

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

June 29, 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
	Lynn Stoner
	Peter S. Tingom
	Chris P. Zimmerman
Mayor:	Diane Veltri Bendekovic
Asst. City Attorney:	Quinten Morgan
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 - June 8, 2016 – Approved as presented.

ITEMS SUBMITTED BY THE MAYOR

4. Nominate and Approve FLOC Conference Voting Delegate

Motion by Councilmember Tingom, seconded by Councilmember Stoner, to select Councilmember Levy as the voting delegate for the FLOC Conference. Motion carried on the following roll call vote:

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

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Mayor Bendekovic presented Service Awards to the following employees:

Ronald Ackerman	Parks & Recreation	35 years
Robert Cooper	Parks & Recreation	35 years
Antonio Martins	Fire Department	20 years
Rodolfo Gabor	Fire Department	15 years
Byron “Wes” Lockard	Parks & Recreation	15 years

Jack Takacs	Parks & Recreation	15 years
Morange Cherfrere	Public Works	10 years
*Off. Mitchell Fraska, III	Police Department	10 years
*Andrew Jackson	Utilities Department	10 years
Sgt. Kyle Mastrianni	Police Department	10 Years
*Off. Justin Miller	Police Department	10 years
Margie Moale	Human Resources	10 years
Hugo Paiz	Public Works	10 years
Tomas Velez	Public Works	10 years

*Unable to attend

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

- July 4th Parade – Monday, July 4th, 9 am
 - Fireworks and concert at 7 pm
- Parents Night Out – July 8th
- Summer Camp B Session – July 11th
- Teen PGA Golf Tournament – July 10th, Plantation Preserve

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CONSENT AGENDA

5. Interlocal Agreement between Broward County and the City of Plantation for Broward Water Partnership's Water Conservation Program.
6. Award bid for Professional Construction Specification and Estimating Services
7. **Resolution # 12299**
RESOLUTION assessing a lien on certain property for the cost to the City of Plantation of its mowing and clearing said property located at 6531 NW 18 Court.
8. **Resolution # 12300**
RESOLUTION assessing a lien on certain property for the cost to the City of Plantation of its mowing and clearing said property located at 400 East Tropical Way.
9. **Resolution # 12301**
RESOLUTION approving that certain second amendment to agreement between the City of Plantation and the Plantation Athletic League, Inc. providing a savings clause; and providing an effective date therefor.
10. **Resolution # 12302**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 02, 2016 through June 22, 2016 for the City of Plantation's Gateway Development District.

11. Resolution # 12303

RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 02, 2016 through June 22, 2016 for the City of Plantation's Midtown Development District.

12. Resolution # 12304

RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 02, 2016 through June 22, 2016 for the City of Plantation.

13. Resolution # 12305

RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 02, 2016 through June 22, 2016 for the City of Plantation's Community Redevelopment District.

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

Ayes: Zimmerman, Levy, Stoner, Tingom, Jacobs
Nays: None
Mayor Bendekovic voted affirmatively on Item No. 13

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ADMINISTRATIVE ITEMS

14. Educational Advisory Board Charrette

The Mayor provided an update on the charrette that was held on June 2, 2016. The Education Advisory Board requested monthly meetings beginning at 7:00 p.m. excluding December, June, July, and August.

The Council approved the board's request.

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15. Annual Board/Committee/Reappointments/Ratifications

The following appointments/recommendations were made:

- Councilmember Jacobs appointed Tim Imhoff to the Parks and Recreation Board
- Councilmember Tingom appointed Joy Clarke-Newkirk to the Educational Advisory Board
- Mayor Bendekovic appointed Alternate Michael Alpert to the rotating seat of the Planning and Zoning Board; Reed McClosky was appointed as the Alternate. Robert Licari was appointed to the Educational Advisory Board. Matthew Fisher was appointed to the Nuisance Abatement Board. Alternate Tom Harrington was appointed as a full-time member of the Parks and Recreation Board; Pat Roberts was appointed as the Alternate. Robert J. Feeney and Former Mayor Rae Carol Armstrong were recommended for the Historical Commission.
- Councilmember Levy recommended EJ Generotti for the Historical Commission.

Five appointments will need to be approved by Resolution at a future meeting.

