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**REGULAR CITY COMMISSION MEETING
CITY OF PARKLAND
AGENDA**

Wednesday, September 23, 2020

at 6:00 PM

Commission Chamber
6600 University Drive
Parkland, FL 33067

1. Call to Order
2. Pledge Of Allegiance
3. Roll Call
4. Approval of Minutes
 - A. Regular City Commission Meeting - Aug 19, 2020 7:00 PM
5. Proclamations and Recognitions
 - A. Proclamation: Childhood Cancer Awareness Month
 - B. Proclamation: National Suicide Prevention Awareness Month
 - C. Proclamation of Election

6. Comments from the Public on Non-Agenda Items

- A. Comments From The Public
- B. Comments By The Mayor And Commission

7. Approval of The Agenda

8. Final Reading of FY2021 Millage and Budget

A. **ORDINANCE NO. 2020-018: ADOPTING FY 2021 MILLAGE RATE AT 4.4000: SECOND READING**

An Ordinance of the City Commission of the City of Parkland, Florida, adopting the millage rate to be levied for the fiscal year beginning October 1, 2020 and ending September 30, 2021; stating the percentage change by which the millage rate exceeds the rolled-back rate as computed pursuant to Section 200.065, Florida Statutes; providing for conflicts, severability, and providing for an effective date.

B. **ORDINANCE NO. 2020-019: ADOPTING FY 2021 ANNUAL BUDGET: SECOND READING**

An Ordinance of the City Commission of the City of Parkland, Florida, adopting a budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021; providing for conflicts, severability and providing for an effective date.

9. Consent Agenda

- A. 2020/2021 Proposed Commission Calendar

B. **RESOLUTION NO. 2020-063: A RESOLUTION EXTENDING THE STATE OF LOCAL EMERGENCY**

A Resolution of the City Commission of the City of Parkland, Florida, extending the State of Local Emergency relating to the COVID-19 pandemic until November 1, 2020; providing for execution; providing for an effective date.

C. **RESOLUTION NO. 2020-064: OPPOSING A PROPOSED COUNTY CHARTER AMENDMENT THAT PURPORTS TO PREEMPT MUNICIPAL HOME RULE AUTHORITY**

A Resolution of the City Commission of the City of Parkland, Florida, opposing the proposed County Charter Amendment that purports to preempt Municipal Home Rule authority for zoning and other regulations on County owned or leased property within municipal boundaries; supporting the lawsuit against Broward County seeking to remove the proposed Charter Amendment from the November 2020 ballot; providing for severability; and providing for an effective date.

10. Regular Agenda

A. **ORDINANCE NO. 2020-20: ORDINANCE 2020-20, POLICE PENSION BOARD CODE AMENDMENT: FIRST READING**

An Ordinance of the City of Parkland, Florida amending the City Code by amending Chapter 2 "Administration," Article X "Pension," Division 2 "The Police Pension Plan and Trust Fund" to comply with the Internal Revenue Code and Florida law by amending Section 2-230 "Compliance with the Internal Revenue Code;" Section 2-233.1 "Police Officer's Share Plan;" providing for severability; providing for codification; and providing for an effective date.

B. **RESOLUTION NO. 2020-056: WORK AUTHORIZATION FOR JBC PLANNING & DESIGN**

A Resolution of the City Commission of the City of Parkland, Florida, approving a Work Authorization in an amount not to exceed one hundred and twenty-four thousand dollars (\$124,000) for the fiscal year 2020/2021 with JBC Planning & Design, Inc. for Professional Landscape Plans Examiner and Inspection Related Services; providing for an effective date.

C. **RESOLUTION NO. 2020-057: WORK AUTHORIZATION FOR CALVIN, GIORDANO & ASSOCIATES, INC.**

A Resolution of the City Commission of the City of Parkland, Florida, approving a work authorization with Calvin, Giordano & Associates, Inc. to perform Building plan review and engineering inspection services on an as needed basis and approving funding expenditures with Calvin, Giordano & Associates, Inc. not to exceed one hundred and ten thousand dollars (\$110,000) for the fiscal year 2020/2021; providing for an effective date.

D. **RESOLUTION NO. 2020-060: WORK AUTHORIZATION: PINE TRAILS PARK FIELD IMPROVEMENTS**

A Resolution of the City Commission of the City of Parkland, Florida, approving a Work Authorization with DRMP to provide engineering services for the design and permitting of the Pine Trails Park Field Improvements in an amount not to exceed ninety-nine thousand, six-hundred and forty dollars and sixty-three cents (\$99,640.63), and to authorize the appropriate City Official to execute the Work Authorization; providing for an effective date.

E. **RESOLUTION NO. 2020-061: WORK AUTHORIZATION: TERRAMAR PARK BASEBALL FIELD RECONFIGURATION**

A Resolution of the City Commission of the City of Parkland, Florida, approving a Work Authorization with Keith to provide engineering services for the design and permitting of the Terramar Park Baseball Field Reconfiguration in an amount not to exceed seventy-four thousand, nine hundred and seventy-five dollars (\$74,975), and to authorize the appropriate City Official to execute the Work Authorization; providing for an effective date.

F. **RESOLUTION NO. 2020-058: WORK AUTHORIZATION: PLANNING & ZONING DIRECTOR SERVICES**

A Resolution of the City Commission of the City of Parkland, Florida approving a work authorization with SEPI Engineering and Construction, Inc., for general planning services not to exceed one-hundred sixteen thousand dollars (\$116,000) for the fiscal year 2020/2021. Providing for execution of the agreement; providing for an effective date.

G. **ORDINANCE NO. 2020-015: A REQUEST TO MODIFY CONDITIONS AND TIMEFRAMES FOR PARKLAND BAY ENTRY FEATURE (GA20-018)**

An Ordinance of the City Commission of the City of Parkland, Florida, amending City of Parkland Ordinance 2018-14 and Resolution 2018-54 to modify conditions of approval and the required timeframes for completion of the Parkland Bay Community Entry feature and signage in the Hillsboro Boulevard roundabout; generally located north of Hillsboro Boulevard and west of Nob Hill Road; providing for conflicts; and providing for an effective date.

11. Comments by the Broward Sheriff's Office

12. Comments by the City Manager

13. Comments by the City Attorney

Adjournment

PLEASE BE ADVISED THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTERS CONSIDERED AT SUCH HEARING OR MEETING HE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE HE WILL NEED TO ENSURE THAT A VERBATIM RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (FLORIDA STATUTE 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITY ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK NO LATER THAN 48 HOURS PRIOR TO THE MEETING AT (954) 757-4132 FOR ASSISTANCE.