scheduled for 5:01 PM, Wednesday, September 16, 2020. Attached is the final budget resolution for the 2nd public hearing based on the tentative budget resolution approved on 9/8/2020.

- 19 A RESOLUTION PROVIDING FOR THE ADOPTION AND APPROVAL OF THE FINAL REVENUE AND APPROPRIATION BUDGET OF THE PLANTATION COMMUNITY REDEVELOPMENT AGENCY FOR THE OPERATING FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Summary:

Pursuant to Florida Statutes and the City of Plantation Council, the Second Public Budget Hearing for fiscal year 2021 is scheduled for 5:01 PM, Wednesday, September 16, 2020. Attached is the final budget resolution for the 2nd public hearing based on the tentative budget resolution approved on 9/8/2020.

QUASI-JUDICIAL PROCEEDINGS

THE CITY CLERK WILL SWEAR IN ALL WITNESSES BEFORE SPEAKING. PLEASE STATE YOUR NAME AND WHETHER YOU HAVE BEEN ADMINISTERED AN OATH.

ANY SPEAKER MAY BE CROSS-EXAMINED. IF YOU REFUSE TO BE CROSS-EXAMINED, YOUR TESTIMONY MAY NOT BE CONSIDERED. CROSS-EXAMINATION SHALL BE CONDUCTED IN A COURTEOUS MANNER. THE MATERIAL IN THE CITY CLERK'S AGENDA PACKET WILL BE CONSIDERED AS PART OF THE RECORD. THE APPLICANT WILL MAKE THE FIRST PRESENTATION, FOLLOWED BY PRESENTATIONS FROM ANY INTERESTED PERSON. THE ELECTED OFFICIALS MAY SET REASONABLE TIME LIMITS FOR SPEAKERS. THE HEARING WILL THEN BE CLOSED AND THE MATTER DECIDED. THE ELECTED OFFICIALS MAY DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION REFLECTING THEIR DELIBERATIONS WHICH WILL BE CONSIDERED AT A FUTURE MEETING.

QUASI-JUDICIAL CONSENT AGENDA

ITEMS INCLUDED UNDER THE CONSENT AGENDA ARE SELF EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED, THAT ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

Quasi-Judicial Consent Agenda

- None

Quasi-Judicial Items - None

Comments by Council Members