

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

July 13, 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 - Absent
	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 Mayor Bendekovic.

The Pledge of Allegiance followed.

3. Approval of Minutes – June 24, 2016 – Approved as amended.

ITEMS SUBMITTED BY THE MAYOR

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

- Daddy/Daughter Hawaiian Luau – July 15
- Girls 14 National Clay Court Championships - July 17
- Drive, Chip, and Putt Youth Golf Initiative – July 26

Mayor Bendekovic presented a Proclamation to Ernest Burkeen in honor of Parks and Recreation Month. She introduced Mike Hansen from Boy Scout Troop 208. He introduced the members of the troop who were receiving their Community Badges. Mayor Bendekovic reminded the public of the weekly Farmers Market at Volunteer Park.

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CONSENT AGENDA

City Attorney Lunny removed Items 10 and 11 from the Consent Agenda to be voted on separately.

4. Request for authorization to exercise/execute the one (1) year renewal with Pinnacle Data System for "Print and Mail Services" until October 30th, 2017.
5. Request for authorization to exercise/execute a one- (1-) year renewal with Intuition Systems, Inc d/b/a Bill2Pay in accordance with the attached amended agreement for lock box services for the processing and posting of utility payments.
6. Request for authorization to exercise/execute the last 2 year renewal option with H&H Liquid Sludge Disposal, Inc (H&H) for bio-solids treatment and disposal with a revised expiration date of December 31, 2018.
7. Request for authorization to award a contract to Allied Universal Corporation for the "Supply and Delivery of Sodium Hypochlorite" for one year with an option to renew for four (4) additional one (1) year periods in accordance with ITB No. 016-16.
8. Request for authorization and approval to continue to utilize the US Communities Contract No.12-22 to procure "Cleaning Supplies, Equipment and Custodial Related Products, Services and Solutions" from Supply Works until December 31, 2017.
9. Request for authorization and approval to continue to utilize the State of Florida Contract No. 618-000-11-1 to procure "Office and Educational Consumables" from Staples Contract & Commercial, Inc. until April 17, 2017.
12. **Resolution #12309**
RESOLUTION approving the 2016-2017 Community Development Block Grant Action Plan
13. General Employee Retirement Board Special Term
14. **Resolution #12310**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 23, 2016 through July 06, 2016 for the City of Plantation's Gateway Development District.
15. **Resolution #12311**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 23, 2016 through July 06, 2016 for the City of Plantation's Midtown Development District.
16. **Resolution #12312**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 23, 2016 through July 06, 2016 for the City of Plantation.

17. Resolution #12313

RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 23, 2016 through July 06, 2016 for the City of Plantation's Community Redevelopment District.

- 18. Request for approval of the funds to renew yearly maintenance for the Hansen Billing Maintenance Application.
- 19. Request for approval of the funds to lease Dell desktop computers for the 2016 PC Refresh.
- 20. Request for authorization to issue a purchase order to Plantation Ford in the amount of \$48,678.96 for the Supply and Delivery of (2) Ford F-150 Supercab XL 4 x 2

Motion by Councilmember Zimmerman, seconded by Councilmember Levy, to approve the Consent Agenda with exception of Items 10 and 11, which were voted on separately. Motion carried on the following roll call vote:

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

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- 10. Second and Final Reading of an ordinance of the City of Plantation, Florida pertaining to the subject of growth management; amending various provisions of Sec. 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; providing recitals; providing a savings clause; and providing an effective date therefor.

Motion by Councilmember Stoner, seconded by Councilmember Levy, to amend the Ordinance on Second Reading. Motion failed on the following roll call vote:

Ayes: Levy, Stoner
Nays: Zimmerman, Jacobs
Mayor Bendekovic: Nay

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

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

11. Ordinance #25478

Second and Final Reading of an ordinance of the City of Plantation, Florida, pertaining to Chapter 27, Zoning, amending Sec. 27-1, entitled "Definitions", by amending the definition of family; adding procedure for reasonable accommodation to the City's Land Use and Zoning and Building regulations; providing for a severance clause and providing for an effective date therefor.

