

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

August 10, 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:	Quentin Morgan
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 – None

ITEMS SUBMITTED BY THE MAYOR

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

- PAL Recreational Soccer Program Registration – August 20th , Central Park
- Parents Night Out – August 12th, Central Park
- Kids Summer Camp - Camp Ends August 19th
- Youth Hot Shot Basketball Tournament- September 9th

Mayor Bendekovic made the following announcements:

- Property Assessed Clean Energy (PACE) Program – information available on the city’s website.
- Farmers Market – Every Saturday, Volunteer Park

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CONSENT AGENDA

Item 8 was removed from the Consent Agenda by resident Dennis Conklin and voted on separately.

4. Approve funds for the Dell PC Computer Refresh Lease payment
5. Approve funds to renew yearly maintenance for the Infor (Hansen) application
6. Approve funds to modify the Hansen Application to be able to handle the billing for Solid Waste & Recycle Cart Services
7. Award bid for City Hall building roof replacement, City Project No. 16-07
9. Revision to Economic Development Incentive request for Project Blaze
10. **Resolution # 12326**
RESOLUTION pertaining to the subject of Economic Development; supporting certain requested State and County Action for a project known as “Project Anchor”; recommending that such project be approved as a Qualified Target Industry business pursuant to Florida Statutes Section 288.106 and 288.108; providing for local financial monetary support in the form of cash for the Qualified Target Industry Tax refund.
11. **Resolution # 12327**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period July 21, 2016 through August 03, 2016 for the City of Plantation’s Gateway Development District.
12. **Resolution # 12328**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period July 21, 2016 through August 03, 2016 for the City of Plantation’s Midtown Development District.
13. **Resolution # 12329**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period July 21, 2016 through August 03, 2016 for the City of Plantation.
14. **Resolution # 12330**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period July 21, 2016 through August 03, 2016 for the City of Plantation’s Community Redevelopment District.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to approve the Consent Agenda with the exception of Item 8, which was voted on separately. Motion carried on the following roll call vote:

Ayes: Levy, Stoner, Tingom, Zimmerman, Jacobs
Nays: None
Mayor Bendekovic voted affirmatively on Item No. 14

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Councilmember Jacobs introduced Todd Holt, Director of Business Development for the Greater Ft. Lauderdale Alliance who was present for Item 9 - Project Blaze and Item 10 - Project Anchor.

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8. Funding for Transportation/Infrastructure Surtax Outreach

Mr. Conklin was not in favor of this item.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to approve funding for the Transportation/Infrastructure Surtax Outreach. Motion carried on the following roll call vote:

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

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ADMINISTRATIVE ITEMS

Horace McHugh, Chief Administrative Officer and Tony Spadaccia, Waste Management's Government Affairs Director. provided an overview of the agreement.

15. Resolution #12331

RESOLUTION of the City of Plantation, Florida approving that certain draft exclusive franchise agreement for the collection of solid waste, bulk trash, yard waste and recyclable materials by Waste Management, Inc. of Florida, a Florida profit corporation; authorizing the appropriate City Officers to finalize and execute same; providing a savings clause; and providing an effective date therefor.

Motion by Councilmember Stoner, seconded by Councilmember Tingom, to adopt Resolution No. 12331. Motion carried on the following roll call vote:

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

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LEGISLATIVE ITEMS - None

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QUASI-JUDICIAL CONSENT AGENDA - None

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QUASI-JUDICIAL ITEMS

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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- 16.** Request to approve sign special exception for Charles Schwab property located at 1179 S. University Drive.

Councilmember Jacobs disclosed Exparte Communications between himself and John Voigt. He stated it will not influence his decision which will be based upon evidence presented tonight.

Councilmember Zimmerman disclosed Exparte Communications between himself and John Voigt. He stated it will not influence his decision which will be based upon evidence presented tonight.

Councilmember Stoner disclosed Exparte Communications between herself and John Voigt. She stated it will not influence her decision which will be based upon evidence presented tonight.

Mr. Voigt advised he was sworn in and understood the rules governing the hearing. He provided a brief presentation.

Motion by Councilmember Stoner, seconded by Councilmember Zimmerman, to approve the special sign exception to allow a new north elevation sign measuring 57 square feet. Motion carried on the following roll call vote:

Ayes: Levy, Stoner, Tingom, Zimmerman, Jacobs

Nays: None

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COMMENTS BY COUNCIL MEMBERS

Mayor Bendekovic

She mentioned the article written about Plantation in the Quality Cities magazine. Mayor Bendekovic provided an update on Plantation General Hospital and recent meeting with Michael Joseph of HCA.

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PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS - None

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Meeting adjourned at 8:10 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