



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 Andreu**

Items Submitted By The Mayor

3 [Resolution of appreciation to Steven Huskisson for 28 years of dedicated service to the City of Plantation](#)

Summary:

4 [Resolution of appreciation to Aaron Vandenhouten for 26 years of dedicated service to the City of Plantation](#)

Summary:

Public Requests of the Council Concerning Municipal Affairs

Consent Agenda

5 [Request for authorization and approval to issue a purchase order to Advanced Stores Company, Inc for the "Purchase and Delivery of a Column Lift" in accordance with WB No. 010-21.](#)

Summary:

Request for authorization and approval to issue a purchase order to Advanced

Stores Company, Inc for the "Purchase and Delivery of a Column Lift" in accordance with WB No. 010-21 for an amount not to exceed \$39,250.00

- 6 [Request for authorization and approval to issue a purchase order to Xylem Water Solutions USA, Inc. for two \(2\) submersible lift station pumps \(further described in the attached quotation\) for Lift Station No. 1 and 76 in an amount not to exceed \\$54,198.80.](#)

Summary:

Request for authorization and approval to issue a purchase order to Xylem Water Solutions USA, Inc. for two (2) submersible lift station pumps (further described in the attached quotation) for Lift Station No. 1 and 76 in an amount not to exceed \$54,198.80.

- 7 [Request for authorization and approval to process a payment to Insight Public Sector, Inc for Cisco network infrastructure.](#)

Summary:

Request for authorization and approval to a process a payment to Insight Public Sector, Inc for Cisco network infrastructure for an amount not to exceed \$65,555.55.

- 8 [Request for authorization and approval to execute agreements between the City of Plantation and Saltz Michelson Architects, Inc.; Walters Zackria Associates, PLLC.; ACAI Associates, Inc.; and Synalovski Romanik Saye, LLC . for Professional Services pertaining to the discipline of Architecture.](#)

Summary:

Request for authorization and approval to execute agreements between the City of Plantation and the following Firms based on successful negotiations relating to RFQ No. 027-20 for Professional Services pertaining to the discipline of Architecture:

- Saltz Michelson Architects, Inc.;
- Walters Zackria Associates, PLLC.;
- ACAI Associates, Inc.; and
- Synalovski Romanik Saye, LLC

- 9 [Request for authorization and approval to execute agreements between the City of Plantation and Stantec Consulting Services, Inc.; Calvin Giordano & Associates, Inc.; Craven, Thompson & Associates, Inc.; and Miller, Legg & Associates, Inc. for Professional Services pertaining to the discipline of Landscape Architecture.](#)

Summary:

Request for authorization and approval to execute agreements between the City of Plantation and the following Firms based on successful negotiations relating to RFQ No. 027-20 for Professional Services pertaining to the discipline of Landscape Architecture:

- Stantec Consulting Services, Inc.;
- Calvin Giordano & Associates, Inc.;
- Craven, Thompson & Associates, Inc.; and
- Miller, Legg & Associates, Inc.

- 10 [Request for authorization and approval to execute agreements between the City of Plantation and Stantec Consulting Services, Inc.; Metric Engineering Inc.; Miller, Legg & Associates, Inc.; GFA International, Inc., for Professional Services pertaining to the discipline of Environmental Engineering.](#)

Summary:

Request for authorization and approval to execute agreements between the City of Plantation and the following Firms based on successful negotiations relating to RFQ No. 027-20 for Professional Services pertaining to the discipline of Environmental Engineering:

- Stantec Consulting Services, Inc.;
- Metric Engineering Inc.;
- Miller, Legg & Associates, Inc.; and
- GFA International, Inc.

11 [Designation of City Council meetings for 2021](#)

Summary:

Resolution of the City of Plantation, Florida, designating City Council meetings to be held in City Council Chambers at Plantation City Hall at 6:00 p.m., EST; providing for conflicts; providing for severability; and providing an effective date.

12 [Resolution confirming the appointment of Timothy J. Fadgen as City Treasurer.](#)

Summary:

Per Section 30 of the City of Plantation's Charter the City Treasurer shall be appointed from the members of the City Council by the Mayor, with the approval of the City Council.

13 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 19, 2020 through November 19, 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 November 19, 2020 through November 19, 2020 for the City of Plantation.

14 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 11, 2020 through December 09, 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 November 11, 2020 through December 09, 2020 for the City of Plantation's Gateway Development District.

15 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 11, 2020 through December 09, 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 November 11, 2020 through December 09, 2020 for the City of Plantation's Midtown Development District.

16 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period November 11, 2020 through December 09, 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 November 11, 2020 through December 09, 2020 for the City of Plantation.

17 [Motion to approve and file the legal expenditures and appropriations reflected in](#)

[the Weekly Expenditure Report for the period December 10, 2020 through December 10, 2020 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 10, 2020 through December 10, 2020 for the City of Plantation's Gateway Development District.

- 18 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 10, 2020 through December 10, 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 December 10, 2020 through December 10, 2020 for the City of Plantation.

Administrative Items - None

Legislative Items

- 19 [Ordinance approving Annual Capital Improvements Element Update. PD20-0002](#)

Summary:

Second and Final 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.

- 20 [An Ordinance clarifying the powers of the Gateway 7 Development District](#)

Summary:

First Reading of an Ordinance of the City of Plantation, Florida, amending the "Gateway 7 Development District" by clarifying the powers of the District; providing for severability; providing for a conflicts clause; and providing an effective date therefor.

- 21 [Updating the Parks & Recreation fees for the City of Plantation](#)

Summary:

First Reading of an Ordinance of the City of Plantation, Florida pertaining to the subject of Finance; updating the Parks and Recreation fees for the City of Plantation; providing for future fee updates by resolution or authorized administrative adjustment; providing for codification; providing for conflicts; providing for severability; and providing an effective date.

- 22 [An Ordinance granting to Peoples Gas System, a division of Tampa Electric Company, a non-exclusive natural gas franchise agreement](#)

Summary:

Public Hearing and First reading of an Ordinance of the City Council of the City of Plantation, Florida granting to Peoples Gas System, a division of Tampa Electric Company, its successors and assigns, a non-exclusive natural gas franchise agreement to use the public rights of way of the City of Plantation, Florida, and prescribing the terms and conditions under which said franchise may be exercised;

making findings; providing for severability; providing for conflicts; providing an effective date.

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

Summary:

Second and Final Reading of and 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 Plantation's Code of Ordinances; Adopting new Land Development Regulation for the City of Plantation; Adopting a Zoning Map for the City of Plantation; Adopting physical and digital versions of 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

- None

Quasi-Judicial Items

24 [Request to approve site plan amendment, elevations, and landscape plan approval for Plantation Walk \(M1 Building\). Property located at 321 N. University Drive and zoned SPI-3 \(Plantation Midtown\). PP20-0015](#)

Summary:

Comments by Council Members