Motion by Councilmember Zimmerman, seconded by Councilmember Levy, to adopt Ordinance No. 25478 with amendments to be made by the City Attorney. Motion carried on the following roll call vote:

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

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ADMINISTRATIVE ITEMS

21. Resolution # 12314

RESOLUTION of the City of Plantation, Florida, pertaining to the subject of litigation; authorizing the First Amendment to the settlement of the litigation styled City of Sunrise, Et. Al. VS. Broward County, 17th Judicial Circuit Court Case No. CACE-013-015660 (commonly known as the Resource Recovery Board Asset Litigation); authorizing the Mayor to execute the First Amendment to the Settlement Agreement with Broward County; providing a savings clause; and providing an effective date therefor.

Motion by Councilmember Stoner, seconded by Councilmember Jacobs, to adopt Resolution No. 12314. Motion carried on the following roll call vote:

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

22. Resolution # 12315

RESOLUTION adopting the proposed maximum millage of 1.0000 mils for the Plantation Midtown Development District.

Motion by Councilmember Levy, seconded by Councilmember Jacobs, to adopt Resolution No. 12315. Motion carried on the following roll call vote:

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

23. Resolution # 12316

RESOLUTION adopting the proposed maximum millage of 2.0000 mils for the Plantation Gateway Development District.

*Motion by Councilmember Levy, seconded by Councilmember Jacobs, to adopt Resolution No. 12316.
Motion carried on the following roll call vote:*

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

24. Resolution # 12317

RESOLUTION adopting the proposed maximum millage of 5.9000 mils for the City of Plantation.

*Motion by Councilmember Levy, seconded by Councilmember Jacobs, to adopt Resolution No. 12317.
Motion carried on the following roll call vote:*

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

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LEGISLATIVE ITEMS - None

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QUASI-JUDICIAL CONSENT AGENDA - None

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COMMENTS BY COUNCIL MEMBERS

Councilmember Stoner

She was contacted by a business owner (Dead Bug Edwards) who was frustrated with the process for requesting signage for a new location. Councilmember Stoner requested a workshop be held to review the City's sign ordinance. Consensus was reached to review the ordinance. Mayor Bendekovic stated in the next fiscal year, funds have been allocated to hire a consultant to review all codes

City Attorney Lunny

He suggested a change be made to the Plan Adjustment Committee process by allowing the Mayor or Horace McHugh, Chief Administrative Officer to make changes suggested by the Building Official or the Building Director without holding a formal meeting. Additionally, City Attorney Lunny also suggested the Planning Director be given the authority to make administrative adjustments to the sign code which would fall under the purview of their administrative duties. The Council approved the suggested changes. An ordinance will be forthcoming.

Councilmember Levy

He inquired if Dead Bug Edwards had put in an application for a non-conforming sign and had been denied. Councilmember Levy commented on the recent events around the country and stated he is very proud of the City for the open communication and community outreach.

Mayor Bendekovic

She thanked everyone who attended the Independence Day Parade, and the Parks and Recreation Department for organizing the event.

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PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS

Bill Laystrom – he spoke on behalf of Mill Creek. A B-7Q zoning ordinance was tabled at the June 8, 2016 Council meeting. He believed staff interpreted the tabling as direction to stop the review process. Mr. Laystrom requested administrative direction be given to staff to continue reviewing at the site plan concurrent with the B-7Q Ordinance revision.

Motion by Councilmember Levy, seconded by Councilmember Stoner, to direct staff to proceed on an administrative level with Mill Creek, at the developer’s risk. The motion was withdrawn.

Discussion ensued and the Council reached consensus to bring the ordinance back, in draft form, as an Administrative Item at the July 27, 2016 Council meeting, and have staff proceed with the project on an administrative level.

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Meeting adjourned at 9:26 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