

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

**August 24, 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
City Attorney:	Donald Lunny Jr.
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 – July 27, 2016 and August 10, 2016 – Approved as presented.

**ITEMS SUBMITTED BY THE MAYOR**

Check presentation to Ernest Burkeen in the amount of \$50, 000 from the Florida Department of Environmental Protection for Camp Everglades.

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

- Youth Hot Shot Basketball Tournament- September 9th
- Entry forms for Art Search 2016 will be available September 6<sup>th</sup>. This year's theme – Celebration of Art

Fire Chief Stearns provided a weather update on Tropical Depression 9.

Mayor Bendekovic made the following announcements:

- Property Appraiser's Office – Saturday hours August 27 through September 10
- Talk Like a Pirate Day! Pirate Lingo Bingo - Saturday September 17<sup>th</sup>
- Rep. Katie Edwards – Condo Law Seminar, September 29
- Colorama – Helen B. Hoffman Library, Tuesdays in September
- Farmers Market – Every Saturday, Volunteer Park

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## CONSENT AGENDA

Items 6 and 9 were removed by Councilmember Stoner. Item 10 was removed by resident Dennis Conklin and voted on separately.

4. Request for authorization to issue a purchase order to Imperial Electric, Inc in the amount of \$29,750 for the East Water Plant Well No. 5 rewiring Project.
5. Request for authorization to approve Hansen (Infor) Upgrade v8.3 to v8.5
7. Request for approval and authorization to continue utilizing GPSi Leasing, LLC for an additional 36 months with a revised expiration date of October 15, 2020 and cost reduction.
8. **Resolution # 12332**  
**RESOLUTION** confirming a Plantation City Lien of Utilities Service Charges for 370 NW 46 Avenue. (McClam).
11. **Resolution # 12333**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period August 4, 2016 through August 17, 2016 for the City of Plantation's Midtown Development District.
12. **Resolution # 12334**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period August 4, 2016 through August 17, 2016 for the City of Plantation.
13. **Resolution # 12335**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period August 4, 2016 through August 17, 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 Items 6, 9 and 10, which were voted on separately. 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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6. Request for approval of a “competitive procurement exemption” City of Plantation Code 2-226(g)(5) and authorization to issue a purchase order to Club Car, LLC for (75) new 2017 Club Precedent 12 Excel Model Electric powered golf carts in the amount of \$173,580.

*Motion by Councilmember Stoner, seconded by Councilmember Jacobs to approve the purchase order to Club Car, LLC. Motion carried on the following roll call vote:*

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

9. **Resolution # 12336**  
**RESOLUTION** confirming a Plantation City Lien of Utilities Service Charges for 12050 NW 4 Ct. (Boss Group Ministries).

*Motion by Councilmember Stoner, seconded by Councilmember Jacobs to confirm the lien of utilities. Motion carried on the following roll call vote:*

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

10. **Resolution # 12337**  
**RESOLUTION** approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period August 4, 2016 through August 17, 2016 for the City of Plantation’s Gateway Development District.

*Motion by Councilmember Tingom, seconded by Councilmember Jacobs to approve the expenditure and appropriations for Plantation’s Gateway Development District. Motion carried on the following roll call vote:*

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

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**ADMINISTRATIVE ITEMS**

14. Plantation Midtown Plan Update – Keith and Schnars provided the presentation.

*After discussion, consensus was reached to hold a workshop.*

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**LEGISLATIVE ITEMS**

- 15. Public Hearing and First Reading of an ordinance of the City of Plantation, Florida pertaining to the subject of offenses, amending and updated Article III, "Sexual Offenders"; providing for codification, repealer and severability; providing a sunset on September 30, 2020; and providing an effective date of October 1, 2016.

*Motion by Councilmember Tingom, seconded by Councilmember Jacobs to pass the ordinance on first reading. Motion carried on the following roll call vote:*

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

- 16. Public Hearing and First Reading of an ordinance pertaining to the subject of zoning; amending the permitted uses and supplemental regulations thereto so as to allow multi-family residential use as a permitted conditional use within the B-7Q (Planned Community Development) zoning classification; providing other miscellaneous amendments to the Code to provide clarification and consistency in the Planned Community Development Zoning Classification.

*Motion by Councilmember Tingom, seconded by Councilmember Levy to pass 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 CONSENT AGENDA**

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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- 17. **Resolution # 12338**  
**RESOLUTION** approving the VPE Estates Re-Plat; and providing an effective date therefor.

*Motion by Councilmember Stoner, seconded by Councilmember Tingom to adopt Resolution No. 12338. 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 # 12339**

**RESOLUTION** approving a 3,000 square foot sports center (Plantation Fit Body Boot Camp) as a conditional use to be located in a B-2P zoning district on property lying in Section 3, Township 50 South, Range 41 East and described as Tract "A" of the Plantation Towne Plat, as recorded in Plat Book 66, Page 10, of the Public Records of Broward County Florida and generally located on the north side of Broward Boulevard approximately 200 feet east of NW 70<sup>th</sup> Avenue; providing a savings clause; and providing an effective date therefor.

*Motion by Councilmember Stoner, seconded by Councilmember Tingom, to adopt Resolution No. 12339. 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 wished Emerson Allsworth a happy 90<sup>th</sup> birthday.

**Councilmember Tingom**

He welcomed Dr. Joyce Krzemienski as the new principal of Peters Elementary School.

**Mayor Bendekovic**

She sent congratulatory letters to the students who won the recent poster contest. Mayor Bendekovic reminded the public of the budget hearings scheduled for September 7<sup>th</sup> and September 14<sup>th</sup>. She remarked early voting, for the primary, will end Saturday, August 27<sup>th</sup>.

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**PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS - None**

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Meeting adjourned at 10:40 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.

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Susan Slattery, City Clerk