

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

**December 9, 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 - Absent Peter S. Tingom Chris P. Zimmerman
Mayor:	Diane Veltri Bendekovic
Asst. City Attorney:	Quentin Morgan
City Clerk:	Susan K. Slattery

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2. The invocation was offered by Councilmember Jacobs.

The Pledge of Allegiance followed.

3. The minutes of the meeting of November 4, 2015 were approved as presented.

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4. **ITEMS SUBMITTED BY THE MAYOR**

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

- December 21 - 31 – Winter Wonderland Camp
- December 24 – Santa Visit
- December 21-24 & December 29-31 – Equestrian Share-A-Pony Winter Camp
- December 21-24 & December 29-31 – Winter Break Tennis Camp

Mayor Bendekovic presented a proclamation to Rick and Rita Case for “Bike for Kids Day” on December 9, 2015.

Mayor Bendekovic made the following announcements:

- Farmers Market every Saturday 8am – 2pm at Volunteer Park

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## PRESENTATIONS:

- Laurie Rich-Levinson introduced principals from several Plantation schools. The principals provided updates on the programs offered in their schools.
- Danny Ezzeddine, Design, Landscape and Construction Management Director provided an update on the Nob Hill landscape project.

## CONSENT AGENDA

*Item 7 was removed from the Consent Agenda by resident, Dennis Conklin.*

4. Request to approve a competitive procurement exemption to authorize the City to procure cleaning supplies, equipment and custodial related products, services and solutions from Supply Works. (Budgeted Item - All Departments)
5. Request for authorization to exercise/execute the third of four one-year renewal options with Fort Bend Services, Inc. to purchase polymer. (Budgeted - Utilities)
6. Approve purchase of Microsoft Dynamics maintenance for computers in the amount of \$45,000. (Budgeted - IT)
8. **Resolution No. 12196**  
**RESOLUTION** assessing a lien on 400 East Tropical Way for the cost to the City of Plantation of its mowing and clearing. (Sweet & Wittenben)
9. **Resolution No. 12197**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 12, 2015 through December 02, 2015 for the Plantation Gateway Development District.
10. **Resolution No. 12198**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 12, 2015 through December 02, 2015 for the Plantation Midtown Development District.
11. **Resolution No. 12199**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 12, 2015 through December 02, 2015.
12. **Resolution No. 12200**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 12, 2015 through December 02, 2015 for the City of Plantation's Community Redevelopment Agency.

***Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to approve the Consent Agenda as presented with the exception of Item No. 7. Motion carried on the following roll call vote:***

Ayes: Tingom, Jacobs, Zimmerman, Levy  
Nays: None  
Mayor Bendekovic voted affirmatively on Item No. 12.

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7. **RESOLUTION** opposing extreme well stimulation, hydraulic fracturing, acid fracturing and any form of extreme well stimulation for purposes of resource extraction in the State of Florida.

Resident, Dennis Conklin spoke in favor of hydraulic fracturing, acid fracturing and any form of extreme will stimulation and requested the council not adopt the resolution.

***The item died due to lack of a motion.***

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#### **ADMINISTRATIVE ITEMS**

13. Affordable Housing Advisory Committee Report.

Laurence Leeds, Planning and Zoning Director stated the committee's report needs to be submitted every three years to guarantee the receipt of State Housing Initiatives Partnership (SHIP) funds.

***Motion by Councilmember Tingom, seconded by Councilmember Levy, acknowledging receipt of the Affordable Housing Advisory Committee Report. Motion carried on the following roll call vote:***

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

14. Discussion concerning resident request for traffic engineering improvement to Sunrise Blvd.

Brett Butler, City Engineer reported the concerns of resident, Dr. Ronen Malka who expressed concern about vehicles making permitted U-turns at 114 Avenue and Sunrise Blvd. He stated it presented a safety hazard to Dr. Malka's family and the public as they use the public sidewalk located on the south side of Sunrise Blvd. Specifically, Dr. Malka claims that vehicles, commercial trucks in particular, make U-turns in a manner that results in the vehicle motoring close to the public sidewalk and at times motoring over the curb. The roadway is under the jurisdiction of the County. Mr. Butler and Dr. Malka met with County engineering staff who proposed relocating the median opening approximately 115 feet to the west. The proposal is subject to support from the Plantation City Council and County Commission approval and authorization to fund the improvement.

***Motion by Councilmember Jacobs, seconded by Councilmember Levy, to endorse the recommendation made by the Broward County Traffic Engineering Department. Motion carried on the following roll call vote:***

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

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## LEGISLATIVE ITEMS

15. Public Hearing and First Reading of an Ordinance amending Chapter 5 of the Code of Ordinances.

*This item was removed from the agenda.*

16. Public Hearing and First Reading of an Ordinance pertaining to the subject of comprehensive planning; changing the future land use designation of a parcel of property.

*Motion by Councilmember Tingom, seconded by Councilmember Jacobs to defer the items 16, 17, 18, and 19. Motion carried on the following roll call vote:*

Ayes: Tingom, Jacobs, Zimmerman, Levy

Nays: None

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## QUASI-JUDICIAL ITEMS

17. Request for master plan, site plan, elevation and landscape plan approval for Lakeside Apartments. Property located at 600 N. Pine Island Road and zoned SPI-3 B.

*Deferred to December 16, 2015*

18. Deferred request for the Vacation of Neighborhood Identification Monument Sign and Landscape Easement for Broadstone Plantation. (PP15-0020). Property located 6901 W Sunrise Blvd. and zoned PRD-15.7Q.

*Deferred to January 13, 2016*

19. Request for site plan modification (parking waiver) for the COFE Properties. Property located at 1700-1800 NW 66 Avenue and zoned I-LP.

*Deferred to December 16, 2016*

20. Continued request for sign special exception for Royal Palm Office Park (PP15-0034). Property located at 850 & 950 S. Pine Island Rd.

*This item met the Code requirements and was approved.*

21. Request for a sign special exception for Westside Medical Plaza. (PP15-0038). Property is located at 8251 West Broward Blvd. and is zoned SPI-3.

*Motion by Councilmember Jacobs, seconded by Councilmember Tingom to approve the sign special exception subject to staff comments. Motion carried on the following roll call vote:*

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

22. Consideration of a conditional use to allow outdoor vehicle storage associated with Hedge of Protection Services Inc., a pest control business. (PM15-0057). Located on the north side of Peters Road and zoned in the SPI-2 (HC).

*This item was withdrawn from the agenda.*

23. Request for site plan, elevation and landscape plan for St. Gregory Church (PM15-0028). Property is located on the southeast corner of N. University Drive and N.W. 2nd Street and zoned CF-P.

*Motion by Councilmember Jacobs, seconded by Councilmember Tingom to approve the site plan, elevation and landscape plan including all waivers. Motion carried on the following roll call vote:*

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

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**Public Requests of the Council Concerning Municipal Affairs:**

Dennis Conklin, 4581 NW 6 Court – spoke about the 13th Amendment to the U.S. Constitution.

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Meeting adjourned at 9:32 p.m.

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Councilmember Chris Zimmerman, President  
City Council

**ATTEST:**

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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