

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

October 21, 2015

The meeting was called to order by Councilmember Chris Zimmerman, President of the City Council.

1. Roll Call by City Clerk:

Councilmember:	Ron Jacobs Robert A. Levy Lynn Stoner Peter S. Tingom Chris P. Zimmerman
Mayor:	Diane Veltri Bendekovic
City Attorney:	Donald J. Lunny, Jr.
City Clerk:	Susan K. Slattery

* * * * *

2. The invocation was offered by Councilmember Zimmerman.

The Pledge of Allegiance followed.

3. Approval of Minutes from September 9, 2015 and October 7, 2015

* * * * *

4. **ITEMS SUBMITTED BY THE MAYOR**

Fire Chief Stearns announced the honorees of the evening:

“Best in School” Students – Jade Capella, Heritage Elementary; Luke Ferria, Tropical Elementary; Ashely Voorhees, Central Park Elementary; Vincent Lee, Peters Elementary; Sara McGillivray, Our Savior Lutheran; Darian Ramnari – Central Park Elementary.

City Wide Poster Winners – Third Place - Adam Salle, American Heritage; Second Place - Crystal Melina, American Heritage; First Place - Christopher McGowan, Tropical Elementary.

Essay Contest Winners – Lorenzo Wright, Tropical Elementary; Reef Howie, Central Park Elementary; Emily Petrovic, Peters Elementary; Joshua Aho, Our Savior Lutheran; Caitlyn Butler, Peters Elementary; Lily Swan, Central Park Elementary; Eric Bentley, Tropical Elementary.

Business of the Year – Westside Regional Medical Center Emergency Department

Member of the Year – Firefighter/EMT Steven Bunting

Life Saving Event – On September 28, 2015, James Carr suffered a heart attack at Beyond the Workout Gym. Good Samaritans Leslie Dailey and James Andriella, administered manual CPR until Crew Chief DeLazario, Paramedic Cruz, and Paramedic Downs arrived. The crew administered advanced life support and transported Mr. Carr to Westside Regional Medical Center Emergency Department. Upon arrival, Mr. Carr was conscious and breathing on his own and was able to thank the rescue crew. This evening, Mr. Carr thanked Leslie Dailey and James Andriella and the Rescue Crew for saving his life. He gifted an AED defibrillator to Beyond the Workout Gym as a token of his gratitude.

* * * * *

Mayor Bendekovic presented the following employee service awards:

Captain Steven Gellar	Police Department	25 years
Barry Stearns	Fire Department	25 years
Virginia Davies	Building Department	20 years
Mark Pullman	Police Department	20 years
Natasha King	Police Department	15 years
Mary Ann Lambiro	Financial Services	15 years
Germaine Gasbar	Fire Department	10 years
Giovanni Ramos	Fire Department	10 years
Monroe Shopshire	Parks and Recreation	10 years
Shaneka Brihm	Financial Services	05 years
Nina McCray	Utilities Department	05 years

The Plantation Women’s Club presented the following donations:

- Plantation Historical Museum - \$2,000
- Helen B Hoffman Library - \$1,205 online news bank, \$1,049 new world book encyclopedia
- Parks and Recreation – Family Halloween & Safety Festival \$300, Recreation Quarterly \$1,000
- Fire Department - \$8,628.40 – Diver jackets and accessories
- Police Department - \$11,945 – various items
- Public Works - \$1,215 – various items

The South Plantation High School Solar Knights Racing Team presented a plaque of appreciation to the PWC for their support and generous donation.

* * * * *

Sharon Kent, Assistant Parks and Recreation Director made the following announcements:

- Kids Day Off – October 23 at Planation Central Park
- Share a Pony – Planation Equestrian Center
- Halloween & Safety Festival – October 24 at Volunteer Park

Mayor Bendekovic made the following announcements:

- Helen B. Hoffman Used Book Sale - October 23 and 24
- Farmers Market every Saturday 8am – 2pm at Volunteer Park

* * * * *

Ms. Jo Sisota, Director with Broward County Planning and Development Division provided a presentation on the Broward Next Project.

* * * * *

CONSENT AGENDA

Items 5, 6 and 7 were pulled from the Consent Agenda for discussion and voted on separately.

As a Commissioner of the CRA, Mayor Bendekovic has a voting privilege on Item No. 11.

8. **Resolution #12171**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 01, 2015 through October 14, 2015 for the Plantation Gateway Development District
9. **Resolution #12172**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 01, 2015 through October 14, 2015 for the Plantation Midtown Development District.
10. **Resolution #12173**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 01, 2015 through October 14, 2015.
11. **Resolution #12174**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 01, 2015 through October 14, 2015 for the City of Plantation's Community Redevelopment Agency.

Motion by Councilmember Stoner, seconded by Councilmember Tingom, to approve the Consent Agenda as presented, excluding Items 5, 6 and 7. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom, Zimmerman
Nays: None
Mayor Bendekovic voted affirmatively on Item No. 11.

* * * * *

5. **Resolution #12175**

RESOLUTION appointing John Voigt, Robert Stiegel, Aileen Hudgins, Matthew McAloon, Vicki Placide – Pickard, Tony Martins, Arlene Obasogie & O'Neil Chin to the City of Plantation Affordable Housing Committee.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs to approve the aforementioned appointments and adopt the resolution. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom, Zimmerman

Nays: None

6. **Resolution #12176**

RESOLUTION approving the Nob Hill Road Landscape Edge Treatment.

