

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

**June 8, 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<br>Robert A. Levy<br>Lynn Stoner - Absent<br>Peter S. Tingom<br>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 – May 25, 2016 – Approved as presented.

4. **Resolution #12289**

RESOLUTION of Appreciation to Jeff Sabouri for 28 years of dedicated service to City of Plantation.

***Motion by Councilmember Tingom, seconded by Councilmember Zimmerman, to adopt Resolution No. 12289. Motion carried on the following roll call vote:***

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

5. **Resolution #12290**

RESOLUTION of Appreciation to John Reid for 17 years of dedicated service to the City of Plantation.

***Motion by Councilmember Tingom, seconded by Councilmember Zimmerman, to adopt Resolution No. 12290. Motion carried on the following roll call vote:***

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

6. **Resolution #12291**  
**RESOLUTION** of Appreciation to Laurence Leeds for 8 years of dedicated service to the City of Plantation.

*Motion by Councilmember Tingom, seconded by Councilmember Zimmerman, to adopt Resolution No. 12291. Motion carried on the following roll call vote:*

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

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**ITEMS SUBMITTED BY THE MAYOR**

Ernest Burkeen, Parks and Recreation Director made the following announcements:

- Parents Night Out – June 10<sup>th</sup> at Central Park
- Summer Camp – June 13 – August 5
- Broward County Junior Golf Tournament – June 13<sup>th</sup>
- Father’s Day Brunch – June 19<sup>th</sup> 10 a.m. – 2:30 p.m., Plantation Preserve
- Florida International Swim Meet – June 23 – June 26, Aquatic Complex
- 7 on 7 Touch Football Series sponsored by the Miami Dolphins – June 25 and June 26

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Chief Stearns spoke about the upcoming hurricane season and the procedures in place should a storm develop.

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Odalys Delgado, Principal Planner at HNTB provided a brief presentation on the MPO State Road 7 Corridor Mobility Study. This item was heard out of sequence.

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Mayor Bendekovic made the following announcements:

- Wine, Jazz and Taste of Plantation event – June 17<sup>th</sup>

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**CONSENT AGENDA**

7. Approval of the funds to renew yearly maintenance for FileNet – Enterprise digital scanning, indexing, and retrieval software solution.

8. **Resolution #12292**  
**RESOLUTION** of the City Council of the City of Plantation, Florida, to seek funding from the U.S. Department of Justice FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) through the Broward Sheriff's Office.
9. **Resolution #12293**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 19, 2016 through June 01, 2016 for the City of Plantation's Gateway Development District.
10. **Resolution #12294**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 19, 2016 through June 01, 2016 for the City of Plantation's Midtown Development District.
11. **Resolution #12295**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 19, 2016 through June 01, 2016 for the City of Plantation.
12. **Resolution #12296**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 19, 2016 through June 01, 2016 for the City of Plantation's Community Redevelopment District.

***Motion by Councilmember Tingom, seconded by Councilmember Levy, to approve the Consent Agenda. Motion carried on the following roll call vote:***

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

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#### **ADMINISTRATIVE ITEMS**

13. MPO Presentation regarding State Road 7 Corridor Mobility Study.

No action taken. This item was solely informational. This item was heard under "Items Submitted by the Mayor".

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**LEGISLATIVE ITEMS**

**14. Public and First Reading of an ordinance pertaining to the subject of Zoning .**

AN ORDINANCE OF THE CITY OF PLANTATION PERTAINING TO THE SUBJECT OF ZONING; AMENDING THE LIST OF USES FOR CERTAIN PLANNED COMMUNITY DEVELOPMENT ZONED PROPERTY SO AS TO ALLOW MULTI-FAMILY RESIDENTIAL USE AS A CANDIDATE CONDITIONAL USE ON B-7Q ZONED LANDS LYING WITHIN THE PORTION OF THE CITY BOUNDED BY SUNRISE BOULEVARD ON THE NORTH, CLEARY BOULEVARD ON THE SOUTH, UNIVERSITY DRIVE ON THE EAST, AND PINE ISLAND ROAD ON THE WEST; AMENDING THE SITE DESIGNAND DEVELOPMENT CRITERIA FOR PLANNED COMMUNITY DEVELOPMENT DISTRICTS; PROVIDING OTHER MISCELLANEOUS AMENDMENTS TO THE ZONING CODE TO PROVIDE CLARIFICATIONAND CONSISTENCY; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

*Motion by Councilmember Zimmerman, seconded by Councilmember Levy to table the item without a date certain. Motion carried on the following roll call vote:*

Ayes: Levy, Tingom, Zimmerman  
Nays: Jacobs

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**QUASI-JUDICIAL CONSENT AGENDA**

**15. Resolution #12297**

**RESOLUTION** approving the Lascurain Parcel Site Data Record located at 1500 NW 115 Terrace.

*Motion by Councilmember Tingom, seconded by Councilmember Levy, to approve Resolution #12297. Motion carried on the following roll call vote:*

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

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**QUASI-JUDICIAL ITEMS**

16. Deferred consideration of request for site plan modification (parking waiver) for Advanced Property of Broward. Property located at 6500-6530 W. Sunrise Boulevard (PP16-0017).

*Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to approve the site plan modification subject to staff comments including the cancellation of waivers if the extent of owner occupation as represented changes. Motion carried on the following roll call vote:*

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

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

*Councilmember Jacobs disclosed an Exparte Communication between himself, the applicant, and Mr. Platt, the applicant's representative. 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 the applicant's representative, Mr. Platt. He stated it will not influence his decision which will be based upon evidence presented tonight.*

17. Deferred consideration of request for site plan modification approval to upgrade the existing buildings and site for Viera Plantation. Property located at 1 S. Pine Island Road.

***Motion by Councilmember Tingom, seconded by Councilmember Zimmerman, to approve the site plan modification. Motion carried on the following roll call vote:***

Ayes: Levy, Tingom, Zimmerman, Jacobs

Nays: None

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*Councilmember Zimmerman disclosed an Exparte Communication between himself and the applicant. 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 the applicant. She stated it will not influence her decision which will be based upon evidence presented tonight.*

18. Consideration of a request for site plan amendment to demolish the existing mall structure with the exception of the Sheraton Hotel, the existing office building north of the Toys R Us, and the existing parking garage along NW 82 Avenue at the Plantation Fashion Mall. Property located at 321 N. University Drive (PP16-0020).

***Motion by Councilmember Zimmerman, seconded by Councilmember Levy, to approve the site plan amendment subject to staff comments and authorizing staff to defer the development agreements until after the demolition, as necessary. Motion carried on the following roll call vote:***

Ayes: Levy, Tingom, Zimmerman, Jacobs

Nays: None

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## **COMMENTS BY COUNCIL MEMBERS**

### **Councilmember Zimmerman**

He requested an update, from the Mayor, on the hiring of the Planning and Zoning Director. She informed the council a decision will be made in the coming days.

**Mayor Bendekovic**

She wished all the fathers Happy Father’s Day. She reminded the public the next council meeting will be held on June 29, 2016.

**Councilmember Levy**

He wished all the fathers Happy Father’s Day. He reminded the public qualifying for office will begin on Monday, June 20, 2016 at noon and will close on June, 24, 2016 at noon.

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**PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS**

Dennis Conklin – 4581 NW 6 Court, requested the city harden its emergency infrastructure. He stated is opposition to the use of medical marijuana.

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Meeting adjourned at 9:23 p.m.

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Councilmember Ron Jacobs  
City Council President

**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.

\_\_\_\_\_  
Susan Slattery, City Clerk