

**Plantation City Council
Meeting Agenda****Notice of City Council Meeting Wednesday, October 21, 2020
~ 5:00 PM**

City of Plantation
City Council Chambers and Via Zoom

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING FOR WHICH THIS AGENDA CONSTITUTES NOTICE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

THE CITY OF PLANTATION WILL PROVIDE REASONABLE ACCOMODATIONS FOR DISABLED INDIVIDUALS REQUESTING SPECIAL ASSISTANCE IN ORDER TO ATTEND OR PARTICIPATE IN THIS MEETING; PROVIDED, HOWEVER, THAT A REQUEST FOR SUCH ASSISTANCE MUST BE MADE TO THE OFFICE OF THE CITY CLERK (954) 797-2237 AT LEAST THREE (3) CALENDAR DAYS PRIOR TO THE SCHEDULED MEETING.

- 1 Roll Call**
- 2 Opening Remarks/Invocation/Pledge of Allegiance -
Councilmember Horland**
- 3 Approval of Minutes of Meeting**

[October 7, 2020](#)

Summary:

Items Submitted By The Mayor**Public Requests of the Council Concerning Municipal Affairs****Consent Agenda**

- 4 [Request for authorization and approval to purchase annual maintenance for Microsoft Dynamics GP \(Financials\) system.](#)**

Summary:

Request for authorization and approval to purchase annual maintenance for Microsoft Dynamics GP (Financials) system from Sikich LLP in an amount not to exceed \$47,499.60 covering period 12/26/2020-12/25/2021. Maintenance includes future user/module access rights and minor version updates, patches, and enhancements.

- 5 [Request for authorization and approval to execute an agreement with Trusted Construction, Inc., for an amount not to exceed \\$313,852.00, in accordance with ITB No. 037-20.](#)

Summary:

Request for authorization and approval to execute an agreement with Trusted Construction, Inc., for "RWWTP Solids Processing Building Roof Replacement" in an amount not to exceed \$313,852.00. Trusted Construction, Inc., shall complete all work as specified or indicated in the agreement documents for the agreement price and within the agreement time as indicated in ITB No. 037-20 and in accordance with agreement documents.

- 6 [Request for authorization and approval to continue participating in the Southeast Florida Co-Operative Contract No. 2018-001 \(Lead Agency; City of Margate\), and to purchase Aggregates, Top Soils, Sand from Austin Tupler, Inc and Florida Superior Sand, Inc from November 15, 2020 to November 14, 2021.](#)

Summary:

Request for authorization and approval to continue participating in the Southeast Florida Co-Operative Contract No. 2018-001 (Lead Agency; City of Margate), and to purchase Aggregates, Top Soils, and Sand from Austin Tupler, Inc and Florida Superior Sand, Inc., pursuant to Contract No. 2018-001 and revised bid tabulation sheet, with a revised contract expiration date of November 14, 2021.

- 7 [Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226\(g\)\(2\) and authorization to issue a purchase order to TargetSolutions Learning, LLC.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226(g)(2) and authorization to issue a purchase order to TargetSolutions Learning, LLC D/B/A Vector Solutions, for an amount not to exceed \$35,061.25.

- 8 [Request for approval to issue a work authorization to Hazen and Sawyer, P.C. for engineering services for East Water Treatment Plant Electrical Modifications.](#)

Summary:

Request for approval to issue a work authorization to Hazen and Sawyer, P.C. for engineering services for East Water Treatment Plant Electrical Modifications in an amount not to exceed \$316,730.00. This work includes, preparation of detailed design documents, permitting submittal, bid/award, and construction oversight services.

- 9 [Request for approval to issue a work authorization to Hazen and Sawyer, P.C. for engineering services for East Water Treatment Plant Chemical Storage and Feed Facilities-Phase 2.](#)

Summary:

Request for approval to issue a work authorization to Hazen and Sawyer, P.C. for engineering services for East Water Treatment Plant Chemical Storage and Feed Facilities - Phase 2 in an amount not to exceed \$533,270.00. This work includes, preparation of updated detailed design documents, permitting resubmittal, re-bid, award and construction management for the remaining five chemical storage and feed facilities.

- 10 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 02, 2020 through October 14, 2020 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 02, 2020 through October 14, 2020 for the City of Plantation's Gateway Development District.

- 11 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 02, 2020 through October 14, 2020 for the City of Plantation's Midtown Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 02, 2020 through October 14, 2020 for the City of Plantation's Midtown Development District.

- 12 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 02, 2020 through October 14, 2020 for the City of Plantation.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 02, 2020 through October 14, 2020 for the City of Plantation.

- 13 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 15, 2020 through October 15, 2020 for the City of Plantation.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 15, 2020 through October 15, 2020 for the City of Plantation.

Administrative Items

- 14 [Public Financial Management Inc. \(PFM\) Annual Review of the City's Investment Portfolio](#)

Summary:

This evening Public Financial Management (PFM) will provide a brief presentation of the City's investment portfolio results through the quarter ending 6/30/2020. The presentation will be provided by the City's Investment Portfolio Manager PFM representative Mr. Richard Pengelly.

Mr. Pengelly will be happy to answer any questions you may have regarding the information provided.