Motion by Councilmember Stoner, seconded by Councilmember Jacobs to adopt the Resolution. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom, Zimmerman

Nays: None

7. **Resolution #12177**

RESOLUTION approving an agreement between the City of Plantation as Employer and the Fraternal Order of Police Plantation Lodge #42 for Fiscal Years 2015/2016, 2016/2017 and 2017/2018.

Motion by Councilmember Levy, seconded by Councilmember Tingom to adopt the Resolution. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom, Zimmerman

Nays: None

* * * * *

LEGISLATIVE ITEMS

12. Second and Final Reading of **ORDINANCE # 2538** of the City of Plantation, Florida pertaining to the subject of zoning; amending the zoning regulations applicable to accessory buildings and structures in residential districts; amending the zoning regulations applicable to guest houses in the City's residential districts.

Motion by Councilmember Jacobs, seconded by Councilmember Levy to adopt the Ordinance on second reading. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom, Zimmerman

Nays: None

13. Second and Final Reading of **ORDINANCE #2539** pertaining to the subject of zoning; amending the City's use regulations for the State Road 7 SPI-2 Zoning District.

Motion by Councilmember Jacobs, seconded by Councilmember Levy to adopt the Ordinance on second reading. Motion carried on the following roll call vote:

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

14. Second and Final Reading of **ORDINANCE #2540** pertaining to the subject of zoning; amending the Master List of Business Uses within Section 27-613.2.

Motion by Councilmember Tingom, seconded by Councilmember Levy to adopt the Ordinance on second reading. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom
Abstained: Zimmerman

* * * * *

QUASI-JUDICIAL ITEMS

15. Request for site plan amendment for Broadstone at Plantation located on the northwest corner of Sunrise Boulevard and NW 69 Avenue.

Councilmember Jacobs disclosed an Exparte Communication between himself and Emerson Allsworth. He stated it will not influence his decision which will be based upon evidence presented tonight.

Councilmember Tingom disclosed an Exparte Communication between himself and Emerson Allsworth. He stated it will not influence his decision which will be based upon evidence presented tonight.

Councilmember Stoner disclosed an Exparte Communication between herself and Emerson Allsworth. She stated it will not influence her decision which will be based upon evidence presented tonight.

Councilmember Zimmerman disclosed an Exparte Communication between himself and Emerson Allsworth. He stated it will not influence his decision which will be based upon evidence presented tonight.

Mayor Bendekovic disclosed an Exparte Communication between herself and Emerson Allsworth. She stated it will not influence her decision which will be based upon evidence presented tonight.

Motion by Councilmember Jacob, seconded by Councilmember Stoner to approve the conditions presented, allow additional awnings in the breezeway areas and towers as needed, and approve the use of a Letter of Credit for the utilities portion of the work. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom, Zimmerman

Nays: None

16. Request for site plan amendment for a parcel split at Plantation Pointe located on the southeast corner of University Drive and Sunrise Boulevard.

Councilmember Jacobs disclosed an Exparte Communication between himself and Barbara Hall. He stated it will not influence his decision which will be based upon evidence presented tonight.

Councilmember Zimmerman disclosed an Exparte Communication between himself and Barbara Hall. He stated it will not influence his decision which will be based upon evidence presented tonight.

Councilmember Tingom disclosed an Exparte Communication between himself and Barbara Hall. He stated it will not influence his decision which will be based upon evidence presented tonight.

Motion by Councilmember Jacobs, seconded by Councilmember Tingom to approve the parcelization and the additional waiver request. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom, Zimmerman

Nays: None

17. Request for site plan amendment to the site and building elevations associated with Building 9 at Plantation Pointe located on the southeast corner of University Drive and Sunrise Boulevard. –AND – **RESOLUTION #12178** approving a use variance for 2,300 SF.

Councilmember Jacobs disclosed an Exparte Communication between himself and Barbara Hall. He stated it will not influence his decision which will be based upon evidence presented tonight.

Councilmember Zimmerman disclosed an Exparte Communication between himself and Barbara Hall. He stated it will not influence his decision which will be based upon evidence presented tonight.

Councilmember Tingom disclosed an Exparte Communication between himself and Barbara Hall. He stated it will not influence his decision which will be based upon evidence presented tonight.

Motion by Councilmember Tingom, seconded by Councilmember Levy to approve the site plan amendment and adopt the Resolution. Motion carried on the following roll call vote:

Ayes: Jacobs, Levy, Stoner, Tingom

Nays: Zimmerman

* * * * *

Councilmember Comments:

Councilman Zimmerman – requested staff research tree mitigation fees in other municipalities. He believed the fees were much lower in Plantation.

* * * * *

Public Requests of the Council Concerning Municipal Affairs:

Dennis Conklin, 4581 NW 6 Court – he spoke about governmental “red-tape” and how it limited the authority the Council and residents had.

* * * * *

Meeting adjourned at 10:32 p.m.

* * * * *

Councilmember Chris Zimmerman, 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 _____, 2015.

Susan Slattery, City Clerk