# CITY OF PARKLAND FLORIDA



#### **REGULAR CITY COMMISSION MEETING**

Wednesday, December 15, 2021 at 7:00 PM

Commission Chamber 6600 University Drive Parkland, FL 33067

Live Streaming at <a href="https://www.cityofparkland.org/ccm">www.cityofparkland.org/ccm</a>

Rich Walker	Mayor
Ken Cutler	Vice Mayor
Simeon Brier	Commissioner
Jordan Isrow	Commissioner
Bob Mayersohn	Commissioner
Alyson Morales	City Clerk
Nancy Morando	City Manager
Anthony Soroka	City Attorney

# GENERAL RULES AND PROCEDURES CITY OF PARKLAND CITY COMMISSION MEETINGS

#### WHO MAY SPEAK

Meetings of the City Commission are open to the public. They are not however, public forums. Any resident who wishes to address the Commission, on any subject within the scope of the Commission's authority, may do so providing it is accomplished in an orderly manner and in accordance with any procedures outlined below:

## A. SPEAKING ON ITEMS ON THE AGENDA

- 1. CONSENT AGENDA ITEMS: These are items which the Commission does not need to discuss individually and which are voted on as a group. Any Commission member who wishes to discuss any individual item on the consent agenda may request the Mayor to pull such items from the consent agenda. These items pulled will be discussed and voted upon individually.
- 2. **REGULAR AGENDA ITEMS:** These are items which the Commission will discuss individually in the order listed on the agenda. After the Commission has discussed an item on the agenda, the Mayor will close Commission discussion and may inquire as to whether any citizen wishes to be heard on the matter.

### B. SPEAKING ON SUBJECTS NOT ON THE AGENDA

Any resident may address the Commission on any item not on the agenda during public input.

## ADDRESSING THE CITY COMMISSION, MANNER, TIME

Individuals will be limited to three minutes speaking time. All comments or questions of the public are to be directed to the Mayor as presiding officer only. There shall be no cross conversations or questions of any other persons. Citizens wishing to be heard shall raise their hands until acknowledged by the Mayor. Once acknowledged, those citizens shall come forward and state their name and address. Anyone wishing to speak a second time on the same subject must receive permission from the Mayor.

#### <u>DECORUM</u>

In order to adjourn a City Commission meeting, it must be voted on by the members of the Commissioner.

## COMMENTS MAY BE SENT VIA EMAIL TO: PUBLICCOMMENT@CITYOFPARKLAND.ORG



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Wednesday, December 15, 2021

at 7:00 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. City Commission Regular Meeting December 1, 2021, 7:00 PM
- 5. Comments from the Public on Non-Agenda Items
  - A. Comments from the Public
  - B. Comments by the Mayor and Commission
- 6. Proclamations and Recognitions
  - A. Jaclyn Milian Recognition
  - B. Mary Help of Christians Soccer Team
- 7. Presentation
  - A. Senator Tina Polsky Update
- 8. Approval of the Agenda
- 9. Consent Agenda
  - A. <u>Resolution 2021-088: Opioids Litigation Distributors and Janssen Settlement Agreements</u>

A Resolution of the City Commission of the City of Parkland, Florida, approving the Distributor Settlement Agreement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation; approving the Settlement Agreement with Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen

Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., implementing the Unified Plan related to the opioid litigation; authorizing the City Manager to execute the agreements; providing for implementation and an effective date.

#### 10. Regular Agenda

- A. Resolution 2021-084: Building Plan Examination and Inspection Services

  A Resolution of the City Commission of the City of Parkland, Florida, approving the Evaluation Committee's ranking and authorizing the Purchasing Director to negotiate a contract with the top-ranked proposer, C.A.P. Government, Inc. as the primary vendor, and the next-ranked proposer, Calvin, Giordano & Associates, Inc. as the secondary vendor, for Building Plan Examination and Inspection Services; providing for execution; providing for an effective date.
- B. Resolution 2021-085: Branding and Marketing Services

  A Resolution of the City Commission of the City of Parkland, Florida, approving the Evaluation Committee's ranking and authorizing the Purchasing Director to negotiate a contract with the top-ranked proposer, The Burdette Agency, Inc. dba North Star Place Branding + Marketing, for Branding and Marketing Services; providing for execution; providing for an effective date.
- C. Hillsboro Boulevard/Mecca Boulevard Roundabout Features Discussion
- D. Resolution 2021-087: Planning and Zoning Board Appointment

  A Resolution of the City Commission of the City of Parkland, Florida, appointing

  \_\_\_\_\_\_, as Commissioner Isrow's direct appointee to the Planning & Zoning Board; providing for an effective date.
- E. Resolution 2021-089: Amending Resolution 2019-006 Commission Meeting Rules and Procedures

A Resolution of the City Commission of the City of Parkland, Florida, amending Resolution 2019-006 City Commission Rules and Procedures to modify the order of business for City Commission meetings; providing for conflicts and an effective date.

- F. Discussion and Possible Action: Parkland Approved Charities List
- 11. Comments by the Broward Sheriff's Office
- 12. Comments by the Coral Springs/Parkland Fire Department
- 13. Comments by the City Manager
- 14. 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.