

**MEETING OF THE CITY COUNCIL
PLANTATION, FLORIDA**

March 13, 2013

The meeting was called to order by Councilman Peter S. Tingom, President of the City Council.

1. Roll Call by City Clerk:

Councilmember:	Ron Jacobs Robert A. Levy Sharon E. Moody Lynn Stoner Peter S. Tingom
Mayor:	Diane Veltri Bendekovic
City Attorney:	Donald J. Lunny, Jr.

* * * * *

2. The invocation was offered by Mayor Bendekovic.

The Pledge of Allegiance followed.

3. Approval of Minutes of Meeting – November 28, 2012
4. Approval of Minutes of Meeting – December 12, 2012
5. Approval of Minutes of Meeting – December 19, 2012
6. Approval of Minutes of Meeting – January 9, 2013

The minutes of the City Council meetings for November 28, 2012, December 12, 2012, December 19, 2012 and January 9, 2013 were approved as printed.

* * * * *

ITEMS SUBMITTED BY THE MAYOR

Mayor Bendekovic introduced Barbara Grayson (sic), CIP Chairman for the Plantation Women's Club.

Ms. Grayson presented Mr. Romano, Parks and Recreation Director, with a check in the amount of \$1,700 for the City's Easter Egg Hunt.

* * * * *

Jim Romano, Parks and Recreation Director made the following announcements:

- Tinsel Town Show Auditions will be on Saturday, March 16, 2013 from 9:00 a.m. to 2:00 p.m. and Tuesday night, March 19, 2013 from 4:00 p.m. to 7:00 p.m. at Volunteer Park. Those selected in Music, Dance and Theater will perform on Friday, May 10, 2013 at Volunteer Park.
- There are several Spring Break Camps; the Traditional Spring Break Camp, Musical Theater and Activities Day Camp, Tennis Camp, Share A Pony Camp.
- The Annual Royal Easter Egg Hunt will be on Saturday, March 30, 2013 sponsored by the Plantation Women's Club, at Pop Travers.
- The Easter Buffet will be at the Plantation Preserve on Sunday, March 31, 2013. Reservations are being accepted from 10:00 a.m. until 2:30 p.m.

* * * * *

Mayor Bendekovic made the following announcements:

- Friends of the Library Annual Author Luncheon Fashion Show is Saturday, March 16, 2013 from 11:00 a.m. until 3:00 p.m. at the Jacaranda Country Club. Tickets are \$38 and all proceeds benefit the Helen B. Hoffman Plantation Library.
- The Blue Meets Green Waterway Clean Up Project is Saturday, March 16, 2013 from 9:00 a.m. to 1:00 p.m. in Plantation Isles.
- The Plantation Farmer's Market is every Saturday at Volunteer Park from 8:00 a.m. to 2:00 p.m.

* * * * *

CONSENT AGENDA

As a Commissioner of the CRA, Mayor Bendekovic has a voting privilege on Item No. 17.

Mr. Lunny read the Consent Agenda by title.

7. Request to have Community Event for pets and owners at The Fountains located at 801 South University Drive on Wednesday, March 27, 2013 from 11:00 a.m. until 2:00 p.m.
8. Request to have a Community Yard Sale at Plantation Place Condominiums located at 6500-6700 Cypress Road on Saturday, April 12, 2013 from 8:00 a.m. until 2:00 p.m.
9. Request for authorization to issue a purchase order to Carter & VerPlanck in the amount of \$21,462 for the purchase of three 14" Crispin valves for the Regional Wastewater Treatment Plant.
10. Request for authorization to purchase a Prominent Promix M Polymer feed system for the Regional Wastewater Treatment Plant from AMJ Equipment Corporation for \$27,327. (Budgeted – Utilities)
11. Request for authorization to continue participating in the Southeast Florida Co-Operative Bid through April 9, 2014, to furnish and deliver liquid sodium hydroxide (caustic) from Key Chemical at a cost of \$1.595/gallon (full truck load, minimum 3,500 gallons). (Budgeted – Utilities)

Ordinance No. 2477

12. **ORDINANCE** Second and Final Reading of the City of Plantation, Florida, pertaining to the subject of Environmental Control; extending the term of the City's two remaining construction and demolition debris collection franchises; providing findings; providing a savings clause; and providing an effective date therefor.

Ordinance No. 2478

13. **ORDINANCE** Second and Final Reading of the City of Plantation, Florida, amending Chapter 26 of the Code of Ordinances by deleting Article V, Use of Sewers, in its entirety, and re-enacting a new Article V, Use of Sewers, to provide for uniform requirements for direct and indirect contributor into the waste water collection and treatment system for the City of Plantation, enabling the City to comply with State and Federal laws required by the Clean Water Act of 1977 as amended and general pretreatment regulations as amended; providing for definitions; requiring the use of public sewers; providing for regulations for private waste water disposal; providing for restrictions on the use of public sewers; establishing prohibited discharge standards; providing for the power and authority to regulate and enforce the Chapter providing penalties for violations of this Chapter; providing for service charges and fees and the authority to disconnect sewers; establishing and monitoring inspection sampling and recording requirements and providing for the regulation of water or sewer from other jurisdictions; providing for a severance clause and providing for an effective date therefor.

Resolution No. 11655

14. **RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 21 – March 6, 2013 for the Plantation Gateway Development District.

Resolution No. 11656

15. **RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 21 – March 6, 2013 for the Plantation Midtown Development District.

