

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

December 16, 2015

The meeting was called to order by Councilmember Ron Jacobs, President of the City Council.

1. Roll Call by City Clerk:

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| Councilmember: | Ron Jacobs Robert A. Levy Lynn Stoner Peter S. Tingom Chris P. Zimmerman- Absent |
| 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 18, 2015 were approved as presented.

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4. **ITEMS SUBMITTED BY THE MAYOR**

PRESENTATIONS:

- Nate Ritter, President of the Florida Green Building Coalition presented the FGBC Local Green Government award to Carlos Gonzalez, Redevelopment Administrator and members of the Plantation Green Team.

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

- December 21 - 31 – Winter Wonderland Camp
- December 24 - Santa Visit
- December 28 – 30 – Orange Classic Soccer Tournament
- December 21-24 & December 29-31 – Winter Break Tennis Camp
- December 10 & 17 – Winter Wonderland at the Historical Museum
- Farmers Market every Saturday 8am – 2pm at Volunteer Park

Employee Service Awards:

Mayor Bendekovic presented library employee Tanya Field with the 25 year Service Award.

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CONSENT AGENDA

4. Request to approve the purchase of the ongoing maintenance for our Intergraph Software (Public Safety CAD 911) in the amount of \$138,882. (Budgeted – IT)
5. Request to approve the purchase of SHI Microsoft Software License in the amount of \$70,636. (Budgeted – IT)
6. **Resolution #12201**
RESOLUTION of the City of Plantation, Florida pertaining to the subject of Public Safety, approving that certain infrastructure Management Agreement Amendment No. 1 in the substantial form attached to the Resolution as Exhibit “A”; authorizing the Administration to finalize same; authorizing the Mayor or Chief Administrative Office to execute same once finalized; providing a savings clause; and providing an effective date therefore.

-AND-

Resolution #12202
RESOLUTION of the City of Planation, Florida pertaining to the subject of Public Safety; approving that certain Device Management Agreement Amendment No. 2 in substantial form attached to the Resolution as Exhibit “A” authorizing the Administration or Chief Administrative Office to execute same once finalized; providing a savings clause; and providing an effective date therefor.
7. **Resolution #12203**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 3, 2015 through December 9, 2015 for the Plantation Gateway Development District.
8. **Resolution #12204**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 3, 2015 through December 9, 2015 for the Plantation Midtown Development District.
9. **Resolution #12205**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 3, 2015 through December 9, 2015.
10. **Resolution #12206**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 3, 2015 through December 9, 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. Motion carried on the following roll call vote:

Ayes: Levy, Stoner, Tingom, Jacobs
Nays: None
Mayor Bendekovic voted affirmatively on Item No. 10.

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ADMINISTRATIVE ITEMS – NONE

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LEGISLATIVE ITEMS

The Sky Zone representatives agreed to waive the Quasi-Judicial proceeding for Item 15 and have it heard first under Legislative Items.

Mr. Laystrom, representative for the developer, agreed to waive the Quasi-Judicial proceeding for Item 12 and have it heard under Legislative Items.

15. Resolution #12207

RESOLUTION approving a 36,073 square foot sports center (Sky Zone) as a conditional use to be located in a SPI-3 zoning district on property lying in Section 9, Township 50 South, Range 41 East and described as a portion of Jacaranda Parcel 816, as recorded in Plat Book 114, Page 9, of the Public Records of Broward County, Florida, and generally located on the southwest corner of University Drive and SW 6th Street (The Fountains); providing a savings clause; and providing an effective date therefor.

Motion by Councilmember Stoner, seconded by Councilmember Jacobs, to approve the conditional use and waiver request. Motion carried on the following roll call vote:

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

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12. Deferred 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; amending City of Plantation Ordinance No. 1626; as amended; which adopted the City’s Future Land Use Plan and Map; to re-designate a parcel of land containing approximately 10.84 plus or minus acres of property from “commercial” to “commercial and residential all within a dashed line area with an overall density of 25 dwelling units per acre” in accordance with Policy 1.7.6 of the Plan; said parcel more particularly described as a parcel of land in the east one-half of Section 4, Township 50 South, Range 41 East; said parcel including a portion of Tract “B”; American Express Tract, according to the Plat thereof, as recorded in Plat Book 82, Page 35, of the Public Records of Broward County, Florida, and being more particularly described in the legal description

identified as Exhibit "A", property generally located at 600 North Pine Island Road; and readopting said Plan and Map as the Master Land Use Plan and Map, 1989, making said Plan and Map part of the Future Land Use Element of the Comprehensive Plan of the City of Plantation; providing for severability; and, providing an effective date therefor. (Lakeside Apartments)

Motion by Councilmember Stoner, seconded by Councilmember Jacobs to approve the Ordinance on first reading. Motion carried on the following roll call vote:

Ayes: Levy, Stoner, Jacobs
Nays: Tingom

Mayor Bendekovic vetoed the motion.

The item was now reconsidered.

Motion by Councilmember Stoner, seconded by Councilmember Levy to continue the item at the January 27, 2016 meeting. Motion carried on the following roll call vote:

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

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- 11. Deferred 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.

Motion by Councilmember Stoner, seconded by Councilmember Levy to continue the item at the January 27, 2016 meeting. Motion carried on the following roll call vote:

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

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QUASI-JUDICIAL ITEMS - NONE

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COMMENTS BY COUNCIL MEMBERS

Councilmember Stoner

She requested Council consensus/approval to allow the Perlo family to proceed at their own risk and conduct a Site Data Record in Plantation Acres.

Motion by Councilmember Tingom, seconded by Councilmember Levy to approve the Perlo family Site Data Record request and assume the risk. Motion carried on the following roll call vote:

Ayes: Levy, Stoner, Tingom, Jacobs

Nays: None

- She thanked the city staff for their hard work and dedication, and wished the public happy holidays.

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Councilmember Tingom

- He wished the public happy holidays and thanked the staff for their hard work.

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Councilmember Levy

- He spoke about the passing of John George and his commitment to the community.

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Mayor Bendekovic

- She wished the public happy holidays and spoke about team spirit.

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Public Requests of the Council Concerning Municipal Affairs:

Dennis Conklin, 4581 NW 6 Court – wished the public happy holidays. He spoke in opposition of the city receiving the Florida Green Building award.

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Meeting adjourned at 9:32 p.m.

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Councilmember Ronald S. Jacobs, President
Pro-Tem 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