

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

April 27, 2016

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

1. Roll Call by City Clerk:

Councilmember:	Ron Jacobs
	Robert A. Levy - Absent
	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 Zimmerman.

The Pledge of Allegiance followed.

3. Approval of Minutes - None

4. **Resolution #12262**

RESOLUTION of appreciation to Brian Pillado for 29 years of dedicated service to the City of Plantation.

Motion by Councilmember Tingom, seconded by Councilmember Zimmerman, to adopt Resolution No. 12262. Motion carried on the following roll call vote:

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

5. **RESOLUTION # 12263**

RESOLUTION of Appreciation to Melinda Belanger for 27 years of dedicated service to the City of Plantation.

Motion by Councilmember Tingom, seconded by Councilmember Zimmerman, to adopt Resolution No. 12263. Motion carried on the following roll call vote:

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

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ITEMS SUBMITTED BY THE MAYOR

Mayor Bendekovic presented Firefighter Service Awards to the following:

David Radzivill	35 years
Michael Taussig	30 years
Edward Contreras	25 years
James Wade	20 years
Robert Palino	15 years
Captain Charles Bacon	10 years
Christopher Wallett	10 years
*Errol Chin	05 years
*David Fearnley	05 years
*Warren Hunt	05 years
*Joshua Kennedy	05 years
Edward Marlowe	05 years
Maxis Jean-Mary	05 years
Kaitlin Murphins	05 years

Mayor Bendekovic presented Service Awards to the following employees:

*James Curley	Utilities Department	10 years
Benjamin Trapani	Parks & Recreation	10 years
Joanne Whatley	Building Department	10 years

*Unable to attend

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

- Tinsel Town Cabaret - Friday, May 6th at 7:30 p.m., Volunteer Park
- Mother's Day Buffet – May 8th, Plantation Preserve Golf Course

Mayor Bendekovic made the following announcements:

- Calendar Photo Contest – The deadline is April 29th to submit photos
- Broward County Property Appraisers Office Saturday Hours – April 30th, 8:30 am to 5:00 pm
- Wednesday Lecture Series - The American Civil War, Helen B. Hoffman Plantation Library
- Teddy Bear Picnic – Saturday May 7th, Helen B. Hoffman Plantation Library
- New Exhibit at Museum – Pirates, Treasures, Terror, and Tall Tales
- Summer reading kickoff – June 13^h, Helen B. Hoffman Plantation Library
- Farmers Market – Volunteer Park every Saturday

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CONSENT AGENDA

6. Request for approval to issue a change order in the amount of \$8,050.00 to S4 Water Sales and Service, LLC for the completion of the Regional Wastewater Treatment Plant pressure filter rehab project.
7. Request for approval for funds to purchase yearly maintenance for Accela for the Building Department's permitting software.
8. Request for approval for budgeted funds in the amount of \$298,764.00 to continue the City's agreement with AT&T for the SONET ring.
9. Request for approval for budgeted funds in the amount of \$177,092.40 to purchase the software upgrade and services from Intergraph/Hexagon for upgrade of the City's Computer Aided Dispatch (CAD) System.
10. Request for authorization to apply a purchase order to Plantation Ford in the amount of \$91,889.50 for the supply and delivery of (1) 2016 Ford F-550 Crew Cab 4x2 truck and (1) Ford F-250 Crew Cab Truck.
11. **Resolution # 12264**
RESOLUTION authorizing an amendment to the estimated revenues and expenditures for fiscal year 2016; providing for severability; and providing an effective date therefor.
12. **Resolution # 12265**
RESOLUTION approving amending the existing Local Housing Assistance Plan (LHAP) to include the Affordable Housing Advisory Committee (AHAC) Incentive Strategies; providing findings; providing a savings clause; and providing for an effective date therefor.
13. **Resolution # 12266**
RESOLUTION approving the Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Act, Subsections 420.907-420.9079, Florida Statutes and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Mayor to execute any necessary documents and certifications needed by the State; authorizing the submission of the Local Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation; and providing an effective date.
14. **Resolution # 12267**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 07, 2016 through April 20, 2016 for the City of Plantation's Gateway Development District.
15. **Resolution # 12268**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 07, 2016 through April 20, 2016 for the City of Plantation's Midtown Development District.

16. **Resolution # 12269**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 07, 2016 through April 20, 2016 for the City of Plantation.
17. **Resolution # 12270**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 07, 2016 through April 20, 2016 for the City of Plantation's Community Redevelopment District.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to approve the Consent Agenda as presented. Motion carried on the following roll call vote:

Ayes: Zimmerman, Stoner, Tingom, Jacobs
Nays: None
Mayor Bendekovic voted affirmatively on Item No. 17

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ADMINISTRATIVE ITEMS

18. Public Financial Management, Inc. Presentation of Q1 2016 Investment Performance Review
- Anna Otiniano, Finance Director introduced Richard Pengelly, CFA, Director of PFM who provided a presentation on the city's investment portfolios.

