

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

October 19, 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 Tingom

The Pledge of Allegiance followed.

3. Approval of Minutes – September 7, 2016 – Approved

ITEMS SUBMITTED BY THE MAYOR

4. **Resolution # 12375**

RESOLUTION of appreciation to Gary D. Keys for 19 years of dedicated service to the City of Plantation.

Motion by Councilmember Stoner, seconded by Councilmember Tingom, to adopt Resolution No. 12375. Motion carried on the following roll call vote:

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

Mayor Bendekovic presented a Proclamation to Debbie Geller recognizing Domestic Violence Awareness Month.

The Plantation Woman’s Club presented a check in the amount of \$100,000. to the Parks and Recreation Department.

Mayor Bendekovic presented service awards to the following employees:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>YRS. OF SERVICE</u>
Thomas Jerome	Information Tech.	30
Eugene Taylor	Parks & Recreation	30
Alma Blake	Parks & Recreation	15
Susan DiLaura	Administration	15
Teresa Echevarria	Fire/Rescue	15
Luis Alfonso	Public Works	10
Erica Sanford	Police	10
Willie Willis	Public Works	10
Carlos Silva	Public Works	05
*Det. Brian Kendall	Police	20
*Joseph Bornstein	Fire/Rescue	15
*Jose Garcia	Public Works	15
* Off. Todd Smith	Police	10
*Off. William O'Brien	Police	10
*Jerry Lopez	Utilities	05
*Vincent Russell	Utilities	05

* UNABLE TO ATTEND

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Fire Chief Stearns and Battalion Chief Joel Gordon announced the winners of the Fire Prevention Week poster contest and essay contest. All school wide winners were recognized.

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Caitlyn Murphins was recognized as the 2016 Fire Fighter of the Year. Staybridge Suites was recognized as the 2016 Business of the Year.

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

- A Family Halloween & Safety Festival – Saturday, October 22, Volunteer Park
- Kids Day Off – Friday, October 28, Central Park

- Share a Pony! Kids' Day Off – Friday, October 28 through Tuesday, November 8, Equestrian Center
- Volunteer Firefighters Association's 60th Annual Barbecue – Sunday, November 6, Pine Island Park

Mayor Bendekovic made the following announcements:

- Plantation Farmers Market – Every Saturday, Volunteer Park

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CONSENT AGENDA

- Award Utilities Repair Service contract to Jackson Land Development, LLC for two (2) years with an option to renew for three (3) additional one (1)-year periods.
- Request for authorization to issue a purchase order to Hydro-Stat, Inc. for the Supply and Delivery of Fire Helmets in the amount of \$560.39/ea not to exceed the funds budgeted in fiscal year 2016/17 relating to this equipment.
- Work authorization to Winningham & Fradley, Inc. for the design, survey and permitting services for the Breezeswept Park Phase "A" Water Main Rehabilitation Project in an amount not to exceed \$137,500.00
- Purchase order to A&T Europe Spa (Parent Company of Myrtha Pools USA, Inc.) in the amount of \$30,600.00 for the replacement of lane rope hooks in pool 2 at Plantation Central Park.
- Auto Liability settlement for Mr. & Mrs. Gavic.
- Resolution # 12376**
RESOLUTION adopting the City Holidays for 2017.
- Resolution # 12377**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 08, 2016 through September 28, 2016 for the City of Plantation's Gateway Development District.
- Resolution # 12378**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 08, 2016 through September 28, 2016 for the City of Plantation's Midtown Development District.
- Resolution # 12379**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 08, 2016 through September 28, 2016 for the City of Plantation.

15. **Resolution # 12380**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 08, 2016 through September 28, 2016 for the City of Plantation's Community Redevelopment District.
16. **Resolution # 12381**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 29, 2016 through October 11, 2016 for the City of Plantation's Gateway Development District.
17. **Resolution # 12382**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 29, 2016 through October 11, 2016 for the City of Plantation's Midtown Development District.
18. **Resolution # 12383**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 29, 2016 through October 11, 2016 for the City of Plantation.
19. **Resolution # 12384**
RESOLUTION approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 29, 2016 through October 11, 2016 for the City of Plantation's Community Redevelopment District.

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

Ayes: Levy, Stoner, Tingom, Zimmerman, Jacobs

Nays: None

Mayor Bendekovic voted affirmatively on Item No. 15 and No. 19

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LEGISLATIVE ITEMS:

20. Public Hearing and First Reading of an ordinance of the City of Plantation, Florida, pertaining to the subject of Comprehensive Planning; adopting the annual amendment to the Capital Improvements Element of the Comprehensive Plan of the City of Plantation; approving transmittal of the amendment to the Department of Economic Opportunity and the related agencies for the purposes of sufficiency review in accordance with Florida Statutes; providing a savings clause; and providing for an effective date.