Resolution No. 11657

16. **RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 21 – March 6, 2013.

Resolution No. 11658

17. **RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 21 – March 6, 2013 for the City of Plantation's Community Redevelopment Agency.

Resolution No. 11659

18. **RESOLUTION** appointing Kim Vinot Zimmerman, Acting City Clerk for the purpose of administering the Oath of Office to her husband, Chris Zimmerman, City Councilman-Elect, Group 4.

Resolution No. 11660

19. **RESOLUTION** appointing Kathleen Ann Fadgen, Acting City Clerk for the purpose of administering the Oath of Office to her husband, Jerry Fadgen, City Councilman-Elect, Group 2.

Resolution No. 11661

20. **RESOLUTION** appointing Jeanne Dishowitz, Acting City Clerk for the purpose of administering the Oath of Office to Robert A. Levy, City Councilman-Elect, Group 5.

Resolution No. 11662

21. **RESOLUTION** appointing Ryan Jacobs, Acting City Clerk for the purpose of administering the Oath of Office to his father, Ronald S. Jacobs, City Councilman-Elect, Group 3.

Motion by Councilman Jacobs, seconded by Councilwoman Moody, to approve tonight’s Consent Agenda as printed. Motion carried on the following roll call vote:

Ayes: Levy, Moody, Stoner, Jacobs, Tingom
Nays: None

NOTE: Mayor Bendekovic voted affirmatively on Item No. 17.

* * * * *

ADMINISTRATIVE ITEMS – None.

* * * * *

LEGISLATIVE ITEMS – None.

* * * * *

QUASI-JUDICIAL CONSENT AGENDA - None.

* * * * *

QUASI-JUDICIAL ITEMS – None.

* * * * *

COUNCILMEMBERS’ COMMENTS

Councilman Jacobs commented that it has been an honor serving with Councilwoman Moody and Councilman Tingom and he looks forward to working with the incoming Council members.

* * * * *

Councilwoman Moody questioned whether she was supposed to get a ten-year pin.

Mayor Bendekovic advised that pins are given at the last meeting of the month. She stated that the pin can be sent to her if she cannot attend the meeting.

Councilwoman Moody thanked her colleagues, past and present, for serving with her on the City Council. She thanked the Department Directors and employees for all of their work and effort they put into the City; that is what makes Plantation. She also thanked the residents of Plantation for giving her the opportunity of being elected for ten years and representing them. It has truly been an honor to be a member of the Plantation City Council and to serve the residents.

* * * * *

Councilman Levy said farewell to Councilwoman Moody, a lady with class and sportsmanship; a woman whose footsteps he has followed. He wished her well.

* * * * *

Councilperson Stoner wished Councilwoman Moody and Councilman Tingom the best.

* * * * *

Mayor Bendekovic provided an update on E911. At the Tuesday County Commission meeting they reconsidered to go back to reconsider the vote they had at the end of February. They will be reconsidering the vote for the ad valorem, which was a 5/4 against ad valorem. This will be considered on March 19, 2013. She will send a memo to them on Friday and repeat why the City of Plantation is not going to support it and is not participating in it and also she is requesting that they answer some questions before moving ahead with an ad valorem tax on all of the municipalities.

* * * * *

Mayor Bendekovic mentioned all of the election yard signs that are being picked up by Public Works. The signs will be there for two weeks and if they are not picked up by that time the wire will be sold to someone. The large signs need to be down by Sunday evening.

* * * * *

Mayor Bendekovic congratulated all of the re-elected Council members and the newly elected Councilmember. They will be joining us on Friday and everyone was invited to the Swearing In at 12:00 p.m. She congratulated everyone for making the effort to run for City Council.

* * * * *

Mayor Bendekovic thanked Councilwoman Moody for her years of service. She also thanked Councilman Tingom for his four years of dedication and commitment to the City.

* * * * *

Councilman Tingom stated that he has enjoyed the opportunity over the last four years to serve the City. He believes in the citizens and the employees. He thanked his wife for her love and support.

* * * * *

PUBLIC REQUESTS OF THE COUNCIL CONERNING MUNICIPAL AFFAIRS

Rico Petrocelli, resident, was present. He congratulated Councilman Levy and Jerry Fadgen on his re-election. He also congratulated Chris Zimmerman and Councilman Jacobs. He thanked Councilman Tingom for his four years of service. He wished Councilwoman Moody the best on behalf of all of the Petrocelli's.

* * * * *

Dennis Conklin, resident, was present. He congratulated each of the winners in the election and wished Councilwoman Moody and Councilman Tingom well in the future.

Mr. Conklin mentioned the Virginia Courts recently overturned the EPA in calling rain a pollutant and that raises a question as to the storm water management. He requested this issue be revisited and not charge the residents and businesses for the rain.

* * * * *

Mr. Fadgen congratulated Councilman Levy and Councilman Jacobs for their re-election. He wished Councilwoman Moody and Councilman Tingom the best and stated that they each made a mark on this City that will be here forever.

* * * * *

SEALED COMPETITIVE SOLICITATIONS – None.

* * * * *

WORKSHOPS – None.

* * * * *

The Meeting adjourned at 8:01 p.m.

Peter S. Tingom, President
City Council

ATTEST:

Susan Slattery
City Clerk

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Minutes was received by the Office of the City Clerk and entered into the Public Record this _____ day of _____, 2013.

Susan Slattery, City Clerk