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LEGISLATIVE ITEMS

- 16. Public Hearing and First Reading of an Ordinance pertaining to the subject of growth management; amending various provisions of Section 19-67 of the Code of Ordinances concerning the City’s Comprehensive Planning flexibility land development regulations so as to implement comprehensive plan amendments evidenced by uncodified Ordinance Number 2537 and to update miscellaneous citations.

Motion by Councilmember Tingom, seconded by Councilmember Levy, to approve the Ordinance on First Reading. Motion carried on the following roll call vote:

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

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- 17. Public Hearing and First Reading of an ordinance pertaining to the subject of Zoning, amending Sec. 27-1, entitled “Definitions”, by amending definition of family; adding procedure for reasonable accommodation to the City’s land use and zoning and building regulations.

Motion by Councilmember Tingom, seconded by Councilmember Levy, to approve the Ordinance on First Reading. Motion carried on the following roll call vote:

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

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QUASI-JUDICIAL ITEMS

- 18. **Resolution # 12306**
RESOLUTION approving a 2,500 square foot high turnover sit-down restaurant (Chipolte) as a conditional use to be located in a B-2P zoning district on property located at 1760 N. University Drive.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to approve Resolution #12306. Motion carried on the following roll call vote:

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

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19. Resolution # 12307

RESOLUTION approving a service station (SS Gas and Food Mart) as a use variance to be located in a SPI-2 (hybrid commercial) zoning district on property located at 4350 W. Broward Boulevard.

Motion by Councilmember Zimmerman, seconded by Councilmember Tingom, to approve Resolution #12307 with the business operating between 6:00 a.m. and 10:00 p.m. Motion carried on the following roll call vote:

Ayes: Zimmerman, Levy, Stoner, Tingom, Jacobs

Nays: None

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

- 20.** Request for site plan, elevation, and landscape plan approval to allow an 87,715 square foot addition to the hospital. Property located at 8201 West Broward Boulevard (Westside Regional Hospital)

Motion by Councilmember Zimmerman, seconded by Councilmember Jacobs, to approve the site plan, elevation, and landscape plan subject to staff comments and including requested waivers. Motion carried on the following roll call vote:

Ayes: Zimmerman, Levy, Stoner, Tingom, Jacobs

Nays: None

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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.

- 21.** Request for site plan amendment approval to allow subdivision of Lot B at Plantation Pointe. Property located at 7500 West Sunrise Boulevard (PP16-0009).

Motion by Councilmember Tingom, seconded by Councilmember Levy, to approve the site plan amendment subject to staff comments. Motion carried on the following roll call vote:

Ayes: Zimmerman, Levy, Stoner, Tingom, Jacobs

Nays: None

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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.

22. Request to approve site plan, elevations, and landscape plan approval to construct an 182,700 square foot parking garage, additional surface parking, and a new entrance feature for Buildings I and III (Motorola). Property located at 7500 West Sunrise Boulevard (PP16-0021)

Motion by Councilmember Stoner, seconded by Councilmember Zimmerman, to defer the item until the July 27, 2016 City Council Meeting. Motion failed on the following roll call vote:

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

Motion by Councilmember Tingom, seconded by Councilmember Levy, to approve the site plan amendment subject to staff comments, including requested waivers, and approval of the unified control documents to be recorded after building permits are issued. Motion carried on the following roll call vote:

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

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23. **Resolution # 12308**
RESOLUTION approving a 101,346 square foot self-storage warehouse (Extra Space Storage) as a conditional use to be located in a B-3P zoning district on property located at 7795 West Sunrise Boulevard

-AND-

Request for site plan, elevations and landscape plan approval for Extra Space Storage located at 7795 West Sunrise Boulevard.

Motion by Councilmember Tingom, seconded by Councilmember Levy, to approve Resolution #12308 and the site plan, elevations, and landscape plan, subject to staff comments and including requested waivers. Motion carried on the following roll call vote:

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

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COMMENTS BY COUNCIL MEMBERS

Councilmember Levy

- He reminded the public about the annual 4th of July parade, fireworks display, and concert.

Councilmember Zimmerman

- He requested an update on the construction of the community center. Brett Butler, City Engineer provided an update and stated the expected completion date is March 2017.

Mayor Bendekovic

- She thanked the Plantation Chamber of Commerce for the recent, well attended Wine, Jazz & Taste of Plantation event.

Councilmember Stoner

- She thanked the staff for keeping Plantation beautiful.

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PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS - None

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Meeting adjourned at 9:10 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