



City of Plantation  
City Council Chambers and via Zoom

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 Sortal**

**Workshop**

- 3 [Series 2017 Ad Valorem Bond Projects Update](#)

Summary:

- 4 Approval of Minutes of Meeting**

[January 27, 2021](#)

Summary:

[February 10, 2021](#)

Summary:

**Items Submitted By The Mayor**

- 5 [Resolution of appreciation to Victor Pedlar for 16 years of dedicated service to the City of Plantation](#)

Summary:

- 6 [Legislative Session Overview - Ericks Consultants, Inc](#)

Summary:

# Public Requests of the Council Concerning Municipal Affairs

## Consent Agenda

- 7 [Request for approval of a "competitive procurement exemption" pursuant to City Code Sec.2-226\(g\)\(4\) and authorization to issue a purchase order to Bejar Construction, Inc. for " City of Plantation- Library Roof Structural Repairs.](#)

Summary:

Requesting approval of the following:

1. Approval of a competitive procurement exemption pursuant to City Code Sec. 2-226(g)(9); and
2. Authorization and approval to issue a purchase order to Bejar Construction, Inc in an amount to exceed \$99,972.00 as further described in the attached quotation.

Note: Based on the emergency nature of the work the Mayor authorized the Contractor to start the work prior to City Council consideration. This action is allowable pursuant to City Code Sec. 2-226(g)(9). The Mayor believed the price, terms and conditions were reasonable and appropriate under the circumstances.

- 8 [Request for approval of a "competitive procurement exemption" pursuant to Sec. 2-226\(g\)\(5\) of the City's Code and authorization to issue a purchase order and process a payment to SHI International Corporation for "Ongoing Maintenance for the City's Microsoft Licensed Software".](#)

Summary:

Request for authorization and approval of the following;

1. A "competitive procurement exemption" pursuant to Sec. 2-226(g)(5) of the City's Code, and utilizing the pricing structure offered in the State of Florida, Department of Management Services agreement No. 43230000-15-02 "Licensing Solutions Providers of Microsoft Software and Services;
2. Authorization to issue a purchase order and process a payment to SHI International Corporation for "Ongoing Maintenance for the City's Microsoft Licensed Software in the amount of \$70,649.52 (see attached quotation).

- 9 [Health Insurance Premium Rate Renewal for United Health Care](#)

Summary:

This item is a renewal of our ASO and Stop Loss agreements with United Health Care. There are no increases to the ASO fees and a 1.47% increase to the fixed cost of Stop Loss.

- 10 [Request for authorization to execute an Amendment to a non-exclusive Franchise Agreement for Construction and Debris Collection](#)

Summary:

A RESOLUTION OF THE CITY OF PLANTATION, FLORIDA RELATING TO ENVIRONMENTAL CONTROL, APPROVING AN EXTENSION OF THE NON-EXCLUSIVE FRANCHISE WITH BICON, INC., D/B/A S&S NATIONAL WASTE FOR THE COLLECTION AND DISPOSAL OF CONSTRUCTION AND DEMOLITION DEBRIS; AUTHORIZING THE MAYOR OR CHIEF ADMINISTRATIVE OFFICER TO FINALIZE THE AMENDMENT AND EXECUTE SAME; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE

- 11 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 05, 2021 through February 17, 2021 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 February 05, 2021 through February 17, 2021 for the City of Plantation's Gateway Development District.

- 12 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 05, 2021 through February 17, 2021 for the City of Plantation.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 05, 2021 through February 17, 2021 for the City of Plantation.

- 13 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 18, 2021 through February 18, 2021 for the City of Plantation.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 18, 2021 through February 18, 2021 for the City of Plantation.

### **Administrative Items**

- 14 [Discussion on Proposed Amendment of Resolution No. 1](#)

Summary:

A RESOLUTION OF THE CITY OF PLANTATION, FLORIDA, ADOPTING UPDATED RULES AND POLICIES GOVERNING CITY COUNCIL MEETINGS; ADOPTING UPDATED RULES AND POLICIES FOR THE CONDUCT OF MEETINGS; ADOPTING UPDATED RULES AND POLICIES GOVERNING PUBLIC COMMENT; ADOPTING UPDATED RULES FOR GOVERNING PUBLIC PARTICIPATION AND CONDUCT; REQUIRING THE OBSERVANCE OF DECORUM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

### **Legislative Items**

- 15 [Discussion on Proposed General Employees Retirement System Amendment - sponsored by Councilmember Sortal](#)

Summary:

FIRST READING OF AN ORDINANCE OF PLANTATION, FLORIDA PERTAINING TO THE SUBJECT OF RETIREMENT; AMENDING THE GENERAL EMPLOYEES RETIREMENT SYSTEM BY AMENDING PART 1, CHAPTER 18, ARTICLE II, DIVISION 1, SECTION 18-30.1, SUPPLEMENTAL BENEFIT, AND AMENDING SECTION 18-30.2, MONTHLY SUPPLEMENTAL BENEFIT, PROVIDING A CONFLICTS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFORE.

### **\*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**

- 16 [Resolution to Establish a New Advisory Committee - sponsored by Councilmember Andreu](#)

Summary:

- 17 [I Led the Pledge Program Discussion - sponsored by Councilmember Horland](#)

Summary:

- 18 [Public Records Requests Policy Discussion - sponsored by Councilmember Horland](#)

Summary: