

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

**February 10, 2016**

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 Lunny
City Clerk:	Susan K. Slattery

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2. Opening remarks were made by Councilmember Tingom.

The Pledge of Allegiance followed.

3. Approval of minutes of meeting held January 13, 2016. – Approved as presented.

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**ITEMS SUBMITTED BY THE MAYOR**

**Resolution #12219**

**RESOLUTION** of Appreciation to Stephen Morrissey for 29 years of dedicated service to the City of Plantation.

*Motion by Councilmember Jacobs, seconded by Councilmember Tingom, to approve the Resolution.  
Motion carried on the following roll call vote:*

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

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

- Parent's Night Out – Plantation Central Park – February 12
- Swimming Invitational – February 12 – 14
- Soccer Tournament – February 13 – 15
- Spring Class Registration – February 15
- Senior Expo – Deicke Auditorium – February 19
- Farmers Market every Saturday 8am – 2pm at Volunteer Park

Mayor Bendekovic made the following announcements:

- Historical Museum – Florida Firsts and Pioneers – March 9
- Library – Civil War Exhibit – March 2 – June 15
- Garage Sale – Vendors needed – March 12
- The deadline to submit photos for the 2017 Plantation calendar is April 29th. The theme is animals of Plantation.

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## **CONSENT AGENDA**

*Items 9 and 10 were pulled from the Consent Agenda and were voted on separately. Item 16 was moved from the Quasi-Judicial Consent Agenda to the Consent agenda.*

4. Approve Agreement with HDR Engineering Inc for additional consulting services for Solid Waste Consultant not to exceed \$11,420.
5. Request to approve the purchase of additional licenses for the Hansen (INFOR) system in the amount of \$82,467. (Budgeted – IT)
6. Request to approve a “competitive procurement exemption” and authorize a purchase order to Bennett Fire Products Co. Inc, to supply Protective Jackets and Pants (Globe) in an amount not to exceed \$49,500.00. (Budgeted – Fire)
7. Request for approval of a “competitive procurement exemption” for approval of and authorization to issue a purchase order to Federal Eastern International and GL Distributors for protective body armor for an amount not to exceed \$44,795. (Budgeted – Police)
8. Request for authorization to issue a purchase order to Cerrito Enterprises, Inc. d/b/a Cerrito Electric, Inc. in an amount not to exceed \$31,000 for Regional Deepwell Wiring. (Budgeted – Utilities)

11. **Resolution #12220**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 21, 2016 through February 3, 2016 for the Plantation Gateway Development District.
12. **Resolution #12221**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 21, 2016 through February 3, 2016 for the Plantation Midtown Development District.
13. **Resolution #12222**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 21, 2016 through February 3, 2016.
14. **Resolution #12223**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 21, 2016 through February 3, 2016 for the City of Plantation’s Community Redevelopment Agency.
16. **Resolution #12224**  
**RESOLUTION** pertaining to the subject of subdivision; approving the Perlo Parcel Site Data Record; providing conditions with respect thereto; and providing an effective date therefor.

*Motion by Councilmember Stoner, seconded by Councilmember Tingom, to approve the Consent Agenda as presented with the exception of Items 9 and 10. Motion carried on the following roll call vote:*

Ayes: Levy, Stoner, Tingom, Jacobs, Zimmerman  
 Nays: None  
 Mayor Bendekovic voted affirmatively on Item No. 14.

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9. Request for authorization to draft/execute an agreement between the City of Plantation and Keith & Schnars, PA based on successful negotiations relating to RFQ 069-15 – Gateway Update. (Budgeted – PZED).

**Resolution #12225**  
**RESOLUTION** approving agreement for Gateway Update between the City of Plantation and Keith & Schnars, PA in from attached hereto as Exhibit “A”; having the appropriate City Officials execute same and authorizing the City Administration or City Attorney to make minor revisions thereto; and providing an effective date therefore.

A memo from the Planning, Zoning & Economic Development Department follows:

On January 13, 2016, the Planning, Zoning & Economic Development Department submitted a memo to the City Council requesting the approval of the Gateway Update RFQ 069-15, and the selection committee's rankings. This action was approved on the City of Plantation consent agenda item No. 11.

In accordance with the Florida Statutes and the Florida Sunshine Law, the Planning, Zoning & Economic Development Department published an "Intent to Negotiate" notice from January 16, 2016 to January 19, 2016 (see No. 4).

Negotiations were held with the below mentioned firm on January 20, 2016 in the City Council Chamber:

Keith and Schnars, P.A. @ 11:00 A.M.; lead negotiator for Keith and Schnars, P.A. was James Kahn, Assistant Director of Planning, and lead negotiator for the City was Carlos Andres Gonzalez, Redevelopment Administrator.

Attached with this memo you will find key items that were negotiated and agree to by the firm and City staff.

Both meetings were recorded in conformance with the Florida Sunshine Law.

