

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

September 7, 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 Mayor Bendekovic.

The Pledge of Allegiance followed.

3. Approval of Minutes – August 24, 2016 – Approved as presented.

ITEMS SUBMITTED BY THE MAYOR

4. **Resolution # 12340**

RESOLUTION of appreciation to Ronald Camp Jr. for 27 years of dedicated service to the City of Plantation.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to adopt Resolution No. 12340. Motion carried on the following roll call vote:

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

5. **Resolution # 12341**

RESOLUTION of appreciation to Shirley S. Reed for 27 years of dedicated service to the City of Plantation.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to adopt Resolution No. 12341. Motion carried on the following roll call vote:

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

Mayor Bendekovic presented a proclamation to the Kiwanis Club of West Broward for their 60th anniversary.

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

- Youth Hot Shot Basketball Tournament- September 9th, Plantation Central Park Gym
- Parent’s Night Out - Friday, September 9, Central Park Community Center
- Coop’s Super Series Tennis – September 10 – 12, - Frank Veltri Tennis Center

Mayor Bendekovic made the following announcements:

- Property Appraiser’s Office – Saturday hours August 27 through September 10
- Blue Mass Service for first responders – Sunday, September 25 at noon, St. Gregory’s Church
- Talk Like a Pirate Day! Pirate Lingo Bingo - Saturday September 17th
- Rep. Katie Edwards – Condo Law Seminar, September 29
- Colorama – Helen B. Hoffman Library, Tuesdays in September
- Farmers Market – Every Saturday, Volunteer Park
- Entry forms for Art Search 2016 will be available September 6th. This year’s theme – Celebration of Art
- Holiday Parade – Saturday, November 19, participants needed
- Flea Market – Saturday, September 17, Volunteer Park

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7. **Resolution # 12342**
RESOLUTION of the City Council of the City of Plantation, Florida appointing David Gold as Special Magistrate for the processing of certain code violations as identified in Chapter 6 of the City of Plantation Code of Ordinances, pursuant to Section 162.02 of the Florida Statutes and City Code Section 6-4.1; providing a savings clause; providing an effective date therefor. (Gold)
8. **Resolution # 12343**
RESOLUTION approving the appointment of Joel Jancko to the Historic Preservation Board.
9. **Resolution # 12344**
RESOLUTION approving the appointment of Rae Carole Armstrong to the Historic Preservation Board.
10. **Resolution # 12345**
RESOLUTION approving the appointment of Robert Feeney to the Historic Preservation Board.
11. **Resolution # 12346**
RESOLUTION approving the appointment of Peggy Tingle to the Historic Preservation Board.

12. **Resolution # 12347**
RESOLUTION approving the appointment of Daniel Austin to the Historic Preservation Board.
13. **Resolution # 12348**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period August 18, 2016 through August 31, 2016 for the City of Plantation's Gateway Development District.
14. **Resolution # 12349**
RESOLUTION # 12349 approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period August 18, 2016 through August 31, 2016 for the City of Plantation's Midtown Development District.
15. **Resolution # 12350**
RESOLUTION # 12350 approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period August 18, 2016 through August 31, 2016 for the City of Plantation.
16. **Resolution # 12351**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period August 18, 2016 through August 31, 2016 for the City of Plantation's Community Redevelopment District.

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

Ayes: Tingom, Zimmerman, Levy, Stoner, Jacobs
 Nays: None
 Mayor Bendekovic voted affirmatively on Item No. 16

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LEGISLATIVE ITEMS

17. First Public Budget Hearing for FY2017

Pursuant to Florida Statutes and the City of Plantation Council, the First Public Budget Hearing is scheduled for 7:30 PM, Wednesday, September 7, 2016. Presented are tentative millage and budget resolutions for this first public hearing, based on the maximum millage established by City Council on July 13, 2016 and submitted on the DR-420 forms to the Property Appraiser, were as follows:

1. Tentative Millage Resolution – City of Plantation
2. Tentative Millage Resolution – Plantation Gateway Development District
3. Tentative Millage Resolution – Plantation Midtown Development District
4. Tentative Budget Resolution – City of Plantation
5. Tentative Budget Resolution – Plantation Gateway Development District

6. Tentative Budget Resolution – Plantation Midtown Development District
7. Tentative Budget Resolution – Plantation Community Redevelopment Agency

The second public hearing is scheduled for 7:30 PM, Wednesday, September 14, 2016.

Anna Otiniano, Director of Finance read the following into the record:

The City of Plantation’s Budget is based on the General Fund operating millage of 5.9000 mills, which is an increase of 2.39% from the rolled-back millage rate of 5.7625 mills.

