

**EMERGENCY SPECIAL MEETING OF THE CITY COUNCIL
PLANTATION, FLORIDA**

June 24, 2016

The meeting was called to order by Councilmember Peter Tingom, President Pro Tem of the City Council.

1. Roll Call by City Clerk:

Councilmember:	Ron Jacobs – Acting Mayor Robert A. Levy Lynn Stoner – via telephone Peter S. Tingom Chris P. Zimmerman
Mayor:	Diane Veltri Bendekovic – via telephone (did not participate)
City Attorney:	Donald Lunny
City Clerk:	Susan K. Slattery

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2. **CONSENT AGENDA - NONE**

3. **ADMINISTRATIVE ITEMS**

- 3-A. Report concerning recent action by the Broward County Commission concerning placing on the November 8, 2016 ballot certain questions pertaining to the Transportation Sales Tax, Infrastructure Sales Tax, or both sales taxes.

Horace McHugh, Chief Administrative Officer provided a report on the recent action taken by the Broward County Commission at their meeting held on Wednesday, June 22, 2016.

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City Attorney Lunny read the following into the record:

Councilmember Stoner is participating by telephone and Mayor Bendekovic is not in attendance, and is listening by telephone. Due to an opinion of the Attorney General, which allowed only one elected official to appear by telephone in a meeting, the Mayor is not participating in these proceedings. Therefore, because of her absence, the Council President is acting Mayor.

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4. **LEGISLATIVE PUBLIC HEARING ITEMS**

4-A. In light of certain recent action by the Broward County Commission, the repeal of the following Resolution:

RESOLUTION NO. 12271 IMPOSING A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL 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ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE BEGINNING JANUARY 1, 2017 AND SHALL CONTINUE UNTIL REPEALED; PROVIDING FOR DISTRIBUTION OF SURTAX REVENUES PURSUANT TO LAW; DIRECTING THE SUPERVISOR OF ELECTIONS TO HOLD A REFERENDUM ELECTION ON NOVEMBER 8, 2016;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 WITH THE SUPERVISOR OF ELECTIONS PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

This item was for informational purposes only. No motion was required since Item 4-B passed unanimously.

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This item was heard prior to Item 4-A.

4-B. In light of certain recent action by the Broward County Commission, the consideration of resolutions and ancillary legal arrangements for placing on the November 8, 2016 ballot certain referenda questions pertaining to the Transportation Sales Tax, Infrastructure Sales Tax, or both sales taxes.

A RESOLUTION NO. 12298 OF THE CITY OF PLANTATION, BROWARD COUNTY, FLORIDA, RESCINDING RESOLUTION NO. 12271 RELATING TO THE IMPOSITION OF A ONE CENT INFRASTRUCTURE SALES SURTAX UPON VOTER APPROVAL; APPROVING A COMPROMISE SALES SURTAXES PROPOSAL BETWEEN THE PARTICIPATING BROWARD MUNICIPALITIES AND BROWARD COUNTY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT "A" AND INCORPORATED HEREIN; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR ONE HALF-CENT INFRASTRUCTURE SALES SURTAX AND A 30 YEAR ONE-HALF CENT COUNTYWIDE TRANSPORTATION SYSTEM SALES SURTAX ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT IN ACCORDANCE WITH THE SURTAXES INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion by Councilmember Levy, seconded by Councilmember Zimmerman, to rescind Resolution No. 12271 and pass Resolution No. 12298. Motion carried on the following roll call vote:

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

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Meeting adjourned at 8:23 a.m.

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Councilmember Peter Tingom
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