

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

July 1, 2010

The meeting was called to order by Councilman Fadgen, President of the City Council.

1. Roll Call by City Clerk:

Councilmember: Jerry Fadgen
Robert A. Levy
Peter S. Tingom
Sharon Moody Uria
Mayor: Rae Carole Armstrong
Asst. City Attorney: Quentin Morgan
Members Absent: Diane Veltri Bendekovic

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ITEMS SUBMITTED BY THE MAYOR

Mayor Armstrong thanked the Councilmembers for attending the special meeting.

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CONSENT AGENDA

Mr. Morgan read the Consent Agenda by title.

2. Approve Park East Repaving project by Cutler Repaving Inc. in the amount of \$1,368,139.10. (Budgeted – Road & Traffic Control Fund)

A memorandum dated June 30, 2010 to Mayor Armstrong & City Council Members from Frank D. DeCelles, Director Public Works Department follows:

HISTORY

The roads in the Park East community were overlaid, in 1997, using a process called “Micro Surfacing”. The average life of that process is 10 – 12 years and as you will see by the photos attached the roads are in extremely poor condition, including poor drainage run-off, and need to be resurfaced once again, as soon as possible.

BID PROCESS

The City of Plantation went out for bid for this project and the low bidder was Cutler Repaving, Inc., with a bid of \$1,776,333.20. After further discussion with Cutler, Inc. representatives, regarding the cost of the project, they agreed to complete Zone #3 for \$1,293,639.10 or a savings to the City of Plantation of \$482,694.10.

The striping and street markings, for the project, will be completed by High-Tech Striping, Inc. for \$74,500 using their Florida Department of Transportation (F.D.O.T.) Contract pricing.

REQUEST

We therefore request approval of this project that will be funded through Road & Traffic Control Fund and Designated Capital in the amount of \$1,368,139.10

Thank you for your consideration.



Mayor Armstrong explained the contractor doing work as part of the CDBG program provided a competitive price to complete the entire zone. She reiterated the need to complete the work. This project may be able to be piggy-backed on another funding request for transportation and stimulus monies. The project can be funded through the Designated Capital Fund. Grant monies replenish the fund on a yearly basis.

Public Works Director Frank DeCelles was present. In response to Councilman Fadgen, he advised the project was planned and the contractor was able to provide this price. Mr. DeCelles described the milling process and that this system has yielded 24 years in other parts of the City. If the streets are maintained properly, he felt the pavement would last longer than other processes. Country Club Estates would be the next project.

Motion by Councilman Tingom, seconded by Chairman Fadgen to approve Item No. 2 as presented. Motion carried on the following roll call vote:

Ayes: Uria, Levy, Tingom, Fadgen
Nays: None

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- 3. Approve purchase of thirty sets of firefighting gear from Bennett Fire Products in the amount of \$54,450. (Budgeted – Fire)

A memorandum dated June 28, 2010 to Mayor Armstrong & City Council Members from Joseph Harris, Fire Chief follows:

Permission is requested to purchase thirty three (33) sets of firefighting gear.

This gear is priced from the bid award through Broward County, FL Contract #723034.

The vendor will be Bennett Fire Products. The total cost is \$54,450.00.

This is a BUDGETED item.

Should you have any questions, please feel free to contact me.

***Motion by Councilwoman Uria, seconded by Councilman Tingom, to approve the Consent Agenda as read.
Motion carried on the following roll call vote:***

Ayes: Uria, Levy, Tingom, Fadgen
Nays: None

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ADMINISTRATIVE ITEMS – None.

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LEGISLATIVE ITEMS - None.

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QUASI-JUDICIAL CONSENT AGENDA - None.

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QUASI-JUDICIAL ITEMS - None.

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COUNCILMEMBERS' COMMENTS

Mayor Armstrong requested an update regarding the pigs in Plantation Acres. She explained the original discussion has dissipated into a discussion that the trapper will be charging a fee and the City is reviewing the funding and fencing of large areas. Because the Homeowners Association is not participating, the City is trying to resolve the issue.

Mr. DeCelles explained the original trapper developed a plan to contain the pigs by fencing, place large traps in the contained area, and then the pigs are captured and removed. The large cost is in the fencing of the area. After the meeting was held, other trappers have called and indicated that they would do the trapping for free. Staff is reviewing their plans and have the required documents executed. Staff urged residents not to feed the pigs.

Councilman Fadgen suggested an ordinance prohibiting feeding the pigs and to educate the public to not feed the pigs.

Councilwoman Uria reiterated an offer to relocate the pigs to the middle of the state.

Councilman Tingom advised there is a PAL meeting July 1, 2010 at 7:00 p.m. at Deicke Auditorium.

He also noted he has met with residents and principals of the Jacaranda Golf Course. He expressed concern with regard to the appearance of punitive negative acts committed by golf course principals such as cutting water lines, and staff having verbal altercations with residents. He urged that this matter be resolved without litigation.

Councilman Levy concurred.

Mayor Armstrong commented that meetings have been held with principals and residents. She noted some of the issues have a proposed solution and are working to resolve the matter. She reiterated that the residents and principals are aware that Council is ready to propose legislation if no solution is reached.

Councilman Fadgen wished everyone a Happy 4th of July.

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PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS - None.

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WORKSHOP - None.

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Meeting adjourned at 9:55 a.m.

Jerry Fadgen, 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 _____, 2010.

Susan Slattery, City Clerk