The Plantation Gateway Development District’s Budget is based on the operating fund millage of 2.0000 mills, which is an increase of 4.41% from the rolled-back millage rate of 1.9155 mills.

The Plantation Midtown Development District’s Budget is based on the operating fund millage of 1.0000 mills, which is an increase of 3.65% from the rolled-back millage rate of 0.9648 mills.

The City of Plantation’s Aggregate Budget is based on the aggregate millage of 6.1235 mills, which is an increase of 6.24% of the aggregate rolled-back millage rate of 5.7640 mills.

The additional monies in this FY17 budget is used to fund additional capital, personnel and operating expenses.

Mayor Bendekovic provided a PowerPoint presentation on the proposed budget.

GENERAL FUND HIGHLIGHTS

Plantation was one of the few cities out of thirty-one municipalities to have increased their property values for the last six years. Currently, property values are up 6.38%.

CHANGE IN ADVALOREM REVENUE

The recommendation is to maintain the 5.9000 millage rate. This is based on the national uncertainty of the economy, the uncertainty of the infrastructure surtax and the uncertainty of the advalorem bond.

RESERVE BALANCES

The city has over \$40MM in reserves. These funds are committed, restricted and assigned reserves. Only \$7.2MM are unassigned reserves. Unassigned reserves determine Plantation’s credit rating and allows to the city to maintain its AAA rating.

Councilmember Zimmerman questioned the number of positions being added to the Utilities Department. Anna Otiniano, Finance Director responded an error had been made and the total number of positions being added to the department is two.

18. Resolution #12352

RESOLUTION adopting the tentative millage rate for the City of Plantation of 5.9000 mills for the operating fiscal year October 1, 2016 – September 30, 2017.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs to adopt Resolution No. 12352. Motion carried on the following roll call vote:

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

19. Resolution #12353

RESOLUTION adopting the tentative millage rate for Plantation Gateway Development District of 2.0 mills for the operating fiscal year October 1, 2016 – September 30, 2017.

Motion by Councilmember Stoner, seconded by Councilmember Tingom to adopt Resolution No. 12353. Motion carried on the following roll call vote:

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

20. Resolution #12354

RESOLUTION adopting the tentative millage rate for Plantation Midtown Development District of 1.0 mills for the operating fiscal year October 1, 2016 – September 30, 2017.

Motion by Councilmember Stoner, seconded by Councilmember Tingom to adopt Resolution No. 12354. Motion carried on the following roll call vote:

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

21. Resolution #12355

RESOLUTION providing for the adoption and approval of the tentative consolidated estimated revenue and appropriation budget of the City of Plantation for the operating fiscal year October 1, 2016 – September 30, 2017.

Motion by Councilmember Stoner, seconded by Councilmember Tingom to adopt Resolution No. 12355. Motion carried on the following roll call vote:

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

22. Resolution #12356

RESOLUTION providing for the adoption and approval of the tentative estimated revenue and appropriation budgets of the dependent taxing district of Plantation Gateway Development District for the operating fiscal year October 1, 2016 – September 30, 2017.

Motion by Councilmember Stoner, seconded by Councilmember Levy to adopt Resolution No. 12356. Motion carried on the following roll call vote:

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

23. Resolution #12357

RESOLUTION providing for the adoption and approval of the tentative estimated revenue and appropriation budgets of the dependent taxing district of Plantation Midtown Development District for the operating fiscal year October 1, 2016 – September 30, 2017.

*Motion by Councilmember Tingom, seconded by Councilmember Levy to adopt Resolution No. 12357.
Motion carried on the following roll call vote:*

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

24. Resolution #12358

RESOLUTION providing for the adoption and approval of the tentative estimated revenue and appropriation budget of the Plantation Community Development Agency for the operating fiscal year October 1, 2016 – September 30, 2017.

*Motion by Councilmember Tingom, seconded by Councilmember Levy to adopt Resolution No. 12358.
Motion carried on the following roll call vote:*

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

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COMMENTS BY COUNCIL MEMBERS

Councilmember Levy

Appointed Frank Galluzzo to the Landscape Planning & Review Board. He inquired if it was permissible to speak in support of the city’s proposed bond questions that will be on the November ballot. Mayor Bendekovic responded that it was only permissible to educate voters about the bonds and not offer an opinion about them.

Councilmember Zimmerman

Inquired about holding a workshop for the Midtown plan. Horace McHugh, Chief Administrative Officer responded he would send the Council potential dates for the workshop. Councilmember Zimmerman requested the workshop be held prior to any items in the plan being brought before the Council for approval.

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PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS

Dennis Conklin, 4581 NW 6 Court – he recommended the public familiarize themselves with the proposed constitutional amendments that will be on the November ballot.

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Meeting adjourned at 8:55 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