# Plantation City Council Meeting Agenda

# **Notice of City Council Meeting**

Wednesday, December 2, 2020 ~ 5:10 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 Anderson
- 3 Approval of Minutes of Meeting November 18, 2020

November 18, 2020

Summary:

**Items Submitted By The Mayor** 

**Public Requests of the Council Concerning Municipal Affairs** 

**Consent Agenda** 

4 Request for authorization and approval to process payments for FirstNet cellular services from AT&T Mobility.

Summary:

Request for authorization and approval to process payments for FirstNet cellular services from AT&T Mobility for an amount not to exceed \$125,194.20 which is in the approved 2020/21 fiscal year budgeted amount.

5 Request for authorization and approval to issue a purchase order to Complete

<u>Highway Improvement, Inc for the "Tennis Center Perimeter Fencing" for the budgeted maximum allowable amount of \$75,000.00 in accordance with WB</u> No. 003-21

#### Summary:

Request for authorization and approval to issue a purchase order to Complete Highway Improvement, Inc for the "Tennis Center Perimeter Fencing" for the budgeted maximum allowable amount of \$75,000.00 in accordance with WB No. 003-21

Resolution for the appointment of a Building Official for the City of Plantation's Building Department; fixing the initial compensation to be paid for said Executive position; and the appointment of an individual to said Executive position.

# Summary:

It is recommended that Council approve the attached resolution, ratifying the appointment of William Gale to the position of Building Official (E28) at an initial salary of \$137,500 effective December 7, 2020

Resolution for the appointment of a City Engineer for the City of Plantation's Engineering Department; fixing the initial compensation to be paid for said Executive position; and the appointment of an individual to said Executive position.

#### Summary:

It is recommended that Council approve the attached resolution, ratifying the appointment of Samira Shalan to the position of City Engineer (E28) at an initial salary of \$137,500 effective December 7, 2020.

# 8 <u>Utility Box Wrapping</u>

### Summary:

Resolution of the City Council of the City of Plantation, Florida, approving and authorizing the proper City Officials of the City of Plantation to approve the design, installation, and maintenance of Community Aesthetic Features and authorizing the execution of a Community Aesthetic Feature Agreement with the Florida Department of Transportation; providing for conflicts; providing for severability; and providing an effective date.

#### **Administrative Items - None**

## Legislative Items

9 <u>Ordinance approving Annual Capital Improvements Element Update. PD20-0002</u>

#### Summary:

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 therefor.

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 OFFICALS 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**

- None

#### **Quasi-Judicial Items**

10 Request to approve a site plan modification for Plantation Walk. Property located at 321 N. Univerisy Drive and zoned SPI-3(Plantation Midtown) PP20-0027

Summary:

**Comments by Council Members**