This information is provided for your review and approval to enter into an agreement with Keith and Schnars, P.A. for the Gateway Update in accordance with the above reference negotiations associated with RFQ 069-15 and approved by the City Attorney as to form.

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***Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to draft/execute an agreement between the City of Plantation and Keith & Schnars, PA for the Plantation Gateway Update and approve Resolution No. 12225. Motion carried on the following roll call vote:***

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

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10. Request for authorization to draft/execute an agreement between the City of Plantation and Keith & Schnars, PA based on successful negotiations relating to RFQ 070-15 – Midtown Update. (Budgeted – PZED).

A memo from the Planning, Zoning & Economic Development Department follows:

On January 13, 2016, the Planning, Zoning & Economic Development Department submitted a memo to the City Council requesting the approval of the Midtown Update RFQ 070-15, and the selection committee's rankings. This action was approved on the City of Plantation consent agenda item No. 11.

In accordance with the Florida Statutes and the Florida Sunshine Law, the Planning, Zoning & Economic Development Department published an "Intent to Negotiate" notice from January 16, 2016 to January 19, 2016 (see No. 4).

Negotiations were held with the below mentioned firm on January 20, 2016 in the City Council Chamber:

Keith and Schnars, P.A. @ 11:00 A.M.; lead negotiator for Keith and Schnars, P.A. was James Kahn, Assistant Director of Planning, and lead negotiator for the City was Peter Dokuchitz, Principal Planner.

Attached with this memo you will find key items that were negotiated and agree to by the firm and City staff.

Both meetings were recorded in conformance with the Florida Sunshine Law.

This information is provided for your review and approval to enter into an agreement with Keith and Schnars, P.A. for the Midtown Update in accordance with the above reference negotiations associated with RFQ 070-15 and approved by the City Attorney as to form.

***Motion by Councilmember Jacobs, seconded by Councilmember Tingom, to hold a workshop on February 29, 2016 at 6:30 p.m. to discuss the Midtown RFQ. Motion carried on the following roll call vote:***

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

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## **LEGISLATIVE ITEMS**

15. Public Hearing and First Reading of an ordinance of the City Council of the City of Plantation pertaining to the subject of Retirement; updating General Employees Retirement System Code to comply with Statutory requirements; updating the Firefighters' Retirement System to clarify establishment of present values; providing a savings clause; providing a repealer clause; and providing an effective date.

The Board Attorney submitted the following memo to the Mayor and Members of the City Council:

In response to the State Law, the Legal Department prepared and Ordinance for the General Employee and Fire Plans to comply with the law update the method the Plan's use to establish the actuarial present value for pension payments. The Ordinance has not actuarial impact to the Plans and the Boards have approved the Ordinance.

The Ordinance is attached hereto and ready for 1<sup>st</sup> Reading. Should you have questions concerning this matter, please do not hesitate to contact our office.

*Motion by Councilmember Stoner, seconded by Councilmember Tingom, to pass the Ordinance on first reading. Motion carried on the following roll call vote:*

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

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## **QUASI-JUDICIAL ITEMS**

17. Request to defer to March 9, 2016, a Resolution approving a 4-unit townhouse building (L'Jardin Residences at Plantation) as a conditional use to be located within a PRD-6.3Q Zoning District.

*Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to defer the item to the March 23, 2016, Council meeting. Motion carried on the following roll call vote:*

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

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## **COMMENTS BY COUNCIL MEMBERS**

### **Councilmember Tingom**

- He expressed his condolences for the recent passing of Don Gatewood. He stated Mr. Gatewood was a valued member of the community and would be missed.

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### **Mayor Bendekovic**

- She announced Horace McHugh, Chief Administrative Officer, had a brief presentation on the MPO's proposed 1¢ tax increase.

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### **Tax Presentation**

Horace McHugh, Chief Administrative Officer provided a summary of the MPO's proposed sales tax increase and its potential benefit to the City. Councilmember Jacobs stated the Council will need to decide if what the County is proposing is acceptable, and develop a method to educate residents about the increase. He stated the funds generated from the tax increase could offset the suggested General Obligation Bond and be used to build a new fire station. Councilmember Jacobs remarked signs at fire stations detailing how the tax money would be used is good way to educate residents.

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

- Rico Petrocelli, 5492 SW 1<sup>st</sup> Street – He spoke about the costs involved with the Hyatt lawsuit and the misfortunes he encountered over the years.
- Gene Marchese, Plantation Acres Homeowners Association President – He spoke about North Acres Park and the need for improvement there. He believed the residents had been misinformed when they were told improvements to the park would be in the 2016 budget. Mayor Bendekovic and the balance of the Council confirmed North Acres Park was on the list for potential budgeting, but was not selected in the final decision.
- Julio ---, NW 24 Street – he spoke about the importance of developing North Acres Park, especially the portions that are unused.

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Meeting adjourned at 9:20 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 \_\_\_\_\_, 2016.

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Susan Slattery, City Clerk