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19. **RESOLUTION** providing for an calling a bond referendum of the qualified electors of the City to be held on November 8, 2016 and authorizing the issuance, subject to Bond Referendum, of a maximum of \$60 million in Ad Valorem indebtedness, for providing funds to finance the acquisition, construction, renovation and improvement of various capital improvement projects.

After discussion, consensus was reached to bring the item back at the May 11, 2016, City Council meeting.

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20. **Resolution # 12271**

RESOLUTION imposing a one cent per dollar Local Government Infrastructure Surtax on all authorized taxable transactions occurring within Broward County, Florida, as authorized by Section 212.055(2) , Florida Statutes, providing that the imposition of the surtax shall not be effective unless approved at a referendum election; providing that the imposition shall be effective beginning January 1, 2017 and shall continue until repealed; providing for distribution of surtax revenues pursuant to law; directing the Supervisor of Elections to hold a referendum election on November 8, 2016; providing ballot language and a brief description of infrastructure capital projects; providing for adoption of a resolution detailing project examples; providing for public distribution of this resolution; directing the City Clerk to advertise the special referendum election in accordance with State law or coordinate such advertisement in accordance with State law with the Supervisor of Elections; providing for severability; providing for conflicts; and providing for an effective date.

Motion by Councilmember Zimmerman, seconded by Councilmember Tingom, to adopt Resolution # 12271. Motion carried on the following roll call vote:

Ayes: Zimmerman, Tingom, Jacobs
Nays: Stoner

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LEGISLATIVE ITEMS – NONE

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QUASI-JUDICIAL CONSENT AGENDA – NONE

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Councilmember Jacobs referred to the guidelines for those addressing the City Council as witnesses having been sworn in.

All witnesses intending to testify on quasi-judicial items during tonight’s meeting were sworn in by Susan Slattery, City Clerk.

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QUASI-JUDICIAL ITEMS

Items #21 & #22 were discussed together but voted on separately.

21. **Resolution # 12272**

RESOLUTION approving a 1,236 square foot mental healthcare establishment (Dr. Badel, MD, PA) as a conditional use to be located in a B-7Q zoning district on property lying in Section 32, Township 49 South, Range 41 East and described as Exhibit "A" attached to the Resolution; and generally located on the east side of Pine Island Road and south of Sunrise Boulevard (Bank of America Plaza); providing a savings clause; and providing an effective date therefor.

Motion by Councilmember Stoner, seconded by Councilmember Tingom, to adopt Resolution # 12272. Motion carried on the following roll call vote:

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

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22. **Resolution # 12273**

RESOLUTION to approve conditional use to allow a 2,793 square foot medical laboratory (PM Diagnostics Lab) as a conditional use to be located in a B-7Q zoning district on property lying in Section 32, Township 49 South, Range 41 East and described as Exhibit "A" attached to the Resolution; and generally located on the east side of Pine Island Road and south of Sunrise Boulevard (Bank of America Plaza); providing a savings clause; and providing an effective date therefor.

Motion by Councilmember Zimmerman, seconded by Councilmember Tingom, to adopt Resolution # 12273 including staff comments and waivers. Motion carried on the following roll call vote:

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

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COMMENTS BY COUNCIL MEMBERS

Councilmember Tingom

- He attended the Relay for Life event and was very pleased with the turn out.
- Received a compliment regarding service the Police Department recently provided.

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Mayor Bendekovic

- Wished all the mothers a Happy Mother's Day.

City Attorney Lunny stated a SHADE meeting was held earlier this evening to discuss the litigation between the city and the Tindall family. While certain items are still privileged, Attorney Bruce Johnson recommended a settlement in the amount of \$230,000 and requested it be approved by motion.

Motion by Councilmember Stoner, seconded by Councilmember Tingom, to approve the settlement.
Motion carried on the following roll call vote:

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

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PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS

Dennis Conklin – 4581 NW 6 Court, requested prayer be restored at the opening of the council meetings.

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Don Law – 7730 NW 11 Place, spoke about a neighboring home that has multiple code violations and has become an eyesore in the neighborhood. Mr. Law and several of his neighbors requested assistance with directing the property owner to come into compliance.

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Meeting adjourned at 9:40 p.m.

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Councilmember Ron Jacobs
City Council President

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 _____, 2016.

Susan Slattery, City Clerk