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

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

21. AN ORDINANCE OF THE CITY OF PLANTATION, FLORIDA PERTAINING TO THE SUBJECT OF GROWTH MANAGEMENT; ASSIGNING UP TO 250 FLEXIBILITY UNITS TO THE FOLLOWING DESCRIBED PROPERTY LOCATED IN FLEX ZONE 75X SO AS TO PERMIT THE CONSTRUCTION OF UP TO 250 MULTI-FAMILY DWELLING UNITS WITHOUT AMENDING THE CITY COMPREHENSIVE FUTURE LAND USE PLAN: PROPERTY DESCRIBED AS A PORTION OF TRACT "B", KATZ PLAT ADDITION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN BROWARD COUNTY PLAT BOOK 106, PAGE 47, TOGETHER WITH A PORTION OF TRACT "A", KATZ PLAT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN BROWARD COUNTY PLAT BOOK 96, PAGE 3, THE FOREGOING TWO PARCELS COMPRISING THE REAL PROPERTY AFFECTED BY THE ASSIGNMENT MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" WHICH IS ATTACHED TO THIS ORDINANCE AND ON FILE WITH THE CITY CLERK, AND WHICH HAS A REFERENCE LOCAL ADDRESS OF 1711 NORTH UNIVERSITY DRIVE; PROVIDING RECITALS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

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

Ayes: Levy, Stoner, Tingom, Zimmerman, Jacobs
Nays: 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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22. Request to approve Master Plan, Site Plan, Elevation, and Landscape Plan for Millcreek Plantation. Property located at 1711 N. University Drive and zoned B-7Q.

-AND-

RESOLUTION APPROVING MULTIPLE USES AS SHOWN ON EXHIBIT "A" ATTACHED HERETO ON A CONDITIONAL USE BASIS TO BE LOCATED IN A B-7Q ZONING

DISTRICT ON PROPERTY LYING IN SECTION 33, TOWNSHIP 49 SOUTH, RANGE 41 EAST, AND DESCRIBED AS A PORTION OF TRACT "B" OF KATZ PLAT ADDITION AS RECORDED IN PLAT BOOK 106, PAGE 47, OF THE PUBLIC RECORDS OF BROWARD COUNTY FLORIDA, BEING FURTHER DESCRIBED IN EXHIBIT "B", ATTACHED HERETO AND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF SUNRISE BOULEVARD AND UNIVERSITY DRIVE (1711 N. UNIVERSITY DRIVE); PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Motion by Councilmember Stoner, seconded by Councilmember Zimmerman, to approve the master plan, site plan, elevation and landscape plan subject to passage of conditional use, second reading of ordinance and subject to staff comments including all waivers; waive setback, landscape waivers have been reduced. The applicant agrees to cornices being 12 inches not 8 inches. When the City revisits the Conditional Use approval, they will have the authority to revisit the site plan if they choose to. Motion carried on the following roll call vote:

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

23. Request to defer Sign Special Exception for Plantation Pointe located at 7620-7750 Peters Road.

Motion by Councilmember Tingom, seconded by Councilmember Jacobs, to defer the item to the November 16, 2016 City Council meeting. Motion carried on the following roll call vote:

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

24. Approve Sign Special Exception for Lucky's Market located at 7720 Peters Road. (PP16-0035).

Motion by Councilmember Stoner, seconded by Councilmember Zimmerman, to approve the sign special exception for Lucky's Market. Motion carried on the following roll call vote:

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

25. **Resolution #12385**

RESOLUTION AMENDING CONDITIONS ASSOCIATED WITH THE CONDITIONAL USE APPROVAL OF AN EXISTING SERVICE STATION (7-ELEVEN) ON 1.053-ACRES CURRENTLY LOCATED IN A B-3P ZONING DISTRICT ON PROPERTY LYING IN SECTION 12, TOWNSHIP 50 SOUTH, RANGE 40 EAST, AND DESCRIBED AS A PORTION OF PARCEL A OF THE PLANTATION ACRES PLAZA PLAT, AS RECORDED IN PLAT BOOK 136, PAGE 37; OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, (LOCATED AT 12398 SW 3RD STREET), AND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT A, ATTACHED HERETO. PROVIDING A SAVINGS CLAUSE; AND PROVIDING AND EFFECTIVE DATE THEREFOR.

Motion by Councilmember Stoner, seconded by Councilmember Jacobs, to adopt Resolution No. 12385 for a one year period ending October 2017. To be reviewed by Administration in one year if problems arise. Motion carried on the following roll call vote:

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

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COMMENTS BY COUNCIL MEMBERS

Councilmember Stoner

Reminded the public about early voting which begins on October 24th at West Regional Library.

Councilmember Jacobs

Appointed Allison Fleck as an alternate to the Planning and Zoning Board.

Councilmember Tingom

Complimented the Human Resources Department on the Health Fair. Informed the public of the God Bless America event being held at St. Benedicts Church on November 2nd.

Councilmember Levy

Thanked the Plantation Acres Woman's Club for the recent spaghetti dinner.

Mayor Bendekovic

Appointed William Moehler to the Landscape, Planning and Review Board. She encouraged the public to attend the Family Halloween and Safety event on Saturday. Mayor Bendekovic wished Councilmember Jacobs a Happy Birthday. She stated candidate forums will be held on October 26th at the Plantation Acres Woman's Club and October 27th at Lauderdale West.

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PUBLIC REQUESTS OF THE COUNCIL CONCERNING MUNICIPAL AFFAIRS

Bill Laystrom, spoke on behalf of builder Amli, from the Cross Roads project. He requested Amli be able to proceed with obtaining building permits and continue the project at their own risk.

Motion by Councilmember Stoner, seconded by Councilmember Jacobs, to allow Amli to proceed at their own risk with the condition that the amended unified document be signed and recorded prior to the certificate of occupancy being issued. Motion carried on the following roll call vote:

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

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Meeting adjourned at 9:25 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