Legislative Items

- 15 [Text amendment to Potable Water Sub-Element of the Infrastructure Element and related element\(s\) of the Comprehensive Plan supporting the Water Supply Facilities Work Plan Update](#)

Summary:

PUBLIC HEARING FOR SECOND AND FINAL READING OF AN ORDINANCE PERTAINING TO THE SUBJECT OF COMPREHENSIVE PLANNING; AMENDING THE CITY OF PLANTATION COMPREHENSIVE PLAN; REVISING THE POTABLE

WATER SUB-ELEMENT OF THE INFRASTRUCTURE ELEMENT AND RELATED ELEMENTS REGARDING WATER SUPPLY FACILITIES PLANNING; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

16 [City's Comprehensive Zoning Code](#)

Summary:

Public Hearing and First Reading of an ordinance of the City Council of the City of Plantation, Florida, pertaining to the subject of Zoning and Land Development; repealing in its entirety Chapters 13 and 27 of the City of Plantation's Code of Ordinances; adopting new land development regulations for the City of Plantation; adopting a zoning map for the City of Plantation; adopting physical and digital versions of the land development regulations and map; providing for the repeal of all other Code provisions and ordinances inconsistent with this ordinance; providing for transition from existing land development regulations; providing for conflict; providing for severability; providing for codification; and providing for an effective date.

QUASI-JUDICIAL PROCEEDINGS

THE CITY CLERK WILL SWEAR IN ALL WITNESSES BEFORE SPEAKING. PLEASE STATE YOUR NAME AND WHETHER YOU HAVE BEEN ADMINISTERED AN OATH. ANY SPEAKER MAY BE CROSS-EXAMINED. IF YOU REFUSE TO BE CROSS-EXAMINED, YOUR TESTIMONY MAY NOT BE CONSIDERED. CROSS-EXAMINATION SHALL BE CONDUCTED IN A COURTEOUS MANNER. THE MATERIAL IN THE CITY CLERK'S AGENDA PACKET WILL BE CONSIDERED AS PART OF THE RECORD. THE APPLICANT WILL MAKE THE FIRST PRESENTATION, FOLLOWED BY PRESENTATIONS FROM ANY INTERESTED PERSON. THE ELECTED OFFICIALS MAY SET REASONABLE TIME LIMITS FOR SPEAKERS. THE HEARING WILL THEN BE CLOSED AND THE MATTER DECIDED. THE ELECTED OFFICIALS MAY DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION REFLECTING THEIR DELIBERATIONS WHICH WILL BE CONSIDERED AT A FUTURE MEETING.

QUASI-JUDICIAL CONSENT AGENDA

ITEMS INCLUDED UNDER THE CONSENT AGENDA ARE SELF EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED, THAT ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

Quasi-Judicial Consent Agenda

17 [Vacation of Drainage Easement for Temple Kol Ami](#)

Summary:

Resolution approving the release of that certain drainage easement identified as being a portion of "Jacaranda Parcel 834". According to the Plat thereof, as recorded in Broward County Plat Book 133, at Page 28, such vacated portion being more particularly described in Exhibit "A" attached hereto; providing findings; having the appropriate City Officers execute same and authorizing the City Administration or City Attorney to effectuate same; and providing an effective date therefor.

18 [Easement Vacation for Plantation Pointe Phase 5](#)

Summary:

Resolution approving the release of that certain utility easement identified as being a

portion of Motorola Plat, according to the Plat thereof, as recorded in Broward County Plat Book 101, at Page 14, such vacated portion being more particularly described in Exhibit A to the Resolution; providing findings; having the appropriate City Officers execute same and authorizing the City Administration or City Attorney to effectuate same; and providing an effective date therefor.

Quasi-Judicial Items

- 19 [Request to defer sign special exception for Miami Grill located at 210 S. State Road 7 to November 4, 2020. PP20-0021](#)

Summary:

- 20 [Request to approve sign special exception for Plantation Walk located at 321 N. University Drive. PP20-0022](#)

Summary:

- 21 [Request to approve sign special exception for Midtown 24 Apartments located at 700 SW 78 Avenue. PP20-0023](#)

Summary:

- 22 [Request to approve conditional use to allow a 786 square foot guesthouse. Property located at 780 W. Plantation Circle. PM20-0030](#)

Summary:

A RESOLUTION APPROVING A 786 SQUARE FOOT GUEST HOUSE WITH A 624 SQUARE FOOT COVERED PORCH AS A PERMITTED CONDITIONAL USE TO BE LOCATED IN A RS-3K“S” ZONING DISTRICT ON PROPERTY LYING IN SECTION 04, TOWNSHIP 50 SOUTH, RANGE 41 EAST, AND DESCRIBED AS LOT 60 IN BLOCK 4 OF PLANTATION HILLS FIRST SECTION PLAT, AS RECORDED IN PLAT BOOK 78, PAGE 41, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; LOCATED AT 780 WEST PLANTATION CIRCLE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

- 23 [Request to approve conditional use to allow a 1,560 square foot coin operated laundry establishment. Property located at 6924 Cypress Road and zoned B-2P\(Central Business\). PP20-0020](#)

Summary:

A RESOLUTION APPROVING A 1,560± SQUARE FOOT LAUNDRY – COIN OPERATED ESTABLISHMENT (COIN LAUNDRY AT CYPRESS SQUARE) AS A CONDITIONAL USE TO BE LOCATED IN A B-2P ZONING DISTRICT ON PROPERTY LYING IN SECTION 03, TOWNSHIP 50 SOUTH, RANGE 41 EAST AND DESCRIBED AS TRACT “A” OF THE H.I.C. SUBDIVISION NUMBER 1, AS RECORDED IN PLAT BOOK 66, PAGE 17, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF NW 69TH AVENUE AND CYPRESS ROAD (6924 CYPRESS ROAD – CYPRESS SQUARE SHOPPING CENTER); PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Comments by Council Members